

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

November 25, 2008

APPROVAL OF SNOWMOBILE ROUTES FOR SCOTT COUNTY.

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

Section 1. That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes.

Section 2. That based on the above, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 15TH each year to April 1ST each year and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly.

Section 3. That this resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

November 25, 2008

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO
SIGN THE IDOT AGREEMENT FOR USE OF STP FUNDS FOR SCOTT COUNTY
PROJECT STP-S-C082 (39)—SE.

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

SECTION 1. That the Chairman of the Board of Supervisors be authorized
to sign the IDOT agreement for use of STP Funds for Scott
County Project STP-S-C082(39)—SE.

SECTION 2. That this resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 25, 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
 November 25, 2008
 Exhibit A

Tax Deed Parcels	Parcel #	Address	Taxes	Special Assessments
Scott County	E0016-14	1530 Judson street	\$34.00	\$0.00
Scott County	E0019-24	1345 Christie Street	\$32.00	\$0.00
Scott County	E0020-04	1305 Busch Ave	\$260.00	\$18,769.00
Scott County	F0017-33	312 E 14th Street	\$76.00	\$2,008.88
Scott County	F0017-37	329 E 14th Street	\$40.00	\$4,271.00
Scott County	F0018-10		\$242.00	\$0.00
Scott County	F0024-01	1420 1/2 E 12th 1/2 Street	\$36.00	\$2,288.53
Scott County	F0024-02	1221 Mississippi Ave	\$36.00	\$16,585.82
Scott County	F0047-28	817 LeClaire Street	\$36.00	\$2,183.00
Scott County	F0048-19	322 E 8th Street	\$2,402.00	\$11,073.00
Scott County	G0035-42A		\$2.00	\$0.00
Scott County	G0037-20	525 W 11th Street	\$62.00	\$3,525.00
Scott County	G0047-18		\$56.00	\$5,294.00
Scott County	H0050-19	634 Cedar Street	\$54.00	\$0.00
Scott County	H0056-55	616 Taylor Street	\$14.00	\$581.00
Scott County	R0412-01		\$38.00	\$0.00
Scott County	72050110810	Neisse & Meuse-Blue Grass	\$108.00	\$0.00
Scott County	841351104--3	City of Bettendorf	\$14.00	\$0.00
Scott County	84144930B-13	City of Bettendorf	\$34.00	\$0.00
Scott County	85060310A	Rainbow Dr-PV Township	\$38.00	\$0.00
Scott County	932453010	City of Bettendorf	\$2.00	\$0.00
Scott County				
Scott County				
Totals			\$3,616.00	\$66,578.43

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SCOTT COUNTY BOARD OF SUPERVISORS

November 25, 2008

SETTING A PUBLIC HEARING FOR DECEMBER 11, 2008 ON POSSIBLE TRANSFER OF TAX DEED PROPERTIES TO HABITAT FOR HUMANITY, MESSIAS TEMPLE APOSTOLIC FAITH CHURCH AND THE CITY OF DAVENPORT.

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

Section 1. A public hearing is set for 5:30 p.m. on December 11, 2008 at a regular meeting to hear public comments concerning the transfer of tax deed properties to Habitat for Humanity, Messiah Temple Apostolic Faith Church and the City of Davenport. The properties are:

	Parcel #	Address
Habitat for Humanity	E0015-14	1530 Judson St
	F0018-10	414 East 13 th St
	G0037-20	525 West 11 th St
	G0027-36	1106 Ripley St
Messiah Church	F0017-33	312 East 14 th St
	F0017-37	329 East 14 th St
City of Davenport	F0024-01	1420½ East 12½ St
	F0024-02	1212 Mississippi Av
	F0047-03	503 East 9th St
	F0047-19	414 East 8th St
	F0047-28	817 LeClaire St
	F0052-24	761 East 6th St
	G0047-18	West of 924 W 8th St

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS

November 25, 2008

**ADOPTING A RECOMMENDATION TO THE IOWA DEPARTMENT OF NATURAL
RESOURCES ON THE CONSTRUCTION PERMIT APPLICATION OF JAMES
LILIENTHAL FOR THE EXPANSION OF AN EXISTING CONFINED ANIMAL
FEEDING OPERATION IN SECTION 31 OF LIBERTY TOWNSHIP**

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

- Section 1. James Lilienthal in the NW¼NW¼ Section 31, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 26865 1st Avenue in unincorporated Scott County
- Section 2. The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules.
- Section 3. The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there no apparent drain tiles in the area of the proposed expansion.
- Section 4. The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and reviewed the application on November 25, 2008 during its regularly scheduled meeting.
- Section 5. The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to any written public comments it receives on this application and the documentation of publication of the required public notice.
- Section 6. The Scott County Board of Supervisors would recommend that the construction permit application of James Lilienthal be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications.
- Section 7. 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

November 25, 2008

A RESOLUTION APPROVING OF AWARD OF BID FOR ONE CLASS 4 FOUR WHEEL
DRIVE PICK-UP TRUCK TO LINDQUIST FORD.

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

Section 1. That the bid for the Class 4 four wheel drive pick-up truck for the
Sheriff's Office is approved and the bid hereby awarded to Lindquist
Ford in the amount of \$30,305.00.

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

November 25, 2008

APPROVING THE HIRING OF MICHAEL BECKER FOR THE POSITION OF PUBLIC
SAFETY DISPATCH SUPERVISOR AT A STARTING SALARY OF \$45,506/YR

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

Section 1. The hiring of Michael Becker for the position of Public Safety Dispatch Supervisor for the Sheriff's office at a starting salary of \$45,506/yr is hereby approved.

Section 2. The approval of Mr. Becker accruing annual vacation and sick leave pursuant to the 28E Agreement forming the Scott Emergency Communication Center.

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

November 25, 2008

APPROVING THE HIRING OF ROBERT BRADFIELD FOR THE POSITION OF
ATTORNEY I AT A STARTING SALARY OF \$59,696/YR

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

Section 1. The hiring of Robert Bradfield for the position of Attorney I for the Attorney's office at a starting salary of \$59,696/yr is hereby approved.

Section 2. The approval of Mr. Bradfield accruing annual vacation at the rate of 80 hours annually.

Section 3. Mr. Bradfield will begin employment on December 8, 2008.

Section 4. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS**BOARD MEETING:** November 25, 2008**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Stephanie Macuga Information Technology	GIS Analyst	\$40,372	11/10/08	Fills new position
Mike Becker Sheriff	Public Safety Dispatch Supervisor	\$45,506	11/19/08	Replaces Gloria Isham

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
Tara Dinneweth Sheriff	Deputy Sheriff	\$47,757 - \$49,920	Step 5	12/09/08
Adam Baetke Secondary Roads	Truck Driver / Laborer	\$35,402 - \$36,774	Step 2	12/11/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	\$42,844 - \$44,772 (4.5%)	104.752%	09/10/08
Jay Sommers County Attorney	Attorney I	\$61,188 - \$63,330 (3.5%)	106%	09/12/08
David Bonde Juvenile Detention	Detention Youth Supervisor	\$35,759 - \$37,011 (3.5%)	96.994%	11/1/08
Tiffany Kennedy Health	Community Health Consultant	\$50,954 - \$52,992 (4.0%)	105.415%	12/6/08
JaNan Less Health	Community Health Coordinator	\$59,633 - \$60,229 (1.0%)	108.273%	12/9/08

*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
Sarah Williams Sheriff	Clerk III	07/28/08
Chad Cribb Sheriff	Deputy Sheriff	08/20/08
Larry Barker Health	Health Director	11/15/08

BONUS (continued)

Employee/Department	Position	Effective Date
Kathy Hall Treasurer	CGS Manager	11/17/08
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	12/1/08
Barb Vance Treasurer	Operations Manager	12/22/08

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
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Clerk II	Intro to Cultural Anthropology Ashford University	11/08

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SCOTT COUNTY BOARD OF SUPERVISORS

November 25, 2008

APPROVAL OF FUNDING OF \$15,000 TO THE QUAD CITY DEVELOPMENT GROUP FOR WASHINGTON REPRESENTATION

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

Section 1. That funding of \$15,000 to the Quad City Development Group for the purpose of sharing costs for a Washington representative to seek retention and expansion of missions and jobs at the Rock Island Arsenal is hereby approved.

Section 2. This resolution shall take effect immediately.

RESOLUTION NO. _____

"RESOLUTION REGARDING THE REISSUANCE OF BOND NO. R-8 AND BOND NO. R-10 IN AN AMOUNT NOT TO EXCEED AN AGGREGATE AMOUNT OF \$1,130,000 OF THE ISSUER'S QUAD CITY SPORTS FACILITY REVENUE BONDS (QUAD CITY SPORTS CENTER ASSOCIATION PROJECT) SERIES 1997, DIRECTING PUBLICATION OF A NOTICE OF INTENTION TO REISSUE AND CALLING A PUBLIC HEARING ON THE PROPOSAL TO REISSUE SAID BONDS."

WHEREAS, Scott County, Iowa (the "Issuer"), is a county and political subdivision organized and existing under the Constitution and laws of the State of Iowa, and is empowered by the provisions of Chapter 419 of the Code of Iowa, 2005, as amended (the "Act") to issue revenue bonds and to loan the proceeds to one or more parties to be used to pay the cost of acquiring, constructing, improving and equipping a "project", as that term is defined in the Act, including land, buildings, and improvements suitable for use as a facility for an organization described in Section 501(c)(3) of the Internal Revenue Code which is exempt from federal income tax under Section 501(a) of the Internal Revenue Code (the "Tax Exempt Organization") and to retire any existing indebtedness on a facility for a Tax Exempt Organization; and;

WHEREAS, Quad City Sports Center Association, an Iowa nonprofit corporation (the "Borrower") has provided for (i) refinancing existing indebtedness, the proceeds of which were used to finance the costs of constructing, improving, equipping and furnishing of the existing skating arena facility located at 700 West River Drive, Davenport, Iowa, and (ii) conversion of a portion of the existing skating arena facility into a second skating arena and purchase of related equipment (the "Project") within the boundaries of the Issuer; and

WHEREAS, to provide financing for the Project, the Issuer has previously issued its Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 (the "Bonds") in the original principal amount of \$2,000,000 and has loaned the proceeds of the Bonds to the Borrower pursuant to the provisions of a Loan Agreement dated as of November 1, 1997 between the Issuer and the Borrower (the "Loan Agreement"), the obligation of which is sufficient to pay the principal of, redemption premium, if any, and interest on the Bonds as and when the same shall be due and payable; and

WHEREAS, to induce Quad City Bank and Trust Company, Bettendorf, Iowa (the "Lender") to purchase the Bonds, the Issuer assigned its rights to repayment of the Bonds to the Lender pursuant to a Pledge Agreement dated as of November 1, 1997 by and between the Issuer and the Lender; and

WHEREAS, the Lender has agreed to defer the maturity date of Bond No. R-8 in the principal amount of \$130,000 (the "No. R-8 Bond") from May 1, 2008 to December 1, 2013 and to defer the maturity date of Bond No. R-10 in the principal amount of \$1,000,000 (the "No. R-10 Bond") from May 1, 2008 to December 1, 2013 to provide for a change in the interest rates for both bonds to 6.00%; and

WHEREAS, before Bond No. R-8 and Bond No. R-10 may be reissued, it is necessary to conduct a public hearing on the proposal to reissue said bonds, all as required by Section 419.9 of the Act and Section 147(f) of the Code.

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

Section 1. A public hearing shall be conducted on December 23, 2008, at 5:30^p.m., before this Board of Supervisors in the Scott County Courthouse Board Room, 416 W. 4th Street, Davenport, Iowa, on the proposal to reissuance of Bond No. R-8 and Bond No. R-10 in an amount not to exceed \$1,130,000 of the Issuer's Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 pursuant to the provisions of the Act, and all local residents who appear at said hearing shall be given an opportunity to express their views for or against the proposal to issue such Bonds; and at said hearing, or any adjournment thereof, this Board shall adopt a Resolution determining whether or not to proceed with the issuance of said Bonds.

Section 2. The County Auditor of the Issuer is hereby directed to publish one time, not less than 15 days prior to the date fixed for said hearing, in a legal newspaper published and having a general circulation within the Issuer, a Notice of Intention to issue said Bonds in substantially the following form:

NOTICE OF PUBLIC HEARING ON INTENTION TO REISSUE
QUAD CITY SPORTS FACILITY REVENUE BONDS
(QUAD CITY SPORTS CENTER ASSOCIATION PROJECT)
SERIES 1997

Notice is hereby given that a public hearing will be conducted before the Board of Supervisors of Scott County, Iowa (the "Issuer"), in the Scott County Courthouse Board Room, 416 W. 4th Street, Davenport, Iowa, at 5:30 ^p.m. on December 23, 2008, on the proposal to reissue Bond No. R-8 and Bond No. R-10 in an amount not to exceed \$1,130,000 aggregate principal amount of the Issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 (the "Bonds"), which Bond were originally issued for the purpose of (i) refinancing existing indebtedness, the proceeds of which were used to finance the costs of constructing, improving, equipping and furnishing of the existing skating arena facility located at 700 West River Drive, Davenport, Iowa, and (ii) conversion of a portion of the existing skating arena facility into a second skating arena and purchase of related equipment (the "Project") within the boundaries of the Issuer. A Loan Agreement was previously entered into between the Issuer and Quad City Sports Center Association (the "Borrower"), under which the Issuer loaned to the Borrower the proceeds from the sale of the Bonds in return for loan payments from the Borrower sufficient to pay the principal of, and interest and premium, if any, on such Bonds as the same shall become due.

Such Bonds, if reissued, and the interest thereon, will be payable solely out of the revenues derived from the Loan Agreement and shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation, and will not constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or its taxing powers.

All local residents who appear at the hearing shall be given an opportunity to express their views for or against the proposal to issue the Bonds, and at the hearing, or any adjournment thereof, the Board of Supervisors of the Issuer shall adopt a resolution determining whether or not to proceed with the reissuance of the Bonds.

By Order of the Board of Supervisors.

County Auditor

Section 3. Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of this Resolution.

Section 4. All Resolutions and Orders or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in full force and effect immediately upon its adoption.

PASSED AND APPROVED this 25th day of November, 2008

SCOTT COUNTY, IOWA

(SEAL)

Chairperson

Attest:

County Auditor

AUDITOR'S CERTIFICATE

I, the undersigned, do hereby certify that I am the duly appointed, qualified, and acting County Auditor of Scott County, Iowa; that as such I have in my possession, or have access to, the complete corporate records of said County and of its Board of Supervisors and officers; that I have carefully compared the transcript hereto attached with the aforesaid corporate records; and that said transcript hereto attached is a true, correct and complete copy of all the corporate records showing the action taken by the Board of Supervisors of said County at a meeting open to the public on November 25, 2008, regarding the reissuance of Bond No. R-8 and Bond No. R-10 of the Issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 in an amount not to exceed \$1,130,000 aggregate principal amount of (the "Bonds"), directing publication of a notice of intention to issue, scheduling a public hearing on the proposal to issue the Bonds; that said proceedings remain in full force and effect and have not been amended or rescinded in any way; that said meeting and all action thereat was duly and publicly held, with members of the public in attendance, in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board of Supervisors and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board of Supervisors (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board of Supervisors and the provisions of Chapter 21, Iowa Code, and upon reasonable advance notice to the public and media at least 24 hours prior to the commencement of the meeting as required by said law.

Witness my hand and the seal of said County hereto affixed this _____ day of _____, 2008.

(SEAL)

County Auditor

(This Notice to be Posted)

NOTICE AND CALL OF MEETING

Governmental Body: The Board of Supervisors of
 Scott County, Iowa

Date of Meeting: November 25, 2008

Time of Meeting: _____ . m

Place of Meeting: Scott County Courthouse Board Room
 Scott County Courthouse
 416 W. 4th Street
 Davenport, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

1. Resolution Regarding the Reissuance of Bond No. R-8 and Bond No. R-10 in an amount Not to Exceed \$1,130,000 of the Issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997, Directing Publication of a Notice of Intention to reissue and Calling a Public Hearing on the Proposal to reissue said Bonds.

2. Such additional matters as are set forth on the additional _____ page(s) attached hereto (attach copy of agenda).

This notice is given at the direction of the Chairperson, pursuant to Chapter 21, Iowa Code, as amended, and the local rules of said governmental body.

County Auditor

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 25, 2008

APPROVING COUNTY ATTORNEY'S OFFICE JUDICIAL/DIALOG SOFTWARE
UPGRADE

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

Section 1. The purchase agreement for the upgrade of the County Attorney's
Office case management application to Judicial/Dialog in the amount
of \$20,200 is hereby approved.

Section 2. This resolution shall take effect immediately.

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November 25, 2008

APPROVING SHERIFF'S OFFICE DISPATCH RADIO CONSOLE PC AND APPLICATION UPGRADE PROJECT

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

Section 1. Radio console PC and application upgrade for Sheriff's Office

Dispatch by RACOM in the amount of \$16,350.00 is hereby
approved.

Section 2. This resolution shall take effect immediately.

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November 25, 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 214854 through 215174 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,321,999.27.

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 \$35,344.97.

Section 3. This resolution shall take effect immediately.