

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

June 12, 2008

AWARD OF BID FOR THE HMA PROJECTS: L-208 (Timber Valley Road),  
L-308 (Oak Lane), L-408 (Buttermilk Road).

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

Section 1. That the bid for the HMA Projects L-208,  
L-308, L-408 go to the low bidder, Tri City Blacktop,  
Inc. for the total cost of \$790,657.50.

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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DATE

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 12, 2008

APPROVAL OF 28E AGREEMENT BETWEEN SCOTT COUNTY, IOWA AND  
CITY OF WALCOTT, IOWA FOR PAVING A RIGHT TURN LANE ON Y-40  
AT 220<sup>TH</sup> STREET FOR THE MR. FUEL DEVELOPMENT.

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 Walcott, Iowa for paving a right  
turn lane on Y-40 at 220<sup>th</sup> Street for the Mr. Fuel  
development.

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.

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

**SCOTT COUNTY BOARD OF SUPERVISORS**

**June 12, 2008**

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS  
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND FOR PROPERTIES  
OWNED BY SCOTT COUNTY IN ACCORDANCE WITH IOWA CODE CHAPTER 445.16,  
445.56, 445.63 AND 446.7**

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

- Section 1. Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate taxes deemed uncollectible the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. Iowa Code Chapter 445.56 states that when it is administratively impractical to collect the tax, the Board of Supervisors shall compromise or abate the tax, interest, and costs. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned by a political subdivision of the state the Board of Supervisors shall abate the total amount due. Iowa Code Section 446.7 states that when taxes that are owing against parcels owned by a city agency are unpaid the Board of Supervisors shall abate the total amount due.
- Section 2. The County Treasurer is hereby directed to strike the amount of taxes due on the properties as shown on attached exhibit in the total amount of \$296,109.57 from the County system.
- Section 3. This resolution shall take effect immediately

Abatement of Taxes and Special Assessment  
June 12, 2008

Deed	Parcel	Site Address	Period	Tax Abatement
Davenport Levee Commission	F0054-07	Bldg on leased land	1999-1 & 2000- Full	\$ 7,574.00
Davenport Levee Commission	L0021-02C	401 River Dr	2006 Full	\$ 39,618.00
Davenport Levee Commission	L0032-01	1112 Beiderbecke Dr	1998-1999 & SA	\$ 4,823.76
Davenport Levee Commission	L0032-02	215 S Marquette St	2006 & 2007 SA's	\$ 127.45
Davenport Levee Commission	L0032-02A	6 Stadium Dr	2006 Full	\$ 2,602.00
Davenport Levee Commission	L0017A01D	Lot 33 Levee Improv Comm	2006 Full	\$ 17,168.00
Davenport Levee Commission	L0017-04	Stadium Drive Inds Pk	2006 Full	\$ 2,766.00
Davenport Airport Commission	X2633-01	9050 Harrison St	2006 Full	\$ 7,712.00
City of Davenport	G0030-04	1114 Warren St	2005-2006 Full & SA's	\$ 7,375.50
City of Davenport	L0017A01C	Levee Improvement Comm	2006 Full	\$ 9,484.00
City of Davenport	L0022-02	102 S Harrison St	2006 Full	\$ 5,032.00
Christine Prior	31855-20	4523 S Concord	1989-1998 & SA's	\$ 1,225.86
Digital Teleport	UT100192	Utility	2001 Full	\$ 204.00
Digital Teleport	UT100193	Utility	2001 Full	\$ 2,676.00
Digital Teleport	UT100194	Utility	2001 Full	\$ 6,360.00
Digital Teleport	UT100195	Utility	2001 Full	\$ 3,400.00
Digital Teleport	UT00196	Utility	2001 Full	\$ 790.00
Digital Teleport	UT100197	Utility	2000-2 & 2001-Full	\$ 3,938.00
Neighborhood Housing Serv	84295110912L		2001,04-06	\$ 1,120.00
James Schnoor	84202100625C	Computer	2001-Full	\$ 8.00
Propety Management Cons	Z0014-02	Computer	2001-Full	\$ 2.00
Venture Stores Inc	Z0016-48	Computer	1997-1998	\$ 142.00
Payless Cashways Inc	Z0016-69	Computer	2000-Full	\$ 2.00
Norwest Bank	Z0018-76	Computer	2000-2	\$ 84.00
Holly Sholl	Z0022-19	Computer	1996-2001	\$ 56.00
Venture Stores Inc	Z0022-54	Computer	1998-2	\$ 162.00
World Wide Fiber Inc	O2102-06B	Utility	2001-2006	\$ 17,126.00
Alloy Metal Products	J0041-09M	Machinery & Equipment	1986-1991	\$ 34,086.00
Brave Foundries LLC	J0054-29N	Machinery & Equipment	1999-2001	\$ 940.00
JR Custom Machine	P1211-05M	Machinery & Equipment	2001	\$ 74.00
Pappy's Foods Company Inc	R0507-30M	Machinery & Equipment	1997-1998	\$ 13,952.00
Dav-N-Roc Meat & Poultry	R0537-04M	Machinery & Equipment	2000-2001	\$ 1,528.00
Quad City Mechanical Inc	R0902-03M	Machinery & Equipment	1997-1998	\$ 468.00

Abatement of Taxes and Special Assessment  
June 12, 2008

Tax Deed Parcels					Special Assessments
Scott County	D0061-46	West of 2312 E Locust St	1998-2006	\$42.00	\$0.00
Scott County	E0003-22A	Between 1704 & 1710 Christie	2003-2006	\$153.00	\$0.00
Scott County	E0014-12	1405 Christie Street	2003-2006	\$90.00	\$863.00
Scott County	E0014-13	1403 Christie Street	2002-2006	\$39.00	\$495.00
Scott County	E0017-39	1310 Judson Street	2005-2006	\$636.00	\$1,545.00
Scott County	F0008-03	1610 Eastern Avenue	2003-2006	\$174.00	\$4,298.00
Scott County	F0008-04	1610 Eastern Avenue	2004-2006	\$25.00	\$1,154.00
Scott County	F0008-08	Between 1710&1806 Eastern	2003-2006	\$43.00	\$0.00
Scott County	F0047-14	811 Iowa Street	2001-2006	\$126.00	\$0.00
Scott County	F0052-24	761 E 6th Street	2003-2006	\$44.00	\$3,421.00
Scott County	F0053-09	813 E 6th Street	2000-2006	\$293.00	\$0.00
Scott County	G0027-36	1106 Ripley	2003-2006	\$1,651.00	\$2,040.00
Scott County	G0036-03	901 Gaines Street	2003-2006	\$122.00	\$20,778.00
Scott County	G0038-36B	314 W 9th street	2000-2006	\$398.00	\$4,481.00
Scott County	G0046-28	810 W 8th Street	2003-2006	\$798.00	\$7,472.00
Scott County	G0052-24	726 W 5th Street	2003-2006	\$136.00	\$0.00
Scott County	H0042-05B	Rear of 718&722 Fillmore St	2003-2006	\$33.00	\$9,861.00
Scott County	H0051-24	Railroad ROW 6th & Howell	2002-2006	\$504.00	\$0.00
Scott County	I0057-18	530 Lincoln Ct	2003-2006	\$2,674.00	\$105.00
Scott County	K0005-45	Rear of 1640 Second St	2000-2006	\$624.00	\$1,955.00
Scott County	IK0012-17	111 Sturdevant	2003-2006	\$1,384.00	\$23,863.00
Scott County	V0649-14	6333 Kimberly Rd	2000-2006	\$2,656.00	\$5,084.00
Scott County	W0463D10	Rear of 5924 Hillandale Rd	2001-2006	\$1,408.00	\$2,015.00
<b>Totals</b>				\$ 206,679.57	\$89,430.00
					\$ 296,109.57

Total Taxes and Special Assessments

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 12, 2008

A RESOLUTION APPROVING OF AWARD OF BID FOR ONE CLASS 3 INVESTIGATIVE VEHICLE TO CLINTON FORD AND AUTHORIZING CHANGES TO THE AUTHORIZED VEHICLE LISTING FOR THE SHERIFF'S OFFICE.

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

- Section 1. That the bids for the Class 3 investigative vehicle purchase are approved and the bid hereby awarded to Clinton Ford in the amount of \$17,208.95.
- Section 2. That the authorized vehicles in the Sheriff's Office is hereby decreased by one Class 1 vehicle and increased by one Class 3 vehicle.
- Section 3. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS****BOARD MEETING:** June 12, 2008**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Francisco Sierra Sheriff/Jail	Cook – P/T	\$12.00/hr	05/27/08	Replaces Robert Stone
Janice Telsrow Health	Public Health Nurse	\$42,169	06/09/08	Replaces Analisa Pearson

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brenda Moore Auditor	Senior Clerk – Elections	\$32,698 - \$34,778	05/28/08	Fills new position created by Board resolution dated May 15, 2008

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ricky Conner Sheriff/Jail	Jail Custodian / CO	\$26,229 - \$27,394	Step 4	06/19/08
Yvonne Bright Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	06/20/08
LeeRoy Rauch Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	06/21/08
JaNean Longeville Sheriff/Jail	Correction Officer	\$39,811 - \$40,685	Step 7	06/25/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mary Thee Human Resources	Assistant County Administrator	\$89,397 - \$93,420 (4.5%)	108.158%	06/18/08

\*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
Bertha Berry FSS	Custodial Worker	10/21/07
Sara Rock Treasurer	Multi-Service Clerk	05/18/08
Milinda Carstens FSS	Custodial Worker	06/01/08

**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 Auditor	Vacant 5/28/08	ASAP	Brenda Moore	Approve to fill

**TUITION REQUESTS**

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



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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 12, 2008

#### APPROVAL OF FY2009 CONTRACTUAL AGREEMENT BETWEEN THE VERA FRENCH COMMUNITY MENTAL HEALTH CENTER AND SCOTT COUNTY

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

Section 1. That the FY2009 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved.

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

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

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 12, 2008

#### APPROVAL OF FY2009 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ACTIVE SENIORS, INC. AND SCOTT COUNTY

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

Section 1. That the FY2009 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved

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

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

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SCOTT COUNTY AUDITOR

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

**SCOTT COUNTY BOARD OF SUPERVISORS**

**JUNE 12, 2008**

**APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN SCOTT COUNTY AND GENESIS  
MEDICAL CENTER RELATING TO PAYMENT FOR PSYCHIATRIC AND SUBSTANCE ABUSE  
HOSPITALIZATION SERVICES AND CRISIS SERVICES**

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

Section 1. The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2008, through June 30, 2009, and identifying discounted rates for psychiatric services and substance abuse services provided, is approved.

Section 2. The Chairman is authorized to sign the Memorandum of Agreement.

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

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SCOTT COUNTY AUDITOR

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**JUNE 12, 2008**

**SUSPENDING THE FY 2006 PROPERTY TAXES FOR STEVEN FURMAN, 4711 SOUTH CONCORD ST., DAVENPORT, IOWA, IN THE AMOUNT OF \$680.00 AND SEWER LIENS IN THE AMOUNT OF \$38.08.**

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

- Section 1. The 2006 property taxes and penalties accrued for Steven Furman, 4711 S. Concord St., Davenport, Iowa, in the amount of \$680.00 and Sewer Liens in the amount of \$38.08 are hereby suspended.
  
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest.
  
- Section 3. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 12, 2008

APPROVAL OF SUPPORT FOR THE CITY OF BUFFALO  
GRANT APPLICATION TO THE STATE RECREATION TRAIL  
PROGRAM TO FUND FINAL DESIGN OF THE MISSISSIPPI  
RIVER TRAIL FROM BUFFALO TO WILD CAT DEN ROAD

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

- Section 1. The development of the Mississippi River Trail and American Discovery Trail between the Cities of Buffalo and Muscatine has been identified for development in local, state and national plans and Scott County supports this planned project:
- Section 2. That the Scott County Board supports the submittal of a grant by the City of Buffalo for State Recreational Trail Program funds to complete the final design and environmental work for the Mississippi River Trail and American Discovery Trail (MRT/ADT) between Buffalo and Wild Cat Den Road in Muscatine County and the construction of a segment of the MRT/ADT along the Buffalo Mississippi riverfront.
- Section 3. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 12, 2008

APPROVAL OF SUPPORT FOR USE OF SCOTT COUNTY RIGHT OF WAY FOR A  
BIKE TRAIL BETWEEN LONG GROVE AND ELDRIDGE AND SUPPORT OF GRANT  
APPLICATION BY THE CITY OF LONG GROVE TO THE TRANSPORTATION  
ENHANCEMENT PROGRAM

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

- Section 1. Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right of way for this use.
- Section 2. That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Transportation Enhancement Program for funds for the development and construction of the trail.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 12, 2008

#### A RESOLUTION APPROVING THE AWARDS OF BID FOR EQUIPMENT PURCHASES FOR THE SHERIFF'S OFFICE.

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

Section 1. That the bids for a large, 60 quart mixer are approved and the bid hereby awarded to Ford Foodservice in the amount of \$10,208.95.

Section 2. That the bid for a key security system is hereby awarded to Morse Watchman in the amount of \$17,560.00.

Section 3. 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

JUNE 12, 2008

APPROVAL OF APPOINTMENT OF TIM HUEY TO THE  
QUAD CITIES CONVENTION AND VISITORS BUREAU

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

- Section 1. That the appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 2011 is hereby approved.
- Section 2. This resolution shall take effect immediately.



**THE COUNTY AUDITOR'S SIGNATURE  
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DATE**

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**SCOTT COUNTY AUDITOR**

## **RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

June 12, 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 210463 through 210813 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,770,808.81.
- 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 \$38,795.08.
- Section 3. This resolution shall take effect immediately.