

Scott County Board of Supervisors
October 3, 2019 5:00 p.m.

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

Moved by Beck, seconded by Croken a motion approving the minutes of the September 17, 2019 Committee of the Whole Meeting and the minutes of the September 19, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Croken a motion to open a public hearing relative to plans & specifications for the Administrative Center window replacement and exterior cladding project. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That we hereby proclaim October as Breast Cancer Awareness Month in Scott County. 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) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction. 2) The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change. 3) The County Engineer has determined that the following Scott County Bridges are inadequate for two-lane legal loads at allowable operating stress: County Bridge Number; FHWA Number; Feature Crossed; Location; Load Limit, 6 Hickory Grove; 302500; Hickory Creek; 79-02-06; 28,48,40, 6E Hickory Grove; 302480; Mud Creek; 79-02-06; 28,48,40, 7 Princeton; 302910; Lost Creek; 79-05-07; 13,16,16, 7F Princeton; 302948; Lost Creek; 79-05-07; 28,48,40, 8A Butler; 303590; Glynn Creek; 80-04-08; One Truck on Bridge, 9B Hickory Grove; 302510; Hickory Creek; 79-02-09; 28,48,40,10 Cleona; 302370; Mud Creek; 79-01-10; 28,48,40,10E Liberty; 303081; Tributary to Walnut Creek; 80-01-10; 28,48,40, 12 Winfield; 303451; Tributary to Wapsipinicon River; 80-03-12; 28,48,40,15 Cleona; 302410; Tributary to Mud Creek; 79-01-15; 28,48,40,15A Hickory Grove; 302550;

Hickory Creek; 79-02-15; 28,48,40,17C Sheridan; 302670; Hickory Creek; 79-03-17; One Truck on Bridge, 27H LeClaire; 302990; McCarty Creek; 79-05-27; 22,30,30, 28K Princeton; 303730; Lost Creek; 80-05-28; 26,48,40, 29D Allens Grove; 303331; Mud Creek; 80-02-29; 28,48,40, 29E Cleona; N/A; Big Elkhorn Creek; 79-01-29; 20,32,38, 32C Winfield; 303561; Tributary to Mud Creek; 80-03-32; 28,48,40, 32H Princeton; 303760; Lost Creek; 80-05-32; 28,48,40, 33H Liberty; 303170; Tributary to Mud Creek; 80-01-33; 24,48,40, 34I Liberty; 303180; Tributary to Mud Creek; 80-01-34; 20,30,30. 4) That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the plans and specifications as prepared by Wold Architects and Engineers for the Administrative Center Window Replacement and Exterior Building Cladding project are hereby approved. 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) That said Board of Supervisors does hereby recognize the retirement of Matt Walker and conveys its appreciation for 18 years of faithful service to Scott County. 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 Mary Wells for the position of Senior Office Assistant in the Conservation Department at the entry level rate. 2) The hiring of William Thomas for the position of Investigator in the Attorney's Office at step 7 (midpoint).

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 Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,170.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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.

Supervisor Knobbe read the resolution recognizing October as Breast Cancer Awareness Month and presented the proclamation to Christina McNamara-Schmidt, Events Coordinator for Susan G Komen Quad Cities.

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

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving the filing of fourth quarter FY19 quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) FY20 fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn. All Ayes.

Moved by Kinzer, 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 301062 through 301352 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,336,785.30. 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 \$105,244.46. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Croken acknowledged Richard Whitaker.

Richard Whitaker, chief executive officer for Vera French Community Mental Health Center, 1108 Emerald Woods Court, Davenport, said, as a member ex officio of the Eastern Iowa Mental Health Disability Services Region governing board representing providers, he respectfully urged the Scott County Board of Supervisors to consistently levy what is allowed by law for mental health services in the Region. He said the recent funding shortfalls experienced by the Region have significantly impacted many service providers, the funding shortfall is directly related to mental health levies and currently the State of Iowa restricts how much a County may levy for mental health services. He said he will be working closely with legislators to change the law so that counties have the ability to levy exactly what they determine they need to take care of the mental health needs of their constituencies. He said that a proposed one size fits all levy is ill advised because counties have different needs.

Knobbe thanked Whitaker for his work and his service on that board.

Kinzer commented that this topic was discussed during the Committee of the Whole and that he is in support of this.

Beck said he also is in support and that the Board appreciates working with Whitaker.

Croken said he also is in support and that the community is blessed to have Vera French.

Jane Duax, 2111 East Lombard Street, Davenport, said she is here as a member of the community of Scott County as well as a member of the Juvenile Justice Coalition of the Quad Cities. She said she has invited Supervisors to attend recent meetings. She said they have an event this coming Saturday that they are cosponsoring with Supervisor Croken and that she hopes that you all attend and learn something about the juvenile justice system and the current state of affairs. She said she was disappointed that the Board did not approve the resolution for the juvenile justice awareness month. She said she is concerned about the Board planning to spend funds on expanding the juvenile detention center to a 64 bed unit when those dollars could be spent on so many other things to help turn juveniles away from a life of crime. She said that there is racial disparity in the juvenile justice system. She said that the juveniles held in the county jail do not receive services and that they should.

Kinzer discussed a recent Iowa Workforce Development Board meeting and its regionalization process. He said it is still up in the air as to what the local role is going to be and how the regional CEOs will be picked.

Kinzer also noted the email received from the County Assessor regarding an increase assessment for multi-residential values.

Moved by Beck, seconded by Kinzer at 5:24 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