

Scott County Board of Supervisors  
December 15, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the December 1, 2016 Regular Board Meeting and the minutes of the December 13, 2016 Committee of the Whole Meeting. All Ayes.

Moved by Hancock, seconded by Earnhardt a motion to open a public hearing relative to an application for a state construction permit for the expansion of an existing confined animal feeding operation for Grandview Farms. All Ayes.

Ben Dittmer, 12655 240<sup>th</sup> Street, Eldridge, employee of Grandview Farms and son of applicant, told the Board of the plans to expand the operation and add 3,000 sows to the site so the team of farmers can grow and that they are co-owners of a packing company that will be producing more. He also told the Board they plan to employ eight more people on site.

Tom Dittmer, applicant, described to the Board the product they use to help reduce odor.

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

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Leon Baugh and conveys its appreciation for 12 years of faithful service to Scott County. 2) 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 Board of Supervisors wants to offer their sincere appreciation to Tom Sunderbruch for his 12 years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Tom Sunderbruch to enjoy all his future endeavors. 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 Board of Supervisors wants to offer their sincere appreciation to Chairman Jim Hancock for his 24 years of dedicated service to Scott

County. 2) That the Board of Supervisors extends their very best wishes to Jim Hancock to enjoy all his future endeavors. 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 Board of Supervisors wants to offer their sincere appreciation to Sheriff Dennis Conard for his 43 years of dedicated service to the citizens of Scott County. 2) That the Board of Supervisors extends their very best wishes to Sheriff Conard to enjoy all his future endeavors. 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) A public hearing date on the reclassification of a Class "B" road to a Class "C" road on a portion of 270<sup>th</sup> Street, is set for December 29, 2016 at 5:00 P.M. 2) The County Engineer is directed to publish notice of the hearing as reviewed by law and to notify all adjacent landowners and tenants of the hearing by regular mail. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Sunderbruch that the following resolution be approved. Sunderbruch, Hancock and Earnhardt voted Aye, while Holst voted Nay.

BE IT RESOLVED: 1) That the bids for an alignment machine, tire changer and wheel balancer for Fleet Services are approved and hereby awarded to Premier Parts, DeWitt, Iowa in the amount of \$27,688.78. 2) 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 table of organization for the Health Department be increased by 1.0 FTE to allow for the addition of a 1.0 FTE grant covered Disease Intervention Specialist (total 1.0 FTE). 2) It is understood that if grant funding is not available this position will be eliminated. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Memorandum of Understanding between Dr. Barbara Harre and Scott County for Medical Examiner services is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The assessment of election costs for the Blue Grass City Special Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$2,789.30. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$25,754.72 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Holst a motion approving the filing of first quarter FY17 quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Dr. Ann O'Donnell, Bettendorf, to the Board of Health for a three (3) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of William Blanche, Eldridge, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle, Eldridge, and Mahesh Sharma, Bettendorf, to the MEDIC EMS Board for one (1) year terms expiring on December 31, 2017 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Lori Elam and Katie Schroeder, to the Community Action of Eastern Iowa Board for one (1) year terms expiring on December 31, 2017 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Jazmin Newton-Butt to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Bernie Peeters, Eldridge, to the River Bend Transit Board for a one (1) year term expiring on December 31, 2017 approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Carol Fennelly, Davenport, to the Conservation Board for a (5) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Bruce Werning, Davenport, to the Building Board of Appeals for a (5) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointments for two (2) year terms expiring on December 31, 2018 are hereby approved: Dr. Barb Harre, Medical Examiner, Dr. Camilla Frederick, Deputy Medical Examiner, Dr. Richard Sadler, Deputy Medical Examiner, John Vance, Investigator, Jill Foster, Investigator, Detective Mark Dinneweth, Investigator, Denny Coon, Investigator, Angie Allen, Investigator. 2) This resolution shall take effect immediately.

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 280535 through 280825 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,092,269.52. 2) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor