

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 25, 2009

A RESOLUTION APPROVING THE CONTRACT FOR MAINTENANCE OF THE JAIL  
SECURITY SYSTEM WITH STANLEY FOR \$40,680.00

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

- Section 1. That the labor only proposal for the jail security system in the amount of \$13,560.00 per year for a three year duration (total \$40,680.00) is hereby approved.
- Section 2. That the Director of Facility & Support Services is authorized to sign the contract behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

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THE BOARD OF SUPERVISORS ON \_\_\_\_\_  
DATE

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

#### RECOGNIZING KATHY RODGERS' RETIREMENT FROM THE TREASURER'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

**KATHY RODGERS** and conveys its appreciation for 36 years of  
faithful service to the Treasurer'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

June 25, 2009

RECOGNIZING BERTHA BERRY'S RETIREMENT  
FROM THE FACILITY & SUPPORT SERVICES 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

**BERTHA BERRY** and conveys its appreciation for 17 years of  
faithful service to the Facility & Support Services Department.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

#### APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS THROUGH RESTRUCTURING OF THE TREASURER'S OFFICE, SHERIFF'S OFFICE AND FACILITY SUPPORT SERVICES DEPARTMENT

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

Section 1. In the Treasurer's Office the position of Motor Vehicle Supervisor (1.0 FTE) shall be upgraded from 298 to 332 Hay points.

Section 2. In the Treasurer's Office the title of Motor Vehicle Accounting Clerk (2.0 FTE) is changed to Accounting Clerk – Treasurer. There are no changes to the Hay points.

Section 3. That the table of organization for the Treasurer's Office be increased by 1.0 FTE to allow for an additional Accounting Clerk – Treasurer, for a total of 3.0 FTE of Accounting Clerk – Treasurer.

Section 4. That the table of organization for the Treasurer's Office be decreased by 2.0 FTE to reflect the elimination of Multi-service Clerk.

Section 5. That the table of organization for the Sheriff's Office be decreased by 1.0 FTE to reflect the elimination of a Captain.

Section 6. That the table of organization for the Sheriff's Office be increased by 1.0 FTE to allow for a Deputy.

Section 7. In the Sheriff's Office the position of Captain (1.0 FTE) shall be upgraded from 519 to 540 Hay points.

Section 8. In the Sheriff's Office the position of Lieutenant (4.0 FTE) shall upgraded from 464 to 505 Hay points.

Section 9. That the table of organization for the Facility Support Services Department be decreased by .10 FTE to reflect the elimination of a full-time Custodial Worker and replacement with two .45 FTE Custodial Workers.

Section 10. This resolution shall take effect immediately.

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

APPROVING AN AGENT/BROKER SERVICES AGREEMENT WITH THE  
INDEPENDENT INSURANCE AGENTS OF SCOTT COUNTY FOR FY2009 - 10

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

Section 1. The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2009 to June 30, 2010 for the fee of \$38,816.00 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

#### APPROVING VARIOUS INSURANCE AND RISK MANAGEMENT COSTS FOR FY 2009 - 10

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

Section 1. The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$9, 700,000 including a self-insured retention amount of \$300,000 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Genesis Underwriting Management Company in the annual premium amount of \$285,580.00 for the 12 month period beginning July 1, 2009 to June 30, 2010 is hereby approved.

Section 2. The purchase of excess worker's compensation insurance ( statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$500,000 from Midwest Employers Casualty in the annual premium amount of \$29,666.00 for the aforementioned period is hereby approved.

Section 3. The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Speciality in the annual premium amount of \$90,120.00 for the aforementioned period is hereby approved.

Section 4. The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$18,851.65 for the aforementioned period is hereby approved.

Section 6. This resolution shall take effect immediately.



**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING: June 25, 2009**

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
None				

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett FSS	Maintenance Specialist	\$29,578 - \$33,842	06/15/09	Replaces Matt Hogan
Susan Lacke-Smith Treasurer	Cashier	\$33,758 - \$35,922	06/22/09	Replaces Ann Wegener

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Gregory Hill Sheriff	Deputy Sheriff	\$41,850 - \$43,742	Step 2	06/09/09
Marc Orcutt Sheriff	Correction Officer	\$42,016 - \$42,598	Step 8	06/17/09
Ricky Conner Sheriff	Jail Custodian/CO	\$28,267 - \$30,950	Step 5	06/19/09

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Andrew Ward Sheriff	Corrections Sergeant	\$48,288 - \$49,012 (1.5%)	101.527%	08/10/08
Sarah Cervantes Sheriff	Public Safety Dispatcher	\$44,939 - \$46,737 (4.0%)	113%	03/06/09
Michelle Conklin Sheriff	Public Safety Dispatcher	\$41,120 - \$42,765 (4.0%)	103.4%	03/07/09
Stefanie Glasgow Sheriff	Corrections Lieutenant	\$60,779 - \$62,883 (3.848%)	115%	03/09/09
Kathy Schwarz Sheriff	Lead Public Safety Dispatcher	\$47,426 - \$48,849 (3.0%)	113.6%	05/02/09
Ashley Huffman Sheriff	Public Safety Dispatcher	\$40,336 - \$41,748 (3.5%)	100.9%	05/04/09
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$12.08/hr - \$12.683/hr (5.0%)*	93.706%	05/12/09
Joshua Sabin Conservation	Park Ranger	\$35,894 - \$37,689 (5.0%)*	89.25%	06/01/09
Janet Dolan Sheriff	Public Safety Dispatcher	\$38,758 - \$40,115 (3.5%)	97%	06/06/09

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brianna Huber Health	Child Health Consultant	\$40,372 - \$42,391 (5.0%)*	89.25%	06/08/09
Kari Wells Health	Child Health Consultant	\$40,372 - \$42,391 (5.0%)*	89.25%	06/08/09
JaNan Less Health	Community Health Coordinator	\$60,229 - \$61,434 (2.0%)	110.439%	06/09/09
Mary Thee Human Resources	Assistant County Administrator	\$96,456 - \$99,350 (3.0%)	111.4%	06/18/09

\*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
Christine Berge Administration	Administrative Assistant	07/01/09

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Robert Weinberg County Attorney	Attorney II	06/26/95	05/31/09	Deceased
Bertha Berry FSS	Custodial Worker	10/21/91	06/26/09	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Attorney II County Attorney	Vacant 6/1/09	ASAP	Robert Weinberg	Approve to fill
Public Health Nurse Health	Vacant 7/31/09	8/3/09	Kathy Andresen	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
None			

SCOTT COUNTY ORDINANCE No. 09-0

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO  
ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Delete Chapter 23 entitled "Onsite Wastewater Treatment and  
Disposal", Sec. 1 - Sec. 1 - Sec. 43.

Add new Chapter 23 entitled "Private Sewage Disposal Systems"  
Sec. 1 - Sec. 51

SECTION 2.

The County Auditor is directed to keep and maintain a copy  
of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason  
illegal or void, then the lawful provisions of this Ordinance  
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 parts of Ordinances in conflict with the  
provisions of this 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

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE RELATIVE TO  
NONPUBLIC WATER SUPPLY WELLS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Delete existing Sec. 24-4,C. and replace with new language Sec. 24-4,C.

- C. Permits shall expire twelve months from the date of receipt of permit fees.

Under Sec. 24-5, A. FEES, change items No. 1, 2, 4 and 5 to read:

1. \$230.00 for a Permit to construct a waterwell.
2. \$75.00 for driven (sandpoint) water well permit.
4. \$80.00 for reconstruction, rehabilitation, or installation of liner.
5. Investigation fee. Whenever any work for which a permit is required by this chapter has been commenced without first obtaining a permit, a special investigation shall be made before a permit may be issued for such work. An investigation fee of \$300.000, in addition to the permit fee, shall be collected whether the permit is then subsequently issued. The payment of an investigation fee shall not exempt any person from compliance with all other provisions of this chapter nor from any penalty prescribed by law.

Delete Sec. 24-5, C.

