

Scott County Board of Supervisors
March 26, 2015 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Holst, Sunderbruch, Earnhardt and Kinzer present. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Earnhardt approval of the minutes of the March 12, 2015 Regular Board Meeting and the minutes of the March 24, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Kinzer, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Jim Salsberry and conveys its appreciation for 20 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Marvin Henningsen and conveys its appreciation for 16 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for the expansion of the Scott County Maintenance Facility be awarded to Daxon Construction, Rock Island, Illinois in the amount of \$2,155,700.00. That the Chairman of the Board be authorized to sign the contract for expansion of the Scott County Maintenance Facility. 2) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors has recommended that the Iowa Department of Natural Resources (DNR) approve a State construction permit to Thomas Dittmer, dba Grandview Farms, Inc for the construction of additional confined animal feeding operation buildings at 12090 240th Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on March 12, 2015. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of

receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 26th day of March 2015, considered the Final Plat known as Hobkirk's First Addition. Said Plat is a subdivision being part of the SE¼ of Section 30 Township 80 North, Range 5 East of the 5th Principal Meridian (and also being a replat of Outlot 3 Hamilton's First Addition, Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision and Zoning Ordinances, does hereby approve the Final Plat of Hobkirk's First Addition. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This Resolution shall take effect immediately.

Moved by Kinzer, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Rebecca Svetlick for the position of Correction Officer Trainee in the Sheriff's Office at the entry level rate. 2) The hiring of Dawn Maynard for the position of Correction Officer Trainee in the Sheriff's Office at the entry level rate.

Moved by Holst, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The second half of the 2013 property taxes due March 2015 for Valorie Anderson, 1335 West 13th Street, Davenport, Iowa, Parcel: H0025-31, in the amount of \$591.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 267603 through 267908 as submitted and prepared for payment by the County Auditor, in the total amount of \$804,898.47. 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 \$75,400.23. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer a motion approving a beer/liquor license renewal for Davenport Country Club and approving a new eight (8) month license for Olathea Golf Course. All Ayes.

Moved by Earnhardt, seconded by Hancock a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor