

Scott County Board of Supervisors
April 23, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the April 9, 2015 Regular Board Meeting and the minutes of the April 21, 2015 Committee of the Whole Meeting. All Ayes.

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 received the Iowa DNR's Notice of Intent to issue a final permit on April 14, 2015. 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 Holst, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2015 – June 30, 2016, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000.00 in state funds to match local substance abuse prevention funding. 2) That the Director of the Health Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$21,600.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$21,600.00 (further described in ESRI, Inc. quote # 25669573). 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY15 Budget is set for Thursday, May 07, 2015 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer 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 268202 through 268481 as submitted and prepared for payment by the County Auditor, in the total amount of \$702,265.50. 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 \$84,983.70. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor