

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
October 2, 2008

**APPROVAL OF THE TRANSFER OF NINE (9) TAX DEED PROPERIES TO THE
CITY OF DAVENPORT IN ACCORDANCE WITH COUNTY POLICY**

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

Section 1. County policy states that a city may request transfer of tax deed properties located within the city if such transfer will benefit a community program or public good.

Section 2. The City of Davenport has requested the transfer of the nine (9) tax deed properties:

E0014-12	1405 Christie Street	S½ of Lot 24, Davison and True's Plat.
E0014-13	1403 Christie Street	Lot 23, Davison and True's Plat
F0047-14	811 Iowa Street	N50.2 ft of Lot 1 of Block 84, LeClaire's 7 th
F0053-09	813 E 6 th Street	E60 ft of Lot 18 of Block 125, LeClaire's 12 th
G0036-03	901 Gaines Street	Part of Lot 1 of Block 9, Forrest and Dillon's 2 nd
G0038-36B	314 W 9 th Street	W88 ft of Lot 1 of Block 3, Joseph Motie's Add
G0052-24	726 W 5 th Street	E 32½ ft of Lot 1 in Block 28 of the Original Town
K0007-41	1417 W 4 th Street	W½ of Lot 18 of Block 1, Green's 2 nd Addition
W0453D10	West of 5924 Hillandale Rd	Lot 60 in Kingsgate Estates 2 nd Addition

Section 3. The Board of Supervisors held a public hearing on this request on August 21, 2008.

Section 4. The Chairman is authorized to sign the Quit Claim Deed.

Section 5. This resolution shall take effect immediately.

SCOTT COUNTY ORDINANCE NO. 08-_____

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 180 ACRES MORE OR LESS IN SECTIONS 27, 28, 33 AND 34, TOWNSHIP 80 NORTH, RANGE 1 EAST OF THE 5TH PRINCIPAL MERIDIAN (LIBERTY TOWNSHIP) FROM ""AGRICULTURAL PRESERVATION""(A-P) TO""AGRICULTURAL GENERAL""(A-G) ALL WITHIN UNINCORPORATED SCOTT COUNTY

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY

IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described units of real estate are hereby rezoned from an "Agricultural Preservation" Zoning District to an "Agricultural General" Zoning District and amend the Future Land Use Map to show a seventy (70) acre portion of this property is appropriate for a future "Heavy Manufacturing" Zoning District.

Part of the Southeast Quarter of the Southeast Quarter of Section 28 and the Southwest Quarter of the Southwest Quarter of Section 27 in Township 80 North Range 1 East of the 5th P.M. (Liberty Township) containing 80 acres more or less:

Also part of the East Half of the East Half of Section 33 Township 80 North, Range 1 East of the 5th PM, excepting therefrom the South 21 acres thereof; Also except that part thereof conveyed by Warranty Deed dated March 12, 1965 and recorded in Book 285 deeds, at page 348, and recorded in the office of the Recorder of Scott County, Iowa, more particularly described as follows: A tract of land situated in the NE ¼ of Section 33, Township 890 North, Range 3 East of the 5th P.M., being more particularly described as follows: Commencing at the NW corner of the NE ¼ of the NE ¼ of said Section 33; thence East 315.2 feet along the North line of the NE ¼ of the NE ¼ of Section 33 to a point; thence South 30 degrees 16 minutes East 549.2 feet to a point; thence South 13 degrees 26 minutes west 473.3 feet to a point; thence South 22 degrees 02 minutes West 298.2 feet to a point; thence North 75 degrees 48 minutes West 41.6 feet to a point; thence South 6 degrees 16 minutes West 282.1 feet to a point on the Northerly right of way of Highway No. 150; thence North 57 degrees 07 minutes West 360 feet along the Northerly right of way line of Highway No. 150 to a point on the West line of the NE ¼ of the NE ¼ of Section 33; thence North degrees 10 minutes East 1285.8 feet along said West line of the NE ¼ of the NE ¼ of Section 33 to the point of beginning, containing 14.28 acres more or less and;

Also that part of the West Half of Section 34 in Township 80 North, Range 1 East of the 5th P.M. described as beginning at the Northwest corner of said Section 34, thence running East along the Section line, 72 rods; thence South 238 rods; thence West 16 rods; thence South 40 rods; thence West 56 rods to Section line; thence North along Section line 278 rods to the point of beginning.

Except all that part of real estate described above lying Southerly of the Northerly right of way line of Iowa Highway 130 formerly Iowa Highway 150, in Scott County Iowa, containing 100 acres more or less. Total area included in rezoning 180 acres more or less.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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

Wes Rostenbach, Acting County Auditor

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October 2, 2008

**APPROVAL OF AN EXTENSION UNTIL AUGUST 30, 2009 FOR THE
DISBURSEMENT OF SCOTT COUNTY'S ANNUAL FUNDING ALLOTMENT FROM
FY '05 TO THE SCOTT COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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

- Section 1. The Scott County Soil and Water Conservation District has requested an extension until August 30, 2009 to disburse funding allocated from the FY '05 budget for use as matching funds for soil conservation projects.
- Section 2. The Scott County Board of Supervisors hereby approves this request.
- 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

October 2, 2008

APPROVING ORGANIZATIONAL CHANGES IN THE HEALTH DEPARTMENT BY ADJUSTING THE FTE LEVEL OF THE RESOURCE ASSISTANT AND ADDING TWO CHILD HEALTH CONSULTANTS

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

Section 1. That the table of organization for the Health Department be increased from .6 FTE to 1.0 FTE for the Resource Assistant.

Section 2. That the table of organization for the Health Department be increased by 2.0 FTE to allow for a grant covered position of Child Health Consultant. That the Hay points for the position Child Health Consultant be set at 323 resulting in a salary scale of \$40,372 (minimum); \$47,497 (midpoint); \$54,622 (maximum).

Section 3. It is understood that if grant funding is not available these positions will be eliminated.

Section 4. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: October 2, 2008

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Laquiesha Morgan Sheriff/Jail	Correction Officer Trainee	\$30,618	09/22/08	Replaces Steve Miller
Theresa Hodges Sheriff/Jail	Correction Officer Trainee	\$30,618	09/29/08	Replaces Bob Nicola

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
Joan Mayo Sheriff/Jail	Cook	\$27,082 - \$28,267	Step 4	10/4/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joyce Barton Sheriff/Jail	Corrections Sergeant	\$46,145 - \$47,068 (2.0%)	97.5%	07/15/08
Cindy Henning Sheriff/Jail	Classification Specialist	\$42,079 - \$44,183 (5.0%)*	99.149%	07/28/08
Chris Dixon Sheriff/Jail	Bailiff	\$37,802 - \$38,369 (1.5%)	99.417%	08/05/08
James Salsberry Sheriff/Jail	Corrections Sergeant	\$53,959 - \$54,499 (1.0%)	112.893%	08/06/08
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$48,930 - \$50,887 (4.0%)	105.411%	08/18/08
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$37,010 - \$38,305 (3.5%)	100.38%	09/10/08
David Woods Community Services	Veterans Affairs Director	\$42,480 - \$44,392 (4.5%)	97.929%	09/11/08
Alex Mongiat Auditor	Operations Manager	\$67,657 - \$71,040 (5.0%)	105%	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
Twyla Salsberry Sheriff	Clerk III	05/01/08
Cheryl Kuhlmann Auditor	Accounts Payable Specialist	07/01/08
Robert Jackson Sheriff	Deputy Sheriff	08/19/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Don Luallen Health	Health Services Professional P/T	10/02/06	09/19/08	Discharged
Gloria Isham Sheriff	Public Safety Dispatch Supervisor	10/15/79	09/26/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

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

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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 MYRA AND JOSEPH WOODS, 3006 WEST 69TH STREET, DAVENPORT, 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 Myra and Joseph Woods, 3006 West 69th Street, Davenport, Iowa.
- Section 2. That the taxes payable in September 2007 and March, 2008, for Myra and Joseph Woods, 3006 West 69th Street, Davenport, Iowa in the amount of \$1428.00 and sewer liens in the amount of \$313.77 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 3006 West 69th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Myra and Joseph Woods 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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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 TON TUNG, 1827 WEST 70TH STREET, DAVENPORT, 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 Ton Tung, 1827 West 70th Street, Davenport, Iowa.
- Section 2. That the taxes payable March, 2008, for Ton Tung, 1827 West 70th Street, Davenport, Iowa.. in the amount of \$884.00 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 1827 West 70th Street, Davenport, Iowa.. remaining unpaid shall be suspended for such time as Ton Tung 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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**SUSPENDING THE CURRENT SEWER LIENS FOR RANDALL WIESE, 1502 GAINES ST.,
DAVENPORT, IOWA, IN THE AMOUNT OF \$7699.39.**

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

- Section 1. The current sewer liens, interest and penalties accrued for Randall Wiese, 1502 Gaines St., Davenport, Iowa, in the amount of \$7699.39 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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APPROVING FISCAL YEAR 2008 YEAR-END APPROPRIATION TRANSFERS FOR
 VARIOUS COUNTY DEPARTMENTS

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

Section 1. The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A or B TRANSFER
	SUB-OBJECT	AMOUNT	
Attorney	Equipment	15,499	A
Community Services	Supplies	346	A
Conservation	Supplies	11,419	A
Facility & Support Services	Supplies	55,631	A
Human Resources	Expenses	5,190	A
Human Resources	Supplies	593	A
Human Services	Equipment	5,734	A
Human Services	Supplies	2,147	A
Information Technology	Personal Services	5,858	A
Information Technology	Equipment	1,508	A
Non-Departmental	Personal Services	6,610	A
Planning and Development	Supplies	42	A
Secondary Roads	Engineering	1,173	A
	Roads Maintenance	35,490	A
	Snow and Ice Control	37,386	A
	Equipment operations	120,130	A
	Roadway Construction	68,909	B

Supervisors	Supplies	283	A
EMA-SECC	Expenses	36,488	B

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made form other department(s) within same service area with unexpended appropriations

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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 213379 through 213765 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,668,883.73.
- 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 \$35,086.61.
- Section 3. This resolution shall take effect immediately.