Delete existing Sec. 24-6, A and B. and add new language to Sec. 24-6.,A and B:

- A. Any person, firm, corporation, landowner, or landowner's agent desiring to conduct water well construction, reconstruction, rehabilitation activities, or well plugging shall be performed by a certified well contractor or the property owner as specified in 567-IAC Chapter 82.
- B. It shall be the responsibility of the certified well contractor to ensure that a well construction permit has been issued prior to initiation of well construction or reconstruction. It shall also be the responsibility of the certified well contractor to ensure that all well services are performed in accordance with the provisions of this chapter. The certified well contractor shall submit water well logs within ninety days of the completion of the well drilling.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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 parts of Ordinances in conflict with the provisions of this 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

ATTESTED BY:

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

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

#### APPROVING CHANGES TO THE GENERAL ASSISTANCE GUIDELINES RELATING TO ELIGIBILITY REQUIREMENTS AND RENTAL ASSISTANCE AMOUNTS

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

Section 1. That the following changes to the General Assistance Guidelines be approved:

Section 1: (K) "The applicant must be a current legal resident of Scott County. A resident is defined as a person who has been living in Scott County for at least 90 days and intends to continue living in Scott County. The applicant must also have a valid picture ID. Any person who arrives in Scott County and enters a residential acute care living/academic arrangement upon arrival will generally not be considered a resident."

Section 9: Rental Assistance, (H) "Assistance may be provided up to the levels identified, but at no time shall exceed the actual rental or mortgage cost. Single Household \$450, Two Person Household \$475, Three or More Person Household \$525."

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

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

#### APPROVAL OF APPROPRIATIONS AND AUTHORIZED POSITIONS FOR FY10

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

Section 1. Appropriations and authorized positions for the FY10 budget adopted March 3, 2009 are hereby approved in the amount of \$73,771,819 and 457.52 FTE's as presented by the County Administrator.

Section 2. The County Administrator is hereby directed to establish appropriations totaling \$73,771,819 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator.

Section 3. This resolution shall take effect immediately.



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SCOTT COUNTY AUDITOR

## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

APPROVAL OF FY09 YEAR-END FUND TRANSFERS

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

Section 1. FY09 year-end fund transfers as presented by the County Administrator 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 \_\_\_\_\_

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

June 25, 2009

APPROVING THE 2009 SLOUGH BILL EXEMPTION REQUESTS FOR PROPERTIES LOCATED IN THE CITIES OF BLUE GRASS AND DAVENPORT

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

Section 1: The 2009 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Blue Grass City Council and the Davenport City Council are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	82,300
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,880
City/Davenport	Y3337-04A	Shirley Perry	Open Prairie	5.00	4,866
City/Blue Grass (Ag)	823219002	Alan Schroder	Forest Cover	1.50	830
City/Blue Grass (Ag)	823203002	Alan Schroder	Forest Cover	7.20	6,330
<b>Totals</b>				<b>23.70</b>	<b>97,206</b>

Section 2: The City and County Assessor shall process these exemptions as required by law.

Section 3: This resolution shall take effect immediately.

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\_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

#### APPROVAL OF AN APPLICATION FOR A GRANT FROM THE EDWARD BYRNE MEMORIAL JUSTICE GRANT (JAG) PROGRAM IN THE ATTORNEY'S OFFICE

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

- Section 1. That the Board hereby approves application for a grant from the Edward Byrne Justice Grant (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG).
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chair is approved to sign such application.
- Section 4. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

#### APPROVING PURCHASE OF SERVERS AND STORAGE AREA NETWORK FOR CITRIX HARDWARE UPGRADE

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

Section 1. The purchase of Hewlett-Packard servers, storage area network, and professional installation services in the amount of \$277,582.29 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

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

### SCOTT COUNTY BOARD OF SUPERVISORS

June 23, 2009

#### APPROVAL OF APPOINTMENT OF LISA HAWKINSON TO THE LIBRARY BOARD

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

Section 1. That the appointment of Lisa Hawkinson, Pleasant Valley, 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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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 2009

#### APPROVAL OF APPOINTMENT OF LAVERNE ARP TO BENEFITED FIRE DISTRICT #6

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

Section 1. That the appointment of Laverne Arp, Stockton, Iowa to the  
Benefited Fire District #6 for a three (3) year term expiring on June  
30, 2012 is hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 25, 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 219975 through 220367 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,900,089.97.
- 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 \$74,224.18.
- Section 3. This resolution shall take effect immediately.