

Scott County Board of Supervisors  
February 26, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the February 10, 2015 Regular Board Meeting and the minutes of the February 24, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Hancock, seconded by Kinzer a motion to open a public hearing regarding an application for a state construction permit for the expansion of an existing confined animal feeding operation. All Ayes.

Tom Dittmer, applicant, 12090 240<sup>th</sup> Street, Eldridge, spoke to the Board on behalf of Grandview Farms, Inc., introduced his family and explained some of the expansion plans. Ben Dittmer, 12655 240<sup>th</sup> Street, Eldridge, explained to the Board their plans for new barns and finishing sites on the property along with demolition of older buildings. Tim Huey, Planning and Development Director, addressed the Board and explained the Master Matrix history and procedures for a construction permit application. Nancy Gesy, 323 McClellan Blvd, Davenport, spoke with concerns for spills on the property, the Matrix and questioned if the owners apply manure to frozen ground. Tom and Ben Dittmer responded to the questions and said they didn't have a report of any spills and that the manure was spread on the fields in the spring and fall. Fred Priester, 15209 270<sup>th</sup> Street, Long Grove, spoke in support of the operation. He also spoke of the high quality facility and the owners regard for safety at the farm. Tom Leiting, 844 Stonebridge Circle, Eldridge, a manager of River Valley Coop, spoke in favor of the expansion in regards to adding more jobs. Neal Keppy, 2024 Slopertown Road, Eldridge, stated he is an affiliated grower for Grandview Farms and told the Board he supports the expansion. Tony Knobbe, 21665 180<sup>th</sup> Avenue, Davenport, spoke in favor of the plans.

Moved by Hancock, seconded by Kinzer a motion to close the hearing. All Ayes.

Moved by Earnhardt, seconded by Holst a motion to open a public hearing regarding the Secondary Roads Facility Expansion Project. All Ayes.

Jon Burgstrum, County Engineer, spoke to the Board regarding the timeline for the project.

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

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

BE IT RESOLVED: 1) That the plans & specifications prepared by Kueny Architects, LLC, Pleasant Prairie, Wisconsin for expansion of the Scott County Maintenance Facility are hereby approved. 2) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Supervisor Holst spoke of her concerns regarding the project only having one submitted proposal. Ayes – Earnhardt, Kinzer, Hancock, Sunderbruch. Nays – Holst.

BE IT RESOLVED: 1) That the proposal from Wold Architects and Engineers for design services for the Courthouse Phase 3 and 4 project is hereby approved and awarded in the amount of \$234,000 plus reimbursable expenses. 2) That Facility and Support Services Director is hereby authorized to sign contract documents on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY15 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY15 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$120,153
Physical Health and Social Services	(\$33,686)
Mental Health, MR & DD	(\$818,648)
County Environment and Education	\$127,942
Roads and Transportation	\$98,000
Government Services to Residents	\$91,489
Administration	\$158,304
Nonprogram Current	\$150,000
Debt Service	\$1,025
Capital Projects	(\$209,632)
Operating Transfers Out	\$4,090,000

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Supervisor Holst disagreed with the procedure of transferring from the general fund to the capital projects fund to pay for big projects and stated she would like to see those size of projects in the future possibly passed by referendums. Roll Call: Ayes - Earnhardt, Kinzer, Hancock, Sunderbruch. Nays – Holst.

BE IT RESOLVED: 1) The FY16 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$81,849,435 (which includes the Golf Course Enterprise Fund in the amount of \$1,073,648, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$29,301,561
Physical Health & Social Services	5,962,415
Mental Health, MR & DD	7,918,096
County Environment & Education	5,080,532
Roads & Transportation	5,991,000
Government Services to Residents	2,535,390
Administration (interprogram)	<u>10,963,015</u>
Subtotal Operating Budget	\$67,752,009
Debt Service	3,608,943
Capital Projects	<u>9,414,835</u>
Subtotal County Budget	\$80,775,787
Golf Course Operations	<u>1,073,648</u>
TOTAL	<u>\$81,849,435</u>

3) The FY16 capital budget and FY17-20 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2012, the FY 2015/2016 Secondary Road Budget and Five Year and Construction Program as set forth in detail is hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office increased by 1.00 FTE (total 10 FTE) to reflect the addition of an Attorney I. 2) In the FSS Department the position of Operations Manager (1.0 FTE) is hereby upgraded from 417 to 462 Hay points. 3) In the Health Department the position of Administrative Office Assistant (1.0 FTE) is hereby upgraded from 252 to 271 Hay points. 4) That the table of organization for Planning and Development Department be increased by 0.5 FTE to reflect the decision to maintain the position of Clerk III, that was previously shared by Planning and Development and Secondary Roads and elimination was anticipated last fiscal year. 5) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2015-2016 is hereby approved:

Health Intern & Planning Intern	\$9.90 to \$12.58/hour depending on skills, education and experience
Enforcement Aide	\$9.90 to \$18.65/hour depending on skills, education and experience
Seasonal Maintenance Worker (Roads)	\$11.97/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge
Health Services Professional Immunization Clinic/Jail Health	
LPN	\$20.02/hour
RN/EMT-P	\$23.62/hour
Election Officials	\$7.92/hour
Election Chairpersons	\$8.71/hour
Election Clerk	\$13.33/hour

**CONSERVATION: \***

**Glynn's Creek:**

Seasonal part-time Golf Managers	
Food Service	\$8.75 - \$10.50/hour
Pro Shop	\$9.75 - \$12.50/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$11.75/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$10.00/hour
Concession Stand Workers	\$7.50 - \$10.25/hour
Groundskeepers	\$7.50 - \$11.25/hour

**Scott County & West Lake Parks:**

Beach Manager	\$11.25 - \$16.25/hour
Pool Manager	\$11.25 - \$16.25/hour
Assistant Beach/Pool Managers	\$9.00 - \$11.75/hour
Water Safety Instructors	\$8.00 - \$10.00/hour
Pool/Beach Lifeguards	\$7.50 - \$9.00/hour
Pool/Beach/Boathouse - Concession Workers	\$7.50 - \$8.75/hour

Park Attendant	\$7.50 - \$11.25/hour
Maintenance	\$7.50 - \$10.25/hour
Skilled Maintenance	\$9.00 - \$11.75/hour
Park Patrol (non-certified)	\$12.00 - \$16.50/hour
(certified)	\$15.00 - \$17.00/hour

**Pioneer Village:**

Day Camp Counselors	\$7.50 - \$9.75/hour
Apothecary Shop Concession Workers	\$7.50 - \$9.75/hour
Maintenance/Resident Caretaker	\$9.00- \$11.75/hour

**Wapsi Center:**

Assistant Naturalist	\$10.00 - \$12.75/hour
Maintenance / Resident Caretaker	\$10.75 - \$11.75/hour

**Cody Homestead:**

Attendants/Concession Workers	\$7.50 - \$11.25/hour
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\* Set by Scott County Conservation Board

2) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2015 by increasing the salary range midpoint by two and a half percent (2.5%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) That the rate increase reflects anticipated modifications to Human Resources Policy P's Healthy Lifestyles program that include expanded program options (such as Weight Watchers), increased accountability, spousal testing, cotinine testing and Y@work contributions. 4) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) The Fiscal Year 2016 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/15)</u>
Auditor	\$ 83,100
County Attorney	\$143,700
Recorder	\$ 83,100

Sheriff	\$108,100
Treasurer	\$ 83,100
Board Member, Board of Supervisors	\$ 41,700
Chair, Board of Supervisors	\$ 44,700

2) The Fiscal Year 2016 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/15)</u>
Deputy Auditor – Tax (75%)	\$ 62,325
First Assistant Attorney (85%)	\$122,145
Second Deputy Recorder (85%)	\$ 70,635
Chief Deputy Sheriff (85%)	\$ 91,885

3) It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2015.

Moved by Hancock, seconded by Kinzer a motion approving a beer/liquor license renewal for Glynn's Creek Golf Course. All Ayes.

Moved by Hancock, seconded by Holst 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 267013 through 267296 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,133,218.70. 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 \$84,658.18. 3) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor