

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

September 18, 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

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
September 18, 2008

**APPROVING THE ABATEMENT OF CURRENT PROPERTY TAXES AND SPECIAL
ASSESSMENTS FOR PROPERTIES OWNED BY SCOTT COUNTY AS IN
ACCORDANCE WITH IOWA CODE SECTION 445.63**

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

Section 1. The abatement of current property taxes for property owned by Scott County
as shown in Exhibit "A".

Section 2. This resolution shall take effect immediately

Abatement of Taxes and Special Assessment
September 18, 2008

Tax Deed Holder			Taxes	Special Assessments	
Scott County	D0061-46	West of 2312 E Locust St	2008-2009	\$24.00	\$0.00
Scott County	E0003-22A	Between 1704 & 1710 Christie	2008-2009	\$23.00	\$125.00
Scott County	E0014-12	1405 Christie Street	2008-2009	\$6.00	\$65.00
Scott County	E0014-13	1403 Christie Street	2008-2009	\$12.00	\$65.00
Scott County	E0017-39	1310 Judson Street	2008-2009	\$12.00	\$185.00
Scott County	F0008-03	1610 Eastern Avenue	2008-2009	\$19.00	\$125.00
Scott County	F0008-04	1610 Eastern Avenue	2008-2009	\$7.00	\$0.00
Scott County	F0008-08	Between 1710&1806 Eastern	2008-2009	\$20.00	\$125.00
Scott County	F0047-14	811 Iowa Street	2008-2009	\$12.00	\$215.00
Scott County	F0052-24	761 E 6th Street	2008-2009	\$11.00	\$0.00
Scott County	F0053-09	813 E 6th Street	2008-2009	\$18.00	\$65.00
Scott County	G0027-36	1106 Ripley	2008-2009	\$23.00	\$3,326.00
Scott County	G0036-03	901 Gaines Street	2008-2009	\$16.00	\$981.00
Scott County	G0038-36B	314 W 9th street	2008-2009	\$22.00	\$0.00
Scott County	G0046-28	810 W 8th Street	2008-2009	\$65.00	\$0.00
Scott County	G0052-24	726 W 5th Street	2008-2009	\$10.00	\$1,640.80
Scott County	H0042-05B	Rear of 718&722 Fillmore St	2008-2009	\$10.00	\$0.00
Scott County	H0051-24	Railroad ROW 6th & Howell	2008-2009	\$57.00	\$168.60
Scott County	I0057-18	530 Lincoln Ct	2008-2009	\$106.00	\$65.00
Scott County	K0005-45	Rear of 1640 Second St	2008-2009	\$3.00	\$1,932.00
Scott County	K0007-41	1417 W 4th Street	2008-2009	\$36.00	\$3,951.66
Scott County	K0012-17	111 Sturdevant	2008-2009	\$36.00	\$3,956.66
Scott County	V0649-14	6333 Kimberly Rd	2008-2009	\$268.00	\$0.00
Scott County	W0453D10	Rear of 5924 Hillandale Rd	2008-2009	\$117.00	\$0.00
Totals			\$933.00	\$16,990.26	

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September 18, 2008

A RESOLUTION APPROVING THE AWARD OF BID FOR ICE MELT TO GREAT
WESTERN SUPPLY COMPANY IN THE AMOUNT OF \$14,773.98.

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

Section 1. That the bid solicited through the Bi-State Purchasing Council for the
annual ice melt purchase is approved and hereby awarded to Great
Western Supply Company in the amount of \$14,773.98.

Section 2. 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

September 18, 2008

APPROVING THE HIRING OF SARAH KAUTZ FOR THE POSITON OF BUDGET
MANAGER AT A STARTING SALARY OF \$71,197/YR

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

Section 1. The hiring of Sarah Kautz for the position of Budget Manager for the Administrator's office at a starting salary of \$71,197/yr is hereby approved.

Section 2. The approval of Ms. Kautz's accruing annual vacation at the rate of 160 hours annually.

Section 3. Ms. Kautz will begin employment on October 13, 2008.

Section 4. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS**BOARD MEETING:** September 18, 2008**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Jana Foran Health	Jail Health Nurse - P/T	\$20.93/hr	09/02/08	Z schedule
Andrea Fischer Sheriff/Jail	Correction Officer Trainee	\$30,618	09/22/08	Replaces Chad Weipert

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
Casey Henderson Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	09/19/08
Claudine Davis Community Services	Case Aide	\$35,651 - \$36,982	Step 4	09/21/08
Dennis Donovan Sheriff/Jail	Cook	\$32,386 - \$33,613	Step 8	09/28/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kenneth McCool Conservation	Park Ranger	\$45,223 - \$45,674 (1.0%)	108.16%	07/10/08
Josh Nelson Conservation	Park Ranger	\$35,894 - \$37,689 (5.0%)*	89.251%	08/12/08
Oscar Hubert Juvenile Detention	Detention Youth Supervisor	\$34,055 - \$35,758 (5.0%)*	93.71%	09/02/08
Brandon George Health	Public Health Nurse	\$23.078/hr - \$24.232/hr (5.0%)*	98.399%	09/24/08

*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
Martha Guinn County Attorney	Executive Secretary	07/23/08
Wendy Kraft Auditor	Official Records Clerk	08/16/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Charles Muhs Sheriff	Sergeant	08/19/85	09/08/08	Deceased
Tereasa Lassmann Community Services	Case Aide	04/30/01	09/19/08	Voluntary resignation
Ken McCool Conservation	Park Ranger	07/10/98	11/01/08	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Park Ranger Conservation	Vacant 11/1/08	11/1/08	Ken McCool	Approve to fill
Public Safety Dispatch Supr Sheriff	Vacant 9/29/08	ASAP	Gloria Isham	Approve to fill

