

Scott County Board of Supervisors
8/19/2010 5:30 p.m.

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 Hancock, the approval of the minutes of August 5, 2010 Regular Board Meeting, and the August 17, 2010 Closed Session, All Ayes.

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

BE IT RESOLVED: 1) Thomas Dittmer, dba Grandview Farms, Inc in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 7, T79N, R3E (Sheridan Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 12090 240th Street 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 the Master Matrix, 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 expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 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 August 5, 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, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Grandview Farms be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) 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 for a mini-van transport vehicle are hereby approved and awarded to Hanson Dodge Ford in the total purchase amount of \$19,133.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids as solicited by Bi-State Regional Commission are hereby approved and the bid is awarded to Paper 101 in the amount of \$17,670.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) In the Health Department the title of Clinical Nurse Specialist (1.0 FTE) be changed to Clinical Services Specialist. The Hay points remain the same at 397. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates in the amount of \$18,000 per year for 3 years for consulting services related to working with an employee committee to review health insurance plan design, review effects of health care reform on plan design, evaluation of self insured v. fully insured and implementation of any changes to the current insurance is hereby accepted and approved. 2) That the County Administrator is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Edith Hernandez Health	Jail Inmate Health Nurse P/T	\$21.61/hr	07/27/10	Part-time roster
Leanne Kuhl Sheriff/Jail	Correction Officer Trainee	\$32,718	08/23/10	Replaces Rachel Dittmer
William Stanger Sheriff/Jail	Correction Officer Trainee	\$32,718	08/23/10	Replaces Ashley Howard

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Nathanial Comer Sheriff	Deputy Sheriff	\$44,221 - \$46,218	Step 2	08/03/10
Emily Winslow Treasurer	Multi-Service Clerk	\$31,075 - \$31,990	Step 5	08/04/10

Juanita Bea Recorder	Clerk II	\$34,362 - \$35,381	Step 9	08/07/10
Joseph Caffery Sheriff	Deputy Sheriff	\$52,728 - \$53,747	Step 6	08/09/10
Kenneth Koehler Sheriff	Deputy Sheriff	\$52,728 - \$53,747	Step 6	08/09/10
Ryan Lage Sheriff	Deputy Sheriff	\$52,728 - \$53,747	Step 6	08/10/10
Julie McPherson Treasurer	Multi-Service Clerk	\$31,990 - \$33,301	Step 6	08/12/10
Milinda Carstens FSS	Custodial Worker	\$32,864 - \$33,862	Step 8	08/14/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Deputy Director	\$77,143 - \$77,914 (1.0%)	112%	10/10/09
Julie Walton County Attorney	Attorney II	\$75,541 - \$78,185 (3.0%)	103.02%	07/05/10
Patricia Beckman Health	Medical Assistant	\$40,199 - \$41,405 (3.0%)	104.96%	07/18/10
Barbara Walton Juvenile Detention	Shift Supervisor	\$53,709 - \$55,857 (4.0%)	112.214%	07/25/10
Melisa Zaehring County Attorney	Attorney I	\$60,393 - \$61,903 (2.5%)	98.948%	07/25/10
Ann Jepson Health	Public Health Nurse	\$56,859 - \$57,996 (2.0%)	108%	08/02/10
Chris Dixon Sheriff	Bailiff	\$41,416 - \$42,866 (3.5%)	105.983%	08/05/10
Teri Arnold Health	Administrative Office Assistant	\$45,185 - \$46,766 (3.5%)	107.895%	08/10/10

*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
Carolyn Gabelmann County Attorney	Paralegal	07/01/10
Pam Gealy Health	Resource Assistant	08/14/10

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

Be It Resolved: 1) The purchase of Cisco telephone equipment and professional installation services from Vital Systems in the amount not to exceed \$556,053.45 with the county funding \$400,000 and SECC funding \$156,053.45 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock 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 230361-230735 in the amount of \$2,452,878.88 and purchase card payment to Wells Fargo in the amount of \$93,179.87 and purchase card payment to Wells Fargo in the amount of \$73,700.64. Roll Call: All Ayes. Roll Call: All Ayes

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

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

ATTEST: Roxanna Moritz
Scott County Auditor