

Scott County Board of Supervisors
July 12, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the June 28, 2018 Regular Board Meeting and the minutes of the July 10, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer the second of three readings of an ordinance to amend Chapter 13, Sec. 13-47A-10u of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads in Parkview. Roll Call: All Ayes.

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

SECTION 1.

Under Sec. 13-47A-10u – to read: From the East bound and West bound of South Park View Drive at the entrance of school.

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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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 Kinzer that the following resolution be approved. Three Ayes, with Holst and Kinzer voting Nay.

Supervisor Kinzer said he would not be supporting the resolution. Requested that the Board join him to collectively come up with policy changes to not only buy American made products where profits come back to America but also try to stay local.

Supervisor Holst said she would not support the resolution because SECC is its own municipality and needs to contribute to the cost of equipment.

BE IT RESOLVED: 1) That the bid for one 2018 Kubota F2690 for Facility and Support Services is approved and hereby awarded to Kunau Implement, DeWitt, Iowa, in the amount of \$ 27,985.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for two 2019 Ford Utility Police Interceptors and one set of service manuals for the Sheriff's Office are approved and hereby awarded to Stivers Ford, Waukee, Iowa in the amount of \$57,035.00. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 17.65 acres in Section 6, Pleasant Valley Township from Agricultural-General (A-G) to Single-Family Residential (R-1) all within unincorporated Scott County. Roll Call: All Ayes.

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 Single-Family Residential (R-1) to-wit: Part of the East Half of Section 6, Township 78 North, Range 5 East of the 5th P.M., Scott County, Iowa, being more particularly described as follows: Commencing at the northerly most corner of Stoney Creek North Second Addition to Scott County, Iowa, said point being the POINT OF BEGINNING of the tract of land hereinafter described: thence South 35°-16' -40" West 683.77 feet along the westerly line of said Stoney Creek North Second Addition; thence South 48°-13' -40" West 218.78 feet along the westerly line of said Stoney Creek North Second Addition; thence 62°-38' -50" West 172.21 feet along the westerly line of said Stoney Creek North Second Addition; thence North 53°-17' -30" West 699.31 feet to a point on the East Line of the West Half of the East Half of said Section 6; thence North 01°-04' -10" West 400.00 feet along the East Line of the West Half of the East Half of said Section 6 to the centerline of 195th Street (Forest Grove Road) as now established in Scott County, Iowa; thence northeasterly 328.62 feet along the centerline of said 195th Street being a curve concave northerly having a radius of 1432.50 feet and a chord bearing and dimension of North 83°-38' -00" East 327.90 feet; thence North 77°-03' -40" East 234.65 feet along the centerline of said 195th Street; thence southeasterly 754.52 feet along the centerline of said 195th Street being a curve concave southerly having a radius of 955.00 feet and a chord bearing and dimension of South 80°-18' -20" East 735.05 feet to the point of beginning. Containing 17.65 acres, more or less.

Section 2. This ordinance changing the above described land to Residential Single-Family (R-1) 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 Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 12th day of July, 2018, considered the final plat of Great River Hills Subdivision. Said plat is a subdivision in Part of the SW ¼ of Fractional Section 14 and Part of the SE ¼ of Section 15, T79N R5E (LeClaire Township), in Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354 Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer a motion approving a letter addressed to the City of Walcott regarding a proposed amendment to the Urban Renewal Area Plan in order to authorize the use of tax increment financing as an economic development incentive for the proposed Atlantic Bottling Company. Earnhardt requested a roll call vote. Roll Call: Four Ayes, with Holst voting Nay.

Holst said she wished the letter was modified to call out the funding of administrative costs to be consistent across the municipalities and would not be supporting the letter.

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

BE IT RESOLVED: 1) The hiring of David Chester for the position of GIS Parcel Maintenance and Election Systems Technician in the Auditor's Office at the rate of \$25.60/hr.

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

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates in the amount of \$18,000 per year for five years for consulting services related to working with an employee committee to review health insurance and wellness, and implementation of health care regulations. 2) That the Human Resources Director is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Four Ayes, with Holst voting Nay.

Holst said, as she has consistently done on federal grants, it is the polar opposite of home rule when you take on the regulations and certified assurances of the federal government and for that reason, she would not be in support.

BE IT RESOLVED: 1) That the Board hereby approves the receipt of funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the amount of \$84,249.00. 2) That the Chair is approved to sign the grant award and special conditions agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of CommVault backup software maintenance and support from ComSource in the amount of \$18,119.60 is hereby approved. 2) This resolution shall take effect on immediately.

Moved by Earnhardt, seconded by Holst a motion approving a beer/liquor license renewal for No Place Special. All Ayes.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Roll Call: All Ayes, with Holst voting Nay on the \$17,400.00 to Bi-State Regional Commission for Roosevelt Group Legal Services.

Holst said would not approve the Roosevelt Group lobbyist line item for \$17,400.00. She said that her vote was not in opposition to the purpose of the expenditure as she believed it is valid item. She said the payment is for a lobbyist and anytime County money is going for a lobbyist it should be an item that comes before the Board for approval instead of being placed under a layer of the Bi-State Regional Board and that it is not as transparent to the public that the County is paying for a lobbyist.

Supervisor Knobbe said the Board has not only discussed the efforts but the amount of support on numerous occasions but maybe has not voted on it. He said it has been a matter of public record.

Holst said the cost has never been discussed.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 292245 through 292509 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,270,416.77. 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 \$145,283.71. 3) This resolution shall take effect immediately.

Kinzer asked County Administrator Mahesh Sharma if he wished to have his personnel review conducted in closed session. Sharma answered that he requested that the review occur in closed session.

Moved by Beck, seconded by Kinzer at 5:12 p.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call: All Ayes.

Moved by Beck, seconded by Earnhardt at 5:48 p.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Beck, seconded by Earnhardt a motion approving a pay increase of three percent for County Administrator Mahesh Sharma. Knobbe requested a roll call vote. Roll Call: Three Ayes, with Holst and Kinzer voting Nay.

Supervisor Beck said he spoke with Tammy Speidel, Facility and Support Services (FSS) Director, regarding recording meetings and she said FSS is close to getting specifications put together for review and getting a timeline memo sent to Board. He said that they went out for pricing for audio, video and projector replacement and hopefully by next Board cycle they would have a timeline memo.

Holst asked about talk to text conversion.

Beck said they did not discuss that and has not had great experiences with using the software.

Kinzer said he wanted to see something on the next agenda to update the Board on recording meetings and Park View Ordinance.

Beck said he attended the Waste Commission Board meeting. He said things are going well but the paper price last year was \$27 per ton and currently it is down to \$7

per ton. He said that one of the purposes of recycling was to reduce the amount of waste going to the landfill and thereby avoid added costs. He said that the Commission is in the process of getting the contract and interest free loan for an optical sorter to save on labor costs. He said that the Commissioners asked for an accounting of costs from before using the sorter to after using the sorter to verify the labor cost savings. He said the Commission has problems with temporary employees not showing for work when assigned and recently had to close a third shift due to having insufficient staff.

Holst asked if the reduced paper value was affecting revenue and is the Commission able to cover bonded debt.

Beck said cash flow is not a problem and the Commission still has a source for the paper. He said the recycling is still paying for itself.

Kinzer said that recycling is wonderful for the environment and asked about the computer facility.

Beck said the electronics area of the Commission is growing stronger, but the numbers appeared to be down due to measurements in tonnage and that computer equipment is lighter weight now, but the number of units continues to go up.

Moved by Earnhardt, seconded by Beck at 6:03 p.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor