

Scott County Board of Supervisors
September 7, 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 August 24, 2017 Regular Board Meeting and the minutes of the September 5, 2017 Committee of the Whole Meeting. All Ayes.

John Hermiston, 1224 North Mississippi Street, Blue Grass, spoke to the Board about the proposal to amend the speed limit on 70th Avenue near Blue Grass. He told the Board of his safety concerns, that he was not contacted by the Blue Grass City Council ahead of this action, and that when he talked to the City, he was informed to come the Board with his issues. Supervisor Kinzer reviewed the various Blue Grass City Council meetings where the Council discussed changing the speed limit on this road and handed out copies of minutes from those meetings. Kinzer suggested that Mr. Hermiston return to the Blue Grass City Council to express his concerns.

Moved by Beck, seconded by Holst the second of three readings of an ordinance to adjust the speed limit on 70th Ave (Y40) from 45 mph to 55 mph from the Blue Grass city limits North 1000'. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY
ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

Add to Sec. 13-34B, Add Item No. 3 to read:

- B. Blue Grass
- 3. 55 MPH - On 70th Av (Y40) from the Blue Grass city limits North 1000'.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Holst approval of the first of three readings of an ordinance to amend Chapter 13 relative to designated speed limits on Scott County Secondary Roads near McCausland. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Add to Sec. 13-34J, Add Item No.5 to read:

J. McCausland

5. 45 MPH - 240th Ave (Z30) from the McCausland City Limits South 1000'

And

Add to Sec. 13-34R, Add Item No.13 to read:

R. County

13. 45 mph - 140th Ave South of St Ann's Rd. (290th St) 2700'.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Ben Taylor, 2703 Valley Drive, LeClaire, spoke to the Board with his concerns regarding the following preliminary plat. He told the Board of his concerns with the planned retention ponds and questioned how they would be maintained through a homeowners association. He also said he was concerned with snow drifting with a new planned road and houses. He also asked the Board if they knew if the tenant, on the adjacent property, would always have access to the house. Supervisor Beck told Mr. Taylor that the retention issue would be reviewed before the final plat.

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

BE IT RESOLVED: 1) The Preliminary Plat of Venwoods Estates 4th is approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions: 1. That documentation be submitted of the approval for this

development to use Outlot B of Venwoods Estates 3rd Addition for stormwater generated from this property; 2. The proposed wastewater treatment facilities meet Health Department requirements; 3. The private covenants include provision for private road and common open space maintenance; 4. The County Engineer review and approve all street construction plans prior to construction; 5. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; 6. And that an erosion mitigation measure such as riprap be installed at the stormwater drainage outlet that exits West of Lots 4 and 5. 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) Iowa Code Section 445.63 states that when taxes are owing against parcels owned or claimed by a municipal or political subdivision of the state of Iowa, or parcels of the state or its agencies, the treasurer shall give notice to the appropriate governing body which shall then pay the total amount due. If the governing body fails to pay the total amount due, the board of supervisors shall abate the total amount due. 2) The abatement of property taxes and special assessments for property owned by Scott County, as shown below, in accordance with County policy and Iowa Code Section 445.63 is hereby approved. Property Taxes and Special Assessments for Abatement for Properties Sold by Scott County at Public Auction, PIN; Total, E0019-26A; \$6.00 F0035-09; \$3,292.40, G0012-31; \$7,088.00, G0021-12; \$14,836.00, G0046-24; \$1,192.00, G0052-34A; \$12.00, G0064-14; \$1,220.00, H0022-08; \$10,274.00, H0056-56; \$849.00, H0061-04; \$1,079.00, K0012-20; \$0.00, K0018-22; \$2,807.00, L0016-20A; \$122.00, GRAND TOTAL; \$42,777.40. 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 bid solicited through the Bi-State Purchasing Council for the annual ice melt purchase is approved and hereby awarded to River City Turf in the amount of \$10,435.98. 2) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) That the proposal for the elevator modernization project design and engineering services from Walker Coen Lorentzen is hereby approved and awarded in the amount of \$40,300.00. 2) That reimbursable expenses in an amount not to exceed \$1,200.00 are hereby approved. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved. All Ayes except Supervisor Holst voted Nay on deleting Policy 42, and who requested to include following statement in the minutes. "I do not approve of removing the policy that limited employee take home vehicles to those on call or assigned to vehicles with emergency equipment".

BE IT RESOLVED: 1) That Human Resources Policy D "Classification and Compensation" updates language regarding any outcomes from the desired salary study of positions. Additionally it updates the administrative procedures. 2) That Human Resources Policy M "Paid Leave of Absences" revises bereavement language to the department head discretion to allow an employee to reserve a day(s) for a memorial service held later. 3) That Human Resources Policy Q "Employee Assistance Program" revises the language to address billing issues with the current provider. 4) That Human Resources Policy T "Travel Regulations" updates language to address changes in the travel industry and increased costs. 5) That Human Resources Policy V "Employee Recognition" updates the policy to eliminate the usage of VISA cards due to activation fees and reflect practices related to retirement recognition. 6) That General Policy 16 "Vehicle Purchasing, Maintenance and Repairs" revises an obsolete policy based on current fleet practices. 7) That General Policy 42 "24 Hour Assignment of County Vehicle" is hereby deleted. 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) The hiring of Brad Rubino for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Ethan Bettis for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) That the purchase of a lead paint analyzer for the Health Department from Heuresis Corporation in the amount of \$14,270.00 is hereby approved. 2) This resolution shall take effect immediately.

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

WHEREAS the Davenport City Assessor and the Scott County Assessor previously submitted Business Property Tax Credit applications for Board allowance and disallowance at the Board meeting of August 10, 2017, and,

WHEREAS the Davenport City Assessor and the Scott County Assessor have submitted additional Business Property Tax Credit applications for allowance and disallowance by the Board.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) The assessment year 2016 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor and the Scott County Assessor, and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2016 Business Property Tax Credit Applications as recommended for disallowance by the Davenport City Assessor and the Scott County Assessor, and as filed in the respective Assessor's Offices are hereby disallowed. 3) The assessment year 2017 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor and the Scott County Assessor, and as filed in the respective Assessor's Offices are hereby allowed. 4) The assessment year 2017 Business Property Tax Credit Applications as recommended for disallowance by the Davenport City Assessor and the Scott County Assessor, and as filed in the respective Assessor's Offices are hereby disallowed. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The Scott County Library System Foundation has requested that the taxes due for the year 2016 on the following parcel be abated: 82066020423 for \$2,808. 3) The City of Davenport has requested that the taxes due for the year 2016 on the following parcels owned by the City of Davenport be abated: E0016-22 for \$1,552 and H0010-04 for \$1,702. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on various Scott County Library System Foundation and City of Davenport parcels in accordance with Iowa Code Section 445.63. 5) 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 ObserveIT maintenance and support in the amount of \$15,840 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving the settlement with Sharon and Donald Irwin in the amount of \$20,000. 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 286053 through 286337 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,202,906.87. 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 \$83,952.31. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:54 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