

Scott County Board of Supervisors
December 29, 2016 5:05 p.m.

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

Moved by Earnhardt, seconded by Kinzer approval of the minutes of the December 15, 2016 Regular Board Meeting and the minutes of the December 27, 2016 Committee of the Whole Meeting (including Closed Sessions). All Ayes.

Gary Stevenson presented the Board with a donated framed copy of the United States Constitution to be hung in the Courthouse.

Moved by Hancock, seconded by Earnhardt a motion to open a public hearing relative to reclassification of Class "B" Road to Class "C" Road on a portion of 270th Street. All Ayes.

Jerry Kruse, 2193 290th Street, New Liberty, told the Board about his concerns over the timeline for the project.

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) Scott County desires to reclassify certain roads on the area service system in the county from Class "B" minimum maintenance to Class "A" regular maintenance on one Scott County Roads as follows: .1 miles of 220th Street - Northwest of Walcott. 2) 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 Scott County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier. After consultation with the County Engineer, the County has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57 (1995) as amended by House File 419 (1996). 2) Scott County established an Ordinance to set up the procedures and policies to reclassify said roads. 3) The County has received a petition, attached to this Resolution, signed by all landowners adjoining the road, requesting that a portion of 270th Street between 10th Avenue and 20th Avenue (approximately 1 mile) be classified as an Area Service "C".

1. Blading. Blading or dragging will not be performed on a regular basis

2. Snow and Ice Removal. Snow and ice removal will not be performed on a regular basis. Sanding and salting will not be performed on a regular basis
 3. Bridges. Bridges on Area Service "C" roads may not be maintained to carry legal loads but will be posted as appropriate to advise of any load limitations.
 4. Weeds, Brush, and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular road.
 5. Structures. Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss, the replacement structure will be for traffic thereon.
 6. Road Surfacing. There will be no surfacing materials applied to Area Service "C" roads.
 7. Shoulders. Shoulders will not be maintained.
 8. Crown. A crown will be maintained at owners request, so that proper drainage will occur
 9. Repairs. There will be no road repairs on a regular basis. However, the County will place dirt in the area west of the Box Culvert to build up the grade to prevent further erosion. The grade will be filled to within 2' of the south side elevation. The work to fill this area may take two or three years to finish. Also, the County will regrade the west end of the road to allow proper drainage and help to prevent wet and muddy conditions.
 10. Uniform Width. The road will be final graded to the widest possible width with no shoulder or ditches but the width may not be uniform. Maintenance of the crown will determine road width.
 11. Inspections. Regular inspections will not be conducted.
 12. Gate. The gate shall be purchased and installed by the County. Minor repairs to the gate shall be done by the landowners. If gate is damaged beyond repair it shall be replaced by the County.
- 4) The only persons who will have access rights to the road shall be:
1. the owner, lessee, or person in lawful possession of any adjoining land,
 2. the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
 3. any peace officer, or emergency vehicle,
 4. any magistrate,
 5. any public employee whose duty it is to supervise the use or perform maintenance of the road,
 6. any agent or employee of any utility located upon the road.
- 5) That Scott County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Grandview Farms, Inc in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 7, T79N, R3E (Sheridan Township), and SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 12, T79N, R2E (Hickory Grove Township) 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 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 December 15, 2016 during its regularly scheduled meeting to receive public comments on the 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.

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

BE IT RESOLVED: 1) The hiring of Eric George for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 2) The hiring of Judinetta Dunlap for the position of Correction Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Deanna Ptak for the position of Correction Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Darcy Raymie for the position of part-time Cook in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the County Administrator's salary shall be increased by 5% for a salary of \$180,600/year is hereby approved. 2) The remaining terms of employment in the agreement approved May 5, 2016 are the same. 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) That the terms of the agreement reached between representatives of Scott County and the Public Professional & Maintenance Employees Local 2003 is hereby approved. That the agreement shall be in effect July 1, 2017 through June 30, 2019. 2) That the terms of the agreement reached between representatives of Scott County and the American Federation of State, County and Municipal Employees, Local 606 is hereby approved. That the agreement shall be in effect July 1, 2017 through June 30, 2019. 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 Urban County Coalition 2017 Legislative Issues and Priorities are hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Kinzer a motion approving a beer/liquor license renewal for Express Lane Gas & Food Mart #79 and a cigarette/tobacco permit for Locust Mart. All Ayes.

Moved by Holst, seconded by Earnhardt 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 280841 through 281093 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,728,592.19. 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 \$81,769.63. 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