Scott County Board of Supervisors
October 29, 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 spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

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

Chairman Knobbe read the proclamation.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Mr. Brent Herman for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Brent Herman to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

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

Chairman Knobbe read the proclamation.

BE IT RESOLVED: 1) That the Board of Supervisors proclaims October 25-31, 2020, as National Lead Poisoning Prevention Week. 2) The Board of Supervisors encourages citizens and government officials to take part in appropriate programs and activities designed to enhance public awareness of lead poisoning prevention and the ways we can protect our families from lead poisoning. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to an application from Brian Dockery DBA Riverstone Group, Inc. to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/Iowa Hwy 130, and approximately one mile west of 35th Ave and one-half mile east of 20th Avenue in Liberty Township. All Ayes.

Brian Dockery, 338 West Broadmoor Drive, Eldridge, applicant, reviewed future expansion plans for the property.

Supervisor Croken asked Dockery if the last piece of property he bought, 120 acres to the west, was zoned A-P when he acquired it.

Dockery said yes and said he had planned to use the property for primary processing.

Tim Huey, Planning and Development Director, said using the property for extraction would be an appropriate use and will require a special use permit.

Croken asked when the special use permit was approved.

Huey said they were approved for special use permits in 2008 and 2012 and Scott County approved extraction operations when they set up zoning ordinances.

Supervisor Beck asked if this is going to produce Ag lime.

Dockery said yes, and Scott County is the biggest customer and this is an economical way to rock the roads in that part of the County.

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

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

BE IT RESOLVED: 1) In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2020 calendar year. 2) That the report is approved and the Chairperson be authorized to sign the report on behalf of the Board. 3) That 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 Planning and Zoning Commission recommended approval of the Final Plat of Brus Commercial Park Second Addition at the February 18, 2020 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) On April 30, 2020, at the applicant's request, the Board approved a six month extension to the Planning and Zoning Commission's recommendation. 4) The applicant has requested a second six (6) months extension of the Planning and Zoning Commission's recommendation for approval. 5) The Board of Supervisors hereby extends this time limit for the submittal of the Final Plat of Brus Commercial Park Second Addition for an additional six (6) months. 6) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion to approve a letter to be sent to the City of Davenport regarding the proposed amendment to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to reimburse the City's General Funds for economic development staffing costs. Four Ayes, with Croken voting Nay.

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

BE IT RESOLVED: 1) That the proposal for the County Attorney Office Expansion Project design and engineering services from Wold Architects and Engineers is hereby approved and awarded in the amount of $21,000.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the request by Maximum Storage LLC for an drainage easement located on the west side of 3206 S 16th Avenue, Eldridge, IA is hereby approved. 2) That the Director of Facility & Support Services is hereby authorized to sign the Drainage Easement Agreement on behalf of the Scott County Board of Supervisors. 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 Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of $2,696.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed 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 the temporary position of Contact Tracer in the Health Department is created at an hourly rate of $17.50. 2) That the position does not alter the Health Department's table of organization. 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) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of $31,376.13 is hereby approved. 2) This resolution shall take effect immediately.

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

Croken asked for an explanation of the $9,120 in labor cost.

Knobbe said it was the cost of installation.

Croken asked where were the internal labor costs that we were provided the last time we had quotes.

Knobbe said it is his understanding that, with this particular scenario, at this point we are not talking about hiring staff or increasing hours for staff to implement this system.

Mahesh Sharma, County Administrator, said that is correct.

Knobbe said, with the previous system, it was much more elaborate and would have required additional staff.

Croken said it did not and it was the cost of staff already in place, was artificially inflating the cost of the project by including the estimated cost of the hourly investment by staff and he objects to it.

BE IT RESOLVED: 1) The audio/video project for the County Board Room with a total cost of $50,358.49 from Heartland Business System is hereby approved. 2) 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 307875 through 308114 as submitted and prepared for payment by the County Auditor, in the total amount of $1,360,768.89. 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 $81,220.53. 3) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of October 28, 2020. He said Gaming Revenue is at $246,501, running 12.92 percent ahead of budget. He said Recorder Revenue is at $496,068, which is running 13.09 percent ahead of budget. He said Road Use Tax is 2.21 percent ahead of budget and Local Option Sales Tax is running 2.73 percent ahead. He said County Interest Income is down 24.58 percent, as expected. He said Building Permits revenue is $120,668, which is running higher than estimates by 17.13 percent. He said $290,952 in revenue from Sheriff Services is running 1.96 percent behind their budget. He said Attorney Fine Collections didn’t change from last month.

Knobbe asked if there was a true-up that happens annually with the Road Use Tax revenue.

Farmer said it happens month to month and they don't have a defined schedule. Farmer said the General Fund Revenues were $965,918, the Expenditures were $3,455,190 and the unassigned fund balance is at 30.6 percent.

Beck reviewed a recent Waste Commission Board Meeting and said the tonnage for shingles has increased, the amount for the landfill air space has gone up, revenues are ahead of estimates and recycling is going well.

Maxwell thanked everyone for the recent condolences sent for the passing of his mother-in-law.

Moved by Beck, seconded by Maxwell at 5:45 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