

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 30, 2010

APPROVAL OF SETTING OF A PUBLIC HEARING DATE ON ROAD VACATION  
AND CLOSURE OF A PORTION OF SCOTT COUNTY ROADS  
250<sup>TH</sup> STREET AND 230<sup>TH</sup> AVENUE.

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

Section 1. A public hearing date on the road vacation and closure of a portion  
of Scott County Roads 250<sup>th</sup> Street and 230<sup>th</sup> Avenue is set for  
Thursday, October 14, 2010 at 5:30 p.m.

Section 2. This resolution shall take effect immediately.

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THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY  
THE BOARD OF SUPERVISORS ON \_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**September 30, 2010**

**APPROVING LOCAL MATCH FOR A STATE OF IOWA HAZARD MITIGATION  
PLANNING GRANT**

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

Section 1. The Iowa Department of Homeland Security has approved a Planning Grant for the purposes of preparing a Multijurisdictional Hazard Mitigation Plan for Scott County.

Section 2. The funding for this grant comes through the Iowa Homeland Security and Emergency Division from the Federal Emergency Management Agency and has been approved in the amount of \$95,000.

Section 3. The Scott County Board of Supervisors recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The 15% local share can be either cash or in-kind match.

Section 4. Scott County agrees to provide or make available up to \$14,250 of local in-kind or cash to meet the 15% match requirement of the Hazard Mitigation Planning Grant.

Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2010

A RESOLUTION APPROVING THE AWARD OF BID FOR COURTROOM AUDIO  
VISUAL EQUIPMENT AND WORK TO PRATT AUDIO-VISUAL IN THE AMOUNT OF  
\$60, 152.00.

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

- Section 1. That the bids for audio-visual equipment and work at the Scott County Courthouse are hereby approved and awarded to Pratt Audio-Visual in the total amount of \$60,152.00.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2010

A RESOLUTION APPROVING THE AWARD OF BID FOR EMERGENCY BACKUP ELECTRICAL WORK TO DAVENPORT ELECTRIC IN THE AMOUNT OF \$17,435.00.

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

- Section 1. That the quote from Davenport Electrical Contract Company for emergency backup electrical work in the Scott County Administrative Center is hereby approved and awarded in the amount of \$17,435.00.
- Section 2. This resolution shall take effect immediately.

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## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2010

A RESOLUTION APPROVING THE AWARD OF BID FOR TELECOMMUNICATIONS  
CABLING FOR THE JUVENILE COURT SERVICES PROJECT TO TRI-CITY  
ELECTRIC IN THE AMOUNT OF \$33,695.00.

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

- Section 1. That the bids for telecommunications cabling for the Juvenile Court Services project are approved and hereby awarded to Tri-City Electric in the amount of \$33,695.00.
- Section 2. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2010

#### APPROVING VARIOUS HUMAN RESOURCES POLICIES

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

Section 1. That Human Resources Policy E. "Employee Development and Training" is hereby modified to clarify tuition reimbursement is made on a fiscal year basis.

Section 2. That Human Resources Policy M. "Paid Leave of Absence" is hereby modified to clarify department head's discretion to extend bereavement leave for non-represented employees.

Section 3. That Human Resources Policy Y. "Family Medical Leave is hereby modified to clarify leave for adult children, notice requirements and permit the reservation of vacation hours.

Section 4. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** September 30, 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
Carolyn Furrow Recorder	Clerk III	\$32,864 - \$34,154	Step 6	09/17/10
Andrea Fischer Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Kurt Krambeck Secondary Roads	Heavy Equipment Operator III	\$43,846 - 43,930	Step 5	09/22/10
LaQuisha Morgan Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Christopher Olson Sheriff/Jail	Correction Officer	\$43,909 - \$44,886	Step 7	09/22/10

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$13.292/hr - \$13.557/hr (2.0%)	95.577%	05/12/10
Wade Stierwalt Community Services	Case Aide Supervisor	\$55,735 - \$57,964 (4.0%)	97.461%	07/28/10
Casey Henderson Sheriff/Jail	Corrections Sergeant	\$45,223 - \$47,484 (5.0%)*	93.857%	08/15/10
Cheryl Sexton Human Resources	Benefits Coordinator	\$39,756 - \$41,147 (3.5%)	107.02%	08/29/10
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$41,548 - \$43,002 (3.5%)	107.535%	09/10/10
Raquel Posateri Health	Medical Assistant	\$38,446 - \$39,792 (3.5%)	100.875%	09/10/10
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$52,135 - \$53,960 (3.5%)	106.657%	09/10/10
Debra Munro Planning & Development	Clerk III - P/T	\$18.553/hr - \$18.924/hr (2.0%)	111.868%	09/15/10

**MERIT INCREASES (continued)**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
David Anderson Sheriff	Lieutenant	\$75,542 - \$76,223 (1.0%)	115%	09/17/10

\*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
Sarah Williams Sheriff	Clerk III	07/23/10
William Costello Sheriff/Jail	Corrections Sergeant	08/02/10
Barbara McCollom Human Resources	HR Generalist	09/10/10
Angela Saul Sheriff	Senior Clerk	09/17/10

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

**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

September 30, 2010

#### APPROVING PARTIAL ABATEMENT OF PROPERTY TAXES FOR PROPERTY AT 4308 WITTMAN DRIVE, DAVENPORT IA

WHEREAS, the First Bible Missionary Church purchased property at 4308 Wittman Drive in Davenport for use as a parsonage;

WHEREAS, the property was purchased on April 26, 2010, after the February 1 deadline required to request Iowa Property Tax Exemption; and

WHEREAS, Iowa Code Section 427.3 permits the Board of Supervisors to abate taxes levied against the property, that otherwise would have been exempt, if it was acquired after the deadline for exemption in the year in which it was transferred.

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

Section 1. That upon determination by the City Assessor that the property located at 4308 Wittman Drive, Davenport IA qualifies as exempt pursuant to applicable state law, that all property taxes levied after April 26, 2010 for the 2010 tax year are hereby abated.

Section 2. This resolution shall take effect immediately.

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## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 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 231375 through 231728 as submitted and  
prepared for payment by the County Auditor, in the total amount of  
\$1,888,884.45

Section 2. This resolution shall take effect immediately.