

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
June 11, 2009
APPROVING THE HIGH BIDS FOR TAX DEED PROPERTIES FROM THE
MAY 26, 2009 TAX DEED AUCTION

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

Section 1. The Board approves the high bids on the properties offered for sale at the May 26, 2009 Tax Deed Auction as follows:

Parcel #E0017-39	\$ 150	by	Rocco Maresa
Parcel #E0019-24	\$ 10	by	Richard Koranda
Parcel #E0020-04	\$ 950	by	Matthew & Sue Alberts
Parcel #G0046-28	\$ 10	by	Michael Hibbs
Parcel #H0050-19	\$ 10	by	Roger & Sharon Hill
Parcel #I0057-18	\$ 750	by	Jeremie Westphalen
Parcel #K0005-45	\$ 60	by	Darien Jones
Parcel #K0012-17	\$ 1,600	by	Thomas & Cathy Klemme
Parcel #V0649-14	\$10,000	by	Richard Holst

Section 2. That the Board Chairman and Auditor are authorized to direct and execute the Quit Claim Deeds to the properties listed above. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners.

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

June 11, 2009

A RESOLUTION APPROVING A CONTINGENT AGREEMENT FOR UTILITY AUDITING SERVICES.

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

- Section 1. That the proposal from Cost Control Associates for utility auditing services including contingent fees is hereby approved .
- Section 2. That the Facility and Support Services Director is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect immediately.

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June 11, 2009

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR
ENERGY EFFICIENCY COMMUNITY BLOCK GRANT FUNDS.

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

- Section 1. That the proposed application for the Department of Energy - Energy
Efficiency Community Block Grant program is hereby approved.
- Section 2. This resolution shall take effect immediately.

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June 11, 2009

A RESOLUTION APPROVING A 3-YEAR SERVICE CONTRACT FOR HVAC
CONTROLS AT THE MAIN JAIL FACILITY.

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

Section 1. That the proposal from Davenport Trane for a 3-year HVAC controls service contract for the jail is hereby approved in the annual amount of \$35,278.33 for a total 3-year cost of \$105,834.99

Section 2. That the Facility and Support Services Director is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: June 11, 2009

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Michael Johnson Jr. Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	05/27/09	Promo from trainee status
Ann Wegener Treasurer	Tax Accounting Specialist	\$38,085 - \$41,034	06/22/09	Replaces Kathy Rodgers

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Denise Spies Treasurer	Multi-Service Clerk	\$27,560 - \$28,579	Step 3	05/27/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Bradfield Attorney	Attorney I	\$59,686 - \$62,073 (4.0%)	103.982%	06/01/09
Jon Burgstrum Secondary Roads	County Engineer	\$97,215 - \$99,645 (2.5%)	105.687%	06/05/09
Leslie Ronnebeck Health	Public Health Nurse - Jail	\$23.771/hr - \$24.364/hr (2.5%)	98.938%	06/12/09

*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
Ted Papuga Secondary Roads	Crew Leader / HEO I	02/27/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Judith Bolton Treasurer	Multi-Service Clerk	01/03/00	05/13/09	Deceased
Kathy Rodgers Treasurer	Tax Accounting Specialist	11/15/72	07/06/09	Retirement

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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SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 11, 2009

APPROVAL OF FY2010 CONTRACTUAL AGREEMENT BETWEEN THE
HANDICAPPED DEVELOPMENT CENTER AND SCOTT COUNTY

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

Section 1. That the FY2010 contractual agreement agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved.

Section 2. That the Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2009.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 11, 2009

SUSPENDING THE CURRENT PROPERTY TAXES FOR LOUISE LORETTA MAXWELL, 2315 WEST 58TH STREET, DAVENPORT, IOWA, AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES FOR IN THE AMOUNT OF \$1192.00 AND UTILITY FEES OF \$306.20.

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 Louise Loretta Maxwell, 2315 West 58th Street, Davenport, Iowa, in the amount of \$1192.00 (2007 property taxes) and \$306.20 (2009 utility fees of \$24.71, \$34.47, \$35.73, and \$35.73 and 2008 utility fees of \$50.03, \$45.50, \$39.24, and \$40.79) 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 2315 West 58th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Louise Loretta Maxwell 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 BOARD OF SUPERVISORS

June 11, 2009

**SUSPENDING THE DELINQUENT UTILITY FEES FOR VERONICA COLLETTE PAYNE, 425 WEST
17TH STREET, IN THE AMOUNT OF \$432.77 INCLUDING INTEREST AND PENALTIES.**

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

- Section 1. The current utility fees, interest and penalties accrued for Veronica Collette Payne, 425 West 17th Street, Davenport, Iowa, in the amount of \$432.77 (utility fess of \$108.39, \$162.19, and \$162.19) are hereby suspended.
- Section 2. The County Treasurer is hereby requested 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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June 11, 2009

APPROVAL OF THE MULTIJURISDICTIONAL LAW ENFORCEMENT AGREEMENT
WITH LAW ENFORCEMENT AGENCIES IN THE QUAD CITIES AREA

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

- Section 1. That the Multijurisdictional Law Enforcement Agreement with law enforcement agencies in the Quad Cities area is hereby approved.
- Section 2. That the Chairman is authorized to sign the agreement.
- Section 3. This resolution shall take effect immediately.

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June 11, 2009

APPROVAL OF SUPPORT FOR USE OF SCOTT COUNTY RIGHT OF WAY FOR A
BIKE TRAIL BETWEEN LONG GROVE AND ELDRIDGE AND SUPPORT OF GRANT
APPLICATION BY THE CITY OF LONG GROVE TO THE TRANSPORTATION
ENHANCEMENT PROGRAM

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

- Section 1. Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right of way for this use.
- Section 2. That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Transportation Enhancement Program for funds for the development and construction of the trail.
- Section 3. This resolution shall take effect immediately.

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June 11, 2009

APPROVAL OF SUPPORT FOR THE CITY OF BUFFALO
GRANT APPLICATION TO THE STATE RECREATION TRAIL
PROGRAM TO FUND FINAL DESIGN OF THE MISSISSIPPI
RIVER TRAIL FROM BUFFALO TO WILD CAT DEN ROAD

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

- Section 1. The development of the Mississippi River Trail and American Discovery Trail between the Cities of Buffalo and Muscatine has been identified for development in local, state and national plans and Scott County supports this planned project.
- Section 2. That the Scott County Board supports the submittal of a grant by the City of Buffalo for State Recreational Trail Program funds to complete the final design and environmental work for the Mississippi River Trail and American Discovery Trail (MRT/ADT) between Buffalo and Wild Cat Den Road in Muscatine County and the construction of a segment of the MRT/ADT along the Buffalo Mississippi riverfront.
- Section 3. This resolution shall take effect immediately.

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June 23, 2009

RECOGNITION OF ARNOLD CHRISTIAN'S YEARS OF SERVICE ON THE LIBRARY BOARD OF TRUSTEES

WHEREAS, Arnold Christian served on the Library Board for six years, and;

WHEREAS, during his tenure on the Board, he has contributed to the community through his dedication and objectivity, and in honor of his service;

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

Section 1. That the Board of Supervisors does hereby recognize the efforts of Arnold Christian and conveys its appreciation for his willingness to volunteer six years of service and hard work as a trustee to the Library Board of Trustees.

Section 2. This resolution shall take effect immediately.

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June 23, 2009

APPROVAL OF APPOINTMENT OF JANE SEYER BLANKENSHIP
TO THE LIBRARY BOARD

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

Section 1. That the appointment of Jane Seyer Blankenship, Blue Grass, Iowa,
to the Library Board of Trustees for a six (6) year term expiring on
June 30, 2015 is hereby approved.

Section 2. This resolution shall take effect immediately.

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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 219625 through 219974 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,630,517.12.

Section 3. This resolution shall take effect immediately.