

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
August 19, 2010
ADOPTING A RECOMMENDATION TO THE IOWA DEPARTMENT OF NATURAL
RESOURCES TO APPROVE THE CONSTRUCTION PERMIT APPLICATION OF
THOMAS DITTMER FOR THE EXPANSION OF AN EXISTING CONFINED ANIMAL
FEEDING OPERATION IN SECTION 7 OF SHERIDAN TOWNSHIP

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

- Section 1. Thomas Dittmer, dba Grandview Farms, Inc in the SW¼SW¼ Section 7, T79N, R3E (Sheridan Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 12090 240th Street 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 the Master Matrix, 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 expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available.
- 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 August 5, 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, 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.
- Section 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.
- Section 7. This resolution shall take effect immediately.

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A RESOLUTION APPROVING THE AWARD OF BID FOR A MINI VAN TRANSPORT
VEHICLE FOR THE SHERIFF'S OFFICE.

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

- Section 1. That the bids for a mini-van transport vehicle are hereby approved and awarded to Hanson Dodge Ford in the total purchase amount of \$19,133.00.
- Section 2. This resolution shall take effect immediately.

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A RESOLUTION APPROVING THE AWARD OF BID FOR THE FALL FINE PAPER
PURCHASE TO PAPER 101.

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

- Section 1. That the bids as solicited by Bi-State Regional Commission are hereby approved and the bid is awarded to Paper 101 in the amount of \$17,670.00.
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF TITLE CHANGE IN HEALTH DEPARTMENT OF CLINICAL NURSE SPECIALIST TO CLINICAL SERVICES SPECIALIST

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

- Section 1. In the Health Department the title of Clinical Nurse Specialist (1.0 FTE) be changed to Clinical Services Specialist. The Hay points remain the same at 397.
- Section 2. This resolution shall take effect immediately.

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APPROVING AGREEMENT WITH HOLMES MURPHY AND ASSOCIATES FOR EMPLOYEE HEALTH BENEFIT CONSULTING SERVICES

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

Section 1. That the proposal from Holmes Murphy and Associates in the amount of \$18,000 per year for 3 years for consulting services related to working with an employee committee to review health insurance plan design, review effects of health care reform on plan design, evaluation of self insured v. fully insured and implementation of any changes to the current insurance is hereby accepted and approved.

Section 2. That the County Administrator is hereby authorized to sign said agreement on behalf of the Board.

Section 3. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: August 19, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Edith Hernandez Health	Jail Inmate Health Nurse P/T	\$21.61/hr	07/27/10	Part-time roster
Leanne Kuhl Sheriff/Jail	Correction Officer Trainee	\$32,718	08/23/10	Replaces Rachel Dittmer
William Stanger Sheriff/Jail	Correction Officer Trainee	\$32,718	08/23/10	Replaces Ashley Howard

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
Nathanial Comer Sheriff	Deputy Sheriff	\$44,221 - \$46,218	Step 2	08/03/10
Emily Winslow Treasurer	Multi-Service Clerk	\$31,075 - \$31,990	Step 5	08/04/10
Juanita Bea Recorder	Clerk II	\$34,362 - \$35,381	Step 9	08/07/10
Joseph Caffery Sheriff	Deputy Sheriff	\$52,728 - \$53,747	Step 6	08/09/10
Kenneth Koehler Sheriff	Deputy Sheriff	\$52,728 - \$53,747	Step 6	08/09/10
Ryan Lage Sheriff	Deputy Sheriff	\$52,728 - \$53,747	Step 6	08/10/10
Julie McPherson Treasurer	Multi-Service Clerk	\$31,990 - \$33,301	Step 6	08/12/10
Milinda Carstens FSS	Custodial Worker	\$32,864 - \$33,862	Step 8	08/14/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Deputy Director	\$77,143 - \$77,914 (1.0%)	112%	10/10/09
Julie Walton County Attorney	Attorney II	\$75,541 - \$78,185 (3.0%)	103.02%	07/05/10
Patricia Beckman Health	Medical Assistant	\$40,199 - \$41,405 (3.0%)	104.96%	07/18/10

MERIT INCREASES (continued)

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barbara Walton Juvenile Detention	Shift Supervisor	\$53,709 - \$55,857 (4.0%)	112.214%	07/25/10
Melisa Zaehringer County Attorney	Attorney I	\$60,393 - \$61,903 (2.5%)	98.948%	07/25/10
Ann Jepson Health	Public Health Nurse	\$56,859 - \$57,996 (2.0%)	108%	08/02/10
Chris Dixon Sheriff	Bailiff	\$41,416 - \$42,866 (3.5%)	105.983%	08/05/10
Teri Arnold Health	Administrative Office Assistant	\$45,185 - \$46,766 (3.5%)	107.895%	08/10/10

*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
Carolyn Gabelmann County Attorney	Paralegal	07/01/10
Pam Gealy Health	Resource Assistant	08/14/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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APPROVING PURCHASE OF TELEPHONE EQUIPMENT FOR SECC AND SCOTT COUNTY

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

Section 1. The purchase of Cisco telephone equipment and professional installation services from Vital Systems in an amount not to exceed \$556,053.45 with the County funding \$400,000 and SECC funding \$156,053.45 is hereby approved.

Section 2. This resolution shall take effect immediately.

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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 230361 through 230735 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,452,878.88.
- 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 \$73,700.64.
- Section 3. This resolution shall take effect immediately.