

Scott County Board of Supervisors
October 4, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the September 20, 2018 Regular Board Meeting and the minutes of the October 2, 2018 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) Proposals for crack filling on Scott County roads have been received. 2) The County Engineer is authorized to sign such proposals for completion of said work in the amount of \$59,961.00. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer that the following resolution be approved. Three Ayes, with Kinzer and Holst voting Nay.

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 4th day of October, 2018, considered the final plat of Brown's Timber. Said plat is a subdivision in Part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 5, T78N 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 Kinzer, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Robert Jackson and conveys its appreciation for 20 years of faithful service to Scott County. 2) 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 Candy Appleby, 6153 S. Concord St., Davenport, Iowa in the amount of \$304.00 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 2018 for Ronda Flores, 2316 West 2nd Street, Davenport, Iowa, in the amount of \$472.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed 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 Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,345.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed 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 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 Eldridge has requested the abatement of the 2015, 2016 and 2017 taxes for parcel 931403603-BL in the amount of \$1,756.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Eldridge parcel in accordance with Iowa Code Section 445.63. 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 the current 2016 taxes for parcel S2919-14 with no site address in the amount of \$724.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Davenport parcel in

accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion to approve filing of fourth quarter FY18 quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) FY18 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving a beer/liquor license renewal for Slaby's Bar and Grill and a beer/liquor license update for Casey's General Store #1068 to add a Class B Wine permit. 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 294002 through 294319 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,733,117.63. 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 \$103,919.92. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Kinzer asked about the salary study by Public Sector Personnel Consultants. He asked if the County had a hard copy of the report or if any of the other Board members had seen a hard copy.

Mahesh Sharma, County Administrator, said he does not have a hard copy and has not seen a copy.

Kinzer asked if the County would be briefed at the next committee of the whole meeting.

Sharma said the consultant would be here for the next committee of the whole meeting.

Kinzer asked if everyone would receive copies of the study report and that if everyone would be invited to come to the meeting.

Sharma said that it is an open meeting and that whoever wants to come to the meeting can.

Kinzer said there are a lot of anxious employees and they are starting to go through the union recertification process. He said several employees have contacted him regarding

the study. He also said he wants to get back with those people and tell them that the County does not have a copy of the study report.

Sharma said he does not have a copy.

Kinzer said he sent Board members an email regarding recording Board meetings and asked for their thoughts about having a committee of the whole meeting to discuss where the Board is at on each facet of it. He said he did not hear back from anybody and asked the Board if they had any thoughts on having a meeting.

Supervisor Beck said he is still waiting and that he thought Matt Hirst from IT was working on revising the RFP and that Hirst had to cancel the last committee meeting.

Supervisor Holst said she had heard the meeting has not been rescheduled.

Beck said he thought Hirst was reworking the RFP based on what he heard from the Board at the last committee of the whole.

Kinzer said he could contact Hirst also regarding the progress of the RFP.

Supervisor Knobbe asked Kinzer if he had a copy of the study what Kinzer's intent would be to do with it.

Kinzer said the question is does the Board have copies of the study that they are not sharing with the Department Heads and that employees have asked where the salary study is and that it was supposed to have been completed. He said they have asked him if he has a copy of the study.

Knobbe said if the County does have it, it is likely in the hands of Human Resources Department, and that he asked Mary Thee about the salary study a week or two ago. He said that Thee said she had preliminary discussions with the consultants and that they will be sharing the report when they come to town. He said once received, he would want Human Resources to review it for accuracy, but said the Board has final approval on the study.

Kinzer said the Board owes it to the employees to tell them if the study is here.

Earnhardt said she believes the study should be presented to the Board all at the same time and that nobody is left out.

Kinzer said the employees believe it has been vetted and it is here.

Beck said to Sharma to make sure that for whatever reason the Department Heads feel that there is something that has not been provided to them to let them know.

Sharma said the Department Head who inquired has already been responded to in writing.

Beck said this document will make certain recommendations but it does not mean the Board will adopt every single recommendation or any of them, and said that is where he does not want it to be spread out to where everybody gets a little more nervous.

Sharma said all he can tell the Board is that he has not seen it.

Kinzer asked Sharma to reach out to the other elected officials and department heads.

Sharma said he reaches out to Department heads and that includes elected officials.

Moved by Earnhardt, seconded by Beck at 5:15 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