

The Board of Supervisors met pursuant to adjournment with Minard, Gallin, Sunderbruch, Liske, and Hancock present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of June 10, 2010 closed session, and the June 15, 2010 Canvass Meeting. All Ayes.

Moved by Minard, seconded by Hancock, a motion to open a public hearing relative to the State Construction Permit Application of Brian Siever's, legally described as : SE1\2 NE 1\4 Section 32, T80N, R1E (Liberty Township) for the construction of a confined animal feeding operation (cattle located at 26618 20th Avenue. All Ayes.

Brian Siever spoke about the operation being planned.

Lyle Stratton of Bettendorf representing Iowa Citizens for Community Improvement spoke in opposition of the resolution.

Jane Peterland of Bettendorf, representing Iowa Citizens for Community Improvement spoke in opposition of the resolution.

Christine Page of Davenport, representing Iowa Citizens for Community Improvement spoke in opposition of the resolution.

Jerry Neff of Pleasant Valley spoke in opposition of the resolution.

Wayne Burns of Davenport spoke in opposition of the resolution.

Christopher Epting of Davenport spoke in opposition of the resolution.

Loxie Hopkins of Davenport spoke in opposition of the resolution.

Glenn Leech of Davenport spoke in opposition of the resolution.

Rob Ewoldt of Bluegrass spoke in support of the resolution.

Mike Holst of Stockton spoke in support of the resolution.

Molly Regan of Davenport spoke in opposition of the resolution.

Scott Riley of Donahue spoke in support of the resolution.

Rick Meyer of Liberty Township spoke in support of the resolution.

Richard Golinghorst of Walcott spoke in support of the resolution.

Dr. Phil Reim of Davenport spoke in favor of the resolution.

Mike August of New Liberty spoke in favor of the resolution.

Nick Powell of Jackson MN. spoke in favor of the resolution.

John Siever of New Liberty spoke in favor of the resolution.

Carol Brown of Bettendorf spoke in opposition of the resolution.

Julia Natvig of Davenport spoke in opposition of the resolution.

Moved by Hancock, seconded by Minard a motion to close the public hearing. All Ayes

Minard moved, seconded by Hancock that the following resolution be adopted.
Roll Call: All Ayes.

BE IT RESOLVED 1) Sievers Family Farms LLC in the S $\frac{1}{2}$ NE $\frac{1}{4}$ Section 32, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural

Resources (DNR) for a construction permit for the construction of a confined animal feeding operation at 26618 20th Avenue in unincorporated Scott County 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed facility, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application, and held a public hearing on June 24, 2010 during its regularly scheduled meeting to receive public comments on application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to any written public comments it receives on this application and the documentation of publication of the required public notice. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Sievers Family Farms LLC be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids received by the Facility and Support Services Department for rubbish removal services are hereby approved and awarded to Allied Waste in the total amount of \$13,440.00 2) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids received by the Facility and Support Services Department for elevator maintenance services are hereby approved and awarded to Otis Elevator in the total amount of \$115,200.00 2) This resolution shall take effect immediately.

Hancock moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) the purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10,000,000 including a self-insured retention amount of \$300,000 from Travelers in the annual premium amount of \$195,040 for the 12 month period beginning July 1, 2010 to June 30, 2011 is hereby approved. 2) The

purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$500,000 from Midwest Employers Casualty in the annual premium amount of \$30,837.00 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Specialty in the annual premium amount of \$85,614.00 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$22,843.85 for the aforementioned period is hereby approved. 5) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2010 to June 30, 2011 for the fee of \$7,021.00 is hereby approved. 6) This resolution shall take effect immediately.

Hancock moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the table of organization for the Auditor's Office be decreased by 1.00 FTE to reflect the elimination of a Platroom Specialist position. 2) This resolution shall take effect immediately July 1, 2010.

Hancock moved, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes

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
Greg Hill Sheriff	Deputy Sheriff	\$45,282 - \$47,091	Step 3	06/09/10
Jeff Swanson Sheriff	Sergeant	\$63,211 - \$63,835	Step 7	06/09/10
Greg Burnett FSS	Maintenance Specialist	\$36,504 - \$37,752	Step 3	06/15/10
Bruce Leedham FSS	Maintenance Electronic Sys Tech	\$34,944 - \$36,504	Step 2	06/15/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Chris Dixon Sheriff	Bailiff	\$39,616 - \$40,804 (3.0%)	102.399%	08/05/09
Bob Liagre Sheriff	Bailiff	\$39,821 - \$41,215 (3.5%)	103.43%	12/1/09
Jim Connell	Bailiff	\$42,644 - \$43,497	109.157%	12/29/09

Sheriff		(2.0%)		
Brian Huff	Bailiff – P/T	\$17.952/hr - \$18.58/hr	96.986%	01/14/10
Sheriff		(3.5%)		
Tim Hutcheson	Bailiff – P/T	\$16.285/hr - \$17.099/hr	89.252%	02/25/10
Sheriff		(5.0%)*		
Michelle Conklin	Public Safety	\$44,262 - \$46,032	107.5%	03/7/10
Sheriff	Dispatcher	(4.0%)		
Carrie Nurse	Lead Public Safety	\$49,794 - \$51,184	115%	04/3/10
Sheriff	Dispatcher	(3.0%)		
Victoria LaBayre	Public Safety	\$47,720 - \$49,152	114.8%	04/24/10
Sheriff	Dispatcher	(3.0%)		
Kathy Schwarz	Public Safety	\$50,558 - \$51,184	115%	05/2/10
Sheriff	Dispatcher	(1.40%)		
Ashley Huffman	Public Safety	\$43,210 - \$44,938	105%	05/4/10
Sheriff	Dispatcher	(4%)		
Pam Robertson	Bailiff	\$44,598 - \$45,490	114.159%	05/25/10
Sheriff		(2.0%)		
LaDonna McCollom	Payroll Specialist	\$40,098 - \$42,103	98.595%	06/7/10
Auditor		(5.0%)*		
JaNan Less	Community Health	\$63,431 - \$64,700	112.649%	06/9/10
Health	Coordinator	(2.0%)		
Leslie Ronnebeck	Public Health Nurse	\$25.157/hr - \$25.785/hr	101.41%	06/12/10
Health		(2.5%)		
Mary Thee	Assistant County	\$102,579 - \$105,656	114.74%	06/18/10
Human Resources	Administrator	(3.0%)		

*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
Tom Simons	Bailiff	01/22/09
Sheriff		
Tammy Burns	Bailiff	03/20/09
Sheriff		
Chad Cribb	Sergeant	08/20/09
Sheriff		
Tom Simons	Bailiff	01/22/10
Sheriff		
Caroline Keppy	Public Safety	03/5/10
Sheriff	Dispatcher	
Tammy Burns	Bailiff	03/20/10
Sheriff		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ricky Conner	Jail Custodian/CO	06/19/06	05/28/10	Discharged
Sheriff				
Patricia Crossen	Detention Youth	04/3/04	06/2/10	Voluntary resignation
Juvenile Detention	Supervisor P/T			

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian/CO	Vacant 5/28/10	ASAP	Ricky Conner	Approve to fill
Sheriff				
Detention Youth Supr P/T	Vacant 6/2/10	ASAP	Patricia Crossen	Approve to fill
Juvenile Detention				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brianna Huber	Child Health	Health Behavior Theory	08/10- 12/10
Health	Consultant	Public Administration	
		Western Illinois University	

Liske moved, seconded by Sunderbruch that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) That the FY2011 contractual agreement between Scott County and Genesis Psychology Associates for provision of mental health screenings, evaluations and prescription service to the inmates in the Scott County Jail and the juveniles in the Juvenile Detention Center is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2010.

Liske moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Eva Mae Stein, 3675 Park Avenue, Bettendorf, Iowa, in the amount of \$1617.00 including penalties and interest are hereby suspended. 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. 3) This resolution shall take effect immediately

Sunderbruch moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) that the proposal from Baker, Tilly, Virchow, Krause, LLP for five years (FY10-FY14) for financial statement audit services is hereby accepted and approved. 2) That the County Administrator is hereby authorized to sign the audit services contracts on behalf of the Board. 3) This resolution shall take effect immediately

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Appropriations and authorized positions for the FY11 budget adopted March 4, 2010 are hereby approved in the amount of \$79,972,144 and 460.42 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$79,972,144 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED 1) FY10 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. All Ayes

BE IT RESOLVED 1) the purchase agreement for the upgrade of the County service desk application to Numara Footprints in the amount of \$39,627.79 is hereby approved. 2) This resolution shall take effect immediately

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. All Ayes

BE IT RESOLVED 1) the purchase of CommVault Galaxy software maintenance in the amount of \$14,138.76 is hereby approved. 2) This resolution shall take effect immediately

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) that the appointment of Dale Barber, Bettendorf, Iowa to the Public Safety Authority for a six (6) Year term expiring on June 30, 2016 is hereby approved. 2) This resolution shall take effect immediately

Sunderbruch moved, seconded by Minard a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 228936-229317 in the amount of \$2,176,199.13 and purchase card payment to Wells Fargo in the amount of \$93,179.87. Roll Call: All Ayes

Liske moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor