

Scott County Board of Supervisors
June 29, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the June 15, 2017 Special Board Meeting (Election Canvass), the minutes of the June 15, 2017 Regular Board Meeting (including closed session) and the minutes of the June 27, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Knobbe a motion to open a public hearing relative to an application from Wapsi Willy's, LLC. to rezone 3.93 acres, more or less, from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2) in Section 6 Butler Township. All Ayes.

Lance Jorgensen, 18599 317th Street, Long Grove, owner, told the Board they want to have more events on the property and to improve things and that they have spoken to the neighbors regarding easements.

Mike Wheeler, 18890 315th Street, Long Grove, neighbor, asked about and wanted to make sure the 5 conditions of the rezoning that were agreed to were going to be approved.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following: RiverStone Group, Inc: ITEM #1 Rock; \$8.00 LeC/McC, ITEM #1A Rock (New Lib); \$7.50 New Lib, ITEM #2 Sand; \$8.50, ITEM #2a Sand Delivered; \$13.00 Semi, ITEM #2a Sand Delivered; \$13.85 Tandem, ITEM #3 Macadam; \$8.30 LeC/McC, ITEM #3a Macadam; \$7.80 New Lib, ITEM #4 Class "A" Rock; \$8.25, Linwood Mining: ITEM #1 Rock; \$9.50, ITEM #2 Sand; \$10.00, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$11.00, ITEM #4 Class "A" Rock; \$9.75, Wendling Quarries: ITEM #1 Rock; \$9.00, ITEM #2 Sand; \$9.00, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$7.70, ITEM #4 Class "A" Rock; \$9.00. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) RAGBRAI is the world's oldest, largest and longest bicycle tour and involves some 15,000 bicycle riders on a ride across Iowa the last week of July,

starting at the Missouri River and ending at the Mississippi River. 2) The Quad Cities Convention & Visitors Bureau is partnering with Scott County, Quad Cities Chamber of Commerce, and Scott County communities in an effort to convince RAGBRAI organizers to plan the 2018 RAGBRAI route through Scott County and to end at the Mississippi River at a suitable location in a community in Scott County. 3) The Scott County Board of Supervisors supports the routing of the Register's Annual Great Bicycle Ride across Iowa through Scott County. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst a motion approving the letter addressed to City of Eldridge regarding their proposed amendment to its Urban Renewal Plan. All Ayes.

Moved by Beck, seconded by Holst that the following resolution be approved. Supervisor Kinzer stated that this is a preliminary plat in regards to the County's maintenance of the roads and that he hopes the developer works with the neighbors regarding drainage issues. All Ayes.

BE IT RESOLVED: 1) The Preliminary Plat of Valley View Farms is approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

1. A variance to the Subdivision Regulations be approved to allow the road right of way width to be thirty (30') feet wide for the subdivision streets and eighteen (18') feet wide for the two private streets serving Lots 20-23 and Lots 5 & 6 and to allow the proposed walking trail, twelve (12') foot wide and 2,300 feet in length, to be developed with a surface of natural materials, to meet the requirement for common open space based on the special circumstances of the subdivisions location and the provision for central sewer and water;
2. The proposed water system plans and sanitary sewer system plans be reviewed and approved by the Park View Sanitary District;
3. That the Homeowners Association be responsible for the maintenance of the walking trail and that the trail be constructed prior to Final Plat approval;
4. That a tree removal mitigation plan be submitted, if necessary, and approved in conjunction with the road construction plans;
5. That a notice and disclaimer be submitted to be included with the private covenants that states the limitations on these lots regarding the size of houses to be constructed and such notice shall be reviewed and approved prior to filing with any Final Plat;
6. That provision for turnarounds is provided at the end of the two private streets;

7. That stormwater management, erosion and sediment control plans be submitted and approved by the County Engineer in conjunction with the road construction plans;
8. The County Engineer review and approve all street construction plans prior to construction;
9. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
10. The Planning and Zoning Commission conduct a public hearing for all Final Plat Reviews.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the service proposal for a ten year overhaul to the Scott County Jail Chillers is hereby approved and awarded to Trane Company in the total amount of \$190,000.00. 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 Beck, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contract for maintenance to Scott County Chillers and HVAC equipment is hereby approved and awarded to Trane Company in the total amount of \$118,075.00 as follows: 2) That FY18 annual cost is \$23,615.00. 3) That FY19 annual cost is \$23,615.00. 4) That FY20 annual cost is \$23,615.00. 5) That FY21 annual cost is \$23,615.00. 6) That FY22 annual cost is \$23,615.00. 7) 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. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract for Maintenance to Building Automated Systems, is hereby approved and awarded to Trane Co in the total amount of \$412,350.00 as follows: 2) That FY18 annual cost is \$71,650.00. 3) That FY19 annual cost is \$75,650.00. 4) That FY20 annual cost is \$88,350.00. 5) That FY21 annual cost is \$88,350.00. 6) That FY22 annual cost is \$88,350.00. 7) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 8) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Danny Carzoli and conveys its appreciation for 11 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Brian Rauch and conveys its appreciation for 33 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That following the annual performance review of Mahesh Sharma, County Administrator a three percent (3%) general wage increase is hereby approved. 2) This resolution shall take effect July 5, 2017.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That Human Resources Policy BB "Workplace Violence" is modified to comply with state law. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Beck that the following resolution be approved.
Four Ayes, with Holst voting Nay.

BE IT RESOLVED by the Scott County Board of Supervisors and the Eastern Iowa MH/DS Region as follows: 1) The two entities enter into a memorandum of understanding regarding duties, responsibilities and expenses of the Regional CEO. 2) This resolution shall take effect July 1, 2017.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the proposed increase of fees for postponement of a sheriff sale increase from \$25.00 to \$50.00, cancellation of a sheriff sale increase from \$50.00 to \$100 and a set out fee be approved for \$50.00 by the Sheriff's Office is hereby approved as presented. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign agreements with Burwood for telephone project hardware and professional services totaling an amount not to exceed \$97,169.74 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The purchase of VMware maintenance and support for three (3) years in the amount of \$43,702.24 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY18 budget adopted February 23, 2017 are hereby approved in the amount of \$79,655,481 and 485.13 FTE's as presented by the County Administrator. 2) Appropriations of \$86,085 for personal services are reclassified from Non-Department to Information Technology. 3) The County Administrator is hereby directed to establish appropriations totaling \$79,655,481 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) FY17 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving cigarette/tobacco permits for Expresslane Gas & Food Mart and Kwik Shop #589. All Ayes.

Moved by Knobbe, seconded by Kinzer 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 284506 through 284814 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,263,013.43. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the 2017-2022-2032 Strategic Plan: The Scott County Vision 2032, the Scott County Government Mission and Core Values, the Scott County Goals for 2017-2022 and the Scott County Action Agenda 2017 as developed during Scott County's Strategic Planning Session in March 2017 with Lyle Sumek Associates,

Inc. were presented to the Board of Supervisors and Department Heads by the County Administrator. 2) That these items as presented are hereby approved. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:19 p.m. a motion to adjourn. All Ayes.

Carol Earnhardt, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor