

Scott County Board of Supervisors
April 20, 2017 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Holst, Beck, Earnhardt and Knobbe present. The Board recited the pledge of allegiance.

Moved by Knobbe, seconded by Holst approval of the minutes of the April 6, 2017 Regular Board Meeting and the minutes of the April 18, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) The hiring of Logan Kubat for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Benjamin Thiede for the position of Truck Driver/Laborer in the Secondary Roads Department at the entry level rate. 3) The hiring of Samuel Huff for the position of Attorney I in the County Attorney's Office at the rate of \$68,000/year.

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

BE IT RESOLVED: 1) That the FY18 annual software license agreement with NEOGOV system in the amount of \$20,568.01 for a web-based employee performance appraisal system, online hiring system (6 months) and integration is hereby accepted and approved. 2) That the FY19 annual software license agreement with NEOGOV system in the amount of \$24,939.60 for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved. 3) That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign an Internet service agreement with CS Technologies in the amount of \$1,804.00 per month is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2017 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:

Deedholder	Parcel Number	Description	Exempt Acres	Exempt Value
ARTER JOHN D	021419005	FOREST COVERS AG	2.40	2,350.00
ARTER JOHN D	021421004	OPEN PRAIRIES AG	4.60	3,680.00

Deedholder	Parcel Number	Description	Exempt Acres	Exempt Value
ARTER JOHN D	021433004	OPEN PRAIRIES AG	16.95	22,930.00
ARTER JOHN D	021435002	OPEN PRAIRIES AG	38.50	50,810.00
ARTER JOHN D	021437002	OPEN PRAIRIES AG	11.40	11,860.00
ARTER JOHN D	021449001	OPEN PRAIRIES AG	23.90	28,980.00
ARTER JOHN D	021451001	OPEN PRAIRIES AG	33.30	32,670.00
ARTER JOHN D	021453001	OPEN PRAIRIES AG	5.00	4,850.00
ARTER JOHN D	021555002	OPEN PRAIRIES AG	12.25	12,690.00
ARTER JOHN D	022321002	OPEN PRAIRIES AG	42.21	56,340.00
ARTER MARY ELIZABETH	021633002	OPEN PRAIRIES AG	24.87	26,620.00
ARTER MARY ELIZABETH	021649004	OPEN PRAIRIES AG	34.92	44,590.00
ARTER MARY ELIZABETH	022101002	OPEN PRAIRIES AG	12.11	14,340.00
ARTER MARY ELIZABETH	022103001	OPEN PRAIRIES AG	20.00	24,960.00
BURKE LIVING TRUST	033405008	FOREST COVERS RESIDENTIAL	4.10	19,520.00
BUTLER DEBRA ANN	8506555041	FOREST COVERS RESIDENTIAL	2.81	42,150.00
BUTLER DEBRA ANN	8506555041	OPEN PRAIRIES RESIDENTIAL	2.20	33,000.00
CAROL A KLEMM REVOCALE TRUST	042749005	FOREST COVERS AG	3.00	3,620.00
CAWIEZELL JOSEPH M	930201008	OPEN PRAIRIES RESIDENTIAL	2.00	10,000.00
CLAEYS ANDREW	040517001	FOREST COVERS AG	7.80	3,780.00
CLAEYS ANDREW	040637001	FOREST COVERS AG	10.50	1,530.00
CLAEYS ANDREW	040653004	FOREST COVERS AG	3.60	990.00
CLAEYS PAUL D	041035001	OPEN PRAIRIES AG	8.30	11,160.00
DAVIS J C JR	9216071022	FOREST COVERS RESIDENTIAL	17.45	27,780.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040217001	OPEN PRAIRIES AG	10.96	13,250.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040233001	OPEN PRAIRIES AG	26.06	20,620.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040249001	OPEN PRAIRIES AG	52.02	51,280.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040303002	OPEN PRAIRIES AG	7.75	5,210.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040303003	OPEN PRAIRIES AG	8.20	5,100.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040305003	OPEN PRAIRIES AG	34.81	46,720.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040305004	OPEN PRAIRIES AG	3.59	550.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040307003	OPEN PRAIRIES AG	2.40	3,500.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040307005	OPEN PRAIRIES AG	3.62	1,050.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040307006	OPEN PRAIRIES AG	9.30	10,250.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040317003	OPEN PRAIRIES AG	20.00	16,810.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040319003	OPEN PRAIRIES AG	31.40	41,790.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040321002	OPEN PRAIRIES AG	2.10	3,070.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040321003	OPEN PRAIRIES AG	37.90	53,110.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040323002	OPEN PRAIRIES AG	16.30	22,300.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040323003	OPEN PRAIRIES AG	23.70	32,910.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040333008	OPEN PRAIRIES AG	24.18	29,560.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040333010	OPEN PRAIRIES AG	1.65	1,700.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040333011	OPEN PRAIRIES AG	5.15	5,590.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040335002	OPEN PRAIRIES AG	16.30	19,970.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040335003	OPEN PRAIRIES AG	23.70	30,740.00

Deedholder	Parcel Number	Description	Exempt Acres	Exempt Value
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337002	OPEN PRAIRIES AG	14.30	20,510.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337003	OPEN PRAIRIES AG	25.70	37,400.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339002	OPEN PRAIRIES AG	37.30	42,600.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339003	OPEN PRAIRIES AG	2.70	3,970.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040349001	OPEN PRAIRIES AG	40.00	48,900.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351002	OPEN PRAIRIES AG	15.20	18,580.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351003	OPEN PRAIRIES AG	24.80	32,350.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353002	OPEN PRAIRIES AG	9.80	13,860.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353003	OPEN PRAIRIES AG	30.20	42,130.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040355001	OPEN PRAIRIES AG	40.00	51,830.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040439003	OPEN PRAIRIES AG	24.60	31,640.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040455005	OPEN PRAIRIES AG	34.95	44,380.00
EUGENE L JOHNSON FAMILY TRUST	952333101	OPEN PRAIRIES RESIDENTIAL	11.98	47,920.00
EUGENE L JOHNSON FAMILY TRUST	952335304	OPEN PRAIRIES RESIDENTIAL	1.76	7,650.00
HAASE LIVING TRUST	051951002	OPEN PRAIRIES RESIDENTIAL	3.74	14,000.00
HAASE THOMAS P	051951004	OPEN PRAIRIES RESIDENTIAL	1.86	28,600.00
HAMILTON MARIANNE	720249003	FOREST COVERS AG	18.10	9,990.00
HAMMILL JOHN L JR	952617406--4	FOREST COVERS RESIDENTIAL	2.80	56,000.00
HAMMILL JOHN L JR	952617406--4	OPEN PRAIRIES RESIDENTIAL	0.20	1,000.00
HENNINGSEN ALAN L	030533001	FOREST COVERS AG	22.30	14,990.00
HENNINGSEN ALAN L	030533001	OPEN PRAIRIES AG	19.50	24,460.00
HENNINGSEN ALAN L	030623001	FOREST COVERS AG	15.00	20,090.00
HENNINGSEN ALAN L	030623001	OPEN PRAIRIES AG	14.50	17,720.00
HENNINGSEN ALAN L	030639001	FOREST COVERS AG	22.00	28,800.00
HENNINGSEN ALAN L	030639001	OPEN PRAIRIES AG	32.20	40,570.00
HILLMANN JON P	032619002	FOREST COVERS AG	15.00	21,230.00
JO-DA LLC	030705001	RIVER & STREAM BANK AG	4.00	4,250.00
JO-DA LLC	030705001	OPEN PRAIRIES AG	30.00	33,910.00
JO-DA LLC	030707001	RIVER & STREAM BANK AG	2.00	2,340.00
JO-DA LLC	030707001	OPEN PRAIRIES AG	4.30	5,680.00
JO-DA LLC	030707002	RIVER & STREAM BANK AG	22.00	16,600.00
JO-DA LLC	030721001	RIVER & STREAM BANK AG	6.00	4,010.00
JO-DA LLC	030721001	OPEN PRAIRIES AG	2.00	830.00
JO-DA LLC	030723002	RIVER & STREAM BANK AG	0.50	680.00
MARGUERITE A JOHNSON 2004 TRUST	952349201	FOREST COVERS RESIDENTIAL	1.40	5,600.00
MARGUERITE A JOHNSON 2004 TRUST	952349201	OPEN PRAIRIES RESIDENTIAL	4.60	18,400.00
MARTIN FAMILY REVOCABLE TRUST	952231042	FOREST COVERS RESIDENTIAL	4.20	28,670.00
MOELLER BRADLEY D	022105003	FOREST COVERS AG	9.48	10,230.00
MOELLER BRADLEY D	022105003	OPEN PRAIRIES AG	17.60	23,560.00
MOELLER BRADLEY D	022107001	FOREST COVERS AG	7.00	8,880.00
MOELLER BRADLEY D	022107001	OPEN PRAIRIES AG	32.40	39,920.00
MORRELL JANE E	021137001	OPEN PRAIRIES RESIDENTIAL	2.00	3,000.00
MORRELL JANE E	021153006	OPEN PRAIRIES RESIDENTIAL	3.32	18,750.00
PRAIRIE OAKS LLC	9516491041	OPEN PRAIRIES RESIDENTIAL	6.60	6,000.00
RAYMOND E KRACKLIO RESIDUARY TR	022223001	FOREST COVERS AG	0.70	180.00

