

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 23, 2017 - 5:00 P.M.

1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: February 9, 2017 Board Meeting
February 21, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to an amendment to the County's current FY17 Budget.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Public hearing relative to the FY18 annual budget and the five year capital improvement plan.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

6. Public hearing relative to the adoption of the latest editions of the various construction codes.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

7. Public hearing relative to the request of GDRC to rezone 7.5 acres more or less from “Agricultural General (A-G)” to “Commercial-Light Industrial (C-2)” on property described as the North 250 feet of the NE¼ of the SW¼ of Section 27 of Sheridan Township.

Open Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Close Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Facilities & Economic Development

8. First of two readings of an ordinance to rezone 7.5 acres more or less from “Agricultural General (A-G)” to “Commercial-Light Industrial (C-2)” on property described as the North 250 feet of the NE¼ of the SW¼ of Section 27 of Sheridan Township.

Moved by _____ Seconded by _____

Roll Call: Holst _____

Beck _____

Earnhardt _____

Knobbe _____

Kinzer _____

9. Resolution approving the Scott County Board of Supervisor's support for the Home Base Iowa Initiative and declaring Scott County a Home Base Iowa Community.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving the abatement of property taxes for tax deed properties owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving the bid for jail camera replacement, cabling and software integration and awarding the contract to Stanley Security in the amount of \$191,660.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the bid for Juvenile Detention Center camera replacement, cabling and software integration and awarding the contract to Stanley Security in the amount of \$42,500.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

13. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

14. Motion to approve filing of quarterly financial reports from various county offices for FY17.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving a budget amendment to the FY17 County Budget.

Moved by _____ Seconded by _____

Roll Call: Holst _____
Beck _____
Earnhardt _____
Knobbe _____
Kinzer _____

16. Resolution approving fiscal year 2018 compensation schedule for elected officials and deputy office holders.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the adjustment in salary for non-represented county employees for fical year 2018.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving classification and staffing adjustments as discussed during the fiscal year 2018 budget review process.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution adopting the FY18 County Budget in the amount of \$79,657,666 and the County's FY18 Capital Budget and the FY19-22 Capital Program.

Moved by _____ Seconded by _____

Roll Call: Holst _____
Beck _____
Earnhardt _____
Knobbe _____
Kinzer _____

20. Resolution approving the agreement with Lyle Sumek Associates, Inc. for Leadership and Strategic Planning for 2017.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving warrants in the amount of \$1,249,507.97 and purchasing card transactions in the amount of \$72,183.86.

Moved by _____ Seconded by _____

Roll Call: Holst _____
Beck _____
Earnhardt _____
Knobbe _____
Kinzer _____

Other Items of Interest

22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Prepared by: Scott County Planning and Development, 500 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 17-_____

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 7.5 ACRES IN SECTION 27, SHERIDAN TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) 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-General (A-G), to Commercial and Light Industrial (C-2) to-wit:

The north two hundred and fifty (250) feet of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 27, Township 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township). The described Tract contains an area of 7.5 acres, 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.

Approved this _____ day of _____ 2017.

Carol Earnhardt, Chair
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____.
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
February 23, 2017

**APPROVAL OF THE SCOTT COUNTY BOARD OF SUPERVISOR'S SUPPORT FOR
THE HOME BASE IOWA INITIATIVE AND DECLARING SCOTT COUNTY A HOME
BASE IOWA COMMUNITY.**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and.

Section 2. The Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and Iowa businesses and communities have been requested to join, promote and support the Home Base Iowa initiative and one of the requirements for Scott County to be a Home Base Community is that the Board of Supervisors adopt a resolution of support.

Section 3. The Scott County Board of Supervisors finds that it is in the best interests of Scott County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

Section 4. The Scott County Board of Supervisors hereby approves this resolution of support for the Home Base Iowa initiative and declares Scott County to be a Home Base Iowa Community.

Section 5. The Board of Supervisors encourages Scott County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business and other Scott County municipalities to take whatever actions are necessary to become and continue to be a Home Base Iowa Community

Section 6. This resolution shall take effect immediately.

<p>THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____ DATE _____</p> <p>_____ SCOTT COUNTY AUDITOR</p>

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
February 23, 2017

**APPROVING THE ABATEMENT OF PROPERTY TAXES FOR TAX DEED
PROPERTIES OWNED BY SCOTT COUNTY IN ACCORDANCE WITH IOWA CODE
SECTION 445.63**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The abatement of property taxes and special assessments for property owned by Scott County, as shown below, in accordance with Iowa Code Section 445.63 is hereby approved.

<i>PIN</i>	<i>Total</i>
02074910102	\$220.00
20503-OLB	\$163.00
E0019-26A	\$4.00
E0020-45	\$2,347.00
F0035-09	\$2,443.65
G0012-31	\$2,716.60
G0021-12	\$5,075.00
G0043-05	\$320.00
G0046-24	\$1,004.00
G0052-27	\$658.00
G0052-34A	\$8.00
G0064-14	\$915.00
H0022-08	\$3,788.00
H0056-56	\$485.00
H0061-04	\$391.00
K0012-20	\$0.00
K0018-22	\$1,909.00
L0016-20A	\$120.00
Y0651-OLA	\$36.00
GRAND TOTAL	\$22,603.25

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

A RESOLUTION APPROVING THE BID FOR JAIL CAMERA REPLACEMENT,
CABLING AND SOFTWARE INTEGRATION AND AWARDDING THE CONTRACT TO
STANLEY SECURITY IN THE AMOUNT OF \$191,660.00.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bid for the replacement of the Jail cameras, camera cabling and software integration is hereby approved and awarded to Stanley Security in the amount of \$191,660.00.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

A RESOLUTION APPROVING THE BID FOR JUVENILE DETENTION CENTER CAMERA REPLACEMENT, CABLING AND SOFTWARE INTEGRATION AND AWARDING THE CONTRACT TO STANLEY SECURITY IN THE AMOUNT OF \$42,500.00.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bid for the replacement of the Juvenile Detention Center cameras, camera cabling and software integration is hereby approved and awarded to Stanley Security in the amount of \$42,500.00.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

APPROVAL OF STAFF APPOINTMENTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Tanner Rickertsen for the position of Park Ranger in the Conservation Department at a starting salary of \$46,000 annually.

Section 2. The hiring of George Johnson for the position of Disease Intervention Specialist in the Health Department at the entry level rate.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

APPROVING A BUDGET AMENDMENT TO THE FY17 COUNTY BUDGET

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. A budget amendment to the current FY17 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY17 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$194,327
Physical Health and Social Services	\$175,715
Mental Health, ID & DD	(\$356,783)
County Environment and Education	\$10,723
Roads and Transportation	\$199,977
Government Services to Residents	(\$11,671)
Administration	\$19,764
Nonprogram Current	\$500,000
Debt Service	\$200
Capital Projects	\$5,421,025
Operating Transfers Out	\$2,975,776

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

APPROVAL OF FISCAL YEAR 2018 COMPENSATION SCHEDULE FOR COUNTY ELECTED OFFICIALS AND DEPUTY OFFICE HOLDERS

Whereas, the Scott County Compensation Board has recommended a salary increase of 2.7% for all elected officials, except the Sheriff where they recommended a 4% salary increase; and

Whereas, the Board of Supervisors have elected to reduce their salaries by 2.2% to merely address recent CPI pursuant to Iowa Code Section 331.907(3).

Now, therefore;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The Fiscal Year 2018 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/17)</u>
Auditor	\$ 86,300
County Attorney	\$147,800 ¹
Recorder	\$ 86,300
Sheriff	\$113,600
Treasurer	\$ 86,300
Board Member, Board of Supervisors	\$ 42,500
Chair, Board of Supervisors	\$ 45,500

Section 2. The Fiscal Year 2018 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/17)</u>
Deputy Auditor – Tax (85%)	\$ 73,355
First Assistant Attorney (85%)	\$125,630 ¹
Second Deputy Recorder (85%)	\$ 73,355
Chief Deputy Sheriff(s) (85%)	\$ 96,560

Section 3. It is understood that in those positions referenced herein are salaried employees and are not paid by the hour.

Section 4. This resolution shall take effect July 1, 2017.

1. Salary may need to be reduced depending on Judicial Branch setting of District Court Judge's salary pursuant to Iowa Code §331.752(2)

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

APPROVAL OF ADJUSTMENT IN SALARY FOR NON-REPRESENTED COUNTY EMPLOYEES FOR FISCAL YEAR 2018

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2017 by increasing the salary range midpoint by two and a quarter percent (2.25%).
- Section 2. For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours.
- Section 3. The top of the salary schedule for Seasonal Health Worker, Planning Intern, Enforcement Aide and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%).
- Section 4. The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Jail Health in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%).
- Section 5. This resolution shall take effect July 1, 2017.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS AS DISCUSSED DURING THE FISCAL YEAR 2018 BUDGET REVIEW PROCESS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the table of organization for the Attorney's Office be increased by 1.00 FTE Clerk III (total 2.0 FTE) to reflect the increased duties of the Data Clerk/Receptionist and the decrease of 1.0 FTE of Data Clerk/Receptionist (total 1.0 FTE).

Section 2. That the table of organization for the Community Services Department be increased by 0.5 FTE Clerk II (total 0.5 FTE) to reflect the need for additional clerical services in the payee program.

Section 3. In the Conservation Department the position of Clerk II (1.0 FTE) is hereby changed to Clerk III and upgraded from 141 to 162 Hay Points.

Section 4. That the table of organization for the Juvenile Detention Center be modified to reflect the addition of equivalency of 1.0 FTE for part-time Detention Youth Counselors for a total of 13.4 FTE Total.

Section 5. That the table of organization for the Planning and Development Department be modified to reflect an increase of 0.25 FTE for the position of Clerk III for a total of 0.75 FTE.

Section 6. That the table of organization for the Secondary Roads Department be increased by 1.0 FTE to allow for the position of Roadside

Vegetation Technician with 174 Hay points and the wages set pursuant to the collective bargaining wage scale.

Section 7. That the table of organization for the Secondary Roads Department be decreased by 1.0 FTE Truck Driver/Laborer (total 9.0 FTE) to reflect the replacement with the Roadside Vegetation Technician.

Section 8. That the table of organization for the Secondary Roads Department be increased by 1.0 FTE to allow for the position of Roadside Vegetation Specialist with the Hay Points set at 316 resulting in a salary scale of \$47,507 (minimum); \$64,272 (maximum).

Section 9. That the table of organization for the Sheriff's Office be modified to reflect an increase of 0.40 FTE for the part-time position of Cook for a total of 4.0 FTE.

Section 10. This resolution shall take effect July 1, 2017. However, paragraph 8 shall take effect upon passage of the resolution.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

ADOPTING THE FY18 COUNTY BUDGET IN THE AMOUNT OF \$79,657,666 AND
THE COUNTY'S FY 18 CAPITAL BUDGET AND FY19-22 CAPITAL PROGRAM.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The FY18 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$79,657,666 (which includes the Golf Course Enterprise Fund in the amount of \$1,196,166, a non-budgeted fund for State certification purposes).

Section 2. The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$31,247,900
Physical Health & Social Services	6,236,276
Mental Health, ID & DD	4,745,428
County Environment & Education	4,958,041
Roads & Transportation	6,814,000
Government Services to Residents	2,576,624
Administration (interprogram)	<u>11,430,905</u>
Subtotal Operating Budget	\$68,009,174
Debt Service	3,389,950
Capital Projects	<u>7,062,376</u>
Subtotal County Budget	\$78,461,500
Golf Course Operations	<u>1,196,166</u>
TOTAL	<u>\$79,657,666</u>

Section 3. The FY18 capital budget and FY19-22 capital program is hereby adopted.

Section 4. The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law.

Section 5. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

APPROVING AGREEMENT WITH LYLE SUMEK ASSOCIATES, INC FOR
LEADERSHIP AND STRATEGIC PLANNING FOR 2017

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the proposal from Lyle Sumek Associates, Inc. for Leadership and Strategic Planning for the Board of Supervisors and Scott County Staff in the amount of \$250.00 per hour individual consultation, \$2,000 per day on-site consultation fees, and expenses be approved.

Section 2. That the County Administrator is hereby authorized to sign said agreement on behalf of the Board.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____.
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

February 23, 2017

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,249,507.97 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$72,183.86

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 281937 through 282202 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,249,507.97.
- Section 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 \$72,183.86.
- Section 3. This resolution shall take effect immediately.