

Scott County Board of Supervisors
February 8, 2018 5:00 p.m.

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

Chairman Knobbe made the following statement. "We are at an interesting point of history with regard to the practices of this Board. For far longer than any of us have served in this capacity, our practice has been to rely upon the capable staff of our Auditor's Office to produce an accurate record for our actions as required by Iowa law. Our meetings, deliberation, discussions, presentations and, of course our final decisions as a full Board are all held in public, under the appropriate, watchful eye of our country's free press and in full compliance with the Iowa Open Meetings law. It's a common, but not universal practice, by some of our neighboring public bodies to provide an expanded level of recording and reporting of their public discussions. I am happy to announce that we will be having our own discussion about that very topic in a very near upcoming budget meeting. I fully support that discussion and I will fully support whatever decision that we as a Board do make. Therefore I ask for a motion to approve the January 11th and January 25th Board meeting minutes and to table the Committee of the Whole minutes from January 23rd and February 6th until such time as we as a full board agree upon any changes to our historic practice."

Moved by Beck, seconded by Earnhardt a motion to approve the minutes of the January 11, 2018 and the January 25, 2018 Regular Board meetings and to table consideration of the minutes of the January 23, 2018 and February 6, 2018 Committee of the Whole meetings. Three Ayes with Holst and Kinzer voting Nay.

Moved by Beck, seconded by Kinzer a motion to approve a letter addressed to the City of Blue Grass regarding proposed amendment to its Urban Renewal Plan to allow Tax Increment Financing of residential infrastructure improvements in Prairie Woods Estate 3rd Addition. All Ayes.

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

BE IT RESOLVED: 1) The City of Davenport and the City of Eldridge have determined the need to improve a public roadway to improve access to the Eastern Iowa Industrial Center in Davenport and the future Eldridge Industrial Park; and, 2) The reconstruction of Slopertown Road will improve traffic circulation and access to future business development in the Eastern Iowa Industrial Center in Davenport, and the future industrial park located in Eldridge; and, 3) Without the RISE commitment, the public roadway improvements could not be constructed in a timely manner; and 4) A portion of the road improvements currently fall within Scott County jurisdiction; and 5) The public roadway improvements will be dedicated to public use and under the jurisdiction of the City of Davenport and the City of Eldridge which claims responsibility and maintenance for said roadways; and 6) The Scott County Board of Supervisors endorses said

roadway project and supports the City of Davenport's and the City of Eldridge's application for RISE funding for roadway improvements. 7) This resolution shall take effect immediately

Holst speaking in opposition said, "We are asked to endorse this project yet I don't know much about the language of the application, and in reading the state code on this I found that it is a certified local development site application and I confirmed that with the state. The application had to be in by February 1st and the application had already been submitted. Now we are asked to endorse after the fact of the application going in. I ask for more information about these projects prior to the application going in."

Beck questioned if the request for information was for future applications. Holst answered yes, that there is a scoring process and she wants to be aware of the applications prior to submission.

Kinzer stated that he understood and supported Holst's request for more information, that clarity is a good thing and he appreciated Holst's position.

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

BE IT RESOLVED: 1) The request to overfill the corrections officer position in the jail is hereby approved as presented. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY18 Budget is set for Thursday, February 22, 2017 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) All County departmental FY19 budget requests and all authorized agency FY19 funding requests are hereby authorized for filing and publication as the budget estimate for FY19. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 22, 2018 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving beer/liquor license renewals for Kwik Shop #589, Express Lane Gas & Food Mart #79 and Locust Mart and a new beer/liquor license and cigarette/tobacco permit for Big 10 Mart #29. All Ayes.

Moved by Earnhardt, 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 289208 through 289458 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,117,939.03. 2) This resolution shall take effect immediately.

Under Other Items of Interest Budget Administrative Director David Farmer presented the Board with an update regarding various revenues. Gaming revenue was \$42,326 more than projected. Recorder revenue was \$18,799 more than projected. Road Use Tax revenue was \$206,259 more than projected. Local Option Sales Tax was \$20,019 less than projected. Interest income was \$166,777 more than projected. Building permit revenue was \$5,760 less than projected. Sheriff Department services charges were \$108,434 more than projected. Fine collection from the Attorney's Office was \$4,135 less than projected.

Kinzer apologized for missing the Committee of the While meeting and budget workshop on February 6th due to a work commitment. He thanked staff for bringing him up to date. He reported that he plans to attend the Lower Cedar Watershed meeting on February 13, 2018. He also reported that the Partners of Scott County Watersheds will sponsor a presentation on February 27, 2018.

Knobbe reported that he had attended the Chamber of Commerce annual lobby day in Des Moines. Topics discussed with members of the legislature included responsible tax increment financing, equalizing per student funding and continuing to backfill various property tax exemptions and credits. Topic discussed with the Iowa Economic Development Authority opportunity zones and business incentives. Topics discussed with the Iowa Department of Transportation included progress on the I74 bridge replacement, planning for the eventual I80 bridge replacement and widening I80 to six lanes between Davenport and Iowa City.

Moved by Kinzer, seconded by Beck at 5:23 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor