

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

March 3, 2009

APPROVING THE PRELIMINARY PLAT OF LEAF LAKE ESTATES 2ND ADDITION

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 within its rural jurisdiction, the Scott County Board of Supervisors has on this 3rd day of March considered the Preliminary Plat of **LEAF LAKE ESTATES 2ND ADDITION** a three (3) lot subdivision, in part of the NE ¼ SE ¼ of Section 10, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo 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 Preliminary Plat of said subdivision with the conditions that: 1). The City of Buffalo also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; 2). The private covenants include provisions for equitable participation of these properties in the road and common open space maintenance of Leaf Lake Estates; 3). The County Engineer review and approve all drainage, erosion control and street construction plans prior to construction; 4). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; 5). The accessory building on proposed Lot 2 and 3 be removed prior to Final Plat approval; and adding two more conditions; 6). That the size of Lot 3 meets the Leaf Lake Estates minimum lot size of .85 of an acre and that all three lots abide by the Declaration of Protective Covenants, Conditions and Restrictions set forth in Leaf Lake Estates recorded covenants; 7). Property owners within 500 feet be notified when the Final Plat comes before the Planning Commission

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

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SCOTT COUNTY BOARD OF SUPERVISORS
March 3, 2009

**APPROVAL OF CONTRACT WITH SENACA COMPANIES FOR THE
ENVIORNMENTAL SERVICES APPROVED BY THE IOWA UNDERGROUND
STORAGE TANK BOARD ON THE COUNTY TAX DEED PROPERTY KNOWN AS
NORTH PINE SERVICE AND LOCATED AT 6630 NORTHWEST BOULEVARD**

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

- Section 1. The Iowa Department of Natural Resources has continued to classify at the County tax deed property known as North Pine Service and located at 6630 Northwest Boulevard as high risk.
- Section 2. Under Iowa Code 455G Scott County and the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board have previously entered into an agreement for the County to receive funding for environmental services and the remedial site clean up of the property.
- Section 3. A contract for site monitoring and the preparation of a site monitoring report requesting reclassification of the site has been submitted by Seneca Companies in the amount of \$10,665 and has been approved by the GAB Robbins on behalf of the Iowa Underground Storage Tank Fund Board.
- Section 4. That the Planning Director be authorized to sign the contract documents on behalf of the Scott County Board of Supervisors.
- Section 5. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: March 3, 2009

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Thomas McMahon Secondary Roads	Truck Driver / Laborer	\$33,883	02/27/09	Replaces Kurt Krambeck

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
William Hyde Sheriff/Jail	Corrections Sergeant	\$36,462 - \$41,034	02/20/09	Replaces Joan Grimstad

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tommie Morgan Treasurer	Multi-Service Clerk	\$31,762 - \$32,718	Step 7	03/03/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sunny Blaesi Sheriff	Public Safety Dispatcher	\$39,304 - \$40,876 (4.0%)	98.8%	09/09/08
Kathy Walsh County Attorney	Office Administrator	\$56,902 - \$59,747 (5.0%)*	93.71%	11/13/08
Amy Lueders Sheriff	Public Safety Dispatcher	\$36,913 - \$38,759 (5.0%)*	93.7%	12/03/08
Gary Weber Secondary Roads	Shop Supervisor	\$56,085 - \$57,207 (2.0%)	111.8%	12/16/08
Josh Nelson Conservation	Park Ranger	\$37,689 - \$39,573 (5.0%)*	93.713%	02/12/09
Robert Fox Information Technology	Network Systems Administrator	\$54,997 - \$56,922 (3.5%)	104.09%	02/14/09
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$36,658 - \$38,308 (4.5%)	100.39%	02/22/09
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$36,833 - \$38,306 (4.0%)	100.388%	02/22/09
Richard Shepard Juvenile Detention	Detention Youth Supervisor	\$32,434 - \$34,056 (5.0%)*	89.25%	02/22/09
Amy Thoreson Health	Deputy Director	\$69,184 - \$71,605 (3.5%)	103.85%	03/03/09

*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
Kathy Rodgers Treasurer	Tax Accounting Specialist	03/27/07
Ann Wegener Treasurer	Cashier	06/24/07
Kathy Rodgers Treasurer	Tax Accounting Specialist	03/27/08
Ann Wegener Treasurer	Cashier	06/24/08
Roberta Ramey-Lopez Treasurer	Senior Clerk	08/24/08
Theresa Cady Recorder	Clerk II	11/18/08
Roger Hamann Secondary Roads	Heavy Equipment Operator III	02/07/09

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	Data Entry Clerk	Introduction to Literature Ashford University	02/17/09 – 03/22/09

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

MARCH 3, 2009

APPROVAL FOR THE MENTAL HEALTH COURT GRANT APPLICATION- JUSTICE
AND MENTAL HEALTH COLLABORATION PROGRAM.

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

Section 1. That the federal grant, Justice and Mental Health Collaboration
Program, be applied for by Scott County and used for the expansion
of a mental health court is hereby approved.

Section 2. The chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

March 5, 2009

SUSPENDING THE CURRENT PROPERTY TAXES FOR MONICA HESS, 2416 DAVIE STREET, DAVENPORT, IOWA, AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$1494 AND UTILITY FEES OF \$935.56.

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 for Monica Hess, 2416 Davie Street., Davenport, Iowa, in the amount of \$1494.00 (2007 property taxes), \$382.70 (2007 utility fees), \$426.77 (2008 utility fees), and \$126.09 (2009 utility fees) are hereby suspended.
- Section 2. That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2416 Davie Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Monica Hess remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9.
- Section 3. 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 4. 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

MARCH 3, 2009

APPROVAL OF FY 2009/2010 IOWA DEPARTMENT OF TRANSPORTATION BUDGET
AND FIVE YEAR CONSTRUCTION PROGRAM

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

Section 1. That in accordance with Section 309.93 and
Section 309.22 Code of Iowa, 2004, the FY 2009/2010 Iowa
Department of Transportation Budget and Five Year
Construction Program as set forth in detail is hereby
adopted and that same be submitted to the Iowa
Department of Transportation for their approval.

Section 2. That the Chairman be authorized to sign the
budget and program documents on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2009

APPROVAL OF SALARY RATE TABLE FOR FY 2009-2010
 Z-SCHEDULE OF TEMPORARY AND PART-TIME STAFF

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

Section 1. The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2009-2010 is hereby approved:

Seasonal General Laborer	\$10.73/hour
Health Intern & Planning Intern	\$9.71 to \$12.33/hour depending on skills, education and experience
Enforcement Aide	\$9.71 to \$18.28/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$11.45/hour
Seasonal Maintenance Worker (Roads)	\$11.45/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge at \$22.99/hour
Health Services Professional Immunization Clinic/Jail Health	
LPN	\$18.31/hour
RN/EMT-P	\$21.61/hour
Election Officials	\$7.73/hour
Election Chairpersons	\$8.50/hour
Election Clerk	\$13.33/hour
Outreach/Interpreter	\$15.51/hour

CONSERVATION: *

Glynns Creek:

Seasonal part-time Golf Managers	
Food Service	\$8.75 - \$12.75/hour
Pro Shop	\$9.75 - \$13.75/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$9.00/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$8.25/hour
Concession Stand Workers	\$7.50 - \$8.25/hour
Groundskeepers	\$7.50 - \$9.00/hour

Scott County & West Lake Parks:

Beach Manager	\$11.25 - \$15.25/hr. (season) \$9.00 - \$13.00/hr (open/close)
Pool Manager	\$11.25 - \$15.25/hr. (season) \$9.00 - \$13.00/hr (open/close)
Assistant Beach/Pool Managers	\$9.00 - \$13.00/hour
Water Safety Instructors	\$8.00 - \$9.25/hour
Pool/Beach Lifeguards	\$7.50 - \$8.50/hour
Pool/Beach/Boathouse - Concession Workers	\$7.50 - \$8.00/hour
Park Attendant	\$7.50 - \$9.50/hour
Maintenance	\$7.50 - \$9.00/hour
Skilled Maintenance	\$9.00 - \$10.75/hour
Park Patrol (non-certified)	\$12.00 - \$13.00/hour
(certified)	\$15.00 - \$16.00/hour

Pioneer Village:

Day Camp Counselors	\$7.50 - \$8.75/hour
Apothecary Shop Concession Workers	\$7.50 - \$8.75/hour
Maintenance	\$7.50- \$9.00/hour

Wapsi Center:

Assistant Naturalist	\$10.00 - \$12.25/hour
Program Assistant	\$7.50 - \$9.00/hour
Maintenance	\$7.25 - \$8.75/hour
Skilled Maintenance	\$10.50/hour
Maintenance / Resident Caretaker	\$9.00 - \$10.75/hour

* Set by Scott County Conservation Board

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SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2009

APPROVAL OF PERCENTAGE REDUCTION OF COMPENSATION BOARD'S RECOMMENDATION FOR FISCAL YEAR 2010 SALARY INCREASES FOR COUNTY ELECTED OFFICIALS AND DEPUTY OFFICE HOLDERS

Whereas, the Scott County Compensation Board has recommended a salary increase of 2.75% for all elected officials; and

Whereas, the elected officials have unanimously requested a salary freeze for Fiscal Year 2010 salary.

Now, therefore;

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

Section 1. That the recommendation of the Compensation Board for salary increases of all elected officials is hereby reduced by 2.75%, pursuant to Iowa Code Section 331.907(2)

Section 2. This resolution shall take effect July 1, 2009.

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March 3, 2009

APPROVAL OF ADJUSTMENT IN SALARY FOR NON-REPRESENTED COUNTY EMPLOYEES FOR FISCAL YEAR 2010

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

- Section 1. The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2009 by increasing the salary range midpoint by 3.25 percent (3.25%)
- Section 2. For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours.
- Section 3. This resolution shall take effect July 1, 2009.

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March 3, 2009

APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS AS DISCUSSED DURING THE FISCAL YEAR 2010 BUDGET REVIEW PROCESS

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

Section 1. In the Community Services Department the position of Clerk II (1.0 FTE) shall be changed to Clerk III and the thus the position upgraded from 141 to 162 Hay points.

Section 2. In the Secondary Roads Department the title of Office Leader (1.0 FTE) be changed to Administrative Assistant and the position hereby be upgraded from 204 to 230 Hay points.

Section 3. In the Sheriff's Office the title of Administrative Assistant/Office Manager (1.0 FTE) is changed to Office Administrator and the position hereby be upgraded from 271 to 316 Hay points.

Section 4. In the Health Department the title Environmental Health Intern (.25 FTE) position is changed to Seasonal Health Worker.

Section 5. In the Sheriff's the position of Corrections Officer/Laundry Officer (1.0 FTE) shall hereby be created at 176 Hay points.

Section 6. This resolution shall take effect July 1, 2009.

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March 3, 2009

ADOPTING THE FY10 COUNTY BUDGET IN THE AMOUNT OF \$73,771,819

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

Section 1. The FY10 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$73,771,819 (which includes the Golf Course Enterprise Fund in the amount of \$1,142,867, a non-budgeted fund for State certification purposes).

Section 2. The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$21,096,860
Physical Health & Social Services	6,450,593
Mental Health, MR & DD	15,717,029
County Environment & Education	4,478,290
Roads & Transportation	4,646,000
Government Services to Residents	2,160,977
Administration (interprogram)	9,179,333
Subtotal Operating Budget	\$63,729,082
Debt Service	3,460,705
Capital Projects	5,439,165
Subtotal County Budget	\$72,628,952
Golf Course Operations	1,142,867
TOTAL	\$73,771,819

Section 3. The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law.

Section 4. This resolution shall take effect immediately.

RESOLUTION NO. _____

Determining to proceed with the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), has heretofore proposed to issue not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds (the "Bonds"), pursuant to the provisions of Chapter 331.441 as amended, of the Code of Iowa, for the purpose of paying the cost, to that amount, of the acquisition of emergency services communication equipment (the "Project"), and has published notice of the proposed action and has held a hearing thereon;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The County hereby determines to proceed with the issuance of the Bonds and declares that this resolution constitutes the "additional action" required by Section 331.443 of the Code of Iowa.

Section 2. The County declares (a) that it intends to undertake the Project which is reasonably estimated to cost approximately \$7,500,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 3, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

••••

On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

SCOTT COUNTY

I, the undersigned, County Auditor of Scott County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors relating to the hearing on the Board's intention to issue bonds as referred to therein.

WITNESS MY HAND this ____ day of _____, 2009.

County Auditor

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SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2009

APPROVING THE APPOINTMENT OF ERNST AND YOUNG TO CONDUCT THE ANNUAL AUDIT FOR ALL GAMBLING NON-PROFIT SPONSORING ORGANIZATIONS IN SCOTT COUNTY

WHEREAS, on April 19, 2004, the Iowa Legislature passed House File 2302, which the Governor signed into law on May 6, 2004; and

WHEREAS, House File 2032 amends Iowa Code Chapter 99F.13 (2003) and provides that the Board of Supervisors of each county where gambling operations are conducted must select a certified public accountant licensed within the State of Iowa to conduct the annual audit of certain licensed gambling establishments within the county, specifically providing,

"99F13 ANNUAL AUDIT OF LICENSEE OPERATIONS. Within ninety days after the end of the licensee's fiscal year, the licensee shall transmit to the commission an audit of the financial transactions and condition of the licensee's total gambling operations, including an itemization of all expenses and subsidies. All audits shall be conducted by certified public accountants registered or licenses in the State of Iowa under Chapter 542 who are selected by the board of supervisors in the county in which the licensee operates.", and;

WHEREAS, the Scott County Board of Supervisors passed a resolution naming the auditing firm on July 1, 2004 and has now been requested by the licensee, Isle of Capri, to appoint Ernst and Young as the certified public account for both of their Scott County operations, and

WHEREAS, the certified public accounting firm of Ernst and Young is experienced in performing audits of gambling non-profit sponsoring organizations, is registered and/or licensed to perform such services in the State of Iowa and is currently performing such audits for all non-profit sponsoring organizations licensed in Scott County.

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

- Section 1. The selection of the Ernst and Young certified public accounting firm to conduct the annual audit for all non-profit sponsoring organizations licensed in Scott County is hereby approved.
- Section 2. This selection of Ernst and Young firm shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from either of the licensees to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13.
- Section 3. This resolution shall take effect immediately.

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March 3, 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 217247 through 217555 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,862,054.81.

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 \$31,132.51.

Section 3. This resolution shall take effect immediately.