Deedholder	Parcel Number	Description	Exempt Acres	Exempt Value
RAYMOND E KRAKLIO RESIDUARY TR	022239001	FOREST COVERS AG	2.00	480.00
RICHARD H KUEHL REVOCABLE TRUST	942401002	OPEN PRAIRIES AG	14.60	16,720.00
RYAN JAMES L	021551001	FOREST COVERS RESIDENTIAL	5.00	15,000.00
SCHOEBERL CAMILLE	053437101	FOREST COVERS RESIDENTIAL	1.10	4,000.00
SCHOEBERL CAMILLE A	053435108	FOREST COVERS RESIDENTIAL	0.90	28,350.00
SLATER JOSEPH L	031301002	OPEN PRAIRIES AG	0.50	510.00
SLATER JOSEPH L	031317004	OPEN PRAIRIES AG	1.50	1,680.00
STRUNK ANDREW	910339005	FOREST COVERS AG	2.00	2,690.00
STRUNK KIM M	910339004	OPEN PRAIRIES AG	5.00	7,410.00
TAYLOR BENJAMIN JOHN	850705002	FOREST COVERS AG	3.40	2,220.00
TOBIN LIVING TRUST	033303001	FOREST COVERS AG	0.50	730.00
TOBIN LIVING TRUST	033305001	FOREST COVERS AG	14.50	19,690.00
TOBIN LIVING TRUST	033307001	FOREST COVERS AG	24.50	24,770.00
TOBIN LIVING TRUST	033319001	FOREST COVERS AG	8.20	7,610.00
TOBIN LIVING TRUST	033321001	FOREST COVERS AG	28.10	22,660.00
TOBIN LIVING TRUST	033323001	FOREST COVERS AG	39.20	43,820.00
TOBIN LIVING TRUST	033401002	FOREST COVERS AG	1.00	220.00
TOBIN LIVING TRUST	033417001	FOREST COVERS AG	9.00	5,820.00
YOUNGERS CONNIE R	042749004	OPEN PRAIRIES RESIDENTIAL	6.19	24,000.00
			1,513.04	2,087,320.00

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Mary Friederichs, Walcott, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2020 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck a motion to suspend the rules to waive the second and third readings of an ordinance to adopt the 2017 Scott County Code. Supervisor Kinzer asked Administrator Sharma to explain, for the minutes, why the Board would consider waiving the 2nd and 3rd readings. Administrator Sharma told the Board it was staff's recommendation to waive the 2nd and 3rd readings because there were no new laws to approve. He also said that law requires this update and consolidation of ordinances every five years and that this ordinance is cleaning up the Code of Ordinances. Kinzer, Beck, Earnhardt and Knobbe voted Aye, while Holst voted Nay.

Moved by Knobbe, seconded by Beck a motion to waive the second and third readings of an ordinance to adopt the 2017 Scott County Code. Roll Call: Kinzer, Beck, Earnhardt and Knobbe voted Aye, while Holst voted Nay.

Moved by Knobbe, seconded by Beck the first and final reading of an ordinance to adopt the 2017 Scott County Code. Roll Call: Kinzer, Beck, Earnhardt and Knobbe voted Aye, while Holst voted Nay.

AN ORDINANCE TO ADOPT THE SCOTT COUNTY CODE AS PRESENTED
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. That the Scott County Code of Ordinances is adopted, including all new ordinances and amendments passed by the Board through this date.

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 Knobbe, 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 283048 and 283066 through 283338 as submitted and prepared for payment by the County Auditor, in the total amount of \$957,997.10. 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 \$58,302.54. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe a motion to adjourn. All Ayes.

Carol Earnhardt, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor