

Scott County Board of Supervisors
September 3, 2019 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Maxwell, Beck and Knobbe present. Supervisor Croken participated via telephone.

Tim Huey, Planning and Development Director, reviewed the process for the State Construction Permit Application of JT Cleona Pork LLC. He said the public hearing was held on August 22nd.

Huey then reviewed the location of the request and reviewed the Master Matrix scoring. He said the total score was 440 points out of a possible 880 and that the applicant meets the minimums in each category.

Huey said there will be two resolutions on the Thursday Board agenda. One is for adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of JT Cleona Pork, LLC for the construction of a new confined animal feeding operation in section 8 of Cleona Township and the other item is a resolution the applicant requested that waives the 14 day appeal period.

Supervisor Kinzer asked about scoring criteria #7, water wells, and if the applicant would be drilling a well.

Huey said yes.

Kinzer also commented on item #20, no history of environmental and worker protection violations in the last five years, saying it was very commendable.

Huey said Dittmer has a good work force that is pretty long term and stable.

Chris Still, Facility Maintenance Manager, reviewed ice melt bids and request for approval. He said Scott County participates in the annual joint purchase of ice melt through the Bi-State Joint Purchasing Council. The Council recently solicited bids based on the requested types and quantities of ice melt products as requested by the various member agencies. He said those bids were reviewed by Bi-State, Scott County purchasing and FSS and that this year, FSS requested pricing for seventy 1100 pound totes. Still said that Bi State has advised that the low bid for this product is River City Turf at a cost of \$218.00 per tote for a total cost of \$15,260.00.

Supervisor Beck asked what the price was last year.

Still said he will check on that and let the Supervisors know.

Supervisor Maxwell asked about the usage from last year.

Still said FSS has an idea of how much to order based on past orders and the amount this year is a pretty typical order. He also said FSS has some left from last year but that it really depends on the severity of the winter.

Kinzer asked where the vendor is located.

David Farmer said the vendor is located in Cambridge Illinois.

Mary Thee, Human Resources Director, reviewed the hiring of Janet Dolan, Donnie Pridemore and Alisha Martinez for Bailiff positions in the Sheriff's Office at the entry level rate, the hiring of Pamela Morgan and Kevin Ritson for Corrections Officers positions of in the Sheriff's Office at the entry level rate and the hiring of Ashley Peiffer for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

Mahesh Sharma, County Administrator, reviewed a tax suspension request, a request from the City of Davenport to abate taxes on city owned parcels and a resolution recognizing the Handicapped Development Center 50th Anniversary.

Moved by Maxwell, seconded by Kinzer at 8:28 a.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor