

Scott County Board of Supervisors
September 10, 2015 5:00 p.m.

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

Moved by Earnhardt, seconded by Holst approval of the minutes of the August 27, 2015 Regular Board Meeting and the minutes of the September 8, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Earnhardt, seconded by Kinzer a motion to open a public hearing relative to an application for a State Construction Permit for the expansion of a swine concentrated animal feed operation (finishing hogs) submitted by Thomas Dittmer and Jeff Paulsen. All Ayes.

Tim Huey, Planning and Development Director, discussed the State requirements for a concentrated animal feed operation and described the property to the Board.

Lora Schmidt, 23469 20th Avenue, Stockton, spoke to the Board in opposition of the expansion plan. She told the Board of her husband's health issues and that an expansion would make his breathing more difficult.

Jeff Paulsen, applicant, 23536 20th Avenue, Stockton, spoke to the Board of his need for the increase manure that would result from the expansion for his farmland.

Tom Dittmer, applicant, 12090 240th Street, told the Board the location of this expansion would be the best place on the property for it to be built and that he has an odor reduction program in place.

Keith Schlapkohl, 24956 20th Avenue, Stockton, farms north of the proposed expansion and grew up in the area. He spoke to the Board of his support of the expansion and his support for Mr. Dittmer's manure odor reduction program.

Gary Schmidt, 23469 20th Avenue, Stockton, told the Board of his concerns and of his health issues. He also stated that the tree barrier around the current building hasn't been planted yet.

Moved by Earnhardt, seconded by Holst a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the bid for a 2016 heavy ½ ton pickup (4x4) be awarded to the low bidder, Mills Chevrolet, Moline, Illinois in the amount of \$22,260.00 with trade. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst to delete the following resolution as the bidder withdrew the bid. All Ayes.

BE IT RESOLVED: 1) That the bid for two 2016 heavy duty utility trucks (4x4) with service bodies be awarded to the low bidder, Green Buick GMC, Davenport, Iowa in the amount of \$104,105.26 with one trade. 2) That the County Engineer be authorized to Sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for two 2016 single axle cab and chassis be awarded to the low bidder, Thompson Truck & Trailer, Inc., Davenport, Iowa in the amount of \$149,848.00 with trades. That the bid for dump boxes and snow equipment be awarded to Henderson Truck Equipment, Manchester, Iowa in the amount of \$154,990.00. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) 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) That the bid for a 2016 tandem axle cab and chassis be awarded to the low bidder, Quad City Peterbilt, Davenport, Iowa in the amount of \$84,997.00 with trade and that the bid for a dump body and snow equipment be awarded to Henderson Truck Equipment, Manchester, Iowa in the amount of \$87,527.00. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer 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 10th day of September 2015, considered the Final Plat known as HMI Addition. Said Plat is a subdivision being part of the NE¼NE¼ of Section 2, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) in 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 HMI 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 Earnhardt, seconded by Kinzer that the following resolution be approved. Supervisor Holst moved to amend the resolution to purchase two radios instead of five. The motion to amend failed for lack of a second. Three Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the purchase five replacement 700/800MHZ P25 capable portable radios in the amount of \$16,568.00 from RACOM is hereby approved. 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) The hiring of Chloe Bonar for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 2) The hiring of James Morrissey for the position of part-time Bailiff in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 2) The County Treasurer is hereby directed to strike the balance of the following Parcel. Parcel; Deed Owner/ Contract Buyer; Tax Year; Principle. 030335002-3L; Whispering River Retreat LLC; 2008-2013; \$59.00, 030335002-4L; Whispering River Retreat LLC; 2013; \$6.00, 030335002-5L; Whispering River Retreat LLC; 2000-2013; \$188.00, 030335002-6L; Whispering River Retreat LLC; 2011-2013; \$97.00, 030335002-9L; Whispering River Retreat LLC; 2013; \$24.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Seventh Judicial District Department of Correctional Services Alternative Sentencing Agreement is hereby approved as presented in the amount of \$36,024. 2) This resolution shall take effect immediately.

Moved by Holst, 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 271191 and 271193 through 271464 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,654,137.39. 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 \$81,785.14. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Mr. Roy Porter for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Roy Porter to enjoy all his future endeavors. 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