

Scott County Board of Supervisors
April 4, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the March 19, 2019 Committee of the Whole Meeting and the minutes of the March 21, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative the Forest Grove Partners request to rezone a 1.46 acre tract, more or less, from "Agricultural-Preservation (A-P)" to "Single-Family Residential (R-1)," in Pleasant Valley Township and that the intended purpose of the rezoning request is to allow the two existing houses to be platted on two separate lots. All Ayes.

Tim Huey, Planning and Development Director, reviewed the rezoning request. He said that the Planning and Zoning Commission held a public hearing at which only the applicant appeared and that the Commission unanimously recommended approval. He said there were no additional comments from the public. He said with the addition of extra land the area to be rezoned is 1.4 acres allowing the land to be split into two legally conforming lots of 0.69 acres. He said the lots have water from wells although service from Iowa-American Water is available. He said the lots are on a septic system.

Joseph Smith, applicant, 25000 195th Street, Bettendorf, said he purchased the property three years ago and that in the 1940's two houses were moved to one parcel and in order to split the property and plat either house for sale he had to add to the lot sizes.

Supervisor Croken asked if it was his intention to sell.

Smith answered that he intends to sell one of them to his son.

Supervisor Maxwell asked if any of it is currently being farmed.

Smith said no and that the soil quality is not good for farming.

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

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association are hereby approved. That the agreement shall be in effect July 1, 2019 through June 30, 2020. 2) This resolution shall take effect July 1, 2019.

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Chauffeurs, Teamsters and Helper's Local Union No. 238 are hereby approved. That the agreement shall be in effect July 1, 2019 through June 30, 2022. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Memorandum of Understanding between Dr. Barbara Harre and Scott County for Medical Examiner services is hereby approved. 2) This resolution shall take effect immediately.

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

Croken asked if there were changes made to the agreement since Tuesday's meeting.

Mahesh Sharma, County Administrator, summarized the changes suggested by the County Risk Manager, that a clause was added allowing either party to cancel the agreement with a six month notice, and that the County Attorney and EICC officials approved the changes.

Croken asked if the cancellation provision was for cause.

Sharma said no, that either party could opt out for any reason with notice to the other party.

Supervisor Knobbe stated that when he first learned of this request he had a number of questions and that it is a real testament to the thoughtfulness of the staff of both the college and the County that all of those questions were answered.

BE IT RESOLVED: 1) That the Board approves the security agreement with Eastern Iowa Community College. 2) That the table of organization for the Sheriff's Office be increased by 1.0 FTE Deputy (total 31.0 FTE). A Deputy is to serve the 28E for security with Eastern Iowa Community College. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2019 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

Primary Owner; Parcel Number; Exempt Type; Exempt Acres; Exempt Value,
ARTER JOHN D; 021419005; Forest Cover - Ag Land; 2.40; \$1,690.00, ARTER JOHN D; 021421004; Open Prairie - Ag Land; 4.60; \$2,690.00, ARTER JOHN D; 021433004;

