

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 29, 2008

AWARD OF BID FOR CENTERLINE PAINTING.

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

Section 1. That the bid for CENTERLINE PAINTING to go to the low bidder Vogel Traffic Services, of Oranges City, IA for the total cost of \$70,751.20.

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.

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R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
MAY 29, 2008

APPROVAL OF 2007/2008 AMENDED BUDGET FOR IOWA DEPARTMENT OF
TRANSPORTATION SUBMITTAL.

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

Section 1. That the 2007/2008 Amended Budget for the
Iowa Department of Transportation submittal be
approved.

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

Section 3. That this resolution shall take effect
immediately.

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May 29, 2008

A RESOLUTION APPROVING THE AWARD OF THE MAINTENANCE CONTRACT ON
COPY AND MULTI FUNCTION MACHINES FOR FY2008-2009.

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

Section 1. That the proposal for maintenance for copy and multi function
machines is hereby approved and the contract awarded to Specialty
Underwriters, LLC in the amount of \$53,968.00.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF FAMILY HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES IN FISCAL YEAR FISCAL YEAR 2009

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

Section 1. The following schedule of family health care premium rates for Scott County employees in fiscal year 2009 is hereby approved:

United Healthcare Heritage Choice	\$165.88 / mo
United Healthcare Heritage Select	\$123.22 / mo
Delta Dental	\$ 13.13 / mo
Vision Service Plan	\$ 2.24 / mo

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

SCOTT COUNTY PERSONNEL ACTIONS**BOARD MEETING:** May 29, 2008**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Daniel Mora FSS	Custodial Worker	\$24,357	05/19/08	Replaces Ray Yeargle
Michael Johnson Jr. Sheriff/Jail	Correction Officer Trainee	\$29,640	05/27/08	Replaces Matt Russell
Denise Spies Treasurer	Clerk II	\$24,939	05/27/08	Replaces Judy Kelly
Donald Swearinger Sheriff/Jail	Correction Officer	\$29,640	05/27/08	Replaces Tristan Rhoads

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Troy McClimon Sheriff	Sergeant	\$51,272 - \$56,243	05/19/08	Replaces Robert Aye

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Helen McCormick Treasurer	Multi-Service Clerk	\$30,763 - \$31,678	Step 7	06/01/08
Jeremy VanderTuig Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	06/02/08
Brian Clark Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	06/07/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cindy McEnany O'Connell Health	Resource Assistant	\$26,145 - \$27,452 (5.0%)*	89.249%	06/03/08
Jon Burgstrum Secondary Roads	County Engineer	\$91,413 - \$94,155 (3.0%)	103.11%	06/05/08
Leslie Spillers Health	Public Health Nurse	\$22.352/hr - \$23.022/hr (3.0%)	96.525%	06/12/08

*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
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/08

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
Case Aide Supervisor Community Services	Vacant 6/13/08	ASAP	Jeffrey Tourdot	Approve to fill

TUITION REQUESTS

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

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APPROVAL OF FY2009 CONTRACTUAL AGREEMENT BETWEEN THE
HANDICAPPED DEVELOPMENT CENTER AND SCOTT COUNTY

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

Section 1. That the FY2009 contractual agreement agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved.

Section 2. That the Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2008.

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.

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Jim Hancock, Chairman
Scott County Board of Supervisors

ATTESTED BY:

Wes Rostenbach
Scott County Auditor

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APPROVING A BUDGET AMENDMENT TO THE FY08 COUNTY BUDGET

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

Section 1. A budget amendment to the current FY08 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY08 AMENDMENT AMOUNT
Public Safety and Legal Services	\$1,970,000
Physical Health and Social Services	\$25,000
County Environment & Education	\$235,500
Roads and Transportation	\$225,000
Government Services to Residents	\$76,000
Administration (interprogram)	\$181,500
Capital Projects	\$885,000

Section 2. This resolution shall take effect immediately.

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APPROVING PURCHASE OF TIME AND ATTENDANCE APPLICATION UPGRADE

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

Section 1. The purchase of an upgrade to Novatime 3000 time and attendance application from Longley Systems in the amount of \$34,850 is hereby approved.

Section 2. This resolution shall take effect immediately.

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RECOGNITION OF ESTHER BLANCHARD'S YEARS OF SERVICE ON THE VETERAN AFFAIRS COMMISSION

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 Esther Blanchard and conveys its appreciation for her willingness to volunteer five years of service and hard work on the Veteran Affairs Commission.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENTS OF MIKE MATSON AND JOHN SUNDERBRUCH TO
THE VETERAN AFFAIRS COMMISSION

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

Section 1. That the appointment of Mike Matson, Davenport and John
Sunderbruch, Blue Grass to the Veteran Affairs Commission for
a three (3) year term expiring on May 31, 2011 is hereby approved.

Section 2. This resolution shall take effect immediately.

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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 210127 through 210462 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,210,842.08.

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 \$43,436.81.

Section 3. This resolution shall take effect immediately.

**Tentative Agenda
Scott County Board of Supervisors**

www.scottcountyiowa.com

June 2 - 6, 2008

TUESDAY, JUNE 3, 2008

SPECIAL BOARD MEETING. 5:30 P.M.
(CHC, 500 West River Drive, Davenport)

_____ Roll Call: Minard, Moritz, Sunderbruch, Gallin, Hancock

_____ 1. Discussion with the Community Health Care (CHC) Board.

_____ 2. Other items of interest.