

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

May 1, 2008

APPROVAL OF TEMPORARY ROAD CLOSURES FOR THE QUAD CITY AIR SHOW ON  
JUNE 19, 20, 21, 22, 2008.

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

Section 1. That the request from the Quad City Air Show to  
close Slopertown Road east from 145th Avenue to South  
First Street in Eldridge, and 210th Street west from  
Highway 61 to Airport Entrance on June 19,  
20, 21, 22, 2008 be approved.

Section 2. That the Quad City Air Show will work with the  
Scott County Sheriff's Department to provide the  
necessary traffic control and safety.

Section 3. That this resolution shall take effect  
immediately.

<p>THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY  THE BOARD OF SUPERVISORS ON _____  DATE</p> <p>_____</p> <p>SCOTT COUNTY AUDITOR</p>
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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 1, 2008

APPROVAL AND ACCEPTANCE INTO THE COUNTY ROAD SYSTEM A STREET IN STONEY CREEK NORTH II SUBDIVISION.

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

Section 1. That 251<sup>ST</sup> Av in Stoney Creek North II Subdivision has been constructed in accordance with the plans, specifications and Scott County requirements.

Section 2. That the developer has requested that the street be taken into the county road system of Scott County and has supplied the required maintenance bond.

Section 3. That the following listed street be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

251<sup>ST</sup> Av - 3,277 LFT = 0.62 Mi.

Section 4. That only the streets and storm sewer system located inside the county right of way will be maintained by the

county. Any part of the storm sewer system located outside of county right of way will be the responsibility of the developer or home owners association.

Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 1, 2008

APPROVAL OF LETTING DATE OF MAY 22, 2008 FOR THREE HMA  
RESURFACING PROJECTS L208, L308 AND L408.

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

Section 1. That May 22, 2008 be approved for the Letting  
Date of Project L-208, L-308 and L-408 - Resurfacing  
Projects; as set forth in the statement of estimated  
costs filed by the County Engineer.

Section 2. That proper Notice of this Letting be  
published as by law provided.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 1, 2008

APPROVAL OF 28E AGREEMENT BETWEEN SCOTT COUNTY, IOWA AND CITY OF Eldridge, IOWA FOR HOT MIX ASPHALT RESURFACING AND PAVEMENT WORK ON BUTTERMILK ROAD FROM SLOPERTOWN ROAD NORTH APPROXIMATELY 2.5 MILES TO LECLAIRE ROAD INSIDE CITY OF ELDRIDGE CORPORATE LIMITS.

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

Section 1. That the 28E Agreement between Scott County, Iowa and the City of Eldridge, Iowa for HMA work on Buttermilk Road From Slopertown Road north approximately 2.5 miles to LeClaire Road inside City of Eldridge Corporate Limits be approved.

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

Section 3. That this resolution shall take effect immediately.

## SCOTT COUNTY ORDINANCE AMENDMENT

AN ORDINANCE TO AMEND CERTAIN PROVISIONS AND SECTIONS OF CHAPTER 6 SCOTT COUNTY CODE, THE REVISED ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY, IOWA.

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

### **Section 1.** Amend Section 6-5. DEFINITIONS

To read as follows:

37. FARMER: A person or persons actively engaged in farming and deriving taxable income from such activity amounting to at least 50% or greater of the median household income for Scott County as established from the current decennial census by the US Census Bureau or someone who is retired from farming when it relates to the land the farmer formerly farmed.

### **Section 2.** Amend Section 6-7. GENERAL REGULATIONS AND PROVISIONS

To read as follows:

- B. Agricultural Soils Protection: In compliance with the Scott County ~~Development Plan~~ Comprehensive Plan, it is the intent of this Chapter that the "R-1", "R-2", "C", "C-M", and "M" Zoning Districts not be established through rezoning in the "A-P" District.
- (1) The "A-P" District was developed using the Land Use Policies in ~~Section IV~~ of the 1980 Scott County Development Plan. ~~It~~ The A-P District is intended to protect highly productive soils and ~~the agricultural way-of-life operations~~. The County bases its soils information on the ~~draft modern soil survey map, dated 1990, compiled by the US soil Conservation Service for Scott County~~ Soil Survey of Scott County dated 1996, compiled by the Natural Resources Conservation Service of the US Department of Agriculture. ~~After analysis of the soil survey with cooperation from the Scott County Soil Conservation Commission,~~ The County Board of Supervisors has established a Corn Suitability Rating (CSR) of sixty (60) or greater per quarter section of land and the soil types listed as Prime Farmland in Table 5 of the 1996 Soil Survey of Scott County for protection from urban development, if it meets other critical land use policies.
- (2) An application for rezoning of "A-P" District land will result in an in-depth study of the soils characteristics and CSR for the land in the application, plus the surrounding quarter section of land, by the Planning and Development staff and the Natural Resources Conservation Service. The Planning and Zoning Commission and the Board of Supervisors will use the soil analysis, land use policies analysis and public comment to make a decision on the rezoning request.
- C. Splitting the Farmstead from Farm: ~~When a valid farmer decides to sell off the original~~ an application is submitted for approval of a Plat of Survey for a farmstead split, the farmstead shall be platted in accordance with all applicable provisions of the Iowa Code. The platted lot shall include the existing house or

houses or an area that can be shown to be the location of a previous farm house and be no larger than necessary to include the typical farm buildings and accessory work any yard, timber, or pond area. Once the farmstead is split off Plat of Survey is recorded, neither the new lot nor the remaining farmland of the farmer, may be subsequently platted into small lots for any use other than farming, unless the land is first rezoned for that proposed land use.

O. Fences and Walls:

(3) Any exterior swimming pool with a design capacity of more than 5,000 gallons ~~and~~ or a depth of greater than eighteen (18") inches shall obtain a building permit and have a continuous barrier of building and /or protective fence of at least four (4') feet in height. All gates shall have an interior self-closing latch.

**Section 3.** Amend Section 6-8 "A-P" AGRICULTURAL-PRESERVATION DISTRICT  
C. Accessory Permitted Uses

To read as follows:

- (2) Home occupations and home industries in compliance with the requirements of Section 6-7.Q.
- (7) Small Wind Generators with rated capacity of not more than 100 kilowatts and associated structures and equipment with the following restrictions:
  - 1. The base of the structure shall be set back from all property lines and road easements a minimum distance equal to the height of the tower including rotor and/or blades;
  - 2. The maximum height of the wind turbine generator shall be 80 feet;
  - 3. The ground clearance for rotors or blades shall be no less than 15 feet or 1/3 the height of the tower which ever is greater;
  - 4. The maximum noise level produced by the wind generator shall be no more than 50 decibels as measured at the property line.
  - 5. The wind turbine shall not cause vibration perceptible beyond the property on which it is located, nor interfere with television, microwave, navigational or radio transmissions;
  - 6. Shall be constructed in accordance with plans prepared and stamped by a qualified professional engineer.

D. Special Permitted Uses

To read as follows:

- (13) Home occupations and home industries that exceed the requirements of Section 6-7.Q and reviewed under the procedures and criteria of Section 6-27.C.(2).
- (14) Large Wind Generators with rated capacity of more than 100 kilowatts and associated structures and equipment with the following restrictions:
  - 1. The base of the structure shall be set back from all property lines and road easements a minimum distance equal to the height of the tower including rotor and/or blades;
  - 2. The maximum height of the wind turbine generator shall be 199 feet;
  - 3. The ground clearance for rotors or blades shall be no less than 25 feet or 1/3 the height of the tower which ever is greater;
  - 4. The maximum noise level produced by the wind generator shall be no more than 50 decibels as measured at the property line.

5. The wind turbine shall not cause vibration perceptible beyond the property on which it is located, nor interfere with television, microwave, navigational or radio transmissions;
6. Shall be constructed in accordance with plans prepared and stamped by a qualified professional engineer.

**Section 4.** Amend Section 6-11 “R-1” SINGLE-FAMILY RESIDENTIAL DISTRICT  
C. Accessory Permitted Uses

To read as follows:

- (2) Home occupations in compliance with the requirements of Section 6-7.Q.

D. Special Permitted Uses

To read as follows:

- (8) Home Occupations that exceed the requirements of Section 6-7.Q and reviewed under the procedures and criteria of Section 6-27.C.(2).
- (9) Small Wind Generators with rated capacity of not more than 100 kilowatts and associated structures and equipment with the following restrictions:
  1. The base of the structure shall be set back from all property lines and road easements a minimum distance equal to the height of the tower including rotor and/or blades;
  2. The maximum height of the wind turbine generator shall be 80 feet;
  3. The ground clearance for rotors or blades shall be no less than 15 feet or 1/3 the height of the tower which ever is greater;
  4. The maximum noise level produced by the wind generator shall be no more than 50 decibels as measured at the property line.
  5. The wind turbine shall not cause vibration perceptible beyond the property on which it is located, nor interfere with television, microwave, navigational or radio transmissions;
  6. Shall be constructed in accordance with plans prepared and stamped by a qualified professional engineer.

**Section 5.** Amend Section 6-13 “C-1” NEIGHBORHOOD COMMERCIAL DISTRICT  
B. Principal permitted Uses:

Delete entire list of uses under (3) a.-aa.

And replace to read as follows:

- (3) Neighborhood Retail Commercial Uses in buildings not exceeding 5,000 square feet of floor area without outdoor storage of materials including but not limited to:
  - (a) Retail sales and service businesses, including convenience stores with fuel sales but no vehicle service;
  - (b) Restaurants, Taverns and Bars;
  - (c) Financial institutions such as banks and savings and loan offices;
  - (d) Professional, administrative, service and general business offices;
  - (e) Medical offices, Clinics, and Health Care related facilities;
  - (f) Indoor recreational or entertainment businesses;
  - (g) Other uses, subject to site plan review, which are determined by the Planning and Zoning Commission to be of a similar and compatible nature to the above uses.



**Section 6.** Amend Section 6-15 “C-2” COMMERCIAL LIGHT INDUSTRIAL DISTRICT

B. Principal permitted Uses:

Delete entire list of uses from (3) through (48).

And replace to read as follows:

- (3) Retail and Wholesale Commercial sales and service businesses including outdoor storage of materials and equipment
- (4) Financial institutions such as banks and savings and loan offices
- (5) Professional, administrative, service and general business offices
- (6) Medical offices, Clinics, and Health Care related facilities
- (7) New and Used Vehicle Sales and Service including service and body shops but not including parts salvage or vehicle dismantling;
- (8) Truck stops, truck terminals and trucking companies
- (9) Restaurants, Taverns, Bars and Night Clubs
- (10) Hotel-Motel and tourist related service businesses
- (11) Indoor and Outdoor recreational and entertainment businesses
- (12) Light Industrial uses conducted entirely within an enclosed building with no excessive noise dust and smoke beyond the property and all outdoor storage screened from any adjacent road and residences
- (13) Contractor office, storage and sales with all outdoor storage of equipment and materials screened from any adjacent road and residences
- (14) Warehouse, storage, rental business and services with all outdoor storage screened from any adjacent road and residences
- (15) Other uses, subject to site plan review, which are determined by the Planning and Zoning Commission to be of a similar and compatible nature to the above uses.

**Section 7.** Amend Section 6-22 AREA & HEIGHT REGULATIONS FOR ALL DISTRICTS, Table A Principal Building Area and Height Requirements

To read as follows:

District	Minimum Lot Area	Minimum Lot Width	Front	Yard			Max Height	
				Side	Rear	Stories	Feet	
C-1	30,000 sqft (no public sewer/water)	130 ft	<del>30</del> <sup>25</sup>	10'	<del>30</del> <sup>20</sup>	<del>2</del> <sup>3</sup>	35	
	20,000 sqft (w/public sewer/water)	100'	25'	10'	<del>25</del> <sup>20</sup>	<del>2</del> <sup>3</sup>	35	
C-PV	Existing Lots as of 1/1/91	Existing	25'	<del>20</del> <sup>10</sup>	20'	3	35	
	New lots created after 1/1/91 20,000 sqft	130'	<del>30</del> <sup>25</sup>	10'	<del>30</del> <sup>20</sup>	3	35	
C-2	2 acre (no public sewer/water)	150'	50'	<del>30</del> <sup>10</sup>	<del>40</del> <sup>20</sup>	<del>4</del> <sup>3</sup>	<del>55</del> <sup>35</sup>	
	30,000 (w/public sewer or water)	130'	<del>30</del> <sup>25</sup>	10'	<del>30</del> <sup>20</sup>	<del>2</del> <sup>3</sup>	35	
	20,000 (w/both sewer and water)	100'	25'	10'	<del>25</del> <sup>20</sup>	<del>2</del> <sup>3</sup>	35	

**Section 8.** The County Auditor is directed to record this ordinance in the County Recorder's office.

**Section 9.** 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 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 10.** Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**Section 11.** 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

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Jim Hancock, Chairman  
Scott County Board of Supervisors

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County Auditor

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

\_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

May 1, 2008

#### APPROVING SALARY MERIT ADJUSTMENT FOR RAY WIERSON, COUNTY ADMINISTRATOR

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

Section 1. Ray Wierson's Employment Agreement is amended by changing the last sentence of Section 6(C) to read as follows: "Starting with the annual salary review occurring on the ninth-year anniversary date, any salary adjustment will be considered a one-time bonus amount and will not be added to the Employee's permanent salary base amount." This section shall be retroactive to the employment agreement anniversary date of May 1, 2001.

Section 2. As a result of Section 1 above, Mr. Wierson's previously approved May 1, 2007 5% bonus shall be converted to a 5% base salary merit adjustment as of May 1, 2007 and his current base salary shall be adjusted accordingly.

Section 3. Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a base salary merit adjustment in the amount of 4% effective May 1, 2008 is hereby approved.

Section 4. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** May 1, 2008

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Michael McCartney Sheriff	Public Safety Dispatcher	\$34,048	04/28/08	Replaces Katlin Karzin

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jessica Schadel Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	05/05/08
Tony Shay FSS	Maintenance Specialist	\$36,941 - \$38,064	Step 5	05/07/08
Ramona Tate Sheriff/Jail	Correction Officer	\$41,267 - \$41,891	Step 9	05/14/08
Brent Kilburg Sheriff	Deputy Sheriff	\$42,370 - \$44,054	Step 3	05/15/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Bob Liagre Sheriff	Bailiff	\$35,729 - \$36,622 (2.5%)	97.975%	12/1/07
Jim Connell Sheriff	Bailiff	\$37,342 - \$38,649 (3.5%)	103.398%	12/29/07
Troy Sullivan Sheriff	Bailiff	\$31,772 - \$33,361 (5.0%)*	89.251%	2/15/08
Matt Walker Sheriff/Jail	Correction Sergeant	\$47,460 - \$49,121 (3.5%)	105.06%	3/1/08
Matt Hirst Information Technology	Information Technology Director	\$90,563 - \$91,639 (1.35%)	115%	4/23/08

\*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
Tom Simons Sheriff	Bailiff	1/22/08
Tammy Hoffmann Sheriff	Bailiff	3/20/08
Ken Clark Secondary Roads	Crew Leader	4/13/08
Carolyn Minter County Attorney	Administrative Assistant	4/27/08

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ray Yeargle FSS	Custodial Worker	7/26/00	04/08/08	Deceased
Autumn Rohwer Sheriff/Jail	Correction Officer	8/21/03	04/17/08	Discharged
Robert Aye Sheriff	Sergeant	5/12/80	5/19/08	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker FSS	Vacant 4/8/08	ASAP	Ray Yeargle	Approve to fill
Sergeant Sheriff	Vacant 5/19/08	ASAP	Robert Aye	Approve to fill

**TUITION REQUESTS**

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

SCOTT COUNTY ORDINANCE No. 08-05

AN ORDINANCE TO AMEND CHAPTER 23, SEC. 23-7-A OF THE SCOTT COUNTY CODE  
RELATIVE TO WASTE WATER TREATMENT AND DISPOSAL

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

SECTION 1.

Under Sec. 23-7-A, change items No. 1, 2, 3, and 4 to read:

1. \$155 for a Permit to construct an onsite wastewater treatment and disposal system.
2. \$50.00 for a Permit to install or replace pipes, septic tank, or distribution box.
3. \$40.00 for effluent sampling.
4. \$50.00 for a septic tank abandonment permit.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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 parts of Ordinances in conflict with the provisions of this 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

ATTESTED BY:

\_\_\_\_\_  
Wes Rostenbach  
Scott County Auditor

SCOTT COUNTY ORDINANCE No. 08-06

AN ORDINANCE TO AMEND CHAPTER 24, SEC. 24-5 OF THE SCOTT COUNTY CODE  
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS

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

SECTION 1.

Under Sec. 24-5, FEES, change items No. 1, 2, and 4 to read:

1. \$155 for a Permit to construct an onsite wastewater treatment and disposal system.
2. \$50.00 for driven (sandpoint) water well permit.
4. \$50.00 for reconstruction, rehabilitation, or installation of liner.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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 parts of Ordinances in conflict with the provisions of this 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

ATTESTED BY:

\_\_\_\_\_  
Wes Rostenbach  
Scott County Auditor

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

May 1, 2008

#### APPROVING THE DECLARATION OF MAY 10-17, 2008 AS BIKE-TO-WORK WEEK

WHEREAS, millions of Americans engage in cycling because it is a viable and environmentally sound form of transportation and an excellent form of physical fitness; and

WHEREAS, Bike-to-Work Week helps to increase public awareness for bicycling, educate the community about the benefits of bicycling for transportation purposes, and encourages people to try bicycle commuting; and

WHEREAS, there is a need to promote alternative forms of transportation such as walking and bicycling in order to reduce pollution, reduce America's dependence on fossil fuels, and improve the health and well being of all people; and

WHEREAS, increasing the number of bicycling lanes, paths, storage facilities, and traffic calming measures will help the city ease automobile traffic congestion and encourage a healthy lifestyle for residents.

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

Section 1. That May 10-17, 2008 is declared as Bike-to-Work Week.

Section 2. The Scott County Board of Supervisors furthermore encourages all citizens to recognize the importance of sharing our streets and highways with cyclists and encourages citizens to participate in cycling activities to whatever extent possible during this week, including cycling to work.

Section 3. This resolution shall take effect immediately.



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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

May 1, 2008

APPROVAL OF SUBMISSION OF A GRANT APPLICATION TO IMPLEMENT THE  
FEDERAL REQUIREMENTS OF THE SEX OFFENDER REGISTRATION AND  
NOTIFICATION ACT (SORNA) UNDER THE ADAM WALSH ACT  
IN THE SHERIFF'S OFFICE

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

- Section 1. That the submission of a grant application to implement the federal requirements of the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsch Act in the Sheriff's Office is hereby approved.
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chairman is authorized to sign the application.
- Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

May 1, 2008

#### APPROVING THE ASSESSMENT OF ELECTION COSTS FOR SCHOOL INFRASTRUCTURE LOCAL OPTION (SILO) TAX

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

- Section 1. The assessment of election costs to school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

<b>SCHOOL DISTRICT</b>	<b>AMOUNT</b>
Bettendorf	\$ 8,974.67
Bennett	142.78
Durant	148.73
Davenport	37,444.61
North Scott	5,372.17
Pleasant Valley	7,365.17
Wheatland	71.39
<b>GRAND TOTAL</b>	<b>\$59,492.52</b>

- Section 2. This resolution shall take effect immediately.

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DATE

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

May 1, 2008

#### APPROVAL OF THE QUAD CITY METROPOLITAN ENFORCEMENT GROUP INTERGOVERNMENTAL AGREEMENT RENEWAL

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

- Section 1. That the Quad City Metropolitan Enforcement Group  
Intergovernmental Agreement renewal is hereby approved.
- Section 2. That the Chairman is authorized to sign the agreement.
- 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

May 1, 2008

APPROVING THE 2008 SLOUGH BILL EXEMPTION REQUESTS

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

Section 1. The 2008 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
Allens Grove (Ag)	021419003	Edmund Kroeger	Open Prairie	21.00	9,290
Butler (Ag)	040217001	Douglas Vickstrom	Open Prairie	10.96	2,090
Butler (Ag)	040233001	Douglas Vickstrom	Open Prairie	26.06	5,130
Butler (Ag)	040249001	Douglas Vickstrom	Open Prairie	52.02	8,760
Butler (Ag)	040303002	Douglas Vickstrom	Open Prairie	7.75	740
Butler (Ag)	040303003	Douglas Vickstrom	Open Prairie	8.20	1,440
Butler (Ag)	040305003	Douglas Vickstrom	Open Prairie	34.81	5,650
Butler (Ag)	040305004	Douglas Vickstrom	Open Prairie	3.59	200
Butler (Ag)	040307003	Douglas Vickstrom	Open Prairie	2.40	470
Butler (Ag)	040307005	Douglas Vickstrom	Open Prairie	3.62	550
Butler (Ag)	040307006	Douglas Vickstrom	Open Prairie	9.30	1,500
Butler (Ag)	040317003	Douglas Vickstrom	Open Prairie	20.00	3,010
Butler (Ag)	040319003	Douglas Vickstrom	Open Prairie	31.40	5,620
Butler (Ag)	040321002	Douglas Vickstrom	Open Prairie	2.10	530
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	7,900
Butler (Ag)	040323002	Douglas Vickstrom	Open Prairie	16.30	3,490
Butler (Ag)	040323003	Douglas Vickstrom	Open Prairie	23.70	5,220
Butler (Ag)	040333008	Douglas Vickstrom	Open Prairie	24.18	13,490
Butler (Ag)	040333010	Douglas Vickstrom	Open Prairie	1.65	210
Butler (Ag)	040333011	Douglas Vickstrom	Open Prairie	5.15	960
Butler (Ag)	040335002	Douglas Vickstrom	Open Prairie	16.30	11,150
Butler (Ag)	040335003	Douglas Vickstrom	Open Prairie	23.70	5,350
Butler (Ag)	040337002	Douglas Vickstrom	Open Prairie	14.30	2,730
Butler (Ag)	040337003	Douglas Vickstrom	Open Prairie	25.70	4,870
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	7,040
Butler (Ag)	040339003	Douglas Vickstrom	Open Prairie	2.70	500
Butler (Ag)	040349001	Douglas Vickstrom	Open Prairie	40.00	24,340
Butler (Ag)	040351002	Douglas Vickstrom	Open Prairie	15.20	10,570
Butler (Ag)	040351003	Douglas Vickstrom	Open Prairie	24.80	6,200
Butler (Ag)	040353002	Douglas Vickstrom	Open Prairie	9.80	2,330
Butler (Ag)	040353003	Douglas Vickstrom	Open Prairie	30.20	7,250
Butler (Ag)	040355001	Douglas Vickstrom	Open Prairie	40.00	9,330
Butler (Ag)	040439003	Douglas Vickstrom	Open Prairie	24.60	14,390
Butler (Ag)	040455005	Douglas Vickstrom	Open Prairie	34.95	20,450
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	2,490
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	4.00	4,150
LeClaire (Ag)	942401002	Richard H. Kuehl	Open Prairie	14.60	11,490
Princeton (Res)	051951004	Thomas Haase	Open Prairie	1.86	20,210
Princeton (Res)	051951002	Thomas Haase	Open Prairie	3.74	9,929
Sheridan (Res)	930201006	Lori Cawiezell	Open Prairie	2.00	4,850

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
Winfield (Ag)	031301002	Joe Slater	Open Prairie	0.50	210
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	680
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	1,160
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	1,860
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	14,370
Winfield (Res)	033405006	Burke Living Trust	Open Prairie	4.00	6,000
<b>TOTAL OPEN PRAIRIE</b>				<b>757.84</b>	<b>280,149</b>
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	410
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	1.90	780
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	470
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	1,310
Allens Grove (Ag)	021421002	Edmund Kroeger	Forest Cover	4.00	780
Allens Grove (Res)	020617004	James Halsey	Forest Cover	16.92	6,770
Allens Grove (Res)	021551001	James & Vicki Ryan	Forest Cover	5.00	19,970
Butler (Ag)	040653004	Andrew Claeys	Forest Cover	3.60	1,460
Butler (Ag)	040637001	Andrew Claeys	Forest Cover	10.50	2,980
Butler (Ag)	040517001	Andrew Claeys	Forest Cover	7.80	1,140
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.10	1,810
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	5,620
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	2,150
Hickory Grove (Ag)	921607004	JC Davis Jr	Forest Cover	2.50	800
Hickory Grove (Ag)	921607102	JC Davis Jr	Forest Cover	15.50	6,170
LeClaire (Res)	952617406--3	John L. Hammill	Forest Cover	4.33	30,980
Liberty (Ag)	012651003	Donald R. Williams Jr.	Forest Cover	3.00	2,420
Liberty (Ag)	012635003	Donald R. Williams Jr.	Forest Cover	2.80	1,870
Liberty (Ag)	012635003	Donald R. Williams Jr.	Forest Cover	13.00	7,560
Princeton (Res)	053435108	E.W. Schoeberl	Forest Cover	0.90	10,600
Princeton (Res)	053437101	E.W. Schoeberl	Forest Cover	1.10	5,080
Winfield (Ag)	032619002	Douglas Michel	Forest Cover	15.00	8,050
Winfield (Ag)	033303001	Tobin Living Trust	Forest Cover	0.50	280
Winfield (Ag)	033305001	Tobin Living Trust	Forest Cover	14.50	8,240
Winfield (Ag)	033307001	Tobin Living Trust	Forest Cover	24.50	8,610
Winfield (Ag)	033319001	Tobin Living Trust	Forest Cover	8.20	2,790
Winfield (Ag)	033321001	Tobin Living Trust	Forest Cover	28.10	9,540
Winfield (Ag)	033323001	Tobin Living Trust	Forest Cover	39.20	13,400
Winfield (Ag)	033401002	Tobin Living Trust	Forest Cover	1.00	400
Winfield (Ag)	033417001	Tobin Living Trust	Forest Cover	9.00	3,580
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	7.80	19,360
<b>TOTAL FOREST COVER</b>				<b>271.55</b>	<b>185,380</b>
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	350
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	5,390
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	180
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	1,510
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	780
<b>TOTAL RIVER/STREAM BANK</b>				<b>34.50</b>	<b>8,210</b>
City/Buffalo*	722135004	Buffalo Outing Club	Recreational Lake	18.00	9,000
<b>TOTAL RECREATION LAKE</b>				<b>18.00</b>	<b>9,000</b>
<b>GRAND TOTAL</b>				<b>1081.89</b>	<b>482,739</b>

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

May 1, 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 209376 through 209734 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,199,401.28.
- 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 \$26,094.77.
- 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

MAY 1, 2008

**WHEREAS**, Jim Patten, owner of Midwest Publishing and Marketing Co. started his business career in 1958 and has provided leadership to many successful business ventures in Scott County and the Quad Cities for 50 years, and;

**WHEREAS**, known as the "Golden Greek" Jim has had the "Midas touch" as a thriving entrepreneur with many successful business ventures throughout the Quad Cities his whole business career starting with life as a salesman selling novelties out of the trunk of his car and later renting a desk in the Union Arcade Building; Jim has always had a keen eye for sales and business opportunities and has been an inspiration for all business owners, and;

**WHEREAS**, Jim is recognized for his leadership, courage and visionary skills as a business owner;

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

- Section 1. That the Board of Supervisors recognizes Jim Patten for his fifty years of business entrepreneurship;
- Section 2. That the Board of Supervisors extends their best wishes to Jim with all his future endeavors;
- Section 3. This resolution shall take effect immediately.