Open Prairie - Ag Land; 16.95; \$16,880.00, ARTER JOHN D; 021435002; Open Prairie - Ag Land; 38.50; \$37,290.00, ARTER JOHN D; 021437002; Open Prairie - Ag Land; 11.40; \$8,800.00, ARTER JOHN D; 021449001; Open Prairie - Ag Land; 23.90; \$21,340.00, ARTER JOHN D; 021451001; Open Prairie - Ag Land; 33.30; \$24,160.00, ARTER JOHN D; 021453001; Open Prairie - Ag Land; 5.00; \$3,780.00, ARTER JOHN D; 021555002; Open Prairie - Ag Land; 12.25; \$9,320.00, ARTER JOHN D; 022321002; Open Prairie - Ag Land; 42.21; \$41,290.00, ARTER MARY ELIZABETH; 022103001; Open Prairie - Ag Land; 20.00, \$18,520.00, BEASON CHARLES; 8506555041; Forest Cover – Residential; 2.81; \$42,150.00, BEASON CHARLES; 8506555041; Open Prairie – Residential; 2.20; \$33,000.00, BURKE LIVING TRUST; 033405008; Forest Cover – Residential; 4.10; \$19,520.00, CAROL A KLEMME REV TRUST; 042749005; Forest Cover - AG Land; 3.00; \$2,610.00, CLAEYS ANDREW; 040517002; Forest Cover - AG Land; 3.21; \$1,360.00, CLAEYS ANDREW; 040637001; Forest Cover - AG Land; 10.50; \$1,120.00, CLAEYS ANDREW; 040653004; Forest Cover - AG Land; 3.60; \$1,080.00, CLAEYS PAUL D; 041035001; Open Prairie - Ag Land; 8.30; \$8,230.00, DAVIS J C JR; 9216071022; Forest Cover – Residential; 17.45; \$52,350.00, DOUGLAS E VICKSTROM REV TRUST; 040217001; Open Prairies - AG Land; 10.96; \$9,560.00, DOUGLAS E VICKSTROM REV TRUST; 040233001; Open Prairies - AG Land; 26.06; \$15,930.00, DOUGLAS E VICKSTROM REV TRUST; 040249001; Open Prairies - AG Land; 52.02; \$37,480.00, DOUGLAS E VICKSTROM REV TRUST; 040303002; Open Prairies - AG Land; 7.75; \$3,550.00, DOUGLAS E VICKSTROM REV TRUST; 040303003; Open Prairies - AG Land; 8.20; \$3,680.00, DOUGLAS E VICKSTROM REV TRUST; 040305003; Open Prairies - AG Land; 34.81; \$34,150.00, DOUGLAS E VICKSTROM REV TRUST; 040305004; Open Prairies - AG Land; 3.59; \$380.00, DOUGLAS E VICKSTROM REV TRUST; 040307003; Open Prairies - AG Land; 2.40; \$2,570.00, DOUGLAS E VICKSTROM REV TRUST; 040307005; Open Prairies - AG Land; 3.62; \$750.00, DOUGLAS E VICKSTROM REV TRUST; 040307006; Open Prairies - AG Land; 9.30; \$7,490.00, DOUGLAS E VICKSTROM REV TRUST; 040317003; Open Prairies - AG Land; 20.00; \$12,280.00, DOUGLAS E VICKSTROM REV TRUST; 040319003; Open Prairies - AG Land; 31.40; \$30,750.00, DOUGLAS E VICKSTROM REV TRUST; 040321002; Open Prairies - AG Land; 2.10; \$2,250.00, DOUGLAS E VICKSTROM REV TRUST; 040321003; Open Prairies - AG Land; 37.90; \$39,590.00, DOUGLAS E VICKSTROM REV TRUST; 040323002; Open Prairies - AG Land; 16.30; \$16,920.00, DOUGLAS E VICKSTROM REV TRUST; 040323003; Open Prairies - AG Land; 23.70; \$24,410.00, DOUGLAS E VICKSTROM REV TRUST; 040333008; Open Prairies - AG Land; 24.18; \$21,680.00, DOUGLAS E VICKSTROM REV TRUST; 040333010; Open Prairies - AG Land; 1.65; \$1,230.00, DOUGLAS E VICKSTROM REV TRUST; 040333011; Open Prairies - AG Land; 5.15; \$4,080.00, DOUGLAS E VICKSTROM REV TRUST; 040335002; Open Prairies - AG Land; 16.30; \$14,650.00, DOUGLAS E VICKSTROM REV TRUST; 040335003; Open Prairies - AG Land; 23.70; \$23,010.00, DOUGLAS E VICKSTROM REV TRUST; 040337002; Open Prairies - AG Land; 14.30; \$15,040.00, DOUGLAS E VICKSTROM REV TRUST; 040337003; Open Prairies - AG Land; 25.70; \$27,410.00, DOUGLAS E VICKSTROM REV TRUST; 040339002; Open Prairies - AG Land; 37.30; \$32,160.00, DOUGLAS E VICKSTROM REV TRUST; 040339003; Open Prairies - AG Land; 2.70; \$2,910.00, DOUGLAS E VICKSTROM REV TRUST; 040349001; Open Prairies - AG Land; 40.00;

