

Scott County Board of Supervisors
June 16, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the June 2, 2016 Regular Board Meeting, the minutes of the June 14, 2016 Special Board Meeting (Canvass) and the minutes of the June 14, 2016 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) Scott Wolf has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation located in part of the NW¼ SW¼, Section 6, T79N, R1E (Cleona Township) 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, received no written nor electronic comments on the application and held a public hearing on June 2, 2016 during its regularly scheduled meeting to receive public comments on the application. Only the applicant spoke on behalf of his 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 any written and/or electronic comments from the general public it receives on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Scott Wolf 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.

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

BE IT RESOLVED: 1) That the three year service contract on the Courthouse X-ray equipment is hereby approved and awarded to Smith's Detection in the amount of \$12,371.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 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 four year service contract on AED equipment is hereby approved and awarded to Physio Control in the amount of \$13,672.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for rubbish removal is hereby approved and awarded to Republic Services in the amount of \$21,717.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) 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 three year service contract for boiler maintenance and inspections is hereby approved and awarded to Baker Group in the amount of \$19,830.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for fire alarm systems maintenance and inspections is hereby approved and awarded to Summit Fire in the amount of \$19,053.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 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 three year service contract for generator maintenance and inspections is hereby approved and awarded to 3E in the amount of \$19,710.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) 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 three year service contract for Juvenile Detention Center security electronics maintenance and inspections is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$20,160.00. 2) That the Director

of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Brittney Shanahan for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Paul Pridemore for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates in the amount of \$18,000 per year for one year for consulting services related to working with an employee committee to review health insurance and wellness, and implementation of the Affordable Care Act. 2) That the Human Resources Director is hereby authorized to sign said agreement on behalf of the Board. 3) 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 FY2017 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for three different service areas as follows: Detoxification, Evaluation and Treatment - \$295,432; Inmate Substance Abuse Treatment and Criminal Justice Client Case Management - \$198,000; Jail Based Assessment and Treatment - \$154,899. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the annual software license agreement with NEOGOV system in the amount of \$10,625.00 for a web-based employee performance appraisal system is hereby accepted and approved. 2) That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY17 budget adopted March 10, 2016 are hereby approved in the amount of \$80,568,437 and 479.98 FTE's as presented by the Interim County Administrator. 2) The Interim County Administrator is hereby directed to establish appropriations totaling \$80,568,437 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.

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

BE IT RESOLVED: 1) FY16 year-end fund transfers as presented by the Interim County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Kinzer a motion approving cigarette/tobacco permit renewals for Perfect Value Liquor Mart, Slabys Bar & Grill and Express Lane Gas & Food Mart and a liquor license renewal for Perfect Value Liquor Mart. All Ayes.

Moved by Sunderbruch, seconded by Holst 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 276833 through 277119 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,091,711.37. 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 \$86,408.01. 3) This resolution shall take effect immediately.

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

Jim Hancock, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor