

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 23, 2009

AWARD OF BID TO MARTIN EQUIPMENT FOR A 2009 SELF PROPELLED  
HYDRAULIC EXCAVATOR.

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

Section 1. That the bid for a 2009 Self Propelled  
Hydraulic Excavator be awarded to the bidder as  
follows: Martin Equipment, Rock Island, IL in  
the amount of: \$178,625.00.

Section 2. That the Chairman be authorized to sign  
the contract documents on behalf of the Board.

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 23, 2009**

**GRANTING A ONE YEAR EXTENSION OF THE APPROVAL OF THE  
PRELIMINARY PLAT OF HARMONY HILLS 2<sup>ND</sup> ADDITION.**

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

- Section 1. The Scott County Board of Supervisors approved the Preliminary Plat of the Harmony Hills Second Addition on September 4, 2008.
- Section 2. Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat.
- Section 3. The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Harmony Hills Second Addition and the Planning Director has reviewed and recommended approval of this request.
- Section 4. The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Harmony Hills Second Addition for one (1) year from the date of the Preliminary Plat approval.
- Section 5. 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 23, 2009**

**APPROVING AMENDMENT TO AGREEMENT FOR SERVICES BETWEEN SCOTT  
COUNTY AND BI-STATE REGIONAL COMISSION FOR DEVELOPING A MULTI-  
JURISDICTIONAL HAZARD MITIGATION PLAN**

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

Section 1. The Bi-State Regional Commission has prepared an amendment to the Agreement for Services to comply with Federal contract provisions for the the assistance Bi-State will provide Scott County in the preparation of a Multi-Jurisdictional Hazard Mitigation Plan.

Section 2. The Amendment to the Agreement for Services between Scott County and Bi-State Regional Commission is hereby approved and the Chairman is authorized to sign the 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 23, 2009

A RESOLUTION APPROVING THE SELECTION OF BRACKE, HAYES, MILLER AND MAHON AS THE ARCHITECTURAL DESIGN FIRM FOR THE JUVENILE COURT SERVICES PROJECT.

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

- Section 1. That the recommendation for the selection of Bracke, Hayes, Miller and Mahon (BHMM) as the architectural design firm for the Juvenile Court Services project is hereby approved.
- Section 2. That the Facility and Support Services Director is authorized to engage BHMM in project pre-planning activities, not to exceed \$10,000 in value is hereby approved.
- Section 3. That the Facility and Support Services Director is authorized to negotiate the terms of a contract with BHMM for the remaining phases of design for this project for future Board consideration is hereby approved.
- 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

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

### SCOTT COUNTY BOARD OF SUPERVISORS

July 23, 2009

#### APPROVING AGREEMENT WITH HOLMES MURPHY AND ASSOCIATES FOR EMPLOYEE HEALTH BENEFIT CONSULTING SERVICES

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

Section 1. That the proposal from Holmes Murphy and Associates in the amount of \$20,000 for consulting services related to working with an employee committee to review health insurance plan design, issuance of an RFP for insurance, evaluation of self insured v. fully insured and implementation of any changes to the current insurance is hereby accepted and approved.

Section 2. That the County Administrator is hereby authorized to sign said one year agreement on behalf of the Board.

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 23, 2009

#### APPROVING VARIOUS HUMAN RESOURCES AND GENERAL POLICIES

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

Section 1. That Human Resources Policy J. "Overtime Compensation" is hereby modified to address clarify exemptions under federal law related to the Corrections Sergeants.

Section 2. That Human Resources Policy O. "Sick Leave" is hereby modified to clarify the amount of sick leave provided and patterns of misuse.

Section 3. That General Policy 1. "Appointments to Board and Commissions" is hereby modified to address compliance with state law regarding gender balance and update the list of current boards and commissions.

Section 4. That General Policy 2. "Cash Handling" is hereby modified to update the definition of nominal excess payments.

Section 5. That General Policy 4. "Emergency Plans" is hereby modified to update buildings and phone numbers.

Section 6. That General Policy 5. "Facility Charging for Juvenile Detention Center" is hereby modified to address clarify applicability only to the Juvenile Detention Center.

Section 7. That General Policy 12. "Risk Management" is hereby modified to update job titles and record retention.

Section 8. That General Policy 18. "Investment Policy" is hereby modified to update code sections and new numbering system.

Section 9. That General Policy 20. "Loss Prevention & Safety" is hereby modified to update job titles and reporting requirements.

Section 10. That General Policy 27. "Fleet Safety Operations" is hereby modified to update use of vehicles and reporting on driver's licenses.

Section 11. That General Policy 34. "Technologies Use" is hereby modified to include all forms of technology beyond the internet and proper uses.

Section 12. 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 23, 2009

#### RECOGNIZING DAN DIRKSEN'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

**DAN DIRKSEN** and conveys its appreciation for 33 years of

faithful service to the Sheriff's Office.

Section 2. This resolution shall take effect immediately.



**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** July 23, 2009

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Enrique Castillo FSS	Custodial Worker P/T	\$12.48/hr	07/14/09	Replaces Bertha Berry
Greg Mirfield FSS	Custodial Worker PT	\$12.48/hr	07/20/09	Replaces Bertha Berry

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Kathy Andresen	Health Services Professional – P/T	\$21.61/hr	07/20/09	Transfer from full-time position

**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
Sam Samara Information Technology	Network Infrastructure Supr	\$75,637 - \$76,526 (1.335%)	115%	08/04/08
Judy Kelly Sheriff/Jail	Inmate Services Clerk	\$35,917 - \$36,456 (1.5%)	104.5%	09/24/08
Ray Weiser Information Technology	GIS Coordinator	\$67,754 - \$70,464 (4.0%)	100.87%	11/28/08
Judy Kelly Sheriff/Jail	Inmate Services Clerk	\$36,456 - \$37,550 (3.0%)	107.7%	03/24/09
Timothy Dougherty Health	Environmental Health Specialist	\$48,641 - \$50,099 (3.0%)	96.522%	07/09/09
William Lomba Sheriff	Corrections Sergeant	\$52,111 - \$53,735 (3.5%)	107.806%	07/15/09
Patricia Beckman Health	Medical Assistant	\$38,640 - \$39,605 (2.5%)	101.907%	07/18/09
Wade Stierwalt Community Services	Case Aide Supervisor	\$52,296 - \$54,911 (5.0%)*	93.713%	07/28/09

\*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
John Heim Information Technology	Senior Programmer Analyst	12/31/08
Kathy Rodgers Treasurer	Tax Accounting Specialist	03/27/09
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/09
Dan Dirksen Sheriff	Captain	05/26/09
Sue Brewer Recorder	Operations Manager	07/01/09
LaDonna McCollom Auditor	Senior Elections Clerk	07/09/09

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Helen McCormick Treasurer	Multi-Service Clerk	06/01/98	06/30/09	Discharged
Moses Robinson Juvenile Detention	Detention Youth Supervisor P/T	11/29/07	07/08/09	Voluntary resignation
John Marxen Sheriff	Deputy Sheriff	08/19/85	09/25/09	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 9/25/09	8/1/09	John Marxen	Approve to fill
Clerk II Treasurer	Vacant 6/30/09	ASAP	Helen McCormick	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Brianna Boswell Health	Community Dental Consultant	Principles of Oral Health Promotion Minnesota State University	8/24/09 – 12/11/09

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 23, 2009

APPROVAL OF FY2010 CONTRACTUAL AGREEMENT BETWEEN THE VERA  
FRENCH COMMUNITY MENTAL HEALTH CENTER AND SCOTT COUNTY

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

Section 1. That the FY2010 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved.

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

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



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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

July 23, 2009

APPROVING THE 2009 HOMESTEAD AND MILITARY TAX CREDIT APPLICATIONS  
AS RECOMMENDED FOR ALLOWANCE AND DISALLOWANCE BY THE  
DAVENPORT CITY ASSESSOR AND THE SCOTT COUNTY ASSESSOR OFFICES

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

Section 1. All 2009 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 23, 2009

APPROVAL OF APPOINTMENT OF MIKE HOFFMANN TO  
BENEFITED FIRE DISTRICT #5

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

Section 1. That the appointment of Mike Hoffmann, Donahue, Iowa to  
Benefited Fire District #5 for a three (3) year term  
expiring on July 19, 2012 is 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

July 23, 2009

APPROVAL OF APPOINTMENT OF ROY PORTER TO THE  
CIVIL SERVICE COMMISSION

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

Section 1. That the appointment of Roy Porter, Davenport, Iowa to the  
Civil Service Commission for a six (6) year term expiring on  
July 31, 2015, is 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

July 23, 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 220676 through 221066 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,798,785.74.

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 \$89,164.94.

Section 3. This resolution shall take effect immediately.