\$35,870.00, DOUGLAS E VICKSTROM REV TRUST; 040351002; Open Prairies - AG Land; 15.20; \$13,630.00, DOUGLAS E VICKSTROM REV TRUST; 040351003; Open Prairies - AG Land; 24.80; \$23,720.00, DOUGLAS E VICKSTROM REV TRUST; 040353002; Open Prairies - AG Land; 9.80; \$10,160.00, DOUGLAS E VICKSTROM REV TRUST; 040353003; Open Prairies - AG Land; 30.20; \$30,890.00, DOUGLAS E VICKSTROM REV TRUST; 040355001; Open Prairies - AG Land; 40.00; \$39,270.00, DOUGLAS E VICKSTROM REV TRUST; 040439003; Open Prairies - AG Land; 24.60; \$23,200.00, DOUGLAS E VICKSTROM REV TRUST; 040455005; Open Prairies - AG Land; 34.95; \$32,550.00, EUGENE L JOHNSON FAMILY TRUST; 952333101; Open Prairies – Residential; 11.98; \$47,920.00, EUGENE L JOHNSON FAMILY TRUST; 952335304; Open Prairies – Residential; 1.76; \$8,000.00, HAASE LIVING TRUST; 051951002; Forest Cover – Residential; 3.74; \$14,000.00, HAASE LIVING TRUST; 051951004; Forest Cover – Residential; 1.86; \$28,600.00, HAMILTON MARIANNE; 720249003; Forest Cover - AG Land; 18.10; \$7,120.00, HAMMILL JOHN L JR; 952617406--4; Open Prairies – Residential; 0.20; \$1,000.00, HAMMILL JOHN L JR; 952617406--4; Forest Cover – Residential; 2.80; \$56,000.00, HAWK GREGORY G; 920951002; Forest Cover - AG Land; 7.50; \$7,820.00, HAWK GREGORY G; 920951003; Forest Cover - Residential; 11.50; \$46,000.00, HENNINGSEN ALAN L; 030533001; Forest Cover - AG Land; 22.30; \$14,600.00, HENNINGSEN ALAN L; 030533001; Open Prairies - AG Land; 19.50; \$17,950.00, HENNINGSEN ALAN L; 030623001; Open Prairies - AG Land; 14.50; \$13,000.00, HENNINGSEN ALAN L; 030623001; Forest Cover - AG Land; 15.00; \$14,740.00, HENNINGSEN ALAN L; 030639001; Forest Cover - AG Land; 22.00; \$20,830.00, HENNINGSEN ALAN L; 030639001; Open Prairies - AG Land; 32.20; \$29,740.00, HILLMANN JON P; 032619002; Forest Cover - AG Land; 15.00; \$15,840.00, JO-DA LLC; 030705001; Native Prairie and Wetlands; 4.00; \$3,420.00, JO-DA LLC; 030705001; Open Prairies - AG Land; 30.00; \$25,790.00, JO-DA LLC; 030707001; Native Prairie and Wetlands; 2.00; \$1,830.00, JO-DA LLC; 030707001; Open Prairies - AG Land; 4.30; \$4,220.00, JO-DA LLC; 030707002; Native Prairie and Wetlands; 22.00; \$14,890.00, JO-DA LLC; 030721001; Open Prairies - AG Land; 2.00; \$610.00, JO-DA LLC; 030721001; Native Prairie and Wetlands; 6.00; \$3,470.00, JO-DA LLC; 030723002; Native Prairie and Wetlands; 0.50; \$510.00, MARGUERITE A JOHNSON 2004 TR; 952349201; Open Prairies – Residential; 4.60; \$18,000.00, MOELLER BRADLEY D; 022105003; Forest Cover - AG Land; 9.48; \$8,190.00, MOELLER BRADLEY D; 022105003; Open Prairies - AG Land; 17.60; \$17,360.00, MOELLER BRADLEY D; 022107001; Forest Cover - AG Land; 7.00; \$7,090.00, MOELLER BRADLEY D; 022107001; Open Prairies - AG Land; 32.40; \$28,860.00, MOHR RICHARD J; 042007001; Forest Cover - AG Land; 12.02; \$11,890.00, MORRELL JANE E; 021137001; Open Prairies - Residential; 2.00; \$3,000.00, MORRELL JANE E; 021153006; Open Prairies - Residential; 3.32; \$18,750.00, NELLI LLC; 850655503; Forest Cover – Residential; 1.20; \$125,300.00, NELLI LLC; 850655503; Open Prairie – Residential; 0.42; \$35,400.00, PRAIRIE OAKS LLC; 9516491041; Open Prairies – Residential; 6.60; \$7,000.00, PURCELL LINDA KAREN; 850717011; Forest Cover – Residential; 3.10; \$9,000.00, PURCELL LINDA KAREN; 850717011; Open Prairie – Residential; 5.50; \$16,500.00, RATHJE TERRY D; 0305370021; Open Prairies - Residential; 4.20; \$16,000.00, RICHARD H KUEHL REVOC TR; 942401002; Open Prairies - AG Land; 14.60; \$12,200.00, RYAN LIVING

TRUST; 021551001; Forest Cover – Residential; 5.00; \$15,000.00, SCHOEBERL CAMILLE A; 053435108; Forest Cover – Residential; 0.90; \$28,350.00, SCHOEBERL CAMILLE A; 053437101; Forest Cover – Residential; 1.10; \$4,000.00, SLATER JOSEPH L; 031301002; Open Prairies - AG Land; 0.50; \$390.00, SLATER JOSEPH L; 031317004; Open Prairies - AG Land; 1.50; \$1,260.00, STL PROPERTIES LLC; 021633002; Open Prairies - AG Land; 24.87; \$21,240.00, STL PROPERTIES LLC; 021649004; Open Prairies - AG Land; 34.92; \$32,840.00, STL PROPERTIES LLC; 022101002; Open Prairies - AG Land; 12.11; \$11,080.00, STRUNK ANDREW; 910339005; Forest Cover - AG Land; 2.00; \$1,970.00, STRUNK KIM MARTIN; 910339004; Open Prairies - AG Land; 5.00; \$5,590.00, TEE DONALD A; 9216071021; Open Prairie – Residential; 2.90; \$6,000.00, TOBIN LIVING TRUST; 033303001; Forest Cover - AG Land; 0.50; \$530.00, TOBIN LIVING TRUST; 033305001; Forest Cover - AG Land; 14.50; \$14,450.00, TOBIN LIVING TRUST; 033307001; Forest Cover - AG Land; 24.50; \$18,280.00, TOBIN LIVING TRUST; 033319001; Forest Cover - AG Land; 8.20; \$5,670.00, TOBIN LIVING TRUST; 033321001; Forest Cover - AG Land; 28.10; \$29,950.00, TOBIN LIVING TRUST; 033323001; Forest Cover - AG Land; 39.20; \$32,920.00, TOBIN LIVING TRUST; 033401002; Forest Cover - AG Land; 2.00; \$180.00, TOBIN LIVING TRUST; 033417001; Forest Cover - AG Land; 9.00; \$4,400.00, WAPSI WILLIE ACRES LLC; 021533002; Forest Cover – Residential; 91.00; \$136,500.00, YOUNGERS CONNIE R; 042749004; Open Prairies – Residential; 6.19; \$24,000.00, Exempt Acres Total: 1,634.09; Exempt Value Total: \$2,067,420.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Director of Budget and Administrative Services obtain a financial advisory agreement with PFM Financial Advisors LLC for the advisement and issuance of the 2019 debt issuance(s) in the amount of \$9,355,000 2019 General Obligation Bonds, estimated. The contracted fee is \$20,000, plus reimbursable expenses. If the issuance is split into two issuances at different times, the fee will be \$15,000 per issuance plus reimbursable expenses. 2) The Director of Budget and Administrative Services is hereby authorized to sign the contract document on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Wes Wulf, Walcott, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Arlen Beck, Davenport, Iowa, to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

Croken thanked the three appointees for their service on behalf of the Supervisors.

BE IT RESOLVED: 1) That the appointment of Tom Dittmer, Eldridge, Iowa, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2024 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Glynn's Creek Golf Course and a new 6 month beer/liquor license for Dixon Memorial Park. All Ayes.

Croken asked whether Dixon Memorial Park was a public or private park.

Maxwell said it is a private baseball park which sponsors a tremendous Fourth of July fireworks display.

Moved by Maxwell, seconded by Beck 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 297490 through 297750 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,397,243.98. 2) This resolution shall take effect immediately.

Under other items of interest, Supervisor Maxwell said he wanted to clarify that Senate File 555 that Croken brought up at the Committee of the Whole meeting was not the resolution that the Board voted to oppose. He said the legislation the Board voted to oppose was Senate File 184 which would increase weight limits on logging trucks from 80,000 pound to 130,000 pounds and increase per axel limits from 20,000 pounds to 46,000 pounds. He said that County Engineer Jon Burgstrum addressed the Board about the impact of these changes on bridges. Maxwell said the weight increases wear out the bridges faster. He also said that Senate File 555 is an agriculture bill that would apply harvest time weight increases throughout the year. He said this bill has already passed the legislature and that the Governor intends to approve it. He said that both bills will result in more wear on the bridges, but Senate File 184 is much worse due to the greatly expanded weight limits.

Beck said that not just the loading but the number of repetitions that are the concerns.

Croken said the larger issue is the sad condition of our secondary road bridges, a number of which have sufficiency levels that are simply inadequate and that this is the much larger issue that this Board is going to need to deal with over time.

Kinzer said the increased limits would break down the condition of the bridges as designed and that all five Supervisors are very concerned about this issue.

Beck said that the Secondary Roads Department has a schedule to replace bridges and that they are inspected.

Maxwell said he supports the current weight limits, not the increased limits.

Croken said that if and when the law goes into effect, all bridges will have to be recertified or re-inspected and new signage will have to be created and posted, and the cost for this is not currently budgeted.

Moved by Maxwell, seconded by Beck at 5:25 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor