Scott County Board of Supervisors April 2, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Maxwell, Beck and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were separated into two different rooms and spaced apart during the meeting with Supervisor Beck participating remotely. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Maxwell a motion approving the minutes of the March 10, 2020 Special Board Meeting (Election Canvass), the minutes of the March 19, 2020 Committee of the Whole Meeting and the minutes of the March 19, 2020 Regular Board Meeting. Roll Call: All Ayes.

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

Supervisor Croken said he presumed there is no relationship between Supervisor Ken Beck and petitioner Mary Ann Beck.

Supervisor Beck answered no.

BE IT RESOLVED: 1) The 2018 property taxes, due in September 2019 and March 2020 for Mary Ann Beck, 2830 Farnam Street, Davenport, Iowa, in the amount of \$1,823.00 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.

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

BE IT RESOLVED: 1) The 2018 property taxes, due in September 2019 and March 2020 for Lynn Vaughan, 3402 West 43rd Street, Davenport, Iowa, in the amount of \$1,583.00 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.

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

Beck said he wanted to verify that this was a contract that the County was not able to get for multiple years.

Mahesh Sharma, County Administrator, answered that is correct.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$22,500.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$22,500.00 (further described in ESRI, Inc. quote # 25944145). 3) This resolution shall take effect immediately.

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

Miranda Brown Swafford, staff for the Iowa Region 16 Workforce Development Board, reviewed the chief elected official shared liability agreement between Region 16 and Region 9. She said the purpose for the agreement was to merge the two regions to provide additional funding and additional services, and to cover administrative costs as required under the legislation. She said it is required to have a designee of each county to sign the liability agreement.

Kinzer asked Swafford to list the Region 16 boundaries.

Swafford said Region 16 consisted of Muscatine, Louisa, Des Moines, Lee and Henry counties.

Kinzer noted that the Region will maintain Workforce offices in Davenport and Burlington. He requested that he be the designee to sign the agreement.

Beck asked if this was a standard contract that either has been in place or is something that is being used throughout the State.

Swafford said she developed the agreement from agreements used in other states, the agreement has been approved by the State of Iowa and it will be widely used in other Iowa Regions. She said that counties have always been liable for the funds distributed to the regions and this agreement is now required by law.

Kinzer said he gave the agreement to the County Administrator and that it was sent to the County Attorney who had no issues with it.

Supervisor Knobbe asked Swafford what the anticipated effective date would be for the agreement.

Swafford said the final signatures would be put on the agreement tomorrow and would be sent to the State possibly Monday.

Knobbe asked what the process would be to select a lead chief elected official (CEO).

Swafford said the representatives from each of the counties in the two Regions have selected Jack Willey, from Jackson County as CEO.

Knobbe said he designated Supervisor Kinzer to sign the agreement on his behalf.

BE IT RESOLVED: 1) That the Scott County Chairman or designee is authorized to sign the Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer a resolution approving the setting of a public hearing on an amendment to the County's current FY20 Budget for Thursday, May 28, 2020 at 5:00 p.m.

Moved by Croken, seconded by Kinzer a motion amending the resolution by moving the public hearing start time from 5:00 p.m. to 7:00 p.m. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

The Board voted on the following resolution. Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY20 Budget is set for Thursday, May 28, 2020 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2020 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: Deed holder; Parcel Number; Description; Exempt Acres; Exempt Amount, ARTER JOHN D; 021419005; AL- Ag Land; 2.40; \$1,690.00, ARTER JOHN D; 021421004; AL - Ag Land; 4.60; \$2,690.00, ARTER JOHN D; 021433004; AL - Ag Land; 16.95; \$16,880.00, ARTER JOHN D; 021435002; AL - Ag Land; 38.50; \$37,290.00, ARTER JOHN D; 021437002; AL - Ag Land; 11.40; \$8,800.00, ARTER JOHN D; 021449001; AL - Ag Land; 23.90; \$21,340.00, ARTER JOHN D; 021451001; AL - Ag Land; 33.30; \$24,160.00, ARTER JOHN D; 021453001; AL - Ag Land; 5.00; \$3,780.00, ARTER JOHN D; 021555002; AL - Ag Land; 12.25; \$9,320.00, ARTER JOHN D; 022321002; AL - Ag Land; 42.21; \$41,290.00, ARTER MARY ELIZABETH; 022103001; AL - Ag Land; 20.00, \$18,520.00, BEASON CHARLES; 8506555041; R -Residential; 2.81; \$14,050.00, BEASON CHARLES; 8506555041; R – Residential; 2.20; \$11,000.00, CAROL A KLEMME REV TRUST; 042749005; AD – Ag Dwelling; 3.00; \$2,610.00, CAWIEZELL JOSEPH M; 930201008; R - Residential; 2.00; \$10,000, CLAEYS ANDREW; 040517002; AL - Ag Land; 3.21; \$1,360.00, CLAEYS ANDREW; 040637001; AL - Ag Land; 10.50; \$1,120.00, CLAEYS ANDREW; 040653004; AL - Ag Land; 3.60; \$1,080.00, CLAEYS PAUL D; 041035001; AL - Ag Land; 8.30; \$8,230.00, DAVIS J C JR; 9216071022; R - Residential; 17.45; \$52,350.00, DOUGLAS E VICKSTROM REV TRUST; 040217001; AL - Ag Land; 10.96; \$9,560.00, DOUGLAS E VICKSTROM REV TRUST; 040233001; AL - Ag Land; 26.06; \$15,930.00, DOUGLAS E

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VICKSTROM REV TRUST; 040249001; AL - Ag Land; 52.02; $37,480.00, DOUGLAS E
VICKSTROM REV TRUST; 040303002; AL - Ag Land; 7.75; $3,550.00, DOUGLAS E
VICKSTROM REV TRUST; 040303003; AL - Ag Land; 8.20; $3,680.00, DOUGLAS E
VICKSTROM REV TRUST; 040305003; AL - Ag Land; 34.81; $34,150.00, DOUGLAS E
VICKSTROM REV TRUST; 040305004; AL - Ag Land; 3.59; $380.00, DOUGLAS E
VICKSTROM REV TRUST; 040307003; AL - Ag Land; 2.40; $2,570.00, DOUGLAS E
VICKSTROM REV TRUST; 040307005; AL - Ag Land; 3.62; $750.00, DOUGLAS E
VICKSTROM REV TRUST; 040307006; AL - Ag Land; 9.30; $7,490.00, DOUGLAS E
VICKSTROM REV TRUST; 040317003; AL - Ag Land; 20.00; $12,280.00, DOUGLAS E
VICKSTROM REV TRUST; 040319003; AL - Ag Land; 31.40; $30,750.00, DOUGLAS E
VICKSTROM REV TRUST; 040321002; AL - Ag Land; 2.10; $2,250.00, DOUGLAS E
VICKSTROM REV TRUST; 040321003; AL - Ag Land; 37.90; $39,590.00, DOUGLAS E
VICKSTROM REV TRUST; 040323002; AL - Ag Land; 16.30; $16,920.00, DOUGLAS E
VICKSTROM REV TRUST; 040323003; AL - Ag Land; 23.70; $24,410.00, DOUGLAS E
VICKSTROM REV TRUST; 040333008; AL - Ag Land; 24.18; $21,680.00, DOUGLAS E
VICKSTROM REV TRUST; 040333010; AL - Ag Land; 1.65; $1,230.00, DOUGLAS E
VICKSTROM REV TRUST: 040333011; AL - Ag Land; 5.15; $4,080.00, DOUGLAS E
VICKSTROM REV TRUST; 040335002; AL - Ag Land; 16.30; $14,650.00, DOUGLAS E
VICKSTROM REV TRUST; 040335003; AL - Ag Land; 23.70; $23,010.00, DOUGLAS E
VICKSTROM REV TRUST; 040337002; AL - Ag Land; 14.30; $15,040.00, DOUGLAS E
VICKSTROM REV TRUST; 040337003; AL - Ag Land; 25.70; $27,410.00, DOUGLAS E
VICKSTROM REV TRUST; 040339002; AL - Ag Land; 37.30; $32,160.00, DOUGLAS E
VICKSTROM REV TRUST; 040339003; AL - Ag Land; 2.70; $2,910.00, DOUGLAS E
VICKSTROM REV TRUST; 040349001; AL - Ag Land; 40.00; $35,870.00, DOUGLAS E
VICKSTROM REV TRUST; 040351002; AL - Ag Land; 15.20; $13,630.00, DOUGLAS E
VICKSTROM REV TRUST; 040351003; AL - Ag Land; 24.80; $23,720.00, DOUGLAS E
VICKSTROM REV TRUST; 040353002; AL - Ag Land; 9.80; $10,160.00, DOUGLAS E
VICKSTROM REV TRUST; 040353003; AL - Ag Land; 30.20; $30,890.00, DOUGLAS E
VICKSTROM REV TRUST; 040355001; AL - Ag Land; 40.00; $39,270.00, DOUGLAS E
VICKSTROM REV TRUST: 040439003; AL - Ag Land; 24.60; $23,200.00, DOUGLAS E
VICKSTROM REV TRUST; 040455005; AL - Ag Land; 34.95; $32,550.00, EUGENE L
JOHNSON FAMILY TRUST; 952333101; R - Residential; 11.98; $47,920.00, EUGENE
L JOHNSON FAMILY TRUST; 952335304; R - Residential; 1.76; $8,000.00, HAASE
LIVING TRUST; 051951002; R – Residential; 3.74; $14,000.00, HAASE THOMAS P;
051951004; R - Residential; 1.86; $28,600.00, HAMILTON MARIANNE; 720249003;
AL - Ag Land: 18.10: $7.120.00, HAWK GREGORY G: 920951002; AL - Ag Land: 7.50;
$7,820.00, HAWK GREGORY G; 920951003; R - Residential; 11.50; $46,000.00,
HENNINGSEN ALAN L: 030533001; AL - Aq Land; 22.30; $14,600.00, HENNINGSEN
ALAN L; 030533001; AL - Ag Land; 19.50; $17,950.00, HENNINGSEN ALAN L;
030623001; AL - Ag Land; 14.50; $13,000.00, HENNINGSEN ALAN L; 030623001; AL -
Ag Land; 15.00; $14,740.00, HENNINGSEN ALAN L; 030639001; AL - Ag Land; 22.00;
$20,830.00, HENNINGSEN ALAN L; 030639001; AL - Ag Land; 32.20; $29,740.00.
HILLMANN JON P; 032619002; AL - Ag Land; 15.00; $15,840.00, JO-DA LLC;
030705001; AL - Ag Land; 4.00; $3,420.00, JO-DA LLC; 030705001; AL - Ag Land;
30.00; $25,790.00, JO-DA LLC; 030707001; AL - Ag Land; 2.00; $1,830.00, JO-DA
LLC; 030707001; AL - Ag Land; 4.30; $4,220.00, JO-DA LLC; 030707002; AL - Ag
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Land; 22.00; \$14,890.00, JO-DA LLC; 030721001; AL -Ag Land; 6.00; \$3,470.00, JO-DA LLC; 030721001; AL - Ag Land; 2.00; \$610.00, JO-DA LLC; 030723002; AL - Ag Land; 0.50; \$510.00, KOLWEY ROBERT L; 721707002; AL - Ag Land; 22.98; \$8,500.00, MARGUERITE A JOHNSON 2004 TR; 952349201; R – Residential; 4.60; \$18,000.00, MARTIN FAMILY REVOCABLE TRUST: 952231042; R - Residential; 4.20; \$28,670.00, MOELLER BRADLEY D; 022105003; AL - Ag Land; 9.48; \$8,190.00, MOELLER BRADLEY D; 022105003; AL - Ag Land; 17.60; \$17,360.00, MOELLER BRADLEY D; 022107001; AL - Ag Land; 7.00; \$7,090.00, MOELLER BRADLEY D; 022107001; AL - Ag Land; 32.40; \$28,860.00, MOHR RICHARD J; 042007001; AD - Ag Dwelling; 12.02; \$11,890.00, MORRELL JANE E; 021137001; R - Residential; 2.00; \$3,000.00, MORRELL JANE E; 021153006; R - Residential; 3.32; \$18,750.00, NELLI LLC; 850655503; R - Residential; 1.20; \$125,300.00, NELLI LLC; 850655503; R -Residential: 0.42; \$35,400.00, PRAIRIE OAKS LLC; 9516491041; R – Residential; 6.60; \$7,000.00, PURCELL LINDA KAREN; 850717011; R - Residential; 3.10; \$9,000.00, PURCELL LINDA KAREN; 850717011; R - Residential; 5.50; \$16,500.00, RATHJE TERRY D; 0305370021; R - Residential; 4.20; \$16,000.00, RICHARD H KUEHL REVOCABLE TRUST: 942401002; AL - Ag Land: 14.60; \$12,200.00, RYAN JAMES L: 021551001; R - Residential; 5.00; \$15,000.00, SCHOEBERL CAMILLE; 053437101; R Residential; 1.10; \$13,400.00, SCHOEBERL CAMILLE A; 053435108; R – Residential; 0.90; \$44,100.00, SLATER JOSEPH L; 031301002; AL - Ag Land; 0.50; \$390.00, SLATER JOSEPH L; 031317004; AL - Ag Land; 1.50; \$1,260.00, STL PROPERTIES LLC: 021633002; AL - Ag Land: 24.87; \$21,240.00, STL PROPERTIES LLC; 021649004; AL - Ag Land; 34.92; \$32,840.00, STL PROPERTIES LLC; 022101002; AL - Ag Land; 12.11; \$11,080.00, STRUNK ANDREW; 910339005; AD -Ag Dwelling; 2.00; \$1,970.00, STRUNK KIM M; 910339004; AL - AG Land; 5.00; \$5,590.00, TAYLOR BENJAMIN JOHN; 850705002; R - Residential; 3.40; \$10,500.00, TEE DONALD A; 9216071021; R – Residential; 2.90; \$6,000.00, TOBIN GERALD; 033321001; AD - Ag Dwelling; 28.10; \$29,950.00, TOBIN GERALD; 033303001; AL -Ag Land; 0.50; \$530.00, TOBIN GERALD; 033305001; AL - Ag Land; 14.50; \$14,450.00, TOBIN GERALD: 033307001; AL - Ag Land; 24.50; \$18,280.00, TOBIN GERALD; 033319001; AL - Ag Land; 8.20; \$5,670.00, TOBIN GERALD; 033323001; AL - Ag Land; 39.20; \$32,920.00, TOBIN LIVING TRUST; 033401002; AL - Ag Land; 1.00; \$180.00, TOBIN LIVING TRUST; 033417001; AL - Ag Land; 9.00; \$4,400.00, WAGEMESTER JENNIFER C STEINES; 930107203; AL - Ag Land; 3.94; \$4,240.00, WAGEMESTER JENNIFER C STEINES; 930107203; AL – Ag Land; 5.41; \$5,950.00, WAPSI WILLIE ACRES LLC: 021533002: R - Residential: 91.00: \$136.500.00. YOUNGERS CONNIE R; 042749004; R – Residential; 6.19; \$24,000.00, Exempt Acres Total: 1,668.92; Exempt Value Total: \$2,033,810.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2020 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; Deed holder; 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; \$580.00, 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; Kuehl, Robert or Elaine; Y0423-15; Open Prairie; 2.75; \$2,760, 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, City/Bettendorf; Chad Miller; 8414172032; Forest Cover: 4.3: \$30,960. 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 Kinzer that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointments of Maria Kobelenske and Wayne Kraft to the Veteran Affairs Commission for three (3) year terms starting on June 1, 2020 expiring on May 31, 2023 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Ed Winborn, Davenport, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2025 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer 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 304459 through 304702 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,385,571.86. 2) This resolution shall take effect immediately.

Under other items of interest, Kinzer reviewed upcoming appointments to boards and commissions.

Maxwell said he wanted the Board to thank them for their service and what they do for the County.

Kinzer said the Chairman sends a thank you letter to all board and commission members.

Moved by Kinzer, seconded by Maxwell a motion approving beer/liquor license renewals for Davenport Country Club and Express Lane Gas & Food Mart #79. Roll Call: All Ayes.

Kinzer said there would be a Region Workforce Board conference call tomorrow.

Kinzer said he has listened to the calls from the Scott and Rock Island County Health Departments. He said they are very informative but asked why Scott County does not put a summary of the call on the webpage as Rock Island County does.

Kinzer also asked why Scott County has to wait for the Iowa Department of Public Health (IDPH) to provide statistics for the County.

Knobbe said he did not know if it was the law or policy but that IDPH collects the data and provides it to the County.

Beck said the recordings are available on the Scott County website the next day.

Mary Thee, Human Resources Director, said both agencies put out a joint press release after the conclusion of the meeting. She said the State of Iowa operates differently than the State of Illinois and the law in Iowa is that all the cases are reported to the IDPH and IDPH issues the releases as to the numbers in the counties.

Moved by Maxwell, seconded by Kinzer at 5:32 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