

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

July 9, 2009

ACCEPT QUOTES FOR ROAD ROCK AND ICE CONTROL SAND FROM THE FOLLOWING
 SUPPLIERS AT THE FOLLOWING PRICES MAY 1, 2009 THROUGH APRIL 30, 2010.

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

Section 1. That the quotes for road rock and ice control sand be accepted

from the following:

RiverStone Group, Inc:	Rock	\$6.80
	Macadam	\$7.20
	Class "A" Rock	\$7.20
	Sand	\$7.50
	Sand Delivered	\$12.75 LeClaire
	Sand Delivered	\$11.75 McCausland
Linwood Mining:	Rock	\$8.25
	Macadam	\$10.00 Clean
	Macadam	\$ 9.00 Base
	Class "A" Rock	\$ 8.25
	Sand	No Quote
	Sand Delivered	No Quote
Wendling Quarries:	Rock	\$7.15
	Macadam	\$6.50
	Class "A" Rock	\$7.15
	Sand	No Quote
	Sand Delivered	No Quote

Section 2. That the amounts purchased will be based on the lowest hauled
 in-place cost based on county needs.

Section 3. That 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

July 9, 2009

ACCEPT QUOTES FOR ROAD SALT FROM NORTH AMERICAN SALT CO. AT THE
FOLLOWING PRICE.

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

Section 1. That the quote for road salt be accepted from North American Salt Company.

The order is for 1800 ton at \$60.00/ton.

Section 2. That 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

July 9, 2009

A RESOLUTION APPROVING THE AWARD OF A MAINTENANCE CONTRACT ON
TOSHIBA MULTIFUNCTION MACHINES FOR FY2009-2010.

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

- Section 1. That the proposal for maintenance for Toshiba multi function machines is hereby approved and the contract awarded to Office Machine Consultants as follows: Monochrome .007 per copy, Color .07 per copy estimated annual cost \$23,000.00.
- Section 2. That the proposal for maintenance for non-Toshiba copy machines is hereby approved and the contract awarded to Specialty Underwriters, LLC in the amount of \$12,776.00.
- Section 3. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: July 9, 2009

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Julie King Sheriff/Jail	Cook – P/T	\$12.39/hr	06/22/09	Replaces Christina Olsen
Lori Rodriguez Sheriff/Jail	Cook	\$25,771	06/22/09	Replaces Francisco Sierra
Jim Vaughan Sheriff	Bailiff – PT	\$15.77/hr	06/22/09	Replaces Pam Robertson
Angela Drahozal Treasurer	Clerk II	\$25,750	06/29/09	Replaces Judy Bolton

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Wendy Dunn Treasurer	Senior Clerk	\$32,718 - \$34,778	06/25/09	Fills new position
Sara Rock Treasurer	Senior Clerk	\$32,718 - \$34,778	06/25/09	Replaces Sue Lacke-Smith
Robert Bradfield County Attorney	Attorney II	\$62,073 - \$67,295	07/01/09	Replaces Robert Weinberg

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
Gary Gilkison Information Technology	Help Desk Specialist	\$39,577 - \$41,096 (4.0%)	115%	08/13/08
Troy Sullivan Sheriff/Jail	Bailiff	\$34,446 - \$36,168 (5.0%)*	93.7%	08/15/08
Matthew Walker Sheriff/Jail	Corrections Sergeant	\$50,718 - \$51,225 (1.0%)	106.11%	03/01/09
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$46,260 - \$48,110 (4.0%)	111.876%	04/03/09
Victoria LaBayre Sheriff	Public Safety Dispatcher	\$45,202 - \$46,106 (2.0%)	111.478%	04/24/09
Todd Malone Sheriff	Public Safety Dispatcher	\$35,155 - \$36,913 (5.0%)*	89.25%	05/03/09
Joshua Fossum Conservation	Park Ranger	\$41,870 - \$42,824 (2.5%)	101.411%	05/10/09

MERIT INCREASES (continued)

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Stephanie Macuga Information Technology	GIS Analyst	\$40,372 - \$42,391 (5.0%)*	89.25%	05/10/09
Roger Larson Conservation	Park Manager	\$64,074 - \$64,715 (1.0%)	107.471%	05/20/09
Janice Telsrow Health	Public Health Nurse	\$45,716 - \$48,002 (5.0%)*	93.714%	06/09/09
Lashon Moore Health	Clinical Nurse Specialist	\$59,564 - \$61,947 (4.0%)	114.925%	07/01/09

*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
Cheryl Behning Treasurer	Multi-Service Clerk	03/24/09
Ken Clark Secondary Roads	Crew Leader	04/13/09
Sara Rock Treasurer	Multi-Service Clerk	05/18/09
Rick Hamilton Secondary Roads	Truck Driver / Laborer	05/19/09
Dennis Wittrock FSS	Maintenance Specialist	05/26/09
Cheryl Kuhlmann Auditor	Accounts Payable Specialist	07/01/09
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Paul Reid Juvenile Detention	Detention Youth Supervisor	10/11/06	06/10/09	Voluntary resignation
Rodney Ekstrom FSS	Custodial Worker – P/T	03/30/09	06/29/09	Voluntary resignation
Jay Schloemer FSS	Custodial Worker – P/T	09/04/03	06/29/09	Discharged
Matt Wyffels Sheriff/Jail	Correction Officer	03/15/93	06/29/09	Voluntary resignation
Kathy Andresen Health	Public Health Nurse	03/05/03	07/17/09	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Purchasing Specialist FSS	Vacant 5/8/09	ASAP	Robert Holliday	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 additional to the permit fee, shall be collected whether the permit is them 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 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

JULY 9, 2009

APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN SCOTT COUNTY AND GENESIS
MEDICAL CENTER RELATING TO PAYMENT FOR PSYCHIATRIC HOSPITALIZATION SERVICES
AND CRISIS SERVICES

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

Section 1. The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services and provision of crisis services for the period July 1, 2009, through December 31, 2009, and identifying discounted rates for psychiatric services provided, is approved.

Section 2. The Chairman is authorized to sign the Memorandum of Agreement.

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

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

July 9, 2009

A RESOLUTION SUPPORTING THE WALCOTT RECREATIONAL TRAIL AND NATURE PARK AND COMMITTING \$5,000 ANNUALLY FOR THREE YEARS AS PART OF THE FUNDING COMMITMENT FOR THE IOWA COMMUNITY ATTRACTION AND TOURISM GRANT.

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

Section 1. That the Board of Supervisors recognizes the extensive planning effort that has resulted in over \$800,000 of funds already raised for this recreation trail project and the value of such a project to the City of Walcott and the County.

Section 2. That the Board of Supervisors approve a three year commitment of \$5,000 annually for the project as a match for a Community Attraction and Tourism grant in the amount of \$220,000.

Section 3. If the grant is not received in 2009 this commitment is null and void.

Section 4. 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

July 9, 2009

APPROVAL OF FY2010 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

Section 1. That the FY2010 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Prevention	\$ 40,000*
Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment	\$100,000**
Criminal Justice Client Case Management	\$ 98,000**
Jail Based Assessment and Treatment	<u>\$ 154,899</u>

*\$30,000 County funds, \$10,000 State funds

**Funding is on a reimbursement basis not to exceed amount listed.

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

Section 3. 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

July 9, 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 220368 through 220675 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,159,040.2.

Section 3. This resolution shall take effect immediately.