

Scott County Board of Supervisors
September 20, 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 September 6, 2018 Regular Board Meeting and the minutes of the September 18, 2018 Committee of the Whole Meeting. All Ayes.

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

John Ortega, Chaplain for the League of United Latin American Citizens (LULAC) Council 10, Michael Reyes, LULAC Iowa State Director and Ernest Rodriguez accepted the proclamation. Ortega thanked the Supervisors for the proclamation and presentation. He shared with the Board the news that Ernest Rodriguez will be elected to the council of the Iowa LULAC Hall of Fame and said Rodriguez is a founding member of local LULAC Council 10.

Reyes said LULAC has 18 councils throughout Iowa. He said the group is known for its civil rights advocacy and support of education, citing the awarded \$50,000 in statewide scholarships with an additional \$50,000 awarded by the local LULAC. He said LULAC is behind education 100 percent because education is a great equalizer.

Supervisor Knobbe thanked the LULAC members for all the work they do.

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors as follows: 1) That we hereby proclaim September 15 - October 15 as Hispanic Heritage Month/Mes De La Herencia Hispana. 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 Agreement No. 90-82-LR19-339 between Scott County and the Iowa Department of Transportation for the purchase of a hydroseeder be approved. 2) That the County Engineer be authorized to sign the agreement on behalf of the Board. 3) That 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 (1) Hydroseeder be awarded to the following bidders: (1) Hydroseeder Victor 1100; Midwest Bowie Sales; \$50,585.00, Additional Options: Clear Water Flush System; \$2,446.00, Collapsible 50' Hose; \$383.00, Total: \$53,414.00. 2) That 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 Agreement No. 90-82-LR19-340 between Scott County and the Iowa Department of Transportation for the purchase of prescribed fire equipment be approved. 2) That the County Engineer be authorized to sign the agreement on behalf of the Board. 3) 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 3.56 acres in Section 5, LeClaire Township from Agricultural-Preservation (A-P) to single-family residential (R-1) all within unincorporated Scott County. Roll Call: Three Ayes, with Holst and Kinzer voting Nay.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 3.56 ACRES IN SECTION 5, LECLAIRE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) 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-Preservation (A-P), to Single-Family Residential (R-1) to-wit: Part of the Northwest Quarter of the Southeast Quarter of Section 5, Township 78 North, Range 5 East of the 5th P.M., Scott County, Iowa, particularly described as follows: Beginning at the Northwest corner of the Southeast Quarter of Section 5; thence South on the West line of the Southeast Quarter of said Section 5 a distance of 652.5 feet to the center line of the existing Township Road; thence South 89 degrees 15 feet East along the center line of said Township Road for a distance of 314.15 feet; thence South 70 degrees 30 feet East along the center line of said Township Road a distance of 246.84 feet; thence North parallel to the West line of the Southeast Quarter of said Section 5 a distance of 366 feet; thence West parallel to the North line of the Southeast Quarter of said Section 5 546.81 feet to a point on the West line of the Southeast Quarter of said Section 5 thence South to the point of beginning containing 5 acres, more or less, and subject to existing public highway.

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 20th day of September, 2018, considered the final plat of Terrell's First Addition. Said plat is a subdivision in Part of the NW ¼ of Section 18, T78N R5E (Pleasant Valley 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 LeClaire Mayor and Council Members regarding a proposed amendment to the Urban Renewal Area #1 Plan to allow the use of Tax Increment Financing for tax incentive rebates for a retail commercial development project. All Ayes.

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

BE IT RESOLVED: 1) That the bid for the Sheriff's Office Sex Offender Registry Office construction project is accepted and the contract is awarded to Precision Builders in the amount of \$18,468.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the FY2019 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2017 property taxes, due in September 2018 and March 2019 for Daniel Aromando, 1955 Tanglefoot Lane, Bettendorf, Iowa in the amount of \$2,158.00 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 Holst, seconded by Earnhardt a motion to amend the following resolution to state the suspending of the 2017 property taxes due in September 2018 and March 2019. All Ayes.

