

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

December 23, 2008

APPROVAL OF WEIGHT AND LANE RESTRICTIONS ON VARIOUS COUNTY  
 BRIDGES

WHEREAS: The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The County Engineer has determined that two Scott County Bridges are now adequate for two-lane legal loads at allowable operating limits.

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that vehicle, load limits and signs be removed advising of permissible maximum weights thereof on the bridges listed, as follows:

County Bridge Number	FHWA Number	Feature Crossed	Location
9C Lincoln	<20'	Tributary of Lost Creek	79-04-09
15A Hickory Grove	302550	Hickory Creek	79-02-15

Prepared by: Scott County Planning and Development, 500 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 09-\_\_\_\_\_

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 4.75 ACRES MORE OR LESS IN SECTION 10, 77 NORTH, RANGE 2 EAST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN (BUFFALO TOWNSHIP) FROM "A-G-" AGRICULTURAL GENERAL DISTRICT TO "R-1" SINGLE FAMILY RESIDENTIAL IN 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 "A-G" Agricultural General Zoning District to "R-1" Single Family Residential Zoning District described as follows:

The East 460 feet of the South 450 feet in the SE ¼ NE ¼ of Section 10, Township 77 North, Range 2 East of the 5<sup>th</sup> Principal Meridian (Buffalo Township)

**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        , 2009

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

\_\_\_\_\_  
Roxanna Moritz, Scott County Auditor

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 23, 2008

**APPROVAL OF THE SNOW PLAN FOR SCOTT COUNTY.**

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

Section 1. That Scott County has adopted a Snow Plan in accordance with Scott County Ordinance 14:1-5.

Section 2. That modifications to the Plan should be reviewed annually and said plan has been reviewed and modified.

Section 3. That this resolution shall take effect immediately.

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

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 23, 2008**

**APPROVAL OF THE TRANSFER OF CERTAIN TAX DEED PROPERTIES TO  
 HABITAT FOR HUMANITY, MESSIAS TEMPLE APOSTOLIC FAITH CHURCH,  
 AND 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 community based non-profit agencies or the City or School District in which the properties are located may request transfer of tax deed properties if such transfer will benefit a community program or public purpose.

Section 2. The following parcels have been requested by Habitat for Humanity, Messias Temple Apostolic Faith Church, and the City of Davenport:

	<u>Parcel #</u>	<u>Address</u>
Habitat for Humanity	E0015-14	1530 Judson St
	F0018-10	414 East 13 <sup>th</sup> St
	G0037-20	525 West 11 <sup>th</sup> St
	G0027-36	1106 Ripley St
Messias Church	F0017-33	312 East 14 <sup>th</sup> St
	F0017-37	329 East 14 <sup>th</sup> 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 3. The Board of Supervisors held a public hearing on this request on December 11, 2008.

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

Section 5. 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

December 23, 2008

A RESOLUTION APPROVING OF AWARD OF BID FOR THE ANNUAL SQUAD CAR  
PURCHASE TO REYNOLDS FORD.

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

Section 1. That the bids for the annual squad car purchase are approved and  
the bid hereby awarded to Lindquist Ford in the amount of  
\$123,775.00.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

#### RECOGNIZING JIM JAMISON'S RETIREMENT FROM THE SECONDARY ROADS DEPARTMENT

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

**Jim Jamison** and conveys its appreciation for 18 years of

faithful service to the Secondary Roads Department.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

RECOGNIZING TED PRIESTER'S RETIREMENT  
FROM THE COUNTY ATTORNEY'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

**TED PRIESTER** and conveys its appreciation for 30 years of  
faithful service to the County Attorney's Office.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

#### RECOGNIZING MARC GELLERMAN'S RETIREMENT FROM THE COUNTY ATTORNEY'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  
**MARC GELLERMAN** and conveys its appreciation for 30 years of  
faithful service to the County Attorney's Office.

Section 2. This resolution shall take effect immediately.



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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DATE

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

#### RECOGNIZING RAY WIERSON'S RETIREMENT FROM THE ADMINISTRATION DEPARTMENT

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

**Ray Wierson** and conveys its appreciation for 31 years of  
faithful service to the Administration Department.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
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\_\_\_\_\_  
DATE

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 23, 2008

#### PROCLAMATION RECOGNIZING C. RAY WIERSON FOR HIS THIRTY-ONE YEARS OF DEDICATED SERVICE AS SCOTT COUNTY ADMINISTRATOR

**WHEREAS**, C. Ray Wierson has served as Scott County Administrator for over seven years and as a Scott County employee in the financial field for over thirty-one years, a position that has required considerable diplomacy, consensus building, integrity and intergovernmental cooperation, and;

**WHEREAS**, under Ray's leadership, the program performance based budgeting system was developed and implemented resulting in many financial awards. Scott County has received the Certificate of Achievement for Excellence in Financial Reporting for the last 21 consecutive years and the Distinguished Budget Presentation Award for the last 18 consecutive years, and;

**WHEREAS**, his leadership has developed a very efficient, hard working, and dedicated team of board members, elected office holders, department heads and county employees working toward a common goal of good, fiscally sound government, and;

**WHEREAS**, the citizens of Scott County and Board of Supervisors sincerely appreciates his dedication, hard work, humor and team attitude.

**BE IT HEREBY PROCLAIM BY** the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors offers their sincere appreciation to C. Ray Wierson for his thirty-one years of dedicated service to Scott County.
- Section 2. That the Board of Supervisors extends their best wishes for an enjoyable retirement.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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DATE

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

#### RECOGNIZING PAT REYNOLDS' RETIREMENT FROM THE ADMINISTRATION DEPARTMENT

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

**Pat Reynolds** and conveys its appreciation for 30 years of  
faithful service to the Administration Department.

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

\_\_\_\_\_  
DATE

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

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

#### APPROVING THE SALARY OF THE DEPUTY AUDITOR - TAX FOR THE AUDITOR'S OFFICE

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

Section 1. The annual salary of the Deputy Auditor - Tax in the Auditor's office is \$59,360 (80%) of the Auditor's salary.

Section 2. It is understood that in this position is considered full-time salaried (not paid by the hour). However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours.

Section 3. This resolution amends section 2 of the March 6, 2008 resolution approving the salary of the Deputy Auditor - Tax at \$55,650 (75%).

Section 4. This resolution shall take effective immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

APPROVING THE HIRING OF PAUL ELIAS FOR THE POSITON OF PROGRAM  
SERVICES COORDINATOR AT A STARTING SALARY OF \$47,497/YR

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

Section 1. The hiring of Paul Elias for the position of Program Services Coordinator for the Sheriff's office at a starting salary of \$47,497/yr is hereby approved.

Section 2. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** December 23, 2008

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Dion Trowers County Attorney	Attorney I	\$50,742	1/5/09	Replaces Rob Cusack
Will Ripley County Attorney	Attorney I	\$50,742	1/12/09	Replaces Robert Weinberg
Marcus Mason Juvenile Detention	Detention Youth Supervisor P/T	\$15.59/hr	12/16/08	Roster
Eric West Juvenile Detention	Detention Youth Supervisor P/T	\$15.59/hr	12/17/08	Roster

**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
Greg Burnett FSS	Maintenance Worker	\$28,600 - \$29,578	Step 2	01/01/09
Kevin Wittrock FSS	Custodial Worker P/T	\$12.97 - \$13.45	Step 4	01/02/09
Linda Gentz Treasurer	Clerk III	\$34,590 - \$35,651	Step 9	01/03/09
Joe McDonough Sheriff	Deputy Sheriff	\$47,757 - \$49,920	Step 5	01/03/09
Gina Lieferman Sheriff	Deputy Sheriff	\$53,498 - \$54,038	Step 10	01/07/09

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cheri Sexton Human Resources	Benefits Coordinator	\$35,414 - \$36,653 (3.5%)	99.905%	08/29/08
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$44,256 - \$44,383 (.329%)	115%	09/24/08
Tom Behning Sheriff	Bailiff Sergeant	\$44,197 - \$45,523 (3.0%)	107.803%	10/12/08
Brian Rauch Sheriff	Lieutenant	\$66,711 - \$68,045 (2.0%)	113.986%	11/27/08
Janice Telsrow Health	Public Health Nurse	\$43,539 - \$45,716 (5.0%)*	89.251%	12/9/08

**MERIT INCREASES (continued)**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jane Morehouse Health	Public Health Nurse	\$57,007 - \$58,717 (3.0%)	114.632%	01/02/09

\*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
Rhonda Oostenryk Risk Management	Risk Manager	07/28/08
Jill Niebuhr Human Resources	HR Generalist	08/20/08
Barb McCollom Human Resources	HR Generalist	09/10/08
Brenda Minter County Attorney	Intake Coordinator	11/3/08
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/3/08
Linda Gentz Treasurer	Clerk III	12/10/08

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Tamara Ryan-Wagoner FSS	Custodial Worker P/T	10/13/08	12/10/08	Discharged

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II FSS	Vacant 7/1/08	ASAP	Greg Burnett	Approve to fill
Custodial Worker – P/T FSS	Vacant 12/10/08	ASAP	Tamara Ryan- Wagoner	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Cheri Sexton Human Resources	Benefits Coordinator	Statistics for Business & Economics Business & Professional Speaking St. Ambrose	1/12/09 – 3/5/09 3/24/09 – 4/28/09

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DATE

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SCOTT COUNTY AUDITOR

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**December 23, 2008**

**SUSPENDING THE CURRENT PROPERTY TAXES FOR Viola J. Kobriger, 7307 Kelling Street,  
DAVENPORT, IOWA, IN THE AMOUNT OF \$604.00.**

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

- Section 1. The current property taxes and utility fees, interest and penalties accrued for Viola J. Kobriger, Davenport, Iowa, September, 2008 \$302.00 and March, 2009 \$302.00 in the total amount of \$604.00 are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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.



RESOLUTION NO. \_\_\_\_\_

"RESOLUTION REGARDING THE REISSUANCE OF THE SPORTS FACILITY REVENUE BONDS, (QUAD CITY SPORTS CENTER ASSOCIATION PROJECT), SERIES 1997, OF SCOTT COUNTY, IOWA AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MODIFICATION AGREEMENT; AND RELATED MATTERS."

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

WHEREAS, pursuant to Treasury Regulation 5f.103-2(b)(i)(ii), the Issuer must hold a public hearing under Section 147(f)(2) of the Code; and

WHEREAS, it is deemed necessary and advisable that the Issuer authorize the execution of a Modification Agreement (the "Modification Agreement") and the substitution of a revised page of the Bond to reflect the terms of the Modification Agreement.

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

Section 1. **Authorization of Modification Agreement.** In order to provide for a change in maturity date of the No. R-8 Bond to December 1, 2013, and for a change in the interest rate on the No. R-8 Bond to 6.00%, the Lender and Issuer have agreed to substitute Bond No. R-8; and to provide for a change in the interest rate on the No. R-10 Bond to 6.00% and to change the maturity date of the No. R-10 Bond to December 1, 2013, the Chairperson and County Auditor shall execute, attest, seal, and deliver in the name and on behalf of the Issuer, the Modification Agreement in substantially the form submitted to the Board of Supervisors which is hereby approved in all respects.

Section 2. **Authorization of Substitution of Bond No. R-8 and Bond No. R-10.** It is hereby authorized that a substituted bond for Bond No. R-8 and Bond No. R-10 shall be prepared and be delivered to the Lender for substitution in order to carry out and reflect the revised terms set forth in the Modification Agreement.

Section 3. **Miscellaneous.** The Chairperson and County Auditor are hereby authorized and directed to execute, attest, seal, and deliver any and all documents and do any and all things deemed necessary to effect the Modification Agreement and substitution of Bond No. R-8 and Bond No. R-10, and to carry out the intent and purpose of this Resolution, including the preamble hereto.

Section 4. **Severability.** The provisions of this Resolution are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases and provisions.

Section 5. **Repealer.** All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict; provided, however, except to the extent of such conflict and as provided herein and in the Modification Agreement, all provisions of prior resolutions of the Board of Supervisors, and all provisions of the Loan Agreement and the Bonds, and the respective obligations of the parties thereunder shall remain unchanged and in full force and effect.

Section 6. **Effective Date.** This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 23rd day of December, 2008.

SCOTT COUNTY, IOWA

(SEAL)

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
County Auditor

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
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SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

#### APPROVAL OF IOWA DEPARTMENT OF TRANSPORTATION 28E DATA SHARING AGREEMENT

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

- Section 1. That the 28E Digital Data Agreement between the Iowa Department of Transportation and Scott County is hereby approved in support of the Iowa DOT GIS Project Portal and improved environmental corridor planning along major highways and interstates in Scott County.
- 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

December 23, 2008

APPROVAL OF APPOINTMENT OF VERN HARVEY TO THE BEAUTIFICATION  
FOUNDATION

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

Section 1. That the appointment of Vern Harvey, Bettendorf, to the  
Beautification Foundation for a one (1) year term expiring on  
December 31, 2009 is hereby approved.

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

December 23, 2008

APPROVAL OF APPOINTMENT OF NED SCHRODER TO THE BENEFITED FIRE  
DISTRICT #1

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

Section 1. That the appointment of Ned Schroder, Princeton, Iowa, to the  
Benefited Fire District #1 for a three (3) year term expiring on  
January 10, 2012 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

December 23, 2008

APPROVING THE APPOINTMENTS OF KATHLEEN HANSON AND DR. GREG  
GARVIN TO THE BOARD OF HEALTH

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

Section 1. That the appointments of Kathleen Hanson, Bettendorf, and Dr. Greg  
Garvin, Davenport, for a three (3) year term expiring on December  
31, 2010 is hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

#### APPROVING APPOINTMENT OF GERALD KAVANAUGH TO THE BUILDING BOARD OF APPEALS

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

Section 1. That the appointment of Gerald Kavanaugh, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2013 is hereby approved.

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

December 23, 2008

#### APPROVING APPOINTMENT OF JOHN RUSHTON TO THE CITIZEN'S ADVISORY BOARD OF THE MENTAL HEALTH INSTITUTE

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

- Section 1. That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2009 is 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

December 23, 2008

APPROVING APPOINTMENT OF ORRIS AVILA AND LORI ELAM TO THE  
COMMUNITY ACTION OF EASTERN IOWA (FORMERLY THE IOWA EAST  
CENTRAL T.R.A.I.N. BOARD)

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

- Section 1. That the appointment of Orris Avila and Lori Elam, Davenport, Iowa,  
to the Community Action of Eastern Iowa for a one (1) year term  
expiring December 31, 2009 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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

December 23, 2008

APPROVING APPOINTMENT OF JOHN O'DONNELL TO THE  
CONSERVATION BOARD

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

- Section 1. That the appointment of John "Skip" O'Donnell, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2012 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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

December 23, 2008

#### APPROVAL OF APPOINTMENT OF LISA CHARNITZ TO THE COUNTY ASSESSOR EXAMINING BOARD

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

Section 1. That the appointment of Lisa Charnitz, Bettendorf, to the County

Assessor Examining Board for a six (6) year term expiring on

December 31, 2014 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

December 23, 2008

APPROVING APPOINTMENTS OF JACK HILL AND DEE BRUEMMER TO THE  
DAVENPORT HOSPITAL AMBULANCE CORPORATION (D.H.A.C.) MEDIC EMS  
BOARD

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

Section 1. That the appointment of Jack Hill, Long Grove, and Dee Bruemmerr,  
Davenport, to the Davenport Hospital Ambulance Corporation  
(D.H.A.C.) Board for a one (1) year term expiring on December 31,  
2009 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

December 23, 2008

APPROVING APPOINTMENT OF CAROL MINARD TO THE GENERATIONS  
AREA AGENCY ON AGING

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

- Section 1. That the appointment of Carol Minard, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2009 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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

\_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

#### APPROVING APPOINTMENTS OF BOB CORBIN, MARY KELLENBERGER AND AUDRAE ZOECKLER TO THE JUDICIAL MAGISTRATE APPONTMENT COMMISSION

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

Section 1. That the appointments of Bob Corbin, Mary Kellenberger and Audrae Zoeckler, Davenport, Iowa, to the Judicial Appointment Commisison for a six year term expiring December 31, 2014 are hereby approved.

Section 2. This resolution shall take effect immediately.

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

December 23, 2008

APPROVING APPOINTMENT OF DR. BARB HARRE AS THE SCOTT COUNTY  
MEDICAL EXAMINER

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

Section 1. That the appointment of Dr. Barb Harre, Davenport, as the Scott  
County Medical Examiner for a two (2) year term expiring December  
31, 2010 is hereby approved.

Section 2. This resolution shall take effect immediately.



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

December 23, 2008

#### APPROVAL OF APPOINTMENT OF TIM HUEY AS SCOTT COUNTY'S DESIGNATED REPRESENTATIVE FOR MISSISSIPPI VALLEY WELCOME CENTER

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

- Section 1. That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2009 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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

\_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

December 23, 2008

#### APPROVING APPOINTMENTS OF KENT PAUSTIAN AND CLAYTON LLOYD TO THE PLANNING AND ZONING COMMISSION

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

Section 1. That the appointments of Kent Paustian, Walcott, Iowa, and Clayton Lloyd, Davenport, Iowa to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2014, are hereby approved.

Section 2. This resolution shall take effect immediately.

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

December 23, 2008

#### APPROVING APPOINTMENT OF TIM HUEY TO THE QUAD CITY RIVERFRONT COUNCIL

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

Section 1. That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2009 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

December 23, 2008

#### APPROVAL OF APPOINTMENT OF ROGER KEAN TO THE RESOURCE CONSERVATION & DEVELOPMENT (RC&D) COUNCIL

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

Section 1. That the appointment of Roger Kean, Davenport, Iowa to the  
Resource Conservation and Development (RC&D) Council for a one  
(1) year term expiring on December 31, 2009.

Section 2. This resolution shall take effect immediately.

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

December 23, 2008

APPROVAL OF APPOINTMENT OF TIM HUEY TO THE  
PARTNER FOR SCOTT COUNTY WATERSHEDS CABINET

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

- Section 1. That the appointment of Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2009 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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

DECEMBER 23, 2008

APPROVAL OF APPOINTMENT OF MARY DUBERT TO THE VERA FRENCH  
COMMUNITY MENTAL HEALTH CENTER BOARD

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

Section 1. That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2009 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

December 23, 2008

APPROVING DESIGNATION OF THE NORTH SCOTT PRESS, THE QUAD-CITY  
TIMES AND THE BETTENDORF NEWS AS SCOTT COUNTY'S OFFICIAL  
NEWSPAPERS

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

- Section 1. That the North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2009, subject to meeting all requirements as stated in the Iowa Code.
- Section 2. This resolution shall take effect immediately.

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

December 23, 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 215544 through 215850 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,803,917.90.
- 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 \$43,965.66.
- Section 3. This resolution shall take effect immediately.