

Scott County Board of Supervisors  
June 28, 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.

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the June 14, 2018 Regular Board Meeting and the minutes of the June 26, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47A-10u of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads in Parkview. Roll Call: All Ayes.

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

SECTION 1.

Under Sec. 13-47A-10u – to read: From the East bound and West bound of South Park View Drive at the entrance of school.

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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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 Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the bid for 2018 Pavement Markings be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa in the amount of \$86,624.48 and that the bid for 2019 Pavement Markings be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa in the amount of \$82,483.28. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the IDOT letting to Compass Minerals America Inc. for \$70.55/TON – 1400 Tons to equal \$98,770.00. 2) That this resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer 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; \$8.25 LeC/McC, ITEM #1A Rock (New Lib); \$7.75 New Lib, ITEM #2 Sand; \$8.65, ITEM #2a Sand Delivered; \$13.25 Semi, ITEM #2a Sand Delivered; \$14.10 Tandem, ITEM #3 Macadam; \$8.50 LeC/McC, ITEM #3a Macadam; \$8.00 New Lib, ITEM #4 Class "A" Rock; \$8.50, Linwood Mining: ITEM #1 Rock; \$9.75, ITEM #2 Sand; \$10.50, ITEM #2 Slag Sand: \$1.50, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$12.00, ITEM #4 Class "A" Rock; \$9.90, Wendling Quarries: ITEM #1 Rock; \$9.30, ITEM #2 Sand; \$9.30, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$8.00, ITEM #4 Class "A" Rock; \$9.30. 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 Kinzer that the following resolution be approved.  
Four Ayes, with Kinzer voting Nay.

BE IT RESOLVED: 1) That the sale of one 2003 Gradall is approved and hereby awarded to Cerro Gordo County of Iowa, in the amount of \$40,000.00. 2) That the bid for one 2018 Takeuchi TB2150 Excavator for Secondary Roads is approved and hereby awarded to Star Equipment, Cedar Rapids, Iowa, in the amount of \$147,035.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for one 2018 Short Cab Motorgrader for Secondary Roads is approved and hereby awarded to Altorfer, Inc., Davenport, Iowa, in the amount of \$154,000. 2) This resolution shall take effect immediately.

Moved by Beck, 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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via resolution passed June 1, 2017, as shown below, in accordance with Iowa Code Section 445.63 is hereby approved. Property Taxes and Special Assessments for Abatement for Properties Transferred to Gateway Redevelopment Group Services by Scott County, G0043-05; \$52.00, G0052-27; \$324.00, GRAND TOTAL: \$376.00. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 17.65 acres in Section 6, Pleasant Valley Township from Agricultural-General (A-G) to Single-Family Residential (R-1) all within unincorporated Scott County. Roll Call: All Ayes.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Single-Family Residential (R-1) to-wit:

Part of the East Half of Section 6, Township 78 North, Range 5 East of the 5<sup>th</sup> P.M., Scott County, Iowa, being more particularly described as follows: Commencing at the northerly most corner of Stoney Creek North Second Addition to Scott County, Iowa, said point being the POINT OF BEGINNING of the tract of land hereinafter described: thence South 35°-16' -40" West 683.77 feet along the westerly line of said Stoney Creek North Second Addition; thence South 48°-13' -40" West 218.78 feet along the westerly line of said Stoney Creek North Second Addition; thence 62°-38' -50" West 172.21 feet along the westerly line of said Stoney Creek North Second Addition; thence North 53°-17' -30" West 699.31 feet to a point on the East Line of the West Half of the East Half of said Section 6; thence North 01°-04' -10" West 400.00 feet along the East Line of the West Half of the East Half of said Section 6 to the centerline of 195<sup>th</sup> Street (Forest Grove Road) as now established in Scott County, Iowa; thence northeasterly 328.62 feet along the centerline of said 195<sup>th</sup> Street being a curve concave northerly having a radius of 1432.50 feet and a chord bearing and dimension of North 83°-38' -00" East 327.90 feet; thence North 77°-03' -40" East 234.65 feet along the centerline of said 195<sup>th</sup> Street; thence southeasterly 754.52 feet along the centerline of said 195<sup>th</sup> Street being a curve concave southerly having a radius of 955.00 feet and a chord bearing and dimension of South 80°-18' -20" East 735.05 feet to the point of beginning. Containing 17.65 acres, more or less.

Section 2. This ordinance changing the above described land to Residential Single-Family (R-1) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) That the table of organization for the Juvenile Detention Center be adjusted by decreasing the equivalent of 1.0 FTE to reflect the elimination of two part-time Detention Youth Counselors and the addition of one full-time 1.0 FTE Detention Youth Counselor for a total of 12 (full-time) FTE Detention Youth Counselors. 2) This resolution shall take effect July 1, 2018.

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

BE IT RESOLVED: 1) That the FY19 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2018.

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

BE IT RESOLVED: 1) That the FY2019 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2018.

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

BE IT RESOLVED: 1) That the FY2019 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows: Detoxification, Evaluation and Treatment; \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management; \$198,000,

Jail Based Assessment and Treatment; \$154,899, total: \$648,331. 2) That the chairman is hereby authorized to sign said agreement. 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) That the renewal of liability insurance with Travelers in the amount of \$223,690 for fiscal year 2019 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$104,016 for fiscal year 2019 is hereby approved. 3) That the renewal of medical-professional insurance with Lloyd's in the amount of \$43,919 for fiscal year 2019 is hereby approved. 4) That the renewal of workers compensation insurance with Midwest Employers in the annual amount of \$61,488 for FY 2019 and FY 2020 (two year renewal) is hereby approved. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide Youth Transition Decision Making meeting for youth through a contract with the Iowa Department of Human Services ending June 30, 2019. 2) This resolution shall take effect on July 1, 2018.

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

NOW THEREFORE be it resolved by Scott County Board Supervisors as follows: 1) An Economic Development Services Agreement by and between Scott County, a local government corporation in the State of Iowa and the Quad Cities First, a 501c (6) Not-For-Profit corporation, in substantially the form of the copy of said Agreement attached hereto and hereby incorporated by reference, is hereby authorized and approved. 2) Scott County agrees to pay Quad Cities First a fee for the services outlined in the Economic Development Services Agreement based on an annual work-plan and budget approved by the Quad Cities First Board. The funding structure as outlined and agreed upon in said Agreement, is based on a 2:1 (private to public) funding ratio with the public sector portion calculated on a per capita structure. The amount of funding which the County shall provide to Quad Cities First for the three year agreement will be based on an estimated annual per capita formula as follows: Year One - \$1.31 per capita, Year Two - \$1.34 per capita, Year Three - \$1.37 per capita. 3) The effective date of the Quad Cities Economic Development Services Agreement shall be for the time period July 1, 2018 through June 30, 2021. 4) The Scott County Board authorizes the Scott County Board Chairman and County Administrator to take such further actions as deemed necessary to execute said Agreement. 5) This resolution shall take effect July 1, 2018.

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

BE IT RESOLVED: 1) The purchase of fifty (50) Tablet PC's from Hewlett-Packard in the amount of \$81,225 is hereby approved. 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) The authority of the IT Director to sign a subscription agreement for web site hosting with Acquia in the amount of \$51,600 for three (3) years of service to be paid in equal installments of \$17,200 over the next three (3) years is hereby approved. 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) 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 City of Davenport has requested abatement for the following parcels: Parcel; Site Address; Amount, L0023-02A; 105 S. Main Street; \$10,920.00, L0024-01A; 101 W. River Drive; \$60,177.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes, with Kinzer and Holst voting Nay on the addition of 1.17 Custodial Worker positions in Facilities and Support Services.

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY19 budget adopted February 22, 2018 are hereby approved in the amount of \$84,841,940 and 487.50 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$84,841,940 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 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) FY18 year-end fund transfers as presented by the County Administrator are hereby approved. 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) That the appointment of Tony Brus, Stockton, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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 291958 through 292230 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,227,447.80. 2) This resolution shall take effect immediately.

Under Other Items of Interest, David Farmer updated the Board on FY18 actual revenues as of June 22, 2018. He said the Total Gaming Revenue is spot on. He pointed out that the Recorder Revenue was down 2.9 percent but still within the three percent range expectation. He said that the Road Use Tax, Local Option Sales Tax, County Interest Income and the Sheriff Revenue charges for services would be updated and the numbers will change slightly moving in to July and August. He also said the Road Use Tax is higher than expected by \$132,430.

He said local option sales tax numbers are down 6.48 percent and lower than the amended budget numbers. He said the state did not amend the May sales tax apportionment and it was unclear if the state would amend the June apportionment. He said a recent U.S. Supreme court case would mean more internet sales are taxable in Iowa but not until January 1, 2019. He said County Interest Income is up higher than expected at 44.21 percent. He said Attorney Fine Collection revenue is up 7.82 percent and fully complete, ending up \$28,920 over expectations.

Farmer said that total other revenue of \$7.1 million is close to the original budget amount of \$7.4 million with one month of the fiscal year left. He said that final fiscal year revenues might come close to the amended budget amount of \$8.1 million.

Farmer said the rounds of golf number for eleven months is down 0.6 percent overall, with May rounds up 9.4 percent due to the days of nicer weather.

Supervisor Holst asked since the numbers are down from last year, where are they based on the budget projections.

Farmer said he would check on those budget dollar numbers for the fiscal year and let the Board know.

Farmer reported that the average daily jail population number is up to 261 inmates for the month of May not counting federal inmates.

Supervisor Earnhardt asked about how many federal prisoners the County is currently housing.

Mahesh Sharma, County Administrator, said, looking at his daily reports, the County Jail has 11 federal inmates.

Supervisor Knobbe asked if there was anything new with the pre-trial release program.

Holst said there was no change from the new program yet and expects the inmate number to stay down and that she will update the Board later in the month after the next Seventh Judicial District Correctional Services meeting.

Beck asked when a decision on continuing the pretrial release program will be made.

Earnhardt said that decision will be made next year by the legislature. She said the current legislature voted to end the program but the governor vetoed that decision.

Supervisor Kinzer said Tim Huey gave a brief synopsis of his discussions from the recent Parkview meeting at the Committee of the Whole on Tuesday and that he would like more details reported next Board cycle. He also said that since this Sunday is the start of the new Fiscal Year to start the process of recording the meetings and get the discussion going since the funding is in place.

Beck also asked for the list from Huey of the Parkview meeting.

Moved by Beck, seconded by Kinzer at 5:24 p.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor