

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____ DATE _____
SCOTT COUNTY AUDITOR _____

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 24, 2010

ADOPTING A RECOMMENDATION TO THE IOWA DEPARTMENT OF NATURAL RESOURCES ON THE STATE CONSTRUCTION PERMIT APPLICATION OF SIEVERS FAMILY FARMS, LLC FOR THE CONSTRUCTION OF A CONFINED ANIMAL FEEDING OPERATION IN SECTION 32 OF LIBERTY TOWNSHIP

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. Sievers Family Farms LLC in the S½NE¼ Section 32, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the construction of a confined animal feeding operation at 26618 20th Avenue in unincorporated Scott County
- Section 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 Iowa Code Section 459 and Iowa DNR rules.
- Section 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 facility, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there no apparent drain tiles in the area of the proposed expansion.
- Section 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 June 24, 2010 during its regularly scheduled meeting to receive public comments on application.
- Section 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, in addition to any written public comments it receives on this application and the documentation of publication of the required public notice.
- Section 6. The Scott County Board of Supervisors would recommend that the construction permit application of Sievers Family Farms LLC be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications.
- Section 7. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

June 24, 2010

APPROVAL OF A TWO YEAR CONTRACT FOR RUBBISH REMOVAL FROM COUNTY
FACILITIES.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bids received by the Facility and Support Services Department for rubbish removal services are hereby approved and awarded to Allied Waste in the total amount of \$13,440.00
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

June 24, 2010

APPROVAL OF A FOUR YEAR CONTRACT FOR ELEVATOR MAINTENANCE AT
COUNTY FACILITIES.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bids received by the Facility and Support Services Department for elevator maintenance services are hereby approved and awarded to Otis Elevator in the total amount of \$115,200.00
- Section 2. This resolution shall take effect immediately.

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RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 22, 2010

APPROVING VARIOUS INSURANCE AND RISK MANAGEMENT COSTS FOR FY 2010 - 11

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10,000,000 including a self-insured retention amount of \$300,000 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Travelers in the annual premium amount of \$195,040 for the 12 month period beginning July 1, 2010 to June 30, 2011 is hereby approved.
- Section 2. The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$500,000 from Midwest Employers Casualty in the annual premium amount of \$30,837.00 for the aforementioned period is hereby approved.

Section 3. The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Speciality in the annual premium amount of \$85,614.00 for the aforementioned period is hereby approved.

Seciton 4. The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$22,843.85 for the aforementioned period is hereby approved.

Section 6. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

June 22, 2010

APPROVING AN AGENT/BROKER SERVICES AGREEMENT WITH THE
INDEPENDENT INSURANCE AGENTS OF SCOTT COUNTY FOR FY2010 - 11

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2010 to June 30, 2011 for the fee of \$7,021.00 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

June 24, 2010

APPROVING ORGANIZATIONAL CHANGES IN THE AUDITOR'S OFFICE BY
ELIMINATING A PLATROOM SPECIALIST

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the table of organization for the Auditor's Office be decreased by 1.00 FTE to reflect the elimination of a Platroom Specialist position.

Section 2. This resolution shall take effect immediately July 1, 2010.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: June 24, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Greg Hill Sheriff	Deputy Sheriff	\$45,282 - \$47,091	Step 3	06/09/10
Jeff Swanson Sheriff	Sergeant	\$63,211 - \$63,835	Step 7	06/09/10
Greg Burnett FSS	Maintenance Specialist	\$36,504 - \$37,752	Step 3	06/15/10
Bruce Leedham FSS	Maintenance Electronic Sys Tech	\$34,944 - \$36,504	Step 2	06/15/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Chris Dixon Sheriff	Bailiff	\$39,616 - \$40,804 (3.0%)	102.399%	08/05/09
Bob Liagre Sheriff	Bailiff	\$39,821 - \$41,215 (3.5%)	103.43%	12/1/09
Jim Connell Sheriff	Bailiff	\$42,644 - \$43,497 (2.0%)	109.157%	12/29/09
Brian Huff Sheriff	Bailiff – P/T	\$17.952/hr - \$18.58/hr (3.5%)	96.986%	01/14/10
Tim Hutcheson Sheriff	Bailiff – P/T	\$16.285/hr - \$17.099/hr (5.0%)*	89.252%	02/25/10
Michelle Conklin Sheriff	Public Safety Dispatcher	\$44,262 - \$46,032 (4.0%)	107.5%	03/7/10
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$49,794 - \$51,184 (3.0%)	115%	04/3/10
Victoria LaBayre Sheriff	Public Safety Dispatcher	\$47,720 - \$49,152 (3.0%)	114.8%	04/24/10
Kathy Schwarz Sheriff	Public Safety Dispatcher	\$50,558 - \$51,184 (1.40%)	115%	05/2/10

MERIT INCREASES (continued)

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ashley Huffman Sheriff	Public Safety Dispatcher	\$43,210 - \$44,938) (4%)	105%	05/4/10
Pam Robertson Sheriff	Bailiff	\$44,598 - \$45,490 (2.0%)	114.159%	05/25/10
LaDonna McCollom Auditor	Payroll Specialist	\$40,098 - \$42,103 (5.0%)*	98.595%	06/7/10
JaNan Less Health	Community Health Coordinator	\$63,431 - \$64,700 (2.0%)	112.649%	06/9/10
Leslie Ronnebeck Health	Public Health Nurse	\$25.157/hr - \$25.785/hr (2.5%)	101.41%	06/12/10
Mary Thee Human Resources	Assistant County Administrator	\$102,579 - \$105,656 (3.0%)	114.74%	06/18/10

*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
Tom Simons Sheriff	Bailiff	01/22/09
Tammy Burns Sheriff	Bailiff	03/20/09
Chad Cribb Sheriff	Sergeant	08/20/09
Tom Simons Sheriff	Bailiff	01/22/10
Caroline Keppy Sheriff	Public Safety Dispatcher	03/5/10
Tammy Burns Sheriff	Bailiff	03/20/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ricky Conner Sheriff	Jail Custodian/CO	06/19/06	05/28/10	Discharged
Patricia Crossen Juvenile Detention	Detention Youth Supervisor P/T	04/3/04	06/2/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian/CO Sheriff	Vacant 5/28/10	ASAP	Ricky Conner	Approve to fill
Detention Youth Supr P/T Juvenile Detention	Vacant 6/2/10	ASAP	Patricia Crossen	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brianna Huber Health	Child Health Consultant	Health Behavior Theory Public Administration Western Illinois University	08/10- 12/10

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JUNE 24, 2010

APPROVAL OF FY2011 CONTRACTUAL AGREEMENT BETWEEN THE GENESIS PSYCHOLOGY ASSOCIATES AND SCOTT COUNTY

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the FY2011 contractual agreement agreement between Scott County and Genesis Psychology Associates for provision of mental health screenings, evaluations and prescription services to the inmates in the Scott County Jail and the juveniles in the Juvenile Detention Center is hereby approved.

Section 2. That the Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2010.

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SCOTT COUNTY BOARD OF SUPERVISORS

June 24, 2010

**SUSPENDING THE CURRENT PROPERTY TAXES FOR EVA MAE STEIN, 3675 PARK AVENUE,
BETTENDORF, IOWA, IN THE AMOUNT OF \$1617.00 INCLUDING PENALTIES AND INTEREST.**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The current property taxes and utility fees, interest and penalties accrued for Eva Mae Stein, 3675 Park Avenue, Bettendorf, Iowa, in the amount of \$1617.00 including penalties and interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

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JUNE 24, 2010

APPROVAL OF FIVE YEAR AGREEMENT WITH BAKER, TILLY, VIRCHOW,
KRAUSE, LLP FOR FINANCIAL STATEMENT AUDIT SERVICES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the proposal from Baker, Tilly, Virchow, Krause, LLP for five years (FY10-FY14) for financial statement audit services is hereby accepted and approved.

Section 2. That the County Administrator is hereby authorized to sign the audit services contracts on behalf of the Board.

Section 3. This resolution shall take effect immediately.

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June 24, 2010

APPROVAL OF APPROPRIATIONS AND AUTHORIZED POSITIONS FOR FY11

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. Appropriations and authorized positions for the FY11 budget adopted March 4, 2010 are hereby approved in the amount of \$79,972,144 and 460.42 FTE's as presented by the County Administrator.

Section 2. The County Administrator is hereby directed to establish appropriations totaling \$79,972,144 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator.

Section 3. This resolution shall take effect immediately.

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June 24, 2010

APPROVAL OF FY10 YEAR-END FUND TRANSFERS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. FY10 year-end fund transfers as presented by the County Administrator are hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVING SERVICE DESK SOFTWARE UPGRADE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The purchase agreement for the upgrade of the County service desk application to Numara Footprints in the amount of \$39,627.79 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVING PURCHASE OF COMMVAULT SOFTWARE MAINTENANCE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The purchase of CommVault Galaxy software maintenance in the amount of \$14,138.76 is hereby approved.

Section 2. This resolution shall take effect immediately.

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June 24, 2010

APPROVAL OF APPOINTMENT OF DALE BARBER TO
THE PUBLIC SAFETY AUTHORITY

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Dale Barber, Bettendorf, Iowa to the Public Safety Authority for a six (6) year term expiring on June 30, 2016 is hereby approved.

Section 2. This resolution shall take effect immediately.

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June22, 2010

APPROVAL OF CLAIMS.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 228936 through 229317 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,176,199.13.
- Section 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 \$93,179.09.
- Section 3. This resolution shall take effect immediately.