

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

June 26, 2008

#### AUTHORIZATION FOR APPROVAL OF PLANS & SPECIFICATIONS FOR EXPANSION OF THE SCOTT COUNTY MAINTENANCE FACILITY.

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

Section 1. That the plans & specifications prepared by Larrison and Associates for expansion of the Scott County Maintenance Facility are hereby approved.

Section 2. That this resolution shall take effect immediately.

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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 26, 2008

APPROVAL OF AGREEMENT BETWEEN IOWA DEPARTMENT OF TRANSPORTATION AND  
SCOTT COUNTY, IOWA FOR USE OF LOCAL AGENCY ROAD Y-48 AS A DETOUR

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

- Section 1. That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for the use of a local agency road Y-48 as a detour for Highway 22 due to the Mississippi River flooding. Scott County agrees to permit the use of Y-48 as a detour from the Scott County/Muscatine line at US 61; thence east on US 61 to Y-48; thence south on Y-48 to IA 22.
- Section 2. That the chairman is authorized to sign the agreement.
- Section 3. That this resolution shall take effect immediately.

SCOTT COUNTY ORDINANCE NO. 08-\_\_\_\_\_

AN ORDINANCE TO AMEND CERTAIN PROVISIONS AND SECTIONS CHAPTER 9,  
THE SUBDIVISION ORDINANCE OF THE SCOTT COUNTY CODE.

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

**Section 1.** Amend Section 9-17.C. Street

To read as follows:

- (3) Subdivisions with only one access shall not contain over thirty (30) residential lots unless streets within such subdivision are extended to the boundary of adjoining undeveloped property to allow for future connection and additional access; in which case such subdivision shall not contain more than fifty (50) residential lots until such time as a second access is provided. Cul-de-sacs or dead end streets designed to be permanently closed shall not be more than thirteen hundred twenty feet (1,320') in length, when measured from centerline of the nearest intersecting street and the center radius of cul de sac turn around. All dead-end streets shall terminate in a circular right-of-way or cul-de-sac with a minimum easement or right of way diameter of one hundred (100) feet or other equally suitable provision for vehicular turning space. When a street is to be terminated at the boundary of the subdivision temporarily, until adjacent land is to be subdivided, a temporary circular right-of-way or cul-de-sac shall be provided. The surfacing required for such a temporary circular right-of-way or cul-de-sac shall be established by the County Engineer

**Section 2.** Amend Section 9-17.H. Sanitary Sewers

To read as follows:

Subdivisions containing less than ~~forty (40)~~ thirty (30) lots may install septic systems or other approved on-site treatment systems in lieu of the common treatment using County Health Department standards. Subdivisions containing ~~forty (40)~~ thirty (30) or more lots when median lot size is less than one (1) acre shall provide for common sanitary sewage treatment using the administration rules of the Iowa Department of Natural Resources. Subdivisions containing ~~less more than forty (40)~~ thirty (30) lots when 90% or more of the lots are greater than 1 acre in size may install septic systems in lieu of the common treatment using County Health Department standards. ~~If the developer or his successors subsequently files a Preliminary Plat or Final Plat which would increase the total number to forty (40) or more lots, the Planning and Zoning Commission shall not consider such plat until the developer installs or, agrees to install, at his own expense common sewer to the previously approved lots. This restriction covers all contiguous land which the developer owns or purchases in the future. A performance bond as described in Section 9-18 may be posted in lieu of sewer installation. A waiver may be granted if the developer can show hardship as described in Section 9-20.~~ Lots where septic systems are proposed shall provide adequate space for two (2) septic fields, the second field to act as a back up when the first field fails.

**Section 3.** Amend Section 9-17.I. Storm Water Management

To read as follows:

All lots and internal streets shall be adequately drained. Storm water runoff shall be controlled through enclosed storm sewers or overland drainage. Detention facilities sufficient to capture the runoff of a ~~twenty-five (25)~~ one hundred (100) year storm shall be placed in the subdivision. The release rate of storm water out of the detention facility shall be restricted so as not to exceed the volume produced by a five (5) year storm when measured at the pre-developed flow rates. The velocity of the water leaving the subdivision shall be reduced so as not to cause erosion. Drainage easements or common outlots may be required, but the land shall remain privately owned. Suitable provisions for maintenance and upkeep of common stormwater facilities shall be provided through homeowners association, deed covenants, or

through other similar provisions as approved by the Board of Supervisors. A drainage easement is required where storm water from a subdivision crosses an adjacent property to reach a natural stream or public drainage facility. Enclosed storm sewers require County Engineer approval before construction of the subdivision begins.

#### **Section 4.** Amend Section 9-17.J. Water

To read as follows:

Subdivisions containing fifteen (15) or more lots that are located within ½ mile of a public water utility shall extend water service from such utility when determined to be feasible.

Subdivisions containing five (5) or more lots shall provide for a common water supply using the administrative rules of the Iowa Department of Natural Resources. Subdivisions containing fewer than five (5) lots may have private wells which meet the County Health Department standards. Once the development is complete, the restrictive covenants will provide for the common water system to be turned over to a homeowners' association or quasi-public organization. The association or organization would own, operate, and maintain the common water system.

#### **Section 5.** Amend Section 9-17.P. Perimeter Fences

To read as follows:

Any subdivision boundary adjoining an existing agricultural land use will be fenced with a lawful or a tight fence, as determined by the Board of Supervisors, to prevent livestock and horses from entering the other property. Where no fence exists or where an existing is in need of repair, the cost will be assigned to the ~~appropriate landowner~~ developer. Future repair and maintenance will be done by the agricultural land owner with the cost prorated according to length of fence between the homeowners association and the agricultural land owner.

#### **Section 6.** Amend Section 9-19. REQUIRED IMPROVEMENTS

To read as follows:

- A. All new subdivision streets which will eventually serve five (5) or more lots will be constructed according to the standards and procedures as established by the Board of Supervisors. When the majority of the lots are sold to homeowners, the homeowners association may decide whether or not to dedicate the road and road right-of-way to the County. The roads will be constructed with an adequately compacted sub-soil base and proper drainage. The County Engineer will inspect and approve the sub-soil base and drainage before the base course is laid. The traffic surface will be built to the standards listed below and based on projected traffic counts for the subdivision as eventually completed. The paved portion shall ~~be a minimum of either six (6) inch non-reinforced cement concrete or five (5) inch asphalt base and two (2) inch asphalt finish~~ meet standards equal to or greater than current Statewide Urban Design and Specifications (SUDAS) Manual and current Iowa Department of Transportation specifications.

#### **Section 7.** Amend Appendix I.VI. SPECIFICATIONS AND REQUIREMENTS

To read as follows:

##### 10. Asphalt pavement and asphalt base:

Asphalt base of the thickness and width shown on the typical cross section shall be in accordance with Statewide Urban Design and Specifications (SUDAS) and Section 2203 Asphalt Base Class 2 of the I.D.O.T. "Standard Specification for Highway and Bridge Construction" (current edition). The job mix formula to be determined by a commercial asphalt testing company and approved by the County Engineer based on the aggregate to be used. Daily samples shall be taken by the subdivider's engineer and submitted to an approved asphalt testing lab for verification of compliance with specifications (owner's expense). The material shall be placed in two equal lifts that combined equal the compacted thickness shown on the typical cross section.

Asphalt surface of the thickness and width shown on the typical cross section shall be in accordance with Statewide Urban Design and Specifications (SUDAS) and Section 2303 - Type "B" asphalt cement concrete leveling and surface of the I.D.O.T. "Standard Specifications for Highway and Bridge Construction" (current edition). The job mix formula to be determined by a commercial asphalt testing company and approved by the County Engineer based on the aggregate to be used. Daily samples shall be taken by the subdivider's engineer and submitted to an approved asphalt testing lab for verification of compliance with specifications and job mix formula (at owner's expense). The material is to be placed in two (2) lifts: Leveling course one (1) inch thick utilizing three-fourths (3/4) inch maximum size aggregate mix and a wearing course of one (1) inch thick utilizing one-half (1/2) inch maximum size aggregate mix.

11. Non-reinforced portland cement concrete shall be placed on the approved subgrade in accordance with Statewide Urban Design and Specifications (SUDAS) and Section 2301 "Portland Cement Concrete Pavement" of IDOT "Standard Specifications for Highway and Bridge Construction" (current edition). Mesh reinforcement will not normally be required and the provision of Section 2301 relative to this will not apply. The concrete mixture shall conform to Class C - Type 1. If an adequate approved base cannot be attained utilizing existing material an aggregate base will be required. Joint spacing and joint details will be in accordance with I.D.O.T. standard plans.

**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.

\_\_\_\_\_  
Jim Hancock, Chairman  
Scott County Board of Supervisors

\_\_\_\_\_  
Wes Rostenbach, County Auditor

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

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DATE

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 26, 2008

A RESOLUTION APPROVING THE BIDS AND AWARDING A TWO YEAR  
CONTRACT FOR RUBBISH REMOVAL SERVICES TO ALLIED WASTE IN THE  
TOTAL AMOUNT OF \$29,449.44.

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

Section 1. That the bids for rubbish removal are hereby approved and the two-  
year contract awarded to Allied Waste in the total amount of  
\$29,449.44.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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APPROVED BY THE BOARD OF SUPERVISORS ON

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 26, 2008

A RESOLUTION APPROVING THE BIDS AND AWARDING A TWO YEAR  
CONTRACT FOR FIRE ALARM INSPECTION AND MAINTENANCE SERVICES TO  
SIMPLEX/GRINNELL IN THE TOTAL AMOUNT OF \$30,148.00.

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

Section 1. That the bids for fire alarm inspection and maintenance are hereby  
approved and the two-year contract awarded to Simplex/Grinnell in  
the total amount of \$30,148.00.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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\_\_\_\_\_  
DATE

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 26, 2008

A RESOLUTION RECOMMENDING TO THE PUBLIC SAFETY AUTHORITY FOR  
APPROVAL OF CHANGE ORDER #9 FOR CONTRACT #3 FOR THE SCOTT  
EXPANSION COUNTY JAIL PROJECT PHASE II

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

Section 1. That Change Order #9 for Jail Project Contract #3, in the amount of  
\$14,025.60, is hereby recommended for approval to the Scott County  
Public Safety Authority.

Section 2. 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

June 26, 2008

APPROVING CHANGES TO GENERAL POLICY 32 "TOBACCO-FREE WORKPLACE"  
TO REFLECT CHANGES IN STATE LAW

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

Section 1. That General Policy 32. "Tobacco-Free Workplace" is hereby modified  
to comply with state law.

Section 6. This resolution shall take July 1, 2008.

**SCOTT COUNTY PERSONNEL ACTIONS****BOARD MEETING:** June 26, 2008**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Greg Hill Sheriff	Deputy Sheriff	40,539	6/9/08	Replaces Troy McClimon

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
JaNan Less Health	Community Health Coordinator	\$55,006 - \$57,756	6/9/08	Replaces Amy Thoreson
Jeff Renkes Auditor	Clerk II	\$33,114 - \$33,758	7/1/08	Replaces Brenda Moore

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Earl Coffman Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	06/14/08
Kevin Wittrock FSS	Custodial Worker P/T	\$12.52/hr - \$12.97/hr	Step 3	7/2/08
Dwight West Sheriff	Deputy Sheriff	\$50,898 - \$51,938	Step 7	7/5/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Clifford Tebbitt Sheriff/Jail	Jail Administrator	\$88,393 - \$89,423 (1.324%)	115%	6/24/07
Jeffrey Tourdot Community Services	Case Aide Supervisor	\$52,797 - \$54,645 (3.5%)	99.418%	5/23/08
Bryce Schmidt Sheriff	Lieutenant	\$62,103 - \$63,345 (2.0%)	109.561%	5/24/08
LaShon Moore Health	Clinical Nurse Specialist	55,470 - \$57,689 (4.0%)	110.505%	7/1/08
Tim Dougherty Health	Environmental Health Specialist	\$43,454 - \$45,627 (5.0%)*	93.713%	7/9/08

\*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
Tammy Speidel FSS	Project & Support Services Coordinator	7/5/07
Mark Kendall FSS	Maintenance Coordinator	10/3/07

**BONUS (continued)**

Employee/Department	Position	Effective Date
Kirk Graham Sheriff/Jail	Correction Officer	5/14/08
Dennis Wittrock FSS	Maintenance Specialist	5/26/08
Ted Priester County Attorney	Attorney II	6/5/08
Roger Kean Conservation	Conservation Director	7/1/08

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeffrey Tourdot Community Services	Case Aide Supervisor	5/23/05	6/13/08	Voluntary resignation
Cindy McEnany O'Connell Health	Resource Assistant	12/3/07	6/20/08	Voluntary resignation
Scott Hobart Juvenile Detention	Juvenile Detention Center Director	1/18/99	6/22/08	Voluntary resignation
Mark Sokolik Auditor	Elections Deputy	8/1/78	7/4/08	Retirement
Chad Weipert Sheriff/Jail	Correction Officer	8/29/06	7/4/08	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Resource Assistant Health	Vacant 6/20/08	ASAP	Cindy McEnany- O'Connell	Approve to fill
Correction Officer Sheriff/Jail	Vacant 7/4/08	ASAP	Chad Weipert	Approved to fill
Maintenance Worker FSS	Vacant 7/1/08	ASAP	Jeff Renkes	Approve to fill
Juv Detention Ctr Director Juvenile Detention	Vacant 6/22/08	ASAP	Scott Hobart	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Clerk II	Strategic Planning for Organizations Ashford University	7/8/08 – 8/11/08

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**JUNE 26, 2008**

**SUSPENDING SEWER LIEN FOR DEBORAH LANTAU, 2031 NORTH NEVADA AVENUE, DAVENPORT, IOWA, IN THE AMOUNT OF \$80.21.**

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

- Section 1. The current sewer lien, interest and penalties accrued for Deborah Lantau, 2031 North Nevada Avenue, Davenport, Iowa, in the amount of \$80.21 is hereby suspended.
  
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated sewer lien thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
  
- Section 3. This resolution shall take effect immediately.

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DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 26, 2008

**APPROVAL OF SUSPENSION OF COLLECTION OF PROPERTY TAXES, ASSESSMENTS AND RATES OR CHARGES, INCLUDING INTEREST, FEES, AND COSTS AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES FOR JANET ECHOLS-GOMEZ, 723 LINCOLN ROAD, BETTENDORF, IOWA**

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

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs Janet Echols-Gomez, 723 Lincoln Road, Bettendorf, Iowa.
- Section 2. That the taxes payable in September 2007 and March, 2008, for Janet Echols-Gomez, 723 Lincoln Road, Bettendorf, Iowa. in the amount of \$1428.00 plus interest and costs are hereby suspended.
- Section 3. That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel 723 Lincoln Road, Bettendorf, Iowa. remaining unpaid shall be suspended for such time as Janet Echols-Gomez remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9.
- Section 4. That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 26, 2008

#### APPROVAL OF FY2009 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

Section 1. That the FY2009 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Prevention	\$ 40,000*
Detoxification, Evaluation and Treatment	\$285,442
Inmate Substance Abuse Treatment	\$130,000**
Criminal Justice Client Case Management	\$ 68,000**
Jail Based Assessment and Treatment	<u>\$ 45,013</u>

\*\$30,000 County funds, \$10,000 State funds

\*\*Funding is on a reimbursement basis not to exceed amount listed.

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

Section 3. 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

June 26, 2008

APPROVAL OF FY2009 CONTRACTUAL AGREEMENT WITH  
COMMUNITY HEALTH CARE, INC.

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

- Section 1. That the FY2009 Contractual Agreement between Scott County and Community Health Care, Inc. is here is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$344,673.00.
- Section 2. That the chairman is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect immediately.

SCOTT COUNTY ORDINANCE No. 08-

AN ORDINANCE TO AMEND CHAPTER 32, OF THE SCOTT COUNTY CODE RELATIVE TO SOLID WASTE HAULERS

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

SECTION 1.

Under Sec. 32-3, change item No. A to read:

No person shall collect and transport any solid waste to the Scott County Landfill without first obtaining a Solid Waste Hauler permit from the Scott County Board of Health. Individual residential owners, farmers, vans, and pick-up trucks are exempt from this requirement as long as they are transporting solid waste from their private property and are not doing so for hire.

SECTION 2.

Under Sec. 32-4, change item No. A. to read:

Every person who collects and transports solid waste to the Scott County Landfill shall have their vehicle(s) annually inspected by the Health Department, unless exempted in Section 32-3 A.

SECTION 3.

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

SECTION 4. 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 5. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 6. 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

June 26, 2008

#### APPROVAL OF APPROPRIATIONS AND AUTHORIZED POSITIONS FOR FY09

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

Section 1. Appropriations and authorized positions for the FY08 budget adopted March 6, 2008 are hereby approved in the amount of \$74,019,553 and 453.72 FTE's as presented by the County Administrator.

Section 2. The County Administrator is hereby directed to establish appropriations totaling \$74,019,553 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator.

Section 3. 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

June 26, 2008

APPROVAL OF FY08 YEAR-END FUND TRANSFERS

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

Section 1. FY08 year-end fund transfers as presented by the County Administrator are hereby approved.

Section 2. 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 26, 2008

APPROVAL OF APPOINTMENT OF RICHARD GOLINGHORST TO  
BENEFITED FIRE DISTRICT #6

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

Section 1. That the appointment of Richard Golinghorst, Walcott, Iowa to the  
Benefited Fire District #6 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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BOARD OF SUPERVISORS ON \_\_\_\_\_  
DATE**

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

## **RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

June 26, 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 210814 through 211183 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,884,855.67.

**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 \$50,764.79.

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