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

BE IT RESOLVED: 1) The 2017 property taxes due September 2018 and March 2019 for Loretta Buchheit, 704 Hartz Court, LeClaire, Iowa in the amount of \$4,454.00 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2017 property taxes due in September 2018 and March 2019 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$610.00 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2017 property taxes due September 2018 and March 2019 for Darryl Hoffman, 7171 W. 60th St., Lot #88, Davenport, Iowa, in the amount of \$148.00 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2017 property taxes due September 2018 and March 2019 for Thomas Lott, 1518 Iowa Street, Davenport, Iowa, in the amount of \$452.00 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2017 property taxes and special assessments due September 2018 and March 2019 for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa, in the amount of \$1,258.00 and \$321.73 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2017 property taxes due September 2018 and March 2019 for Marie Stratton, 620 North Utah Avenue, Davenport, Iowa, in the amount of \$2,106.00 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Patricia Smith. The 2017 property taxes for Patricia Smith 3216 Homestead Avenue, Davenport, Iowa, in the amount of \$1,506.00 are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 3216 Homestead Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Patricia Smith remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the engagement letter from Wold Architects & Engineers be negotiated by staff, in the amount not to exceed \$85,000, for services is hereby accepted and approved for proposed consulting services. 2) That the Board Chair is hereby authorized to sign the engagement letter on behalf of the Board. 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) That the Board hereby approves an application for a grant from the Iowa Attorney General's Office, Crime Victim Assistance Division and the Scott County Sheriff's Office. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of taxes for 2nd half of tax year 2016* and tax year 2017: Parcel; Site Address; Amount, L0017A01D; Parcel of land; \$10,052.00, E0018-08; 2010 E. 14TH St.; \$710.00, E0047-01C; Parcel of land; \$5,298.00, F0031-05; 505 E. 12th St.; \$476.00, F0042-27; 1301 E. River Dr.; \$1,488.00, F0054-04C; Parcel of land; \$3,134.00, G0018-25; 1023 W 14th St.; \$1,132.00, K0024-03; Parcel of land; \$7,876.00, K0024-03A; Parcel of land; *\$3,446.00 Includes 2016-2nd Half tax, L0008-21D; 102 E. 3rd St. #01A; \$3,298.00, L0009-20; 108 E. 2nd St.; \$5,418.00, L0009-21; 110 E. 2nd St.; \$5,254.00, L0017-01; Parcel of land; \$1274.00, L0017-01A; Parcel of land; *\$1,196.00 Includes 2016-2nd Half tax, L0022-02; 102 S. Harrison St.; \$4,298.00, L0023-02A; 105 S. Main St.; \$21,800.00, L0024-01A; 101 W. River Dr.; \$119,164.00, L0024-01C; Parcel of land; *\$16,494.00 Includes 2016-2nd Half tax, P1305C04A; 4006 Eastern Ave.; \$1,554.00, R0421-01; 1505 Floral Ln.; \$3,060.00, S2919-14; Parcel of land; \$724.00, X3501-02D; 8991 Division St.; \$5,852.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving beer/liquor license renewals for Ruby's Highway 61 Family Diner and Casey's General Store #3523. 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 293697 through 293989 as submitted and prepared for payment by the County Auditor, in the total amount of \$971,814.39. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer updated the Board on FY18 actual revenues as of September 18, 2018 with unaudited numbers. He said the Road Use Tax numbers are higher than expected and up \$373,501. He said the budgeted Local Option Sales Tax number is higher than what the economy is providing right now being \$41,309 behind schedule. He expects that number to grow throughout the year. 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. He also said the County Interest Income is running above schedule by 11.11 percent. He said the Total Gaming Revenue, Recorder Revenue, Building Permits, Sheriff Revenue charges for services and the Attorney Fine Collection Revenue numbers are right on pace. Farmer said the July and August rounds of golf are running about one percent ahead of last year, or about 100 rounds. Farmer reported that the average daily jail population number was at 272 in the month of August, was down from July and that the average monthly number of federal inmates is 16.

Supervisor Holst said she recently attended the 7th Judicial District meeting and asked about the lower jail numbers and no one had an explanation. She said an audit was performed for the PSA program. She said thirty cases were audited to see if the program was being followed. She said two of the cases the release program was not followed correctly. She said she will send a copy of the audit to the Supervisors. She also said a different audit will be made and sent to the legislature regarding if the program works.

Supervisor Earnhardt reported on the recent Mental Health meeting she attended and handed out a flier from Vera French explaining a same day crisis help program.

Supervisor Beck asked about the Vera French crisis program.

Earnhardt said sometimes the wait is three months.

Earnhardt also discussed the planning for an upcoming Economic Summit that would be on February 7, 2019. She said she will keep the Board up to date on more of the details.

Supervisor Knobbe talked about a recent Quad City Defense Alliance meeting. He reported that the division of the Army that manages human resources for civilians has recently relocated one of its headquarters from Washington D.C. to the Rock Island Arsenal and had already hired 45 new people and plan to reach 170 within a year. He

also said there is a strong possibility a federal agency could move to the Rock Island Arsenal and will give more details later. He said it could relocate 650 jobs.

Moved by Earnhardt, seconded by Kinzer at 5:33 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