

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY  
THE BOARD OF SUPERVISORS ON \_\_\_\_\_

DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

February 21, 2008

**AUTHORIZATION FOR COUNTY ENGINEER TO SIGN AGREEMENT WITH  
LARRISON & ASSOCIATES FOR EXPANSION OF THE SCOTT COUNTY  
MAINTENANCE FACILITY.**

**BE IT RESOLVED** by the Scott County Board of Supervisors as follows:

**SECTION 1** That the County Engineer be authorized to sign the agreement with Larrison & Associates for architectural services for the Scott County Maintenance facility expansion project.

**SECTION 2** That this resolution shall take effect immediately.

SCOTT COUNTY ORDINANCE NO. 08-\_\_\_\_\_

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY .44 ACRES MORE OR LESS IN SECTION 25, 79 NORTH, RANGE 3 EAST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN (SHERIDAN TOWNSHIP) FROM "C-2" COMMERCIAL LIGHT INDUSTRIAL DISTRICT TO "M" HEAVY MANUFACTURING ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

**Section 1.** In accordance with Section 6-31 Scott County Code, the following described units of real estate are hereby rezoned from an "C-2" Commercial Light Industrial District to an "M" Heavy Manufacturing Zoning District with the condition that no parts salvage be permitted and all outdoor storage screened with a solid fence a minimum of six feet in height described as follows;

Part of Southerly one half of Lot 4 of Fred M. Randolph's 1<sup>st</sup> Subdivision located in part of the SW ¼ of the SE ¼ of Section 25, Township 79N, R3E of the 5<sup>th</sup> P.M., Sheridan Township.

**Section 2.** The County Auditor is directed to record this ordinance in the County Recorder's Office.

**Section 3.** Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**Section 4.** Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

**Section 5.** Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this            day of            , 2008

\_\_\_\_\_  
Jim Hancock, Chairman  
Scott County Board of Supervisors

\_\_\_\_\_  
Karen Fitzsimmons, County Auditor

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**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 21, 2008**

**APPROVAL OF SIX MONTH EXTENSION FOR THE DISBURSEMENT OF SCOTT  
COUNTY'S ANNUAL FUNDING ALLOTMENT FROM FY '05 TO THE SCOTT  
COUNTY SOIL AND WATER CONSERVATION DISTRICT**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Soil and Water Conservation District has requested a six month extension of the time limit to disburse funding allocated from the FY '05 budget for use as matching funds for soil conservation projects.
- Section 2. The Scott County Board of Supervisors hereby approves this request.
- Section 3. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

February 21, 2008

A RESOLUTION RECOMMENDING TO THE PUBLIC SAFETY AUTHORITY FOR APPROVAL OF CHANGE ORDER #7 FOR THE JAIL RENOVATION PROJECT CONTRACT #3 WITH TRI CITY ELECTRIC IN THE TOTAL AMOUNT OF \$19,154.84.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board recommends that the Scott County Public Safety Authority approve Change Order #7 for Contract #3 (Tri-City Electric Co.) in the amount of \$19,154.84.
- Section 2. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS****BOARD MEETING:** February 21, 2008**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Josh Nelson Conservation	Park Ranger	\$34,764	02/12/05	Replaces Mark Even

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Cindy Henning Sheriff/Jail	Classification Specialist	\$38,813 - \$40,754	01/28/08	Replaces Ken Sandy
Ashley Lightle Sheriff/Jail	Alternative Sentencing Coordinator	\$35,372 - \$37,141	02/11/08	Replaces Chad Wagner

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Aye Sheriff	Sergeant	\$57,990 - \$59,155	Step 4	02/25/08
Justin Huffman Sheriff	Deputy Sheriff	\$46,259 - \$48,339	Step 5	03/02/08
Gary Nolan Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	03/04/08
Tristan Rhoads Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	03/04/08
Eric Burton Sheriff	Deputy Sheriff	\$40,539 - \$42,370	Step 2	03/06/08
Erica Weatherwax Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	03/06/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rhonda Duchesneau Sheriff/Jail	Food Service Supervisor	\$52,587 - \$53,768 (2.526%)	115%	01/01/08
Rick Rouse Conservation	Park Ranger	\$40,899 - \$42,126 (3.0%)	103%	01/31/08
Donald Dietz Conservation	Park Maintenance Worker	\$33,246 - \$34,410 (3.5%)	99.419%	02/16/08
Katlin Karzin Sheriff	Public Safety Dispatcher	\$34,048 - \$35,750 (5.0%)*	89.248%	02/27/08
Analisa Pearson Health	Public Health Nurse	\$52,603 - \$53,655 (2.0%)	108.154%	02/28/08

**MERIT INCREASES (continued)**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kathy Andresen Health	Public Health Nurse	\$52,044 - \$54,126 (4.0%)	109.103%	03/05/08

\*First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

**BONUS**

Employee/Department	Position	Effective Date
Rachelle Kunde Sheriff	Deputy Sheriff	01/12/08
Sherry Burmeister Community Services	Case Aide	01/27/08
Nancy Scherler County Attorney	Paralegal	02/05/08

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
None			

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RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 21, 2008

APPROVAL OF THE APPLICATION FOR THE COUNTY GRANT PROGRAM FOR  
VETERANS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the application for the County Grant Program for Veterans for

FY08 is hereby approved.

Section 2. The chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

February 21, 2008

#### APPROVAL OF FY09 MH/DD BUDGET REDUCTION PLAN AS DEVELOPED BY THE MH/DD ADVISORY COMMITTEE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Board of Supervisors sincerely appreciates the work of the MH/DD Advisory Committee for developing the reduction plan for Scott County.

Section 2. That the FY09 Budget Reduction Plan for MH/DD services as developed by the MH/DD Advisory Committee is hereby approved.

Section 3. That the Board understands the impact of this reduction on many individuals, but it is necessary to implement this plan due to the lack of additional funding from the State and the need to maintain a balanced budget for FY09. It is understood that potential 2008 legislative action may impact the FY09 State MH/DD Allowable Growth Fund, and revisions will be made to this plan to reflect any enacted legislation.

Section 4. This resolution shall take effect immediately.



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**R E S O L U T I O N**  
**SCOTT COUNTY BOARD OF SUPERVISORS**

February 21, 2008

APPROVING THE ALLOWANCE AND THE DISALLOWANCE OF FAMILY FARM TAX  
CREDIT APPLICATIONS FOR 2007 AS RECOMMENDED BY THE DAVENPORT CITY  
ASSESSOR AND THE SCOTT COUNTY ASSESSOR

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. A total of 28 applications covering 3,772.99 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval except one application recommended for disallowance by the Davenport City Assessor's office.

<b>Applicant</b>	<b>Parcel #</b>	<b>Acres</b>	<b>Reason for Disallowance</b>
Sally A and Gary E Ewoldt 10386 Chapel Hill Road Davenport, IA 52802-9615	S3217-07	25.34	Sold to CE Farms LLC on May 17, 2007
	S3201-08	17.75	
	23139-33	23.81	
	23233-01	<u>24.00</u>	
		<b>90.90</b>	

Section 2. A total of 550 applications covering 101,313.28 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 11 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

<b>Applicant</b>	<b>Parcel #</b>	<b>Acres</b>	<b>Reason for Disallowance</b>
Michael Auliff 24666 257th Street Princeton, Iowa 52768	041453001	30.00	Reported being rented on 08/01/07.
	041455003	29.20	
	043555003	33.00	
	940207002	28.25	
	053153001	40.00	

<b>Applicant</b>	<b>Parcel #</b>	<b>Acres</b>	<b>Reason for Disallowance</b>
Michael Auliff (Con't)	053155001 950605003 950607001 950401004 950507005 940105001 940107002 940121002 940123004 950401001 950417002 052955002 053205004 053207001 053221001	40.00 36.19 38.25 32.99 11.28 39.40 34.53 22.42 19.79 1.85 31.75 7.00 20.72 40.00 <u>16.50</u> <b>553.12</b>	
Alberta H K Brockmann 1124 60th Avenue Walcott, Iowa 52773	821317001 821319001 821333001 821335001 821349003 821351003	39.50 29.10 39.43 31.00 6.71 <u>7.68</u> <b>153.42</b>	Sold to Chris and Colene Bowersox on September 28, 2007.
Richard A Hamilton 23556 260th Avenue LeClaire, Iowa 52753	951723003	<b>14.25</b>	Sold to John & Billy Roberts on June 29, 2007.
Albert J. Keppy 12017 240th Street Eldridge, Iowa 52748	931817003 931801003	8.35 <u>3.97</u> <b>12.32</b>	Sold parcel 931817003 to David Book on June 26, 2007 and parcel 931801003 to under 10.00 acres.
Bradley M Kruse 310 West Davies Street Eldridge, Iowa 52748	031855001	<b>38.20</b>	Sold to Donald & Christine DeWulf on January 18, 2007.
Charles A & Elizabeth J Loussaert 28140 162nd Avenue Long Grove, Iowa 52756	032333001 032335001 032349002	39.10 38.00 <u>33.74</u> <b>110.84</b>	Sold to Glen & Kathleen Moeller on January 10, 2007.
Mary L Moses 12245 100th Avenue Davenport, Iowa 52804	721133002 721135002 721151001	31.50 32.50 <u>40.00</u> <b>104.00</b>	Sold to Linwood Mining and Minerals Corporation on October 5, 2007.
Quinby Living Trust 4380 Tahoe Court Bettendorf, Iowa 52722	042617002 042707002 042723001	2.00 30.00 <u>9.00</u> <b>71.00</b>	Sold to Good Family Trust on April 4, 2006.
Marilyn A Spencer 2506 Duggleby Street Davenport, Iowa 52803	013317001 013333002	38.00 <u>9.63</u> <b>47.63</b>	Sold to Glenn & Norma Sievers on July 20, 2007.
Larry A & Alice D Stoltenberg 20809 50th Avenue Walcott, Iowa 52773	913633001 913649002 913601001 913603001 913617001 913619001	39.20 26.50 39.40 40.00 39.40 <u>40.00</u> <b>224.50</b>	Reported being rented on April 24, 2007.

<b>Applicant</b>	<b>Parcel #</b>	<b>Acres</b>	<b>Reason for Disallowance</b>
Gerald Niemann (for Esther T Treimer and Kenneth Treimer) 27905 1st Avenue New Liberty, Iowa 52765	912101002	19.60	Parcels 912101002, 912103001, 912117003 and 912119001 are being rented and the remaining parcels were sold to Michael & Kay August on January 5, 2007.
	912103001	39.00	
	912117003	17.50	
	912119001	36.50	
	012851001	40.00	
	012853002	20.00	
	013303001	39.00	
	013305001	19.50	
	<b>231.10</b>		

Section 3. This resolution shall take effect immediately.

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\_\_\_\_\_ DATE \_\_\_\_\_

\_\_\_\_\_ SCOTT COUNTY AUDITOR

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

February 21, 2008

**APPROVING THE PURCHASE OF MOBILE DATA COMPUTERS FROM VARIOUS VENDORS FOR THE SHERIFF'S OFFICE AND THE CONSERVATION DEPARTMENT**

**BE IT RESOLVED BY the Scott County Board of Supervisors as follows:**

Section 1. Approving the purchase of Mobile Data Computers for the Sheriff's Office and the Conservation Department from the following vendors in the low bid amounts of:

<b>Vendor</b>	<b>Item Description</b>	<b># of Items</b>	<b>Amount</b>
CDW-G	Laptop Computers – Tough-book CF30 @ \$4,768/ea.	38	\$181,184.00
Vatech	Docking Stations @ \$799/ea.	38	30,362.00
Pomeroy	Pentax Printers @ \$208/ea.	38	7,904.00
Valcom	L-Tron Scanners @ \$368/ea.	38	13,984.00
Tesco	Antennas @ \$93.03/ea.	38	3,535.14
CEC	AVL Units @ \$600/ea.	6	3,600.00
Keltech	Consoles	29	13,881.41
EVS	Recessed Partitions	29	1,729.50
Gov-Connection	Flash Drives @ \$9.61/ea.	38	365.18
CEC	Console & Computer Installation in Vehicles	38	22,630.00
	<b>GRAND TOTAL</b>		<b>\$279,175.23</b>

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 21, 2008

APPROVING APPOINTMENTS TO THE CONDEMNATION APPRAISAL JURY

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

Section 1. That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2008, are hereby approved:

BANKERS

CITY

FARMERS

REAL ESTATE

MORITZ:

Thad DenHartog

MINARD: Joe Slavens

Section 2. This resolution shall take effect immediately.

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## **RESOLUTION**

### **SCOTT COUNTY BOARD OF SUPERVISORS**

February 21, 2008

#### **APPROVAL OF CLAIMS.**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 207599 through 207953 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,358,063.58.
- Section 2. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$44,076.57.
- Section 3. This resolution shall take effect immediately.