

Scott County Board of Supervisors  
August 23, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the August 9, 2018 Regular Board Meeting and the minutes of the August 21, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to a Planning and Zoning Commission's recommendation on the application of Christopher and Marla Brown to rezone a 3.56-acre tract, more or less, from "Agricultural-Preservation (A-P)" to "Single-Family Residential (R-1)" in LeClaire Township. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the request from the City of Dixon to close a section of Y4E through Dixon for a Car Show on September 22, 2018 from 6:30 a.m. – 5:00 p.m. be approved. 2) That 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 22.6 acres in Section 27, Allens Grove Township from Agricultural - General (A-G) to Single-Family Residential (R-1), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 22.6 ACRES IN SECTION 27, ALLENS GROVE TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE-FAMILY RESIDENTIAL (R-1), 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 Single-Family Residential (R-1) to-wit: The West Half of the Southwest Quarter of the Northeast Quarter of Section 27, Township 80 North, Range 2 East of the 5th P.M.

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

with the condition that no further subdivision of the property be initiated prior to making suitable roadway and access improvements.

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) The applicant for Terrell's First Addition has not submitted the required materials and attachments for review of the Final Plat by the Board of Supervisors. 2) Section 9-16.E. of the Scott County Subdivision Ordinance requires the Board of Supervisors to review the recommendation within sixty (60) days of the Commission's recommendation. 3) The Board of Supervisors hereby approves a one hundred twenty (120) day extension of the time limit for the Board to review the Commission's recommendation on the Final Plat of Terrell's First Addition. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Jeffrey Wilson for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Allison Penn for the position of part-time Health Services Professional in the Health Department at the entry level rate.

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

BE IT RESOLVED: 1) That the request to overfill the Veteran's Affairs Director position from August 20 – September 14 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving a beer/liquor license renewal for Valley Inn. All Ayes.

Moved by Earnhardt, seconded by Holst 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 293128 through 293426 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,426,911.70. 2) This resolution shall take effect immediately.

Under Other Items of Interest, David Farmer updated the Board on FY18 actual revenues as of August 20, 2018 with unaudited numbers. He said Total Gaming Revenue, Recorder Revenue and Road Use Tax numbers are all up. He said nothing has been collected right now for the Local Option Sales Tax but did receive notification from the State that their estimate for FY19 is about 0.5 to 1.0 percent lower than it was this year. He said there has been two consecutive years the number has declined. He attributed this decline to the closing of some local retail "Big Box" stores and the change in the sales tax application to goods used in manufacturing.

Supervisor Beck asked if the state is collecting sales tax on internet sales due to the law change.

Farmer said yes.

Beck asked if that includes local option sales tax.

Farmer he was not sure it includes local sales tax and has requested clarification.

Farmer reported Interest Income is up as expected as well as Building Permit revenue is up 3.77 percent. He said the Sheriff Revenue charges for services is a little slow but the Sheriff Revenue and the Attorney Fine Collection Revenue numbers are right on pace. Farmer said the July rounds of golf are up 2.9 percent from July of FY18, or about 200 more rounds. Farmer reported that the average daily jail population number is near the middle of the average at 280 in the month of July.

Supervisor Knobbe reported on the Chamber of Commerce annual luncheon and one of the sessions afterwards he recently attended. He said the session he attended was called Fishing for Whales. He said four site selectors shared how regions compete for the next big investment and what localities should and should not do to attract new businesses.

Beck reported on the Waste Commission meeting. He said the price paid for recycled materials is the worst in Commission history. He said paper is down to a little over two dollars and that paper was at twenty seven dollars last year. He said the Commission expects the price to go up hopefully in the near future and the plans are to still move forward with the optical sorter which will save on labor costs. He said the Commission is keeping a close eye on commodity prices and reminded the Board that

there are savings by not putting the materials in the landfill and therefore extending the life of the landfill.

Supervisor Holst asked about the price of the optical sorter and if the Commission will fund it with existing revenue stream or bond for it and are they able to cover the bond payment with the fee collection.

Beck said it cost about \$1,000,000 and the Commission is able to cover the cost with current fee collections. He said the sorter will be financed with a no interest loan.

Holst said she attended the 7<sup>th</sup> Judicial District meeting and the highlight was about the PSA line item veto and what people did not realize was that it ends all funding for pre-trial release effective December 31st. She said there was a lot of disappointment by the District Board because that was not clear up front that all funding for pre-trial release would end.

Beck said he also recently attended the Rotary Club meeting. He said Rich Whitaker from Vera French Mental Health Center discussed a Multi Systemic Therapy (MST) pilot program for juveniles and the Center is seeking funding through grants. He also noted that similar programs across the country have a fifty percent success rate.

Moved by Earnhardt, seconded by Holst at 5:30 p.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor