

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

April 15, 2010

A RESOLUTION APPROVING THE PROPOSAL FROM STANLEY SECURITY FOR  
EQUIPMENT AND SOFTWARE UPGRADES TO THE JUVENILE DETENTION  
CENTER SECURITY SYSTEM.

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

- Section 1. That the proposal from Stanley Convergent Security Solutions for equipment and software upgrades to the Juvenile Detention Center security system computers in the amount of \$19,450.00 is hereby approved and awarded.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 15, 2010

A RESOLUTION APPROVING THE PROPOSAL FROM STANLEY SECURITY FOR A  
38-MONTH MAINTENANCE AGREEMENT FOR THE JUVENILE DETENTION  
CENTER SECURITY SYSTEM.

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

- Section 1. That the proposal from Stanley Convergent Security Solutions for a 38-month maintenance agreement for the Juvenile Detention Center security system in the total amount of \$18,050.00 is hereby approved and awarded.
- Section 2. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 15, 2010

#### APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS FOR THE FACILITY AND SUPPORT SERVICES DEPARTMENT

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

Section 1. That the table of organization for the Facility and Support Services Department be decreased by 1.0 FTE to reflect the elimination of a Maintenance Worker.

Section 2. That the Hay points for the Maintenance General Laborer position in the Facility and Support Services Department be set at 141 resulting in a salary scale of \$26,582 (minimum); \$34,861 (maximum).

Section 3. That the table of organization for the Facility and Support Services Department be increased by 1 FTE to allow for the position of Maintenance General Laborer.

Section 4. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** April 15, 2010

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
None				

**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
Joshua Wall Sheriff	Deputy Sheriff	\$47,091 - \$49,421	Step 4	03/30/10

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Paul Elias Sheriff/Jail	Program Services Coordinator	\$50,512 - \$52,280 (3.5%)	106.605%	01/19/10
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$53,734 - \$54,809 (2.0%)	109.961%	03/01/10
Ryan Waltz Conservation	Park Ranger	\$50,051 - \$50,140 (.204%)	115%	03/07/10
Richard Bauer Auditor	Elections Supervisor	\$46,738 - \$48,374 (3.5%)	104.74%	03/20/10
Brandon George Health	Public Health Nurse	\$53,342 - \$54,141 (1.5%)	102.37%	03/24/10

\*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
Ashley Howard Sheriff/Jail	Correction Officer	11/27/06	03/23/10	Voluntary resignation
Russ Stutt Secondary Roads	Assistant County Engineer	07/10/06	04/07/10	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Seas. Maintenance Workers Secondary Roads	Vacant	05/17/10		Approve to fill
Assistant County Engineer Secondary Roads	Vacant 4/7/10	ASAP	Russ Stutt	Approve to fill
Maintenance Worker FSS	Vacant 06/09	7/1/10	Greg Burnett	Approve to fill
Maintenance General Laborer FSS	Vacant 2/12/10	ASAP	Patrick Reyes	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
None			

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## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 15, 2010

APPROVING UPDATES TO POLICY 35 "SUSPENSION OR ABATEMENT OF  
PROPERTY TAXES"

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

Section 1. That Policy 35 "Suspension or Abatement of Property Taxes" is  
hereby updated.

Section 2. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 15, 2010

APPROVING PURCHASE OF NETWORK EQUIPMENT FOR SECC AND SCOTT  
COUNTY

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

Section 1. The purchase of Cisco network equipment and professional  
installation services from Vital Systems in the amount of \$778,853.80  
is hereby approved.

Section 2. This resolution shall take effect immediately.

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

### SCOTT COUNTY BOARD OF SUPERVISORS

April 15, 2010

#### APPROVAL OF GECOMM, INC ADDRESSING PROJECT CHANGE ORDER FOR ADDITIONAL FIELD WORK

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

- Section 1. That change order (#1-1003SCIA) with GeoComm, Inc. for additional field work services is hereby approved.
- Section 2. That the additional field work includes up to 4,000 multi-unit site visits at \$6.00 each for a total not-to-exceed amount of \$24,000.
- Section 3. That the Chairperson is hereby authorized to sign said agreement.
- Section 4. This resolution shall take effect immediately.



