

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**

**January 8, 2009**

**APPROVAL OF THE ADOPTION OF A CONSTRUCTION EVALUATION**

**RESOLUTION AS PROVIDED BY IOWA CODE CHAPTER 459**

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

Section 1. Iowa Code section 459.304(3) (2007) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure.

Section 2. Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure.

Section 3. Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application.

Section 4. Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application

Section 5. By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2009 and January 31, 2010 and submit a recommendation regarding that application to the DNR

Section 6. By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors.

Section 7. The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors.

Section 8. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

January 8, 2009

### APPROVING THE FINAL PLAT OF ALLENDALE ESTATES

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

Section 1. As the local governing body responsible for the approval of subdivision plats 8<sup>th</sup> day of January, 2009 considered the Final Plat of **ALLENDALE ESTATES**, a two (2) lot subdivision, located in part of the NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  and part of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$ , of Section 27, Township 80 North, Range 2 East of the 5<sup>th</sup> Principal Meridian, (Allens Grove Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision.

Section 2. This resolution shall take effect immediately.

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**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**January 8, 2009**

**APPROVING THE FILING OF AN APPLICATION FOR A STATE OF IOWA  
HAZARD MITIGATION PLANNING GRANT AND DESIGNATION OF AUTHORIZED  
REPRESENTATIVE**

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

Section 1. The Iowa Department of Homeland Security has invited Scott County to submit an application for a Hazard Mitigation Planning Grant.

Section 2. Preparation and adoption of a Hazard Mitigation Plan will be a prerequisite for receiving future funding for hazard mitigation projects.

Section 3. The Board of Supervisors authorizes Timothy Huey, Scott County Planning Director, to execute on behalf of Scott County a Hazard Mitigation Planning Grant from the Iowa Department Homeland Security.

Section 4. The Chairman is hereby authorized to sign the application documents.

Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

January 6, 2009

#### RECOGNIZING CHUCK BARTON'S 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

**CHUCK BARTON** and conveys its appreciation for 30 years of  
faithful service to the Sheriff's Office.

Section 2. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** January 8, 2009

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Paul Elias Sheriff/Jail	Program Services Coordinator	\$47,497	1/19/09	Replaces Heather Schumaker

**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
None				

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Debra Munro Planning & Development	Clerk III – P/T	\$16.77 - \$17.357/hr (3.5%)	107.526%	09/15/08
Debra Olesen Health	Resource Assistant	\$31,728 - \$32,838 (3.5%)	103.397%	12/27/08

\*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
Jana Schneckloth Recorder	Vital Records Specialist	08/20/08
Sherry Kelly Planning & Development	Planning & Development Specialist	08/28/08
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	12/7/08
Barb Schloemer FSS	Senior Clerk	12/29/08
Roma Taylor Health	Clinical Services Coordinator	01/01/09

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Charles Barton Sheriff	Sergeant	06/05/78	12/31/08	Retirement
James Jamison Secondary Roads	Heavy Equipment Operator III	07/02/90	12/31/08	Retirement
Jacob Sellers Sheriff/Jail	Correction Officer Trainee	09/29/08	12/31/08	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 12/31/08	ASAP	Charles Barton	Approve to fill
Heavy Equip Operator III Secondary Roads	Vacant 12/31/08	ASAP	James Jamison	Approve to fill
Correction Officer Trainee Sheriff/Jail	Vacant 12/31/08	ASAP	Jacob Sellers	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Leslie Scanlan Health	Community Health Consultant	Community Needs Assessment Des Moines University	1/5/09 – 4/20/09

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

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**January 8, 2009**

**SUSPENDING THE CURRENT PROPERTY TAXES FOR MARY A. COOK, 3624 STATE STREET, LOT 12, BETTENDORF, IOWA, IN THE AMOUNT OF \$501.**

**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 Mary A Cook, Bettendorf, Iowa, 2004 taxes of \$167.00, 2005 taxes of \$97.00, 2006 taxes of \$129.00, and 2007 taxes of \$108.00 in the total amount of \$501.00 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.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

January 8, 2009

#### 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 215851 through 216156 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,050,689.60.

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 \$24,269.58.

Section 3. This resolution shall take effect immediately.