

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 20 - 24, 2015

Tuesday, April 21, 2015

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Sunderbruch, Earnhardt, Kinzer, Hancock, Holst

Presentation

- ___ 2. Impact of the state law changes on the 2015 property assessments -
City and County Assessors' offices. (Item 2)

Facilities & Economic Development

- ___ 3. Waiver of the 14 day appeal period for Grandview Farms State Construction
permit.(Item 3)

Health & Community Services

- ___ 4. County application for substance abuse funding. (Item 4)

Finance & Intergovernmental

- ___ 5. Maintenance renewal for GIS software. (Item 5)
- ___ 6. Application for a grant from the Edward J. Byrne Memorial Justice Assistance Grant
(JAG) through the Governor's Office of Drug Control Policy (ODCP) in the Attorney's
Office. (Item 6)
- ___ 7. Setting of a public hearing on an amendment to the County's current FY15
Budget.(Item 7)

Other Items of Interest

- ___ 8. Consideration of appointments with upcoming term expirations for boards and
commissions.
- o Julie Hoffman, Benefited Fire District #5, term expires 7/19/15
o Roy Porter, Civil Service Commission, term expires 7/31/15
- ___ 9. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, April 21, 2015

**Special Committee of the Whole - 9:30 am
Conference Room 638, 6th Floor, Administrative Center**

- ___ 1. Roll Call: Sunderbruch, Earnhardt, Kinzer, Hancock, Holst

- ___ 2. Discussion with the following Authorized Agencies (Room 638)
 - 9:30 Decat/Scott County Kids
 - 10:00 Medic
 - 10:30 Waste Commission
 - 11:00 SECC- on-site location 1100 E. 46th St. Davenport

- ___ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, April 23, 2015

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyiowa.com



April 14, 2015

TO: Board of Supervisors
FROM: Dee F. Bruemmer, County Administrator
RE: Discussion of 2015 Property Assessments

I have asked the City and County Assessors to join us at Committee of the Whole to update the Board on the changes in state law regarding assessments and those effects on the 2015 rolls along with a general review of the 2015 assessments by class. I have attached a detailed memo I received from the County Assessor's office regarding the new CSR2 rating system and how it impacted agricultural land in Scott County.

cc: Dale Denklau
Nick Van Camp

OFFICE OF THE COUNTY ASSESSOR

600 West 4th Street
Davenport, Iowa 52801-1030



Office: (563) 326-8635
Fax: (563) 328-3218
www.scottcountyiowa.com

DALE R. DENKLAU
Assessor

LEW R. ZABEL
Chief Deputy

CSR2 and Ag Use Adjustments: Impact in Scott County, Iowa

The Scott County Assessor revalued all agricultural classed property for the 2015 assessment. This revaluation was the result of two changes in the assessment formula: 1) implementing the new CSR2 soil rating system which is intended to calculate a corn suitability rating with more simplicity, consistency, and clarity, and 2) Using the new formula for making adjustments to the productivity values of certain agricultural land. These changes were mandated by the Iowa Administrative Code 701-71.3.

History

In Iowa, assessments on agricultural property are based on the productivity and net earning capacity of the property. Assessors use the results of a modern soil survey in conjunction with the Corn Suitability Rating (CSR) system to spread the valuation among individual parcels on such agricultural property. The CSR system was first introduced in 1971 as a soil productivity rating system designed for equitable taxation. As a result of advances in soil science, CSR2 was released in 2013. The new CSR2 system is similar to the original CSR system, but primarily uses more of a data-driven model as compared to the original CSR system which used a judgement and experience-based system.

The Agricultural Adjustment Committee was formed in 2011 at the direction of Governor Terry Branstad, and consisted of representatives from across the state. Its purpose was to review practices for making adjustments to the assessed productivity values of certain agricultural lands to provide more consistency statewide for the assessment of non-tillable lands. The Ag Adjustment Committee came about because of a growing public awareness that some Assessors were making adjustments to various non-tillable lands, while others did not. Committee members made a recommendation that was enacted by the Iowa Legislature in July 2013 (see Iowa Administrative Code 701-71.3).

The new rule requires assessors to adjust non-cropland acres and also requires Assessors to implement the adjustments for their entire jurisdiction by the 2017 assessment, or the 2019 assessment in the case of a hardship.

Impact in Scott County

Scott County was one of 40+/- counties in the state that developed adjustments for land use prior to the 2015 assessment: 50 +/- counties did not. These adjustments, in general, were more generous than the newly mandated adjustment formula and will no longer be used.

Under the new system, adjustments will be made for any non-cropland with a CSR2 that is greater than 50% of the average CSR2 for cropland in the county. The adjustment will be based upon the five-year average difference in cash rent between non-irrigated cropland and pastureland as published by the National Agricultural Statistics Service. Here's an example of the calculation for Scott County.

Average county CSR2 rating for cropland:	78
50% of average cropland CSR2:	39
Example of non-cropland soil 20D2 CSR2 rating:	58
Non-crop-land CSR2 points to be adjusted:	58-39 = 19 points
5-year average rent for non-irrigated cropland:	220.40
5-year average rent for pasture land:	52.20
Percent difference (rounded) $52.20/220.40 =$	24%
Percent difference times points to be adjusted:	19 x 24% = \$4.56
Adjusted CSR2 non-cropland:	39+4.56=43.56 adjusted CSR points

There are four categories of land use: cropland, building lot, non-cropland, and water. Adjustments are made for building lot, non-cropland, and water uses.

These changes will affect assessed values. The productivity value per acre on a 5 year average for the 2015 assessment (\$2302.71), plus the 5 year average for Ag building factor (25.17%), the dollar per CSR point was increased to \$29.50 per point, up from \$26.80 per point in 2013. Overall, 4361 Ag parcels in Scott County increased, 2500 Ag parcels decreased, and 31 Ag parcels had no change.

If you have any questions, call the Scott County Assessor Office (563) 326-8635, Fax (563) 326-3218 or email dan.lett@scottcountyiowa.com

PLANNING & DEVELOPMENT

500 West Fourth Street

Davenport, Iowa 52801-1106

E-mail: planning@scottcountyia.com

Office: (563) 326-8643

Fax: (563) 326-8257



Item 03
04-21-15

Timothy Huey
Director

To: Dee F. Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: April 14, 2015

Re: Waiver of right to appeal the issuance of a final construction permit by the Iowa DNR within 14 days after receipt of the draft permit for Grandview Farms expansion of its confined animal feeding operation located at 12090 and 11872 240th Street.

On March 12th The Board approved the resolution with its determination that the Construction Permit application submitted to the Iowa DNR by Grandview Farms met the requirements of the Master Matrix and recommended issuance of the State construction permit. This was the fifth construction permit application for Grandview Farms expansions that the Board has reviewed for compliance with the requirements of the Master Matrix since 2005. Under Iowa DNR procedures; following notification of the Board's recommendation, the Iowa DNR conducts its own review and notifies the Board of its "notice of intent" to issue the permit. The Board then has a 14-day window to appeal that issuance. With the previous four reviews, Grandview Farms has requested the Board waive this 14-day review period to allow the DNR to issue the final permit without a two week delay. The Board has approved this waiver with all the previous four applications.

On April 14, 2015 Scott County has received the Iowa DNR's Notice of Intent to issues the Grandview Farms State Construction permit. The Notice of Intent letter from the DNR is attached. Grandview Farms' request for the Board to again waive this 14 day appeal period is also attached as well as a draft of the letter to the DNR.

Grandview Farms, Inc.

12090 240th St.
Eldridge, IA 52748
563-285-4006
bdittmer13@gmail.com
tadittmer@aol.com

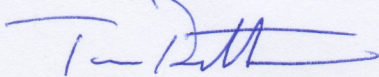
March 11, 2015

To: The Scott County Board of Supervisors

Dear Board,

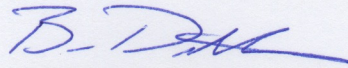
We would like to cordially request the Scott County Board of Supervisors to waive its 14 day right to appeal the DNR's decision after their 30 day review of our construction permit application.

Sincerely yours,



Tom Dittmer

President, Grandview Farms



Ben Dittmer

Vice President, Grandview Farms



STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

DEPARTMENT OF NATURAL RESOURCES
CHUCK GIPP, DIRECTOR

April 13, 2015

Scott County Board of Supervisors
Attn: Tim Huey, Director of Planning and Development
500 W. 4th Street
Davenport, IA 52801

RE: Notice of Intent to Issue a Permit
Grandview Farms, Inc. Sow Site and West Sow Site, Facility ID #59556
Scott County

Dear Mr. Huey:

This department has made a preliminary determination that Grandview Farms, Inc. has met the legal criteria to be issued a construction permit for three new swine confinement buildings and additions to three existing swine confinement buildings located in the SW¹/₄ of the SW¹/₄ of Section 7, T79N, R3EW, Sheridan Township, and the E1/2 of the SE1/4 of Section 12, T79N, R2E, Hickory Grove Township, Scott County, Iowa. A copy of the draft permit is enclosed for your information. The permit would authorize Grandview Farms, Inc. to construct the confinement feeding operation structure(s) as described in the draft permit.

Pursuant to Iowa Code Section 459.304 and subrule 567 Iowa Administrative Code (IAC) 65.10(7) the Scott County Board of Supervisors may contest the draft permit by filing a timely demand for hearing before the Environmental Protection Commission. The board shall, **as soon as possible** but not later than fourteen (14) days following receipt of this letter, notify the Chief of the Water Quality Bureau by facsimile transmission at (515) 281-8895 that it **intends** to file a demand for hearing. The demand for a hearing must also be mailed to the Director, Department of Natural Resources, Henry A. Wallace Building, 502 E. Ninth Street, Des Moines, Iowa, 50319. The mailed demand for hearing shall be postmarked within thirty (30) days following receipt of this letter and accompanied by a statement that provides **all** the reasons why the permit should not be issued according to the legal requirements of Iowa Code Section 459 "Animal Agriculture Compliance Act" and 567 IAC chapter 65; legal briefs and any other documents to be considered by the commission or a statement indicating that no other documents will be submitted for the commission's consideration; and a statement indicating whether oral argument before the commission is desired. The matter would be heard by the commission at a time and location to be determined by the commission. The commission must render a decision within thirty-five (35) days from the date that the county board of supervisors files a demand for a hearing.

If you have any questions regarding this permit, please contact Paul Petitti, PE at (712) 262-4177.

Sincerely,

A handwritten signature in blue ink that reads "Paul Petitti".

PAUL PETITTI, P.E., ENVIRONMENTAL ENGINEER
FIELD SERVICES AND COMPLIANCE BUREAU

c: Thomas Dittmer, 12090 West 240th Street, Eldridge, IA 52748
Iowa DNR - Field Office #6 Attn: Jeff Prier



STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

DEPARTMENT OF NATURAL RESOURCES
CHUCK GIPP, DIRECTOR

April 14, 2015

Grandview Farms, Inc.
c/o Thomas Dittmer
12090 West 240th Street
Eldridge, IA 52748

RE: Notice of Intent to Issue a Permit for Grandview Farms-Sow Site and West Sow Site
Scott County, Facility ID #59556

Dear Mr. Dittmer:

The Iowa Department of Natural Resources (IDNR) has made a preliminary determination that your application for a construction permit to build three new swine confinement buildings and additions on three existing swine confinement buildings as part of an expansion at an existing animal feeding operation satisfies the legal requirements for issuance of a permit. A draft construction permit for your facility is enclosed.

Iowa Code Section 459.304 allows the Scott County Board of Supervisors to contest this decision, as explained in the attached letter. Therefore, the IDNR's intent to issue this permit is not a final decision and you are not authorized to begin construction under the terms of the permit at this time. A final permit will be issued on the 15th day following receipt of this notice by Scott County unless the County timely submits a facsimile (FAX) notice of intent to file a demand for hearing. If the County submits a notice of intent to file a demand for hearing, you will be notified, and the permit will not be issued until it is affirmed by the Environmental Protection Commission (EPC).

You may contest the conditions of the proposed permit as provided in 567 Iowa Administrative Code 65.10(8). A copy of this subrule is enclosed.

If you have any questions regarding this draft permit, please contact Paul Petitti, PE at 712/262-4177, or our field office directly.

Sincerely,

A handwritten signature in blue ink that reads "Paul Petitti".

PAUL PETITTI, P.E. ENVIRONMENTAL ENGINEER

FIELD SERVICES AND COMPLIANCE BUREAU

c: Scott County Board of Supervisors. Attn: Tim Huey, Director, Planning and Development, 500 W. 4th Street, Davenport, IA 52801
Iowa DNR - Field Office #6 Attn: Jeff Prier

Ag15/82gr0414-ltr.docx

567 Iowa Administrative Code 65.10(8)

65.10(8) Applicant's demand for hearing. The applicant may contest the department's preliminary decision to approve or disapprove an application for permit by filing a written demand for a hearing. The applicant may elect, as part of the written demand for hearing, to have the hearing conducted before the commission pursuant to paragraph 65.10(8) "a" or before an administrative law judge pursuant to paragraph 65.10(8) "b." If no such election is made, the demand for hearing shall be considered to be a request for hearing before the commission. If both the applicant and the county board of supervisors are contesting the department's preliminary decision, the applicant may request that the commission conduct the hearing on a consolidated basis.

a. Applicant demand for hearing before the commission. Due to the need for expedited scheduling, the applicant shall, as soon as possible but not later than 14 days following receipt of the department's notice of preliminary decision, notify the chief of the department's water quality bureau by facsimile transmission to (515)281-8895 that the applicant intends to file a demand for hearing. The demand for hearing shall be sent to Director, Department of Natural Resources, Henry A. Wallace Building, 502 East Ninth Street, Des Moines, Iowa 50319, postmarked no later than 30 days following the applicant's receipt of the department's notice of preliminary decision. If the county board of supervisors has filed a demand for hearing, the times for facsimile notification and filing a demand for hearing are extended an additional 3 business days. It is the responsibility of the applicant to communicate with the department to determine if a county demand for hearing has been filed. The demand for hearing shall include a statement setting forth all of the applicant's reasons why the application for permit should be approved or disapproved, including legal briefs and all supporting documentation, and a further statement indicating whether an oral presentation before the commission is requested.

b. Applicant contested case appeal before an administrative law judge. The applicant may contest the department's preliminary decision to approve or disapprove an application according to the contested case procedures set forth in 561—Chapter 7; however, if the county board of supervisors has demanded a hearing pursuant to subrule 65.10(7), the applicant shall provide facsimile notification to the department within the time frame set forth in 65.10(8) "a" that the applicant intends to contest the department's preliminary decision according to contested case procedures. In that event, the applicant may request that the hearings be consolidated and conducted as a contested case.

STATE OF IOWA
DEPARTMENT OF NATURAL RESOURCES
HENRY A. WALLACE BUILDING
DES MOINES, IOWA 50319

CONSTRUCTION PERMIT

Grandview Farms, Inc.
12090 West 240th Street
Eldridge, IA 52748

Permit No: **DRAFT**

File: Agriculture

RE: Sow and West Sow Site

Facility ID No.: 59556

In accordance with the provisions of Sections 459.303 and 459.304 and 567 Iowa Administrative Code (IAC) 65.7(455B), the Director of the Department of Natural Resources does hereby issue a construction permit for:

One new swine gilt confinement building #17 (51' x 240'8" x 8' deep) to house 1200 head, remove existing swine farrowing barn #4 and construct one new swine gestation confinement building #4 (61' x 120' x 8' deep) to house 300 head, one new swine farrowing confinement building #12A (124' x 275' x 8' deep) to house 480 head, a (48' x 54' x 2' deep) addition onto existing swine farrowing confinement building #5 to house 32 head, a (41' x 121' x 8' deep) addition onto existing swine gestation confinement building #6 to house 250 head, remove the west 169' of existing swine gestation barn #6 and construct a (41' x 181' x 8' deep) addition housing 400 head and convert four existing swine finisher confinement buildings to swine gestation barns as part of an expansion at an existing animal feeding operation. The manure control system consists of below the floor deep concrete pits (8' deep) or shallow pits draining to existing adjacent outside concrete manure storage tank. The site is in the SW¹/₄ of the SW¹/₄ of Section 7, T79N, R3EW, Sheridan Township, and the E¹/₂ of the SE¹/₄ of Section 12, T79N, R2E, Hickory Grove Township, Scott County, Iowa. The maximum animal unit capacity (AUC), after completion, of the entire operation, confined at one time, shall not exceed 5252 animal units (AU). The total animal capacity of the operation (maximum number of swine to be confined at any one time), after construction, is 7467 head of gestating swine, 1638 head of farrowing swine, 16 head of boar swine, 3910 head of swine gilts and 400 head of nursery swine.

This permit is issued subject to the following conditions and requirements:

1. No material change in the construction of this project shall be undertaken unless first authorized by this Department.
2. This construction permit shall expire if the authorized construction is not begun within one year. The construction of this project shall be initiated within one (1) year and completed within four (4) years of the date of issuance of this permit. A new construction permit will be required if construction is not completed within the permitted four years.

3. The design capacity of the manure storage system for the entire swine confinement feeding operation is for a total animal unit capacity of 5252 animal units and a maximum animal capacity, to be confined at any one time, of 7467 head of gestating swine, 1638 head of farrowing swine, 16 head of boar swine, 3910 head of swine gilts and 400 head of nursery swine. A new construction permit shall be obtained prior to making any additions or alterations to the manure control system, making any process changes that would materially affect the manure control system, expanding the animal capacity, or increasing the volume of manure.
4. Animals shall not be placed in the new confinement buildings and manure shall not be stored in the new concrete pits until all of the following are satisfied:
 - a) **Construction is completed;**
 - b) **Your engineer submits a certification that the below the floor concrete manure storage pits were:**
 - **Constructed in accordance with the current concrete design standards of 567 IAC-65.15(14)**
 - **Supervised by the engineer or his designee during critical points of construction and inspected by the engineer after construction**
 - **Constructed in accordance with the drainage tile removal standards of 567 IAC - 65.15(7)"b" including a report of the findings and actions taken to comply with this subrule.**
 - **Constructed in accordance with the minimum required separation distances as outlined in 567 IAC Table 6C ;**
 - c) **You must notify this Department's Field Office in Washington, Iowa, at 1-319-653-2135 prior to the initial concrete pour for your manure storage pit floors;**
 - d) **A drainage tile system has been installed around the base of the manure storage structure (deep pit) or a licensed professional engineer has submitted his/her determination of the average annual high water table at the site which shows that the groundwater table is not above the bottom of the manure storage structure (deep pit) as required in the 567 IAC 65.15(7)"b".**
 - e) **A device to allow monitoring of the water in the drainage tile lines installed around the structure to lower the groundwater table and a device to allow shutoff of the drainage tile lines shall be installed if the drainage tile lines do not have a surface outlet accessible on the property where the formed manure storage structure is located;**
 - f) **Existing Well #1 is properly abandoned and if any new wells are constructed you must furnish the completed DNR Well Record Form and a site map showing the as built dimension from the well to the nearest proposed confinement structure; and**
 - g) **You receive written approval from this Department.**
5. If karst terrain (limestone, dolomite, or other soluble rock) is found during excavation of the permitted formed manure storage structure(s), the upgraded concrete standards set forth in 567 IAC 65.15(14)"c", must be followed. Construction of an unformed manure storage structure in karst terrain, as defined in 567 IAC 65.1(455B), is prohibited. The Department must first authorize any design changes to the project, as required in condition 1 of this permit.

6. The Master Matrix evaluation of your application by Scott County received on March 13, 2015, includes scores for criteria 12, 16, 17, 19 and 25. The Master Matrix requires that a (design, operation and maintenance) plan for these criteria be included in the application and that compliance with said plan be a condition of the Permit Briefly stated:
 - a) **You shall build, maintain and operate the enhancements of your stockpile facility according to your County approved design, operation and maintenance plan. (criterion #16)**
 - b) **You shall build, maintain, and operate the formed concrete manure storage pit according to your County-approved design, operation, and maintenance plan. (criteria # 12, and 17)**
 - c) **You shall build, maintain, and operate the truck turnaround according to your County-approved design, operation, and maintenance plan. (criterion # 19)**
 - d) **You shall build, maintain, and operate the manure volume reduction (feeding and watering) systems according to your County approved design, operation, and maintenance plan. (criterion #25)**

7. The Master Matrix evaluation of your application by Scott County received on March 13, 2015, includes scores for criteria 26 “e”, 31, 32, 35 and 40. The Master Matrix requires that the limitations or actions you accepted in choosing to receive scores for these criteria must be included as conditions of the Permit. Briefly stated:
 - a) **The manure produced at this confinement operation shall be injected or incorporated on the same date it is land applied. (criterion 26 “e”)**
 - b) **An additional separation distance of 200 feet above the minimum requirement shall be maintained during the injection or same date incorporation of manure to the closest public use area. (criterion #31)**
 - c) **An additional separation distance of 200 feet above the minimum requirement shall be maintained during the injection or same date incorporation of manure to the closest educational institution, religious institution or commercial enterprise. (criterion # 32).**
 - d) **An additional separation distance of 400 feet above the minimum requirement shall be maintained during the injection or same date incorporation of manure to the closest high quality (HQ) water, high quality resource (HQR) water, or protected water area (PWA). (criterion # 35)**
 - e) **You shall follow the County approved emergency action plan in the event of an emergency and keep a copy of this plan on site. (criterion #40)**

8. Prior to entering the winter season, a sufficient volume of manure shall be removed from the manure storage structures to provide adequate volume for storage of manure produced in the livestock production facilities during the winter season.

9. All the manure removed from the manure storage facilities shall be disposed of by land application in accordance with your approved manure management plan. You must also keep your manure management plan current and maintain records sufficient to demonstrate compliance with the plan. A copy of the approved Plan shall be kept within 30 miles of the site in accordance with 567 IAC 65.17(12).
10. Water usage in the confinement facilities that result in dilution of manure entering the manure storage structures shall be minimized.
11. Dilution water shall not be added to the manure storage structures except during manure emptying operations.
12. Human sanitary wastes (including showers and laundry facilities) shall not be discharged to the manure storage structures.
13. A water use permit is required for the withdrawal or diversion of more than 25,000 gallons of water per day. Water purchased from municipal or rural water systems is excluded. Any future wells shall be located respective of regulated separation distances and installed according to county permit requirements. For more information or to verify permit requirements, contact Jim Neleigh at 1-515-725-0276.
14. No construction activities shall be initiated unless a NPDES General Permit No 2, for "Storm water discharge associated with construction activities" is obtained from this Department if the site disturbance from all construction activities **equals or exceeds one (1) acre**. For more information or to verify permit requirements contact Joe Griffin at 515-281-7017.
15. The issuance of this permit in no way relieves you the applicant of the responsibility for complying with all local, state and federal laws, ordinances, regulations and other requirements applying to the construction or operation of this facility.

Pursuant to Iowa Code Section 459.304, you have the right to appeal any condition of this permit as provided in 567 IAC 65.10(8).

Please contact Paul Petitti, PE at 712/262-4177 with any questions.

For the Department of Natural Resources:

CHUCK GIPP, DIRECTOR

By: _____ **DRAFT** _____
 ENVIRONMENTAL SERVICES DIVISION

Date: _____ **DRAFT** _____

c: Scott County Board of Supervisors. Attn: Tim Huey, Director, Planning and Development, 500 W. 4th Street, Davenport, IA 52801
 Iowa DNR - Field Office #6 Attn: Jeff Prier

BOARD OF SUPERVISORS

600 West Fourth Street
Davenport, Iowa 52801-1030

Office: (563) 326-8749
Fax: (563) 328-3285
E-Mail: board@scottcountyiowa.com



TOM SUNDERBRUCH, Chair
JIM HANCOCK, Vice-Chair
CAROL T. EARNHARDT
DIANE HOLST
BRINSON L. KINZER

DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT

April 23, 2015

Mr. Paul Petitti
IDNR Field Office #3
Gateway North Mall
1900 North Grand Avenue
Spencer, Iowa 51301

Re: Grandview Farms Construction Permit – Facility ID# 59556

Dear Mr. Petitti:

The Scott County Board of Supervisors has reviewed and recommended approval of the Grandview Farms – Home Sow Farm confinement State construction permit. The Board understands that it has the right to appeal the issuance of a final construction permit within 14 days after its receipt of the draft permit under Iowa Code Section 459.304 and Iowa Administrative Rule 567-65.10(7).

After consideration of this matter the Board supports allowing construction to begin as soon as possible. The Board voted unanimously to unconditionally and irrevocably waive its rights to appeal the issuance of the above-referenced construction permit and we would ask that the Iowa DNR issue the final permit to Grandview Farms immediately. The Board resolution is attached.

By waiving its rights to appeal the Grandview Farms permit, the Board does not in any way waive its rights to appeal any other confinement construction permits that may be issued by the Iowa DNR to livestock producers in Scott County in the future.

Sincerely,

Tom Sunderbruch, Chair
Scott County Board of Supervisors

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

April 23, 2015

**APPROVAL OF WAIVER OF SCOTT COUNTY'S RIGHT TO APPEAL ISSUANCE OF
FINAL CONSTRUCTION PERMIT BY THE IOWA DEPARTMENT OF NATURAL
RESOURCES FOR THE EXPANSION OF GRANDVIEW FARMS CONFINED
ANIMAL FEEDING OPERATION**

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

- Section 1. The Scott County Board of Supervisors has recommended that the Iowa Department of Natural Resources (DNR) approve a State construction permit to Thomas Dittmer, dba Grandview Farms, Inc for the construction of additional confined animal feeding operation buildings at 12090 240th Street in unincorporated Scott County.
- Section 2. The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on March 12, 2015.
- Section 3. The Scott County Board received the Iowa DNR's Notice of Intent to issue a final permit on April 14, 2015. The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit
- Section 4. The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible.
- Section 5. The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6. This resolution shall take effect immediately.



SCOTT COUNTY HEALTH DEPARTMENT
Administrative Center
600 W. 4th Street
Davenport, Iowa 52801-1030
Office: (563) 326-8618 Fax: (563)326-8774
www.scottcountyiowa.com/health



Public Health
Prevent. Promote. Protect.

April 13, 2015

To: Dee F. Bruemmer, County Administrator
From: Edward Rivers, Health Director

RE: Scott County Application for Substance Abuse Funding FY2016

The Iowa Department of Public Health has released the request for bid for the FY2016 County Substance Abuse Prevention Services Grant. Dollars received from this grant may be used to provide substance abuse programming involving education, prevention, referral, or post-treatment services. Grants of up to \$10,000 are available and must be matched three to one by county dollars. This is a grant that the county has participated in for a number of years, subcontracting with CADS (Center for Alcohol & Drug Services, Inc.) to provide services.

Based on the proposed budget for FY2016 for services through CADS, Scott County is eligible to apply for the full amount of \$10,000. If received, this funding would be used by CADS to provide prevention services. I have enclosed the application for these grant funds for consideration and ask that this be placed on the April 21, 2015 Committee of the Whole Agenda.



Application

111864 - County Substance Abuse Programs FY2016 Application Guidance

115585 - Iowa Department of Public Health County Substance Abuse Programs
Substance Abuse Prevention & Treatment

Status: Editing

Submitted Date:

Applicant Information

Project Officer

AnA User Id AMY.THORESON@IOWAID
 First Name* Amy Thoreson
First Name Middle Name Last Name

Title:
 Email:* amy.thoreson@scottcountyiowa.com
 Address:* Scott County Health Department
 600 W. 4th Street

City* Davenport Iowa 52801
City State/Province Postal Code/Zip
 Phone:* 563-326-8618 8833
Phone Ext.

Program Area
 of Interest* Environmental Health Services
 Fax: 563-326-8774

Organization Information

Organization
 Name:* Scott County Board of Supervisors

Organization
 Type:* County Government

Tax ID: 42-600446500

DUNS: 05-081-2361

Organization
 Website:
 Address:

Iowa
City State/Province Postal Code/Zip
 Phone:
 Ext.

Fax:

Cover Sheet-General Information

Authorized Official

Name* Tom Sunderbruch

Title* Chair

Organization* Scott County Board of Supervisors
If you are an individual, please provide your First and Last Name.

Address* Scott County Administrative Center
 600 W. 4th Street

City/State/Zip* Davenport Iowa 52801
City State Zip

Telephone Number* 563-326-8618
E-Mail* health@scottcountyiowa.com

Fiscal Officer/Agent

Please enter the "Fiscal Officer" for your Organization.

If you are an individual, please provide your First and Last Name.

Name* Teri Arnold
Title Administrative Office Assistant
Organization Scott County Health Department
Address Scott County Administrative Center
600 W. 4th Street
City/State/Zip Davenport Iowa 52801
City State Zip

Telephone Number 563-326-8618
E-Mail health@scottcountyiowa.com

County(ies) Participating, Involved, or Affected by this Proposal* Scott County

Congressional District(s) Involved or Affected by this Proposal* 2nd - Rep David Loebsack (D)
Congressional Map

Iowa Senate District(s) Involved or Affected by this Proposal* 45, 46, 47, 49
District Map

Iowa House District(s) Involved or Affected by this Proposal* 89, 90, 92, 93, 94, 97
District Map

Contact Information

Provide the legal name of the eligible applicant. (examples include: XYZ County DBA XYZ County Board of Health, XYZ Community Action Organization, etc.) Please contact the fiscal officer of the applicant organization if you are unsure of the legal name registered with the Federal Internal Revenue Services (IRS).

Legal Name of Eligible Applicant* Scott County Board of Supervisors

Applicant Mailing Address:* 600 W. 4th Street

Applicant Street Address:* 600 W. 4th Street

Applicant City:* Davenport

Applicant State:* Iowa

Applicant Zip Code:* 52801

Applicant's Federal Tax ID Number:* 42-6004465

Applicant's Phone Number:* 563-326-8618

Applicant's Fax Number 563-326-8774

Include the name of the Executive Director or Chief Executive Officer of the Applicant Organization. If the Applicant is a Board of Health/Board of Supervisors, include the name of the Board's authorized signatory.

Executive Director/CEO Name* Edward Rivers

Select Title.

Title:* Board Authorized Signatory

Business Structure

Identify the legal structure of the applicant. If the applicant is not a governmental organization, the applicant must be registered with the Iowa Secretary of State's office to do business in Iowa or agrees to register if awarded a contract.

Legal Business Structure of Applicant.* Government- County

Identify the state of incorporation or registration of the applicant.

State of Incorporation* Iowa

Organization History

Provide a brief history of the agency.

History* Scott County was established by an act of the territorial legislature of Wisconsin in December 1837. In 1874, the membership of the Board of Supervisors increased to its present five officials.

In 1978, County Home Rule broadened the powers of the Board of Supervisors to lead the 160,000 people of Scott County. In 1979 an administrative form of government was adopted, and the Board of Supervisors hired a county administrator.

Include the agency's mission statement.

Mission Statement* Scott County is dedicated to protecting, strengthening and enriching our community by delivering quality services and providing leadership with PRIDE.

Include the agency's vision statement.

Vision Statement* Scott County Iowa:
Leader in Government
PRIDE in Service
Community of Choice

Table of Organization

Attach a current table of organization.

Disclosure of Litigation

Answer "no" or "yes" as to whether the applicant has any pending or threatened litigation, administrative or regulatory proceedings or similar matters which could affect the applicant's ability to perform required services.

Is there any litigation, administrative, or regulatory proceedings pending or threatened against your agency or subcontractor?*

No

If "yes", list and summarize any pending or threatened litigation, administrative, or regulatory proceedings or similar matters which could affect the applicant's ability to perform required services.

Disclosure of Contract Default

Has your agency or a subcontractor defaulted on a contract?	Contract or subcontract	Contact person	Telephone	Brief description of incident
No				

Disclosure of Terminated Contract

Has your agency or subcontractor terminated a contract?	Identify if it was contract or subcontract	Contact person	Telephone Number of Contact Person	Email Address of Contact Person	Brief description of incident
No					

Disclosure of Contract Termination

Has your agency or a subcontractor had a contract	Identify if it was a contract or	Contact Person	Telephone Number of	Email Address of Contact Person	Brief Description of

terminated?

subcontract

Contact

Incident

No

Audited financial statement

1. Does the agency currently hold a contract with IDPH?

Check "yes" or "no" regarding whether the applicant agency currently holds a contract with IDPH.

* Yes

2. Has the agency submitted audit reports (or operating statement if non-profit organization) to IDPH for the preceding three year period?

* Yes

If "yes", no additional information is needed. Any applicant agency that currently holds a contract with IDPH and has previously submitted a current audit report need not submit a copy with this application. If "no", go to #3.

3. Does the agency need to submit an audited financial statement with this application?

* No

If the agency responds "no" to either #1 or #2, then yes, the agency must provide an audited financial statement for the preceding three year period with this application.

Audited Financial Statement Attachment

**Audited Financial
Statement or Operating
Statement (if non-profit) -
Year 1**

**Audited Financial
Statement or Operating
Statement (if non-profit) -
Year 2**

**Audited Financial
Statement or Operating
Statement (if non-profit) -
Year 3**

Application Certification and Conditions

The information contained in the Application Forms is accurate, to the best of my knowledge.

* Yes

The individual named as the Authorized Official in the Cover Sheet General Information Form of this application will serve as the Project Director or Contract Administration for an awarded contract and is authorized to legally obligate the organization.

* Yes

Under no circumstances will any personnel, employee or independent contractor of the contractor, be paid by the programs applied for in this grant application or by any other programs administered by the contractor to an extent that would translate to a full-time

equivalency of greater than 1.0. Furthermore, no time will be "double-charged".

* Yes

The organization has the resources to meet the goals and objectives included in this application for the amount of funds applied for.

* Yes

If a contract is awarded, based on my authority, the organization is committed to fulfilling the contract conditions from the Iowa Department of Public Health.

* Yes

If a contract is awarded, it is the contractor's sole responsibility to ensure appropriate individual(s) have registered within IowaGrants.gov and are granted access to the Grant Tracking site at www.IowaGrants.gov. The contractor acknowledges that all assigned individuals will have full rights (add, modify, and delete) for all Grant Tracking components including contractual forms, reporting forms, and claims submission.

* Yes

If a contract is awarded, I designate the following individual as the Grantee Contact with full responsibility for assignment of appropriate individuals to this grant in IowaGrants.gov

* Amy Thoreson

I have read and understood the applicable Scope of Work for this Funding Opportunity.

* Yes

The BOH or BOS Authorized Signatory must complete this form and sign it by typing in their name.

Signature* Edward Rivers

Select your title.

Title of Signatory* Board Authorized Signatory

Insert the date the Board Authorized Signatory completed and signed this form. Click 'Save' at the top of the page.

Date form completed and signed* 04/23/2015

Optional: This area is provided for the uploading of Transmittal Letter or other communication to IDPH as applicable to this application. IDPH reserves the right to make the determination of the applicability of the communications at its sole discretion.

Attachment

Personnel

Personnel 1

Title/Position Description*	County Program Administrator
First Name*	Edward
Last Name*	Rivers
Email Address*	health@scottcountyiowa.com
Role and Responsibilities*	Provide oversight of contract and subcontract activities.
Experience and education*	Provides oversight to 15 contracts with the Iowa Department of Public Health administered by the Scott County Health Department. Has been Director of Scott County Health Department since August of 2010, previously working for 20 years in North Carolina Environmental Health. Holds a Master of Public Health Degree.
Credentials License #	

**Key Personnel
Resume**

Personnel 2

Title/Position Description* County Program Coordinator

First Name* Amy

Last Name* Thoreson

Email Address* health@scottcountyiowa.com

Role and Responsibilities* Provides oversight and assistance to subcontractor regarding application development and reporting requirements.

Experience and education* Provides oversight and assistance to Scott County Health Department staff regarding application development and reporting requirements associated with Department's 15 contracts with the Iowa Department of Public Health. Has been with Scott County Health Department since February of 1999 serving in multiple roles. Has been Deputy Director since March of 2008. Holds a Master of Public Health Degree.

Credentials License #

**Key Personnel
Resume**

Personnel 3

Title/Position Description* Subcontractor Contract Administrator

First Name* Joseph

Last Name* Cowley

Email Address* jcowley@cads-ia.com

Role and Responsibilities* Responsible for day to day activities associated with the contract as well as contract reporting.

Experience and education* Joseph Cowley (PhD) has worked at the Center for Alcohol & Drug Services, Inc. since 1995 serving in the role of Supervisor for Adolescent services from 1995 to 2000, Director of Clinical Operations from 2000 to 2008, and as administrator since 2008. In these roles, Dr. Cowley has been actively involved in grant administration and implementation. He holds a PhD in Theocentric Counseling and a Master's Degree in Pastoral Care. He is a Nationally Certified Addictions Prevention Specialist.

Credentials License #

**Key Personnel
Resume**

Service Area

Identify the proposed service area.

Applicant's Proposed Service Area* Scott County, Iowa

Project Workplan Goals

Project Workplan Goals 1

Goal* Goal 1 Inform residents of Scott County of Alcohol, Tobacco, and Other Drug issues thus increasing the perception of harm related to use and misuse.

Project Workplan Goals 2

Goal* Goal 2 To educate and support Scott County youth and their families who are at high risk of substance use.

Objectives

Objectives 1

Goal* Goal 1 Inform residents of Scott County of Alcohol, Tobacco, and Other Drug issues thus increasing the perception of harm related to use and misuse.

SMART Objective(s)* (1.1) By June 30, 2016, attend at least two community meetings/school events in each of Scott County's four school districts.

Rationale/Measure for Objective* 32% of lowans aged 18-24 reported binge drinking in the past 30 days (BRFSS 2008)

7% of Scott County 11th graders reported at least 1 binge drinking episode in the past 30 days. (IYS 2012)

According to the 2012 IYS, 18% of 11th graders used alcohol in the past 30 days and 28% used alcohol.

18.8% of lowans reported being a current smoker, 24.3% were between the ages of 18-24 (BRFSS 2008)

Objectives 2

Goal* Goal 1 Inform residents of Scott County of Alcohol, Tobacco, and Other Drug issues thus increasing the perception of harm related to use and misuse.

SMART Objective(s)* (1.2) By June 30, 2016, attend at least 5 community health fairs and conduct presentations to a minimum of 100 people with 75% of 100 participants increasing or maintaining their perception of harm related to use and misuse of ATOD. (75 out of 100)

Rationale/Measure for Objective* 32% of lowans aged 18-24 reported binge drinking in the past 30 days (BRFSS 2008)

7% of Scott County 11th graders reported at least 1 binge drinking episode in the past 30 days. (IYS 2012)

According to the 2012 IYS, 18% of 11th graders used alcohol in the past 30 days and 28% used alcohol.

18.8% of lowans reported being a current smoker, 24.3% were between the ages of 18-24 (BRFSS 2008)

Objectives 3

Goal* Goal 2 To educate and support Scott County youth and their families who are at high risk of substance use.

SMART Objective(s)* (2.1) By June 30, 2016, 75% of 50 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to use and misuse of Alcohol, Tobacco, and Other Drugs (ATOD). (38 out of 50)

Rationale/Measure for Objective* 32% of lowans aged 18-24 reported binge drinking in the past 30 days (BRFSS 2008)
18.8% of lowans reported being a current smoker, 24.3% were between the ages of 18-24 (BRFSS 2008)

32% of lowans aged 18-24 reported binge drinking in the past 30 days (BRFSS 2008)
7% of Scott County 11th graders reported at least 1 binge drinking episode in the past 30 days. (IYS 2012)

According to the 2012 IYS, 18% of 11th graders used alcohol in the past 30 days and 28% used alcohol.

Activities

Activities 1

SMART Objective*	(1.1) By June 30, 2016, attend at least two community meetings/school events in each of Scott County's four school districts.
Activity planned to achieve this objective*	(1.1a) Participate in health fairs and present at PTA/PTO meetings, as requested by schools, to provide information on ATOD issues.
Area(s)/County(s) Served*	Scott County, Iowa
Responsible Staff *	Subcontract Agency Program Administrator
Timeline *	Ongoing
Completion Date*	June 30, 2016

Activities 2

SMART Objective*	(1.1) By June 30, 2016, attend at least two community meetings/school events in each of Scott County's four school districts.
Activity planned to achieve this objective*	(1.1b) Through school events (school registration, parent meetings, or open house), staff will inform the public on science-based or community-based prevention programs.
Area(s)/County(s) Served*	Scott County, Iowa
Responsible Staff *	Subcontract Agency Program Administrator
Timeline *	Ongoing
Completion Date*	June 30, 2016

Activities 3

SMART Objective*	(1.2) By June 30, 2016, attend at least 5 community health fairs and conduct presentations to a minimum of 100 people with 75% of 100 participants increasing or maintaining their perception of harm related to use and misuse of ATOD. (75 out of 100)
Activity planned to achieve this objective*	(1.2a) Participate in community health fairs as requested for local employers, agencies and businesses to provide information on ATOD issues.
Area(s)/County(s) Served*	Scott County, Iowa
Responsible Staff *	Subcontract Agency Program Administrator
Timeline *	Ongoing
Completion Date*	June 30, 2016

Activities 4

SMART Objective*	(1.2) By June 30, 2016, attend at least 5 community health fairs and conduct presentations to a minimum of 100 people with 75% of 100 participants increasing or maintaining their perception of harm related to use and misuse of ATOD. (75 out of 100)
Activity planned to achieve this objective*	(1.2b) Conduct one-time presentations to community groups such as city councils, board of health, county planning councils, business associations, and service clubs about substance abuse and the potential risk and consequences.
Area(s)/County(s) Served*	Scott County, Iowa
Responsible Staff *	Subcontract Agency Program Administrator
Timeline *	Ongoing
Completion Date*	June 30, 2016

Activities 5

SMART Objective*	(1.2) By June 30, 2016, attend at least 5 community health fairs and conduct presentations to a minimum of 100 people with 75% of 100 participants increasing or maintaining their
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perception of harm related to use and misuse of ATOD. (75 out of 100)

Activity planned to achieve this objective* (1.2c) Through community meetings, staff will inform the public on science-based or community-based prevention programs.

Area(s)/County(s) Served* Scott County, Iowa

Responsible Staff * Subcontract Agency Program Administrator

Timeline * Ongoing

Completion Date* June 30, 2016

Activities 6

SMART Objective* (2.1) By June 30, 2016, 75% of 50 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to use and misuse of Alcohol, Tobacco, and Other Drugs (ATOD). (38 out of 50)

Activity planned to achieve this objective* (2.1a) Co-facilitate at least 10 skill-building sessions regarding prevention of high risk behaviors with representatives of other community agencies such as but not limited to Scott County Juvenile Court Services and Family Resources Youth Alternative Program.

Area(s)/County(s) Served* Scott County, Iowa

Responsible Staff * Subcontract Agency Program Administrator

Timeline * Ongoing

Completion Date* June 30, 2016

Activities 7

SMART Objective* (2.1) By June 30, 2016, 75% of 50 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to use and misuse of Alcohol, Tobacco, and Other Drugs (ATOD). (38 out of 50)

Activity planned to achieve this objective* (2.1b) Meet weekly with at-risk youth at an Alternative High School, serving three of the four school districts, to conduct the evidence based curriculum, Reconnecting Youth.

Area(s)/County(s) Served* Scott County, Iowa

Responsible Staff * Subcontract Agency Program Administrator

Timeline * Ongoing

Completion Date* June 30, 2016

Activities 8

SMART Objective* (2.1) By June 30, 2016, 75% of 50 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to use and misuse of Alcohol, Tobacco, and Other Drugs (ATOD). (38 out of 50)

Activity planned to achieve this objective* (2.1c) Meet monthly with indicated population in Scott County Detention to facilitate Reconnecting Youth curriculum.

Area(s)/County(s) Served* Scott County, Iowa

Responsible Staff * Subcontract Agency Program Administrator

Timeline * Ongoing

Completion Date* June 30, 2016

Activities 9

SMART Objective* (2.1) By June 30, 2016, 75% of 50 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to use and misuse of Alcohol, Tobacco, and Other Drugs (ATOD). (38 out of 50)

Activity planned to achieve this objective* (2.1d) Conduct pre/post tests at the end of each 8 week cycle.

Area(s)/County(s) Served* Scott County, Iowa

Responsible Staff * Subcontract Agency Program Administrator
Timeline * Ongoing
Completion Date* June 30, 2016

Subcontract Plan Component

Subcontract Plan Component 1

Are subcontracts over \$2,000 proposed?* Yes

Subcontractor Identified? Yes

Scope of Work to be performed through a subcontract Center for Alcohol & Drug Services, Inc. will provides substance abuse prevention services for males and females, adults and youth, on and off-site at multiple locations, during varied times and days.

Anticipated Dollar Amount for each subcontract \$40,000.00

Name of subcontractor Center for Alcohol & Drug Services, Inc.

Subcontractor Street Address 1523 S. Fairmount Street

Subcontractor Address: City, State, Zip Code Davenport

Subcontractor Address-State. Iowa

Subcontractor Address-Zip. 52802

Subcontractor qualifications CADS is the primary provider of substance abuse services in Scott County, Iowa, serving more than 2,200 clients each year in treatment, and more than 4,000 youth and families with a wide array of prevention and education services.

Service Area the Subcontractor will serve Scott County, Iowa

Draft Subcontract Draft FY16 CADS County Substance Abuse Subcontract.doc

Minority Impact Statement

Question # 1

1. The proposed grant programs or policies could have a disproportionate or unique POSITIVE IMPACT on minority persons. * No

If YES, describe the positive impact expected from this project

Indicate the group(s) positively impacted.

Question # 2

2. The proposed grant project programs or policies could have a disproportionate or unique **NEGATIVE IMPACT** on minority persons. *

No

If YES, describe the negative impact expected from this project.

If YES, present the rationale for the existence of the proposed program or policy.

If YES, provide evidence of consultation with representatives of the minority groups impacted.

Indicate the group(s) negatively impacted.

Question # 3

3. The proposed grant project programs or policies are **NOT EXPECTED TO HAVE A DISPROPORTIONATE OR UNIQUE IMPACT** on minority persons. *

Yes

If YES, present the rationale for determining no impact.

The evidence based curriculum, Reconnecting Youth, used for programming with at-risk youth was not found to significantly impact either positively or negatively any minority. No adverse effects, concerns, or unintended consequences were identified by Reconnecting Youth.

Certification

I hereby certify that the information on this form is complete and accurate, to the best of my knowledge.*

Yes

Name of Person Submitting Certification. *

Edward Rivers

**Title of Person
Submitting
Certification*** Director


Grant Funds

Budget Category	Grant Funds Total	Match Amount	Total
Salaries/Fringe	\$0.00	\$0.00	\$0.00
Subcontract	\$10,000.00	\$30,000.00	\$40,000.00
Equipment	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00
Indirect or Administrative Costs	\$0.00	\$0.00	\$0.00
Totals	\$10,000.00	\$30,000.00	\$40,000.00

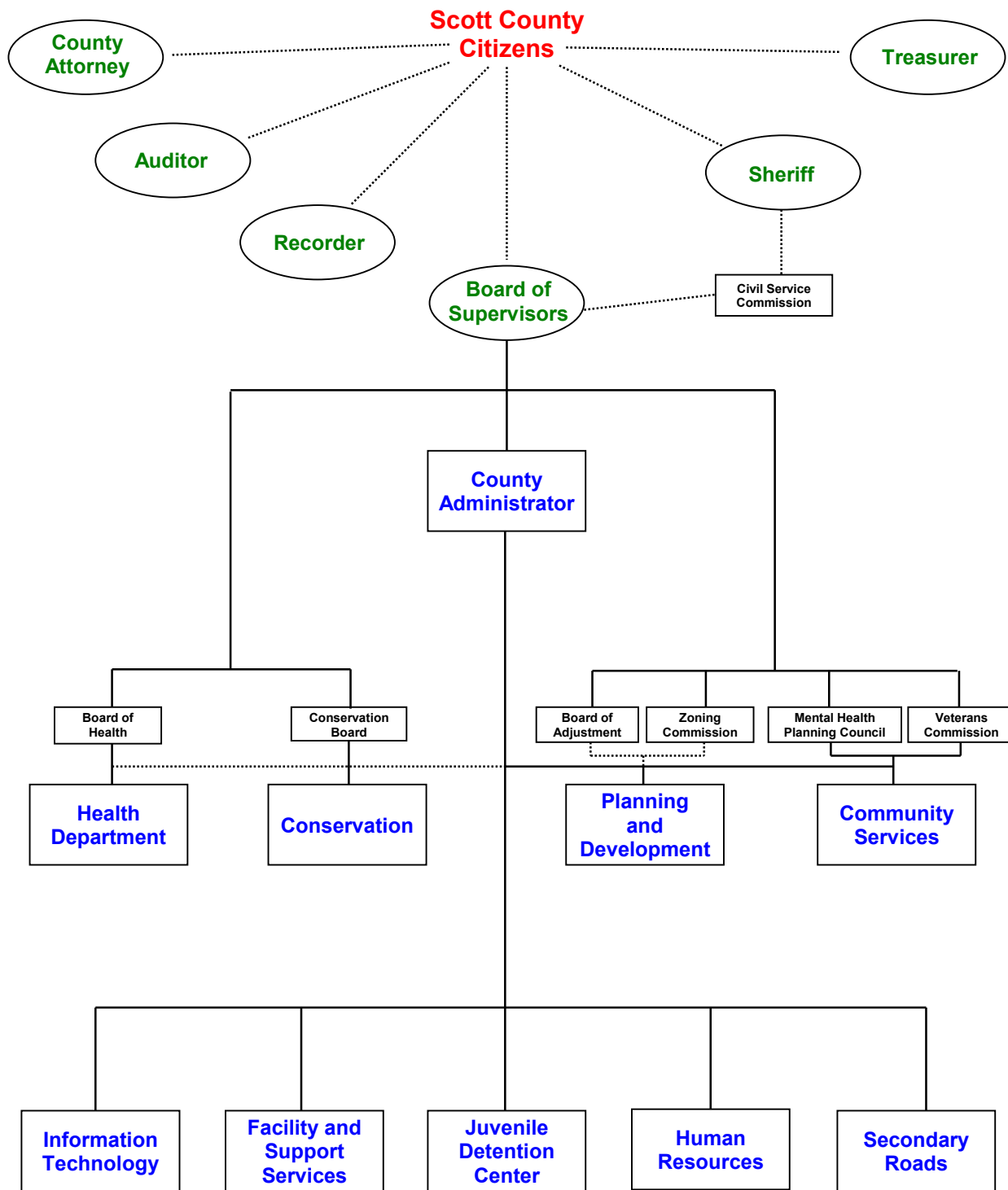
Budget Justification

Budget Category	Details	Grant Funds	Match
B. Subcontract	Delivery of all programmatic services provided with grant and match funds. Match funds are county dollars	\$10,000.00	\$30,000.00
		\$10,000.00	\$30,000.00
		\$10,000.00	\$30,000.00

Indirect or Administrative Costs

Federally Approved Indirect Cost or Administrative Cost or Not Applicable (N/A)	Rate	Grant Funds	Details	Federally Approved Indirect Cost Rate Agreement
N/A	0%	\$0.00		 Add

Scott County Government Organizational Chart



————— Direct supervision
 Advisory relationship

BOARD OF SUPERVISORS

Administrative Center
600 West 4th Street
Davenport, Iowa 52801
Office: 563-326-8749
Fax: 563-328-3285
E-mail: board@scottcountyiowa.com
www.scottcountyiowa.com



CONTRACT #: 64048-38A-CADS16

PROJECT TITLE: County Substance Abuse Prevention Services

PROJECT PERIOD: July 1, 2015 through June 30, 2016

CONTRACT AMOUNT: \$40,000

CONTRACT PERIOD: July 1, 2015 through June 30, 2016

FUNDING SOURCE:

COUNTY: \$30,000.00
STATE: \$10,000.00

CONTRACT ADMINISTRATOR INFORMATION:

NAME/TITLE: Joseph P. Cowley, President/CEO
PHONE: 563-332-8974
FAX: 563-336-8826
E-MAIL: jcowley@cad-s-ia.com

CONTRACTOR: Center for Alcohol & Drug Services, Inc.
1523 S. Fairmount
Davenport, IA 52802

The Contractor agrees to perform the work and to provide the services described in the Special Conditions for the consideration stated herein and all other contract provisions for the County Substance Abuse Prevention funding. The duties, rights and obligations of the parties to this contract shall be governed by the Contract Documents, which include the Special Conditions, Iowa Department of Public Health General Conditions, Iowa Department of Public Health Request for Bid and Scott County’s Application.

The Contractor has reviewed and agrees to the General Conditions effective May 1, 2014 as posted on the Iowa Department of Public Health’s Web site under *Funding Opportunities*: www.idph.state.ia.us or as available by contacting Teri Arnold at (563) 326-8618 ext. 8809. The contractor specifies no changes have been made to the Special Conditions or Iowa Department of Public Health General Conditions.

The parties hereto have executed this contract on the day and year last specified below.

For and on behalf of the County:

For and on behalf of the Contractor:

By: _____

By: _____

Tom Sunderbruch, Chair
Scott County Board of Supervisors

Joseph P. Cowley, President/CEO
Center for Alcohol & Drug Services, Inc.

Date: _____

Date: _____

Special Conditions for Contract # 64048-38A-CADS15

Article I- Identification of Parties:

This contract is entered into by and between the Scott County Board of Supervisors hereinafter referred to as the COUNTY and the Center for Alcohol & Drug Services, Inc. hereinafter referred to as the CONTRACTOR. The CONTRACTOR is a licensed and accredited substance abuse agency located in Scott, County, Iowa. The Iowa Department of Public Health is referred to as the STATE.

Article II - Designation of Authorized County Official:

Tom Sunderbruch, Chairman of the Scott County Board of Supervisors, is the Authorized County Official for this contract. Any changes in the terms, conditions, or amounts specified in this contract must be approved by the Authorized County Official. Negotiations concerning this contract should be referred to Edward Rivers at (563) 326-8618.

Article III - Designation of Contract Administrator:

Joseph P. Cowley has been designated by the CONTRACTOR to act as the Contract Administrator. This individual is responsible for financial and administrative matters of this contract. Negotiations concerning this contract should be referred to Joseph P. Cowley at (563) 332-8974.

Article IV-Key Personnel for Project Implementation

The following individual(s) shall be considered key personnel for purposes of fulfilling work and services of this contract:

County Personnel

Name	Title	E-mail address
Tom Sunderbruch	Chairman	board@scottcountyiowa.com
Edward Rivers	Health Director	health@scottcountyiowa.com
Amy Thoreson	Deputy Health Director	amy.thoreson@scottcountyiowa.com
Teri Arnold	Administrative Office Assistant/Fiscal Officer	teri.arnold@scottcountyiowa.com

Contractor Personnel

Name	Title	E-mail address
Joseph P. Cowley	President/CEO	jcowley@cads-ia.com
Janet Rector	Director of Quality Services	jrector@cads-ia.com
Kurt Streicher	Vice-President/CFO	kstreicher@cads-ia.com

The Contractor shall notify the COUNTY within ten (10) days of any change of Contract Administrator or Key Personnel.

Article V - Statement of Contract Purpose:

To provide substance abuse prevention services in Scott County not currently being funded by any other state or federal funds.

Article VI - Description of Work and Services:

In compliance with the COUNTY and STATE approved work/action plan for FY2016 (Attachment 1), the CONTRACTOR shall provide substance abuse prevention and related services that are not currently funded by any other state or federal funds and that will include only:

- Substance Abuse Education Services;
- Substance Abuse Prevention Services;
- Substance Abuse Referral Services; and/or
- Substance Abuse Post-treatment Services.

NOTE: These funds may not be used for out of state travel. These funds may not be used for promotional items, t-shirts, banners, subscriptions, dues or certification costs. No meals for project participants other than light refreshments such as non-alcoholic beverages, vegetables, crackers/chips, etc.

Article VII – Performance Measure

- 1.) 3% of the contractual amount shall be withheld from payment if the CONTRACTOR does not meet its submitted FY2016 work/action plan goals as submitted and approved.

AND

- 2.) 3% of the contractual amount shall be withheld from payment if the CONTRACTOR does not submit FY2016 Year End Report and final reimbursement by July 22, 2016.

A total of 6% of the contractual total will be withheld and deducted from the final payment. NOTE: the CONTRACTOR may be required to refund monies in order to comply with the performance measure.

Article VIII - Reports:

The CONTRACTOR shall prepare and submit the following reports to the COUNTY on forms provided by the COUNTY:

Report	Date Due
Semi Annual Progress Report	January 15, 2016
Quarterly Expenditure Workbook	July-September 2015 expenses due October 30, 2015 October-December 2015 expenses due January 29, 2016 January-March 2016 expenses due April 1, 2016 April-June 2016 (Final) expenses due July 22, 2016
Year End Report	July 22, 2016

* All reports should be signed by key personnel using non-black ink.

Reports shall be sent to:

Scott County Health Department
600 West 4th Street
Davenport, Iowa 52801-1030

E-mail: health@scottcountyiowa.com

Article IX - Budget:

Category	STATE Budget	COUNTY Budget
Salary/Benefits	\$10,000.00	\$30,000.00

The CONTRACTOR shall receive written approval from the COUNTY prior to spending the final three (3) percent of total funds awarded.

Article X - Payments:

1. The COUNTY provides contractual payments on the basis of reimbursement of actual expenses in accordance with Iowa Code 8A.514.
2. The COUNTY will not reimburse travel amounts in excess of limits established by Iowa Department of Administrative Services.
 - a. Instate maximum allowable amounts for food are \$8.00/breakfast, \$12.00/lunch and \$23.00/dinner; lodging maximum \$83 plus taxes per night and mileage maximum of \$0.39 per mile.
 - b. These funds may not be used for Out of State travel.
3. It is mutually understood and agreed upon that the CONTRACTOR will ensure:
 - a. Invoices are submitted to the COUNTY for expenses incurred during each quarter only, as per contract language;
 - b. Expenses are submitted to the COUNTY for review/approval **each quarter** (also applies if \$0 expended); and
 - c. Quarterly expenses forwarded to the COUNTY reflect only actual expense incurred and shall be reported in approved budget line items as shown in **Article IX**.
4. Final payment may be withheld until all contractually required reports have been received and accepted by the COUNTY. At the end of the contract period, unobligated STATE contract amount funds shall revert to the STATE and unobligated COUNTY amount funds shall revert to the COUNTY.

Article XI – Additional Conditions

1. As a condition of the contract, the CONTRACTOR shall assure linkage with the local board of health. The CONTRACTOR will assure that the local board of health has been actively engaged in planning for, and evaluation of, services. It will also maintain effective linkages with the local board of health, including timely and effective communications and ongoing collaboration.
2. Federal and State funds made available under this contract shall be used to supplement and increase the level of state, local and other non-federal funds that would in the absence of such Federal and State funds be made available for the programs and activities for which funds are provided and will in no event take the place of state, local and other non-federal funds.

3. The disbursement of funds under this contract is contingent upon the continued availability of COUNTY and STATE funds.
4. Any use of the STATE'S name, logo, or other identifier must have prior written approval from the STATE.
5. All Description of Work or Services revisions must be approved by the COUNTY prior to implementation. Requests for Description of Work or Services revisions must be received by the COUNTY on or before March 10, 2015.
6. CONTRACTOR shall allow COUNTY, STATE, and any of their duly authorized representatives to have access, for the purpose of audit and examination, to any documents, papers, and records of the CONTRACTOR pertinent to this contract.
7. The parties to this agreement shall attempt to mediate disputes which arise under this agreement by engaging in mediation with a mutually-agreed upon mediator. Each party shall bear 50% of the costs of such mediation. In the event the parties are unable to reach agreement, the parties shall submit their dispute to binding arbitration by a board of arbitration as provided for in Iowa Code section 679A.19.
8. Scott County shall be named as an additional insured under the comprehensive liability policy maintained by CADS and providing minimum coverage of \$1 million. A copy of the certificate of insurance shall be on file in the Office of the County Administrator.
9. CADS shall hold harmless from and indemnify Scott County against all claims, suits, actions, costs, attorney fees, expenses, damages, judgments, or decrees, incurred by any reason of any person or persons or property being damaged or injured by CADS or any agent or employee of CADS.
10. CADS shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapping conditions or religious affiliation.
11. None of the funds provided through this Contract shall be used for any partisan political activity nor shall they be used to further the election of any candidate for political office.

Description of Work and Services

Target Population: Youth, adults, and families who reside in Scott County, Iowa

Description of Work or Services (Specific Action Plan including Goals):

The proposed services associated with this application will be provided through a subcontract with the Center for Alcohol & Drug Services, Inc. (CADS). CADS provides substance abuse prevention services for males and females, adults and youth, on and off-site at multiple locations, during varied times and days within Scott County.

Goal: Inform residents of Scott County regarding Alcohol, Tobacco, and Other Drug issues thus increasing the perception of harm related to use and misuse.

Objective	Activities
By June 30, 2015, 75% of 500 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to use and misuse of ATOD. (375 out of 500)	<ol style="list-style-type: none"> 1. Participate in community health fairs as requested for local employers, agencies, businesses, and schools to provide information on ATOD issues. 2. Through community meetings and school events (school registration, parent meetings, or open house) staff will inform the public on science-based or community-based prevention programs. 3. Conduct one-time presentations to community groups such as city councils, board of health, county planning councils, business associations, service clubs, and PTA/PTO groups about the substance abuse and the potential risk and consequences.

Goal: To educate and support Scott County youth and their families who are high risk of substance use.

Objective	Activities
By June 30, 2015, 75% of 50 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to use and misuse of ATOD. (38 out of 50)	<ol style="list-style-type: none"> 1. Co-facilitate skill-building sessions regarding prevention of high risk behaviors with representatives of other community agencies such as but not limited to Scott County Juvenile Court Services and Family Resources Youth Alternative Program. 2. Meet weekly with at-risk youth at least quarterly to conduct the evidence based curriculum, <i>Too Good for Drugs</i>. 3. Conduct pre/post-tests at the end of each 8 week cycle.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 23, 2015

APPROVAL OF COUNTY APPLICATION FOR SUBSTANCE ABUSE FUNDING

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

- Section 1. That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2015 – June 30, 2016, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding.
- Section 2. That the Director of the Health Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award.
- Section 3. That, if accepted, the Board approves receipt of such funding.
- Section 4. This resolution shall take effect immediately.



Item 05
04-21-15

April 21, 2015

To: Scott County Board of Supervisors
From: Ray Weiser, GIS Coordinator
Re: GIS Software Maintenance Renewal

Our Scott County GIS software suite represents a collection of advanced desktop, server and mobile applications that provide the county with the ability to share, analyze and maintain a growing collection of spatial information. The software we use is developed by the industry leading GIS software firm, Environmental Systems Research Institute (ESRI) based in Redlands, CA.

ESRI offers an annual, renewable software license for their products which gives us access to product updates, technical support and complimentary ESRI User Conference registration. The maintenance agreement before you covers the following software:

- Two (2) ArcGIS for Server Enterprise Standard.
- Three (3) ArcGIS for Desktop Advanced.
- One (1) ArcGIS for Desktop Standard.
- Eight (8) ArcGIS for Desktop Basic.
- Seven (6) Mobile (ArcPad) applications.
- Four (4) extension products (3D Analyst, Publisher, Spatial Analyst, Network Analyst).

I respectfully recommend approval of the ESRI GIS Software Maintenance Renewal request in the amount of \$21,600.00. If approved, the GIS software maintenance renewal costs will be paid for using \$500.00 from the Sheriff's Office for maintenance of the Network Analyst Extension, \$1,500.00 from Scott Emergency Communications Center for ArcGIS Desktop Standard with the remainder paid for from the Information Technology Department operational budget.

Sincerely,

Ray Weiser
Scott County GIS Coordinator

Encl: ESRI Quote, Resolution





Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 04/13/2015
To: Ray Weiser
Organization: County of Scott
Information Technology Dept
Fax #: 563-326-8669 **Phone #:** 563-328-4137
From: Hannah Lehmann
Fax #: **Phone #:** 909-793-2853 Ext. 3485
Email: hlehmann@esri.com

Number of pages transmitted
(including this cover sheet): 4

Quotation #25669573
Document Date: 02/22/2015

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



esri[®] 380 New York Street
 Redlands, CA 92373
 Phone: 909-793-28533485

Quotation

Date: 02/22/2015

Quotation Number: 25669573

County of Scott
 Information Technology Dept
 Geographic Information Systems Div
 Scott County Courthouse
 600 W 4th St
 Davenport IA 52801

Customer Number: 239115

For questions regarding this document, please contact Customer Service at 888-377-4575.

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
 380 New York Street
 Redlands, CA 92373-8100
 Attn: Hannah Lehmann

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
 File #54630
 Los Angeles, CA 90074-4630

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS for Desktop Advanced Concurrent Use Primary Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	3,000.00	3,000.00
1010	2	52385 ArcGIS for Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	1,200.00	2,400.00
2010	1	86497 ArcGIS for Desktop Standard Concurrent Use Primary Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	1,500.00	1,500.00
3010	1	87194 ArcGIS for Desktop Basic Concurrent Use Primary Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	700.00	700.00
4010	7	87195	500.00	3,500.00

The items on this quotation are subject to the terms set forth herein and the terms of your signed agreement with Esri, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Hannah Lehmann

Ext: 3485

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533485

Quotation

Page 2

Date: 02/22/2015

Quotation Number: 25669573

Item	Qty	Material#	Unit Price	Extended Price
		ArcGIS for Desktop Basic Concurrent Use Secondary Maintenance Start Date: 04/24/2015 End Date: 04/23/2016		
5010	1	87232 ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	500.00	500.00
6010	1	87198 ArcGIS 3D Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	500.00	500.00
7010	1	98696 ArcGIS Publisher for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	500.00	500.00
8010	1	100571 ArcGIS Network Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	500.00	500.00
9010	1	109216 ArcGIS for Server Enterprise Standard Up to Four Cores Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	5,000.00	5,000.00
10010	6	114511 ArcPad Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	250.00	1,500.00
11010	1	109839 ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance Start Date: 04/24/2015 End Date: 04/23/2016	2,000.00	2,000.00
			Subtotal	21,600.00
			Estimated Tax	0.00
			Total	\$ 21,600.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533485

Quotation

Page 3

Date: 02/22/2015 **Quotation No:** 25669573 **Customer No:** 239115

Item	Qty	Material#	Unit Price	Extended Price
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IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083
- EMAIL YOUR PURCHASE ORDER TO Service@esri.com

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal; such terms are incorporated in this quotation by reference. Acceptance is limited to the terms of this quotation. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer or confirmation sent or to be sent by buyer.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$_____ plus sales tax, if applicable.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 23, 2015

APPROVAL OF ANNUAL MAINTENANCE RENEWAL FOR GIS SOFTWARE SUITE
WITH ESRI, INC.

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

- Section 1. That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$21,600.00 is hereby approved.
- Section 2. That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of 21,600.00 (further described in ESRI, Inc. quote # 25669573).
- Section 3. This resolution shall take effect immediately.

**MICHAEL J. WALTON
SCOTT COUNTY ATTORNEY**



Scott County Courthouse
400 West Fourth Street
Davenport, Iowa 52801-1104
Telephone: (563) 326-8600
Facsimile Transmission (563) 326-8763

www.scottcountyiowa.com

Kathy A. Walsh, Office Administrator (563) 326-8229
kwalsh@scottcountyiowa.com

April 6, 2015

To: Board of Supervisors

Re: FY16 ODCP Grant Application

The Scott County Attorney's Office submitted a grant to the Governor's Office of Drug Control Policy to continue to fund the QCMEG. Previous ODCP and direct JAG awards are listed below.

	<u>ODCP (pass thru State)</u>		<u>JAG (direct funding)</u>
FY15	\$63,000	FY15	\$100,878
FY14	\$90,000	FY14	\$100,575
FY13	\$90,041	FY13	\$109,541
FY12	\$118,475	FY12	\$129,073

If funding is not received, there is a potential for officers to be cut from the QCMEG program which would be detrimental to the drug task force and the community.

The Scott County Sheriff's Department and the Bettendorf Police Department each has officers assigned to the QCMEG. 75% will be funded by the ODCP grant with a 25% match. This year we will be requesting salaries, benefits and overtime expenses. Last year's funding only included salaries. The Davenport Police Department does not have an officer assigned to the QCMEG.

All agencies agree to be responsible for the 25% match required for their office plus any additional overtime not covered by the grant.

The Certified Assurances pages will be printed for Board signature after application approval.

Thank you.

cc: Michael J. Walton, Program Director

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 23, 2015

APPROVAL OF AN APPLICATION FOR A GRANT FROM THE EDWARD J BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) THROUGH THE GOVERNOR'S
OFFICE OF DRUG CONTROL POLICY (ODCP) IN THE ATTORNEY'S OFFICE

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

- Section 1. That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Quad City Metropolitan Enforcement Group (QCMEG).
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chair is approved to sign such application.
- Section 4. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyiowa.com



Item 07
04-21-15

April 14, 2015

TO: Dee F. Bruemmer, County Administrator
FROM: David Farmer, CPA, Budget Manager
RE: FY15 May Budget Amendment

Please find attached resolution to set the public hearing date for the County's second FY 15 Budget Amendment. The public hearing is to be held on Thursday, May 7, 2015 and advanced notice of the hearing is published according to state law in the two official County newspapers on April 22, 2015.

The May budget amendment addresses appropriations across eight operating service areas of the County.

Public Safety & Legal Services, an increase of \$253,621, is requested to be amended for appropriation of forfeiture funds, utilization of deferred compensation matching benefits, grant utilization, separation compensation, and for salary and benefit contingency expenditures.

Department	Amount (rounded)	Description
Attorney	\$66,000	Forfeiture Appropriation
Various	\$6,400	Deferred Compensation
Health	\$9,400	Grant Utilization
Sheriff	\$28,500	Separation Compensation
Attorney	\$35,000	Salary Contingency
JDC	\$13,000	Salary Contingency
Sheriff	\$7,000	Salary Reimbursements
Sheriff	\$64,000	Benefit Contingency
Attorney	\$24,000	Benefit Contingency

Physical Health & Social Services, an increase of \$67,793, is requested to be amended for grant utilization, utilization of deferred compensation and salary and benefit contingency expenditures.

Department	Amount (rounded)	Description
Health	\$10,000	Grant Utilization
Various	\$4,000	Deferred Compensation
Community Services	\$14,000	Salary Contingency
Health	\$39,000	Benefit Contingency

County Environment & Education, an increase of \$41,376, is requested separation compensation, utilization of deferred compensation and salary and benefit contingency expenditures.

Department	Amount (rounded)	Description
Conservation	\$21,600	Separation Compensation
P & D	\$2,500	Deferred Compensation
P & D	\$6,000	Salary Contingency
P & D	\$7,500	Benefit Contingency
Bi-State Regional Planning Commission	\$4,000	Change in agreement

Roads and Transportation, an increase of \$60,500, is requested to be amended for roadway maintenance expenditures to allocate dollars to shop personnel operations from multiple sundry accounts.

Government Services to Residents, an increase of \$22,000, is requested to be amended for county general store utility expense (prior year) and benefit contingency expenditures.

Department	Amount (rounded)	Description
Auditor	\$7,000	Benefit Contingency
Treasurer	\$15,000	2014-2015 Utility expense- General Store

Administration, a net decrease of \$110,550, is requested to be amended for reduction of insurance reserve annual budget, utilization of deferred compensation, reimbursable postage, utilities expenses, and for salary and benefit contingency expenditures.

Department	Amount (rounded)	Description
Non-Departmental	(\$170,800)	Reduce Insurance Reserve
Various	\$1,750	Deferred Compensation
FSS	\$12,500	Reimbursable postage
Various	\$6,000	Salary Contingency
Various	\$5,000	Benefit Contingency
FSS	\$35,000	Utilities estimate

Capital Projects, an increase of \$781,879, is requested to be amended for prior year servers, storage, vehicle, conservation pool and shelter renovations, and reimbursable aerial photography. The storage and servers will be reimbursed by 25% from SECC for their proportionate share of the project at the project completion date.

Project	Amount (rounded)	Description
Storage	\$450,000	2014 purchase
Servers	\$150,000	2014 purchase
Patrol Vehicle	\$26,000	2014 Purchase
West Lake Park - Shelter	\$40,000	February Budget Amendment
Scott County Park – Pool	\$70,000	February Budget Amendment
Aerial Photos	\$42,000	Reimbursable expenditure

Debt Service, a net increase of \$3,000 is requested for bond trustee fees.

Revenues have been amended to reflect the increased grant utilization, permits, postage, passport photos, and aerial reimbursements. A net \$229,695 of revenue for intergovernmental, licenses and permits, charges for services and miscellaneous revenues has been recommended to be recognized within the budget amendment.

I will be available at the Board of Supervisor Meetings on April 21 and May 5 to answer any questions.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 23, 2015

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE
COUNTY'S CURRENT FY15 BUDGET

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

Section 1. A public hearing date on an amendment to the County's current FY15 Budget is set for Thursday, May 07, 2015 at 5:00 p.m.

Section 2. The County Auditor is hereby directed to publish notice of said amendment as required by law.

Section 3. This resolution shall take effect immediately.