

Scott County Board of Supervisors
July 19, 2012 5:30 p.m.

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

Moved by Minard, seconded by Earnhardt approval of the minutes of the July 5, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Cusack a motion to open a public hearing relative to Scott County Jail roof replacement bids. All Ayes.

No one from the public spoke.

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

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to the construction permit for Kent Paustian in Hickory Grove Township for a new nursery building at an existing animal (hog) confinement feeding operation at 6520 215th Street, Walcott. All Ayes.

Kent Paustian, Walcott, spoke to the Board, offered to answer any questions the Board or public may have and introduced his family members present.

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

Moved by Minard, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contract be approved for the Resurfacing Projects L-311 (150th Av from 290th St North to 305th St) and L-213 (Y68 from Wapsipinicon River North .41 miles) to the low bidder, Determann Asphalt Paving, Camanche, for the total cost of \$430,933.80. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for the Jail Roof Replacement Project are hereby approved and awarded to Beckwith Commercial Roofing in the amount of \$249,234.00. 2) That the Director of Facility and Support Services is hereby authorized to sign contract documents for the award on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a resolution adopting the following recommendation to the Iowa Department of Natural Resources on the construction permit application of Kent Paustian for a new nursery building at an existing confined animal feeding operation in Section 30 of Hickory Grove Twp. All Ayes.

BE IT RESOLVED:

Section 1. Kent Paustian DBA Paustian Enterprises Ltd at 6520 215th Street, legally described as: the SW¹/₄NE¹/₄ Section 30, T79N, R2E (Hickory Grove Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for a new nursery building at an existing animal (hog) confinement feeding operation in unincorporated Scott County

Section 2. The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules.

Section 3. The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion.

Section 4. The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on July 19, 2012 during its regularly scheduled meeting to receive public comments on the application.

Section 5. The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to the written public comments it received on this application and the documentation of publication of the required public notices.

Section 6. The Scott County Board of Supervisors would recommend that the construction permit application of Kent Paustian DBA Paustian Enterprises Ltd be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications.

Section 7. This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Christopher Still FSS	Maintenance Coordinator	\$44,678 - \$46,912	07/02/12	Replaces Mark Kendall
Jason Wenzel Sheriff/Jail	Correction Officer	\$35,131 - \$39,312	07/05/12	Promoted from trainee status
Chad Cribb Sheriff	Lieutenant	\$67,454 - \$70,827	07/09/12	Replaces Dave Anderson
Thomas Gibbs Sheriff	Sergeant	\$57,387 - \$64,168	07/09/12	Replaces Chad Cribb
Cheryl Iwinski Sheriff	Inmate Services Clerk	\$14.84/hr - \$15.615/hr	07/23/12	Replaces Judy Kelly

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis County Attorney	Fine Collection Coordinator	\$43,430 - \$44,678	Step 9	07/01/12
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	\$39,291 - \$40,456	Step 8	07/07/12
Scott Fugate Secondary Roads	Heavy Equipment Operator III	\$45,656 - \$45,739	Step 5	07/12/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Stephanie Macuga Information Technology	GIS Analyst	\$49,487 - \$51,219 (3.5%)	100.388%	11/10/11
Paul Elias Sheriff/Jail	Program Services Coordinator	\$55,479 - \$57,698 (4.0%)	113.087%	01/19/12
Robert Fox Information Technology	Network Systems Administrator	\$63,918 - \$65,836 (3.0%)	112.084%	02/14/12
Janis Barnett Information Technology	Clerk III - P/T	\$14,738/hr - \$15,475/hr (5.0%)*	89.247%	02/15/12
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$14,104/hr - \$14,456/hr (2.5%)	99.428%	05/12/12
Regina Wolfe Sheriff/Jail	Corrections Sergeant	\$50,574 - \$52,344 (3.5%)	98.959%	07/07/12

*First 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
John Heim Information Technology	Senior Programmer Analyst	12/31/11
Gina Lieferman Sheriff	Deputy Sheriff	01/07/12
Brian Aldridge Sheriff	Deputy Sheriff	01/22/12
Rob Pearce Sheriff/Jail	Classification Specialist	02/06/12
Barb Harden Conservation	Administrative Assistant	03/12/12
Dave Ong Conservation	Park Manager	03/16/12
Twyla Salsberry Sheriff	Clerk III	05/01/12
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/12
Bryce Schmidt	Lieutenant	05/24/13

Sheriff Alma Bakoylis County Attorney	Fine Collection Coordinator	07/01/12
Cheryl Kuhlmann Auditor	Accounts Payable Specialist	07/01/12
LaShon Moore Health	Clinical Services Specialist	07/01/12
Casey Smith Juvenile Detention	Shift Leader	07/01/12
Tammy Speidel FSS	Operations Manager	07/05/12
Dwight West Sheriff	Deputy Sheriff	07/05/12
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	08/18/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jennifer Denhof Sheriff/Jail	Correction Officer	03/20/06	07/03/12	Discharged
Jean Wilkins Sheriff/Jail	Correction Officer	10/09/95	07/22/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 7/3/12	ASAP	Jennifer Denhof Jean Wilkins	Approve to fill
Maintenance Specialist FSS	Vacant 7/2/12	ASAP	Chris Still	Approve to fill
Clerk III – P/T Sheriff	Vacant 7/23/12	ASAP	Cheryl Iwinski	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) The Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for Psychiatric Hospitalization Services for the period of July 1, 2012 through June 30, 2013, and identifying a per diem rate of \$500 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) That the FY2013 contractual agreement between Scott County and the Handicapped Development Center for the provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) That the FY2013 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) That the 28E Agreement for reimbursement of Judicial Mental Health Referee costs between Scott County and the State of Iowa Judicial Branch is approved. 2) That the period of this Agreement shall be from July 1, 2012 to June 30, 2014 and shall provide for reimbursement by Scott County to the State of Iowa Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$25,000 per year. 3) The Chairman is authorized to sign the Agreement. 4) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) That the FY2013 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the agreement from United Health Care to provide services related to review and processing of medical claims for inmates is hereby accepted and approved. The administrative fee to UHC is equal to thirty percent (30%) of the first \$150,000 in total savings by month, plus twenty-five percent (25%) of any total savings per month over \$150,000. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the County engages the legal services of Dorsey Whitney LLP on an hourly basis for an economic development project. 2) That the County Administrator is hereby authorized to sign the service agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 246430 through 246781 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,705,926.27. 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 \$72,195.35. 3) This resolution shall take effect immediately.

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

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor