

Scott County Board of Supervisors  
August 8, 2019 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion approving the minutes of the July 23, 2019 Committee of the Whole Meeting and the minutes of the July 25, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to an amendment to the County's current FY20 budget. All Ayes.

No one from the public attended or spoke.

David Farmer, Budget and Administrative Services Director, reviewed the debt and capital projects service areas affected by the amendment. He said debt service will increase by \$6.3 million due to the calling and repayment of the 2009 A series bonds. He said capital improvements will increase by \$11.8 million to cover the entire cost of the SECC radio project. He said the plan is to reimburse SECC as costs are incurred. He said the County and SECC will be reimbursed \$1.3 million for already incurred costs as soon as the bond proceeds arrive.

Croken asked if the costs would extend into next year's budget, and if so, will those costs need to be reflected in that year's budget even though all the costs are stated in the current budget.

Farmer said the project could extend into next year and that next year's budget would need to reflect the costs for that year.

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

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

BE IT RESOLVED: 1) That the request from the City of Dixon to close a section of Y4E through Dixon for a Car Show on September 21, 2019 from 6:30am – 5:00pm be approved. 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 in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county

roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above and as shown on the official snowmobile route map showing changes to the County roads, approximately 170.75 miles, which have been determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 15th each year to April 1st each year and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer a motion approving the first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads near McCausland.

Moved by Croken, seconded by Beck a motion to suspend the rules to waive the second and third readings of the ordinance.

Supervisor Maxwell asked if the Board is suspending the second and third readings for safety sake.

Supervisor Croken answered that his motivation for proposing the motion was safety, and the Board learned on Tuesday of the odd situation of a speed limit in one direction on not in another which creates confusion. He said this is noncontroversial, and in the interest of public safety the speed limit should be posted as soon as possible.

Supervisor Beck noted that it was requested by the City of McCausland.

Supervisor Kinzer commented that the Board is not in the habit of waiving the second and third readings, but that in this case it should be done in the interest of safety.

All Ayes on the motion to suspend the rules.

Roll Call on the motion approving the first and final reading of the ordinance: 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 Sec. 13-34J, Replace Item No. 5 to read:

J. McCausland

5. 25 MPH – 230<sup>th</sup> Avenue from the North city limit line of McCausland to 300<sup>th</sup> Street.

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 Kinzer, seconded by Croken that the resolution approving a Sheriff's Office Operations Division staffing study be approved.

Kinzer said this was discussed in February during budget meetings and that he will not support the resolution. He said the County has a sheriff that can provide a staffing study.

Croken said he does not believe there is a need for outside validation of the Sheriff's judgement, however, that battle has been had and lost. He said the resolution approves the Sheriff's Department selection of Matrix and, because of his confidence in their decision-making, he will be voting yes.

Supervisor Knobbe requested a roll call vote.

Roll Call: Four Ayes, with Kinzer voting Nay.

BE IT RESOLVED: 1) That the Board hereby approves the Sheriff's Office Operations Division study with Matrix Consulting Group for \$62,000.00. 2) That the Sheriff is approved to negotiate a final contract with Matrix Consulting Group. 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) That the table of organization for the Attorney's Office be increased by 1.0 FTE to allow for the position of Investigator. 2) That the salary range for the Investigator position in the Attorney's Office be set at 28. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY20 County Budget as presented by the County Administrator is hereby approved as follows: SERVICE AREA; FY20 AMENDMENT AMOUNT, Debt Service; \$6,345,897, Capital Projects; \$11,816,695. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken 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 299966 through 300047 and 300061 through 300250 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,576,772.26. 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 \$95,389.73. 3) This resolution shall take effect immediately.

Under other items of interest, Beck reported on a recent visit with Cathy Zimmerman, Branch Associate – Bookmobile. He said Zimmerman said she started in with the local association about six years ago and now is involved with the national association. She told Beck that she has increased her participation over the years and is now the Vice- President of the American Library Association and will take on the Presidency next year. Beck suggested the Board send her a letter of congratulations on her advancement and her representation of Scott County.

Moved by Kinzer, seconded by Beck at 5:16 p.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor