

Scott County Board of Supervisors  
October 1, 2020 5:05 p.m.

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

Moved by Beck, seconded by Croken a motion approving the minutes of the September 15, 2020 Committee of the Whole Meeting and the minutes of the September 17, 2020 Regular Board Meeting. All Ayes.

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

Chairman Knobbe read the proclamation.

Amara Huffine, Development & Events Director for Susan G. Komen Greater Iowa, thanked the Board and said they serve 106 counties throughout Iowa, Illinois and Nebraska. She said 1 in 5 Iowa women will be diagnosed with breast cancer in their lifetime and, due to COVID, the organization has had to change the way they do fundraising events.

Supervisor Croken said breast cancer overwhelmingly affects women but it also affects men and we are mindful of that.

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 Croken that the following resolution be approved. All Ayes.

Croken said he hopes the planners for the event are mindful of COVID precautions.

BE IT RESOLVED: 1) That the request from No Place Special Bar & Grill to close the outside southbound lane on Brady Street between E. 90<sup>th</sup> Street and 209<sup>th</sup> Street on October 3, 2020, from 10:00 a.m. – 4:00 p.m. be approved. 2) That 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 Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for storm sewer analysis in Park View. 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 Croken a motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-9bb of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads. All Ayes.

Croken said they normally don't waive 2<sup>nd</sup> and 3<sup>rd</sup> readings of an ordinance, but public safety considerations in this case warrant acting that allows for a speedy resolution of this potentially dangerous situation.

Angela Kersten, County Engineer, said she has not heard any public comment regarding this item.

Moved by Beck, seconded by Croken a motion to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-9bb of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads. All Ayes.

Moved by Beck, seconded by Croken the first and final reading of an ordinance to amend Chapter 13, Section 13-47A-9bb of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads to read: from the East and West entrances at the intersection of 210th Avenue and 240th St. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-9bb OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-47A-9bb – to read: From the East and West entrances at the intersection of 210<sup>th</sup> Avenue and 240<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 Beck, seconded by Croken the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 0.31 acres in Section 18, Allens Grove Township from Agricultural - Preservation (A-P) to Commercial - Light (C-1), all within unincorporated Scott County.

Supervisor Kinzer said he is not supporting this to maintain consistency with previous votes and wants to preserve farm ground.

Croken said while he will be voting yes, it was represented to this Board that this piece of property was already in commercial use and shares Kinzer's concerns.

Supervisor Maxwell said he is in support of the rezoning.

Roll Call: Four Ayes, with Kinzer voting Nay.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 0.31 ACRES IN SECTION 18, ALLENS GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), 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 Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northwest Quarter of Section 18, in Township 80 North, Range 2 East of the 5<sup>th</sup> P.M., more particularly described as follows: Commencing at the center of said NW  $\frac{1}{4}$  of Section 18; thence South 89°27'06" West along the south line of said NW  $\frac{1}{4}$  of section 18, a distance of 513.28', thence North 0 degrees 00 minutes 00 seconds West along an existing boundary fence line, a distance of 921.84 feet to the POINT OF BEGINNING on the southwesterly right of way line of County Road Y-4E (Allens Grove Road); thence South 00°00'00" East, a distance of 110.00 feet; thence North 90°00'00" West, a distance of 90.00 feet; thence North 00°00'00" East, a distance of 214.50 feet to said southwesterly right of way line; thence South 40°44'11" East, a distance of 137.91 feet to the POINT OF BEGINNING; said described tract containing 0.34 acre (14,603 square feet), more or less.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial (C-2) is approved as recommended by the Planning and Zoning Commission.

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 Croken the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 7.26 acres in Section 16, Hickory Grove Township from Agricultural - Preservation (A-P) to Agricultural Commercial Service Floating District (ACS-F) all within unincorporated Scott County. Roll Call: All Ayes.

Kinzer asked staff to describe the floating zone.

Taylor Beswick, Planning and Development Specialist, said this floating district provides services for agricultural use only, is an overlay district and allows an ag related business to be in a part of the County that you do not typically see commercial property to provide services.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 7.26 ACRES IN SECTION 16, HICKORY GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO AGRICULTURAL COMMERCIAL SERVICE FLOATING DISTRICT (ACS-F), 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 District (A-P) to Agricultural Commercial Service Floating District (ACS-F) to-wit:

Part of the Southeast Quarter of the Northwest Quarter of Section 16, in Township 79 North, Range 2 East of the 5<sup>th</sup> P.M., more particularly described as follows: Commencing at the East 400 feet of the southerly 35 feet of said Southeast of Northwest Quarter and the East 400 feet of the northerly 730 feet.

Section 2. This ordinance changing the above described land to Agricultural Commercial Service Floating District (ACS-F) is approved as recommended by the Planning and Zoning Commission with the following four (4) conditions:

1. All changes to the site plan be approved by Scott County Planning & Development Department;
2. All building plans be submitted and approved by the Scott County Planning & Development Department;
3. All State requirements be met for the storage of dry fertilizer; and
4. Any lighting for the expansion of the business limit light-spillage on neighboring properties.

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

BE IT RESOLVED: 1) Human Resources Policy D "Classification & Compensation" updates the policy to address the anniversary date of a temporary staff member to a part-time or full-time position. 2) Human Resources Policy W "Emergency Closure of County Buildings" is a new policy which addresses the unforeseen closure of countywide buildings. 3) General Policy 14 "Use of County Owned Facilities" provides some clarification and removes language that has been moved to the new policy 45 regarding Key & Access Control. 4) General Policy 45 "Key and Access Control" is a new policy that addresses the issuance and replacement of keys and access cards for county buildings or those of agencies we serve. 5) 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 Treasurer's Office be increased by 1.0 FTE multi-service clerk from 17.0 to 18.0. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2019 property taxes, due September 2020 and March 2021 for Norma Adams, 5905 Lorton Avenue, Davenport, Iowa, in the amount of \$5,761.00 including interest 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 Croken, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2019 property taxes for Thelma Bowers, 24699 Valley Drive, Pleasant Valley, Iowa, in the amount of \$550.00 including interest. 2) That the collection of all property taxes assessed against the parcel at 24699 Valley Drive, Pleasant Valley, Iowa remaining unpaid shall be suspended for such time as Thelma Bowers remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2019 property taxes for Dale Dammann, 209 North Buttermilk Road, Eldridge, Iowa, in the amount of \$2,464.00 including interest. 2) That the collection of all property taxes assessed against the parcel at 209 North Buttermilk, Eldridge, Iowa remaining unpaid shall be suspended for such time as Dale Dammann remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2019 property taxes, due in September 2020 and March 2021 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,084.00 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 Croken, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The 2019 property taxes due in September 2020 and March 2021 for Sarah Mills, 3604 Fair Avenue, Davenport, Iowa, in the amount of \$2,575.00 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 Croken, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The 2019 property taxes, due September 2020 and March 2021 for Marie Stratton, 620 Utah Avenue, Davenport, Iowa, in the amount of \$2,198.00 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 Croken that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) A joint purchase with SECC of Hewlett-Packard server and storage maintenance and support for one year with a total cost of \$66,941.92 and Scott County cost of \$50,206.44 is 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) Iowa 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 following parcels: Parcel; Address; Amount, L0017A01D; Lot 33 Levee Improvement Comm; \$1,830.00, F0018-01; 1222 Le Claire St; \$56.00, G0035-41; 1006 Warren St (2015); \$614.00, G0035-41; 1006 Warren St (2017); \$327.00, G0035-41; 1006 Warren St (2019); \$648.00, L0009-19C; 102 E 2nd St; \$12,870.00, L0009-20; 108 E 2nd St; \$5,180.00, L0009-21; 110 E 2nd St; \$5,022.00, L0021-01; 401 W River Dr; \$36,958.00, L0022-02; 102 S Harrison St; \$2,654.00, P1301-15G; 4210 Brady St; \$2,862.75, X3501-02D; 8991 Division St;

\$33,840.00, Total \$102,861.75. 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 Kinzer, seconded by Croken that the following resolution be approved.  
All Ayes.

Knobbe thanked David Farmer and all of the team for wrapping up a difficult year.

BE IT RESOLVED: 1) FY20 year-end fund transfers as presented by the County Administrator 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) FY21 fund transfers as presented by the County Administrator 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 the appointment of Heather Jordahl, Rural Davenport, to the Zoning Board of Adjustment for an unexpired five (5) year term expiring on May 1, 2025 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.  
Four Ayes, with Maxwell abstaining.

Maxwell said he would be abstaining from this vote due to the fact that this appointee is his step daughter.

BE IT RESOLVED: 1) That the appointment of Whitney Kylo, Dixon, to the Zoning Board of Adjustment for an unexpired five (5) year term expiring on May 1, 2022 is 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 the following appointment for an unexpired two (2) year term expiring on December 31, 2020 is hereby approved: Brett Hodges, County Medical Examiner Investigator (CME-I). 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving a new beer/liquor license for El Compita Mexican Bar & Grill and beer/liquor license renewals for Slaby's Bar and Grill and Casey's General Store #3523. 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 307430 through 307653 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,299,784.03. 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 \$126,289.25. 3) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of September 30, 2020. He said the Local Option Sales Tax number is 1.2 percent above pace at \$87,211 and could be at \$4.9 million at the end of the fiscal year. \$412,836 for the first month of FY21, putting us at a revenue ending at about \$5 million, will hold and not decline.

He said the percentage of unassigned fund balance dropped to 3.8 percent but will go back up when the property taxes collected throughout the month are transferred in to the Funds.

He said the combined average daily juvenile detainee population at the JDC and Jail was 15.91 for September.

Farmer said they would be kicking off the budget process in two weeks.

Mahesh Sharma, County Administrator, said he appreciates the effort by staff in getting the consolidated chart for the JDC and Jail youth population trends, and, since he will be in person at the next meeting, he will provide a report once a month.

Beck said the Eastern Iowa Mental Health Region Governing Board met and approved 16 proposals from providers for Cares Act dollars for a total of around \$750,000. He said the money will be going to providers for such things as buying iPads and computers, to HDC for use in recruiting and for various other uses.

Croken asked if the Mental Health Court could apply for some of the funds.

Beck said yes, if COVID related and fits particular guidelines.

Kinzer reviewed an upcoming webinar for the Partners of Scott County Watershed Board on November 5<sup>th</sup>.

Croken reviewed recent 7<sup>th</sup> Judicial District Services Board meetings.

Knobbe said the SECC radio and tower project is proceeding, that bids have been received and vendors have been selected for tower construction.

Moved by Beck, seconded by Kinzer at 6:01 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