

Scott County Board of Supervisors
November 12, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Maxwell, Beck, Knobbe and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated 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 we hereby proclaim November 11, 2020 as Veterans Day in Scott County and encourage Scott County Citizens to observe and appreciate the sacrifices and contributions of veterans who fought for peace and defended democracy in our land and abroad. 2) 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 we hereby proclaim November 2020 as Diabetes Awareness Month in Scott County, Iowa, and encourage all citizens to help fight this disease and its deadly complications, including heart and kidney disease, stroke, blindness, and amputation, by increasing awareness of the risk factors for diabetes, and by providing support to those suffering from diabetes. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell the first of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to placement of No Parking signs on Scott County Secondary Roads. Roll Call: All Ayes.

Supervisor Croken asked if there was an urgency that might warrant the suspension of the rules to waive the second and third readings.

Knobbe said his recollection of the discussion on Tuesday was there was not an urgency or safety issue at this point.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 10-9-20 – to read: On Oak Street from a point 610 feet south and east of the intersection with 140th Street a distance of 200 feet, encompassing the entire area of the cul-de-sac.

Under Sec. 10-9-21 – to read: On both sides of South Park View Drive from Crest Road northeasterly 630 feet.

Under Sec. 10-9-22 – to read: On both sides of Hillside Drive from Hillcrest Court northwesterly 328 feet.

Under Sec. 10-9-23 – to read: On both sides of Valley Drive from Hillside Drive southwesterly 310 feet.

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 Maxwell the first of two readings of an ordinance 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 and legally described as part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the west half of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33 in Liberty Township. Roll Call: Four Ayes, with Kinzer voting Nay.

Supervisor Kinzer said he is not in support of the zoning change from A-P to Industrial.

Supervisor Beck said Riverstone does have the right to extract the rock and create piles on this property irregardless of what the zoning is. He said they just can't process with their equipment until it is rezoned.

Kinzer said that may be true, but if this is changed, a factory could be put up on it.

Beck said we did put a restrictive use section in the ordinance.

Croken said he requested the additional section to the ordinance but also shares Kinzer's concern with the larger issue of rezoning A-P land.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 58.5 ACRES IN SECTION 33, LIBERTY TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO INDUSTRIAL (I), 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 Industrial (I) to-wit:

Part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the west half of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33, in Township 80 North, Range 1 East of the 5th P.M. (New Liberty Township).

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

Section 3. Restrictive Use. This ordinance restricts the land use to those permitted in the Industrial (I) Zoning District as related to mining operations with extraction, primary, secondary and tertiary processing of stone, sand, gravel, dirt, clay, and similar materials which require a fixed plant.

Section 4. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 5. 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 6. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 7. 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) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2021. 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 Charnette Armstrong for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate. 2) The hiring of Michael Hernandez for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 3) The hiring of Gary Mayfield for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate.

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 Patricia Osborn, 521 West Columbia Avenue, Davenport, Iowa, in the amount of \$2,292.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested 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 Croken that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of ObservelT maintenance and support in the amount of \$15,840 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A total of 31 applications covering 3,876.16 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 570 applications were received in the Scott County Assessor's office. 569 applications are recommended for approval, covering 106,639.244 total acres. The following 1 application covering 9.26 acres is recommended for disallowance by the Scott County Assessor's office due to reason listed: NAMES & ADDRESS; PARCEL(S); CITY/TOWNSHIP; ACRES; REASON. KYLE & LAUREN NERAD, 3371 300TH ST, NEW LIBERTY, IA 52765; 011503003; LIBERTY TOWNSHIP; 9.26; PARCEL IS CLASSED RESIDENTIAL- MUST BE CLASSED AGRICULTURAL TO QUALIFY FOR FAMILY FARM TAX CREDIT AND DOES NOT MEET THE 10 ACRE MINIMUM. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Beck a motion substituting the claims resolution with an updated version of the resolution. All Ayes.

Cathy Voelkers, Official Records Clerk, reviewed a warrant printing issue that created the need for an updated claims resolution.

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

BE IT RESOLVED: The Scott County Board of Supervisors approves for payment all warrants numbered 308124 through 308206 and 308218 through 308328 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,640,195.81. 2) This resolution shall take effect immediately.

Under other items of interest, Knobbe said there would need to be a virtual special board meeting on Monday, October 16th to approve an election recount request.

Croken said he was working on a proclamation recognizing the day after Thanksgiving as healthcare workers appreciation day in Scott County and asked the Supervisors, if they are in support of it, to place it on the agenda for Monday's meeting.

Knobbe said he is in support of the Croken's suggestion and will defer to staff for the gathering of the language needed for that and for proper notification.

David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of November 10, 2020. He said Gaming Revenue is at \$274,593, which is running \$47,926 ahead of budget. He said Recorder Revenue is at \$546,352, which is running 15.22 percent ahead of budget. He said Road Use Tax, Local Option Sales Tax, County Interest Income and Building Permits revenue have not changed from last month. He said \$302,630 in revenue from Sheriff Services is running 5.04 percent behind their budget. He said Attorney Fine Collections didn't change from last month.

Farmer said, year to date, the General Fund Revenues were \$33,364,048, the Expenditures increased by \$2,996,671 and the unassigned fund balance is at 34.9 percent.

He said the combined average daily juvenile detainee population at the JDC and Jail was 13.00 for October.

Farmer said in October there were 2,146 rounds of golf, which was a 43.3 percent increase from last year.

Farmer said he will present the average daily population housed in the Scott County Jail numbers at the next Board Meeting.

Mahesh Sharma, County Administrator, said the next Board cycle will be a combined committee of the whole and board meeting. He also reviewed the results of a recent environmental study done on a property at 902 West Fourth Street and said there were no concerns and the County will be moving ahead on the closing of the

property. He also said the budget process is going on. He also reviewed a recent meeting of the Urban County Coalition.

Beck reviewed an upcoming meeting of the Eastern Iowa Mental Health Region Governing Board. He said they are working on the third round of applications for funding.

Moved by Beck, seconded by Kinzer at 5:56 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