

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 20, 2008

A RESOLUTION APPROVING THE AWARD OF BID FOR FINE PAPER PURCHASE  
TO MIDLAND PAPER IN THE AMOUNT OF \$36,328.83.

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

Section 1. That the bid solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to Midland Paper in the amount of \$36,328.83.

Section 2. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 2008

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PINE KNOLL HVAC REPLACEMENT TO JOHNSON CONTRACTING COMPANY IN THE AMOUNT OF \$203,700.00.

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

- Section 1. That the bids for the Pine Knoll HVAC Phase 2 Replacement project are hereby approved and the contract awarded to Johnson Contracting Company in the amount of \$203,700.00.
- Section 2. That the Facility and Support Services Director is hereby authorized to sign contracts for said project on behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 2008

#### RECOGNIZING CAROL SCHNYDER'S RETIREMENT FROM THE HEALTH DEPARTMENT

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

Section 1. That said Board of Supervisors does hereby recognize the retirement of  
**CAROL SCHNYDER** and conveys its appreciation for 25 years of  
faithful service to the Health Department.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 2008

#### APPROVING A RESOLUTION DETERMINING THAT APPLICATIONS FOR COUNTY ADMINISTRATOR WILL BE DISCOURAGED IF AVAILABLE FOR GENERAL PUBLIC EXAMINATION

WHEREAS, the Scott County Board is presently accepting applications for the position of County Administrator; and

WHEREAS, the Board believes that otherwise qualified applicants will not make application for the position of County Administrator if their applications are made public because of possible repercussions with their present employer; and

WHEREAS, the Board is advised and does believe that pursuant to Section 22.7 of the Iowa Code the Board may find that otherwise qualified applicants would be discouraged from making applications if their applications were available for general public examination.

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

Section 1. That it hereby determines that otherwise qualified applicants for the position of County Administrator would be discouraged from making application for the position if their application is available for general public examination.

Section 2. That the applications for County Administrator be and the same are hereby ordered to remain confidential pursuant to the authority granted by Section 22.7 of the Iowa Code.

Section 3. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** March 20, 2008

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Steve Miller Sheriff/Jail	Correction Officer Trainee	\$29,640	03/17/08	Replaces Don Tee
Elizabeth Sandy Sheriff/Jail	Correction Officer Trainee	\$29,640	03/17/08	Replaces Kara Gordon
Lorna Bimm Health	Public Health Nurse	\$42,169	03/24/08	Replaces Jeri DiIulio

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Allison Keegan Health	Public Health Nurse P/T	\$25.00/hr - \$20.27/hr	03/16/08	
Judy Kelly Sheriff/Jail	Clerk II	No change	03/24/08	Replaces Ashley Lightle

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Claudine Davis Community Services	Case Aide	\$33,155 - \$34,528	Step 3	03/21/08
Craig Petersen Sheriff/Jail	Correction Officer	\$35,318 - \$38,813	Step 5	03/28/08
Joshua Wall Sheriff	Deputy Sheriff	\$40,539 - \$42,370	Step 2	03/30/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
George Mitchell Tollerud Information Technology	Webmaster	\$60,778 - \$61,994 (2.0%)	108.632%	7/2/07
Barb Walton Juvenile Detention	Shift Leader	\$43,705 - \$45,453 (4.0%)	98.807%	1/25/08
Ryan Waltz Conservation	Park Ranger	\$44,688 - \$46,029 (3.0%)	112.543%	3/7/08

\*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
John Heim Information Technology	Senior Programmer Analyst	12/31/07
Clyde Durrah Community Services	Case Aide	02/18/08

**BONUS (continued)**

Employee/Department	Position	Effective Date
Marjorie Vickers Treasurer	Multi-Service Clerk	2/24/08
Julie Walton County Attorney	Attorney I	02/24/08
Craig Hufford Treasurer	Financial Management Supervisor	02/28/08
Richard Bauer Auditor	Elections Supervisor	03/04/08

**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
Clerk II Treasurer	Vacant 03/24/08	ASAP	Judy Kelly	Approve to fill

**TUITION REQUESTS**

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

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 2008

#### APPROVAL OF COUNTY APPLICATION FOR SUBSTANCE ABUSE FUNDING

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

- Section 1. That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2008 - June 30, 2008, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding.
- Section 2. That the Chairman is authorized to sign the application and the contract award.
- Section 3. That, if accepted, the Board approves receipt of such funding.
- Section 4. This resolution shall take effect immediately.



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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 2008

#### APPROVING AFFILIATION WITH THE VERA FRENCH COMMUNITY MENTAL HEALTH CENTER

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

Section 1. That Scott County continues to be affiliated with the Vera French  
Community Mental Health Center.

Section 2. That the Chairman may sign the form indicating affiliation.

Section 3. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 2008

#### APPROVING CAPITAL FUNDING TO CITY OF DAVENPORT FOR THE DAVENPORT LIBRARY'S "BRANCHING OUT" PROJECT

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

Section 1. One-time capital funding support is hereby approved to the City of Davenport for the Davenport Library's "Branching Out" Project in the amount of \$50,000.

Section 2. It is understood that this funding approval is qualified by the following:

- The City of Davenport receives a State CAT grant award.
- Funding will be provided beginning in Scott County's FY09 Budget Year and continue over a ten (10) year period in \$5,000 allotments from the County's CIP Fund.
- No allotment will be given until the City of Davenport informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to June 30, 2009, if not, the County's funding commitment will end)
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project

Section 3. This resolution shall take effect immediately.

Ordinance No. 08-03

**AN ORDINANCE ESTABLISHING A SCHOOL INFRASTRUCTURE LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN SCOTT COUNTY, IOWA.**

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

**SECTION 1.** That the Code of Ordinances of Scott County, Iowa, be and the same is hereby amended by adding a new section 33A.1, entitled "School Local Option Sales and Services Tax" to read as follows:

There is imposed a Local Option Sales and Services Tax applicable to transactions within Scott County.

The rate of the tax shall be one percent upon the sales price taxed under Chapter 423E - School Infrastructure Funding - Local Option Tax, Division IV, of the Iowa Code in the following school districts: Bennett Community School District, Bettendorf Community School District, Calamus-Wheatland Community School District, Davenport Community School District, Durant Community School District, North Scott Community School District, and Pleasant Valley Community School District of Scott County, Iowa.

The School Infrastructure Local Option Sales and Services Tax is imposed on transactions occurring on or after July 1, 2009 and remain in effect until June 30, 2019 unless otherwise extended by state law, within Scott County, Iowa. All persons required to collect state sales tax and any use tax to which the local option tax may be applicable shall collect the tax. However, the tax shall not be imposed on the sales or purchase price from transactions exempted from tax by section 423B.5 of the Iowa Code.

All applicable provisions of the appropriate sections of Chapter 423, Division IV of the Iowa Code are hereby adopted by reference.

**SECTION 2. SEVERABILITY CLAUSE.** If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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 3. REPEALER.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**SECTION 4. EFFECTIVE DATE.** This ordinance shall be in full force and effective after its final passage, approval and publication a provided by law.

Approved this 20th day of March, 2008.

\_\_\_\_\_  
James V. Hancock, Chairman  
Scott County Board of Supervisors

Attested by:

\_\_\_\_\_  
Karen L. Fitzsimmons  
Scott County Auditor

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SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 2008

APPROVAL OF APPOINTMENT OF TERRY O'NEILL TO  
BENEFITED FIRE DISTRICT #1

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

Section 1. That the appointment of Terry O'Neill, Princeton, Iowa to  
Benefited Fire District #1 for a three (3) year term  
expiring on January 10, 2011, is hereby approved.

Section 2. 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

MARCH 20, 2008

APPROVAL OF APPOINTMENT OF RAY LOUSSAERT TO  
BENEFITED FIRE DISTRICT #4

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

Section 1. That the appointment of Ray Loussaert, Long Grove, Iowa to  
Benefited Fire District #4 for a three (3) year term  
expiring on April 1, 2011, is hereby approved.

Section 2. 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

March 20, 2008

#### APPROVAL OF APPOINTMENT OF LISA HAWKINSON TO THE LIBRARY BOARD

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

Section 1. That the appointment of Lisa Harkinson, Pleasant Valley, Iowa, to the Library Board of Trustees for the remainder of a six (6) year term expiring on June 30, 2009 is hereby approved.

Section 2. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 2008

#### RECOGNITION OF SHIRLEY BERGER'S YEARS OF SERVICE ON THE LIBRARY BOARD OF TRUSTEES

**WHEREAS**, Shirley Berger served on the Library Board for nineteen years, and;

**WHEREAS**, during her tenure on the Board, she has contributed to the community through her dedication and objectivity, and in honor of her 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 Shirley Berger and conveys its appreciation for her willingness to volunteer nineteen years of service and hard work as a trustee to the Library Board of Trustees.

Section 2. This resolution shall take effect immediately.



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## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 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 208278 through 208666 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,703,337.82.

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 \$31,089.01.

Section 3. This resolution shall take effect immediately.