TUITION REQUESTS

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

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SCOTT COUNTY BOARD OF SUPERVISORS
SEPTEMBER 18, 2008

**SUSPENDING THE FY 2007 PROPERTY TAXES FOR EDITH BALLARD, 2145 WEST 34TH STREET,
DAVENPORT, IOWA, IN THE AMOUNT OF \$1420.00.**

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

- Section 1. The current property taxes, interest and penalties accrued for Edith Ballard, 2145 West 34th Street, Davenport, Iowa, in the amount of \$1420.00 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, if any.

- Section 3. This resolution shall take effect immediately.

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SEPTEMBER 18, 2008

SUSPENDING THE FY 2007 PROPERTY TAXES FOR JOAN ANNETTE GASZAK, 1807 SUTTON PLACE, BETTENDORF, IOWA, IN THE AMOUNT OF \$1554.00.

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

- Section 1. The current property taxes, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1554.00 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, if any.
- Section 3. This resolution shall take effect immediately.

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September 18, 2008

PROCLAIMING SEPTEMBER 22, 2008 AS FAMILY DAY – A DAY TO
EAT DINNER WITH YOUR CHILDREN

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

WHEREAS, 13 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse;

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented;

WHEREAS, parents who are engaged in their children's lives through such activities as frequent family dinners are less likely to have children who abuse substances;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America:

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

Section 1. That the Board proclaims the fourth Monday of in September as *Family Day – A Day to Eat Dinner With Your Children™*, and urges all citizens to recognize and participate in its observance.

Section 2. This resolution shall take effect immediately.

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PROCLAIMING AMERICA ON THE MOVE WEEK FOR SEPTEMBER 20 - 27, 2008

WHEREAS, two of every three Americans are overweight or obese, and in the United States, the percentage of young people who are overweight has more than tripled since 1980, and in the Quad Cities, 15.6% of our children and youth are overweight or obese; and

WHEREAS, a recent study found that because of the rapid rise in obesity rates, today's youth may become the first generation to live shorter lives than their parents. Obesity significantly increases the risk of serious chronic diseases such as diabetes, heart disease and some cancers; and

WHEREAS, despite the proven benefits of physical activity, more than 50% of American adults do not get enough physical activity to improve their overall health. In 1969, an average of 48% of all students and 90% living no more than a mile away walked or bicycled to school. In 1999, only 19% of children walked to or from school and 6% rode bicycles to school. According to the US Surgeon General, as policy makers and health professionals, we must embrace small steps toward coordinated policy and environmental changes that will help Americans live longer, better, healthier lives; and

WHEREAS, our children's health is a concern for the whole community; that parents can be the best role models for their kids; and, that kids' health habits mirror those of their parents and other adult role models, this is a great time for communities to come together to learn more about healthier lifestyles.

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

- Section 1. That the Board of Supervisors along with other cities and counties in the Quad Cities, park and recreation agencies, schools, health care providers, churches, YMCA's and programs such as the Quad City Health Initiative, provide facilities, services and information that help children and families live healthy and active life styles. "America on the Move Week" will promote fun physical activities for families encouraging long-term positive changes for all in our state and local communities.
- Section 2. That the Board of Supervisors proclaims the week of September 20 – 27 to be "America on the Move Week."
- Section 3. This resolution shall take effect immediately.

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PROCLAIMING THAT SCOTT COUNTY'S OKTOBERFEST DAYS
CELEBRATION WILL BE HELD ON SEPTEMBER 27, 2008

WHEREAS, the Scott County Supervisors, proclaim that Scott County's Oktoberfest Days celebration will be held on September 27, 2008 at the Starlite Ballroom, Mississippi Valley Fairgrounds, in Davenport, Iowa, and

WHEREAS, the Board encourages the citizens of Scott County to participate in this annual celebration in recognition of the many Scott County citizens of German descent who have contributed much to the progress of this County, and

WHEREAS, this celebration will enhance the Sister County relationship between Scott County and Nordfriesland and promote the exchange of ideas and mutual understanding between these two countries.

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

Section 1. That the Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 27 and encourages Scott County citizens to participate in this celebration.

Section 2. This resolution shall take effect immediately.

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PROCLAIMING SEPTEMBER 20TH AS ALCOA DAY IN SCOTT COUNTY

WHEREAS, Alcoa provides over 2200 high-quality jobs to residents in Scott County and the entire Quad Cities; and

WHEREAS, Alcoa employees at this plant support key elements of the economy from Aerospace to Commercial Transportation and to the personal vehicles we all drive; and

WHEREAS, Alcoa is committed to protecting the environment for employees and residents of the Quad Cities; and

WHEREAS, Alcoa through its charitable contributions supports many key initiatives and events to improve the entire community; and

WHEREAS, Alcoa is recognized as one of the leading businesses in the Quad Cities.

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

- Section 1. That the Board of Supervisors does hereby proclaim that September 20 is Alcoa Day in Scott County.
- Section 2. The Board does greatly appreciate Alcoa's presence in our community for 60 years and their strong commitment to serving our community.
- Section 3. 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 213035 through 213378 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,555,543.54.

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 \$33,101.53.

Section 3. This resolution shall take effect immediately.