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SCOTT COUNTY BOARD OF SUPERVISORS

April 15, 2010

APPROVING THE 2010 SLOUGH BILL EXEMPTION REQUESTS

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

Section 1. The 2010 Slough Bill exemptions as presented to the Board of Supervisors by the Soil

Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
ALLENS GROVE	021419003	KROEGER, EDMUND	OPEN PRAIRIE	21.00	13,180.00
BUTLER	040217001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	10.96	2,970.00
BUTLER	040233001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	26.06	7,270.00
BUTLER	040249001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	52.02	12,430.00
BUTLER	040303002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	7.75	1,050.00
BUTLER	040303003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	8.20	2,040.00
BUTLER	040305003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	34.81	8,020.00
BUTLER	040305004	VICKSTROM, DOUGLAS	OPEN PRAIRIE	3.59	280.00
BUTLER	040307003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	2.40	660.00
BUTLER	040307005	VICKSTROM, DOUGLAS	OPEN PRAIRIE	3.62	780.00
BUTLER	040307006	VICKSTROM, DOUGLAS	OPEN PRAIRIE	9.30	2,130.00
BUTLER	040317003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	20.00	4,270.00
BUTLER	040319003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	31.40	7,970.00
BUTLER	040321002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	2.10	750.00
BUTLER	040321003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	37.90	11,210.00
BUTLER	040323002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	16.30	4,950.00
BUTLER	040323003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	23.70	7,400.00
BUTLER	040333008	VICKSTROM, DOUGLAS	OPEN PRAIRIE	24.18	7,650.00
BUTLER	040333010	VICKSTROM, DOUGLAS	OPEN PRAIRIE	1.65	300.00
BUTLER	040333011	VICKSTROM, DOUGLAS	OPEN PRAIRIE	5.15	1,360.00
BUTLER	040335002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	16.30	6,360.00
BUTLER	040335003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	23.70	7,590.00
BUTLER	040337002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	14.30	3,870.00
BUTLER	040337003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	25.70	6,910.00
BUTLER	040339002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	37.30	9,990.00
BUTLER	040339003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	2.70	710.00
BUTLER	040349001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	40.00	15,010.00
BUTLER	040351002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	15.20	5,990.00
BUTLER	040351003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	24.80	8,800.00
BUTLER	040353002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	9.80	3,300.00
BUTLER	040353003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	30.20	10,290.00
BUTLER	040355001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	40.00	13,230.00
BUTLER	040439003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	24.60	8,170.00
BUTLER	040455005	VICKSTROM, DOUGLAS	OPEN PRAIRIE	34.95	11,600.00
BUTLER	041035001	CLAEYS, PAUL	OPEN PRAIRIE	8.30	3,540.00
CLEONA	910339004	STRUNK, KIM	OPEN PRAIRIE	4.00	5,890.00
LECLAIRE	942401002	KUEHL, RICHARD H	OPEN PRAIRIE	14.60	16,300.00
LECLAIRE TWP	9516491041	SINGH, TONY	OPEN PRAIRIE	6.60	5,600.00
PRINCETON	051951004	HAASE, THOMAS	OPEN PRAIRIE	1.86	25,850.00
PRINCETON	051951002	HAASE, THOMAS	OPEN PRAIRIE	3.74	9,929.00

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April 15, 2010

#### PROCLAIMING NATIONAL TELECOMMUNICATIONS WEEK FOR APRIL 11-17, 2010

**WHEREAS**, the Congress of the United States and the President of the United States have established the second week of April as National Public Safety Telecommunications Week; and,

**WHEREAS**, emergencies can occur at anytime that require police, fire or emergency medical services; and

**WHEREAS**, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

**WHEREAS**, Public Safety Dispatchers are the first contact our residents have with emergency services, and they are a vital link for our police officers and firefighters by monitoring their activities, providing them information and insuring their safety; and

**WHEREAS**, Public Safety Dispatchers are more than a calm and reassuring voice at the other end of the phone. They are the "unseen first responders." They are knowledgeable and highly trained individuals who work closely with other police, fire and medical personnel; and

**WHEREAS**, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job; and

**WHEREAS**, Public Safety Dispatchers daily serve the public in countless ways without recognition by the beneficiaries of their service.

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

Section 1. That the Board of Supervisors does hereby proclaim the week of April 11- 17, 2010 to be known as National Telecommunications Week in Scott County in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Section 2. This resolution shall take effect immediately.

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## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

April 15, 2010

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 227259 through 227575 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,665,618.52.

Section 2. This resolution shall take effect immediately.