

Scott County Board of Supervisors
May 2, 2019 5:00 p.m.

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

Supervisor Knobbe gave an update on some of the activities and actions relating to the Mississippi River flood. He said he and County Administrator Mahesh Sharma have been intimately involved in the County's emergency management and preparedness plan and that they spent much of yesterday and today at the EMA along with many representatives from all of the municipalities on the Iowa side of the river and many other entities. He said it has been interesting watching them make decisions, informing each other and making sure that the right story gets out to the people and that we are prepared for what might happen. He also said that this flood and its impact will really depend upon the weather over the next week and that the concern is that the crest is not expected to come down quickly. Knobbe said we are in great hands with Dave Donovan, EMA Director, and his entire staff. He said the dollars are being spent wisely and they are doing everything they can to minimize the impact of this flood.

Supervisor Croken said he had heard they were setting up a one stop shop for applications for assistance and asked Knobbe if he could say where that is.

Knobbe said he does not have that phone number and to watch for press releases regarding that information. He said he would get that information to everyone when it is available.

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the April 16, 2019 Committee of the Whole Meeting and the minutes of the April 18, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell, a motion directing the Scott County information technology department to implement an electronic meeting management system, complete with online access to indexed audio and video transcripts in order to ensure citizens universal access to all deliberations and actions by the Scott County Board of Supervisors. The cost of such system shall not exceed .2% of the total county budget and shall be designed, implemented and promoted in a way that encourages civic engagement and underscores the "openness" and integrity of county government. Roll Call: Croken and Kinzer voting Aye, with Maxwell, Beck and Knobbe voting Nay.

Knobbe invited any one from the public to comment on the issue.

Kerry Gruenhagen, 20319 70th Avenue, Walcott, thanked the Board for the opportunity for him to speak today and that over the last few years, he has found the Board to be accessible and open to discuss any issues that concern him. He said this goes above and beyond the definition of open and transparent government. He said as a citizen, employee and a small business owner in Scott County, he pays close attention to the

policies and spending priorities of the Board of Supervisors. He said he has attended many County meetings over the years and has also utilized the online services the County provides and that he sometimes go back to the website multiple times, as his schedule allows, for questions that arise about meetings. He said he finds it extremely easy to follow these issues with the current resources provided and that the County emails him the agendas and minutes. He also said there are times he would love to have a recorded meeting and that he can contact his easily accessible Supervisor if he has any further questions or concerns. He said in his opinion the expense of the video system is not worth \$177,000 up front and followed by \$40,000 a year when he can access all the relevant information he needs with three clicks.

Dierdre Baker, 27012 208th Avenue, Eldridge, said she was one of the people that wrote a letter. She said this is a bedrock of government and it is embarrassing to be a part of a county that is one of the largest counties that does not do it. She said the Board needs to find the money and that you do not have to spend six figures on the project and that she is one of many people that would appreciate it.

Supervisor Maxwell said he has done a lot of research and talked to folks. He said he does agree that it is the wave of the future, but really struggles with the \$40,000 per year that they would put on future Boards and is very aware of projects coming up and that the bond rating is super important. He said he is not ready to put \$40,000 on future Boards.

Supervisor Kinzer said he has been pushing for this bipartisan measure. He said the video is not that important to him as long as there is audio with indexing and that the County is transparent but not convenient. Kinzer also said the Board could move the meetings to the evening and that he is in support of the resolution.

Croken said he wanted to clarify that \$177,000 initial cost referenced in the staff report included \$37,000 in employee costs, which will not be avoided, meaning the actual initial cost is \$140,000. He said the County will still have to pay staff whether they do this or not and that inflating the number has not helped this conversation. He said that the \$40,000 annual cost includes two services, both being license renewal fees and that the County already pays hundreds of thousands of dollars in license renewals annually. He said the bulk of the \$40,000 is for closed captioning, so people with hearing impairments can also take advantage of this service, and the Board could choose to not include that service. He said he does not think you can be transparent and inconvenient at the same time. He said the Board needs a permanent record of the meetings and if the Granicus solution is too pricey, he would happily receive an amendment to his motion from someone else offering a different number.

Supervisor Beck said they are not going to amend the resolution and that he sees that more people are okay with the system the way it is. He also said there are projects coming up to fund and that the people he has talked to do not support videotaping.

Croken said that the Quad City Times once gave the County an A for transparency and now they no longer feel that way and that in the last month the Times has given two editorial opinions challenging Scott County to embrace the digital world and the twenty first century. He said we are not the county time forgot and that the Board has received 50 emails from people in the last week saying to record the meetings.

Beck said he saw the 50 emails and that he talked to 200 people who shared the camp that he is coming from and do not share Croken's opinion.

Knobbe said the Board has discussed and considered audiotaping at a simple level, audiotaping with indexing, videotaping at a simple level or expanded video recording and that all of those options come with pros and cons and price tags and concerns and cheers. He said he has found cause for concern with all four options but does not resist recording of the meetings to capture what gets said so that, in this case, we can provide accurate minutes. Knobbe said that the preferred method of involvement is to be at the meetings. He said the Board found out, to be ADA compliant, they have to provide a complete and full transcript of the meeting and that the simple videotaping option does not allow for indexing. He said that right now this comes with too big of a price tag.

Kinzer said that every community that the Supervisors meet with hold their meetings in the evenings.

Croken said that ADA is not a requirement, it is an opportunity of allowing more citizens to be involved in their government.

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

BE IT RESOLVED: 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street to Y40 – North on Y40 - 2 miles to turn around on June 15, 2019 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, 210th Street west from Highway 61 to the Airport Entrance and Hillandale Rd at Expressive Drive on June 27th–June 30th, 2019 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Proposals for crack filling on Scott County roads have been received. 2) The County Engineer is authorized to sign the proposal from Illowa Investments, Inc. for completion of said work at the price per lineal foot as shown in the proposal documents. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Proposals for wide crack repair and leveling on Scott County roads have been received. 2) The County Engineer is authorized to sign the proposal from Illowa Investments, Inc. for completion of said work at the price per lineal foot as shown in the proposal documents. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Scott County enters into a contract with IIW, P.C. for professional structural design services to perform preliminary and final design of bridge replacement projects BRS-CHBP-C082(418)--GB-82, BRS-CHBP-C082(323)--GB-82 and BRS-CHBP-C082(322)--GB-82 2) That the County Engineer be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of precast Portland Cement Concrete deck slab beams be awarded to Oden Enterprises, Inc., Wahoo, NE in the amount of \$65,617.04. The deck slab beams will be used to construct a 46' by 31'-2 bridge located on 140th Avenue over a Tributary to Mud Creek in Section 4 of Sheridan Township. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell approval of the second and final reading of an ordinance to rezone a 1.46 acre tract, more or less, from "Agriculture-Preservation District (A-P)" to "Single-Family Residential District (R-1)," legally described part of the SW¼NW¼ of Section 5, Pleasant Valley Township. Roll Call: Four Ayes, with Kinzer voting Nay.

Kinzer said he would not support the rezoning to stay consistent with his stances on prior requests to move from A-P to R-1.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 1.46 ACRES IN SECTION 5, PLEASANT VALLEY TOWNSHIP FROM

AGRICULTURAL-PRESERVATION (A-P) TO SINGLE-FAMILY RESIDENTIAL (R-1),
ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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-Preservation (A-P), to Single Family Residential (R-1) to-wit: The 1.46 acre parcel #850517004 and shown on the Plat of Survey recorded as file #2015-20040 of the Scott County Recorder's office located in part of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, of Section 5 of Township 79 North, Range 5 East of the 5th P.M.

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 which found the request to be in substantial compliance of a preponderance of the adopted Land Use Policies.

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 Beck, seconded by Maxwell approval of the second of three readings of an ordinance to amend Chapter 36 Tax Sale Certificate of the Scott County Iowa Code, by amending numerous sections. Roll Call: All Ayes.

AN ORDINANCE AMENDING CHAPTER 36 TAX SALE CERTIFICATE OF THE
SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. That Chapter 36 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

CHAPTER 36 TAX SALE CERTIFICATE
SECTIONS:

36-1. PURPOSE

36-2. DEFINITIONS

36-3. PURCHASING DELINQUENT TAXES

36-4. PROCEDURE

36-5. VERIFIED STATEMENT

36-6. ASSIGNMENT OF TAX SALE CERTIFICATES

36-7. PURCHASE OF TAX SALE CERTIFICATES

36-8. INTENT TO REHABILITATE THE PROPERTY

SEC. 36-1. PURPOSE

The purpose of this ordinance is to allow the county and cities within the county the opportunity to utilize Iowa Code 446.19A, which states that the board of supervisors of a county may adopt an ordinance authorizing the county and each city in the county to bid on and purchase delinquent taxes and to assign tax sale certificates of an Abandoned Property or Vacant Lot.

SEC. 36-2. DEFINITIONS

For the purpose of this ordinance, the following terms shall be defined as follows:

A. "Abandoned Property," as in Iowa Code 446.19A which states "Abandoned property" means a lot or parcel containing a building which is used or intended to be used for residential purposes and which has remained vacant and has been in violation of the housing code of the city in which the property is located or of the housing code applicable in the county in which the property is located if outside the limits of a city, for a period of six consecutive months.

B. "Vacant Lot" means a lot or parcel located in a city or outside the limits of a city in a county that contains no buildings or structures and that is zoned to allow for residential structures.

C. "Public Nuisance" as in Iowa Code 657A.1(7) which states "Public nuisance" means a building that is a menace to the public health, welfare, or safety, or that is structurally unsafe, unsanitary, or not provided with adequate safe egress, or that constitutes a fire hazard, or is otherwise dangerous to human life, or that in relation to the existing use constitutes a hazard to the public health, welfare, or safety by reason of inadequate maintenance, dilapidation, obsolescence, or abandonment.

SEC. 36-3. PURCHASING DELINQUENT TAXES

Pursuant to Iowa Code 446.19A, as amended by the 78th General Assembly, the county and each city in the county are hereby authorized to bid on and purchase delinquent taxes and to assign tax sale certificates of an Abandoned Property or Vacant Lot acquired under Iowa Code 446.19A.

SEC. 36-4. PROCEDURE

On the day of the regular tax sale or any continuance or adjournment of the tax sale, the county treasurer on behalf of the county or a city may bid for and purchase an Abandoned Property, Vacant Lot or Public Nuisance property assessed as residential property or as commercial multifamily housing property a sum equal to the total amount due. The county or city shall not pay money for the purchase, but each of the tax levying and tax certifying bodies having interest in the taxes shall be charged with the total amount due the tax levying or tax certifying body as its just share of the purchase price.

SEC. 36-5. VERIFIED STATEMENT

Prior to the purchase, the county or city shall file with the county treasurer a verified statement that the parcel to be purchased is an Abandoned Property, Vacant Lot, or is likely to become, a Public Nuisance.

SEC. 36-6. ASSIGNMENT OF TAX SALE CERTIFICATES

After the date that a parcel is sold pursuant to Iowa Code section 446.18, 446.19A, 446.38 or 446.39, if the parcel assessed as residential property or as commercial multifamily housing property is identified as an Abandoned Property, Vacant Lot, or a Public Nuisance pursuant to a verified statement filed pursuant to section 5, a city or county may require the assignment of the tax sale certificate that had been issued for such parcel by paying the holder of such certificate the total amount due on the date the assignment of the certificate is made to the county or city and recorded with the county treasurer. If the certificate is not reassigned by the county or city, the county or city, whichever is applicable, is liable for the tax sale interest that was due the certificate holder pursuant to section 447.1, as of the date of reassignment.

SEC. 36-7. PURCHASE OF TAX SALE CERTIFICATES

The city or county may assign or reassign the tax sale certificate obtained pursuant to this ordinance. Persons who purchase certificates from the city or county pursuant to this ordinance are liable for the total amount due the certificate holder pursuant to section 447.1.

SEC. 36.8 INTENT TO REHABILITATE THE PROPERTY

All persons who purchase certificates from the city or county under this ordinance shall demonstrate the intent to rehabilitate the property for habitation if the property is not redeemed. In the alternative, the county or city may, if the title to the property has vested in the county or city under section 448.1, dispose of the property in accordance with section 331.361 or 364.7, as applicable.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) The Park View Water and Sanitary District Board of Trustees has approved the addition of the Valley View Farms Subdivision to the geographical boundaries of the District. 2) The Board of Supervisors has approved both the Preliminary and Final Plat for Valley View Farms Subdivision with the condition that the water and sewer service be provided by the District. 3) The Board of Supervisors hereby acknowledges and approves the addition of the Valley View Farms Subdivision to the geographical boundaries of the Park View Water and Sanitary District. 4) This resolution shall take effect immediately.

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

Croken asked if there was an estimate of what reimbursable expenses are.

Mary Thee said it was travel and copy expenses.

BE IT RESOLVED: 1) That the proposal for the Administrative Center window replacement and exterior wall insulation and cladding system project design services from Wold Architects and Engineers is hereby approved and awarded in the amount of \$91,255.00 plus reimbursable expenses. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of William Trich for the position of part-time Custodial Worker in Facility & Support Services at the entry level rate. 2) The hiring of Ann Martin for the position of Building Inspector in the Planning & Development Department at the entry level rate. 3) The hiring of Kershanna Harris for the position of Public Health Nurse in the Health Department at the entry level rate. 4) The hiring of Karlee Schliesman for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 5) The hiring of Robert Jackson for the position of Bailiffs Sergeant in the Sheriff's Office at mid-point.

Moved by Kinzer, seconded by Croken a motion placing the Corrections Sergeant position on a 10 step salary progression with the same start and top of the salary as salary range 29, effective July 1, 2019. Roll Call: Croken and Kinzer voting Aye, with Maxwell, Beck and Knobbe voting Nay.

Bill Hyde spoke on behalf of the Corrections Sergeants in regards to the PSPC salary study and the outcomes of past denied requests dating back to 2005. He said over the past couple months the Board has received emails and calls and met with them regarding the concerns of the PSPC salary study and its effects on the Sergeants at the jail. He said the study identified that Scott County Jail Sergeants were thirty one percent under the comparable market salary for correctional sergeants, and along with this concern, the sergeants identified other areas where they were negatively affected by taking a promotion. He said they asked County administrators to review their requests over a 30 day period in hopes of finding resolution to three main issues.

Hyde said those issues included moving the sergeants to a 10 step versus 14 step progression, which would be similar to the progression of the officers that they lead, coach and mentor. He said the second was for their vacation policy to be moved from the County standard vacation schedule to the PTO system that the officers currently enjoy. He said that the last thing the sergeants asked for was overtime pay for all hours worked over eight or twelve in a single day.

He said on the 45th day the County came back and resolved only one of these three issues. He said the administration proposed an approximate two cent raise based on shift differential, an increase of only \$44 per year, pretax for those working night shift. Administration recommended an increase in the current promotional pay rate by two percent, a step that would have no effect on any of the 14 sergeants in the jail and would be made available to all County employees.

Hyde commented that over the years their requests have been met with constant resistance from County Administration and that they are constantly told that their requests are simply unfair. In closing he said the Sergeants are asking the Board of Supervisors to end 14 years of ignored requests of inequality and a one-size-fits-all mentality that is affecting staff morale and retention at the Jail and that the sergeants appreciate the opportunity to speak today to the Board and welcome any questions or comments the Supervisors may have.

Shaun McDonough said he and Hyde worked on the presentation together and said he also appreciates the Board's time in hearing their requests and forming a resolution.

Maxwell said he did some research and that this issue came up quicker than he anticipated, and asked if it was true that when they switch to the new system, everybody gets a \$5,000 increase in their wages.

Thee said that is true for most corrections sergeants in that they are going to get the increase during FY20.

McDonough said, based on the transition, there was a \$1,600 increase at the start.

Thee said, on average, there is about a \$2,500 increase on July 1st and then everybody will be eligible for a step increase which also equates to about \$2,500 and that the \$5,000 is the average, some will get more than that and some will get slightly less than that.

Beck said he appreciates everything the sergeants do, and that it has been forty years since the last study, but there did not seem to be an over displeasure with the pay employees had before the study. He said from the new study the new sergeant's scale starts at a 17 percent increase over what it was on the Hay system. He said regarding the vacation/PTO issue for non-represented versus union positions, that if the state legislature would in the future reverse the collective bargaining laws, he would expect the sergeants to form a union and get what they can, but in the current climate there is a differentiation between those represented by a union contract and those not. He said he would have a hard time supporting that as well.

Moved by Kinzer, seconded by Croken a motion placing the Corrections Sergeant position on the PTO/medical leave program as found in the Teamster contract effective July 1, 2019, in lieu of the vacation/sick leave program found in county policies. Roll Call: Croken and Kinzer voting Aye, with Maxwell, Beck and Knobbe voting Nay.

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

Croken said he is very concerned about the disposal of the weapons that this will replace. He says he fears that these guns will be put back out into the market and will end up being aimed at our Deputies down the road and would ask the Sheriff to take these guns out of circulation instead.

Beck said that he hopes they would follow the normal routine that they follow within the law.

BE IT RESOLVED: 1) That the Board hereby approves the purchase of the MARS semi-automatic rifles for \$80,700.56 through LMT. 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 2019 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the City of Davenport and the City of Bettendorf are hereby approved as followed: District; Deedholder; PARCEL #; Exemption; ACRES; EXEMPT VALUE,
City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$5,020, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500 City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$5,920, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$10,790, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$580, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$13,250, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.0; \$1,400, City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$6,410, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$5,830, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$380, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$3,080, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .36; \$370, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 16.47; \$13,590, City/Davenport; Bierl, David; S3021-OLA; Open Prairie; 2.30; \$1,150, City/Davenport; Bierl, David; S3021-OLA; Forest Cover; 5.65; \$2,830, City/Davenport; Greenfield, William; 23155-30; Forest Cover; 3.2; \$1,600, City/Davenport; Kuehl, Robert or Elaine; Y0423-15; Open Prairie; 2.75; \$2,760, City/Davenport; Krueger, Dean; 31803-09; Open Prairie; 22.51; \$20,690, City/Davenport; Krueger, Dean; 31805-02; Forest Cover; 25.8; \$11,250, City/Bettendorf; Leonard, Marilyn; 943607101; Forest Cover/ Open Prairie; 4.55; \$45,500, City/Bettendorf; Leonard, Marilyn; 943607102; Open Prairie; 1.95; \$19,500, City/Bettendorf; Gary & Elizabeth Fincher; 943607006; Forest Cover; 4.52; \$45,200, City/Bettendorf; Gary & Elizabeth Fincher; 943607007; Forest Cover; 6.18; \$61,800, City/Bettendorf; Jim & Judy Tully; 841017204; Forest Cover; 10.7; \$48,900.

2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolution be approved. Four Nays, with Croken voting Aye.

Croken said Supervisors talk a great deal about the importance of fiscal responsibility and reducing the burden of county government on residential property tax owners, and that this is a proposal that would allow us to explore how we might broaden our tax base by developing a strategy for the commercial development of land already zoned that way in accordance with the land use plan and current development restrictions. He said this is an exploratory committee.

Kinzer said they already have the GDRC and the Quad City Chamber that already do this.

Maxwell said this makes us look like we are getting in to the real estate business and trying to promote one property over another. He said that is not their role and what they are here to do.

Beck said he wanted to add the comment that this appears to be lasering in on one piece of property and it was not the Supervisors' place to get in, and that they have a process in place and players to help them do this.

Croken said he thinks it is interesting that no one on this Board knows how much commercial land we have.

Knobbe said that he takes exception to the comment of them not playing a role and involved in economic development of property. He said the County was one of the founding members of the GDRC and recently hosted an economic summit that he wishes Croken would have participated in. He said he believes that the community's primary economic focus should be industrial and also does not want the County getting in to the real estate business.

BE IT RESOLVED: The Scott County Board of Supervisors directs the Scott County administrative staff to convene a task force as soon as practicable to prepare and deliver to the Board an actionable commercial development plan in accordance with the parameters set forth herein.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Argo General Store. All Ayes.

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 298028 through 298289 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,321,482.98. 2) This resolution shall take effect immediately.

Under other items of interest, Croken noted a change to the date of his monthly community meeting that moves from location to location. He said this month they will meet this Saturday at the Scott County Library in Blue Grass and invites anyone who wishes to come to be there.

Beck said he had a meeting with Jeremy Kaiser, JDC Director, and that Kaiser does a whole lot more with less money and that the JDC license was renewed. He also said JDC is dealing with the 2020 federal law that says juveniles charged with adult crimes cannot be housed in the jail and said they are also awaiting the jail study results.

Mahesh Sharma informed the Board that he and David Farmer are in discussions with the Bond Council as well as the consultant who will be issuing the bonds and that they are working on a calendar for required training. He said while they are working on issuing the new debt for the SECC radio project, they are also looking to refinance the current debt for construction of the SECC facility from about a decade ago. He said, overall, they will see the bond amount to be in the \$18,000,000 to \$19,000,000 range. Sharma also said that there will be a public notice publication of the training session at an upcoming Committee of the Whole Meeting.

Moved by Beck, seconded by Kinzer at 6:27 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