

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

July 10, 2008

AWARD OF BID FOR the Eldridge Maintenance Facility
Expansion.

BE IT RESOLVED by the Scott County Board of
Supervisors

as follows:

Section 1. That the bid for the Eldridge Maintenance
Facility Expansion be awarded to the low
bidder, Swanson Construction, of Davenport, IA
for a total cost of \$308,724.00.

Section 2. That the County Engineer be authorized to
sign the contract documents on behalf of the
Board.

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
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THE BOARD OF SUPERVISORS ON _____
DATE _____

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
July 10, 2008

**APPROVAL OF RESCINDING THE MORATORIUM ON THE ACCEPTANCE OF
NEW APPLICATIONS BY THE SCOTT COUNTY PLANNING AND ZONING
COMMISSION**

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

- Section 1. The Scott County Board of Supervisors adopted a moratorium on January 24, 2008 on the acceptance of rezoning and subdivision applications by the Planning and Zoning Commission for six months.
- Section 2. The purpose of the moratorium was to allow the consideration of proposed changes to the Scott County Code Chapter 6 Zoning for Unincorporated Areas and Chapter 9 Subdivisions without any new applications pending before the Commission in accordance with the implementation strategies included in the 2008 Comprehensive Plan.
- Section 3. The Board has reviewed and approved the zoning and subdivision ordinance amendments as recommended by the Planning and Zoning Commission.
- Section 4. Having completed all the reviews and adopted the amendments for which the moratorium was enacted the Board of Supervisors hereby rescinds the moratorium on new development applications.
- Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
July 10, 2008

**GRANTING A SIX MONTH EXTENSION OF THE APPROVAL OF THE
PRELIMINARY PLAT OF THE ESTATES AT HARMONY LAKE.**

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

- Section 1. The Scott County Board of Supervisors approved the Preliminary Plat of the Estates at Harmony Lake.
- Section 2. Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat.
- Section 3. The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of the Estates Harmony Lake and the Planning Director has reviewed and recommended approval of these requests.
- Section 4. The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of the Estates at Harmony Lake for six (6) months from the date of this resolution.
- Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
July 10, 2008

**GRANTING A TWELVE MONTH EXTENSION OF THE APPROVAL OF THE
PRELIMINARY PLAT OF KAUTH ADDITION.**

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

- Section 1. The Scott County Board of Supervisors approved the Preliminary Plat of Kauth Addition on August 23, 2007.
- Section 2. Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat.
- Section 3. The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Kauth Addition and the Planning Director has reviewed and recommended approval of these requests.
- Section 4. The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Kauth Addition for an additional twelve (12) months from August 23, 2008.
- Section 5. 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

July 10, 2008

A RESOLUTION APPROVING THE BIDS AND AWARDING A TWO YEAR
CONTRACT FOR MEDICAL WASTE REMOVAL SERVICES TO STERICYCLE IN THE
TOTAL AMOUNT OF \$14,160.00.

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

Section 1. That the bids for medical waste removal are hereby approved and
the two-year contract awarded to Stericycle in the total amount of
\$14,160.00.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

July 10, 2008

RECOGNIZING CAROLYN COLLINS' RETIREMENT
FROM THE SHERIFF'S OFFICE

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

CAROLYN COLLINS and conveys its appreciation for 19 years of
faithful service to the Sheriff's Office.

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

July 10, 2008

APPROVING ORGANIZATIONAL CHANGES IN THE JUVENILE DETENTION CENTER BY REPLACING FIVE PART-TIME YOUTH DETENTION SUPERVISORS WITH ONE FULL-TIME YOUTH DETENTION SUPERVISOR

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

Section 1. That the table of organization for the Juvenile Detention Center be increased by 1.00 FTE to allow for a full-time Youth Detention Supervisor.

Section 2. That the table of organization for the Juvenile Detention Center be decreased by 1.00 FTE to reflect the elimination of five 0.2 FTE Youth Detention Supervisors.

Section 3. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: July 10, 2008

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett FSS	Maintenance Worker	\$24,939 - \$28,600	07/01/08	Replaces Jeff Renkes

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Rachel Dittmer Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	07/14/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Fox Information Technology	Network Systems Administrator	\$53,395 - \$54,997 (3.0%)	100.578%	02/14/08
Caroline Keppy Sheriff	Lead Public Safety Dispatcher	\$49,171 - \$49,453 (.657%)	115%	03/05/08
Sarah Cervantes Sheriff	Public Safety Dispatcher	\$44,058 - \$44,939 (2.0%)	108.656%	03/06/08
Michelle Conklin Sheriff	Public Safety Dispatcher	\$39,922 - \$41,120 (3.0%)	99.422%	03/07/08
Ashley Huffman Sheriff	Public Safety Dispatcher	\$39,161 - \$40,336 (3.0%)	97.527%	05/04/08
Kathy Walsh Office Administrator	County Attorney	\$52,487 - \$55,111 (5.0%)*	89.25%	05/13/08
Roger Larson Conservation	Park Manager	\$61,907 - \$64,074 (3.5%)	106.407%	05/20/08
Janet Dolan Sheriff	Public Safety Dispatcher	\$36,912 - \$38,758 (5.0%)*	93.711%	06/06/08
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$37,478 - \$38,602 (3.0%)	101%	06/08/08
Garry Mueller Conservation	Golf Course Maintenance Worker	\$36,471 - \$37,565 (3.0%)	111.88%	06/17/08
Amy Devine County Attorney	Attorney I	\$57,817 - \$60,419 (4.5%)	104.5%	06/30/08

MERIT INCREASES (continued)

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Casey Smith Juvenile Detention	Shift Supervisor	\$45,962 - \$48,030 (4.5%)	104.409%	07/01/08
Kimberly Shepherd County Attorney	Attorney I	\$59,696 - \$61,785 (3.5%)	103.499%	07/02/08
Mitch Tollerud Information Technology	Webmaster	\$64,009 - \$65,289 (2.0%)	110.804%	07/02/08

*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
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/08
Barry Peck Secondary Roads	Engineering Aide II	06/06/08
Chris Berge Administration	Administrative Assistant	07/01/08
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/08
Rex Ridenour County Attorney	Attorney I	07/14/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Carolyn Collins Sheriff/Jail	Cook	08/29/88	06/30/08	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook Sheriff/Jail	Vacant 6/30/08	ASAP	Carolyn Collins	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Robert Fox Information Technology	Network Systems Administrator	Managerial Economics Human Resources Management Leadership & Personal Development University of Iowa	8/28/08 – 11/13/08 8/26/08 – 11/11/08 11/21/08 – 12/20/08

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 10, 2008

APPROVING A 28E AGREEMENT FOR REIMBURSEMENT OF JUDICIAL MENTAL HEALTH REFEREE

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

- Section 1. That the 28E Agreement for Reimbursement of Judicial Mental Health Referee between Scott County and the State of Iowa, Judicial Branch is approved.
- Section 2. That the period of this Agreement shall be from July 1, 2008 to June 30, 2010 and shall provide for reimbursement by Scott County to the State of Iowa, Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$25,000 per year.
- Section 3. The Chairman is authorized to sign the Agreement.
- Section 4. This resolution shall take effect July 1, 2008.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 10, 2008

APPROVAL OF CONTRACT WITH RACOM TO PROVIDE MAINTENANCE OF RADIO EQUIPMENT

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

- Section 1. That the contract with RACOM to provide maintenance of radio equipment for 2008-2009 is hereby approved as presented by the Sheriff's Office.
- Section 2. That the County Sheriff is authorized to sign the contract.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

July 10, 2008

APPROVING AN AGENT/BROKER SERVICES AGREEMENT WITH THE
INDEPENDENT INSURANCE AGENTS OF SCOTT COUNTY FOR FY2008 - 09

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

Section 1. The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2008 to June 30, 2009 for the fee of \$37,594 is hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

July 10, 2008

APPROVING VARIOUS INSURANCE AND RISK MANAGEMENT COSTS FOR FY 2008 - 09

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

- Section 1. The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$9, 700,000 including a self-insured retention amount of \$300,000 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Genesis Underwriting Management Company in the annual premium amount of \$275,000 for the 12 month period beginning July 1, 2008 to June 30, 2009 is hereby approved.
- Section 2. The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$400,000 from Safety National in the annual premium amount of \$62,081 for the aforementioned period is hereby approved.

Section 3. The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Speciality in the annual premium amount of \$107,079 for the aforementioned period is hereby approved.

Section 4. The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$14,727 for the aforementioned period is hereby approved.

Section 5. The purchase of boiler and machinery coverage of \$37,399,758 per accident from Hartford Steam Boiler in the annual amount of \$10,941 for the aforementioned period is hereby approved.

Section 6. This resolution shall take effect immediately.

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July 10, 2008

APPROVING COMMUNITY SERVICES CLIENT MANAGEMENT INFORMATION SYSTEM (MIS) SOFTWARE UPGRADE

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

- Section 1. Statement of Work contract for the upgrade of the Client MIS application for Community Services to include General Assistance (GA) functionality with Quilogy, Inc. in an amount not to exceed \$30,000 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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July 10, 2008

APPROVING THE 2008 SLOUGH BILL EXEMPTION REQUESTS FOR PROPERTIES LOCATED IN THE CITIES OF BLUE GRASS AND DAVENPORT

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 Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Blue Grass City Council and the Davenport City Council are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	82,300
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,880
City/Davenport	Y3337-04A	Shirley Perry	Open Prairie	5.00	4,866
City/Blue Grass (Ag)	823219002	Alan Schroder	Forest Cover	1.50	830
City/Blue Grass (Ag)	823203002	Alan Schroder	Forest Cover	7.20	6,330
Totals				23.70	97,206

Section 2: The City and County Assessor shall process these exemptions as required by law.

Section 3: 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

JULY 10, 2008

APPROVAL OF APPOINTMENT OF JOE RAGONA TO
BENEFITED FIRE DISTRICT #5

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

Section 1. That the appointment of Joe Ragona, Donahue, Iowa to
Benefited Fire District #5 for a three (3) year term
expiring on July 19, 2011 is hereby approved.

Section 2. This resolution shall take effect immediately.

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July 10, 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 211184 through 211522 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,080,188.96.

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 \$42,542.68.

Section 3. This resolution shall take effect immediately.