

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

November 12, 2009

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO
SIGN THE IDOT AGREEMENT FOR A BRIDGE REPLACEMENT ON FOREST
GROVE RD. - PROJ – BROS-C082(40) - -8J-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 a bridge replacement on Forest
Grove Road in Scott County - Project #
BROS-C082(40) - -8J-82.

SECTION 2. That this resolution shall take effect immediately.

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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 12, 2009

AUTHORIZATION FOR APPROVAL OF THE ENGINEERING SERVICES FOR
THE DESIGN OF THE MISSISSIPPI TRAIL PROJECT.

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

SECTION 1. That the Board of Supervisors approve the Engineering
Services for the design of the Mississippi Trail Project.

SECTION 2. That this resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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THE BOARD OF SUPERVISORS ON _____ DATE _____
SCOTT COUNTY AUDITOR _____

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
November 12, 2009

**APPROVAL OF THE TRANSFER OF CERTAIN TAX DEED PROPERTIES TO
HUMILITY OF MARY SHELTER AND HABITAT FOR HUMANITY IN
ACCORDANCE WITH COUNTY POLICY**

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

- Section 1. County policy states that community based non-profit agencies may request transfer of tax deed properties if such transfer will benefit a community program or public purpose.
- Section 2. The Humility of Mary Shelter has requested the transfer of the tax deeds for Parcels #G0050-51 & #G0050-53 two adjacent lots located at 513 Vine Street, legally described as the West 44 feet of Lot 8 in Mitchell's Addition and Habitat for Humanity has requested Parcel #F0048-19 located at 322 8th East Street, legally described as Lot 4 of Block 83 in LeClaire's 7th Addition.
- Section 3. The Board of Supervisors held a public hearing on November 12, 2009 on the requests to transfer these parcels to community based non-profit agencies.
- Section 4. The Board determines that these requests comply with adopted County policy and hereby approves their transfer.
- Section 5. The Chairman is authorized to sign the Quit Claim Deeds.
- Section 6. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 12, 2009

APPROVAL OF THREE YEAR AGREEMENT WITH UNITED HEALTH CARE FOR
THIRD PARTY ADMINSTRATOR SERVICES AND A ONE YEAR AGREEMENT FOR
STOP LOSS COVERAGE

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

Section 1. That the proposal from United Health Care of the River Valley for three years for third party administration services in lieu of a fully insured plan and one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved.

Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

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DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 12, 2009

RECOGNIZING STEPHANIE WHITE'S RETIREMENT FROM THE AUDITOR'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

STEPHANIE WHITE and conveys its appreciation for 23 years of
faithful service to the Auditor's Office.

Section 2. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: November 12, 2009

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Steven Andersen Health	Jail Inmate Health LPN – P/T	\$18.31/hr	11/3/09	Z schedule / roster position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joel Serrano Sheriff/Jail	Correction Officer	\$43,368 - \$43,992	Step 8	10/25/09
Lezly Flynn Community Services	Clerk II – P/T	\$14.35/hr - \$14.74/hr	Step 5	10/29/09
Jonathan Moore Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	10/29/09
Matthew Winslow Secondary Roads	Mechanic	\$42,182 - \$43,867	Step 3	10/30/09
Brenda Minter County Attorney	Intake Coordinator	\$40,040 - \$41,350	Step 9	11/3/09
Adam Ohsann Sheriff/Jail	Correction Officer Trainee	\$31,595 - \$32,157	Step 2	11/4/09
Jessica Schadel Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	11/5/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rick Rouse Conservation	Park Ranger	\$46,480 - \$48,339 (4.0%)	110.869%	07/31/09
James Salsberry Sheriff/Jail	Corrections Sergeant	\$56,270 - \$57,321 (2.1%)	115%	08/06/09
Sarah Kautz Administration	Budget Manager	\$76,819 - \$79,508 (3.5%)	108.158%	10/13/09
Lorraine Robinson Information Technology	Programmer Analyst II	\$62,816 - \$65,329 (4.0%)	108.996%	11/13/09

*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
Randy Trudell Secondary Roads	Truck Driver/Laborer	08/29/09
Barbara Wright Treasurer	Multi-service Clerk	10/9/09
Dave Donovan FSS	Facility & Support Services Director	10/21/09
Kathy Hall Treasurer	County General Store Manager	11/8/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Todd Malone Sheriff	Public Safety Dispatcher	11/3/08	11/6/09	Voluntary resignation
Stephanie White Auditor	Payroll Specialist	10/20/86	11/13/09	Retirement

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)
Cheri Sexton Human Resources	Benefits Coordinator	Principles of Management Human Resource Management St. Ambrose University	1/16/10 – 3/6/10 3/27/10 – 5/1/10

Memorandum of Agreement and Setting
Date for Hearing

Davenport, Iowa

November 12, 2009

The Board of Supervisors of Scott County, Iowa, met in regular session on the 12th day of November, 2009 at 5:30 o'clock, p.m., at the Scott County Administrative Center in Davenport, Iowa. The meeting was called to order and there were present the Chairperson and the following named Board Members:

Present: _____

Absent: _____

Matters were discussed relative to a financing for Carver Aero, Inc., Davenport, Iowa, pursuant to Chapter 419 of the Code of Iowa, 2009, as amended. Whereupon, Board Member _____ introduced the following resolution and moved its adoption, seconded by Board Member _____; and after due consideration thereof by the Board, the Chairperson put the question upon the motion and the roll being called, the following named members of the Board voted:

Ayes: _____

Nays: _____

Whereupon, the Chairperson declared the said motion duly carried and the resolution adopted as follows:

RESOLUTION NO. _____

A Resolution authorizing the execution of a Memorandum of Agreement with Carver Aero, Inc. of Davenport, Iowa and fixing a date for a hearing on the proposed issuance of Midwest Disaster Relief Bonds (CARVER AERO Project), Series 2009.

WHEREAS, Scott County, Iowa (the "Issuer"), is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, 2009, as amended (the "Act"), to issue revenue bonds for purposes that are eligible for financing from midwestern disaster area bonds authorized under the federal Emergency Economic Stabilization Act of 2008; and

WHEREAS, Carver Aero, Inc. (the "Borrower") has requested the Issuer to issue its Midwest Disaster Relief Bonds (CARVER AERO Project), Series 2009, in one or more series (the "Bonds") in an aggregate principal amount not to exceed \$3,000,000, pursuant to the Act for the purpose of financing some or all of the costs relating to a flight-based operation and government occupied air transit facility, together with all necessary related costs, to be located at 9230 Harrison Street in Davenport, Iowa 52806 (the "Project") and paying for costs of issuance and certain other costs associated with the issuance of the Bonds; and

WHEREAS, it is proposed to finance the foregoing through the issuance of the Bonds and to loan the proceeds from the sale of the Bonds to the Borrower under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of, premium, if any, and interest on the Bonds as and when the same shall be due and payable; and

WHEREAS, the Bonds, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of, interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the Loan Agreement; and

WHEREAS, before the Bonds may be issued, it is necessary to conduct a public hearing on the proposal to issue the Bonds, all as required and provided for by Section 419.9 of the Act and Section 147(f) of the Internal Revenue Code; and

WHEREAS, a Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto, has been presented to the Issuer which sets forth certain mutual undertakings and agreements between the Issuer and the Borrower, relating to the further processing of said Bonds; and

WHEREAS, the Issuer desires to comply with requirements of the Act with respect to the Project and the Bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the Issuer, as follows:

Section 1. The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto.

Section 2. Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement.

Section 3. This Board shall meet on the 8th day of December, 2009, at the Scott County Administrative Center, 600 West Fourth Street, Davenport, Iowa 52801-1030 at _____ o'clock _m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof.

Section 4. The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE MIDWEST DISASTER
RELIEF BONDS (CARVER AERO PROJECT), SERIES 2009

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 8th day of December, 2009, at ~~5:30~~ o'clock p.m., at the Scott County Administrative Center, 600 West Fourth Street, Davenport, Iowa 52801-1030 for the purpose of conducting a public hearing on the proposal to issue Midwest Disaster Relief Bonds (CARVER AERO Project), Series 2009, in one or more series, in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds"), and to loan said amount to Carver Aero, Inc. (the "Borrower"), for the purpose of financing some or all of the costs relating to a flight-based operation and government occupied air transit facility, together with all necessary related costs, to be located at 9230 Harrison Street in Davenport, Iowa 52806 (the "Project") and paying the costs of issuance and certain other costs associated with the issuance of the Bonds.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place fixed for the hearing, individuals who appear will be given an opportunity to express their views for or against the proposal to issue the Bonds for the purpose of financing the Project, and all written comments previously filed at the Scott County Auditor's Office, Scott County Courthouse, 400 West 4th Street, Davenport, Iowa 52801 will be considered.

By order of the Board of Supervisors of Scott County, Iowa.
Roxanna Moritz, Auditor

Section 5. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved November 12, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

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On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

COUNTY OF SCOTT

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Auditor of the aforementioned County and that as such I have in my possession or have access to the complete official records of said County and of its Board of Supervisors and officers; and that I have carefully compared the transcript hereto attached with the aforesaid official records and that said transcript hereto attached is a true, correct and complete copy of all of the official records showing the action taken by the Board of Supervisors of said County to authorize the execution of a Memorandum of Agreement by and between Carver Aero, Inc. and said County and to set a public hearing date as set forth therein.

WITNESS my hand and the seal of said County hereto affixed this ____ day of _____, 2009.

County Auditor

(Seal)

STATE OF IOWA

SS:

COUNTY OF SCOTT

I, the undersigned, County Auditor of the aforementioned County, do hereby certify that I caused a notice of which the printed slip annexed to the publisher's affidavit hereto attached, is a true and complete copy, to be published in _____ a legal newspaper, printed wholly in the English language, published in said County and of general circulation in such County as evidenced by the said affidavit.

WITNESS my hand and the seal of the aforementioned County hereto affixed this
_____ day of _____, 2009.

County Auditor

(Seal)

(PLEASE NOTE: This certificate must be dated as of or subsequent to the actual date of publication of the notice.)

EXHIBIT A
MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between Scott County, Iowa, (the “Issuer”) and Carver Aero, Inc. (the “Borrower”).

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The Issuer is authorized by Chapter 419 of the Code of Iowa, 2009, as amended (the “Act”) to issue revenue bonds for purposes that are eligible for financing from midwestern disaster area bonds authorized under the federal Emergency Economic Stabilization Act of 2008; and

(b) The Borrower wishes to obtain approvals from the Issuer that the Issuer will hold a hearing and may take steps to issue Midwest Disaster Relief Bonds (CARVER AERO Project), Series 2009 (the “Bonds”) to finance some or all of the costs relating to a flight-based operation and government occupied air transit facility, together with all necessary related costs, to be located at 9230 Harrison Street in Davenport, Iowa 52806 (the “Project”) and to pay for costs of issuance and certain other costs associated with the issuance of the Bonds.

2. Undertakings on the Part of the Issuer.

(a) The Issuer, when appropriate, will adopt the proceedings necessary to authorize the issuance of such Bonds, in an aggregate principal amount not to exceed \$3,000,000.

(b) Subject to due compliance with all requirements of law and the terms of this Agreement, including the provisions of and the public hearing required by the Act, it will cooperate with the Borrower in the issuance and sale of such Bonds, and the proceeds from the issuance of such Bonds shall be loaned to the Borrower upon terms sufficient to pay the principal of and interest and redemption premium, if any, on such Bonds, as and when the same shall become due.

(c) The Issuer shall determine when, in what amount, and if the Bonds may be issued without causing the Issuer to lose its qualification as a “qualified small issuer” within the meaning of Section 265(b)(3)(C) of the Code.

3. Undertakings on the Part of the Borrower.

(a) It will use all reasonable efforts to cooperate with the Issuer and comply with the Act and all other provisions of law relating to financing of the Project and the issuance and sale of such Bonds.

(b) It will enter into a Loan Agreement with the Issuer under the terms of which the Borrower will obligate itself to pay to the Issuer sums sufficient to pay the principal of and

interest and redemption premium, if any, on such Bonds as and when the same shall become due and payable.

4. General Provisions.

(a) The Borrower agrees (i) to pay all applicable deposits and review fees required by the Issuer at the times and in the amounts requested and (ii) to reimburse the Issuer for all reasonable and necessary direct out-of-pocket expenses which the Issuer may incur, including but not limited to, legal fees, administrative costs, printing and publication costs and filing fees arising from the execution of this Agreement and the performance by the Issuer, or preparation to perform of its obligations hereunder, or done at the request of the Borrower.

(c) All commitments of the Issuer hereunder are further subject to the conditions that the Issuer shall in no event incur any liability for any act or omission hereunder, and that such Bonds described herein shall not constitute an indebtedness of the Issuer within the meaning of any constitutional or statutory provision and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers.

The execution of this Memorandum of Agreement by the Issuer is not intended to nor does it create a binding commitment on the part of the Issuer to proceed with the issuance of the Bonds. It is further understood that the issuance of the Bonds is subject to further review by the Board of Supervisors of the Issuer and compliance with all provisions of the Act and the Internal Revenue Code, including the holding of a public hearing with respect thereto.

(d) The Borrower represents that the information relating to it and the Project contained in the resolution of the Issuer approving this Memorandum of Agreement has been provided to the Issuer by the Borrower and is true and correct.

(e) Preparation of all resolutions, agreements, instruments, certificates or other documents in final form for adoption and execution shall be the sole responsibility of Bond Counsel.

(f) All commitments of the Issuer hereunder are further subject to the condition that the Bonds may only be issued if the Issuer determines, as described in Section 2(c), that such issuance will not cause the Issuer to lose its qualification as a "qualified small issuer" in any year.

Dated this _____ day of _____, 2009.

SCOTT COUNTY, IOWA

By _____
Chairperson, Board of Supervisors

Attest:

County Auditor

(Seal)

CARVER AERO, INC.

By _____

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

November 12, 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 223618 through 223919 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,381,738.73.
- 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 \$61,848.16.
- Section 3. This resolution shall take effect immediately.