

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

MARCH 6, 2008

APPROVAL OF FY 2008/2009 IOWA DEPARTMENT OF TRANSPORTATION BUDGET  
AND FIVE YEAR CONSTRUCTION PROGRAM

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

Section 1. That in accordance with Section 309.93 and  
Section 309.22 Code of Iowa, 2004, the FY 2008/2009 Iowa  
Department of Transportation Budget and Five Year  
Construction Program as set forth in detail is hereby  
adopted and that same be submitted to the Iowa  
Department of Transportation for their approval.

Section 2. That the Chairman be authorized to sign the  
budget and program documents on behalf of the Board.

Section 3. That this resolution shall take effect  
immediately.

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

March 6, 2008

APPROVAL OF WEIGHT AND LANE RESTRICTIONS ON VARIOUS COUNTY  
 BRIDGES

WHEREAS: The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
9C Lincoln	<20'	Tributary of Lost Creek	79-04-09	15,22,22
10 Winfield	303431	Unnamed Stream	80-03-10	18,28,32
8C Princeton	302950	Lost Creek	79-05-08	25,30,30
3D Hickory Grove	302470	Tributary to Mud Creek	79-02-03	21,31,31
33B Allens Grove	303380	Tributary to Mud Creek	80-02-33	17,25,25
30C Cleona	302450	Big Elkhorn Creek	79-01-30	23,37,38
6B Liberty	303070	Tributary to Rock Creek	80-01-06	21,31,40
15A Hickory Grove	302550	Hickory Creek	79-02-15	26,30,35
18 D Pleasant Valley	<20'	Unnamed Creek	78-05-18	One Lane
28 J Princeton	303720	Lost Creek	80-05-28	One Lane

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 6, 2008

AWARD OF BID FOR THE STATE HMA RESURFACING/COLD IN-PLACE  
RECYCLING PROJECT.

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

Section 1. That the bid for the HMA Resurfacing/Cold In-  
Place Recycling project go to the low bidder, McCarthy  
Improvement Co. & Affil DBA McCarthy Improvement Co. for  
the total cost of \$2,982,178.20.

Section 2. That the Chairman be authorized to sign the  
contract documents on behalf of the Board.

Section 3. That this resolution shall take effect  
immediately.

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**  
**March 6, 2008**

**APPROVING THE PRELIMINARY PLAT OF OAK VALLEY ADDITION**

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

Section 1. As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 6<sup>TH</sup> day of March, 2008 considered the Preliminary Plat of **OAK VALLEY ADDITION** an eight (8) lot subdivision, in part of the SW ¼ of Section 15, Township 77 North, Range 2E (Buffalo Township) Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Plat of said subdivision with the conditions that: 1). A variance to the subdivision regulations be approved to allow the proposed cul de sac to exceed the maximum length based on the minimal nature of the request, that there is no feasible alternative, and that the maximum numbers of thirty (30) lots served by a single access is not being exceeded; 2). All grading and construction comply with the erosion and sediment control plan as approved by the County Engineer and Natural Resources Conservation Service; 3). The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements; 4). The existing shared access drive and proposed cul de sac bulb by constructed and hard surfaced to a minimum width of 18 feet and 40 foot radius; 5). The County Engineer review and approve all street construction plans prior to construction; and 6). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval

Section 2. This resolution shall take effect immediately.

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

March 6, 2008

#### A RESOLUTION APPROVING THE SELECTION OF DOWNING ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE TREMONT FACILITY RENOVATION PROJECT.

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

- Section 1. That the recommendation of Downing Architects to provide architectural services for the Tremont Facility Renovation Project is hereby approved.
- Section 2. That hourly services up to \$20,000 with Downing Architects are hereby approved for preliminary conceptual design work for the above project.
- Section 3. That the Facility and Support Services Director is hereby authorized to negotiate terms of the final design contract for the above project on behalf of the Board of Supervisors subject to approval by future resolution.
- Section 4. This resolution shall take effect immediately.

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

March 6, 2008

A RESOLUTION APPROVING THE PURCHASE OF ONE CLASS 5 HEALTH  
DEPARTMENT REPLACEMENT VEHICLE FROM REYNOLDS FORD IN THE AMOUNT  
OF \$12,215.97.

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

- Section 1. That the bids for the Class 5 Health Department replacement vehicle  
are hereby approved and awarded to Reynolds Ford in the amount of  
\$12,215.97.
- Section 2. This resolution shall take effect immediately.

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

March 6, 2008

APPROVAL OF SALARY RATE TABLE FOR FY 2008-2009  
 Z-SCHEDULE OF TEMPORARY AND PART-TIME STAFF

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

Section 1. The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2008-2009 is hereby approved:

Seasonal General Laborer	\$10.39/hour
Health Intern & Planning Intern	\$9.40 to \$11.94/hour depending on skills, education and experience
Enforcement Aide	\$9.40 to \$17.71/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$11.09/hour
Seasonal Maintenance Worker (Roads)	\$11.09/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge at \$20.89/hour
Health Services Professional Immunization Clinic/Jail Health	
LPN	\$17.73/hour
RN/EMT-P	\$20.93/hour
Election Officials	\$7.50/hour
Election Chairpersons	\$8.25/hour
Election Clerk	\$12.94/hour
Outreach/Interpreter	\$15.02/hour

**CONSERVATION: \***

**Glynn's Creek:**

Seasonal part-time Golf Managers	
Food Service	\$8.50/hour
Pro Shop	\$9.50/hour
Seasonal Golf Pro Shop Personnel	\$7.25/hour
Golf Course Rangers, Starters, Cart Persons	\$7.25/hour
Concession Stand Workers	\$7.25 - \$7.75/hour
Groundskeepers	\$7.25 - \$8.75/hour

**Scott County & West Lake Parks:**

Beach Manager	\$11.00/hr. (season) \$8.75/hr (open/close)
Pool Manager	\$11.00/hr. (season) \$8.75/hr (open/close)
Assistant Beach/Pool Managers	\$8.75/hour
Water Safety Instructors	\$7.75 - \$9.00/hour
Pool/Beach Lifeguards	\$7.25 - \$8.25/hour
Pool/Beach/Boathouse - Concession Workers	\$7.25 - \$7.75hour
Park Attendant	\$7.25- \$9.25/hour
Maintenance	\$7.25 - \$8.75/hour
Skilled Maintenance	\$10.50/hour
Park Patrol (non-certified)	\$11.75 - \$12.75/hour
(certified)	\$14.75 - \$15.75/hour

**Pioneer Village:**

Day Camp Counselors	\$7.25 - \$8.50/hour
Apothecary Shop Concession Workers	\$7.25 - \$8.50/hour
Maintenance	\$7.25- \$8.75/hour

**Wapsi Center:**

Assistant Naturalist	\$9.75/hour
Maintenance	\$7.25 - \$8.75/hour
Skilled Maintenance	\$10.50/hour

\* Set by Scott County Conservation Board

Section 2. This resolution shall take effect July 1, 2008.



\_\_\_\_\_  
DATE

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 6, 2008

#### APPROVAL OF FISCAL YEAR 2009 COMPENSATION SCHEDULE FOR COUNTY ELECTED OFFICIALS AND DEPUTY OFFICE HOLDERS

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

Section 1. The Fiscal Year 2009 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/08)</u>
Auditor	\$ 74,200
County Attorney	\$128,544
Recorder	\$ 74,200
Sheriff	\$ 95,900
Treasurer	\$ 74,200
Board Member, Board of Supervisors	\$ 37,200
Chair, Board of Supervisors	\$ 40,200

Section 2. The Fiscal Year 2009 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/08)</u>
Deputy Auditor – Elections (75%)	\$ 55,650
Deputy Auditor – Tax (75%)	\$ 55,650

First Assistant Attorney (85%)	\$109,262
Second Deputy Recorder (75%)	\$ 55,650
Chief Deputy Sheriff (85%)	\$ 81,515

Section 3. It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours.

Section 4. This resolution shall take effect July 1, 2008.

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

March 6, 2008

#### APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS AS DISCUSSED DURING THE FISCAL YEAR 2009 BUDGET REVIEW PROCESS

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

Section 1. In the Administration Department the position of Administration Assistant shall hereby be increased to 1.0 FTE.

Section 2. In the Administration Department the title of Budget Coordinator (1.0 FTE) be changed to Budget Manager and the position hereby be upgraded from 366 to 597 Hay points.

Section 3. In the Facility Support & Services Department the title of Custodial Coordinator (1.0 FTE) is changed to Custodial & Security Coordinator.

Section 4. In the Facility Support & Services Department the title of Project and Support Services Coordinator (1.0 FTE) is changed to Operations Manager – FSS and the position hereby be upgraded from 307 to 417 Hay points.

Section 5. In the Health Department the position of Public Health Nurse – LPN (0.0 FTE) shall hereby be created at 230 Hay points.

Section 6. That the table of organization for the Health Department be increased by .45 FTE to allow for a Resource Assistant in Correctional Health Services.

Section 7. In the Information Technology Department the position of GIS Analyst (1.0 FTE) shall hereby be created at 323 Hay points.

Section 8. In the Sheriff's Office the title Clerk II (.50 FTE) position is changed to Inmate Services Clerk and the position is hereby be upgraded from 141 to 177 Hay points. Also the table of organization shall be increased to 1.0 FTE.

Section 9. That the table of organization for the Sheriff's Office be decreased by .45 FTE to reflect the elimination of a Clerk III.

Section 10. That the table of organization for the Auditor's Office be decreased by 1 FTE to reflect the elimination of one of the Platroom Specialists (2.0 FTE) (aka Tax Aide).

Section 11. This resolution shall take effect July 1, 2008, except Section 1 which shall take effect September 1, 2008.

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

\_\_\_\_\_  
DATE

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

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

March 6, 2008

#### APPROVAL OF ADJUSTMENT IN SALARY FOR NON-REPRESENTED COUNTY EMPLOYEES FOR FISCAL YEAR 2009

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

- Section 1. The salary ranges for County positions include in the Non-represented group shall be adjusted on July 1, 2008 by increasing the salary range midpoint by 3.25 percent (3.25%)
- Section 2. The annual base salaries for all regular County employees included in the Non-represented group shall be increased on July 1, 2008 by 3.25 percent (3.25%).
- Section 3. For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours.
- Section 4. This resolution shall take effect July 1, 2008.

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

March 6, 2008

#### APPROVAL OF HOLIDAYS FOR NON-REPRESENTED EMPLOYEES IN FISCAL YEAR 2009

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

Section 1. The following schedule of paid holidays for Non-represented employees in Fiscal Year 2009 is hereby approved:

Independence Day	July 4, 2008
Labor Day	September 1, 2008
Veteran's Day	November 11, 2008
Thanksgiving	November 27, 2008
Day after Thanksgiving	November 28, 2008
Christmas Eve Day	December 24, 2008
Christmas Day	December 25, 2008
New Year's Day	January 1, 2009
Memorial Day	May 25, 2009
Two Floating Holidays	

Section 2. This resolution shall take effect July 1, 2008.

\_\_\_\_\_  
DATE

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 6, 2008

#### APPROVAL OF SETTLEMENT OF LIABILITY CLAIM OF CAROL WALKER DAVIS

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

Section 1. The settlement with Carol Walker Davis in the remaining amount of the County's self insured retention in the amount of \$163,448.87 is hereby approved.

Section 2. This resolution shall take effect February 26, 2008.

**SCOTT COUNTY PERSONNEL ACTIONS****BOARD MEETING:** March 8, 2008**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Daniel Furlong Sheriff	Deputy Sheriff	\$40,539	02/25/08	Replaces Adam Cheesman
Thomas Leonard Sheriff	Deputy Sheriff	\$40,539	02/25/08	Replaces John Norris

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Amy Thoreson Health	Deputy Health Director	\$61,957 - \$65,055	03/03/08	Replaces Carol Schnyder

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Frank Sisco Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	03/07/08
Jason Shippee Sheriff	Deputy Sheriff	\$40,539 - \$42,370	Step 2	03/12/08
Mathew Wyffels Sheriff/Jail	Correction Officer	\$41,267 - \$41,891	Step 9	03/15/08
Justin Hay Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	03/17/08
Jennifer Denhof Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	03/20/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Salem Samuel Samara Information Technology	Network Infrastructure Supr	\$70,247 - \$70,949 (1.0%)	113.664%	08/04/07
Ray Weiser Information Technology	GIS Coordinator	\$61,406 - \$63,555 (3.5%)	96.991%	11/28/07
Maceo Jackson Sheriff/Jail	Corrections Sergeant	\$42,732 - \$44,869 (5.0%)*	95.966%	12/29/07
Susanne Meier Sheriff/Jail	Corrections Sergeant	\$42,732 - \$44,869 (5.0%)*	95.966%	12/29/07
Robert Pearce Sheriff/Jail	Classification Specialist	\$44,494 - \$46,274 (4.0%)	107.217%	02/06/08
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$33,975 - \$35,504 (4.5%)	96.068%	02/22/08



**MERIT INCREASES (continued)**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lori Elam Community Services	Community Services Director	\$76,918 - \$79,610 (3.5%)	99.905%	03/14/08

\*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
Michael Erwin Sheriff	Sergeant	01/16/08
Brian Aldridge Sheriff	Deputy Sheriff	01/22/08

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Rebecca Berglund Health	Public Health Nurse	06/22/07	02/15/08	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Sheriff/Jail	Vacant 02/11/08	ASAP	Ashley Lightle	Approve to fill

**TUITION REQUESTS**

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

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

March 6, 2008

#### APPROVAL OF AN APPLICATION FOR A GRANT FROM THE DEPARTMENT OF JUSTICE (JAG) PROGRAM IN THE ATTORNEY'S OFFICE

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

- Section 1. That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG).
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chair is approved to sign such application.
- Section 4. This resolution shall take effect immediately.

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

March 6, 2008

ADOPTING THE FY09 COUNTY BUDGET IN THE AMOUNT OF \$74,019,553

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

Section 1. The FY09 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$74,019,553 (which includes the Golf Course Enterprise Fund in the amount of \$1,167,406, a non-budgeted fund for State certification purposes).

Section 2. The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$20,219,107
Physical Health & Social Services	6,207,864
Mental Health, MR & DD	16,184,078
County Environment & Education	4,316,421
Roads & Transportation	4,632,500
Government Services to Residents	1,964,811
Administration (interprogram)	8,953,706
Subtotal Operating Budget	<u>\$62,478,487</u>
Debt Service	3,463,137
Capital Projects	<u>6,910,523</u>
Subtotal County Budget	<u>\$72,852,147</u>
Golf Course Operations	<u>1,167,406</u>
TOTAL	<u>\$74,019,553</u>

Section 3. The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law.

Section 4. This resolution shall take effect immediately.

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

March 6, 2008

#### APPROVING AND LISTING OF FINANCIAL INSTITUTIONS TO BE DEPOSITORIES OF COUNTY FUNDS

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

Section 1. The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name &amp; Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under This Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	50,000,000.00	50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport Davenport, Iowa	30,000,000.00	30,000,000.00
Great River Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
THE National Bank Bettendorf, Iowa	15,000,000.00	15,000,000.00

Valley Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
American Bank & Trust Co. Davenport, Iowa	3,000,000.00	3,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
IH Mississippi Credit Union Davenport, Iowa	0.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00

Section 2. Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set for in Section 1 above.

Section 3. This resolution shall take effect immediately.

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

March 6, 2008

RECOGNITION OF WILLIAM FLENKER'S YEARS OF SERVICE ON  
THE BENEFITED FIRE DISTRICT #2

**WHEREAS**, William Flenker served on the Benefited Fire District #2 for fourteen years, and;

**WHEREAS**, during his tenure on the Fire District, he has contributed to the community through his dedication and objectivity, and in honor of his service;

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

Section 1. That the Board of Supervisors does hereby recognize the efforts of William Flenker and conveys its appreciation for his willingness to volunteer fourteen years of service and hard work as a trustee to Benefited Fire District #2.

Section 2. This resolution shall take effect immediately.

**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**

**March 6, 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 \$32,575.92.

**Section 3.** This resolution shall take effect immediately.