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

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the August 20, 2019 Committee of the Whole Meeting and the minutes of the August 22, 2019 Regular Board Meeting. All Ayes.

Supervisor Kinzer said that he was absent for the August 22nd Board Meeting due to a work conflict.

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

Supervisor Knobbe read the proclamation and presented the proclamation to Jeff Ashcraft, President/CEO of Handicapped Development Center (HDC).

Ashcraft said the Center employs 200 full time and almost 200 more part time staff to serve just shy of 400 program participants or residents. He said the Center's basic programs include, employment services, residential programs which includes a 60 bed residential center, three group homes and 50 to 55 home site visits per day, and a day rehabilitation program.

Supervisor Croken noted that Scott County is a proud employer of some of the HDC folks at the recycling center where they are most prized employees.

Ashcraft said those participants are some of the hardest working employees of HDC and said it is a great partnership for HDC. Ashcraft also introduced Carol Foster, Chief Administrative Officer.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the important services provided by Handicapped Development Center and shares in the celebration of its 50<sup>th</sup> anniversary. 2) This resolution shall take effect immediately.

Dave Willey, 9682 Devils Creek Road, Blue Grass, with the ATV/UTV Off-Road Club, requested for the County to open roads to ATV/UTV use. He said 44 of the counties in Iowa are open for ATV use and that Scott is the third largest county for registered ATV/UTVs. Willey said there are 90 paid members in the club. Willey asked what his organization needs to do for the Board to consider the request.

Knobbe said he asked Willey to contact County Engineer Jon Burgstrum who would be aware of this subject and converses with County Engineers across the State.

Croken said the Board is unable to vote on such a proposition without notice, and asked if the County Administrator could add this the topic to the next Committee of the Whole agenda.

Knobbe said he would defer to Burgstrum's ability to consider the request and timing for Board consideration.

Kinzer said the Board should hear from not only Secondary Roads, but should also hear from the Scott County Attorney's Office and the Scott County Sheriff regarding their thoughts on this topic.

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

BE IT RESOLVED: 1) JT Cleona Pork 1+, LLC. in the SW1/4SW1/4 of Section 8, T79N, R1E (Cleona Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a State construction permit for the construction of a new confined animal feeding operation at 24155 10th Avenue in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the State construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on August 22, 2019 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the State construction permit application of JT Cleona Pork 1+, LLC. be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors expects to receive notice from the Iowa Department of Natural Resources (DNR) that JT Cleona Pork has been issued a draft permit for the construction of confined animal feeding operation buildings at 24155 10<sup>th</sup> Avenue in unincorporated Scott County. 2) The Scott County Board of

Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on September 5, 2019. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect upon receipt of notice from the Iowa Department of Natural Resources (DNR) that JT Cleona Pork has been issued a draft permit for the construction of confined animal feeding operation buildings at 24155 10<sup>th</sup> Avenue in unincorporated Scott County.

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

BE IT RESOLVED: 1) That the bid solicited through the Bi-State Purchasing Council for the annual ice melt purchase is approved and hereby awarded to River City Turf in the amount of \$15,260.00. 2) 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 Janet Dolan for the position of Bailiff in the Sheriff's Office at the entry level rate. 2) The hiring of Donnie Pridemore for the position of Bailiff in the Sheriff's Office at the entry level rate. 3) The hiring of Alisha Martinez for the position of Bailiff in the Sheriff's Office at the entry level rate. 4) The hiring of Pamela Morgan for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 5) The hiring of Kevin Ritson for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 6) The hiring of Ashley Peiffer for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

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

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for Darryl Hoffman, 7171 W. 60<sup>th</sup> St., Lot #88, Davenport, Iowa, in the amount of \$148.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 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) lowa 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 the abatement of the current 2018 taxes for parcels: Parcel; Address; Amount, A0060-21; 1619 W Pleasant; \$1,998.00, H0023-33; 1412 W 14th St; \$1,546.00, X3501-02D; 8991 Division St; \$31,090.00. 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 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 300536 through 300780 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,253,752.23. 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 \$129,762.32. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell at 5:20 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