

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

October 1, 2009

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO
SIGN THE IDOT AGREEMENT FOR USE OF TRAFFIC SAFETY FUNDS FOR
SCOTT COUNTY PROJECT TSF-61-5(135)- - 92 - 82.

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

SECTION 1. That the Chairman of the Board of Supervisors be authorized
to sign the IDOT agreement for use of Traffic Safety Funds
for Scott County Project TSF-61-5(135)- - 92 - 82.

SECTION 2. That this resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

October 1, 2009

APPROVAL OF WEIGHT RESTRICTION ON SCOTT COUNTY BRIDGE

WHEREAS: The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that it is inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
29B Allens Grove	303321	Tributary to Mud Creek	80-02-29	14, 23, 25

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SCOTT COUNTY BOARD OF SUPERVISORS
October 1, 2009

**APPROVAL OF THE DISBURSEMENT OF \$30,000 FOR MARKETING EXPENSES
GRANTED TO THE GREATER DAVENPORT REDEVELOPMENT CORPORATION**

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

- Section 1. Scott County is a participating partner in the Greater Davenport Redevelopment Corporation.
- Section 2. The Greater Davenport Redevelopment Corporation has expenses associated with the ownership and marketing of the industrial park known as the Eastern Iowa Industrial Center.
- Section 3. The Board of Supervisors has included \$30,000 in the FY10 county budget for marketing expenses of the Greater Davenport Redevelopment Corporation.
- Section 4. The Board of Supervisors hereby approves the disbursement of those funds.
- Section 5. This resolution shall take effect immediately.

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.

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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.

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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.

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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: ¶

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: <#> 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.¶ <#>¶

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

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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

- a. Failure to pay within fourteen (14) days after said notice shall cause a citation for the person's arrest to be issued and a hold may be placed on the vehicles registration of Scott County vehicles until the fine is paid.
- b. If the original fine is issued due to a violation of §§ 10-4, 10-5, 10-6, 10-7, or 10-10, and a citation for the offenders arrest becomes necessary, the individual will be responsible for the five dollar (\$5) late fee, and the fine amount shall increase to twenty five (\$25) dollars, for a total fine amount of thirty dollars (\$30).
- 3. The Scott County Treasurer shall maintain appropriate records to ensure the efficient operation of the payment of fines.

Deleted: Fines shall be payable to the Scott County Treasurer within thirty (30) days of issuance. Person(s) not paying said fine(s) after thirty (30) days shall be issued a notice to pay within fourteen (14) days of date of said notice. Failure to pay shall be cause for warrant to be issued for said person's arrest. The Treasurer shall then issue a Complaint and Affidavit for parking violations with the Clerk of Court for collection. The County Treasurer shall maintain appropriate records to ensure the efficient operation of the payment of fines.¶

D. Fines shall be collected in accordance with the procedures provided in Section 321.40 and 321.236(1) of the Code of Iowa.

Deleted: 1989

Deleted: Enforcement hours for Sections 10-4, 10-5, 10-6, 10-7, and 10-8 shall be limited to the regular business hours of the Scott County Courthouse, 8:00 a.m. - 5:00 p.m., Monday - Friday, excluding holidays. Enforcement hours for Section 10-10 and 10-11 shall be for 24 hours per day, weekends and holidays included.¶

- E. ENFORCEMENT HOURS, ENFORCEMENT HOLIDAYS
- 1. Enforcement hours for all Chapter 10 parking regulations shall be 24 hours per day.
- 2. The County reserves the right to not enforce parking violations.

F. Exception to the issuance and/or payment of parking lot fines:

Deleted: (1) District Court Administrator or designee shall authorize the invalidation of violations and maintain a record of such for the following:¶

1. The Director of Facility and Support Services, Sheriff, Conservation Director or their designee shall authorize the invalidation of violations and maintain a record of such for the following:

- ¶ (a) Persons involved with court activity for violations issued pursuant to Sec. 10-5 Public Parking.¶
- ¶ (b) Prospective and selected jurors for violations issued pursuant to Sec. 10-4 Employee Parking.¶

a. Persons outlined in Sec. 10-3(I) (1), (2), (3), (5), (6) and (7), for violations pursuant to Sec. 10-4 Employee Parking provided that this provision shall not be abused.

Deleted: (2)

b. Violations in which the information contained on the written summons does not match the motor vehicle records for violations issued pursuant to Sec. 10-4 through and inclusive of Sec. 10-7.

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c. Violation due to obvious error of parking ticket issuer for violations issued pursuant to Sec. 10-4 through and inclusive of Sec. 10-8.

Deleted: ()

Deleted: lot attendant

Deleted: 7

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

James V. Hancock
Chairman, Board of Supervisors

Published on _____.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 1, 2009

RECOGNIZING JOHN MARXEN'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

JOHN MARXEN and conveys its appreciation for 24 years of

faithful service to the Sheriff's Office.

Section 2. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: October 1, 2009

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Laura Suprenand Health	Jail Inmate Health Nurse P/T	\$21.61/hr	09/18/09	Z schedule

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Andrea Fischer Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	09/22/09	Promo from Trainee status
Laquisha Morgan Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	09/22/09	Promo from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Casey Henderson Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	09/19/09
Ben Pacha Secondary Roads	Heavy Equipment Operator III	\$43,410 - \$43,493	Step 5	09/23/09
Joshua Hatler Sheriff/Jail	Correction Officer Trainee	\$31,595 - \$32,157	Step 2	09/26/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$39,550 - \$40,934 (3.5%)	103.89%	09/10/09
Lindsay Gorishek Health	Environmental Health Specialist	\$52,104 - \$53,927 (3.5%)	103.898%	09/19/09

*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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
De Struckman Treasurer	Senior Clerk	09/10/79	09/09/09	Lay-off
Amanda Colclasure Sheriff	Public Safety Dispatcher	02/16/09	09/15/09	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)
None			

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SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 1, 2009

SUSPENDING THE 2008 PROPERTY TAXES FOR STEVEN LAFRENZ, 117 N. STURDEVANT, DAVENPORT, IOWA, IN THE AMOUNT OF \$232.00, INCLUDING INTEREST AND PENALTIES, AND THE SPECIAL ASSESSMENT RECEIPT NUMBER: 350551-209, IN THE AMOUNT OF \$893.13.

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

- Section 1. The current property taxes due and the Special Assessment due in September 2009, including interest and penalties accrued by Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, are hereby suspended.
- Section 2. That the property taxes payable in September 2009 and March, 2010, and the Special Assessment payable in September 2009 for Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, in the amount of \$232.00 and \$893.13, including interest and penalties are hereby suspended.
- Section 3. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 4. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 1, 2009

SUSPENDING 2007 PROPERTY TAXES FOR DEBORAH LANTAU, 2031 NORTH NEVADA AVENUE, DAVENPORT, IOWA, AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT IN THE AMOUNT OF \$1104.00 INCLUDING PENALTIES.

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 September 2009- \$558 and March 2010- \$548 for a total of \$1104.00 for Deborah Lantau, 2031 North Nevada Avenue, Davenport, Iowa is 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 2031 North Nevada Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Deborah Lantau remains the owner of such property, and during the period 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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October 1, 2009

SUSPENDING THE CURRENT PROPERTY TAXES FOR ANGELIC JOLENE SMITH, 4228 WARREN STREET, DAVENPORT, IOWA, AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$2289.00 AND UTILITY FEES IN THE AMOUNT OF \$372.62 INCLUDING INTEREST AND PENALTIES.

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 Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$2289.00 (2008 property taxes) and \$372.62 (utility fess of \$97.46 receipt number: 485546, 2009 Special Assessment, \$88.50 receipt number: 492103, 2009 Special Assessment, \$92.34 receipt number 498941, 2009 Special Assessment, \$94.32 receipt number: 504814, 2009 Special Assessment) 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 4228 Warren Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Angelic Jolene Smith remains the owner of such property, and during the period 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.

RESOLUTION NO. _____

Determining to proceed with 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"), has heretofore proposed 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 (the "Project"), and has published notice of the proposed action and has held a hearing thereon;

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

Section 1. The County hereby determines to proceed with the issuance of the Bonds and declares that this resolution constitutes the "additional action" required by Section 331.443 of the Code of Iowa.

Section 2. The County declares (a) that it has previously declared its intension to undertake the Project which is reasonably estimated to cost approximately \$11,500,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of the Bonds (including the \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds that the County determined to issue pursuant to a resolution adopted on March 3, 2009), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 1, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

••••

On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

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October 1, 2009

APPROVING FISCAL YEAR 2009 YEAR-END APPROPRIATION TRANSFERS FOR VARIOUS COUNTY DEPARTMENTS

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

Section 1. The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A or B TRANSFER	NOTE
	SUB-OBJECT	AMOUNT		
Auditor	Equipment	7,180	A	1
Attorney	Personal Services	94,676	B	2
Conservation	Equipment	2,927	A	3
Conservation	Capital Improvements	8,231	A	4
Conservation	Expenses	38,254	A	5
Conservation	Supplies	37,533	A	6
Facility & Support Services	Personal Services	35,364	B	7
Facility & Support Services	Supplies	49,253	A	8
Human Resources	Personal Services	425	A	9
Human Resources	Supplies	234	A	10
Health Department	Personal Services	67,827	A	11
Juvenile Detention	Supplies	372	A	12
Planning & Development	Supplies	259	A	13
Sheriff	Personal Services	140,285	A	14
Sheriff	Expenses	25,754	A	15
Secondary Roads	Engineering	22,776	A	16
	Construction	55,477	A	16

	Roads Maintenance	25,656	A	16
	Road Clearing	30,634	A	16
	Equipment Operations	82,710	A	16

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations

Section 2. This resolution shall take effect immediately.

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October 1, 2009

RECOGNIZING PAM ELLIS FOR HER TWENTY YEARS OF DEDICATED SERVICE TO THE
QUAD CITIES CONVENTION AND VISITORS BUREAU AND THE MISSISSIPPI
VALLEY WELCOME CENTER

WHEREAS, Pam Ellis has served as Vice President of Visitor Services for the Quad Cities Convention and Visitors Bureau and was the Director of the Mississippi Valley Welcome Center for over twenty years;

WHEREAS, during her tenure, Pam Ellis, worked tirelessly to ensure visitors to the area were greeted with a friendly smile and warm hospitality;

WHEREAS, under her leadership the Mississippi Valley Welcome Center expanded the services offered to visitors and increased the ease of access to information about events and attractions in the Quad City area;

WHEREAS, with her hard work and dedication, the Welcome Center held its annual Apple Festival, numerous art shows, and other events that increased awareness of local residents to the resources of the Welcome Center;

WHEREAS, through her diligence, Pam Ellis, has always striven to increase the revenues of the Welcome Center and reduce the costs of operation and maintenance.

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

Section 1. That the Board of Supervisors wants to offer the sincere appreciation to Pam Ellis for her many years of dedicated served to the Quad Cities Convention and Visitors Bureau and the Mississippi Valley Welcome Center;

Section 2. That the Board of Supervisors extends their best wishes to Pam Ellis in all her future endeavors.

Section 3. This resolution will take affect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

October 1, 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 222458 through 222830 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,355,000.78

Section 3. This resolution shall take effect immediately.