

SCOTT COUNTY ORDINANCE NO 09-

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY
ROADS.

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

SECTION 1.

Add to Sec. 13-34R , Add Item Nos. 7, 8, and 9 to read:

R. County

7. 45 MPH - On 260th Avenue from 225th Street to 235th Street.
8. 45 MPH - On Slopertown Road from 145th Av (Hillandale) West to 115th Av (Y52).
9. 45 MPH - On 257th Av from Territorial Road South to 200th Street and East on 200th Street to LeClaire City Limits.

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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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

SCOTT COUNTY ORDINANCE NO. 09-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A(7), LECLAIRE TOWNSHIP OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 13-47-A (7), add Item No. y to read:

From the East and West entrances at the intersection of 205th Street and 257th Avenue.

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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10 ENTITLED PARKING ORDINANCES OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO

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

Section 1. That Chapter 10 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

CHAPTER 10

PARKING ORDINANCES

SECTIONS:

- 10-1. TITLE
- 10-2. GENERAL JURISDICTION
- 10-3. DEFINITIONS
- 10-4. EMPLOYEE PARKING
- 10-5. PUBLIC PARKING
- 10-6. LOADING ZONE PARKING
- 10-7. AUTHORIZED VEHICLE PARKING
- 10-8. HANDICAPPED PARKING
- 10-9. NO PARKING

Deleted: DIAGRAM OF PARKING AREAS

- 10-10. SIGNS REQUIRED FOR REGULATIONS EFFECTIVENESS
- 10-11. ENFORCEMENT AND PAYMENT OF FINES

Deleted: 10-10. . . COUNTY ENGINEER REGULATIONS

Deleted: 1

Deleted: 2

SEC. 10-1. TITLE

This chapter may be known and cited as the "County Parking Ordinance" of Scott County, Iowa.

SEC. 10-2. GENERAL JURISDICTION

The rules of this Chapter shall apply to property owned and operated by the County or Conservation Board. Unless otherwise specified, all rules, regulations, and definitions outlined in Chapter 321 or 461A of the Code of Iowa shall apply.

Deleted: only those areas specified.

Deleted: 1989

SEC. 10-3. DEFINITIONS

For the purposes of this Chapter, certain terms and words are hereby defined. Words used in the present tense shall include the future, the singular number shall include the

under the written contract at/near a County-owned Building and;

c. Has notified the County Administrator or designee prior to performing activity.

Deleted: ()
Deleted:)

4. Juror or prospective juror.

Deleted: ()
Deleted:)

5. Persons attending scheduled meeting(s), classes in County-owned Building provided that the County Administrator or designee has been notified prior to such activity.

Deleted: ()
Deleted:)

6. Vehicles of persons employed by agencies and/or governmental entities which lease or utilize office space in a County-owned Building.

Deleted: ()
Deleted:)

7. Vehicles of persons on the workfare program, upon notification of County Administrator or his designee.

Deleted: ()
Deleted:)
Deleted: J

G. SPECIAL PERMIT: An identifying instrument, placard, etc. authorized and issued by the Office of Facility and Support Services for: persons listed under Employee Parking which allows a vehicle to be parked in the employee parking area for a specified period of time, or district, associate and magistrate court judges allowed to park in the Authorized Vehicle Parking area.

Deleted: HANDICAPPED EMPLOYEE PARKING: Parking for temporary or permanently handicapped employee(s) subject to submission of documentation to the Office of the Facility and Support Services.

Deleted: K

Deleted: L

Deleted: County employee

H. EMPLOYEE PERMIT: An identifying instrument or permit shall be issued by the County which allows a vehicle to park in the employee parking area(s).

Deleted: The employee permit shall be placed on the lower left side of the rear bumper of a vehicle. If it is not possible to place the permit in the stated area, the Director of Facility and Support Services may provide an alternate designated area on a case by case basis. Permit must be easily visible from the rear of the vehicle.

I. AUTHORIZED VEHICLE PARKING: Parking for only vehicles of law enforcement agency personnel conducting official business and county owned vehicles.

Deleted: M

SEC. 10-4. EMPLOYEE PARKING

Employee parking locations shall be regulated by Scott County Employee General Policy. Employees are prohibited from parking in non-designated areas.

Deleted: ; vehicles owned/operated by a district associate or magistrate court judge;

A. SEC. 10-5. PUBLIC PARKING RIGHTS TO PUBLIC PARKING LIMITED. No individual may park a motor vehicle in areas designated as public parking, as defined in sec. 10-3(D) unless the individual is conducting business in the building associated with that designated parking area.

Deleted: ¶

Deleted: <#> No person shall park a motor vehicle on the area(s) known as employee parking except those persons outlined in Sec. 10-3, I. Employees shall park in areas as designated for specified buildings. These designations are defined in Sec. 10-8. ¶ <#> ¶

B. OVERNIGHT PARKING PROHIBITED. An Individual may not park a motor vehicle or remain parked in areas designated for public parking, as defined in Sec. 10-3(D) after 8 pm and before 5 am.

Deleted: ¶ <#> ¶

point 100 feet south of Grove Road.

Deleted: , on the easterly side of the street

- 7. On Manor Drive from the County Park Road to Park View Drive, on the easterly side of the street.
- 8. On both sides of South Park View Drive from its intersection with Park View Drive southeasterly a distance of 575 feet to a point in front of addresses 114 and 115.
- 9. On both sides of Crest View Drive from its intersection with South Park View Drive southwesterly, southerly and southeasterly a distance of 575 feet to a point in front of addresses 110 and 111.
- 10. On both sides of Park Crest Court from its intersection with Crest View Drive southwesterly from the entire length of the street and the cul-de-sac.
- 11. On Park View Drive from Manor Drive northerly for a distance of 200 feet, on the westerly side of the street.
- 12. On Park Avenue between Manor Drive and Manor Court, on the north side of the street only.
- 13. On Park View Drive from Valley drive to South Park View Drive on the westerly side of the street.
- 14. On both sides of County Route F-33 (290th Street) from Scott Park Road (Old 61) east past Pioneer Village to bridge.
- 15. On both sides of on Park View Drive from Grove Street 200 feet south.
- 16. On both sides of Brady Street (in Mt. Joy) from 214th Street north to end of road.
- 17. On both sides of 140th Street Place from 110th Ave (Y-48) east to 112th Ave.
- 18. In violation of any parking restrictions authorized by the Conservation Board within the county park system.

Deleted: (Both sides of road).

Deleted: No parking

Deleted: '

Deleted: S

Deleted: on the westerly side of the street

Deleted: No Parking on

Deleted:

Deleted: on both sides of the street

Deleted: No Parking on

Deleted:

Deleted: on both sides of street

Deleted: SEC. 10-11. COUNTY ENGINEER REGULATIONS

§ The Board of Supervisors and/or the County Engineer, based upon an engineering and traffic investigation, is hereby authorized to designate the location and the effective times of no parking restrictions, and maintain by installation of appropriate official traffic control devices and/or markings. §

§ No Parking on Brady Street (in Mt. Joy) from 214th Street north to end of road on both sides of the street. §

§ No Parking on 140th Street Place from 110th Ave (Y-48) east to 112th Ave on both sides of street. §

Deleted: 2

SEC. 10-10. SIGNS REQUIRED FOR REGULATIONS EFFECTIVENESS

Parking regulations shall not be in effect until official traffic control devices and/or markings have been installed

First Consideration _____,
Second Consideration _____,
Third Consideration _____.

James V. Hancock
Chairman, Board of Supervisors

Published on _____.

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

September 17, 2009

AWARD OF BID FOR THE BRIDGE REPLACEMENT PROJECT: ESFM-C082
(46)- - 5S-82 ON Y48.

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

Section 1. That the bid for the Bridge Replacement
Project ESFM-C082(46)- -5S-82 go to the low bidder,
Jim Schroeder Construction Inc. for the total cost of
\$288,203.93.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 17, 2009

AWARD OF BID FOR THE BOX CULVERT PROJECT: ESFM-C082

(44)- - 5S-82 ON Y48.

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

Section 1. That the bid for the Box Culvert Project ESFM-C082(44)- -5S-82 go to the low bidder, Gus Construction Co., Inc. for the total cost of \$134,516.20.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 17, 2009

AWARD OF BID FOR THE BRIDGE REPLACEMENT PROJECT: ESFM-C082
(42)- - 5S-82 ON F33.

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

Section 1. That the bid for the Bridge Replacement
Project ESFM-C082(42)- -5S-82 go to the low bidder,
General Constructors Inc. for the total cost of
\$299,524.50.

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

September 17, 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.

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
September 17, 2009

**GRANTING A TWO YEAR EXTENSION OF THE APPROVAL OF THE
PRELIMINARY PLAT OF KAUTH 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 Kauth Addition on August 23, 2007.
- 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 Scott County Board of Supervisors previously granted a one year extension of that approval to August 23, 2009.
- Section 4. The Board of Supervisors has received a second written request to extend the approval of the Preliminary Plat of Kauth Addition and the Planning Director has reviewed and recommended approval of this request.
- Section 5. The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Kauth Addition for two (2) years to August 23, 2011.
- Section 6. 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
September 17, 2009

**APPROVAL OF THE DISBURSEMENT OF \$10,352.50 OF SCOTT COUNTY'S
ANNUAL \$25,000 FUNDING ALLOTMENT FROM FY '09 FOR MATCHING FUNDS
FOR A QUALIFIED SOIL CONSERVATION PROJECT**

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

- Section 1. The Scott County Soil and Water Conservation District has requested a disbursement of \$10,352.50 of funding from the \$25,000 allocated in the FY '09 budget for use as matching funds for a soil conservation project completed by Bruce Dexter.
- Section 2. The Scott County Board of Supervisors hereby approves this request.
- Section 3. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: September 17, 2009

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
James Cosby County Attorney	Attorney I	\$59,500	09/08/09	Replaces Bob Bradfield

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Barb Schloemer FSS	Purchasing Specialist	\$35,922 - \$37,718	09/14/09	Replaces Bob Holliday

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tim Jaques Sheriff/Jail	Correction Officer	\$43,368 - \$43,992	Step 8	09/01/09
John Skaala Sheriff	Deputy Sheriff	\$52,686 - \$53,747	Step 7	09/04/09
Brian McCollom Sheriff	Deputy Sheriff	\$52,686 - \$53,747	Step 7	09/05/09
Meghann Messmore Sheriff	Deputy Sheriff	\$52,686 - \$53,747	Step 7	09/05/09
Erica Weatherwax Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	09/06/09
Nickolas Aleksiejczyk Sheriff/Jail	Correction Officer	\$37,648 - \$41,371	Step 5	09/11/09
Phillip Flannery Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	09/12/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$54,677 - \$55,224 (1.0%)	110.794%	03/01/09
Tim Lane Sheriff	Lieutenant	\$73,031 - \$75,096 (3.0%)	115%	08/21/09
Richard Shepard Juvenile Detention	Detention Youth Supervisor	\$35,163 - \$36,921 (5.0%)*	93.713%	08/22/09
Brooke Barnes Health	Community Health Consultant	\$46,326 - \$48,641 (5.0%)*	93.713%	08/29/09
Raquel Posateri Health	Medical Assistant	\$36,421 - \$37,878 (4.0%)	97.463%	09/10/09

*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
Ardel Wright County Attorney	Legal Secretary	03/17/09
Barb McCollom Human Resources	HR Generalist	09/10/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Emily Elsner	Correction Officer Trainee	04/20/09	09/02/09	Voluntary resignation

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)
Joan Noon Conservation	Pioneer Village Site Coordinator	Field Work in Leisure Studies Interpretation of Cultural & Environmental Resources Western Illinois University	08/24/09 – 12/14/09
Raquel Posateri Health	Medical Assistant	Statistics for General Education Black Hawk College	08/25/09 – 11/12/09
Clifford Tebbitt Sheriff	Jail Administrator	Leadership for Excellence North Central University	Online course

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
September 17, 2009

SUSPENDING THE CURRENT AND DELINQUENT PROPERTY TAXES FOR LARRY ALAN OLSON, 3010 WEST 49TH STREER #4, DAVENPORT, IOWA, PARCEL: 82U496782 IN THE AMOUNT OF \$255.00 FOR 2006, \$229.00 FOR 2007, \$201.00 FOR 2008, \$175.00 FOR 2009, AND \$28.00 FOR 2010 INCLUDING PENALTIES AND INTEREST.

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

- Section 1. The current and delinquent property taxes and interest and penalties accrued for Larry Alan Olson, 3010, Davenport, Iowa, Parcel: 82U496782 in the amount of \$255.00 for 2006, \$229.00 for 2007, \$201.00 for 2008, \$175.00 for 2009, and \$28.00 for 2010 including penalties and interest are hereby suspended.

- Section 2. The County Treasurer is hereby directed 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.

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

September 17, 2009

**PROCLAMATION RECOGNIZING THE SCOTT COUNTY HEALTH
DEPARTMENT FOR ITS 40 YEARS OF SERVICE
TO THE CITIZENS OF SCOTT COUNTY**

WHEREAS, the City of Davenport dissolved its Board of Health thus giving rise to the Scott County Health Department in 1969;

WHEREAS, the past and present members of the Scott County Board of Health, through their commitment to public health, provide a strong foundation to the Scott County Health Department;

WHEREAS, the past director Kenneth J. Goldsberry and current director Lawrence E. Barker have provided leadership and guidance to the Scott County Health Department;

WHEREAS, the Scott County Health Department is committed to promoting, protecting, and preserving the health of the community by providing leadership and direction as advocates for the individual, the family, the community and the environment we serve;

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

- Section 1. That the Board of Supervisors does hereby recognizes the Scott County Health Department for its 40 years of service to the citizens of Scott County.
- 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
September 17, 2009

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 446.7**

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

- Section 1. Iowa Code Section 446.7 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.
- Section 2. The City of Eldridge has requested that the taxes due on parcel #931163014 be abated.
- Section 3. The County Treasurer is hereby directed to strike the amount of property tax due on Parcel 931163014 in accordance with Iowa Code Section 446.7
- 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

September 17, 2009

APPROVAL OF AN APPLICATION FOR THE IOWA HOMELAND SECURITY GRANT IN THE SHERIFF'S OFFICE FOR THE FUSION CENTER

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

- Section 1. That the Board hereby approves an application for a grant in the amount of \$297,352 from the Iowa Homeland Security Grant in the Sheriff's Office for the Fusion Center.
- 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.

RESOLUTION NO. _____

Resolution to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), proposes to issue not to exceed \$4,000,000 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, and it is necessary to fix a date of meeting of the Board at which it is proposed to take action for the issuance of the Bonds and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on the 1st day of October, 2009, at the Scott County Administration Center, Davenport, Iowa, at 5:30 o'clock P.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds.

Section 2. The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

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

September 17, 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 221128 through 222457 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,360,619.24.
- 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 \$78,270.63.
- Section 3. This resolution shall take effect immediately.