

Scott County Board of Supervisors
January 2, 2018 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Earnhardt, Holst, Kinzer and Knobbe present. Treasurer William Fennelly presided as temporary chair. The Board recited the pledge of allegiance.

Fennelly requested nominations for Chair of the Board of Supervisors. Earnhardt moved and Beck seconded a motion nominating Tony Knobbe to serve as Chair. Roll Call: All Ayes.

Fennelly requested nominations for Vice-Chair of the Board of Supervisors. Knobbe moved and Earnhardt seconded a motion nominating Ken Beck as Vice-Chair. Kinzer moved and Holst seconded a motion nominating Brinson Kinzer to serve as Vice-Chair. Roll Call: Beck, Earnhardt and Knobbe voted Aye on the Beck nomination. Holst and Kinzer voted Nay.

Following his election, Supervisor Knobbe presided as permanent Chair.

Moved by Earnhardt, seconded by Beck approval of the following committee chair appointments. All Ayes.

Facilities and Economic Development – Supervisor Beck
Human Resources – Supervisor Kinzer
Health & Community Services – Supervisor Holst
Finance & Intergovernmental – Supervisor Earnhardt

Moved by Earnhardt, seconded by Kinzer approval of official bonds for various county officers. All Ayes.

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

BE IT RESOLVED: 1) That the following appointments for a term beginning January 2, 2018 and ending December 31, 2018 are hereby approved:

Bi-State Regional Commission	Supervisor Knobbe
	Supervisor Beck
	Supervisor Earnhardt
City/School/County	Supervisor Tony Knobbe
	County Administrator Mahesh Sharma
Emergency Management Commission	Supervisor Carol Earnhardt
IRVM Planning & Steering Committee	Supervisor Diane Holst
MH/DS Governing Board of Directors	Supervisor Carol Earnhardt
Region 9 Transportation Policy	Supervisor Diane Holst
RIA Development Group	Supervisor Tony Knobbe
Scott County REAP	Supervisor Brinson Kinzer

Scott County Watershed Cabinet
Seventh Judicial District
Court Services Board
Urban County Coalition

Supervisor Brinson Kinzer
Supervisor Diane Holst

Urban Transportation Policy
Waste Management Commission of
Scott County
Workforce Development/
Region 9 Elected Official Board
Lower Cedar Watershed

Supervisor Tony Knobbe
Supervisor Carol Earnhardt
Supervisor Ken Beck
Supervisor Ken Beck

Supervisor Brinson Kinzer

Supervisor Brinson Kinzer

2) 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 North Scott Press, and the Quad City Times, are hereby appointed as Scott County official newspapers for a one year period ending on December 31, 2018 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Earnhardt at 8:07 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
January 9, 2018 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Beck, Kinzer, Holst and Earnhardt present.

(*) Deleted paragraph

Moved by Kinzer, seconded by Beck at 9:30 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

***AMENDMENT TO THE MINUTES**

On January 11, 2018, moved by Earnhardt, seconded by Beck approval of the minutes of the December 28, 2017 Committee of the Whole Meeting, the minutes of the December 28, 2017 Regular Board Meeting, the minutes of the January 2, 2018 Organizational Meeting and to amend the minutes of the January 9, 2018 Committee of the Whole Meeting to delete the second paragraph. Three Ayes, with Kinzer and Holst voting Nay.

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

Moved by Earnhardt, seconded by Beck approval of the minutes of the December 28, 2017 Committee of the Whole Meeting, the minutes of the December 28, 2017 Regular Board Meeting, the minutes of the January 2, 2018 Organizational Meeting and to amend the minutes of the January 9, 2018 Committee of the Whole Meeting to delete the second paragraph. Three Ayes, with Kinzer and Holst voting Nay.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare January as Human Trafficking Awareness month. 2) That the Board of Supervisors encourages all citizens to join in the observance of Human Trafficking Awareness Month. 3) This resolution shall take effect immediately.

Moved by Kinzer seconded by Beck that the following resolution be approved. All Ayes, with Kinzer and Holst voting Nay to Section 2 (Policy 11 "Purchasing") and Nay to Section 3 (Policy 26 "Purchasing Card").

BE IT RESOLVED: 1) That General Policy 7 "Campus Parking" updates the policy to address parking realignment and modify antiquated language. 2) That General Policy 11 "Purchasing" updates the policy by increasing the spending authority to \$15,000. 3) That General Policy 26 "Purchasing Card" updates the policy by increasing the spending authority to \$15,000 and deleting specific vendor references. 4) That General Policy 43 "Video Surveillance" updates the policy to add language about usage by the County's partner agencies. 5) 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 the proposal by Public Sector Personnel Consultant's to conduct a compensation, classification and benefit study for an amount not to exceed \$74,000 is hereby approved. 2) That the Human Resources Director is hereby authorized to sign any necessary contracts for services on behalf of the Board. 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) The hiring of Cory Hale for the position of part-time Maintenance Worker in the Facility & Support Services Department at the entry level rate.

Moved by Earnhardt, seconded by Holst a motion approving a new beer/liquor license for Pride of the Wapsi. 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 288691 through 288933 as submitted and prepared for payment by the County Auditor, in the total amount of \$950,209.57. 2) This resolution shall take effect immediately.

Maggie Tinsman thanked the Board for passing and supporting the Human Trafficking Resolution and told the Board how much Sheriff Lane is doing for this issue.

Teresa Zabloudil, 4323 Division Street, Davenport, told the Board of her concerns with Deputy Sheriff Gina Acosta regarding an incident at a veterans outreach center that she had discussed with Sheriff Lane.

Moved by Kinzer, seconded by Beck at 5:16 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
January 23, 2018 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Holst, Earnhardt and Knobbe present.

Jon Burgstrum, County Engineer, presented resolutions to the Board regarding 2018 road closures, appointing the County Engineer as Weed Commissioner and regarding the policy for purchasing right-of-ways.

Tammy Speidel, Director of Facility and Support Services, discussed the plans for the Tremont Project. Dan Rice of architectural firm Walker Coen Lorentzen presented plans for the project. Chairman Knobbe asked Auditor Moritz if the new space meets her needs for storage. She said yes.

Amy Thoreson and Tiffany Tjepkes, Health Department, talked to the Board about the Maternal, Child, and Adolescent Health Grant awarded in 2016. The Health Department conducted a comprehensive Maternal Health Needs Assessment and found the need for a Maternal Health Nurse. They requested that the Board add this new position to the department's table of organization as a Schedule Z temporary position.

Lori Elam, Mental Health Regional CEO, updated the Board on her activities. Supervisor Kinzer asked if the region can reach out to rural firefighters and EMT's. Lori said she goes to speak to groups in the community and plans to meet with more in the near future.

Mahesh Sharma, Administrator, addressed the Board about the resolution recognizing January as mentoring month through Big Brothers Big Sisters.

Ed Rivers, Health Department Director, presented a resolution to the Board appointing a Deputy Medical Examiner. Supervisor Earnhardt asked Medical Examiner, Barbara Harre, if the appointment met with her approval. Harre said that she agreed with the appointment.

Tim Huey, Planning and Development Director, said he needed to add a construction evaluation resolution relating to permitting for construction of confinement feeding operation structures to this week's agenda. The Board acknowledged he could add this item to the agenda.

Auditor Moritz told the Board she was disappointed that the Board voted to remove her comments from the minutes of the January 9, 2018 meeting. She said that, moving forward, she would be taking and publishing more detailed minutes for Committee of the Whole and regular Board meetings. Supervisor Kinzer said that he has always wanted more detailed minutes of the Committee of the Whole meetings.

Moved by Kinzer, seconded by Beck at 9:02 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
January 25, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer approval of the minutes of the January 11, 2018 Regular Board Meeting and tabling the minutes of the January 23, 2018 Committee of the Whole Meeting. Beck and Knobbe voted Aye and Kinzer and Holst voted Nay.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to plans and specifications for the Tremont Project. All Ayes.

Tammy Speidel, Director of Facility and Support Services, discussed the upcoming bid schedule for the Tremont Project.

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

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim January 2018 as Mentoring Month in Scott County. 2) That the Board of Supervisors encourages all citizens, businesses, public and private agencies and religious and educational institutions to support mentoring and give young people in our community the gift of time and friendship through Big Brothers Big Sisters. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes and that the County Engineer be authorized to close Scott County Secondary Roads during the 2018 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Engineer effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Engineer. 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) WHEREAS: The uniform treatment of landowners in right-of-way is of paramount importance, and WHEREAS: Assurance must be given to the Iowa Department of Transportation that Scott County is in compliance with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act, NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this twenty-fifth day of January, 2018, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2018, using the values computed in accord with the following schedule of allowances: SCHEDULE I - AGRICULTURAL LAND: For land by easement or deed: 3.88 times the assessed valuation per acre as it currently exists at the time an offer is made. SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND: For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used. SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD: This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel. SECTION IV - BORROW: For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES: For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County. SECTION VI - FENCES: For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made. NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates: Woven Wire - \$10.00 per rod, Barbed Wire - \$8.00 per rod. NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence. DEFINITIONS: Functional: In good state of repair and capable of containing livestock for which the fence was constructed. Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated. SECTION VII- TREES AND SHRUBS: For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation. SECTION VIII - INCIDENTAL EXPENSES: A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc. SECTION IX - EASEMENT PRIORITY AGREEMENTS: Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy. SECTION X: PASSED AND APPROVED this twenty-fifth day of January, 2018, by the Scott County Board of Supervisors. SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2015) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction

permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2018 and January 31, 2019 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) 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 plans and specifications as prepared by Walker Coen Lorentzen Architect for the Tremont renovation project are hereby approved. 2) 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 the table of organization for the Health Department be increased by 0.4 FTE to allow for the addition of a 0.4 FTE grant covered Maternal Health Z-Schedule Nurse (total 0.4 FTE). 2) It is understood that if grant funding is not available this position will be eliminated. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following appointment for an unexpired two (2) year term expiring on December 31, 2018 is hereby approved: Dr. Richard Blunk, Deputy Medical Examiner (DCME). 2) This resolution shall take effect immediately.

Moved by Holst, 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 288950 through 289191 as submitted and prepared for payment by the County Auditor, in the total amount of \$891,974.72. 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 \$79,195.69. 3) This resolution shall take effect immediately.

Supervisor Holst updated the Board on the recent Seventh Judicial District Board meeting she attended. She described a new assessment process that they plan to be used soon. She said there was also a vacancy on the Board that was filled.

Supervisor Beck gave an update on a recent Bi-State Regional Commission meeting. He discussed a Red Cross sponsored program for smoke detector checks called Sound the Alarm and that they plan to go out and install in 300 homes starting in April. Supervisor Kinzer said help with this project could be included in local union member's community service hours.

Administrator Sharma updated the Board on a recent Medic Board meeting.

Moved by Kinzer, seconded by Beck at 5:20 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Earnhardt, Knobbe and Beck present. Supervisor Kinzer was absent.

Tim Huey, Planning and Development Director, discussed a proposed letter to the City of Blue Grass opposing an amendment to the Urban Renewal Area and the use of tax increment financing (TIF). The letter reflects Board policy to oppose TIF funding for residential development.

Huey also discussed a resolution to support a RISE grant application for Slopertown Road improvements made by the cities of Davenport and Eldridge. Earnhardt observed that the cost of the improvements would total \$1.75 million and questioned what the cost split would be if the application is approved. Supervisor Beck stated that the cost split is based on a formula and cannot be predicted by the county at this time. Supervisor Holst asked about the current agreement for maintenance of Slopertown Road. She stated that the road is in poor shape due to lack of maintenance for the past ten or more years.

Sheriff Tim Lane talked about his request to overfill three correction officer positions for the remainder of the fiscal year due to upcoming staff changes at the jail. He said that filling a position takes six months due to required background checks and training. He stated that two positions were overfilled in the fall of 2017. He believed that there would not be a budgetary impact as only 48 percent of salary costs for the jail were expended during the first half of the fiscal year. Chairman Knobbe asked about the impact on jail staff if the request is not approved. Lane stated that there would be more stress on staff and that overtime costs will increase.

David Farmer, Budget and Administrative Services Director, updated the Board on the February 7, 2018 publication of notice for upcoming public hearings on a FY18 Budget amendment and the FY19 Annual Budget and five year Capital Improvement Plan. He told the Board both hearings are planned for February 22, 2018 at 5:00 p.m.

Mahesh Sharma, County Administrator, requested direction from the Board about Board visits with authorized agencies. Supervisor Holst stated that there was little need to visit with agencies not funded by Scott County and that meeting with funded agencies could occur in alternating years. Supervisor Earnhardt stated that the Board should meet regularly with some agencies such as EMA and GDRC. She also stated that the Board should select which agencies to meet with based on individual circumstances of each agency. Chairman Knobbe stated that there was no need to meet with an agency if the Board of Supervisors has appointed a Supervisor to serve on that agency's board of directors. He supported meeting in alternating years unless an agency has incurred some changes in programming. Supervisor Beck supported meeting in alternating years, but stated if a new supervisor is elected then the Board should meet with all

agencies for the first year after the election. Sharma said that he would work with the Board Chairman on scheduling the meetings.

Annual Scott County Department visits were discussed. Supervisor Earnhardt volunteered to meet with the Auditor's Office. Supervisor Holst volunteered to meet with the Health Department. Supervisor Beck volunteered to meet with Conservation. Chairman Knobbe volunteered to meet with Secondary Roads. Supervisor Kinzer would be scheduled to meet with the Human Resources Department.

Mahesh Sharma, Administrator, reviewed several board and commission appointments that are expiring in the coming months, including Zoning Board of Adjustment, Airport Zoning Commission and two positions on Veterans' Affairs Commission.

Moved by Beck, seconded by Earnhardt at 8:33 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 8, 2018 5:00 p.m.

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

Chairman Knobbe made the following statement. "We are at an interesting point of history with regard to the practices of this Board. For far longer than any of us have served in this capacity, our practice has been to rely upon the capable staff of our Auditor's Office to produce an accurate record for our actions as required by Iowa law. Our meetings, deliberation, discussions, presentations and, of course our final decisions as a full Board are all held in public, under the appropriate, watchful eye of our country's free press and in full compliance with the Iowa Open Meetings law. It's a common, but not universal practice, by some of our neighboring public bodies to provide an expanded level of recording and reporting of their public discussions. I am happy to announce that we will be having our own discussion about that very topic in a very near upcoming budget meeting. I fully support that discussion and I will fully support whatever decision that we as a Board do make. Therefore I ask for a motion to approve the January 11th and January 25th Board meeting minutes and to table the Committee of the Whole minutes from January 23rd and February 6th until such time as we as a full board agree upon any changes to our historic practice."

Moved by Beck, seconded by Earnhardt a motion to approve the minutes of the January 11, 2018 and the January 25, 2018 Regular Board meetings and to table consideration of the minutes of the January 23, 2018 and February 6, 2018 Committee of the Whole meetings. Three Ayes with Holst and Kinzer voting Nay.

Moved by Beck, seconded by Kinzer a motion to approve a letter addressed to the City of Blue Grass regarding proposed amendment to its Urban Renewal Plan to allow Tax Increment Financing of residential infrastructure improvements in Prairie Woods Estate 3rd Addition. All Ayes.

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

BE IT RESOLVED: 1) The City of Davenport and the City of Eldridge have determined the need to improve a public roadway to improve access to the Eastern Iowa Industrial Center in Davenport and the future Eldridge Industrial Park; and, 2) The reconstruction of Slopertown Road will improve traffic circulation and access to future business development in the Eastern Iowa Industrial Center in Davenport, and the future industrial park located in Eldridge; and, 3) Without the RISE commitment, the public roadway improvements could not be constructed in a timely manner; and 4) A portion of the road improvements currently fall within Scott County jurisdiction; and 5) The public roadway improvements will be dedicated to public use and under the jurisdiction of the City of Davenport and the City of Eldridge which claims responsibility and maintenance for said roadways; and 6) The Scott County Board of Supervisors endorses said

roadway project and supports the City of Davenport's and the City of Eldridge's application for RISE funding for roadway improvements. 7) This resolution shall take effect immediately

Holst speaking in opposition said, "We are asked to endorse this project yet I don't know much about the language of the application, and in reading the state code on this I found that it is a certified local development site application and I confirmed that with the state. The application had to be in by February 1st and the application had already been submitted. Now we are asked to endorse after the fact of the application going in. I ask for more information about these projects prior to the application going in."

Beck questioned if the request for information was for future applications. Holst answered yes, that there is a scoring process and she wants to be aware of the applications prior to submission.

Kinzer stated that he understood and supported Holst's request for more information, that clarity is a good thing and he appreciated Holst's position.

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

BE IT RESOLVED: 1) The request to overfill the corrections officer position in the jail is hereby approved as presented. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY18 Budget is set for Thursday, February 22, 2017 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 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) All County departmental FY19 budget requests and all authorized agency FY19 funding requests are hereby authorized for filing and publication as the budget estimate for FY19. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 22, 2018 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving beer/liquor license renewals for Kwik Shop #589, Express Lane Gas & Food Mart #79 and Locust Mart and a new beer/liquor license and cigarette/tobacco permit for Big 10 Mart #29. 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 289208 through 289458 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,117,939.03. 2) This resolution shall take effect immediately.

Under Other Items of Interest Budget Administrative Director David Farmer presented the Board with an update regarding various revenues. Gaming revenue was \$42,326 more than projected. Recorder revenue was \$18,799 more than projected. Road Use Tax revenue was \$206,259 more than projected. Local Option Sales Tax was \$20,019 less than projected. Interest income was \$166,777 more than projected. Building permit revenue was \$5,760 less than projected. Sheriff Department services charges were \$108,434 more than projected. Fine collection from the Attorney's Office was \$4,135 less than projected.

Kinzer apologized for missing the Committee of the While meeting and budget workshop on February 6th due to a work commitment. He thanked staff for bringing him up to date. He reported that he plans to attend the Lower Cedar Watershed meeting on February 13, 2018. He also reported that the Partners of Scott County Watersheds will sponsor a presentation on February 27, 2018.

Knobbe reported that he had attended the Chamber of Commerce annual lobby day in Des Moines. Topics discussed with members of the legislature included responsible tax increment financing, equalizing per student funding and continuing to backfill various property tax exemptions and credits. Topic discussed with the Iowa Economic Development Authority opportunity zones and business incentives. Topics discussed with the Iowa Department of Transportation included progress on the I74 bridge replacement, planning for the eventual I80 bridge replacement and widening I80 to six lanes between Davenport and Iowa City.

Moved by Kinzer, seconded by Beck at 5:23 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Earnhardt, Knobbe, Beck and Kinzer present.

Tammy Speidel, Director of Facility and Support Services, discussed the six bids received for the Tremont Project. She said the project will include remodeling space in the south bays in the old jail annex for election equipment, upgrading lighting in the bays and the adjoining warehouse space to LED, with the potential for rebates, replacing the HVAC unit that services the bay areas, incorporates the new HVAC unit into the County's enterprise wide software, and demos out existing walls in the old Sheriff Patrol space to prepare it for future use. She said the low bid was from Tricon General Construction.

Sam Samara, Network Infrastructure Supervisor, discussed the plans to establish a fiber and copper pathway between SECC and the Tremont facility, instead of sharing a connection with the City of Davenport.

Mary Thee, Human Resources Director, discussed the hiring of Megan Kline for the position of Data Clerk/Receptionist in the County Attorney's Office at the entry level rate.

David Farmer, Budget and Administrative Services Director, discussed the 2nd Quarter FY18 Budgeting for Outcomes report. He highlighted that through the first quarter, the fund balance is at 37.4%. He said that the county experienced a 0.6% increase in property tax receipts compared to previous years. He reported that October saw an extraordinary increase in the number of residents in the Juvenile Detention Center. Despite that increase the Center kept daily costs for clients at less than the projected \$240 per day to an actual \$216 per day. The Juvenile Detention Center diffused client crisis situations without the use of physical force 72% of the time which missed the goal of 80% of the time. Finally he reported that 73% of juveniles who were referred for In Home Detention completed the program successfully. This number missed the projected rate of 80% of clients successfully completing the program.

Farmer discussed the Scott County FY18 Actual Revenues and Expenditures compared with budgeted amounts for the 2nd quarter that ended December 31, 2017. Expenditures were 47.6% compared to the budgeted amounts for the operating budget (46.7% in FY17). Revenues for the period are 53.0% when compared to budget projections (52.2% for FY17).

The Board recognized Craig Hufford from the Treasurer's Office for his years of service to Scott County.

Farmer also discussed the grant funding during the 2nd Quarter FY18. He said that the Justice Assistance Grant, 2016-DJ-BX-0587 money is placed on hold by the State of Iowa pending national litigation and has not been funded for four and a half

months so far. He was not sure when grant funds would be released. He reminded the Board that current policy regarding grant funded positions is that when the funds run out the position is eliminated

Supervisor Holst asked how many months the Board feels comfortable with funding a grant position with local tax dollars. She suggested a deadline of June 1st to decide about eliminating the position.

Chairman Knobbe asked about the county's experience in similar situations and would the funding be retroactive. Thee told the Board about two similar situations that occurred in the Health Department, with one situation resulting in a layoff. Farmer said there is conflicting information about retroactive funding. His best guess is that the funding will be not retroactive due to federal rules.

Supervisor Earnhardt asked how the grant funding delay would affect Bettendorf. Farmer replied that the grant was a joint effort of different jurisdictions, and that Bettendorf would have to make its own decision about continued local funding.

Thee reported that pursuant to union contract the current occupant of the position would not be laid off; instead, the most recent hire would be laid off. Supervisor Beck said he supported a June 1st deadline, as did other Supervisors.

Farmer also discussed the filing of FY18 Second Quarter Reports from Various County Offices, and highlighted that the Auditor's Office revenue reflects the amount of election reimbursements received in the second quarter, and that total costs would be available after billings to be approved by the Board in the future. He also addressed the Board about the upcoming 2018 Budget Amendment.

Thee discussed the recommendations for salaries of elected officials from the Compensation Board that met in December.

Supervisor Kinzer asked the other Board members to join him and not take the 2.25% increase. Supervisor Holst expressed support for this position. Supervisor Beck said that no Compensation Board member expressed that the Supervisors were paid too much. He said he did not want to go against the Compensation Board's professional opinion. Supervisor Earnhardt said the pay issue is about the future of the Board of Supervisors and that future supervisors deserve to be paid fairly.

Auditor Moritz commented that this was the first year she contacted the Compensation Board and that in her ten years in office, no Compensation Board member has come to visit and see what the Auditor's Office does.

Supervisor Kinzer said it was his opinion to freeze his salary and was not being critical of the Compensation Board members' professionalism and he appreciates the work they do.

Thee discussed the recommendations to give the Non-represented group an increase of 2.25%, the Seasonal Health Worker, Planning Intern, Enforcement Aide and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan an increase of 2.25% and the hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Jail Health and Maternal Health Nurse in the Z schedule of the pay plan an increase of 2.25%.

Auditor Moritz discussed her request to increase the pay rates for poll workers. She said the rates have not been raised since 2012. She believes the fair pay rate would be \$12 per hour for chairs and \$10 per hour for workers. She thanked Supervisor Earnhardt who brought up the discussion last year. Board members agreed to look at the rates more often.

Thee discussed the memo about the organizational change requests reviewed by the Hay Committee. She said the Hay Committee recommended the Maintenance Coordinator position increase to 332 Hay Points, the Benefits Coordinator position increase to 220 Hay Points, the Senior Clerk position in the Sheriff's Office increase to 209 Hay Points and the Office Administrator position in the Sheriff's Office increase to 417 Hay Points. The Committee also recommended that the table of organization for the Community Services Department be increased by 0.5 FTE Clerk II (total 1.0 FTE) to reflect the need for additional clerical services in the mental health program, and that the table of organization for the Juvenile Detention Center be modified to reflect the addition of the equivalency of 0.5 FTE for part-time Detention Youth Counselors for a total of 13.9 FTE Total, to reflect the need for additional program services.

She told the Board that the Recorder's Office requested an additional 0.5 FTE. Thee said that she and the budget director met with the Recorder and management staff to discuss the workload and staffing needs. This past year the Recorder's Office fell behind on real estate filings, hired a former employee to assist and were able to get caught up in less than 80 hours. All agreed that an overtime budget should be provided in the Recorder's budget rather than hiring an additional 0.5 FTE. The workload and cross training will continue to be monitored in the future.

Recorder Vargas told the Board she hopes this plan will work and she would keep the Board informed.

Mary Thee also suggested that the table of organization for the Administration Department be decreased by 0.5 FTE Fleet Manager and the table of organization for Secondary Roads be increased by 0.5 FTE Fleet Manager (total 1.0 FTE) to reflect that the position solely being under the supervision of the Secondary Roads Department.

Mahesh Sharma, Administrator, told the Board several board and commission appointments are on the agenda.

Moved by Beck, seconded by Kinzer at 9:30 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 22, 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.

Chairman Knobbe made the following announcement. "We will approve several sets of minutes tonight, and there had been discussion held amongst the public and the Board members regarding minutes, and going forward we will be making slight changes to the minutes. In our budget meetings we have asked staff to bring us some quotes and thoughts and ideas for taping our meetings. So, starting tonight, we will be approving expanded minutes of the Committee of the Whole that we have on Tuesday mornings, and going forward we will publish those on the website and will continue with our practice of the limited version of those in the newspaper version with a statement directing the public to our website for the expanded minutes as well."

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the January 23, 2018 Committee of the Whole meeting, the minutes of the February 6, 2018 Committee of the Whole meeting, the minutes of the February 8, 2018 Regular Board meeting and the minutes of the February 20, 2018 Committee of the Whole Meeting all as written. All Ayes.

Moved by Beck, seconded by Kinzer to open a public hearing relative to the County's current FY18 Budget. All Ayes.

Jerry Mohr, 23785 130th Avenue, Eldridge, referenced the Compensation Board recommendations for salary increases for the Board of Supervisors members and asked what are the benefits and purchase services for the Board of Supervisors.

Mary Thee, Human Resources Director, explained that the benefits were part of the package sent to the Compensation Board and they included health insurance. The benefits are listed on the County website.

David Farmer, Budget and Administrative Services Director, explained that the purchase services and expenses area deals with contract services, professional services and travel, with most of the cost going for strategic planning.

Mohr also asked when supervisors turn 65 do they have to go on Medicare. Thee said yes. Mohr also asked if, since the Supervisors take the healthcare benefit, if they are all fulltime staff. Supervisors Earnhardt and Kinzer said they do not take that benefit.

Mohr also talked about his concern with the wages of the township trustees and clerks. He stated that they make \$5 per hour and urged the Board to look into an increase for them. Supervisor Earnhardt said that Auditor Moritz had talked about this subject and that the Board will be looking into this during next year's budget discussions.

No one else from the public spoke.

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

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to Scott County's FY19 Annual Budget and the five year Capital Improvement Plan. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Kinzer 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 bid for the Tremont Rehab Project construction is accepted and the contract is awarded to Tricon General Construction in the amount of \$364,000.00. 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 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 Craig Hufford and conveys its appreciation for 27 years of faithful service to Scott County. 2) 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 Megan Kline for the position of Data Clerk/ Receptionist in the County Attorney's Office at the entry level rate.

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

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

BE IT RESOLVED: 1) A budget amendment to the current FY18 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY18 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	(\$40,655)
Physical Health and Social Services	\$38,920
Mental Health, ID & DD	(\$298,095)

County Environment and Education	\$1,000
Roads and Transportation	\$170,500
Government Services to Residents	(\$11,588)
Administration	(\$44,949)
Non-program Current	\$525,000
Debt Service	\$800
Capital Projects	\$1,526,667
Operating Transfers Out	\$937,568

2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Holst and Kinzer said they will be voting in opposition of the pay increase for the Board of Supervisors. Beck stated he would be supporting the Compensation Board's recommendation for an increase. All Ayes with Holst and Kinzer voting for a zero increase on the Supervisors' pay rate.

BE IT RESOLVED: 1) The Fiscal Year 2019 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/18)</u>
Auditor	\$ 88,300
County Attorney	\$150,900 ¹
Recorder	\$ 88,300
Sheriff	\$118,200
Treasurer	\$ 88,300
Board Member, Board of Supervisors	\$ 43,500
Chair, Board of Supervisors	\$ 46,500

2) The Fiscal Year 2019 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/18)</u>
Deputy Auditor – Tax (85%)	\$ 75,055
First Assistant Attorney (85%)	\$128,265 ¹
Second Deputy Recorder (85%)	\$ 75,055
Chief Deputy Sheriff (85%)	\$100,470
Chief Deputy Sheriff – Captain (83%)	\$ 98,106

3) It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2018.

1. Salary may need to be reduced depending on Judicial Branch setting of District Court Judge's salary pursuant to Iowa Code §331.752(2)

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

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2018 by increasing the salary range midpoint by two and a quarter percent (2.25%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, Enforcement Aide and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Jail Health and Maternal Health Nurse in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%). 5) This resolution shall take effect July 1, 2018.

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

BE IT RESOLVED: 1) The rate of pay for precinct chair people shall increase to \$12.00 per hour. 2) The rate of pay for other precinct election officials shall increase to \$10.00 per hour. 3) This resolution shall take effect on July 1, 2018.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Kinzer recalled the Recorder's concerns with work load and staff burnout in her office, and that the Board approves extra overtime instead of the adjustment request for an added 0.5 FTE. He said he respects the Recorder's decision to try the overtime, but wanted the Board to be aware that overtime is not always the answer. Beck said he agreed with Supervisor Kinzer about the overtime and stressed the importance of cross training within the department to ensure efficient operations. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Administration Department be decreased by 0.5 FTE Fleet Manager and the table of organization for Secondary Roads be increased by 0.5 FTE Fleet Manager (total 1.0 FTE) to reflect position solely being under the supervision of Secondary Roads Department. 2) That the table of organization for the Community Services Department be increased by 0.5 FTE Clerk II (total 1.0 FTE) to reflect the need for additional clerical services in the mental health program. 3) That the table of organization for the Juvenile Detention Center be modified to reflect the addition of equivalency of 0.5 FTE for part-time Detention Youth Counselors for a total of 13.9 FTE Total, to reflect the need for additional program services. 4) In the Facilities and Support Services Department the position of Maintenance Coordinator (1.0 FTE) is hereby upgraded from 300 to 332 Hay Points. 5) In the Human Resources Department the position of Benefits Coordinator (1.0 FTE) is hereby upgraded from 198 to 220 Hay Points. 6) In the Sheriff's Office the position of Senior Clerk (1.0 FTE) is hereby upgraded from 198 to 209 Hay Points. 7) In the Sheriff's Office the position of Office Administrator (1.0 FTE) is hereby upgraded from 316 to 417 Hay Points. 8) This resolution shall take effect July 1, 2018.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. David Farmer gave a PowerPoint presentation to the Board explaining the

FY19 budget numbers and highlights. He said the FY19 Governmental Fund Budget is \$83,611,841 and the FY19 Operating Budget is \$69,951,383. Public Safety and Legal Services and Administration Inter-Program make up the two biggest portions of the budget. The budget addresses salary and wage increases. It addresses required transfers to SECC, EMA and Secondary Roads. It takes the Board's strategic planning and develops that into the budget. It sets up a reserve of \$375,000 to deal with unknown state funding for the Commercial / Industrial Rollback. The Urban Property Tax rate remains at \$5.82 and the Rural Property Tax rate reduces to \$8.75 from \$8.77. The General Fund Unassigned Balance Estimate is 19.8% of FY19 expenditures. He also stated that Mental Health funding increased. The capital budget is fully funded without borrowing.

Chairman Knobbe commented that he was in favor of the 5th and Western project only because of the safety concerns for County employees needing to park across 5th Street. Beck said he shares Knobbe's safety concerns for employees. Earnhardt stated she supports the item and agrees with Knobbe and Beck on employee safety concerns. She also verified that this appropriation was contingent on Davenport not having sufficient funding to complete the project as envisioned.

Kinzer said he deals with safety for a living and is concerned about the safety of employees, but it is the City of Davenport's responsibility to fix the road for the safety of all. Holst said she believed Davenport has appropriated dollars for the project.

Roll Call: All Ayes with Holst voting Nay on the following FY19 budget items: FY19 CIP fund balance contribution to Conservation of \$474,940, the earmarked Capital contingency of \$205,000 for a Juvenile Detention assessment center, the contribution to Davenport for repairs on Davenport's 5th and Western intersection of \$80,000, the contribution for the Industrial Park Rail Spur of \$60,000; and in the 5 year Capital Plan for FY21 the \$630,000 earmarked for Tremont in the absence of specifics, and the \$100,000 in non-departmental for an Emergency Management Plan consultant; and Kinzer voting Nay on the contribution to Davenport for repairs on Davenport's 5th and Western intersection of \$80,000.

BE IT RESOLVED: 1) The FY19 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$84,826,572 (which includes the Golf Course Enterprise Fund in the amount of \$1,214,731, a non-budgeted fund for State certification purposes).
2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$32,352,530
Physical Health & Social Services	6,187,788
Mental Health, ID & DD	4,555,905
County Environment & Education	5,225,227
Roads & Transportation	6,838,000
Government Services to Residents	2,758,284

Administration (inter-program)	<u>12,033,649</u>
Subtotal Operating Budget	\$69,951,383
Debt Service	3,385,530
Capital Projects	<u>10,274,928</u>
Subtotal County Budget	\$83,611,841
Golf Course Operations	<u>1,214,731</u>
TOTAL	<u><u>\$84,826,572</u></u>

3) The FY19 capital budget and FY20-23 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) 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 appointment of Don McCollam, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2021 is hereby approved. 2) 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 appointment of Bill Blanche, Eldridge, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2021 is hereby approved. 2) 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 appointment of Donald DeWulf, Long Grove, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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 289477 through 289733 as submitted and prepared for payment by the County Auditor, in the total amount of \$678,829.56. 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 \$95,519.22. 3) This resolution shall take effect immediately.

Under Other Items of Interest, Kinzer reported on his attendance at the Lower Cedar Watershed meeting. He said he had sent the Supervisors the by-laws and that

the meeting was well attended. He encouraged the addition of an alternate appointment and offered to look into who could serve. He said the next meeting is May 8, 2018, 6:30 p.m. at the Cedar County Courthouse.

Earnhardt reported on the Emergency Management Agency board meeting. She said the EMA board passed the EMA and SECC budgets. She also said EMA is working on a call down list for the community with cell phone numbers for emergencies, working on an Alert Iowa group, which is a statewide emergency messaging system. She also talked about the April 4th Quad Cities Regional Disaster Readiness Conference and Sound the Alarm on April 28th with the Red Cross to install 700 smoke detectors in Scott County. Kinzer said local unions are planning to help distribution of smoke detectors.

Administrator Sharma reported on attending the Economic Forecast Forum. He also reported on attending the Medics meeting and Medics discussion of expansion. He also reported on working with the City of Riverdale and Arconics regarding their TIF projects. He also thanked the Board for the \$100,000 appropriated for lead abatement in the FY19 budget. He also informed the Board that the comprehensive salary and benefit study sessions have started.

All Board members thanked David Farmer and the staff for doing such an excellent job at putting together the budget.

Kinzer said the City of Blue Grass has named a new police chief and asked the Board members to call and congratulate Chief Garrett Jahns.

Moved by Beck, seconded by Kinzer at 5:43 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Beck, Kinzer and Holst present.

Danielle Mulholland, the I-74 Project Manager for the Iowa Department of Transportation (DOT), updated the Board on the I-74 Bridge Project. She said that the new bridge would have four lanes in each direction, which is twice as wide and have twice as many lanes as the current bridge. It will have full length shoulders and a multi-use path. The bridge will be constructed of state of the art materials expected to last 100 years. She reported that contractors are nine months into the three and one half year phase 2 of the project. More than 200 workers are employed on the project. To date they have completed 239 drilled shafts for the arch foundations in the river.

Supervisor Beck asked about the status of expenditures. Mulholland said a couple of large projects still need to be let. Chairman Knobbe asked if the costs of demolishing the current bridge were included in the \$1.2 billion project. She stated those costs are built into the estimate, with the demolition to occur in 2021.

Mulholland also updated the Board on the upcoming 2019 detours and traffic impacts, such as there being only one Iowa bound lane. She also explained detailed plans for the Bettendorf side of the project. Knobbe asked how the DOT coordinates with local governments. Mulholland reported that DOT staff meet monthly or more often with city officials to help the cities prepare for traffic impacts. This includes coordination of other local road work which may affect traffic. Also, the DOT informs emergency services of specific times that detours and other traffic impacts will occur.

She reviewed the various ways the DOT is reaching out to the public. These include the DOT website, a hot line, Face Book, Twitter, You-Tube and Linked-In accounts, periodic news conferences, a speakers' bureau which has made 30 presentations to date and a virtual reality experience. Supervisor Earnhardt asked how much social media traffic the DOT receives on the project. Mulholland said that the DOT has 3,500 Face Book followers for the I74 Project.

Supervisor Kinzer stated that the project is a testament to skilled trades, and how such projects can inspire young people to enter the building trades.

Jon Burgstrum, County Engineer, discussed the plans, specifications, letting date of March 30th and cost estimates for Project L-413--73-82 on 52nd Avenue from Y4E north to the Wapsi River Environmental Education Center, Project L-518--73-82 on 102nd Avenue from Y4E to 28th Street and on 285th Street from 102nd Avenue east ~0.2 miles, Project L-618--73-82 on 55th Avenue, 298th Street and 57th Avenue from F31 north ~0.68 miles.

Supervisor Holst asked why there is a different price in the capital budget than in project estimates and how the overrun is being paid for. Burgstrum said they are all local projects coming out of the Secondary Roads budget. The cost estimates are set based on state wide pricing, but that actual costs vary depending on local circumstances. Holst suggested keeping Wapsi Center Road project section stay as gravel at this time.

Tim Long, City of Riverdale Administrator, discussed the proposed amendment of the State Street Urban Renewal Plan that includes up to \$3.5M in TIF rebates to Arconic that will be generated by the \$41 million of taxable improvements of a total capital investment of \$130 million for plant expansion and equipment improvements. Long said the city had its public hearing on February 22nd with no negative comments from the public. He said that city officials met with school and county finance officials, with school officials stating no opposition to the TIF. The county officials opposed to use of TIF to pay \$60,000 in matching funds for a \$300,000 State RISE grant for the reconstruction of a portion of South Bellingham Road adjacent to the Arconic plant. He defended that use of TIF as the costs would be overly burdensome for the 400 residents of Riverdale to pay the \$60,000 matching funds for a project that benefits the region.

Earnhardt asked if TIF funds would be used for administrative and legal costs. Long said estimated costs of \$30,000 for administration would be added into the TIF.

Tim Huey, Planning and Development Director, spoke of the letter addressed to the City of Riverdale explaining the TIF review committee recommendations and the Board of Supervisors policy regarding TIF. Holst asked about the amount of the increased assessed value. Long said it is unknown until the County Assessor sees building plans to make that determination. He said the city would pursue a minimum assessment agreement, and that the TIF would run for 13 years once implemented.

Tammy Speidel, Director of Facility and Support Services, Kathy Morris and Bryce Stalcup, Waste Commission of Scott County, discussed the request from the Scott County Waste Commission to collaborate in regards to their custodial needs at the Landfill, Recycling Center, and the Electronic Demanufacturing facility. Speidel said Daniel Mora, County Custodial Coordinator, visited and evaluated the three sites. Speidel said they anticipate that the Landfill site would require a .45 FTE position and that the Recycling and Demanufacturing site combined would require a .72 FTE position. The county would hire, supervise and manage the day to day operations and that neither of these staffing levels is considered benefit eligible.

Morris said the Commission has a cleaning service but their facilities do not have the same appearance of well-maintained County facilities and that it makes sense to partner with the county. Holst asked what arrangements have been tried. Morris said they have tried contracting with crews working after hours, a lot of staff turnover at cleaning agencies and even tried to do the work internally. She also said the Waste Commission would buy all of the needed equipment and supplies.

Speidel said the total wage would be \$43,000 a year. Stalcup said Commission sites have doubled in size and personnel in recent years. Morris said that looking at the

issues, it wouldn't make sense to hire a full time employee and split them between the facilities.

Kinzer asked if the Commission had an issue with afterhours custodial help and if this proposal would be afterhours work. Speidel said the hours worked could be whatever is decided, and the County could cover on the days the person calls in sick. Kinzer asked if these would be new positions and Speidel answered yes, without benefits.

Holst said she would not support the County hiring these positions and taking away jobs from private taxpaying vendors, but she would support the County's assistance in writing a contract or job description. Kinzer asked if there were any security issues. Morris said the demanufacturing facility does receive material that has data in it and the facility does have certifications and security in place. Beck said that he could support this proposal based on his experience in obtaining quality janitorial help for offices he managed.

Richard Bauer, Auditor's Office Elections Supervisor, discussed the 2017 assessment of election costs of \$162,596.66 for School Boards and Municipalities Elections. He outlined the various costs which can be recouped.

Ray Weiser, GIS Coordinator, discussed GIS web hosting and that Schneider Corporation's Parcel Query product for parcel data reports has reached end of life and is at risk of becoming unsupported. In response, a project team comprised of staff from the Davenport City Assessor, Scott County Assessor, Auditor, Recorder, Treasurer, and Information Technology was convened to address this risk and look at alternatives. Solutions from three vendors were considered including Sidwell, Schneider and CamaVision. Weiser said the team recommends the Schneider Beacon product.

Supervisor Kinzer asked about the price difference in the resolution between the contract cost and the County's cost. Weiser said the County share would be one third of the contract. Additional features that the Assessors would like are not included in this contract, but would be addressed separately by the Assessors.

Supervisor Earnhardt asked about the ISAC discount. Weiser responded that the vendor offered a discount for set up fees in an ISAC publication and that the contract discounts \$10,000 of the \$16,800 set up fee.

Supervisor Holst asked about the FEMA elevation layers and if the County was getting rid of another product. Weiser said the elevation layer exists in the County's internal map but would be a new feature on the external map.

Tom McManus, County Assessor, said his goal is to lessen calls and foot traffic to his office and that this new product upgrade would add more features for use by the public at home on the website. Nick VanCamp, City Assessor, said the project team checked other areas that use Schneider Beacon and found positive comments and eventually this product would be able to set up online homestead tax credit sign up.

Holst asked how quickly the add-ons could be used. Weiser said some of the add-ons would be available in April and that, contract wise, there would be overlap with the current system.

Knobbe asked about the transition to the new product. Weiser stated that the County has an established relationship with the vendor. Training would be set up for staff and professional users. Clinton, Muscatine and Johnson Counties currently use the product. Katrina Loving, Chief Deputy City Assessor, said with this new product, there should be a seamless transition. VanCamp said this project will make it easier to find information.

Tim Lane, Sheriff, discussed his request to overfill the jail senior accounting clerk position. There are two positions in the jail office, the senior accounting clerk and the inmate services clerk both of whom will leave in April. Of the two positions, the senior accounting clerk position will take more extensive training, and working one-on-one with the current senior accounting clerk will be invaluable training for the new clerk. Lane said his department is under budget by \$346,000, and the position might be hired from within the office which would result in further savings. Lane said he plans to make changes to these two job descriptions to equalize their duties. He said he is not requesting any additional funding to accomplish this overfill.

Mary Thee, Human Resources Director, discussed the hiring of Megan Petersen for the position of Financial Management Supervisor in the Treasurer's Office starting at a midpoint salary of \$88,234 to start in early April.

Moved by Beck, seconded by Earnhardt at 9:38 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 10:01 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 10:02 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
March 8, 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 February 22, 2018 Regular Board meeting and the minutes of the March 6, 2018 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Beck, seconded by Kinzer a motion approving the letter addressed to the City of Riverdale regarding a proposed amendment to the State Street Urban Renewal Area Plan. All Ayes.

Moved by Beck, seconded by Kinzer that the following resolution be approved. Supervisor Holst said she opposes project L413 for 52nd Avenue for the investment made in the gravel work and thinks the road is in good shape. Supervisor Beck said that Holst had mentioned project L413 was over the CIP budget but that the total of all three projects combined were under budget. All Ayes with Holst voting Nay on project L-413--73-82.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Projects L-413--73-82, L-518--73-82 and L-618--73-82. The letting will be set for March 30, 2018 at 10:00 A.M. 2) That the Chairman be authorized to sign the letting documents on behalf of the Board. 3) That 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 the request to overfill the Jail senior accounting clerk position in the jail is hereby approved as presented. 2) 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 Megan Petersen for the position of Financial Management Supervisor for the Treasurer's Office at a starting salary of \$88,234/yr is hereby approved. 2) The approval of Ms. Petersen accruing annual vacation at the rate of 120 hours annually. 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 Diana Doak. The second half of the 2016

property taxes for Diana Doak 1619 East 11th Street, Davenport, Iowa, in the amount of \$584.00 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 1619 East 11th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Diana Doak remains the owner of such property, and during the period 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) The assessment of election costs to school districts and municipalities as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
School Board Elections	
Davenport	\$26,533.42
Bettendorf	9,772.31
North Scott	5,227.72
Pleasant Valley	1,519.24
Eastern IA Comm. College	18,794.08
SCHOOL BOARD TOTAL	\$61,846.77
Municipal Elections	
Bettendorf City	\$16,841.97
Blue Grass City	4,373.35
Buffalo City	3,582.56
Davenport City Primary	11,965.22
Davenport City Municipal	41,307.66
Dixon City	1,141.88
Donahue City	1,165.22
Eldridge City	3,125.21
LeClaire City	5,705.96
Long Grove City	1,654.14
Panorama Park City	557.64
Princeton City	1,207.82
Riverdale City	3,930.22
Maysville City	678.77
McCausland City	1,196.24
New Liberty City	679.61
Walcott City	1,636.42
MUNICIPAL TOTAL	\$100,749.89
GRAND TOTAL	\$162,596.66

2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Supervisors Beck and Knobbe said they both went to the Muscatine County Assessors Website to check the Beacon product in place and looked around. They reported on the quickness of search and the extent of the information found on properties. All Ayes.

BE IT RESOLVED: 1) That the five-year contract in the total amount of \$33,872 with the Schneider Company for hosting and implementation of the Beacon Web GIS hosting solution is hereby approved. 2) That the contract represents prorated hosting and implementation fees of \$3,772 for fiscal year 2018, with the balance of \$30,100 paid in annual installments of \$6,020 through end of fiscal year 2023. 3) That the Chairman is hereby authorized to sign said agreement. 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 Baker Tilly Virchow Krause, LLP for one year, Fiscal Year 2018, in the amount of \$75,000, for financial statement audit services is hereby accepted and approved. 2) That the Director of Budget and Administrative Services is hereby authorized to sign the audit engagement letter on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving a beer/liquor license renewal for Casey's General Store #1068. 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 289755 through 289990 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,596,802.08. 2) This resolution shall take effect immediately.

Under Other Items of Interest, Mahesh Sharma, County Administrator, updated the Board on FY18 actual revenues as of March 6, 2018, and projected revenues based on the amended FY18 budget. He said the negative number for local option sales tax was due to the state being a few months behind in reporting tax collections to the county. He noted the negative number for building permits revenue. He stated that overall county revenues are better than originally projected and better than projected in the amended FY18 budget. Sharma noted that revenues based on the amended FY18 budget for the General Fund were \$93,130 more than projected, for the Capital Fund were \$59,924 more than projected and for the Secondary Roads Fund were \$311,931 more than projected. He also reported that the average daily jail population saw no major change to trend.

Supervisor Kinzer reported on the Partners of Scott County Watersheds recent meeting and the group's support of the County appointing an alternate to the Lower Cedar Watershed Board. Mary Thee, Human Resources Director, said she is reviewing the 28E agreement with Scott County and the Lower Cedar Watershed Board about the appointment, and that there will be a resolution coming to the Board of Supervisors with that recommendation.

Supervisor Holst reported on meeting with the Health Department recently and the upcoming 50th anniversary of the Department.

Supervisor Kinzer reported on his meeting with the Human Resources Department. He said it was a wonderful meeting, and that each employee gave a presentation. He commented on how hard working County employees are.

Supervisor Beck said he is scheduled to meet this coming Tuesday with the Conservation Department and the Conservation Board.

Chairman Knobbe reported meeting with the Secondary Roads Department and talking to Jon Burgstrum about current and proposed projects and future plans within Department personnel.

Knobbe also said he attended the Quad Cities Defense Alliance meeting. He said every other meeting the group meets with the consultants from the Roosevelt Group who help the Alliance with the BRAAC process, and connecting with our local congressional delegation and legislation. He also said Luchian Niemeyer was recently appointed as an Under Secretary of Defense and has been doing wonderful work on behalf of the Rock Island Arsenal Island. Knobbe also said a new defense product has been awarded that will be 80% made at the Rock Island Arsenal with a 10 year contract. He said the available space at the Arsenal is drawing attention. He said the Army Civilian Human Resources Agency plans to bring 200 civilian jobs to the Arsenal, and two other projects coming with additional jobs. He also commented on how all of the parties involved are really working together for the good of the Rock Island Arsenal.

Moved by Kinzer, seconded by Beck at 5:23 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Beck, Kinzer, Holst and Earnhardt present.

Mahesh Sharma, County Administrator, updated the Board on the 5th Street and Western Avenue project. He said construction started yesterday and would continue for two months. The original cost was estimated at \$562,000, but that the very favorable bid came in at \$480,000, eliminating the need for the County to contribute to the City of Davenport project.

Kristen Glass and Liz Murray Tallman from the Quad Cities Chamber spoke to the Board about the Chamber's goals and progress. Glass thanked Scott County for being a great partner in the work the Chamber does, and said that economic development is important to both the Chamber and Scott County. She said that workforce has become the number one economic development concern. The Chamber has about 1700 members centered on regional business growth. They are working on the six major goals: creation of 5000 job, capital investment of \$378M, \$24.2B of GDP, per capita income of \$52,183, 13.5% of population being young talent (ages 25-34) with 60% possessing post-secondary education credentials.

Tallman discussed economic development impact in three core areas: business attraction – marketing, business retention and expansion, business creation and innovation. She talked about marketing and driving people to the Chamber's website. She highlighted a 29% year-over-year increase in Quad Cities First website visitors, 1.6 million impressions on digital ad campaign, providing community tours to 11 prospective businesses, hosting 125 prospect visits, attending nine trade shows and meeting with 190 site location consultants. She said to accelerate growth in the region the Chamber works hand in hand with area businesses to identify areas of need and opportunity. She said that last year the Chamber interviewed 116 local businesses and provided assistance on 179 unique requests. She said the Quad Cities Manufacturing Innovation Hub has a playbook which is helping area manufacturing and defense companies grow, diversify and stay competitive. The Young Professionals Quad Cities (YPQC) helps young employees get connected to the community through social and professional development events and by providing a place where young people can connect and build relationships, which helps retain valuable workforce in the region. She said they are putting together a public sector services agreement that will identify the scope of work and a funding plan that outlines the terms for services to the Chamber's economic development partners.

Glass said that the new Chamber President/CEO Paul Rumler would join the staff on April 16th and that a five year strategy plan starts on July 1st.

Supervisor Earnhardt commented on the Young Professionals Quad Cities and the quality of place that the Quad Cities attracts.

Tallman said there is a Young Professionals think tank that takes on issues and the downtown areas attraction.

Supervisor Kinzer thanked the Chamber for what they do and what has been done in the downtown area.

Chairman Knobbe asked about what was learned from the Sterilite project deal that was attractive.

Tallman applauded the vision of the County Board with putting together certified shovel ready sites in the industrial park and the ability of the region to present skilled, trained employees.

Alan Sabat, Planning and Development Department, gave an overview of the State Construction Permit Application of JT Allens Grove Pork LLC for two new confined animal feeding buildings at 26413 75th Avenue in unincorporated Scott County and the upcoming public hearing. He said the project lies about four miles west of Donahue. Each barn will hold 2,400 head of hog. The project earned 455 points on the application with 440 points needed to pass. The buildings would be on land owned by Grandview Farms. He also said that the surrounding landowners have been notified.

Tim Huey, Planning and Development Director, said the public hearing would be held March 22nd, two weeks ahead of the recommendation deadline.

Jon Burgstrum, County Engineer, discussed bids and a contract for the construction of Scott County Secondary Roads HMA Resurfacing Project No. FM-C082(58)--5E-82 on F31 and 10th Avenue that would completed during July and August and use Farm-to-Market Funds. He said the project was budgeted at \$3,000,000 and the Engineer's cost estimate is \$2,703,543.78.

Burgstrum also discussed the submission of a Grant Application to The Living Roadway Trust Fund. Burgstrum explained that Scott County had partnered with Clinton County to share services and equipment to facilitate the Scott County IRVM Project and that Scott County was able to use the hydroseeder rented from Clinton County only once last summer. Scott County had extensively used it in the past. He said the cost of a trailer mounted hydroseeder is \$57,565.00 and that the maximum request for Living Highway Trust Fund Grants is \$24,000. This would leave \$33,565 in matching funds or 58% of the purchase. He also said he would apply in the fall for a Scott County Regional Authority Grant that could further reduce the cost to Scott County and that the equipment would not be purchased until next year and could have other uses.

Supervisor Holst asked that the \$30,000 fund balance in the IRVM account be used to assist with this purchase.

Mary Thee, Human Resources Director, discussed the recommendation of a three year extension to the current agreement with Minnesota Life at the same rates for life and

long term disability coverage and that the firm offered to allow employees to increase the supplemental coverage offered on children up to \$15,000 from the current maximum of \$10,000.

Sharma asked the Board if members had any questions regarding changes to Policy 39, Protected Health Information, and that Rhonda Oostenryk, Risk Manager, was in attendance to answer any concerns. There was none.

Amy Thoreson, Deputy Health Director, discussed the FY2019 County Substance Abuse Prevention Services Grant. She said that the state usually gives \$10,000 and that the county has participated in this grant for a number of years, subcontracting with CADS (Center for Alcohol & Drug Services, Inc.) to provide services.

Supervisors Beck and Earnhardt discussed their upcoming trip to Washington D.C.

Chairman Knobbe talked about the upcoming Gathering of the Green at the River Center involving John Deere equipment.

Supervisor Beck discussed his recent meeting with the Conservation Department and Conservation Board. He said the Golf Course would be opening soon and a trout release is scheduled for March 23rd.

The Board recognized 21 employees for years of service as well as 5 individuals for obtaining Scott County Leadership Summit Recertification. The Board also recognized Shaun McDonough as Employee of the Quarter.

Moved by Kinzer, seconded by Holst at 9:25 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
March 22, 2018 5:00 p.m.

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

Moved by Kinzer, seconded by Holst a motion to approve the minutes of the March 8, 2018 Regular Board Meeting and the minutes of the March 20, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Holst, seconded by Kinzer a motion to open a public hearing relative to the State Construction Permit Application of JT Allens Grove Pork LLC. All Ayes.

Tim Huey, Planning and Development Director, said that the Iowa Department of Natural Resources (DNR) is required inform the County of the receipt of a State Construction Application and that the County has 30 days to review. The County's informal policy is to hold a public hearing as part of the review process.

The applicants, Ben Dittmer, 12655 240th Street, Eldridge and Tom Dittmer, 12090 240th Street, Eldridge, told the Board of their plans to build two confined animal feeding buildings holding 4,800 hogs on a 220 acre farm that was recently purchased by Grandview Farms. Ben Dittmer said that the 1.3 million gallons of manure produced would be spread on the crop planted land, and that the house on the property would be used for an employee and his family.

Tom Dittmer told the Board that the applicants will fix up the house and put in a new well and septic system. He said the closest neighbors are about 2,200 feet away, which makes the proposed site an ideal location. He said that all manure produced on this site would stay on the site, and the applicants would not have to buy commercial fertilizer.

Knobbe asked if the operation would require installation of a new well for the hogs.

Tom Dittmer said the operation would require a new well to provide water for the hogs.

Kinzer asked about a polymer that had been used at other hog confinement operations by Grandview Farms to keep odors down.

Tom Dittmer said since 2011 the applicants have used the polymer MTM (More Than Manure) which stabilizes nitrogen, breaks down solids and ammonia, and produces less odor.

Holst asked Huey if the Health and Planning and Development Departments actually inspect the sites.

Huey said the County is notified of the dates that the DNR makes site visits and that county officials also attend those site visits.

Karl Nissen, 361 Country Club Court, Eldridge, spoke to the Board of his concerns with ground water quality and the recent press regarding manure runoff. He stated that ground water is the source of Eldridge's drinking water. He questioned why the scoring number of 450 for the application is close to the minimum of 440 points instead of closer to the maximum 880 points. He questioned if the applicants would install an irrigation system. He advocated having less concentration of factory farms in Iowa. He also questioned the number of business partners Grandview Farms has.

Tom Dittmer invited Nissen to visit their farming operation and get some questions answered and said that he and his wife are each 49% stakeholders in the business and that both of their children each have a 1% ownership. He also said all of the employees that haul manure are certified and that there are animal welfare visits and site inspections by the DNR with some being random visits. Ben Dittmer said the manure is injected in the ground and not applied through an irrigation system as occurs in some operations. Tom Dittmer said they are truly a family farm and that he and his wife Joni are fourth generation farmers and they do have an ownership stake in hog finishing operations. They have grown their operations to 30 employees with benefits.

Nissen said he did get questions answered and that he would be an advocate for the Dittmer operations from now on. And that he did get the truth on issues at this public hearing.

Supervisor Kinzer said this is a testament to having a public hearing even though the County doesn't have to have one and thinks the County should continue to have the hearings.

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

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

BE IT RESOLVED: 1) That the contract for use of Farm-to-Market funds for HMA Resurfacing Project No. FM-C082(58)—55-82 [F31 - from Hwy 130 east to Y4E and 10th Ave – from Hwy 130 north to F31] be awarded to Determann Asphalt for a total cost of \$2,430,526.61. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A Grant to the Living Roadway Trust Fund to be used for the purchase of a hydroseeder be approved. 2) The County Engineer is authorized to

submit such grant to the Iowa Department of Transportation for consideration. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Minnesota Life for three years life insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That General Policy 39. "Protected Health Information" is hereby revised to comply with changes to federal law. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2018 – June 30, 2019, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Director of the Health Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

Moved by Holst, seconded by Kinzer a motion approving a beer/liquor license renewal for Davenport Country Club. All Ayes.

Moved by Holst, 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 290007 through 290251 as submitted and prepared for payment by the County Auditor, in the total amount of \$680,898.34. 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 \$82,057.78. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Holst at 5:55 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Earnhardt and Knobbe present. Supervisor Beck was absent.

Tim Huey, Director and Alan Sabat of Planning and Development Department, reviewed the State Construction Permit application scoring for JT Allens Grove Pork, LLC. Alan Sabat, explained the scoring aspects for the application. The application was completed by Kerry Keppy, the applicant's consultant. Sabat said that the Planning and Development Department and Health Department staff recommend approval.

Chairman Knobbe, asked about the results of question #24, regarding facility size (1,000-2,000 Animal Unit Capacity). Huey said a head of hog is .4 Animal Units and they used the unincorporated area of Plainview because it is slightly closer to the proposed area than Donahue.

Supervisor Holst asked about the results of question #22, regarding Homestead Tax Credit and wondering if someone can claim a homestead credit on more than one property. Huey said he would ask the consultant for an answer.

Holst also questioned if the County would have to improve a road leading into this area and the costs involved.

Huey reviewed a rezoning request for property that has been owned by the Scott County Conservation Board for more than 25 years. He said it is approximately 117 acres adjacent to Scott County Park, primarily a natural wetlands and wildlife habitat area, and currently is zoned Residential Single-Family (R-1). The Conservation Board unanimously approved the submission of the application to have it rezoned to Agricultural-General (A-G). Huey also said the Planning Commission received one comment from the public about why it took 25 years to rezone.

Huey reviewed the updated Future Land Use Map (FLUM). He said the review started a year ago and that the map is reviewed every 10 years. The County Planning Commission developed the original FLUM in 1998. He said the Planning Commission presented the plan at 3 public meetings and held a public hearing.

The Commission approved adding areas adjacent to cities deemed appropriate for annexation as a separate component of the map. He also said the Commission recommended the following statement placed on the FLUM: "This Future Land Use Map is intended to be used, in conjunction with other land use criteria, in evaluating proposed land use changes. It is not meant to be interpreted to show that the property should be developed for the future use shown but rather if development of the property is proposed, it is intended to show the use that would be considered appropriate but only if a preponderance of the other land use criteria are met."

Holst asked if the word “shall” should replace the word “would” in the statement.

Mary Thee, Human Resources Director, said the word “shall” usually means mandatory and the word “would” implies optional. Huey said the decision to use the word “would” was intentional as the FLUM is only one part of a zoning decision.

Huey said all land already zoned A-P would remain so and that A-G zoned areas are adjacent to city boundaries that could be annexed in the future. He said a public hearing is scheduled for Thursday and that the map could be approved by resolution in a few weeks.

Kinzer asked about an area near the River Stone Group Quarry near New Liberty going from A-P to A-G.

Huey said River Stone Group applied for the zoning change and he would check into their file for more information and send Kinzer the staff report.

Holst asked what process was used to determine the size of the areas for future annexation for an area near Buffalo and another area near Princeton.

Huey replied the only property to be annexed would have to be adjacent to cities and zoned A-G and that some landowners requested to keep their A-G zoned property out of the FLUM. The area near Buffalo is not accessible and therefore not recommended for annexation.

Knobbe asked about an area north of the airport.

Huey said it would be annexed into the City of Eldridge soon. It should have been annexed earlier except for an error in a legal description in a prior annexation.

Holst asked if an area is annexed, what would happen to the lines adjacent to cities designated to be annexed.

Huey said the Board can formally amend the FLUM to adjust lines. He also expressed appreciation to the Planning Commission for the great job they did on this project, the Pleasant Valley and Davenport School Districts for giving space to hold the public hearings and the Farm Bureau for allowing meeting time.

Holst asked if the interactive map is available to the public.

Sabat said it is available on the Scott County website.

Mahesh Sharma, County Administrator, thanked Tim Huey for all of the work and noted the money the County saved by having Huey and the Commission do these updates.

Tammy Speidel, Facility and Support Services Director, reviewed the completion of the remodeling work in the Second Floor Clerk of Court space at the Courthouse. She said the State paid for the furniture within the Clerk's office. The original project budget was estimated at \$415,000 the low bid was for substantially more. She said by revising the scope of work the final project cost will not exceed \$445,000.00. She said the additional cost came from converting the heating system from boiler to forced air and the need for an electrical panel upgrade costing \$13,379. She said the area looks similar to the remodeled first floor and provides enhanced security.

Kinzer asked about staff attitude during this project and the relocation.

Speidel said the Clerk of Court employees were relocated to various places within the Courthouse. She has heard staff express happiness with the project and the enhanced security. Employees will move into the remodeled space next week. Speidel said a tour of the space is planned after this meeting.

Mary Thee reviewed the one year labor agreement with the IBEW (i.e. Bailiffs) with a general wage increase of 2.25% for FY19. She said as a result of changes in the state collective bargaining law the parties removed prohibited items from the contract.

Kinzer asked if some of the removed items will be put in County policies. He said there was angst for some long time county employees with some of the items that are concerned with insurance, sick leave, and so on. He said he understands that certain things the County cannot by law negotiate, but he hopes that everything else be left alone and that at a certain time the Board can look and reflect the PRIDE statement and maybe roll their contract over and make it as it was previous to this.

Mary Thee reviewed the hiring of Joeseeph Cool, Tracey Friederichsen and Danielle Luchner for the positions of Correction Officers in the Sheriff's Office which will bring the Office up to full staff and one overfill.

Matt Hirst, Director of Information Technology Department (IT), reviewed a proposed technology services agreement with Bi-State Regional Commission (Bi-State). He reviewed the history of Scott County and Bi-State cooperation on technology issues dating from the early 1970s. He stated that Scott County IT is a service organization that supports all Scott County departments, but also DHS, 7th Judicial District, Scott County Kids, Scott County Library, City and County Assessors, and the Waste Commission in many ways, primarily with phones, but other technology as well. Hirst said the agreement would be for telephone service and off-site data back-up.

Donna Moritz, Finance Director at Bi-State, said their offsite data back-up tape technology is obsolete and that Bi-State has outgrown their data storage capacity. Bi-State looked for a solution to save member governments from fees increases.

Hirst said this agreement would save taxpayers money. He said the County provides telephones to about 1,200 locations (handsets), and that this large scope allows for

spreading fixed costs over many users resulting in a lower cost per unit. The cost to Bi-State would be \$10 per handset per month.

Earnhardt stated she approves of the proposed agreement.

Holst asked Moritz how many bids Bi-State received and the costs of those bids.

Moritz said Bi-State worked with the existing vendor for data back-up solutions. The vendor suggested cloud sourced back up, but Bi-State commissioners believed the solution was too expensive. New phone services with their existing vendor would not result in a net savings as per phone set costs were less than currently charged but maintenance costs were greater resulting in no net benefit. Further the technology available from the current vendor could not be extended to meet all of the agency's needs without additional equipment costs.

Holst questioned some language in the contract regarding future undefined technology services to be provide by Scott County IT and suggested the contract be written to just include phone and data back-up services. Holst also asked about Article III, Section 3.02, a) which states Rates for technology services will be determined as a proportional cost to the Commission by adding Scott County actual costs and dividing by Commission usage.

Hirst said that the proportional cost is determined by adding up all of the costs involved and dividing by the total number of phone sets serviced, and that Bi-State's share would be based on the number of phone sets Scott County IT services for Bi-State. Bi-State would back up data to the County's exiting system through the QCIC fiber network, and no new equipment would be purchased. Any future expansion plans would come to the Board of Supervisors for approval.

Holst asked if this agreement would impact the upcoming 2020 Census.

Moritz answered that Bi-State does not store any Census data.

Holst stated she does not agree with proposals for providing services that take away from the private sector.

Knobbe asked about how the labor rates are calculated.

Hirst said the calculation is based on IT staff fully loaded wages that would be charged back to Bi-State. These wages would be reviewed annually.

Kinzer asked what is the advantage to Scott County to enter this agreement and why Bi-State does not use Rock Island County.

Hirst said IT is cost inefficient without sufficient scale, and that by increasing scale the cost per unit becomes less expensive. One advantage from this agreement is that it

increases scale, distributing fixed costs over more users resulting in lower costs per user, thereby saving money for Scott County. He said private sector rates are in excess of \$200 per hour but that Scott County can provide these services at 25% less.

He also said Bi-State assists the County on joint purchases, a regional aerial photo project and other cooperative projects. He said that the amount of staff time would be minimal.

Earnhardt observed that smaller member communities also benefit from Bi-State services.

Moritz stated the County benefits from transportation and economic regional planning and joint purchasing conducted by Bi-State. Rock Island County currently provides email and internet services to Bi-State, but Rock Island County does not have the capacity or staff to assist Bi-State with the services provided in this agreement.

Holst asked what the price of providing back-up services is.

Hirst stated the price is \$25 per terabyte per month. There would be additional minimal staff time charged back to Bi-State to set up the up-dating process. The current labor rate for Scott County is \$51 per hour. He added that private sector charges to government agencies for cloud back-up range from \$45 to \$50 per terabyte per month. Moritz added that private sector labor rates are \$200 per hour.

Kinzer inquired if small towns could benefit from partnering with the county.

Hirst answered that Bi-State, through an agreement with R K Dixon is analyzing how small towns address IT. Small towns are not big enough to support technology and either go without or pay high rates of \$200 per hour.

Earnhardt stated that the county has advised small towns to participate in the study.

Kinzer, a former mayor of a small town, endorsed that technology issues are difficult for small towns to address. He asked if Scott County could provide technology services to them.

Hirst replied that his department could provide services if the Board of Supervisors approved. He believed that the study would make that recommendation.

David Farmer, Budget & Administrative Services Director, reviewed the 2018 Slough Bill Exemptions and said that the Davenport City Assessor's exemptions had not been received yet. The exemptions in this resolution include 1,400 acres and valued at \$2 million.

Mahesh Sharma said there is upcoming appointments to boards and commissions to consider and resolutions recognizing April 20 & 21, 2018 as The Quad Cities "Big

Table" weekend and recognizing April 28, 2018 as American Red Cross "Sound the Alarm. Save a Life".

Moved by Kinzer, seconded by Earnhardt at 9:25 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
April 5, 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 Earnhardt, seconded by Holst a motion to approve the minutes of the March 22, 2018 Regular Board Meeting and the minutes of the April 3, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to the Planning and Zoning Commission recommendation on the application of the Scott County Conservation Board to rezone 117 acres, more or less, from Residential Single-Family (R-1) to Agricultural-General (A-G) adjacent to the west side of Scott County Park and east of Scott Park Road. 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 a motion to open a public hearing relative to the Planning and Zoning Commission recommendation on the adoption of a revised Future Land Use Map (FLUM) and related amendments to Chapter 2: Vision, Goals and Objectives of the Scott County Comprehensive Plan. All Ayes.

Tim Huey, Planning and Development Director, said the Planning and Zoning Commission held numerous public hearings in the Board room and out in the County regarding the revised map and had good responses.

Beck observed that due to some public comments made to the Commission that the commission changed some provisions of the FLUM.

Ben Taylor, 2703 Valley Drive, LeClaire, asked the Board if the map presented is the map that takes A-G land in yellow on map to have Bettendorf possibly annex it.

Huey said that was correct.

Knobbe said there are a number of places in the County indicated on the map that before any changes to properties that the owners would go to the adjacent cities for possible annexation.

Taylor asked about an annexation law that requires an 80% vote if land has been previously developed. Also, he asked if there had ever been a property annexed voluntarily by petition of the owner.

Huey said most annexations in Iowa take place by voluntary annexations by property owners of land directly adjacent to the city petitioning a city for annexation. He has not seen any forced annexations in his 20 years at the County. He gave the example of the City of Princeton annexation of the Dollar General property as a voluntary annexation.

Taylor asserted his belief that rezoning agricultural land for residential development would effectively prevent the annexation of that land by an adjacent city due to the requirement of owners of 80% of the land requesting the annexation. He cited already developed areas such as Venwoods 3rd Addition cannot be annexed due to this law.

Supervisor Beck said the map is a planning document to show areas that could be developed.

Huey said the intention of the FLUM is to avoid Taylor's concern.

Moved by Earnhardt, seconded by Holst a motion to close the public hearing. All Ayes.

Other items of interest: Taylor told the Board of his concerns with the Preliminary Plat of Venwoods 4th Addition and the developer being able to put in the road before going to the final plat.

Knobbe said at the time last year when it was passed he did not know all the nuances of the law but he understands now.

Taylor also asked the rest of the Board if they were aware of the rules. Each supervisor said no, and Supervisor Kinzer said he thought the preliminary plat was just a document to get the Board going and that the final plat would allow for everything to move forward.

Taylor said that adoption of the preliminary plat had eroded his bargaining position with the developer regarding his concerns with the road design in the plat.

Supervisor Holst said the Board did believe the preliminary plat was just a bookmark and they had to wait for the final plat that was what took place. She also said Taylor was led to believe infrastructure would not take place until the approval of final plat.

Huey said the Taylor's were notified of Planning and Zoning plans and of the public hearing prior to approving and the preliminary plat was unanimously approved with conditions, including storm water management. He assured Taylor that he would be informed when the final plat comes before the Commission.

Taylor expressed dissatisfaction with the planning process and the confusion about how the Board's approval of the preliminary plat led to construction of the road without his concerns being addressed.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes. Knobbe read the proclamation. Pat D'Alessandro, Disaster Leadership Volunteer, accepted the proclamation. She said that the Red Cross had a telethon last week to encourage volunteer participation and has over 600 volunteers. She said the Red Cross is looking for more people to volunteer for this event.

BE IT RESOLVED: 1) That we hereby proclaim April 28, 2018 as the day to *Sound the Alarm* and help educate and protect the residents of our community against home fires and encourage everyone to support the American Red Cross and join in this lifesaving effort. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes. Knobbe read the proclamation. Decker Ploehn, City of Bettendorf, thanked the Board and beloved staff and asked the Board to host a table and participate in a table. He said this weekend is to have a conversation to make the Quad Cities a better place and wants to see everyone in the community participate. He wants participants to register online to capture their emails and to survey them about the process.

Jazmin Newton-Butt, president of LULAC and attorney, said this is to help move the Quad Cities forward as a region and listen to our diverse community.

Rene Gellerman, Q2030 Loaned Executive, said there are 280 hosts so far with the hopes for 400 hosts and 5,000 people participate.

Beck said that this event encourages participation with people you don't already know.

Gellerman said this event is meant to empower people in community and help make change.

Phoehn said this event will happen again in the years to come and is occurring in all sorts of venues in the Quad Cities.

Newton-Butt said a goal is to get people more connected to area and learn about the diversity of the Quad Cities community.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare the weekend of April 20 and 21, 2018 as "The Quad Cities Big Table Weekend". 2) That the Board of Supervisors invites all Quad Citizens to participate in this community-wide initiative to further connect our community so that we can become a Cool, Creative, Connected and Prosperous place. 3) This resolution shall take effect immediately.

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

Huey said Supervisor Holst raised a good point when she questioned the points taken for a homestead tax credit on the house. He said the Assessor would deny a homestead credit unless the owner resided in the house. The applicant resubmitted a new Master Matrix to take out those points and added points elsewhere. The site inspection took place with Supervisor Holst in attendance.

BE IT RESOLVED: 1) JT Allens Grove Pork, LLC. in the NE ¼ SE ¼ of Section 32, T80N, R2E (Allens Grove Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a State construction permit for the construction of a new confined animal feeding operation at 26413 75th Avenue in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the State construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on March 22, 2018 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the State construction permit application of JT Allens Grove Pork, LLC. be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

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

Earnhardt said this is a wonderful project and that she is glad to see it finished.

BE IT RESOLVED: 1) That the substantial completion date of March 23, 2018 is hereby approved. 2) That the Courthouse Second Floor Clerk of Court Remodel Project and work of Daxon Construction is hereby accepted. 3) This resolution shall take effect immediately.

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

Kinzer stated again that he hopes in the future that the Board would continue to negotiate items that they are able to by law to keep for a good working environment with employees of Scott County.

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the IBEW Local 204 is hereby approved. That the agreement shall be in effect July 1, 2018 through June 30, 2019. 2) 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 Joeseeph Cool for the position of Correction Officer in the Sheriff's Office at the entry-level rate. 2) The hiring of Tracey Friederichsen for the position of Correction Officer in the Sheriff's Office at the entry-level rate. 3) The hiring of Danielle Luchner for the position of Correction Officer in the Sheriff's Office at the entry-level rate.

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

Holst said she can't support the agreement between Scott County IT and Bi-State taking business away from the private sector.

Kinzer said he has some reservations regarding it and had questions and would not be in support.

BE IT RESOLVED: 1) The information technology services agreement with the Bi-State Regional Commission defining technology services by Scott County IT as well as service and labor rates is hereby approved. 2) 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 2018 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:

Primary Owner; Parcel Number; Exempt Type; Exempt Acres; Exempt Value,
BETTY J GANZER TRUST; 030737004; Open Prairies - AG Land; 2.000; \$2,830.00,
BETTY J GANZER TRUST; 030739001; Open Prairies - AG Land; 10.000;
\$12,520.00, BETTY J GANZER TRUST; 030755001; Open Prairies - AG Land; 2.300;
\$3,340.00, BURKE LIVING TRUST; 033405008; Forest Cover – Residential; 4.100;
\$19,520.00, BUTLER DEBRA ANN; 8506555041; Open Prairies – Residential; 2.200;
\$33,000.00, BUTLER DEBRA ANN; 8506555041; Forest Cover – Residential; 2.810;
\$42,150.00, CAROL A KLEMME REV TRUST; 042749005; Forest Cover - AG Land;

3.000; \$3,570.00, CAWIEZELL JOSEPH M; 930201008; Open Prairies – Residential; 2.000; \$10,000.00, CLAEYS ANDREW; 040517001; Forest Cover - AG Land; 7.800; \$3,800.00, CLAEYS ANDREW; 040637001; Forest Cover - AG Land; 10.500; \$1,550.00, CLAEYS ANDREW; 040653004; Forest Cover - AG Land; 3.600; \$990.00, DAVIS J C JR; 9216071022; Forest Cover – Residential; 17.450; \$27,780.00, DOUGLAS E VICKSTROM REV TRUST; 040217001; Open Prairies - AG Land; 10.960; \$13,250.00, DOUGLAS E VICKSTROM REV TRUST; 040233001; Open Prairies - AG Land; 26.060; \$20,620.00, DOUGLAS E VICKSTROM REV TRUST; 040249001; Open Prairies - AG Land; 52.020; \$51,280.00, DOUGLAS E VICKSTROM REV TRUST; 040303002; Open Prairies - AG Land; 7.750; \$5,210.00, DOUGLAS E VICKSTROM REV TRUST; 040303003; Open Prairies - AG Land; 8.200; \$5,100.00, DOUGLAS E VICKSTROM REV TRUST; 040305003; Open Prairies - AG Land; 34.810; \$46,720.00, DOUGLAS E VICKSTROM REV TRUST; 040305004; Open Prairies - AG Land; 3.590; \$550.00, DOUGLAS E VICKSTROM REV TRUST; 040307003; Open Prairies - AG Land; 2.400; \$3,500.00, DOUGLAS E VICKSTROM REV TRUST; 040307005; Open Prairies - AG Land; 3.620; \$1,050.00, DOUGLAS E VICKSTROM REV TRUST; 040307006; Open Prairies - AG Land; 9.300; \$10,250.00, DOUGLAS E VICKSTROM REV TRUST; 040317003; Open Prairies - AG Land; 20.000; \$16,810.00, DOUGLAS E VICKSTROM REV TRUST; 040319003; Open Prairies - AG Land; 31.400; \$41,790.00, DOUGLAS E VICKSTROM REV TRUST; 040321002; Open Prairies - AG Land; 2.100; \$3,070.00, DOUGLAS E VICKSTROM REV TRUST; 040321003; Open Prairies - AG Land; 37.900; \$53,110.00, DOUGLAS E VICKSTROM REV TRUST; 040323002; Open Prairies - AG Land; 16.300; \$22,300.00, DOUGLAS E VICKSTROM REV TRUST; 040323003; Open Prairies - AG Land; 23.700; \$32,910.00, DOUGLAS E VICKSTROM REV TRUST; 040333008; Open Prairies - AG Land; 24.180; \$29,560.00, DOUGLAS E VICKSTROM REV TRUST; 040333010; Open Prairies - AG Land; 1.650; \$1,700.00, DOUGLAS E VICKSTROM REV TRUST; 040333011; Open Prairies - AG Land; 5.150; \$5,590.00, DOUGLAS E VICKSTROM REV TRUST; 040335002; Open Prairies - AG Land; 16.300; \$19,970.00, DOUGLAS E VICKSTROM REV TRUST; 040335003; Open Prairies - AG Land; 23.700; \$30,740.00, DOUGLAS E VICKSTROM REV TRUST; 040337002; Open Prairies - AG Land; 14.300; \$20,510.00, DOUGLAS E VICKSTROM REV TRUST; 040337003; Open Prairies - AG Land; 25.700; \$37,400.00, DOUGLAS E VICKSTROM REV TRUST; 040339002; Open Prairies - AG Land; 37.300; \$42,600.00, DOUGLAS E VICKSTROM REV TRUST; 040339003; Open Prairies - AG Land; 2.700; \$3,970.00, DOUGLAS E VICKSTROM REV TRUST; 040349001; Open Prairies - AG Land; 40.000; \$48,900.00, DOUGLAS E VICKSTROM REV TRUST; 040351002; Open Prairies - AG Land; 15.200; \$18,580.00, DOUGLAS E VICKSTROM REV TRUST; 040351003; Open Prairies - AG Land; 24.800; \$32,350.00, DOUGLAS E VICKSTROM REV TRUST; 040353002; Open Prairies - AG Land; 9.800; \$13,860.00, DOUGLAS E VICKSTROM REV TRUST; 040353003; Open Prairies - AG Land; 30.200; \$42,130.00, DOUGLAS E VICKSTROM REV TRUST; 040355001; Open Prairies - AG Land; 40.000; \$51,830.00, DOUGLAS E VICKSTROM REV TRUST; 040439003; Open Prairies - AG Land; 24.600; \$31,640.00, DOUGLAS E VICKSTROM REV TRUST; 040455005; Open Prairies - AG Land; 34.950; \$44,380.00, EUGENE L JOHNSON FAMILY TRUST; 952333101; Open Prairies – Residential; 11.980; \$47,920.00, EUGENE L JOHNSON FAMILY TRUST; 952335304; Open Prairies –

Residential; 1.760; \$8,000.00, HAASE LIVING TRUST; 051951002; Open Prairies – Residential; 3.740; \$14,000.00, HAASE LIVING TRUST; 051951004; Open Prairies – Residential; 1.860; \$28,600.00, HAMILTON MARIANNE; 720249003; Forest Cover - AG Land; 18.100; \$9,740.00, HAMMILL JOHN L JR; 952617406—4; Open Prairies – Residential; 0.200; \$1,000.00, HAMMILL JOHN L JR; 952617406—4; Forest Cover – Residential; 2.800; \$56,000.00, HAWK GREGORY G; 920951002; Forest Cover - AG Land; 7.500; \$10,660.00, HAWK GREGORY G; 920951003; Forest Cover - AG Land; 11.500; \$16,560.00, HENNINGSEN ALAN L; 030533001; Forest Cover - AG Land; 22.300; \$21,120.00, HENNINGSEN ALAN L; 030533001; Open Prairies - AG Land; 19.500; \$24,460.00, HENNINGSEN ALAN L; 030623001; Open Prairies - AG Land; 14.500; \$17,720.00, HENNINGSEN ALAN L; 030623001; Forest Cover - AG Land; 15.000; \$20,090.00, HENNINGSEN ALAN L; 030639001; Forest Cover - AG Land; 22.000; \$28,800.00, HENNINGSEN ALAN L; 030639001; Open Prairies - AG Land; 32.200; \$40,570.00, HILLMANN JON P; 032619002; Forest Cover - AG Land; 15.000; \$21,450.00, JO-DA LLC; 030705001; River & Stream Banks - AG Land; 4.000; \$4,280.00, JO-DA LLC; 030705001; Open Prairies - AG Land; 30.000; \$34,170.00, JO-DA LLC; 030707001; River & Stream Banks - AG Land; 2.000; \$2,340.00, JO-DA LLC; 030707001; Open Prairies - AG Land; 4.300; \$5,740.00, JO-DA LLC; 030707002; River & Stream Banks - AG Land; 22.000; \$16,710.00, JO-DA LLC; 030721001; Open Prairies - AG Land; 2.000; \$840.00, JO-DA LLC; 030721001; River & Stream Banks - AG Land; 6.000; \$4,050.00, JO-DA LLC; 030723002; River & Stream Banks - AG Land; 0.500; \$680.00, MARGUERITE A JOHNSON 2004 TR; 952349201; Forest Cover – Residential; 1.400; \$6,000.00, MARGUERITE A JOHNSON 2004 TR; 952349201; Open Prairies – Residential; 4.600; \$18,000.00, MARTIN FAMILY REVOC TRUST; 952231042; Forest Cover – Residential; 4.200; \$28,670.00, MOELLER BRADLEY D; 022105003; Forest Cover - AG Land; 9.480; \$10,350.00, MOELLER BRADLEY D; 022105003; Open Prairies - AG Land; 17.600; \$23,670.00, MOELLER BRADLEY D; 022107001; Forest Cover - AG Land; 7.000; \$8,900.00, MOELLER BRADLEY D; 022107001; Open Prairies - AG Land; 32.400; \$40,120.00, MOHR RICHARD J; 042007001; Forest Cover - AG Land; 12.020; \$16,230.00, MORRELL JANE E; 021137001; Open Prairies - Residential; 2.000; \$3,000.00, MORRELL JANE E; 021153006; Open Prairies – Residential; 3.320; \$18,750.00, PRAIRIE OAKS LLC; 9516491041; Open Prairies – Residential; 6.600; \$6,000.00, RATHJE TERRY D; 0305370021; Open Prairies - Residential; 4.200; \$16,000.00, RAYMOND E KRAKLIO RESIDUARY TR; 022223001; Forest Cover - AG Land; 0.700; \$240.00, RAYMOND E KRAKLIO RESIDUARY TR; 022239001; Forest Cover - AG Land; 2.000; \$660.00, RICHARD H KUEHL REVOC TR; 942401002; Open Prairies - AG Land; 14.600; \$16,640.00, RYAN LIVING TRUST; 021551001; Forest Cover – Residential; 5.000; \$15,000.00, SCHOEBERL CAMILLE A; 053435108; Forest Cover – Residential; 0.900; \$28,350.00, SCHOEBERL CAMILLE A; 053437101; Forest Cover – Residential; 1.100; \$4,000.00, SLATER JOSEPH L; 031301002; Open Prairies - AG Land; 0.500; \$530.00, SLATER JOSEPH L; 031317004; Open Prairies - AG Land; 1.500; \$1,720.00, STL PROPERTIES LLC; 021633002; Open Prairies - AG Land; 24.870; \$26,620.00, STL PROPERTIES LLC; 021649004; Open Prairies - AG Land; 34.920; \$44,590.00, STL PROPERTIES LLC; 022101002; Open Prairies - AG Land; 12.110; \$14,420.00, STRUNK ANDREW; 910339005; Forest Cover - AG Land; 2.000; \$2,700.00, STRUNK

KIM MARTIN; 910339004; Open Prairies - AG Land; 5.000; \$7,620.00, TAYLOR BENJAMIN JOHN; 850705002; Forest Cover - AG Land; 3.400; \$2,200.00, TOBIN LIVING TRUST; 033303001; Forest Cover - AG Land; 0.500; \$730.00, TOBIN LIVING TRUST; 033305001; Forest Cover - AG Land; 14.500; \$19,690.00, TOBIN LIVING TRUST; 033307001; Forest Cover - AG Land; 24.500; \$24,920.00, TOBIN LIVING TRUST; 033319001; Forest Cover - AG Land; 8.200; \$7,730.00, TOBIN LIVING TRUST; 033321001; Forest Cover - AG Land; 28.100; \$23,050.00, TOBIN LIVING TRUST; 033323001; Forest Cover - AG Land; 39.200; \$44,090.00, TOBIN LIVING TRUST; 033401002; Forest Cover - AG Land; 1.000; \$230.00, TOBIN LIVING TRUST; 033417001; Forest Cover - AG Land; 9.000; \$6,030.00, WAPSI WILLIE ACRES LLC; 021533002; Forest Cover – Residential; 91.000; \$136,500.00, YOUNGERS CONNIE R; 042749004; Open Prairies – Residential; 6.190; \$24,000.00, Exempt Acres Total: 1,434.75; Exempt Value Total: \$2,047,730.00. 2) This resolution shall take effect immediately.

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 290252 and 290271 through 290542 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,082,292.50. 2) This resolution shall take effect immediately.

Other items of interest: Beck and Earnhardt summarized their recent trip to Washington D.C. He said they were able to meet and have good discussions with the legislators from both Iowa and Illinois, Department of Commerce officials, Department of Transportation officials, and Department of Defense officials regarding the Rock Island Arsenal.

Earnhardt spoke of the great conversations and relationships made during the visits and the good meeting with the Secretary of Defense and gave the concerns with the JAG Grant. She also spoke of the relationships with people from Iowa at the White House who were very helpful.

Earnhardt also gave an update of the Eastern Iowa Mental Health Regional Crisis meeting and handed out copies of their approved budget. She said the Region CEO, Lori Elam, would be coming soon to the Board of Supervisors with updates and where the region is going in year three and give a more detailed explanation of budget.

Earnhardt also spoke of the wonderful job Dave Donovan did with the Regional Disaster Readiness Conference that had 500 attendees, and that she learned a lot about this area's opioid drug problems and the need for a team that can help those affected.

Moved by Kinzer, 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Earnhardt, Knobbe and Beck present.

Jon Burgstrum, County Engineer, discussed the following three hot mix asphalt surfacing projects: Project L-413--73-82 is on 52nd Avenue from Y4E north to the Wapsi River Environmental Education Center, Project L-518--73-82 is on 102nd Avenue from Y4E to 285th Street and on 285th Street from 102nd Avenue east ~0.2 miles and Project L-618--73-82 is on 55th Avenue, 298th Street and 57th Avenue from F31 north ~0.68.

Angela Kersten, Assistant County Engineer, said the County received five bids for the project and the recommended low bid from General Asphalt Construction Company was under budget. The County has worked with this company before with good results.

Supervisor Holst asked if 102nd Avenue is a Farm-to-Market Road.

Burgstrum said no, it is a local road, as are the other two roads under consideration.

Holst also asked about the traffic count on 102nd Avenue.

Kersten said in 2014 the count was 170 vehicles per day.

Holst asked for a breakdown in costs by project.

Kersten said Project L-413--73-82 is on 52nd Avenue from Y4E north to the Wapsi River Environmental Education Center cost \$382,419.76, Project L-518--73-82 is on 102nd Avenue from Y4E to 285th Street and on 285th Street from 102nd Avenue east ~0.2 miles cost \$312,515.76 and Project L-618--73-82 is on 55th Avenue, 298th Street and 57th Avenue from F31 north ~0.68 cost \$109,293.10.

Supervisor Beck asked about the sequence of construction of the projects.

Kersten said after the Board meeting Thursday, she will talk to the company on Friday to get a better idea of start times.

Holst asked how much surface would be put on roads.

Kersten said they would put 3 inches total on the 102nd Avenue project, 3 inches on the County portion and 1 ½ total inches on the Parks portion of the 52nd Avenue project and a single 2 inch lift on the 55th Avenue and 298th Street project.

Jon Burgstrum, County Engineer, discussed the proposals for crack filling. He said the asphalt line item of the budget has some money left. He talked about the two kinds of projects.

He said Illowa Investment, costing \$53,197.20, would work on four roadways by routing and filling, and Barga Incorporated, costing \$13,857.40, would level and fill wider cracks.

Beck asked how it was bid and if they were separated.

Burgstrum said the companies examine the roads, and they bid by total linear foot. He said they are an estimate but usually are accurate. He said both companies bid on both projects.

Angela Kersten, Assistant County Engineer, discussed replacing the Scott County's survey grade GPS receiver. The existing Trimble unit was purchased in March 2010 at a cost of \$26,150 and it stopped working this February. The vendor diagnosed that the mainboard was damaged beyond economical repair. She also said the unit's software is no longer supported. She said IT received quotes and the recommended unit, Leica GS18T, has a unique tilt capability which provides users with the ability to focus on their surroundings and safety, while capturing points more efficiently, quickly and safely.

Supervisor Kinzer asked about the trade-in value of \$8,500 for an 8 year unit.

Ray Weiser, GIS Coordinator, said the 8 year life span is typical and the trade-in value is basically a discount.

Supervisor Beck Leica seemed to be the leading edge technology. He also stated that safety should be of utmost importance. He also asked if any of the other vendors offered a trade-in.

Weiser said Trimble, current vendor, offered a 10% discount.

Kersten also said the engineering technicians uses this equipment for 85% of the surveying they do.

Supervisor Holst asked if the tilt feature was put in the bid.

Kersten said no, that none of the other bidders offer this feature.

Holst asked what section of the budget this purchase would come out of.

Burgstrum said it would come from the engineering equipment section of the Secondary Roads budget.

Holst asked what is typically purchased with this line item and if the entire budget amount is spent every year.

Bergstrom and Weiser answered that various items are purchased out of this line item, including hand held GPS units, a video card, plotter supplies and other items.

Sometimes the entire line item is not spent, especially depending on equipment replacement cycles.

Holst asked which County departments use hand held units.

Weiser said that the Conservation, Secondary Roads and Health Departments use the hand held GPS units. These units are mapping grade as survey grade is not needed for the work of these departments.

Kinzer commented that maintaining the safety of workers in the roadways is very important.

Tim Huey, Planning and Development Director, discussed the adoption of the Future Land Use Map (FLUM) and said there were no additional public comments since the public hearing.

Holst asked if the to-be-annexed by an adjacent city areas of the map are documented in a policy.

Huey said no. He said it has been a Planning Department practice since 1998 when the first FLUM was adopted to draw a distinction from areas specifically recommended for down zoning and areas for possible future annexation due to actual development proposals.

Holst states that she does not think the proposal to change Objective 5 actually changes anything that the new language is confusing and that the current statement works quite well.

Huey said the Planning and Zoning Commission also considered a wholesale revamp of the zoning map and remove all of the to-be-annexed areas and change them to A-P. Huey said the Commission decided not to go with this option. Huey also said the Planning and Zoning Commission recommended the new Objective 5 statement.

Kinzer asked when the lines of to-be-annexed areas stop expanding.

Huey said that annexation is controlled by Iowa law and has to be approved by the City Development Board. The changes to Objective 5 state the current objective in a different way.

Huey discussed the ordinance to rezone 117 acres, more or less, from Residential Single-Family (R-1) to Agricultural-General (A-G) located in parts of the NE $\frac{1}{4}$, SE $\frac{1}{4}$, and SW $\frac{1}{4}$ of Section 19 and Parts of the NW $\frac{1}{4}$ of Section 30, Township Butler Township, adjacent to the west side of Scott County Park and east of Scott Park Road owned by the Scott County Conservation Board. He said that only one person questioned the timing of the rezoning and why it had not occurred earlier.

Huey discussed the rezoning of 98 acres, more or less, from Agricultural-General (A-G) to Residential Single-Family (R-1) located in Part of the South Part of the SW¼ lying west of U.S. Highway 67 in Section 14, and Part of the South Part of the SE¼ lying east of 277th Avenue in Section 15, LeClaire Township, adjacent to the west side of Great River Road and the east side of 277th Avenue, formerly Olathea Golf Course. He said there is no specific plans to develop this land. Huey said the Supervisors are able to have the public hearing Thursday night and the first reading of the Ordinance on the same night to shorten up the time frame for approval. One person spoke at the Commission public hearing to support the rezoning.

Beck asked if this area is rezoned to R-1, could the subdivision be annexed into the town of Princeton.

Huey said no that it was too far away and not adjacent to Princeton, but is in the Princeton planning area for subdivision development.

Huey also discussed the final plat of Jones & Sons Subdivision located on the west side of the north end of 113th Avenue and formerly a part of Lake Canyada Mobile Home Park in Part of Lots 13, 14, and 15 in B.J. Mahoney's Second Subdivision and Part of the SW¼ of Section 36 in Blue Grass Township. Huey said this request is to reconfigure the previously platted lots for two detached single family dwellings and that these were the mangers' residences and the current owners of the former mobile home park want to be able to deed these houses separately and be reconfigured from the larger park property. The mobile homes on the park property are in the process of being demolished and removed and the owners don't have immediate plans to develop the park property. The Commission recommends approval.

Tammy Speidel, Facility and Support Services Director, discussed the proposal to provide custodial services to the Waste Commission by presenting two resolutions. The first would be an organizational change to FS&S department and the second would be accepting the contract between Scott County and the Waste Commission. The organizational changes would be hiring a .45FTE position (19.5 hours/week) for the Landfill location and a .72FTE position (29 hours/week) for the Recycling & Demanufacturing location. Any additional equipment would be charged back to the Commission.

Kathy Morris, Waste Commission of Scott County Director, said that the Waste Commission experienced a high turnover rate for custodial services with numerous alarm calls, and that the Commission has had three contracts for this service within the past seven years. She also said the current work performed is not meeting the same quality as Scott County facilities.

Beck said the new equipment generates a lot more dust and increases the need to keep things clean.

Holst said she has the same opinion as when the Board discussed this and saying the County is not a staffing service and that the private sector lost a cleaning contract to the County. Holst said she cannot support this.

Beck said that the Waste Commission was a significant authorized agency for Scott County and helping with this situation would also help the County.

Earnhardt said this contract would make it more cost effective to people who use Waste Commission facilities and services.

Knobbe asked how the County came up with the position amounts and what level of supervision will be required from Scott County.

Speidel said FS&S staff extensively toured the Commission facilities and looked at the conditions and compared with the County's current staff. She said FS&S already clean remotely to other buildings and the supervisor would check on Commission facilities once a week. The hired staff would train at the County Building first and would have more supervision at the beginning.

Earnhardt asked who checked on alarms and if there were fines.

Morris said false alarm calls have been due to ongoing staff turnover and that the alarms problem occurred with all three past vendors. There were no fines.

Kinzer asked how many commercial cleaning companies are in the area.

Morris said they have went through three companies and last time they received four bids.

Kinzer asked if the Commission had discussed the alarm and quality of work with the prior contractors.

Morris responded that she had numerous contacts with management of the contractors and there was insufficient response from all three contractors to solve these issues.

Mary Thee, Human Resources Director, reviewed staff appointments.

Ray Weiser, GIS Coordinator, reviewed renewal of the annual ESRI software license maintenance agreement. He said this license includes a higher level functionality. He said there is cost share with the Sheriff's Office and Scott Emergency Communications Center.

Holst asked if this software was originally purchased by a grant.

Weiser said it was paid for originally with GIS bonds the first few years.

Kinzer asked if there was a multiyear option.

Weiser said the renewal is only offered annually and not multiyear.

David Farmer, explained the Slough Bill exemption requests for city properties in Buffalo, Bettendorf, Davenport and Princeton.

Lori Elam, Community Services Director, reviewed the tax suspension requests.

Lori Elam, Eastern Iowa MH/DS Region CEO, updated the Board on the MH Region and the proposed year three of the Crisis Management System. Elam highlighted the current and new services of 24/7 crisis line, 24/7 telehealth, mobile crisis in Cedar County, care coordinators in every hospital emergency departments, care coordinators in every community, co-occurring assessment and treatment options, behavioral health services in county jails and the Region will be starting prescriber bridge appointments in May. Elam highlighted information from a booklet she handed out that Robert Young Center put together as a tool for County Supervisors. The supervisors asked numerous specific questions about the report and the mental health region.

Knobbe recognized Kinzer for a requested discussion on Board meeting times and audio recordings.

Supervisor Kinzer said last week he brought up with administration changing the times for Committee of the Whole (COW) and regular Board meetings, and putting audio of the meetings on the Scott County website. He said he supported moving the COW meetings to the evening to increase the convenience of the public to attend meetings. Also, he said that he supported holding regular Board meetings consistent with the COW meetings. He supports uploading audio files from Board meetings to the website for the public to listen. He cited that many small communities already tape meetings. He said this was part of the Supervisors' strategic plan and would like moving meeting times to begin July 1st and start the audio uploads change immediately.

Holst said she agrees with moving the meeting times to the evenings and to start upload of recordings to the website immediately. She said there is a need now to have a policy in place.

Knobbe asked what the current retention policy is for the recordings.

Thee said there is no policy in the state law except for closed session meetings and that the Board could put their own policy in place regarding retention.

Beck said he is open to discussion about moving the meeting times but wants to wait until next year because possibly three supervisors are not moving forward after this year. He thought that this change was brought up during strategic planning but was not a top priority. In regards to the recordings, he said he doesn't want misrepresentation if

the recordings are unclear and therefore wants to get a professional system in place before releasing recordings on the website.

Earnhardt said she recalled cases of the Board sending members of the public who attended the COW meetings with issues to County Departments and wants to keep meeting times the same so the Supervisors can attend other meetings for Boards and Commissions they serve on. She also wants to start in July with professional indexed recordings.

Knobbe said he looked at five urban counties and five counties in the mental health region. He said their COW meetings all start at either 8 or 8:30 or 9 a.m. and that most of their Board meetings are in the morning. He also said it is important to be accessible to the public. He said that most people needing to address the Board reside in rural areas. He said inclement weather could make it a hazard for the public to have a later meeting. He said that cities respond to different issues than counties and have different agenda items. He said he has not heard any concerns or questions from the public on these issues. He said he looks forward to professional indexed recordings.

Kinzer said he disagreed with much of Knobbe's comments. He said that inclement weather can occur at any time and create traffic hazards. He said that the meeting times of other counties are relevant to those counties not Scott County. He said that he saw no down side to changing the meeting times. He said that he heard from citizens who thought that the meeting times were inconvenient to the public.

Earnhardt said she had never received any complaints or comments about meeting times in seven years and four months of service on the Board. She said there would be costs to the county for overtime and possible other costs.

Holst said that the opportunity to listen to the meetings was important even if there were some moments of poor quality.

Earnhardt said that all votes would have to be by roll call to identify how each supervisor votes. She cited Polk County as requiring roll call votes for clarity on votes.

The Supervisors decided to have two motions added to the Board meeting on Thursday. One is to post the current audio recordings of regular Board Meetings and Committee of the Whole Meetings on the Auditor and Board of Supervisors webpages. The second is to move meeting times for Committee of the Whole and Board Meetings to 7:00 p.m.

Moved by Earnhardt, seconded by Kinzer at 11:08 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
April 19, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the April 5, 2018 Regular Board Meeting and the minutes of the April 17, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing regarding Planning and Zoning Commission's recommendation on the application of Susan Leander to rezone 98 acres, more or less, from Agricultural-General (A-G) to Residential Single-Family (R-1) located in LeClaire Township, adjacent to the west side of Great River Road and the east side of 277th Avenue, formerly Olathea Golf Course. All Ayes.

Alan Sabat, Planning and Development Department, said the Planning and Zoning Commission unanimously approved the rezoning application.

Dennis Stolk, Ruhl and Ruhl Realtors and who represents the applicant, spoke to the Board regarding the former golf course and offered to answer any questions. He said the area is potentially prime land for development.

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 with Holst voting Nay on Project No. L-413--73-82 (52nd Ave. from Y4E north to the Wapsi River Environmental Education Center).

Supervisor Holst said she opposes Surfacing Project L-413--73-82 due to it costing \$635,199 to surface that section and she believes resurfacing should stop at the gravel portion of the road.

BE IT RESOLVED: 1) That the contract for HMA Surfacing Project No. L-413--73-82 (52nd Ave. from Y4E north to the Wapsi River Environmental Education Center), HMA Resurfacing Project No. L-518--73-82 (102nd Ave. from Y4E to 285th St. and on 285th St. from 102nd Ave. east ~0.2 miles) and HMA Resurfacing Project No. L-618--73-82 (55th Ave., 298th St. and 57th Ave. from F31 north ~0.68 miles) be awarded to General Asphalt Construction Company for a total cost of \$804,228.62. 2) That the Chairperson be authorized to sign the contract documents 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) 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. 3) 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 purchase of Leica survey grade GPS model GS18T and supporting equipment from A&D Technical Supply in the amount of \$23,970 is hereby approved. 2) That a purchase order shall be issued for the Leica survey grade GPS model GS18T and supporting equipment in the amount of \$23,970 (further described in A&D Technical Supply quote dated 3/21/2018, option #1). 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.

Supervisor Kinzer said he opposes the updated map because he has reservations about it and is not sure what was wrong with the map before. He referred to his previous comment about when the lines of to-be-annexed areas stop expanding.

Holst said she opposes the updated map and amendment because it has been made more complex and that it was fine the way it was.

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission held a Public Hearing on March 20, 2018 to consider and take public comments on a new Future Land Use Map and an amendment to the language of Chapter Two: Vision, Goals and Objectives of the Comprehensive Plan that would more fully explain the purpose and intent of the Future Land Use Map listed as Objective 5 under Land Use Objectives in said Chapter. 2) The Planning and Zoning Commission held three public meetings at various locations in Scott County that were duly noticed and advertised to present the draft map and allow opportunities for public comment on the map. 3) As adopted the Future Land Use Map is intended to be one of the criteria used in evaluating land use changes, zoning map amendments and development proposals for compliance with all the various goals, objectives, policies and criteria established in the Scott County Comprehensive Plan, as adopted and amended. 4) As stated when it was originally adopted in 2008, the Comprehensive Plan is not intended to be a static document but an active and dynamic Plan that will be regularly reviewed and updated. 5) The Board of Supervisors held its own public hearing on this proposed Future Land Use Map and text amendment on April 5, 2018. 6) The Board of Supervisors hereby adopts and incorporates this new Future Land Use Map and amendment to Chapter Two: Vision, Goals and Objectives as elements of the Scott County Comprehensive Plan. 7) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 117 acres in Sections 19 & 30, Butler Township from Single - Family Residential (R-1) to Agricultural - General (A-G), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 117 ACRES IN SECTIONS 19 & 30, BUTLER TOWNSHIP FROM SINGLE-FAMILY RESIDENTIAL (R-1) TO AGRICULTURAL-GENERAL (A-G), 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 Single-Family Residential (R-1) to Agricultural-General (A-G) to-wit:

Part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ lying east of the Rd containing 35 MOL acres and Part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ lying east of the Rd containing 30 MOL acres and Part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ lying east of the Rd containing 3 MOL acres all in Section 30 of Butler Township and Part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ containing 22 MOL acres and Part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ containing 4 MOL acres and Part of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ containing 11 MOL acres and Part of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ containing 10 MOL acres and Part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ containing .5 MOL acres and Part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ containing 1.5 MOL acres all in Section 19 of Butler Township containing a total of 117 acres more or less.

Section 2. This ordinance changing the above described land to Agricultural-General (A-G) 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 the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 100 acres in Sections 14 & 15, LeClaire 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 100 ACRES IN SECTIONS 14 & 15, LECLAIRE 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:

Part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ lying west of the Hwy containing 15 MOL acres and Part of NW $\frac{1}{4}$ SW $\frac{1}{4}$ lying west of the Hwy containing 22 MOL acres all in Section 14 of LeClaire Township and Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ lying East of the Rd containing 22 MOL acres and Part NW $\frac{1}{4}$ SE $\frac{1}{4}$ lying East of the Rd containing 1 MOL acres and the SE $\frac{1}{4}$ SE $\frac{1}{4}$ containing 40 MOL acres all in Section 15 LeClaire Twp containing a total of 100 acres more or less.

Section 2. This ordinance changing the above described land to Single-Family Residential (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 19th day of April, 2018, considered the final plat of Jones & Sons Subdivision. Said plat is a subdivision in Part of the SW $\frac{1}{4}$ of Section 36, T78N R2E (Blue Grass Township), being a re-plat of Part of Lots 13, 14, and 15 in B.J. Mahoney's Second Subdivision and Part of the SW $\frac{1}{4}$ of Section 36 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 that the following resolution be approved. Three Ayes, with Kinzer and Holst voting Nay.

Holst said as she stated at the previous Committee of the Whole Meeting, the County is not a staffing service and should not be competing with the private sector.

Kinzer said he is not supporting this contract and referred back to when the Recorder's Office asked for help and was going to try it on overtime.

BE IT RESOLVED: 1) That the contract to provide Custodial Services is approved. 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 Beck, seconded by Kinzer that the following resolution be approved. Three Ayes, with Kinzer and Holst voting Nay.

BE IT RESOLVED: 1) That the table of organization for the Facility Support Services Department be increased by 1.17 FTE to reflect the addition of one .45 and one .72 custodial worker that will be assigned to work at the Scott County Waste Commission locations. 2) 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 Andrea Ahmann for the position of Senior Accounting Clerk in the Sheriff's Office at the entry-level rate. 2) The hiring of Amy Ong for the position of Inmate Services Clerk in the Sheriff's Office at the entry-level rate. 3) The hiring of Joyce Langrehr for the position of Cook in the Sheriff's Office at the entry-level rate. 4) The hiring of Maggie Wright for the position of part-time Maternal, Child & Adolescent Health Nurse in the Health Department at the entry-level rate.

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

BE IT RESOLVED: 1) The second half of the 2016 property taxes due March 2018 for Geraldine/Mary Hart, 630 6th St., Bettendorf, Iowa in the amount of \$983.00 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 second half of the 2016 property taxes due March 2018 for Christena Polton, 2518 Bridge Avenue, Davenport, Iowa in the amount of \$826.00 and special assessment, receipt number 088068 in the amount of \$235.28 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 Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$22,454.79 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$22,454.79 (further described in ESRI, Inc. quote # 25828977). 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 2018 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Davenport City, Bettendorf City and Princeton City Councils are hereby approved as followed: District; Deedholder; PARCEL #; Exemption; ACRES; EXEMPT VALUE, City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$6,850, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500, City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$8,270, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$14,650, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$790.00, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$17,420, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.0; \$1,400, City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$8,700, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$6,120, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$500, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$4,130, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .356; \$500, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 17.56; \$9,430, City/Davenport; Bierl, David; S3021-OLA; Open Prairie; 2.30; \$1,150, City/Davenport; Bierl, David; S3021-OLA; Forest Cover; 5.65; \$2,830, City/Bettendorf; Leonard, Marilyn; 943607101; Forest Cover/Open Prairie; 4.55; \$45,500, City/Bettendorf; Leonard, Marilyn; 943607102; Open Prairie; 1.95; \$19,500, City/Bettendorf; Chad Miller; 8414172032; Forest Cover; 4.9; \$49,000, City/Bettendorf; Gary & Elizabeth Fincher; 943607006; Forest Cover; 4.52; \$45,200, City/Bettendorf; Gary & Elizabeth Fincher; 943607007; Forest Cover; 6.18; \$50,000, City/Bettendorf; Jim

& Judy Tully; 841017204; Forest Cover; 10.7; \$96,650, City/Princeton; Houlahan, Michelle; 951103003AD; Forest Cover; 6.8; \$4,040. 2) The City and County Assessor shall process these exemptions as required by law. 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 appointment of Carol Earnhardt, Davenport, Iowa to the Airport Zoning Commission for a six (6) year term expiring on May 31, 2024 is hereby approved. 2) 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 appointments of Cindi Gramenz and Tyrone Orr to the Veteran Affairs Commission for three (3) year terms expiring on May 31, 2021 are hereby approved. 2) 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 appointment of Mary Beth Madden, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 31, 2023 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving beer/liquor license renewals for Glynn's Creek Golf Course and Argo General Store and a new 6 month license for Dixon Memorial Park. 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 290561 through 290805 as submitted and prepared for payment by the County Auditor, in the total amount of \$847,926.03. 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 \$100,864.44. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Beck a motion to post Auditor's audio tape of Board Meetings and Committee of the Whole Meetings on the Auditor and Board of Supervisors website pages. Two Ayes, with Earnhardt, Knobbe and Beck voting Nay.

Beck said he opposes the motion because the County needs a better quality recording and wants the Board to come to a consensus on having staff work on finding better

quality equipment to have good quality recordings to the public starting shortly after July 1st.

Earnhardt said she agrees with Beck about getting better quality recordings, which she says the present taping system does not.

Kinzer said he supports the motion and that the current recordings could be uploaded now and move to a better system on July 1st. He also said he sees no difference between this system and taping of closed sessions. He wants to move forward on posting available recordings now and continue to move on improved audio recordings on the website.

Holst said she supports the motion and sees no downside to uploading audio now and always has the minutes and the Board members themselves for a reference if there is a question of what is said. She also said, regardless of the vote tonight, the Board needs to make a policy on how the recordings are going to be stored and a retention policy.

Knobbe said he agrees with Holst about needing a policy. He said that in absence of a written policy it is premature to upload now. He agrees with Beck about moving as quickly as possible on an improved recording system. He said that the closed session recordings are used in a significantly different way than the Board meeting recordings. He said he would vote no.

Moved by Kinzer, seconded by Beck a motion to move the current meeting times for Committee of the Whole and Board Meetings to 7:00 p.m. Two Ayes, with Earnhardt, Knobbe and Beck voting Nay.

Kinzer said that it is time to move into the 21st century and have meetings that are accessible to the public. He said that he doesn't see any downfall to moving the meetings to 7p.m. and cited his experience on the Blue Grass City Council which held its meetings in the evening. He said that he has heard from the public about moving the times.

Beck said this is a strategic plan issue. He said that other changes, such as holding meetings on the first and third weeks of the month, have been raised by supervisors. He said that these types of changes should be looked at this strategically, and staff should be involved to understand what impact changes would have. He said he opposes the motion, but he wants to look at this next year when there are new supervisors on the board.

Holst said that typically citizens attend Board meetings if there is pending action on their property such as a zoning change. She said she wants to encourage the public that there are a lot more important things that get discussed at the Tuesday meetings that they may not be here for that they should be here for. She said the Board has created governments such as an emergency communications board, a mental health board and a watershed authority with some of these being taxing authorities. She said the public

should be attending these meetings and the Board should encourage people to be part of County government. She said that a lot of things happen in county government and when the Board discusses these things on Tuesdays at 8:00 in the morning the public is not here.

Earnhardt said she believes that changing the times would be an increased cost to the County such as security for the building, overtime for non-salary staff and would be inconvenient to staff that has business before the Board. She said it would be disadvantages to the public that would have to travel to and from meetings in the dark. She said that since she has been on the Board, no one from the public has made comments about changing the times and she opposes changing the times to 7:00 p.m.

Knobbe said he had nothing to add to what he had said on this issue on Tuesday at the Committee of the Whole.

Kinzer said since he has been on the Board, he has not seen an issue with overtime and that staff can adjust. He said he believed that this is not a political position but a Scott County issue and an issue the Board needs to move forward for Scott County.

Under Other Items of Interest, David Farmer updated the Board on FY18 actual revenues as of April 13, 2018. He pointed out that the Road Use Tax numbers were up, but the last month had the lowest distribution in about three years. He said local option sales tax remittance from the State is coming in a little bit lower because of internet sales. He said Attorney Fine Collection revenue is hitting expectations, but that Building Permit revenue is down due to the weather, and rounds of golf is down 0.9% due to weather. He reported that the average daily jail population number is going down. He said that Sheriff Lane referenced an article explaining that the numbers are affected by new guidelines for pre-trial release.

Holst updated the Board on the 7th Judicial District meeting and said the jail population is going down due to changes in pretrial release guidelines, but the workload for state funded parole officers is going up because of the guidelines. She said there were about ten things in the formula that play into the algorithm and that it does not seem that the algorithm is adjustable. She said that judges can override the algorithm.

Beck said that a news article talked about violent priors and that once juveniles move into adult court the guidelines do not allow any of the juvenile information to be included in the algorithm.

Knobbe updated the Board on the SECC Board meeting regarding priority dispatch, saying that Medic responds to calls 28% of the time without lights and sirens, which is up from about zero percent in the recent past.

Knobbe said the Quad City Defense Alliance is announcing that they have been reaching out communities to help fund the Roosevelt Consulting Group and are being joined by the cities of LeClaire, Eldridge, Milan and Silvis at this point.

Moved by Kinzer, seconded by Beck at 5:40 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Earnhardt, Knobbe, Beck and Kinzer present.

Les Miller, 1902 Rockingham Road, Davenport, owner of Ruby's Hwy 61 Family Diner, addressed the Board regarding the extension of the outdoor patio area to the front of the building. He said he would hope to open the outdoor eatery part this weekend.

Mary Thee said the process goes through the Auditor's Office and suggested he go to the Auditor's Office to look at the map and see for what area Ruby's liquor license is approved.

Tim Huey asked Miller stop by the Planning and Development Department to determine if the current site plan needs to be changed.

Miller also asked the County to mow in front of the business one time and he would maintain it after that.

Jon Burgstrum said part of the area is state right of way and part of it is County right of way, and that the County does not mow in the ditch. He said he would talk to the state and owner about possibly planting prairie.

Paula Ahrens, 6020 Mississippi Avenue, Davenport, with Iowa Workforce Development addressed the Board about Title I Workforce Innovation and Opportunity Act. She said that Title I is designed to help youth with barriers, low income adults and dislocated workers to gain skillful employment. She said that Title 1 has existed in various forms for about 38 years. She said funding flows from the federal government to the state, and then to local regions throughout the state. She said Scott County is part of Region Nine.

She said that a study group has proposed to reduce the number of regions in Iowa from 15 to two because of new federal law. She said two requirements of the law are to add a staff member for each regional board, and One Stop Operators for each region. These requirements cause additional costs. She said the U.S. Department of Labor monitored the progress of Iowa for meeting these requirements, and that Iowa failed to meet several deadlines. She said the Department of Labor determined that Iowa missed the deadlines because the state cannot handle 15 regions and suggested that the state realign the regions.

She said the Region Nine Board had suggested reaching out to people and that the public can still comment on the proposal until Friday. She said that five to six regions are financially feasible, that local regions allow for local programs tailored to local concerns, and that having only two regions might restrict the flow of funds to meet local needs. She said the regions are to be representative of local economic development areas and commute patterns. She presented the Board with a fact sheet on Title I.

Supervisor Earnhardt asked what Beth Townsend thought of this idea, and how long this planning has been going on.

Ahrens replied that there has not been a lot of communication regarding this issue. She said that regional boards and knowledgeable staff had been cut out of the process. She said that the planning has been happening for three months.

Supervisor Beck asked what the concept was to go to two regions.

Ahrens replied that the study group received various financial options, with the only feasible option being the one with two regions. She said that there was not consideration of cost sharing between regions or other ways to make additional regions work financially.

Supervisor Holst asked if this is happening in other states.

Ahrens said yes and there is pressure in other states to reduce regions.

Supervisor Beck asked when this would take effect and what would happen to our local office.

Ahrens said the new regional boards would be in place by June 30, 2019 and the local boards would dissolve. Ahrens said she is not sure what will happen with the local office yet. She said offices may close or downsize.

Supervisor Kinzer said the Workforce Board has a great chair and he met with the CEO's of the region and is looking for support from the Board of Supervisors and to reach out to state elected officials. He said the Board of Supervisors could respond as a group or as individual local elected officials.

Supervisor Earnhardt asked if the region will receive less money from the federal government.

Ahrens said the region is down \$300,000 for next year due to low unemployment.

Wes Moeller, 27441 Allens Grove Road, Donahue, addressed the Board about the request from his Bennett High School classmates to support an effort to pay tribute to Gary Hein, a Viet Nam soldier from our community. He said they are requesting the state designate a portion of Highway 130 as the Specialist 5 Gary L Hein Memorial Highway. He said the road would remain Highway 130 and that they need the townships, cities and counties to approve the request.

Holst asked what would happen if there was another request from the community.

Moeller said the state would not designate this same section of road but might designate other sections. He said the state would bill the group for the signs and installation, and the maximum number of signs between Tipton and Davenport is ten.

Kinzer asked if all communities between Tipton and Davenport were on board with this effort.

Moeller that the city council of Maysville had not yet supported this effort, but that citizens of Maysville petitioned for the city to support the effort, and that he thought the city would issue an official letter of support.

Tim Huey, Planning and Development Director, discussed the two recent rezoning requests. He said the Conservation Board is seeking a rezoning and that the former Olathea Golf Course is requesting a rezoning and that this will be the second and final readings for both of the requests.

Barbara Pardie, Fleet Manager, discussed the purchases of Two Tandem Axel Cab/Chassis and Two Dump Bodies with Snow Equipment for the Secondary Roads Department to replace a 2011 International 7600 with 188,000 miles and a 2012 International 7600 with 135,000 miles on it. She said the exhaust designs were terrible and have been costly to repair. She said that the low bid without exception for the two tandem axel cabs and chassis was made by Thompson Trucks, Davenport, Iowa, at \$127,050 and the only bid without exceptions for the two dump bodies with snow equipment was Henderson Truck Equipment, Manchester, Iowa, at \$194,238.

Beck asked about the three versus five positions and the nine foot blade as opposed to an eleven foot blade, and what is the benefit of having five positions and an eleven foot blade.

Pardie said that Scott County's existing trucks are set up for five positions and eleven foot blades. She said that reducing the blade by two feet would result in a four foot reduction in snow removal per round. She added that one bidder also asked to provide a 90 gallon fuel tank instead of the specified 100 gallon tank, which would make snow removal less efficient.

Kinzer asked if the county has a truck committee.

Pardie said there is an informal committee and that she sits down with the operators, the County Engineer and the superintendent to discuss recommendations for what is needed.

Knobbe asked about the reason for trading in two of the vehicles.

Pardie said that these vehicles were out of service more than in service, with the county spending 53 percent of acquisition cost on repairs not counting the repairs made under a three year warranty.

Tammy Speidel, Facility and Support Services Director, discussed the Courthouse and Administrative Center Elevator Modernization project plans and specs to bring the elevators up to code by 2020. She said the public hearing on the plans will be at this Thursday's Board meeting and bids are due back by May 15th. She said the estimates are slightly over budget.

Dan Rice of Walker, Coen, Lorentzen showed the Board the plans for the Courthouse elevators and said that the cabs will remain the same but all the controls, buttons, the motor and control panel will be replaced. He said the plans call for the equipment to get

a new cooling system, adding a pit, putting in new rails and making sure the pit ladders are up to code. He said the plans for the Administrative Center include removing all existing equipment and replace with new equipment, new pit, new LED fixtures in equipment rooms, fall protection on top and new pit ladder. He said the plans call for replacing the obsolete air handler units on the Courthouse third floor. He said they worked extensively with Otis on the budget. He also said the plans would replace a wall in the Courthouse to bring it up to code for fire resistance.

Joe Lomheim of HBK Engineering said he worked with Trane on budget numbers for the air handlers. He said there also would be extra pipe and duct work.

Beck asked about the specifications of the current elevators.

Speidel said the current elevators are from Montgomery. She said that Otis was told to provide a nonproprietary spec and facilitated meeting with state elevator inspector. She said the specs asked prospective bidders for a one year maintenance cost.

Beck asked if would be unusual to ask for a five year contract price.

Speidel said they usually ask for a four year price and that the end of this fiscal year is also the end of the current maintenance contract. She said elevator contracts are a lot of work and are concerning to risk management.

Beck asked if there would be an issue getting competitive bids.

Rice said this is a specialized area and hopes to get bids from the major elevator companies and thinks there would be at least three bids.

Kinzer asked if Otis was required to help.

Speidel said that the current maintenance contract requires Otis to provide assistance if the county decided to upgrade.

Kinzer asked about requiring EMR in construction documents.

Speidel said there is no county policy for rating.

Kinzer asked that construction documents should include EMR and that it would be nothing out of the ordinary to provide and would like to see them included in the construction documents for the County in the future.

Knobbe asked about the age of the equipment and in what way the equipment is deficient per the 2020 code. He also asked what the expected life of new elevators is and what plans have been made to accommodate staff and the public doing business on the upper floors.

Rice said that deficiencies include lack of protection at the top of the elevators, non-existent or inadequate sump pits, deficient ladders, and poor lighting controls.

Speidel said much of the equipment, including the cars, are original to the building. She said the new equipment should last 40 to 50 years and their lifespans would be helped by better temperature control. She said they are discussing options for moving some staff to the first floor and reopening the second floor entrance to DHS.

Earnhardt asked when the work would be completed.

Speidel said the plans call to have both projects done by January 2019.

Mahesh Sharma asked about audio and video in the new elevator plans.

Speidel said a camera is being added to each car and did not plan to add any music in the elevators. She said there will still be a call button in each elevator for anyone needing assistance.

Earnhardt asked about monitoring the video versus reviewing video recordings.

Speidel said they will be able to both monitor and review recordings. Sheriff Lane stated that elevators would not likely be high priority for real time monitoring.

Mary Thee, Human Resources Director, discussed updates to Policy P, Insurance and Deferred Compensation, to change language to include employees that no longer have this language in their bargaining contracts. She said that during recent negotiations employees brought up the fact that the policy could be read to exclude them from its provisions.

Kinzer said he didn't know why the Board cannot rollover these provisions in the contract and wants it left in the contract and not make this a policy change. He also said there was an incident on Wednesday involving a bailiff and we rely on the bailiffs for public safety and that there is one bailiff for six floors in the administrative center. He also discussed the active shooter training class that all employees attended and said the County has an obligation to develop a plan to protect the bailiffs.

Sheriff Lane said the bailiffs and correctional officers are not considered in the public safety category of Chapter 20 and hopes to move the bailiffs to Class 2 IPERS. Regarding security he said that any plan would require extensive structural building modifications given the current status of state law.

Earnhardt suggested that county employees undergo an active shooter drill pending any other action.

Beck suggested that conducting further discussions on building security occur during next year's strategic planning, and that various ideas with the associated costs can be discussed. He said that a plan could be developed with incremental improvements.

Mary Thee said the hiring of Brandon Coin for the position of Correction Officer in the Sheriff's Office at the entry-level rate and the hiring of Randy May for the position of Correction Officer in the Sheriff's Office at the entry-level rate two staff appointments concludes the overfill of correctional officers in the Sheriff's Office.

David Farmer, Budget and Administrative Services Director, said they are setting a public hearing date for a FY18 budget amendment and highlighted line items from different departments. He said that costs for Public Safety and Legal Services will increase \$297,100, primarily due to increased costs experienced by the Juvenile Detention Center (JDC). Jeremy Kaiser, Director of JDC, said that the Center is housing 60 to 70 percent more juveniles in-house which requires increases in staffing costs and costs to feed the juveniles, and that more juveniles are being housed out of county when no beds are available in the Center, which can cost from \$500 per day to \$750 per day. He said that as of the meeting date the JDC had 16 juveniles in-house and eight housed outside the county. He said out of county placement costs range from \$20,000 to \$30,000 monthly. He said other programming costs, such as for in home detention and GPS monitoring are also increasing beyond original budget estimates.

Knobbe asked if these trends were going to continue. Kaiser said that this situation has been on-going for the past year. Sheriff Lane said that not only is there an increase in numbers but that the types of crimes are more violent. He did not see a decrease occurring in the near future.

Farmer said that the contingency fund was spent down by \$20,000 and that Durant Ambulance Service was increased to \$20,000 to reflect the actual appropriation from the county.

Farmer said that Physical Health and Social Services will increase \$63,314, with the bulk of that change going for salary and benefits in the Health Department. He said that Mental Health, ID and DD will increase \$1,000.

Farmer said that County Environment and Education will increase \$43,000, with \$53,000 for salary and benefits and a decrease of \$10,000 for contingency.

Farmer said that Roads and Transportation will increase \$46,500 for roadway maintenance, engineering and other costs.

Holst asked for a breakdown of costs in this area. She said she was interested in the rock and macadam costs. Farmer said there were 25 roads involved and he could provide a more detailed accounting later.

Farmer said Government Services to Residents will increase \$48,300 with the largest increase being for termination benefits for the retirement of two long time Treasurer's Office employees, with those costs split between Government Services to Residents and Administration.

Farmer said Administration will increase by \$256,170, including termination benefits for a long time Auditor's Office employee, a major equipment repair in FSS, and costing out a new contractual agreement for custodial services with the Solid Waste Commission with the revenue from the Commission for these services being addressed in the Revenue Section of the amendment.

Farmer said that Debt Service will increase by \$8,000 due to outside accounting fees.

Farmer said that Capital Projects will increase by \$287,872 based on updated costs for Secondary Roads, Tremont facility conversion costs, vehicle auxiliary equipment for the Sheriff's Department, general technology costs and Conservation capital projects. He said that the Conservation projects will be offset by draws from their fund balance.

Farmer said that Revenues will increase by a net of \$250,000. He said that the overall fund balance will decrease by \$600,000, but that the February amendment estimated the fund balance to increase by \$966,000, so that at this point the county is on target for its budget by about \$300,000.

Holst asked if the Secondary Roads increases were for cost overruns on the HMA projects. Farmer replied that he believed that was correct but he would provide more detail. Holst also asked what caused the increase for vehicle auxiliary equipment. Farmer answered that those costs were previously in the Sheriff's budget but had been moved to the capital budget. He said that every time a new vehicle is put into service there is a cost to tear down equipment from the old vehicle and install the equipment in the new vehicle. Holst asked if there was a savings for turning over vehicles more quickly for a higher resale value than for keeping the vehicles in service for longer. Farmer said that the county is tracking those numbers. Holst asked if the increase in Conservation capital projects was for the lake or something else. Farmer answered that those costs were \$40,000 for the Wapsi Road, \$20,000 for the Scott County Park pool, \$37,000 for cabin construction at West Lake Park and \$11,000 for equipment repairs.

Holst said the Integrated Roadside Vegetation Management Board is looking for a public sector representative to fill a vacancy.

Kinzer asked the sheriff to commend two deputies for their response to an incident involving someone hitting his truck. He said the deputies responded quickly and were very professional and found who hit his truck.

Knobbe said the proposal to allow the privatization of Quarters One, the Golf Course and the Golf Club at the Rock Island Arsenal has received a favorable response. He said there may be changes coming up with those facilities.

Moved by Earnhardt, seconded by Kinzer at 10:22 a.m. a motion to adjourn. All
Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 3, 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 April 19, 2018 Regular Board Meeting and the minutes of the May 1, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to plans and specifications for the Courthouse and Administrative Center elevator modernization project. 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 the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 117 acres in Sections 19 & 30, Butler Township from Single - Family Residential (R-1) to Agricultural - General (A-G), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 117 ACRES IN SECTIONS 19 & 30, BUTLER TOWNSHIP FROM SINGLE-FAMILY RESIDENTIAL (R-1) TO AGRICULTURAL-GENERAL (A-G), 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 Single-Family Residential (R-1) to Agricultural-General (A-G) to-wit:

Part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ lying east of the Rd containing 35 MOL acres and Part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ lying east of the Rd containing 30 MOL acres and Part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ lying east of the Rd containing 3 MOL acres all in Section 30 of Butler Township and Part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ containing 22 MOL acres and Part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ containing 4 MOL acres and Part of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ containing 11 MOL acres and Part of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ containing 10 MOL acres and Part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ containing .5 MOL acres and Part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ containing 1.5 MOL acres all in Section 19 of Butler Township containing a total of 117 acres more or less.

Section 2. This ordinance changing the above described land to Agricultural-General (A-G) 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 the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 100 acres in Sections 14 & 15, LeClaire 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 100 ACRES IN SECTIONS 14 & 15, LECLAIRE 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:

Part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ lying west of the Hwy containing 15 MOL acres and Part of NW $\frac{1}{4}$ SW $\frac{1}{4}$ lying west of the Hwy containing 22 MOL acres all in Section 14 of LeClaire Township and Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ lying East of the Rd containing 22 MOL acres and Part NW $\frac{1}{4}$ SE $\frac{1}{4}$ lying East of the Rd containing 1 MOL acres and the SE $\frac{1}{4}$ SE $\frac{1}{4}$ containing 40 MOL acres all in Section 15 LeClaire Twp containing a total of 100 acres more or less.

Section 2. This ordinance changing the above described land to Single-Family Residential (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) That the bid for two 2019 International HV513 with options for Secondary Roads are approved and hereby awarded to Thompson Trucks, Davenport, Iowa, in the amount of \$127,050. 2) That the bid for two dump bodies with snow equipment for Secondary Roads are approved and hereby awarded to Henderson Truck Equipment, Manchester, Iowa, in the amount of \$194,238. 3) 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 plans and specifications as prepared by Walker Coen Lorentzen Architect for the Courthouse and Administrative Center Elevator Modernization project are hereby approved. 2) This resolution shall take effect immediately.

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

Supervisor Kinzer said he would not be supporting the resolution on the merits he had stated at the Committee of the Whole, meaning that he believes it should still be part of the union contract and that it is being moved here because it has no place else to go.

Supervisor Beck said that, as he understands, this was being requested by the union so he has no problem supporting it.

BE IT RESOLVED: 1) Human Resource Policy P "Insurance and Deferred Compensation" revises the policy to address coverage outside of collective bargaining unit. 2) 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 Brandon Coin for the position of Correction Officer in the Sheriff's Office at the entry-level rate. 2) The hiring of Randy May for the position of Correction Officer in the Sheriff's Office at the entry-level rate.

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

BE IT RESOLVED: 1) The 2016 property taxes due September 2017 and March 2018 Miriam Phillips, 930 Warren Street, Davenport, Iowa in the amount of \$582.00 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 Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

Kinzer said that Mr. Kocal had asked him if he needed to be present at the meeting tonight. Kinzer told him he did not. He told the Board that Mr. Kocal also sits on the Partners of Scott County Watershed Board.

Supervisor Earnhardt asked if Mr. Kocal would rotate with Kinzer going to meetings when Kinzer cannot go.

Kinzer said he and Mr. Kocal plan attend meetings so that in case one of them cannot go to a meeting either will be available in case any votes need to be taken. He said the next meeting is on May 8th at 6:30 p.m. in Tipton.

BE IT RESOLVED: 1) That the appointment of Ed Kocal, as designated alternate to the Lower Cedar Watershed Management Authority for an unexpired one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving a letter of support for the State of Iowa to designate Highway 130 in honor of Specialist 5 Gary L. Hein and place appropriate signage. All Ayes.

Kinzer said there was a nice email sent to the Supervisors in support of sending the letter.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY18 Budget is set for Thursday, May 17, 2018 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 2) The County Auditor is hereby directed to publish

notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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 290823 through 291074 as submitted and prepared for payment by the County Auditor, in the total amount of \$884,729.89. 2) This resolution shall take effect immediately.

Under Other Items of Interest, Supervisor Holst discussed the Region 9 Policy meeting in Muscatine held today. She said she would send the Supervisors the transit development plan and the transportation plans and that the plans and drafts are available on the Bi-State Regional Commission website for review. She also said they discussed the trading federal dollars for state dollars program, and the DOT offered to make presentations to anyone interested in this program.

Supervisor Knobbe said he drafted a letter to be sent to the Iowa Workforce Development Board expressing the concerns that the Board of Supervisors shared at the Committee of the Whole meeting regarding consolidations.

Kinzer complimented and thanked the Board for having Paula Ahrens come and give an overview of the proposed reorganization of Iowa Work Force at the Committee of the Whole and listening to her concerns and for being unified in sending the letter.

Moved by Earnhardt, seconded by Kinzer at 5:13 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Beck, Kinzer and Holst present.

Tammy Speidel, Facility and Support Services Director, reviewed a one year service contract extension recommendation with Otis Elevator in a not to exceed amount of \$23,880.00 for FY19 instead of a new four year contract. She said that since the County is in the middle of an elevator modernization project, it would make sense to make a one year extension and that the proposed contract is a five percent increase.

Supervisor Beck asked about the pricing structure.

Speidel said the service contracts are per car per month.

Supervisor Kinzer asked if the maintenance agreement ends when the modernization project is done.

Speidel said no, that the service contract runs through June of 2019 with some overlap but will not affect the warranty. She said the service contract still covers all of the other elevators in the buildings.

Mary Thee, Human Resources Director, reviewed the hiring of Kirby W. Kelley for the position of Attorney I in the Attorney's Office at the entry-level rate.

Mahesh Sharma, County Administrator, reviewed a tax suspension request.

Bryce Schmidt, Chief Deputy Sheriff, discussed a wireless communications service support contract for Fiscal Year 2019 with RACOM for \$19,371.96 that covers the BDA (Bi-directional amplifier) systems for the Jail and Patrol buildings, squad equipment coverage for build and removals, as well as 51 jail portable radios and control stations but does not cover battery service and replacement. He said the Sheriff took out the automatic renewal language from the proposed contract and require the vendor to meet with prior to renewing the contract.

Supervisor Earnhardt asked how much is spent on batteries.

Schmidt said the batteries cost about \$120 each and that the yearly cost is at least \$1,500.

Supervisor Holst asked how many portables are not being maintained anymore.

Schmidt said he would check on that number.

Beck asked why is there a \$960 annual maintenance fee for a BDA system for the new Patrol Center when the county just bought a BDA system for the new Patrol Center. He stated that he was not aware of why a solid state amplifier would require maintenance.

Schmidt said there is ongoing reprogramming throughout the year and can only be done from RACOM.

Bryce Schmidt, Chief Deputy Sheriff, reviewed the JAG Grant staffing issue. He says the grant money has not come through yet and there is no answer to when it will. Schmidt said the Sheriff's short term solution would be using unpaid salary of a Deputy that is going on military leave in June and being deployed for 9 months to cover costs until the grant money is available.

Sharma asked if the funding is retroactive when the County receives the grant.

Beck said that, based on his reading, nobody is sure if it is retroactive.

Schmidt agreed and said the funding can be absorbed in the Sheriff's budget and that the Sheriff does not want to have to lay off a deputy.

Supervisor Earnhardt said she supports the Sheriff's solution.

Holst asked if the grant money does not come through and the position is paid with other money does the justification exist that no grant money means the position is gone.

Thee said that it is the Board's prerogative to set the table of organization. She said the position is not 100 percent paid with grant money. It is a 60/40 split. She also said when a lay off occurs, it is the newest individual hired who loses employment.

Kinzer asked where the funding is coming from currently to support the position. He said that he initially had suggested May as a deadline, but that their hands are tied and he is willing to see what happens.

Thee said the funding is coming out of the Sheriff's budget for wages and salary.

Beck said the grant is not going away and asked if the grant was not there would we be supporting the position. He said the Board probably would support the position and that he supports the solution.

Holst stated she wants a deadline put on this at some point.

Sharma reviewed a tax abatement request from the City of Davenport.

Sharma reviewed the FY18 Budget Amendment. He said questions from Supervisor Holst are being answered by David Farmer, and that he will send the responses to the entire Board.

Holst asked that in light of various changes of detail would the published budget amendment be correct.

Sharma answered that he believed the overall budget numbers did not change and so the amendment would be correct.

Sharma reviewed the cigarette/tobacco renewals for Casey's General Store #1068, Locust Mart and Casey's General Store #3523.

Supervisor Knobbe addressed an email he received requesting a statement of support for the John Deere Classic Bonus Fund. He said he wants to know if the County has a practice or policy regarding these types of requests and what the Board of Supervisors wants to do with the requests when they are sent to the Board.

Moved by Earnhardt, seconded by Kinzer at 8:40 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 17, 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 May 3, 2018 Regular Board Meeting and the minutes of the May 15, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to the FY18 Budget Amendment. All Ayes.

Supervisor Kinzer asked if there had been any comments from the public.

David Farmer, Budget & Administrative Services Director, said the notice was published in the newspapers ten days ago and that he had received no communication from the public other than Supervisor questions and follow up responses.

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

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes. Knobbe read the proclamation. Todd Hopkins, John Deere Classic Director, accepted the proclamation.

Hopkins thanked the Board for making the proclamation and said the Birdies for Charity program raised 12.4 million dollars last year and that the charities can get a match of between 5 and 10 percent back using the bonus fund. He also said John Deere covers all of the admin costs and John Deere matches the first \$325,000.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare the week of June 17 to 23 as "Bonus Fund Giving Week". 2) That the Board of Supervisors urges all Scott County Citizens to participate by giving to the John Deere Classic Bonus Fund to enhance an already very successful campaign in our community. 3) This resolution shall take effect immediately.

Other item of interest, Matthew Gottschalk, owner of Gottschalk Service Company, Eldridge, spoke to the Board regarding the janitorial work his company does at the Waste Commission facilities. He said his company has been cleaning the facilities for two years. He said he wanted to come to the Board and defend his company and staff and reputation and said if there was an issue, he took care of it right away. He disagrees with Kathy Morris's statement in the North Scott Press about the cleaning work his company has been doing not being as good as county facilities cleaning. He also said the statement made about the number of hours spent on cleaning is not correct. He said his company's bid was only for one day per week and said the proposal with using County employees would be cleaning 5 days per week is extravagant. He

said he would be happy to bid for 2 or 3 days a week and agrees that the numbers of cleaning days needs to be increased. He also agrees with Supervisor Holst that the County should not be in the staffing business. He said he took care of issues when he was told about them.

The Board thanked Gottschalk for coming to the meeting and discussing the issue.

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

BE IT RESOLVED: 1) That the proposal for a one year extension for the elevator preventative maintenance and service contract is hereby approved and awarded to Otis Elevator in an amount not to exceed \$23,880.00. 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 Kinzer, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The hiring of Kirby W. Kelley for the position of Attorney I in the Attorney's Office at the entry-level rate.

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

BE IT RESOLVED: 1) The 2016 property taxes due September 2017 and March 2018 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$3,530 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 Earnhardt, seconded by Holst that the following resolution for the RACOM service support contract for the Sheriff's Office in the amount of \$19,371.96 be approved. All Ayes.

BE IT RESOLVED: 1) That the RACOM service support contract with the Sheriff's Office is hereby approved as presented. 2) That Sheriff Lane is hereby authorized to sign said contract. 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 Davenport has requested abatement for the following parcels: Parcel; Site Address; Amount, F0031-05; 505 E 12th St, Davenport, IA; \$246.00, K0024-03; Sec: 34 TWP: 78 Rng: 03 PRT NE/1/4 etal; \$3,983.00, L0017-01; Sec: 35 TWP: 78 Rng: 03 PT of NW SC 35-78, etal; \$644.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these 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 that the following resolution be approved. Four Ayes, with Holst voting Nay with the exception of Administration and Mental Health for which she voted Aye.

BE IT RESOLVED: 1) A budget amendment to the current FY18 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY18 AMENDMENT AMOUNT
Public Safety and Legal Services	\$297,100
Physical Health and Social Services	\$63,314
Mental Health, ID & DD	\$1,000
County Environment and Education	\$43,000
Roads and Transportation	\$46,500
Government Services to Residents	\$48,300
Administration	\$256,170
Nonprogram Current	\$0
Debt Service	\$8,500
Capital Projects	\$287,872
Operating Transfers Out	\$127,462

2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving cigarette/tobacco permit renewals for Casey's General Store #1068, Locust Mart 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 291093 through 291358 as submitted and prepared for payment by the County Auditor, in the total amount of \$793,218.83. 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 \$97,111.88. 3) This resolution shall take effect immediately.

Under other items of interest, Holst updated the Board on the 7th Judicial District meeting when they discussed the PSA (pre-trial release) funding. They said if it didn't get funded, they might internally look at some hybrid type of means to fund it.

Mahesh Sharma, County Administrator, reviewed a project that would be discussed tomorrow at the Iowa Economic Development Authority Board meeting. He received correspondence on the relocation of Atlantic Bottling Company operations from Rock Island, Illinois to Walcott, Iowa. The relocation would be to a new 100,000 square foot building built by a third party developer with an estimated cost of \$8,000,000. He said the correspondence mentions Scott County as a local match sponsor. He said he would be working with Tim Huey, Planning and Development Director, to give the Board more information on what the local match would be.

Moved by Kinzer, seconded by Beck at 5:23 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Beck, Kinzer, Holst and Earnhardt present.

Jon Burgstrum, County Engineer reviewed the annual request from the Quad City Triathlon for closing Y48 (110th Av) from West Lake Park Gate 5 to Locust Street – West on Locust Street (160th Street) to Y40 (70th Av) – North on Y40 2 miles to turn around on June 16, 2018. He said they coordinate with the Sheriff's Office, put barricades up, sweep the road of rocks and reopen around 10 a.m.

Supervisor Kinzer said the Triathlon is a wonderful event and that he usually walks to the area to watch the race.

Burgstrum reviewed two FY 2019 paving projects. Project L-920--73-82 is on 190th Avenue from 270th Street south 1.02 miles, east side of Parkview and project L-819--73-82 is on 270th Street from 210th Avenue east to 220th Avenue and on 220th Avenue from 270th Street north approximately 0.42 miles, east of Utica Ridge Road. He said the projects call for widening the roads to decrease maintenance costs. The contract letting date is set for June 29, 2018.

Supervisor Knobbe asked about the surface of 190th Avenue east of Parkview.

Burgstrum said it is made of asphalt millings and done similar to rock and macadam. The road has new development areas near it, with more traffic.

Supervisor Holst asked how many inches thick would be on the projects' surfaces.

Burgstrum said both projects would have a three inch overlay.

Barbara Pardie, Fleet Manager, reviewed the bids to purchase a replacement vehicle for the Sheriff's Office. She said the current 2011 Ford Escape has been involved in two accidents and has been deemed uneconomical to repair, with \$5,218.47 in damages. The Sheriff requested that the new vehicle be a truck as it is used by the Investigative Division and needs to be used to carry chemicals away from the driver and evidence in the truck bed with a locked cover. She said they received 3 bids and the low bid costs would be split three ways. The Risk Management budget will be assessed \$23,358.36 for the insurance replacement, the Sheriff's Department budget will be assessed \$1,135.00 for the hard locking bed cover option requested and the maintenance manuals are a one-time cost of \$177.00 to be paid by Fleet Services.

Supervisor Beck asked if the low bid, the 101A item, was different than the other bids.

Pardie said yes, the 101A item is the power option that the Sheriff's Office requested, rather than the stripped down models.

Kinzer asked if the vehicle's VIN number was checked to see if it was made in America.

Pardie said VIN numbers are not assigned until vehicles come off the assembly line and that the Ford vehicle will be coming off an assembly line in Kansas City.

Pardie gave the Board an update on the vehicle fleet. She said work orders went up from 800 in the first three quarters of FY17 to the same time period 1,032 in FY18. However, the Sheriff's Office vehicles were not included in the first five months of FY17. The average cost per work order savings is \$324.66 and the average time for scheduled services has been reduced by 11.3 minutes overall. The vehicle availability time is at 99 percent. The nine-month budget is at 48 percent, down by \$6,000. She said they are also actively working with the Information Technology department to get the mechanics' laptops in three work areas. The department's mechanics continue to do a lot of cross and additional educational training which has helped to get the vehicles out faster.

Beck questioned about having one percent of down time.

Pardie said yes that is the overall fleet average. The amount of available time differs between Sheriff's Office vehicles which are on the road about 24 hours per day and all other vehicles which average about nine hours per day.

Beck asked how many of the work orders are for Secondary Roads vehicles compared to all the rest of the fleet.

Burgstrum said that in the past his department performed 35 service actions and 25 to 35 repair actions per quarter.

Pardie said she would look into the answer, but the Department is seeing a decrease in repairs due to the newer fleet and better periodic services.

Holst said she asked David Farmer for a service and labor breakdown. She also asked if the educational certifications the department is working toward are ASE certifications or general education.

Pardie said they are general education with the equipment the department has and all the mechanics are cross-trained on alignments to ensure better service.

Kinzer said he toured the facility and that the fleet vehicles are set up in a matrix for when services are needed.

Beck asked if the information Supervisor Holst requested would help to figure out the breakdown of the cost savings per order.

Pardie said this is from collective data and some Secondary Roads vehicle repairs are tied to projects in the ERP system.

Mahesh Sharma addressed a routine tax suspension request.

Matt Hirst, Information Technology Director, reviewed the resolution for Systems Resolution product for software license maintenance, support and hosted search due for renewal at the end of June for the Recorder's Office. He said the quote includes 12 Application Users, 5 Search Users, and Iowa Land Records Portal Interface and a Hosted (Internet) Search for a cost of \$43,200.00 per year for five years.

Holst said she recently talked to Recorder Vargas and that she said she was happy with the product and the work done on the bid.

Beck questioned the contract provision for 90 day notice of non-renewal.

Hirst said that this provision is standard for such contracts although the notice could be more than ninety days.

Knobbe asked about the current county imaging project.

Hirst said the Recorder's Office is ahead of the County in regards to storing images. The Recorder stores images of maintained records in the Cott system and they have stored parcel records in Cott since 1989 that are available online and the County owns the images. Cott is a separate system from the county imaging project. The IT Department has plans to connect the images to the imaging project at a later date for use with other land records applications.

Sherlyn Huber, Deputy Scott County Recorder said that the Recorder's Office is very pleased with the Cott system.

David Farmer, Budget and Administrative Services Director, highlighted some items from the Third Quarter Budgeting for Outcomes report. He said that through the third quarter, the County fund balance is at 39 percent which reflects March tax collections.

He said the Attorney's Office Fine Collection program is at 22 percent more than last fiscal year's end or \$282,000 returned to Scott County. The Victim/Witness Support Services program packets were sent out at 75 percent of projection but the return rate is at 81 percent of projection.

Holst asked for what are the Victim/Witness Support Services packets used.

Mary Thee said that the packets are used to determine the amount of court ordered restitution.

Farmer reviewed the golf course operations cash flow and noted that the golf course routinely sees no revenue for the third quarter or January, February and March although

expenses continue. The Conservation Department expects to see a positive cash flow number for the fourth quarter.

Farmer said that preventative work orders for the Facility and Support Services Department is at 32 percent, two percent more than projected.

Farmer said the Health Department has not completed the annual reviews for subcontractors but that the reviews will be completed in the fourth quarter.

Supervisor Earnhardt asked about the outreach to faith based organizations to provide information about the Hawk-I program.

Edward Rivers, Director of the Health Department, said that his department conducts outreach to the community to ensure people know what services are available through the Hawk-I program and this is one part of that outreach. The Health Department projects that 10 faith based organizations will be contacted according to grant action plans. As of the third quarter the Department conducted outreach to one of the targeted organizations but the Department plans to complete the outcome in the fourth quarter.

Farmer said that the Health Department's Childhood Lead Poisoning Prevention program conducted six presentations, 120 percent of projected.

Earnhardt inquired about the presentations. Rivers reported that the presentations are well received and the QC area realtors' association has asked the Health Department to conduct a class for their organization in the fall.

Farmer reported that the Juvenile Detention Center (JDC) will serve all clients for less than \$240 per day after revenues are collected. He reported that through the third quarter, JDC provided services for \$195 per day and this is in relation to the high population. The nine month actual has already surpassed the budget and is at 114 percent.

Holst asked about the report numbers for the Planning and Development Department housing unit assistance and Partners of Scott County Watershed projects and wants to know if the Department has goals to increase housing or watershed projects.

Farmer said no, these are volume indicators generated more by the market place or state of the economy. He said Tim Huey could come to the Board and explain the numbers.

Beck asked about in general the variance in projections for Budgeting for Outcomes.

Farmer said that some of the projections are locked-in during budgeting in November.

Sharma said that these projections are yearly goals and should not be changed without good reason.

Holst asked about what are underutilized areas under the Human Resources Department.

Thee answered that underutilized areas are determined by the EEOC and reflect fewer than would be expected minority or female participation in various employment categories.

Farmer reviewed the performance numbers for Durant Ambulance and said their goal is not realistic, is not being met and should be changed.

Rivers also reviewed the performance indicators for Durant Ambulance and how the numbers are calculated. He said he looked into the response time, finding the number included all system calls, which include Cedar County, not just those in Scott County, and Scott County response times are closer to twenty minutes. He said that the Iowa Assistance response standard for rural, volunteer ambulance services is twenty minutes.

Holst asked if the Sheriff's Office BFO to reference three vendors for supply orders of \$50 or more was also County policy.

Farmer said that this BFO was internal to the Sheriff's Office.

Farmer reviewed the Scott County FY18 Actual Revenues and Expenditures for the third quarter compared against budgeted amounts and against the third quarter of FY17. Expenditures for operations were 70.1 percent compared to the budgeted amounts (69.6 percent in FY17). Revenues for the period are 85.9 percent when compared to budget projections (86.3 percent for FY17). The Auditor's Office revenue is at 94.0 percent, Community Services revenue is at 79 percent, the Juvenile Detention Center revenue is at an 84.3 percent and the Local Option Tax received is at 68.9 percent. The self-insurance fund experienced a \$232,368 gain in the third quarter.

Farmer also said that the State of Iowa placed on hold the Justice Assistance Grant money pending national litigation and has not been funded. He was not sure when grant funds would be released.

Thee said in regards to this Justice Assistance Grant funded position the staffing level in the Sheriff's Office is fine for now as one staff is on military leave and one resigned.

Sharma stated that Board appointments and liquor/beer license renewals are routine itmes.

Moved by Earnhardt, seconded by Kinzer at 9:23 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 31, 2018 5:00 p.m.

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

Supervisor Knobbe addressed the Board about an ongoing issue regarding a tax bill with the owners of Mt. Sinai Church and the conversations between First Assistant County Attorney Rob Cusack and the property owner's attorney. He said he would get their contact information, talk to the County Attorney's Office tomorrow to see if anything could be done and provide an update. He also asked if any of the attendees wished to talk to the Board. He said that the church had moved from one location to another and the owners had assumed that their tax-exempt status would follow them, but because it is new property they needed to reapply, and now there are taxes due and a tax sale that is about to happen without funds to pay the taxes today.

Ercie Gooding, Mt. Sinai Church, spoke to the Board and said the tax notices were going to their old church address and they thought the tax-exempt status would move to the new property location.

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the May 17, 2018 Regular Board Meeting and the minutes of the May 29, 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) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street to Y40 – North on Y40 - 2 miles to turn around on June 16, 2018 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 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 plans, specifications, and letting date be approved for HMA Resurfacing Projects L-920--73-82 and L-819--73-82. The letting will be set for June 29, 2018 at 10:00 A.M. 2) That the Chairman be authorized to sign the letting documents 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 one 2018 Ford F150 Super Cab with options for the Sheriff's Office are approved and hereby awarded to Reynolds Ford, East Moline, Illinois in the amount of \$24,670.36. 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 2016 property taxes due September 2017 and March 2018 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$3,350.00 are hereby suspended. In addition the 2017 special assessments receipt number 073922 (\$294.82), receipt number 079768 (\$183.86), receipt number 086265 (\$182.39), receipt number 092295 (\$180.61), and receipt number 097828 (\$178.23) including interest are here by suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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) The authority of the County Recorder to sign a five (5) year contract with Cott Systems in an amount not to exceed \$43,200 annually for Resolution maintenance and support as well as Internet search hosting is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion to approve filing of third 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) That the following appointment for an unexpired two (2) year term expiring on December 31, 2018 is hereby approved: Julie Ridgeley, ARNP, Medical Examiner Investigator. 2) 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 appointments of Angie Ehlers, Walcott, Joe Ragona, Donahue, and Linda Tuftee, McCausland to the Library Board of Trustees for six (6) year terms expiring on June 30, 2024 are hereby approved. 2) 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 appointment of Carolyn Scheibe, Eldridge, Iowa to the Public Safety Authority for a six (6) year term expiring on June 30, 2024 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 Perfect Value Liquor Mart and cigarette/tobacco permits for Davenport Country Club, Slaby's Bar & Grill, Kwik Shop #589 and Express Lane Gas & Food Mart #79. All Ayes.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Roll Call: All Ayes, with Holst voting Nay on \$60,000 to the City of Davenport for Railspur payment and \$1,666.66 to the Linn County Treasurer for UCC Consulting Services.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 291376 through 291628 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,202,201.95. 2) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator presented to the Board the Scott County Strategic Plan 2017 – Performance Completion Indicators. He said that this report would be updated on a quarterly basis.

David Farmer updated the Board on FY18 actual revenues as of May 25, 2018. He said the Total Gaming Revenue is up 3.10 percent. He pointed out that the Recorder Revenue was down 2.9 percent. He said local option sales tax numbers are down 6.48 percent or \$307,734 due mostly to the sales tax change from 2012 and that retail changes with big box store closures, such as Sears, and future openings of new businesses will change the numbers. He said the County Interest Income is up 42.15 percent. He said Building Permit revenue is down a bit but expects the number to bump up in May and June and that the Sheriff Revenue is up. He said Attorney Fine Collection revenue is up 5.49 percent.

Sharma pointed out the Over/Under Budget dollars year to date numbers are that the General Fund is under \$118,877, that the Capital Fund is over \$20,803 and that the Secondary Roads Fund is over \$207,565.

Farmer said the rounds of golf number is down 2.4 percent overall, with April rounds down 14.7 percent due to the cold and rainy weather. He reported that the average daily jail population number is down significantly at 248 inmates for the month of April.

Sharma pointed out a concern with the population of the Juvenile Detention Center being at capacity. He highlighted the loss of revenue in not housing juveniles from other counties due to the capacity issue. The facility in Illinois that the County sends juveniles to is near capacity also. Sending juveniles to other facilities costs up to an extra

\$20,000 per month. He said he has asked Jeremy Kaiser, Juvenile Detention Director, to address the Board about options and issues.

Supervisor Kinzer said work is being done on the issue by multiple agencies and they are working very hard to try to resolve this.

Supervisor Holst mentioned the April dip in jail inmate population was due to the change in guidelines for pre-trial release.

Sharma said there would be no UCC call tomorrow due to the Legislature not being in session.

Supervisor Kinzer said he recently attended the Lower Cedar Watershed meeting and would forward meeting minutes, with the questions and requests that the Watershed Board had, to the rest of the Supervisors to look over and give Kinzer feedback to take back to the Watershed's August meeting.

Supervisor Beck said he attended the Accentra Credit Union groundbreaking ceremony in Bettendorf and that the County was acknowledged. He updated the Board on the appointments of a new police chief and a new fire chief for the City of Bettendorf and the retirement parties of the former chiefs.

Kinzer told the Board about the upcoming Blue Grass Days festival on Friday and Saturday. He said 5k and 1k runs would be Friday and the parade is on Saturday.

Moved by Earnhardt, seconded by Kinzer at 5:50 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

Scott County Board of Supervisors
June 12, 2018 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the June 5, 2018 Scott County Primary Election.

Moved by Beck, seconded by Kinzer a motion to certify the results of said election. Roll Call: All Ayes.

Roxanna Moritz, Scott County Auditor, addressed the Board about the primary election results. She said a total of 12,225 voters cast ballots, including 7,783 Democratic voters, 4,352 Republican voters and 90 Libertarian voters, resulting in a 9.28 percent voter turnout. She said this was the first election conducted under the new photo ID law, and reported she did not get a lot of complaints about the changes. She said there were some complaints about the requirement of verifying voter information out loud after voters had showed their identification. She said she would examine Iowa Code provisions to see what other ways voters could verify information. She said there were 118 affidavits from voters that did not give identification. She also informed the Board that new encryption requirements took a long time to install and to boot up on Election Day. She said changes in election laws require more work to be done by Auditor's Office staff. There were 189 different ballot styles. She also said she is struggling in the office with elections department workload.

Supervisor Earnhardt asked if Moritz had trouble finding poll workers.

Moritz said yes she did at the end, due to some workers having scheduling issues and some preferring not to work elections any more due to the pressure of learning new election laws. She said the poll workers take their job very seriously.

Supervisor Holst asked, since the Libertarian party was on the ballot, how long do they stay on ballots.

Moritz said the Libertarians have to receive two percent of the vote for governor in the next general election to maintain status as a political party.

Supervisor Beck asked about a delay in uploading data on election night.

Richard Bauer, Elections Supervisor, said there was a delay in results on the State website, but not on the Scott County website.

Moritz said that a county supervisor had previously asked the question, and that now staff uploads election results to the Scott County website first and then sends the data to the State, and staff updates every 15 minutes during the upload process. She said

the polls closed at 9:00 p.m. and poll workers needed to produce a write-in vote report before being able to send election results, but that all returns for Scott County were back in the office and uploaded by 10:15 p.m. on election night.

Supervisor Knobbe asked if the poll sites are using a scanning device for the IDs.

Moritz said each site has ID scanners which automatically populates information in the electronic poll book. She said that in the future it may be possible for voters to mark a ballot at home, record the ballot as a QR code, and then printout their ballots by scanning the QR code using the Express Vote voter assistance terminal.

Supervisor Kinzer commended the Auditor and office staff for the work and training done and said the election ran smooth at his voting location.

Moritz said that she believes more training sessions will be needed before the general election to ensure that precinct chairs know the details of the new voter ID law.

Supervisor Holst asked about the usage of the Express Vote voter assistance terminal.

Moritz said she encourages the use of the Express Vote and that at one precinct 47 ballots were cast using the machine.

Moved by Earnhardt, seconded by Beck at 8:16 a.m. a motion to adjourn the special meeting. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Holst, Earnhardt and Knobbe present.

Tim Huey, Planning and Development Director, introduced planning intern Kennedy Knight to the Board. Huey reviewed the rezoning application from R & MS Land Company, Tim Dolan, applicant, for a 17.65 acre tract in Pleasant Valley Township from Agricultural General to Single-Family Residential. He said the tract includes timber and flood plain areas and has access to a paved County Road. He also reviewed various land use criteria met by the application. Huey said staff has not received any calls or comments on this request. The applicant, Tim Dolan, also developed the adjacent Stoney Creek North and Stoney Creek North II. The Planning and Zoning Commission voted unanimously in favor of the application.

Supervisor Beck asked about a pond on the adjacent development area for storm water and wanted to know if a pond was planned for the current rezoning area.

Huey said that the developer has a pond for storm water detention and retention on the adjacent area which is owned and maintained by the homeowners association and that he was not sure if the new development also would need a pond.

Chris Still, Facilities and Support Services Maintenance Coordinator, reviewed a labor only proposal for a service contract for the jail security electronics system from the current vendor, Stanley Convergent Security Solutions. The service contract provides both phone and on-site support for the entire Security Electronics System, including door controls, closed circuit televisions, intercom system and video visitation system. It covers semi-annual inspections and system calibration, telephone consultation during regular business hours, on site and remote diagnostic and software repair. He said the proposal from Stanley is a three year contract, at a cost of \$14,208.00 per year for a total cost of \$42,624.00. He said Stanley does not competitively bid due to the proprietary nature of the system and the need to have Stanley deal with any programming and software issues that may arise. The quote represents a 4.75 percent increase, which is the first increase in ten years.

Supervisor Holst asked if the \$42,000 would be paid up front or invoiced annually.

Still said the cost would be invoiced annually.

Still reviewed a four year service contract from Trane Company for periodic maintenance to chillers located at Sheriff Patrol, Secondary Roads, and Juvenile Detention buildings in the total amount of \$173,194.00. He said that the chillers are coming off of a manufacturer's warranty period and need to be added to the County's current service agreement and service can be performed only by Trane Certified Technicians due to software and programming issues. Entering a multi-year agreement will avoid annual price increases.

Beck asked about the pricing difference between the three departments and if it was because of the number of units and size.

Still said yes that each building is a different size and complexity, with Juvenile Detention being a smaller space and that the Sheriff Patrol is a lot more complex.

Beck also asked if this agreement would put the county first in line for repairs.

Still said yes the county would get priority service and that Trane has been very responsive when called.

Kinzer asked about the recent issues with the controls at the Sheriff Patrol.

Still said the controls issues have been fixed.

Still reviewed the bids received for the Courthouse and Administrative Center Elevator Modernization Project and Elevator Maintenance Contract. He said the bid from Otis Elevator had a Base Bid of \$1,022,019.00, Bid Alternative One - Second Air Handler for \$118,535.00, Bid Alternative Two - Controls for \$75,031.00, Bid Alternative Three - one year elevator maintenance for \$23,400.00, and Bid Alternative Four - five year elevator maintenance for \$111,000.00. Swanson Construction had a Base Bid of \$1,063,000.00, Bid Alternative One - Second Air Handler for \$125,000.00, Bid Alternative Two - Controls for \$78,000.00, and made no bids for Alternatives Three and Four. He said the base bid includes work the State of Iowa requires, including the replacement of one air handling unit at the Courthouse which services the elevator equipment room and part of the third floor. He said the April 2018 budget estimate placed the total cost of the project at \$1,228,650.00 and based on actual bids received the total cost of the project is \$1,229,134.00 inclusive of all associated contracts. This includes a \$75,000.00 contingency, which is carried in the project and any portion of the contingency not used will result in a deduction to the contract amount. He said FS&S recommends that the Board accept the bid and accept the five year maintenance contract, which includes all elevator and lift equipment in the Courthouse, Jail and Administrative Center to Otis Elevator.

Beck said the price came in pretty close to the architect's bid but he was surprised by only two responses.

Still said it was surprising and he was not sure why and that they had a good turnout for the walk-throughs.

Kinzer said elevator construction is very specific and unique and there is not a lot of elevator constructors around. He commended staff about dealing with the challenging air handler work.

Supervisor Earnhardt asked when project construction would start.

Still said once approved staff would develop a schedule and start as soon as possible and would need to deal with the air handler challenges in the courthouse.

Kinzer requested a list of the sub-contractors for the project be emailed to Board members.

Shawn Roth, Chief Deputy Sheriff, reviewed the request to approve the Scott County Regional Authority Grant awarded to the Sheriff's Office for \$26,000.00 to purchase tactical protective vests for the Special Response Team (SRT). He said the current vest plates are more than five years old and out of warranty. He said it would cost about \$1,200 per new vest plus funds needed for additional gear on the vests. He said the Sheriff's Office would buy 12 vest right now with the grant. He said the grant would not cover all replacements, but the Sheriff's Office operational budget could cover any overages.

Nick VanCamp, City Assessor, addressed the Board about a request from the Davenport City Assessor and Scott County Assessor for the Board of Supervisors to approve a resolution authorizing the acceptance of written forms, through regular mail or electronic mailing, for homestead tax credit and/or military service tax exemption. He said it would give property owners flexibility to sign the forms at their convenience. He said the assessors hope to start accepting such applications July 3, 2018.

Mahesh Sharma, County Administrator, stated that Board appointments and cigarette/tobacco permits are routine items coming before the Board at the regular meeting.

Jennifer DeWitt, Quad City Times, introduced herself to the Board.

Supervisor Holst said she gave the Board members a notice of an upcoming Region 9 Transit Forum that would be an opportunity for citizens to provide input.

Supervisor Kinzer talked about a letter he received for an upcoming juvenile justice summit regarding the recent car break-ins and thefts.

Moved by Earnhardt, seconded by Kinzer at 8:59 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
June 14, 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 May 31, 2018 Regular Board Meeting, the minutes of the June 12, 2018 Special Board Meeting (Canvass) and the minutes of the June 12, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to Planning & Zoning Commission's recommendation on the application of R & MS Land Co., L.C. to rezone a 17.65-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1). All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the three year service contract for the Jail security electronics system is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$42,624.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) 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 four year service contract for maintenance services on chillers and HVAC equipment is hereby approved and awarded to Trane in the amount of \$173,194.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Earnhardt that the following resolution be approved. Four Ayes, with Kinzer abstaining due to the conflict of having his employer be the low bidder on the electrical portion of the project.

BE IT RESOLVED: 1) That the base bid for the Elevator Modernization Project construction is accepted and the contract is awarded to Otis Elevator General Construction in the amount of \$1,022,019.00. 2) That bid alternate one is accepted and awarded to Otis Elevator in the amount of \$118,535.00. 3) That bid alternate two is accepted and awarded to Otis Elevator in the amount of \$75,031.00. 4) That bid

alternate four, a five year elevator maintenance contract, which covers all elevator and lift equipment in the Courthouse, Jail, and Administrative Center is accepted and awarded to Otis Elevator in the amount of \$111,000.00. 5) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 6) 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 Scott County Regional Authority Grant award is hereby approved as presented in the amount of \$26,000.00. 2) That the Scott County Sheriff is hereby authorized to sign grant agreement. 3) This resolution shall take effect immediately.

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

NOW THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That pursuant to Iowa Code Section 425.2 and 426A.14 any person may request, in writing, from either the Scott County Assessor or City of Davenport Assessor forms for the filing for homestead tax credit and/or military service tax exemption through regular mail or electronic mailing. 2) That the written request forms may be made available by either assessor's office and also may be accessed online through their respective websites. 3) This resolution shall take effect July 3, 2018.

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

BE IT RESOLVED: 1) That the appointment of Linda Holdorf, Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2021 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving cigarette/tobacco permits for Perfect Value Liquor Mart and Big 10 Mart #29. 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 291648 through 291938 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,260,418.23. 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 \$75,002.61. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Beck said he and Supervisor Earnhardt met recently with the Health Department regarding their work on an accreditation application. He said there are only two accredited county Health Departments in the State. He commented on how well they did preparing the application and that the national board said the application looked good. He said the national board would come this fall for a site visit and possibly consider the application for approval in November.

Supervisor Earnhardt said accreditation was part of the Department's five year plan and she was really impressed with the work and is proud of the Health Department.

Supervisor Holst said she attended the Seventh Judicial District Correctional Services meeting last week and that the Public Safety Assessment project was approved through the end of the year. She said members questioned the assessment having no check and balance, it could not be edited or altered and it has no reporting system. She asked for local data and said there are 200 in pre-trial release instead of the normal eight to ten in the program.

Supervisor Knobbe asked what the number increases means to caseload and staffing requirements for parole officers.

Holst said they are not making any changes and at this time they are not requesting any more staff.

Knobbe said he wants to see local data as well and track it over time and the success rate.

Supervisor Kinzer discussed the email the Board received from Lori Elam regarding the protected payee program's recent audit. Elam's said the audit went extremely well and that the auditor said that the Scott County program should be a model for others. Kinzer expressed thanks to Elam and her department.

Kinzer also discussed the press release he received for the upcoming public meeting regarding lake restoration to be held at the Blue Grass Public Safety Building on June 28th at 5 p.m. He said the meeting is to discuss plans to improve water quality and recreational opportunities at West Lake Park and Scott County Park.

Supervisor Knobbe discussed his recent trip as a guest to the Army War College in Carlisle Pennsylvania. He said the major focus of the discussions was how to avoid war. He said they heard from diplomats, ambassadors, cabinet members, students and members of the public. He said they also toured the Gettysburg battle grounds that was guided by a retired colonel. He said it was a very moving experience.

Moved by Earnhardt, seconded by Kinzer at 5:21 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Earnhardt, Knobbe and Beck present.

Gerald Kruse, 2193 290th Street, New Liberty, addressed Board regarding the possibility of turning a section of a Class B dirt road into a gravel road. He said he has talked to the County Engineer and has collected signatures on a petition in favor of upgrading the road to gravel and turning the classification from B to A. He said the dirt road portion is breaking down and eroding and the location is close to a quarry for hauling in rock.

Supervisor Kinzer said this conversation was brought up before between Board members and the landowners during a site visit.

Rhonda Oostenryk, Risk Manager, reviewed insurance renewals and asked Jeff Young to give more details to the Board. She said there are modest increases.

Jeff Young, of Arthur J. Gallagher, insurance broker, said the overall increase is limited to 5.7 percent. He said the property coverage increase of 4.7 percent includes a 1.5 percent increase in valuation for some county buildings, as well as a six percent increase in valuation for other county buildings. He said the liability coverage increase is due to law enforcement liability increasing nationwide. He said the county liability and worker comp claims are within the top five to seven percent of public entities in terms of frequency and severity. He said the County has very solid numbers.

Kinzer said asked Young to write a letter stating what he reviewed with the Board.

Supervisor Earnhardt asked about the employment practices liability premium increases.

Young said employment practices liabilities are increasing throughout the country.

Supervisor Beck asked about what the exposure "plus six" increases number mean.

Young said that they are the numbers provided by the County regarding increases in employees.

Beck also asked how many companies Gallagher requests pricing from.

Young said Scott County markets every five years and it was last marketed three years ago.

Supervisor Knobbe asked about cyber/internet liability and what is and is not covered.

Young said that the biggest risk for the County is someone hacking into the County system and accessing employee personal information such as name, date of birth and social security numbers. The other major risk is a hacker damaging the County system so it will not work.

Angela Kersten, Assistant County Engineer, reviewed traffic problems around Neal Armstrong Elementary School in Parkview and recent meetings with school staff, neighbors and Secondary Roads staff to discuss these issues. She said the department plans to place no-parking signs in some areas as well as permanent stop signs, remove an inefficient crosswalk and better mark another crosswalk.

Joe Stutting, North Scott Community Schools Superintendent, showed the proposed changes on the map regarding parking and traffic flow to increase safety for the students.

Jon Burgstrum, County Engineer, said the department will continue to evaluate the traffic plan for the safety of students and make any modifications as necessary to the plan. He said the ordinance gives the department flexibility in determining no-parking areas near the school.

Beck asked if there had been consideration of putting in a flashing stop sign.

Burgstrum said that flashing stop signs had been used in other areas and had proved to be confusing to drivers whether to stop every time or only when flashing. He said that a new reflective device can be used to catch drivers' attention.

Kersten reviewed changing the pavement marking project to spring instead of late summer. She said that pavement markings are an important safety feature and the county should not delay marking until next spring. She said there were sufficient funds to mark pavement both this summer and next spring. The costs for the summer and spring are the same, but both quote is a four percent increase from last year.

Kersten also reviewed salt quotes. She said the bids were for 1,400 tons and that the low bid is a \$3.01/ton increase from last year. She said the County participates in the Iowa Department of Transportation salt letting and covered under the state contract. She said the County shed is full this season and that the department used 1,200 tons in FY18, 1,000 tons in FY17 and 1,400 tons in FY16 and that the amount this year is average. She said with this contract the County can purchase 110 percent but is only required to purchase 70 percent.

Supervisor Holst asked how much salt can the County store.

Kersten said they can hold about 1,200 tons in the shed and more in the hoop building.

Kersten discussed the annual road rock and ice control sand quotes. She said the prices are up around three percent this year and that they received quotes from all of the quarries.

Earnhardt asked why the Macadam prices were up nine percent.

Burgstrum said it was due to demand for the product and that local demand has been high.

Holst asked about status of the rock piles in Liberty and the quality coming out of that quarry and what is the schedule to grind more.

Burgstrum said it would be a couple of years until they would crush new rock and a big renovation project is planned at the quarry, but the County is still pulling road rock from there.

Barbara Pardie, Fleet Manager, reviewed the bids to purchase a replacement excavator and the sale of the old one. She said she met with staff to discuss equipment needs for the Secondary Roads Department. She said staff identified needing a new excavator. The current excavator does not have an articulated blade which creates a traffic hazard as the blade stretches across two lanes of roadway.

She said the County has entered a sales agreement for the 2003 Gradall with Cerro Gordo County for \$40,000.

She said the low bid for the new excavator was disqualified as Titan Machinery excepted ensuring Scott County incurs no cost during the warranty period. She said the next low bid was from Star Equipment for a Takeuchi excavator for \$147,035. The department budgeted \$175,000 for this purchase. Takeuchi is warehoused in Atlanta, Georgia and would be delivered by mid-July, as opposed to a build order which would take three to four months for delivery.

Holst asked if this fills all of the excavator needs or on occasion does the County rent.

Pardie said they already have two excavators and this one falls in the middle. She said the County has a wheel excavator and a metal track excavator and that the proposed new purchase has rubber tracks.

Kinzer said that while the Takeuchi is housed in Georgia it is made in Japan and asked why the County would not go with the John Deere or Caterpillar unit.

Pardie said the policy is to go with the low bidder and that the Takeuchi model is sold at a dealership in Iowa.

Kinzer said that as part of the lowest responsible bid that the county has to do its part to support the workers in this country. He said he believed that the John Deere model was

made in Dubuque and the Caterpillar may be made in Peoria or Arkansas. He said that Takeuchi has a warehouse in Georgia but that it was not made in Georgia.

Kersten said that in this case it is difficult for the department, without language for “built in America” in specifications, to explain why the County does not take the low bidder. She said that could be something the county could do in the future if the Board chooses.

Kinzer said that when logic dictated the County has gone with other than lowest bid. He said that the County has never used Takeuchi equipment, the County has no relationship with Takeuchi and that spare parts would be more readily available for either the John Deere or Caterpillar equipment.

Beck commented that there is not a big difference between the low bid model and proposed model.

Pardie said she reached out to other counties and talked to the operators and mechanics and said they expressed there is no difference in excavators except for cost. She said that there was discussion among pertinent staff but not consultation with all 35 Secondary Roads employees.

Kersten said that there was consultation with those employees who typically operate excavators.

Kinzer asked if these operators have used Takeuchi excavators.

Pardie said no one had used the Takeuchi.

Holst asked if there was leeway to deviate from the policy.

Mary Thee said the Board could take the risk with the Titan model and may have some increased cost with transportation under the warranty, but to go with the John Deere or Caterpillar models under the current policy no, there is no leeway, because the specifications are the same, and policy requires awarding the lowest bid.

Sharma suggested the Board discuss the policy and give staff guidance and that it would be unfair to ask staff to vary from policy.

Beck and Earnhardt said they agreed that this is a policy decision for the Board.

Pardie reviewed the purchase of a short cab motor grader. She said the Department has to replace one each year due to accumulated hours. She said there were two bids and the bid from Altorfer, Inc. for a Caterpillar 140M3 motor grader for \$154,000 was \$3,000 less than the other bid.

Beck asked if the 140M was between the 12G and the 14G, as looking at the specs the 14G was extremely heavy at close to 60,000 pounds, and the 12G was 36,000 to 37,000 pounds with the 140M about 42,000 pounds.

Pardie said that it was rated on more on horse power as this was the most horse power based on the weight. She said for five years staff have asked for higher horse power for pushing.

Holst asked what the warranty was on the motor graders.

Pardie said the warranty is three years or 3,000 hours on parts and labor and 84 months and 750 on powertrain and hydraulics.

Holst asked who on the staff discussed the motor graders.

Pardie said needs should be the same for all roads. When bidding there are some options. Some staff like the joy stick and some do not. John Deere has both the joy stick and steering wheel. A motor grader operator needs to be able to go into any motor grader and be able to operate it. Staff have definite preference on make, but the deciding factor is low bid.

Kinzer said that the question was does staff have input. He said the Board were told the men and women who operate the machinery have the opportunity to say what is wrong and what they like about equipment.

Pardie said not on the motor grader. She said that buying a motor grader occurs every year and is not a new process. She said the same process happens when buying a truck. She said that during the process of manufacture the operator is sent to set it up the way the operator wants.

Kersten said the labor management team meets quarterly and the operators have an opportunity to discuss equipment at those meetings, and operators also can discuss equipment issues when the equipment is in for service. If the operators want to discuss motor graders specifically they would tell their union steward and the discussion would occur at the next labor management meeting.

Pardie said that the specs are posted for staff to review before bidding and give input. She said a change was incorporated in this year's bid to include a mower bar.

The Board recognized 15 employees for years of service as well as Scott County for being awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for Scott County's FY17 Comprehensive Annual Financial Report (CAFR) for the thirty-first year in a row and for being awarded the Certificate of Achievement for Popular Annual Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for Scott County's FY17 Popular Annual

Financial Report (PAFR) for the second time. The Board also recognized Sunny Shang as Employee of the Quarter.

Tim Huey reviewed the abatement of delinquent taxes and special assessments on a tax deed property transferred to a non-profit that were accumulated while the parcels were County-owned.

Huey reviewed the first of two readings of an ordinance to rezone 17.65 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1). A public hearing was held two weeks ago as well as a hearing with the Plan and Zoning Commission and that no one from the public attended the hearings except the applicant Tim Dolan.

Jeremy Kaiser, Juvenile Detention Director, reviewed the request to add a full time employee to the Juvenile Detention Center staff. He said over the course of the last eight years the Scott County Juvenile Detention Center has averaged approximately 11 residents in its care per day, but in FY18 they have experienced a significant increase in admissions and averaged 18 residents per day for the past year and 20 per day for the past four months. He said they have to send residents to other facilities and state regulations require a staff to resident ratio of 1:5. He said specifically this regulation requires having four staff on a now regular basis and the Center has relied on part time staff to meet this requirement. He said many times part time staff have other obligations that take priority over their position at JDC (full time job, family, etc.). He said adding a full time staff member will ensure JDC have enough staff in the building, and the plan is to combine two part time staff's hours.

Holst asked if Kaiser would post this job or how would he fill the new requested position.

Kaiser said he would first post the job internally to current part-time staff through the Human Resources Department.

Beck asked if there is an issue for placement with the Juvenile Center in Galesburg reaching its limits.

Kaiser said the Juvenile Center is a bigger facility, but can reach its bed limit too.

Holst asked how a county determines opening a detention center.

Kaiser said there are nine detention centers in Iowa. He said several smaller, more rural counties combine to open centers, more populous counties such as Polk, Linn and Scott counties have facilities, and there are also private facilities throughout the state. He said there is a license process with the state each year which includes an onsite inspection. He said that Scott County had earned up to \$70,000 per year in housing out of county placements but that the Scott County facility does not have room to house juveniles from other counties.

Kinzer asked if going from two part-time to one full-time staff would be enough.

Kaiser says combining the hours would be enough.

Kinzer said that the county has a responsibility for juvenile detention and giving the tools and staff necessary to carry out the responsibility.

Beck asked what the maximum capacity of the Center is.

Kaiser said that the Center is licensed for 18 residents, but that two of the resident rooms are for isolation rooms and double as in-take rooms and phone call rooms.

Kaiser also reviewed the community-based Youth Transition Decision Making (YTDM) program. He said the program assists juveniles in transitioning back to their home community after long term residential placement and that the youth will be required to have three meetings – one meeting within 30 days of placement, one meeting 30-45 days prior to discharge and one meeting 30-45 days post-discharge. He said the resolution for the Board was for a one year renewal of a state grant without cost to the County.

Lori Elam, Community Services Director, reviewed a FY19 agreement with Community Health Care (CHC) for ambulatory health care programs with particular emphasis on low and fixed income populations of Scott County. She said the allocation does not change from last year and that Community Services will have CHC track the number people seeking medical care who have no insurance, how many are assisted in obtaining insurance, and how many are above or below the 150 percent of poverty level as that number impacts Medicaid.

Earnhardt asked how many years Scott County has partnered with CHC.

Elam said it has been about 20 years.

Holst asked if recent changes have caused the agreement to be tweaked and if tweaking the agreement was needed.

Elam said they tweaked the budgeting for outcomes when the ACA was implemented to see how many people were seen at CHC without insurance, how used the sliding scale fee and how many CHC enrolled in insurance. She said that during FY17 CHC assisted more than 1,000 people in applying for Medicaid.

Elam also reviewed an agreement with the Center for Active Seniors (CASI) for an Outreach and the Adult Day Center (Jane's Place) programs. She said Community Services is fortunate to have a CASI Outreach Worker housed within the Department to assist county staff with cases regarding elderly with mental health issues. She said the salary for this position is funded by the Mental Health Fund.

Holst asked about the level of participation in Jane's Place.

Elam said that participation levels vary on a daily basis due to the health of participants. She said that despite outreach to the public and the medical community the census runs lower than desired.

Earnhardt asked about the funding mechanism for Jane's Place.

Elam said that Jane's Place receives payment from private insurance, Medicaid, Medicare, VA, elderly waiver and sliding scale fees. She said that Medicaid will not pay for long periods of time.

Holst asked what the current population was.

Elam said that for this fiscal year the population is 19, but that it was 33 last year and 37 the year prior to that. She said the capacity is 45.

Ed Rivers, Health Department Director, reviewed the FY19 agreement with the Center for Alcohol & Drug Services. He said \$295,432.00 is for Detoxification, Evaluation, and Treatment Services for Scott County residents; \$198,000.00 is for Inmate Substance Abuse Treatment and Criminal Justice Client Case Management in a non-jail setting; and \$154,899.00 is for Jail Based Assessment and Treatment.

Holst asked if there is a change in price over last year.

Rivers said there has not been a change in price in the last several years.

Mahesh Sharma, County Administrator, reviewed a three year services agreement with the Quad Cities First Board of Directors that outlines the core regional economic development services that will be provided by the Chamber and an equitable funding mechanism to support these services. He said that Board appointed him to serve on the Quad Cities First Board. He said the group wanted to come up with a uniform document and that the agreement includes the cities of Davenport and Bettendorf as well as Scott County in Iowa and the cities of East Moline, Moline and Rock Island as well as Rock Island County in Illinois. He said that currently Scott County provides \$70,000 per year to Quad Cities First, and that under the new agreement Scott County will provide \$50,000 per year.

Earnhardt asked if Scott County would be the first government to approve the agreement.

Sharma said he was not sure if other governments had approved the agreement, but that it would not take effect until all of the governments vote to approve it.

Matt Hirst, Information Technology Director, reviewed the quote for fifty Hewlett-Packard tablets to replace current lap top computers with tablets. He said hand held

tablets are easier to use in the field and more versatile than lap top computers. He said that a variety of devices were reviewed and that the Hewlett-Packard devices were the most reliable and functional. He said the cost for the computers from Hewlett-Packard is \$1,624.50 each for a total of \$81,225.

Beck asked to confirm that these are tablets and not lap tops that fold over.

Hirst said these are true tablets. He said that the keyboard is better and battery life is longer. He said the Health Department, County Assessor and others evaluated the various options and that the unanimous choice was the Hewlett-Packard.

Hirst also reviewed the quote for the renewal of professional basic website hosting services from Acquia for three (3) years of service with a savings of 18 percent over a one year contract. He said that this represents an increase from the initial two year contract but that there are additional services included in this new contract.

Mahesh Sharma, County Administrator, stated that a tax abatement request and a Board appointment are routine items coming up at the regular meeting.

David Farmer, Budget and Administrative Services Director, reviewed a listing of appropriations and authorized positions recommended for FY19 and a number of personnel changes included with the FY19 budget. He said there are 422 full time staff members and 67 half time employees.

Farmer also reviewed FY18 Fund Transfers. He said Iowa Code requires Board action to transfer money from one fund to another.

Moved by Kinzer, seconded by Beck at 10:33 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
June 28, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the June 14, 2018 Regular Board Meeting and the minutes of the June 26, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer the first 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. All Ayes.

BE IT RESOLVED: 1) That the bid for 2018 Pavement Markings be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa in the amount of \$86,624.48 and that the bid for 2019 Pavement Markings be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa in the amount of \$82,483.28. 2) That the Chairman be authorized to sign the contract documents 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 bid for ice and snow control salt be accepted from the IDOT letting to Compass Minerals America Inc. for \$70.55/TON – 1400 Tons to equal \$98,770.00. 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 the quotes for road rock and ice control sand be accepted from the following: RiverStone Group, Inc.: ITEM #1 Rock; \$8.25 LeC/McC, ITEM #1A Rock (New Lib); \$7.75 New Lib, ITEM #2 Sand; \$8.65, ITEM #2a Sand Delivered; \$13.25 Semi, ITEM #2a Sand Delivered; \$14.10 Tandem, ITEM #3 Macadam; \$8.50 LeC/McC, ITEM #3a Macadam; \$8.00 New Lib, ITEM #4 Class "A" Rock; \$8.50, Linwood Mining: ITEM #1 Rock; \$9.75, ITEM #2 Sand; \$10.50, ITEM #2 Slag Sand: \$1.50, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$12.00, ITEM #4 Class "A" Rock; \$9.90, Wendling Quarries: ITEM #1 Rock; \$9.30, ITEM #2 Sand; \$9.30, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$8.00, ITEM #4 Class "A" Rock; \$9.30. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the sale of one 2003 Gradall is approved and hereby awarded to Cerro Gordo County of Iowa, in the amount of \$40,000.00. 2) That the bid for one 2018 Takeuchi TB2150 Excavator for Secondary Roads is approved and hereby awarded to Star Equipment, Cedar Rapids, Iowa, in the amount of \$147,035.00. 3) 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 bid for one 2018 Short Cab Motorgrader for Secondary Roads is approved and hereby awarded to Altorfer, Inc., Davenport, Iowa, in the amount of \$154,000. 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) 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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via resolution passed June 1, 2017, as shown below, in accordance with Iowa Code Section 445.63 is hereby approved. Property Taxes and Special Assessments for Abatement for Properties Transferred to Gateway Redevelopment Group Services by Scott County, G0043-05; \$52.00, G0052-27; \$324.00, GRAND TOTAL: \$376.00. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer the first of two readings 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 Kinzer, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Juvenile Detention Center be adjusted by decreasing the equivalent of 1.0 FTE to reflect the elimination of two part-time Detention Youth Counselors and the addition of one full-time 1.0 FTE Detention Youth Counselor for a total of 12 (full-time) FTE Detention Youth Counselors. 2) This resolution shall take effect July 1, 2018.

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

BE IT RESOLVED: 1) That the FY19 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2018.

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

BE IT RESOLVED: 1) That the FY2019 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2018.

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 is hereby approved for service areas as follows: Detoxification, Evaluation and Treatment; \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management; \$198,000,

Jail Based Assessment and Treatment; \$154,899, total: \$648,331. 2) That the chairman is hereby authorized to sign said 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) That the renewal of liability insurance with Travelers in the amount of \$223,690 for fiscal year 2019 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$104,016 for fiscal year 2019 is hereby approved. 3) That the renewal of medical-professional insurance with Lloyd's in the amount of \$43,919 for fiscal year 2019 is hereby approved. 4) That the renewal of workers compensation insurance with Midwest Employers in the annual amount of \$61,488 for FY 2019 and FY 2020 (two year renewal) is hereby approved. 5) 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 Scott County Juvenile Detention and Diversion Programs will provide Youth Transition Decision Making meeting for youth through a contract with the Iowa Department of Human Services ending June 30, 2019. 2) This resolution shall take effect on July 1, 2018.

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

NOW THEREFORE be it resolved by Scott County Board Supervisors as follows: 1) An Economic Development Services Agreement by and between Scott County, a local government corporation in the State of Iowa and the Quad Cities First, a 501c (6) Not-For-Profit corporation, in substantially the form of the copy of said Agreement attached hereto and hereby incorporated by reference, is hereby authorized and approved. 2) Scott County agrees to pay Quad Cities First a fee for the services outlined in the Economic Development Services Agreement based on an annual work-plan and budget approved by the Quad Cities First Board. The funding structure as outlined and agreed upon in said Agreement, is based on a 2:1 (private to public) funding ratio with the public sector portion calculated on a per capita structure. The amount of funding which the County shall provide to Quad Cities First for the three year agreement will be based on an estimated annual per capita formula as follows: Year One - \$1.31 per capita, Year Two - \$1.34 per capita, Year Three - \$1.37 per capita. 3) The effective date of the Quad Cities Economic Development Services Agreement shall be for the time period July 1, 2018 through June 30, 2021. 4) The Scott County Board authorizes the Scott County Board Chairman and County Administrator to take such further actions as deemed necessary to execute said Agreement. 5) This resolution shall take effect July 1, 2018.

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

BE IT RESOLVED: 1) The purchase of fifty (50) Tablet PC's from Hewlett-Packard in the amount of \$81,225 is hereby approved. 2) 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 authority of the IT Director to sign a subscription agreement for web site hosting with Acquia in the amount of \$51,600 for three (3) years of service to be paid in equal installments of \$17,200 over the next three (3) years is hereby approved. 2) 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 abatement for the following parcels: Parcel; Site Address; Amount, L0023-02A; 105 S. Main Street; \$10,920.00, L0024-01A; 101 W. River Drive; \$60,177.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these 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 that the following resolution be approved. All Ayes, with Kinzer and Holst voting Nay on the addition of 1.17 Custodial Worker positions in Facilities and Support Services.

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY19 budget adopted February 22, 2018 are hereby approved in the amount of \$84,841,940 and 487.50 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$84,841,940 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 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) 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 that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Tony Brus, Stockton, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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 291958 through 292230 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,227,447.80. 2) This resolution shall take effect immediately.

Under Other Items of Interest, David Farmer updated the Board on FY18 actual revenues as of June 22, 2018. He said the Total Gaming Revenue is spot on. He pointed out that the Recorder Revenue was down 2.9 percent but still within the three percent range expectation. He said that the Road Use Tax, Local Option Sales Tax, County Interest Income and the Sheriff Revenue charges for services would be updated and the numbers will change slightly moving in to July and August. He also said the Road Use Tax is higher than expected by \$132,430.

He said local option sales tax numbers are down 6.48 percent and lower than the amended budget numbers. He said the state did not amend the May sales tax apportionment and it was unclear if the state would amend the June apportionment. He said a recent U.S. Supreme court case would mean more internet sales are taxable in Iowa but not until January 1, 2019. He said County Interest Income is up higher than expected at 44.21 percent. He said Attorney Fine Collection revenue is up 7.82 percent and fully complete, ending up \$28,920 over expectations.

Farmer said that total other revenue of \$7.1 million is close to the original budget amount of \$7.4 million with one month of the fiscal year left. He said that final fiscal year revenues might come close to the amended budget amount of \$8.1 million.

Farmer said the rounds of golf number for eleven months is down 0.6 percent overall, with May rounds up 9.4 percent due to the days of nicer weather.

Supervisor Holst asked since the numbers are down from last year, where are they based on the budget projections.

Farmer said he would check on those budget dollar numbers for the fiscal year and let the Board know.

Farmer reported that the average daily jail population number is up to 261 inmates for the month of May not counting federal inmates.

Supervisor Earnhardt asked about how many federal prisoners the County is currently housing.

Mahesh Sharma, County Administrator, said, looking at his daily reports, the County Jail has 11 federal inmates.

Supervisor Knobbe asked if there was anything new with the pre-trial release program.

Holst said there was no change from the new program yet and expects the inmate number to stay down and that she will update the Board later in the month after the next Seventh Judicial District Correctional Services meeting.

Beck asked when a decision on continuing the pretrial release program will be made.

Earnhardt said that decision will be made next year by the legislature. She said the current legislature voted to end the program but the governor vetoed that decision.

Supervisor Kinzer said Tim Huey gave a brief synopsis of his discussions from the recent Parkview meeting at the Committee of the Whole on Tuesday and that he would like more details reported next Board cycle. He also said that since this Sunday is the start of the new Fiscal Year to start the process of recording the meetings and get the discussion going since the funding is in place.

Beck also asked for the list from Huey of the Parkview meeting.

Moved by Beck, seconded by Kinzer at 5:24 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Earnhardt, Knobbe, Beck and Kinzer present.

Jon Burgstrum, County Engineer, reviewed the second of three readings to amend Chapter 13 to place stop signs in Park View around Neil Armstrong Elementary School.

Barbara Pardie, Fleet Manager, reviewed the bids to purchase an additional mower with snow removal equipment for FSS. She said FSS currently transports a mower from the Sheriff's Office Patrol Headquarters to the Tremont warehouse and Scott Emergency Communication Center (SECC). She said the new mower will be stored at the Tremont warehouse and also be used for snow removal. She said the request is for the same make and model as current equipment, which allows Fleet Services to standardize the fleet, make it easier to change out parts. She said the low bid received was by Kunau Implement of DeWitt, Iowa, in the amount of \$27,985.00. She said the Kubota purchased in 2017 was from Pillar Equipment at \$27,816.50, an increase of less than one percent.

Supervisor Kinzer asked what the difference was between the two John Deere mower models and the Kubota.

Pardie said the John Deere models come standard with air conditioning in the cab and the Kubota model does not.

Supervisor Holst asked if the County recovers any of the maintenance or grounds keep care costs from SECC.

David Farmer said SECC is billed for staff time but not for equipment.

Tammy Speidel said there is a supply line item in the SECC budget that FSS charges for a percentage of bulk purchases such as salt.

Holst asked if there was a possibility of charging SECC for a share equipment cost.

Farmer said no accounting solution for equipment purchases has been discussed with SECC.

Beck said that determination of mowing time at SECC versus the Tremont facility would need to be made before assigning proportional equipment costs to SECC.

Farmer said that a cost accounting could be made. He observed that the facilities are physically integrated and thus there are many in-kind services provided by one facility to the other. He cited the use of SECC space for training as one of the in-kind services provided by SECC for the county.

Supervisor Knobbe asked about the life expectancy of the mowers.

Pardie said they have two year warranties and that she would expect they would last at least 10 years if well maintained.

Holst asked how many hours are on current the mower that was purchased last year.

Pardie said she does not know, but would get that information to the Board.

Kinzer said the Board needs to look at a policy to give preferential treatment to equipment made in America, to support American workers, and by American owned firms to keep profits in America.

Pardie reviewed the bids to purchase two replacement Ford Explorer Police Interceptor, Utility AWD for the Sheriff's Patrol Division. She said the low state bid for the patrol vehicles was Stivers Ford, Waukege, Iowa at \$57,035.00.

Kinzer said the county should look into local dealers in the future rather than using state bids. He favorably observed that the Explorers are made in Chicago.

Knobbe asked about the math of trading in the Sheriff vehicles with less mileage than had been previous practice when vehicles were traded with up to 200,000 miles.

Pardie said there have been many studies regarding the optimum time to replace sheriff vehicles and that the studies show that breakdowns occur in the range is 80,000 to 100,000 miles, and that at the lower mileage replacement range the county receives a better trade-in value. She said under the previous policy the county obtained \$3,500 in trade-in value and under the new policy the trade-in value is more than \$50,000. She said there has been a drastic decrease in maintenance costs by avoiding major failures.

Supervisor Earnhardt asked if the County would replace any more vehicles next year.

Pardie said the county will be replacing the Sheriff vehicles on a yearly rotating basis.

Holst observed that there are up-fitting costs needed on the Sheriff's vehicles and asked how that cost is impacted when vehicles are turned over more quickly.

Farmer said it is the Sheriff's discretion for outfitting the vehicles, but that the cost has increased slightly due to specification differences in vehicle models.

Beck asked if the County has a sufficient track record on replacing vehicles to see if there has been savings to the county.

Pardie said there is one year of data which is insufficient to make a determination about savings. She said three years of data will show the trend better.

Beck asked what the target mileage number for replacing the vehicles is.

Pardie said that the County uses a formula for determining when to replace a vehicle, and the formula includes age, mileage, maintenance costs and wear and tear. She said that the Sheriff vehicles have greater wear and tear and maintenance costs than the Health Department vehicles. She said that the upper mileage range for a Sheriff vehicle is 120,000 miles.

Kinzer observed that the Sheriff vehicles are mobile office which carry a lot of equipment, and asked if the Sheriff's Office has specifically requested Ford Explorers.

Pardie said she met with Sheriff's Office leadership and they specifically requested Ford Explorers.

Tim Huey, Planning and Development Director, reviewed the second and final reading of an ordinance to rezone 17.65 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1). He said that a sketch plan of the plat exists but that a Final Plat has not been submitted.

Huey reviewed the Final Plat of a 4-lot subdivision of an approximately 101-acre tract that was previously Olathea Golf Course, and Lot 1 would be approximately 28 acres; Lot 2, 13 acres; Lot 3, 21 acres; and Lot 4, 39 acres. He said the future land use map shows this subdivision is one area of the county appropriate for residential development, with marginal ag-land, adjacent to hard surface roads and historical residential development in the general area. He said the property is within two miles of the Princeton city limits and therefore, review and approval of the Final Plat by the City of Princeton is required. He said that both the Planning Commission and the City of Princeton recommended approval.

Beck asked about the difference of the line placements on two of the maps presented.

Huey said the one of the lines is the public land survey and the other is the subdivision plat.

Beck also asked about any plans for lots One or Four to have egress to Great River Road.

Huey said there were no such plans, and that due to the topography, he would envision any future plans would be for small cul-de-sacs with five to nine lots. He commented on past poor planning which allowed individual lots to have direct access to the Great River Road.

Kinzer asked if any public comments had been received.

Huey said no comments were received, and that the same neighbors had been notified when the property was rezoned in May.

Huey reviewed the proposed amendment to the Walcott Urban Renewal Area to create a TIF district for the Atlantic Bottling Company Development Project and the draft letter. He said that local governments have a development cooperation agreement to prevent each other from luring businesses from one jurisdiction to another. He said that if a jurisdiction was unable to meet the needs of an existing business then the business could relocate to another jurisdiction and that was the case with this development project. He said the project will retain 143 jobs currently at the Rock Island facility and that the project is proposed to be located on a parcel 8.575 acres in size located along the west side of Plainview Road directly south of Walcott CB. He said the proposal would last five years. The County TIF Committee reviewed the project, found that it meets the County's TIF criteria, and recommends that the Board support the project.

Holst questioned the Iowa Economic Development Authority Project Report which called for a local match from the County.

Huey said this was an early draft and that he would get the Board the newest report.

Holst said she disagreed with the report calling these new jobs.

Huey said that while residents of the Quad Cities think of the area as one region the Iowa Economic Development Authority is Iowa centric and therefore counts these positions as new jobs.

Holst also questions why the draft letter did not state the County position on TIFs not paying for administration fees. She stated that the county should be consistent.

Huey agreed that the draft letter did not spell out the County position of not paying administration fees as the amount was rather small and that the TIF is only funding Walcott staff for conducting duties related directly to putting the TIF together.

Knobbe asked if the entire property is within the city limits of Walcott.

Huey answered yes.

Mary Thee, Human Resources Director, reviewed a request from the Auditor's Office to hire David Chester for the position of GIS Parcel Maintenance and Election Systems Technician at midpoint of the salary range due to him having over 15 years of experience.

Thee reviewed the seven proposals for Health Benefit Consultant and the recommendation to accept 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, wellness, and implementation of health care regulations. She said that two proposals were rejected for not explaining how they would serve the employee group. The other four were about \$30,000 more than Holmes Murphy.

Earnhardt asked about the vision commission.

Thee said that the vendor pays the commission to Holmes Murphy.

Tim Lane, Sheriff, said he received notice that the Department of Justice had approved the JAG grant that was on hold in the amount of \$84,249. He said that this grant would pay for work already performed since last fall.

Holst asked if the money would be retroactive to cover the past nine months.

Lane said yes and that it would cover two County Deputies and one Bettendorf Officer.

Holst commented on her concern about federal grants when the federal government is \$20 trillion in debt.

Lane reviewed some of the complexity in grant compliance, such as immigration enforcement.

Beck asked who is responsible for ensuring the County meets the various special conditions in the grant.

Lane said that Pam Brown, Sheriff's Office Administrator, provides reporting and documentation. He said some of the provisions reflect current law enforcement practices and are not difficult to document.

Knobbe asked about the success of the grant.

Lane said that the grant is very successful as Quad City Metropolitan Enforcement Group (MEG) makes large drug arrests taking a lot of drugs and ill-gotten gains off the street. MEG also works in human trafficking. He said that while the grants help relieve the burden on local tax payers, they have not kept up with inflation.

Earnhardt asked if there is any funding to prevent human trafficking.

Lane said he was not aware of any but that the JAG grant is used for that purpose. He said that human trafficking is hard to follow because of changing usage of the internet to facilitate trafficking. He said that once one method is shut down another develops and law enforcement has to learn how that method works.

Holst asked about special condition 55 which relates to immigration enforcement and if the new state law regarding cooperation with immigration authorities was passed to standardized this policy across Iowa.

Lane said that each county could set its own policy prior to the new law. He said that Scott County has always been in compliance with immigration authorities.

Matt Hirst, Information Technology Director, reviewed the CommVault backup software license maintenance and support renewal bid from ComSource in the amount of \$18,119.60. He said CDWG was awarded the bid last year, but they missed the bid deadline this year. He said that the cost last year was \$15,000 and that the cost increase is due to the need to back up more data primarily due to video storage.

Mahesh Sharma, County Administrator, stated that beer/liquor license renewal for No Place Special is a routine item coming before the Board at the regular meeting.

Moved by Kinzer, seconded by Earnhardt at 8:50 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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, Wauke, 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Beck, Kinzer and Holst present.

Jon Burgstrum, County Engineer, reviewed the third and final reading to amend Chapter 13 to place stop signs in Park View around Neil Armstrong Elementary School. He said the new signs have been ordered and hope to be in place by the time school starts.

Burgstrum reviewed HMA resurfacing projects L-920--73-82 on 190th Avenue from 270th Street south 1.02 miles and L-819--73-82 on 270th Street from 210th Avenue east to 220th Avenue and on 220th Avenue from 270th Street north approximately 0.41 miles. He said both projects were let tied together under one proposal on June 29, 2018 and the low bid was from Valley Construction for \$755,593.18.

Supervisor Holst asked what the lift will be on these projects.

Burgstrum said it would be two, 1.5 inch lifts.

Auditor Moritz introduced David Chester, new employee in the Auditor's Office.

Barbara Pardie, Fleet Manager, reviewed the bids to purchase a mid-size SUV for Facility and Support Services (FSS). She said FFS is in need of a replacement vehicle that can hold more passengers than the current 2010 Prius. She said the low state bid for the motor pool vehicle plus manuals is \$26,918.00 from Stivers Ford.

Supervisor Kinzer commented that Ford Explorers are made in Chicago.

Pardie also reviewed the bids to purchase two small size sedans for the Health Department to replace two 2010 Honda Insights. She said the low state bid for the vehicles plus manuals is \$33,264.00 from Dewey Ford. She said the two current vehicles have been in for maintenance quite a bit already and are in need of new batteries costing \$2,500 each.

Holst asked how many vehicles are in the Health Department fleet.

Pardie said she would get back to the Board on that number.

Kinzer asked how it was decided on the Ford Fusion.

Pardie said the bid went out for small sedans and the Fusion was the model that came back in the bids.

Kinzer said the Ford Fusion is made in Mexico.

Tim Huey, Planning and Development Director, reviewed the Final Plat of a 31-lot subdivision of a 29-acre tract in Butler Township submitted by Valley Construction near Park View. He said the preliminary plat was approved in 2017. He said it has been zoned residential since 1981 or earlier and includes four cul-de-sacs and lots ranging in size from 80,000 to 30,000 square feet. He described the area referring to the plat map. He said that ten lots will have frontage on two roads, three lots will have frontage on three roads, and setback requirements will reduce the area of the building envelope. The Planning and Zoning Commission (Commission) required a covenant for these lots for the size of the building to fit within the building envelope to make clear that the setback conditions are not a hardship and therefore not subject to possible variance. He said that the lots will be connected to Park View sewer and water. He described the road set back and utility easements. He said storm water management was designed to detain a 24 hour 100 year rain event with release of water set for a five year event. He said that neighbors had expressed concerns about storm water management during the preliminary plat review, but that no neighbor expressed concerns during the final plat review.

Supervisor Beck asked where the detention structures were located on the plat map.

Jim Haas of the applicant Valley View Farms Development, LLC, indicated on the map where the structures were located. Huey said that maintenance of the structures will be the responsibility of the homeowners association.

Huey said all the requirements of the preliminary plat had been met, including connection to the Park View sewer and water system and approval by the City of Long Grove. He said that the Secondary Roads Department had approved the street plan and the amount of the bond to insure construction. He said the one outstanding issue is road maintenance. He recommended that if the Board decides not to accept the streets into the county road system that the resolution include a provision for the home owners association to maintain the streets.

Haas reviewed his group's history with the property. It has been zoned R1 for years. He said the developers are dealing with three jurisdictions, Scott County, Park View and the City of Long Grove. He said this property will have at least 30,000 foot lots and Park View has agreed to connect the subdivision to the Park View sewer and water system. He said the Preliminary Plat was approved by the Commission and Scott County Board last year. He said the main issue is road maintenance and reviewed the subdivision ordinance chapters. He said the current ordinance is a systematic process for approval and that various provisions of the subdivision ordinance require the county to accept the roads once all those provisions are met. He said that the developer has relied on the ordinance. He said there is an inconsistent application of the ordinance and cited various subdivisions in which the county accepted the roads into the county system. Also, he referred to a 2008 moratorium on new subdivisions during which the subdivision ordinance was revised, and that the opportunity to address this issue existed at that time but the ordinance was not revised. He referred to an Iowa State University report which stated that failure to meet county roads standards was the

reason roads were not accepted by counties and that the streets in question meet county standards. He said that he contacted officials in several Iowa counties including Johnson, Clinton and Polk Counties which accept roads for maintenance, and that Dubuque County makes it clear in that county's policy it will not take such roads. He said a decision to not take the roads would be unfair and inequitable.

Huey clarified the situation regarding the 2008 moratorium and said it occurred when the County adopted a new Comprehensive Plan after a two year process. The Commission and the Board of Supervisors decided on a six month moratorium on new applications to review the new rules and implement any changes.

Kinzer said Burgstrum was very adamant a year ago that he would recommend to not take the roads. He also asked Rob Cusack, Assistant County Attorney, if the Board has authority to either accept or not accept the roads.

Cusack said his opinion is that the Board has the authority to accept or not accept and disagrees with the default position that the ordinance says the Board will accept. He said the authority to approve implies the authority to not approve.

Holst said she was quite clear when this went before the Commission for preliminary plat approval that there should be a stipulation that the roads would be picked up by the homeowners association and that at some point the stipulation was taken out. She said that she wanted that put back in but she didn't press the issue understanding that this would be decided with the final plat.

Beck thanked Haas for laying his information. He said the Board needs to change the ordinance so that the county can move forward in not accepting any new roads and this is the point in time to make the decision. He agreed that it should be consistent and that the wording says will recommend and does not say will accept. He suggested that the Board take the County Engineer's recommendation on the final plats to not accept the roads and direct staff to clean up the ordinances to make them clear.

Holst asked Burgstrum or Huey if there is a mid-range road standard, something less than the standard for county roads, such as not requiring curbs and drainage, as the County moves forward with possible ordinance changes.

Burgstrum said the current subdivision ordinance includes the standard the roads must be built to, but does not say then they will be accepted by the County. He said that the standards are a protection for home owners to insure they have good roads. He said there are some roads developed before the standard was adopted which are bad roads.

Huey said the subdivision ordinance incorporated the State Urban Design Standards when it was adopted. He said that Davenport, Bettendorf and other jurisdictions have adopted these standards which creates a level playing field for development. He said developers can apply for a variance from the road standards for private roads.

Haas said that the subdivision ordinance states that when all requirements are met the roads will be recommended to the Engineer and Board for acceptance to the County road system. He also said that last year when the preliminary plat was approved Kinzer stated that this was a preliminary plat in regards to the maintenance of the roads and that he hoped the developer will work with the neighbors regarding drainage issues. He said that he believed the taxes generated from the development of these lots would pay for the costs of maintaining the roads. He said the developers feel if they are turned down that they are not being treated fairly and that a decision to not accept the roads could be appealed in district court.

Kinzer clarified that his comment last year was in regards to drainage issues when constructing the roads. He said it was discussed a year ago to not accept the roads and that he was not in favor of taking over subdivision roads.

Earnhardt agreed with Kinzer and Beck, that last year the County Engineer recommended not taking the roads and that the County is not in the business of providing city services and does not recommend accepting the roads.

Knobbe said it is about the money and that the low tax rate is a big attraction to build out in the County. He compared the tax rate in the County to the tax rate in the cities. He cited the various services which the County provides for all citizens, such as health services, sheriff protection and conducting elections. He said the higher taxes in the cities help pay for road maintenance in the cities. He said there is not money to maintain all roads in the county.

Caroline Ruhl, applicant, said that housing inventory is at a 19 year low. She said that to grow, the area desperately needs more housing inventory to bring more people to the area who will pay more taxes. She said the County needs to be more development and builder friendly. She said that these new homes will be in the \$400,000 price range and taxes generated from these homes would more than pay for road maintenance costs.

Beck said he does not think this is an anti-growth policy. He said the maintenance of the roads goes to the home owners association and is absorbed by the person buying the house. He cited farmers who may have quarter mile long drives who pay the same levy rate but do not have the County plow their drives. He said the ordinance is not as clear as it should be and will be changed.

Huey reviewed the Final Plat of Venwoods Estates 4th Addition, a proposed six lot residential subdivision in Pleasant Valley Township submitted by Pete Stopulos. He said the property is within two miles of the Bettendorf city limits, the lots would be served by Iowa-American Water Company and meet the City of Bettendorf minimum lot size and sidewalks requirements. He reviewed the plat map. He said storm water drainage and detention was designed into previous Venwoods developments and are adequate to meet storm water requirements.

Jens Baker, Venwoods representative, said he lives on the original portion of Venwoods where the roads are maintained by the County. He said he has the same opinion about the ordinance regarding maintaining roads as the Valley View Farms representatives. He said he was told that the addition is just a continuance of the current roads that are County maintained. He said that it seemed that the County was not moving the goal post but taking the goal posts away. He said the roads exceed County standards and that the six homes will be will be high end and bring in enough tax dollars to overcome the cost of maintaining lane.

Kinzer asked Baker who had told him that the roads would be accepted by the county.

Baker said that many people told him the road would be accept by the County and the first time he heard that the road may not be accepted was when he met with the County Engineer.

Beck recalled that in 2017 during the preliminary plat approval the issue of not accepting the roads was made clear.

Holst asked Baker to have the developer's engineer speak with the Taylor family, neighbors to the development, regarding a concern they have with storm water detention pond.

Baker said that there has been no change in the storm water design. He said there have been discussions with the Taylors in the past and that capacity has not changed.

Huey said that he believed that there was a typographical error in a previous report regarding 10.2 and 12.0 acres and a letter recognizing and correcting the error should suffice.

Baker said that such a letter would be forthcoming.

Sarah Bartholomew, part owner of the neighboring property, addressed the Board about the typographical error and home owner association maintenance of the road.

Huey reviewed funding for the Partners of Scott County Watersheds. He described the history and objectives of the Partners. He said Supervisor Kinzer and himself are appointed County representatives. He said the FY19 County budget includes a \$5,000 contribution to the Partners of Scott County Watersheds and that the County provides up to \$25,000 of matching funds for Natural Resources Conservation Service grants for rural or agricultural soil conservation projects. He said the Partners have a coordinator position which pays at about an entry level position. He said because the pay is so low it is difficult to attract and keep a coordinator.

Amy Kay, Partners chair, said the Partners' coordinator resigned a few months ago and this would be a good time to revamp the position. She said that typically coordinators leave the position after about two years of service. She said the funding hasn't gone up

in about ten years, and the Partners received a proposal from Eastern Iowa Community College (EICC) to absorb the coordinator position. She said that EICC has many additional resources which could assist the Partners. She asked the Board to consider increased funding for FY20. She said Davenport has agreed to increase funding and Bettendorf is now considering an increase. She said the Partners need to raise at least \$8,000 more than their current budget in order to take advantage of the EICC offer.

Earnhardt asked if this request would be for FY20 and what the salary is for the coordinator position.

Kay said that the increase would be for FY20 and the salary is \$34,000 and the position does not include benefits.

Beck said that there are two issues, whether to increase the County contribution and whether the funding would go to Soil and Water Conservation or to the Partners.

Jerry Mohr said the Partners currently are housed in the Soil and Water Conservation building and could be moved. He said County funding goes to the Partners, not the Soil and Water Conservation District.

Holst asked who would be the member of the Cedar River Watershed Authority, the EICC or the Partners.

Kay said the Partners would remain the member. She said that under the proposal with EICC the position pay would be split evenly between EICC and the Partners but that the position would cover Partners activities 60 percent of the time and 40 percent for EICC activities. She said a professional services agreement would be drafted between EICC and the Partners and available for public review.

Kinzer asked who raised the possible partnership with EICC.

Huey said that EICC is a member of the Partners and had made the offer as a member.

Holst said that she appreciated that the Partners are a grassroots groups and wanted to ensure that EICC did not have undue influence over the work of the Partners.

Beck asked how much Davenport and Bettendorf would increase funding.

Kay said that Davenport would increase to \$10,000 with Bettendorf still under consideration. She said that Eldridge contributes \$2,000.

Roxanna Moritz, Auditor, reviewed changing out e-poll books. She said there is a possibility of upcoming special elections and that the Auditor's office has election training coming up. She said new printers may be needed in the near future.

Matt Hirst, IT Director, said that e-poll books are sole sourced through Precinct Atlas and prescribed by the Secretary of State. Precinct Atlas conducted competitive bidding.

Beck asked how many poll books are at each location.

Moritz said the number needed is calculated based on voter turnout and the same day registration volume in general elections at each of the polling locations.

Park View Water and Sanitary District Board representatives Myron Schiebe and Joe McKeown reviewed a request to change the number of trustees from three to five members. Schiebe said state law allowed for the change and that the Board of Supervisor needed to authorize the change.

Huey reviewed the possibility of Scott County making multi-family rental inspections. He said the proposal was brought forward by residents of Park View. He said the current housing code gives the ability to condemn dangerous substandard structures. He said this could be tailored to apply to Park View multi-family rentals. The proposal would require owners to register their units, pay a \$25 license fee every three years, conduct background checks on new tenant applicants and submit proof of checks. The code also requires leases with each tenant. Huey said inspections would be performed on a complaint only basis, and that he would have to see how much of a burden the new inspections would cause to the Planning and Development Department.

Holst asked if the Department would make inspections based on a complaint by a tenant or also by a complaint from someone in the community.

Huey said complaints could be from a tenant or a landlord.

Holst asked about the ability to do special assessments of Park View residents to pay for inspections.

Mary Thee, Assistant County Administrator, said that would be an issue for the Attorney's office to offer an opinion.

Beck asked if the cost of making an inspection would be charged back to the owner.

Huey said no unless there is a correction required and then the owner may have to apply for a building permit.

Beck asked if the code would handle non-tenants moving in with a current tenant.

Huey said dealing with that situation would be at the Department's discretion. He did not see how the Department would deal with rental agreement violations such as non-tenants moving in with a tenant.

Kinzer asked if background checks are legal.

Mahesh Sharma, County Administrator, said the tenants have to give consent to the background check.

Kinzer asked if something happens in the three year period, could the permit be revoked.

Huey said the permits could be revoked and it was up to the Board to decide the duration of the permits.

Huey updated the Board on a recent meeting in Park View with the Association and Representative Norlin Mommsen regarding zoning ordinance amendments requested by the Park View Homeowners Association. He said the Association presented him with a list of things they would like the zoning ordinance to address. He said the list included requiring yard lights, especially in the multifamily areas, eliminate junk vehicles visible on lots, no farm animals, limits on the number of pets, prohibition of weeds, junk and debris, require home owner association approval of building permits for new housing, room additions and pools, and restrictions on home businesses. He sent the Association an application. He said if the Association or anybody else submits an application, it will go to the Planning and Zoning Commission and then to the Board of Supervisors for approval.

Holst asked about street lights.

Huey said there are no street light, but residents have yard lights and suggested the owners talk to MidAmerican Energy about their programs and put yard lights in the multifamily section.

Earnhardt said Representative Mommsen said Tim did a great job and was very helpful.

Tammy Speidel, Facility and Support Services Director, discussed the audio/visual recording of the Board of Supervisors meetings. She said she met recently with Supervisor Beck and wanted to give the entire Board an update and share some of the history of the product reviews from 2016. She said a committee reviewed three products in 2016 but did not have budgeted dollars at that time. She said recently they had Communications Engineering Company, a local firm, review the County's needs for the audio and video portions. She said there are challenges for doing audio only. They provided three quotes. One was for video, one for audio and one quote was for projector replacement for an \$80,667 total, \$49,200 for audio recording, \$17,700 for video and \$13,700 to replace the electronics. The budget is for \$50,000. This would be going out to bid through public purchasing. She also said the Board would want to manage the meetings and tab through the recordings to items with meeting management software. She thinks the project would be a March, 2019 installation.

Beck mentioned the option to record training sessions.

Speidel said yes this could be a way to record mandatory training sessions, such as violence in the workplace, to be used internally at a later and more convenient time.

Beck noted that there could be negative aspects to video recording being

Earnhardt asked how many hits has the website gotten with the expanded minutes.

Matt Hirst, IT Director, said he would provide numbers to the Board.

Speidel said that Bettendorf officials believed that most reference to their meetings came from internal sources. She also said that special care would need to be taken to make clear who is speaking with an audio only module.

Holst said when they tabled this in 2016, it was a module in ECM.

Hirst said it was a module and is comparable to the other service reviewed in 2016. He said the products now are subscription based with the provider offering storage in the cloud.

Speidel raised the point that Board meetings do not always take place in the Board Room and other rooms may need to be added for equipment installation.

Beck asked about the current timeline.

Hirst said they could meet in a couple of weeks to review RFP requirements, issue the RFP in late September and give the vendors one month to respond. He thought a November time frame would be mildly aggressive.

Farmer said they would amend the current budget if needed.

Hirst said using video is a good way to identify who is speaking.

Earnhardt said that she would prefer to post recordings on the County website and not on YouTube.

Holst asked about audio to text software.

Cathy Voelkers, Official Records Clerk, said the software does not currently work.

Beck observed that voice translators do not work very well.

Holst asked if anyone can ask for a copy of the audio made by the Auditor's Office.

Roland Caldwell, Operations Manager, said that someone requesting a copy would need to provide their own medium for holding the recording, but the recording is publically available.

Kinzer thanked Speidel and Hirst for presenting and giving the pros and cons on the project and wants them to report back to the Board with updates.

Mary Thee, Human Resources Director, reviewed the hiring of Shane Mhoon for the position of part-time Custodial Worker in Facilities & Support Services at the entry level rate, the hiring of Payton Carpio for the position of Maintenance General Laborer in Facilities & Support Services at the entry level rate and the hiring of Sheryl Fanning for the position of Cook in the Sheriff's Office at the entry level rate.

Holst asked if the FSS position was specific to cleaning Waste Commission facilities.

Speidel said it is related to that position, but right now FSS is short staffed and part-time staff has been reporting to the Waste facilities. She said the County will rotate staff to the Waste Commission facilities about every 6 months.

Holst asked about the North Scott Press article regarding the increase of cleaning time at the Waste facilities.

Speidel said yes, the Commission had requested an increase in their cleaning hours.

Holst asked is Beck would share when the next Waste Commission meeting would be.

Moved by Earnhardt, seconded by Beck at 11:20 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
July 26, 2018 5:00 p.m.

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

Moved by Holst, seconded by Earnhardt a motion to approve the minutes of the July 12, 2018 Regular Board Meeting (including Closed Session) and the minutes of the July 24, 2018 Committee of the Whole Meeting. All Ayes.

Supervisor Kinzer commented that at the July 12, 2018 Board Meeting, Administrator Sharma received a three percent pay raise in addition to the 2.25 percent increase that other non-represented employees received for a total of a 5.25 percent increase.

Moved by Holst, seconded by Earnhardt the third and final reading 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 Park View. 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contract for HMA Resurfacing Project No. L-920--73-82 (190th Ave. from 270th St. south 1.02 miles) and HMA Resurfacing Project No. L-819--73-82 (270th St. from 210th Ave. east to 220th Ave. and 220th Ave. from 270th St. north 0.41 miles) be awarded to Valley Construction Company for a total cost of \$755,593.18. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. All Ayes, with Kinzer voting Nay on the purchase of two 2019 Ford Fusions.

Kinzer said he would not support the Ford Fusion purchases. He said they are not made in this country and at the same token we could have taken those specs off and found something ourselves that certainly was here where the profits from the sale stays in this country thus helping the men and women that build these cars continue to work.

BE IT RESOLVED: 1) That the bid for one 2019 Ford Explorer for Facility and Support Services is approved and hereby awarded to Stivers Ford, Waukee, Iowa, in the amount of \$26,918.00. 2) That the bid of two 2019 Ford Fusions for the Health department is approved and hereby awarded to Dewey Ford, Ankeny, Iowa, in the amount of \$33,264.00. 3) This resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. Kinzer requested a roll call vote. Roll Call: 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 26th day of July, 2018, considered the final plat of Valley View Farms Subdivision. Said plat is a subdivision in Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 30, T80N R4E (Butler 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 of Supervisors does not approve the dedication of the roads within this subdivision to Scott County nor accept such roads on Scott County's Secondary Road System. 3) The Homeowners Association shall be responsible for maintenance of the subdivision private roads and the Restrictive Covenants filed with this Final Plat shall include legal provisions for the Homeowners Association to be responsible for the private roads, storm water drainage system, recreational trail and all common areas. 4) 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. 5) This resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. Kinzer requested a roll call vote. Roll Call: All Ayes.

Supervisor Holst read the following statement from a letter to Tim Huey from Mike Taylor and requested it be put on record and she also presented a map of the area.

"I have read Mr. Townsend's letter and I am not certain the analysis using the 10.2 acres accurately accounts for all the storm water runoff that will enter the detention pond. My concern comes from the fact that there are two culverts contributing runoff volume. One enters from the north under Wells Ferry Road and the second enters from the east under the Taylor property access drive. It may be that the total area drained is at least 12 acres and maybe more. I would appreciate it if Mr. Townsend could address the total area in the watershed and not just that property contained in the Venwoods Estates."

Holst said she hopes they can get a final answer even after the approval vote to give peace of mind to the Taylor family.

Supervisor Kinzer said he also supports getting that information.

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 26th day of July, 2018, considered the final plat of Venwoods Estates Fourth Addition. Said plat is a subdivision in Part of the SW ¼ of the SE ¼ of Section 6 and Part of the NW ¼ of the NE ¼ of Section 7, T78N R4E (Pleasant Valley Township), being a replat of Lot 36 of Venwoods Estates 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 of Supervisors does not approve the dedication of the roads within this subdivision to Scott County nor accept such roads on Scott County's Secondary Road System. 3) The Homeowners Association shall be responsible for maintenance of the subdivision private road and the Restrictive Covenants filed with this Final Plat shall include legal provisions for the Homeowners Association to be responsible for the private road, storm water drainage system and all common areas. 4) 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. 5) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Earnhardt that the following resolution be approved. All Ayes, with Holst and Kinzer voting Nay on the part-time Custodial Worker position in Facilities & Support Services.

BE IT RESOLVED: 1) The hiring of Shane Mhoon for the position of part-time Custodial Worker in Facilities & Support Services at the entry level rate. 2) The hiring of Payton Carpio for the position of Maintenance General Laborer in Facilities & Support Services at the entry level rate. 3) The hiring of Sheryl Fanning for the position of Cook in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That pursuant to Iowa Code Section 358.9(3) the Park View Water and Sanitary District is authorized to have five trustees as of January 2, 2019. 2) That the incumbent trustees shall serve the remainder of their terms. 3) That the Auditor's Office shall work with the Park View Water and Sanitary District to assure the election for additional trustees is conducted pursuant to state code. 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) The purchase of one hundred and eighty (180) polling locations computers and mice from Precinct Atlas in the amount of \$84,780 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 Wapsi Willys. 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 292526 through 292847 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,219,328.56. 2) This resolution shall take effect immediately.

Under Other Items of Interest, Mahesh Sharma gave the Board the Scott County Strategic Planning Performance Measurement spreadsheet as of June 30, 2018. He pointed out that it is color-coded like the strategic plan priorities, item #31 Goal (Debit Cards for Protective Payee Program) is not happening and updates on items 84 through 88 are not available.

David Farmer updated the Board on FY18 actual revenues as of July 24, 2018. He said the County is in the process of closing out FY18. He said Total Gaming Revenue hit the budget numbers, collecting \$678,000 with a budgeted amount of \$670,000. He pointed out that the Recorder Revenue of \$1,100,000 was slightly below the amended budget of \$1,144,500 and close to the original budget. He said that the amended budget for Road Use Tax was \$3,963,000, while actual revenue was \$4,058,000 which \$94,836 more than anticipated. He said the Local Option Sales Tax was budgeted at \$4,700,000, with revenue to date of \$4,027,000 and final fiscal year revenue anticipated to be \$4,400,000. He attributed this decline to the closing of some local retail stores. He reported Interest Income of \$762,000 versus a budgeted amount of \$175,000. He said that this represented revenue for all county accounts including SECC, the county assessor and the mental health region so that the amount going to the general fund would be somewhat less. He said that Building Permit revenues of \$216,054 are close to last year's revenue but down a little bit from the FY13 and FY14. He said the Sheriff Revenue charges for services are close to being done for the year at

\$1,133,115 which was higher than FY17 and close to the amended budget number. He said Attorney Fine Collection revenue has been closed out for about thirty days and ended up at \$398,920 which is above the budget amount of \$370,000.

Farmer said the County is in the process of closing out the Accounts Payable side and would not be able to give a quarterly update until the end of September, and that the external auditors are coming onsite next week to do their preliminary work.

Farmer said the rounds of golf is down 0.4 percent overall, comparable to last year, with June rounds up 0.9 percent.

Farmer reported that the average daily jail population number is up to 281 inmates for the month of June not counting federal inmates. He said there tends to be an upswing in the number in the summer months.

Deirdre Baker, 27012 208th Avenue, Eldridge, addressed the Board with her concerns and suggestions regarding stop signs at the LeClaire Road (240th Street) and Utica Ridge Road (210th Avenue) intersection. She said she lives by Scott County Park, drives Utica Ridge Road into town and noticed when Davenport opened the intersection of Forest Grove Road and Veterans Memorial Parkway there is a different matter of signage there. She urged the Board to think about adding that when changes are made to the LeClaire Road and Utica Ridge Road intersection. She said as a driver, coming down Utica Ridge from the North, the signs are flashing red. She encouraged the Board to look at the best technology when looking at that intersection.

Jon Burgstrum, County Engineer, said he is aware of the interest to make the LeClaire Road and Utica Ridge Road intersection a four-way stop and that the state has a grant program and has requested the use of those funds. He said that the state would set up a study of the intersection. He said the area has to have certain conditions and that he suspects the LED lights to be part of the answer whether it is a four-way stop or not.

Holst said she attended the 7th Judicial District Meeting and said the jail numbers are back up again and that they are going to be doing an audit of the pilot program.

Moved by Earnhardt, seconded by Kinzer at 5:27 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Beck, Kinzer and Holst present. Supervisor Earnhardt was absent.

Howard Spoon, 7 Timberline Drive, Blue Grass, addressed the Board regarding safety concerns for grave markers, memorials and monuments placed along County Roads. He said there was a memorial seven foot tall cross at the corner of Highway 61 and Coonhunters Road. He said he contacted the Sheriff's Office about his concerns but did not hear back. He said he then took down the memorial believing it was a safety hazard. He said he contacted the Secondary Roads Department and learned that the family of the deceased had permission to put up the memorial. He said he wanted to apologize to the family and he would put it back in place. He said that he learned from Jon Burgstrum that if someone calls to ask for permission to put up a memorial that the policy is to state that permission cannot be granted or denied, but if a memorial is put up that it be off the road shoulder and little way back. He requested a copy of this policy and also requested the policy regarding weed whip and mowing around memorials.

Supervisor Kinzer asked Mr. Spoon if he tried to contact the Sheriff's Office.

Spoon said he had contacted Captain Joe Caffery. Spoon said he wants to challenge the policy and is very concerned with the dangerous intersection and the cost to maintain by the taxpayers.

Supervisor Beck asked if Mr. Spoon's point was to control or restrict placement of memorials.

Spoon said he wanted the County to be transparent and to not have secret policies.

Mary Thee said she would look into the situation and County practice regarding roadway memorials, but she did not believe the state has official restrictions.

Tim Huey, Planning and Development Director, reviewed the Final Plat of a 2-lot minor subdivision of a 27.5-acre tract in LeClaire Township submitted by Tom Faulhaber. He said the tract was previously part of Olathea Golf Course, which was rezoned from Agricultural General (A-G) to Single Family Residential (R-1) on May 3, 2018, and this split is to divide one of the four lots that was recently created with a previous minor subdivision. He said the two proposed lots are 15 and 12.5 acres in size. He said both lots would have frontage along 277th Avenue and that the Final Plat has been approved by the City of Princeton. He said that a major pipeline bordered the property, and that he spoke with a representative of a pipeline company who expressed no concerns with a residential development on this property.

Beck asked if there was sufficient area near the lake for placement of an interior road for possible future subdivision of the area.

Huey said that design of an interior road was an engineering and surveying issue for a possible future subdivision, and that the Planning Department would have to consider if an interior road met specifications at the time of the future subdivision.

Supervisor Kinzer asked if there had been any public comment.

Huey said there was no opposition to the rezoning and one neighbor in full support.

Huey also reviewed a public hearing and presentation of the Planning and Zoning Commission's recommendation on the application of Steven VonMuenster to rezone a 22.6-acre tract, more or less, from "Agricultural-General (A-G)" to "Single Family Residential (R-1)," legally described as the W½ of the SW¼ of the NE¼ of Section 27 in Allens Grove Township. Huey said there are two houses on the property which constitutes a legal non-conforming use. He said the area to be rezoned has frontage along Allens Grove Road. He said there is a driveway which provides access for four houses but that the driveway does not meet County standards for an interior access road. He said the Commission recommended approval of the rezoning with the condition that no residential subdivision would be initiated unless the access was improved to meet County standards for such subdivisions. He noted that the plan to divide the property was not a subdivision, and instead would occur through a plat of survey. He requested to add the first reading of the rezoning ordinance to the Board's agenda for August 9, 2018.

Chairperson Knobbe asked if there was any objection to adding consideration of the ordinance to the agenda and noted there was no objection.

Beck asked about the width of the property along the existing road and if 50 feet was the standard for road right-of-ways.

Huey said the width is 20 feet and that 50 feet is standard with some exceptions for 40 feet allowed for particular circumstances.

Supervisor Holst asked what terminology described the driveway.

Huey termed it a shared driveway with an access easement.

Shawn Roth, Chief Deputy Sheriff, reviewed a request to temporarily overfill four correction officer positions. He said that two additional resignations have occurred and that two more staff are eligible and probably will retire this fall. He said candidates go through a twelve week training, but that not all candidates complete training. He said the Sheriff's Office has overfilled positions twice in the past. He did not anticipate a budgetary issue with the overfilled positions.

Roth also discussed the FY18 JAG Grant in the amount of \$85,774 and said the grant helps support the Hotel/Motel Interdiction unit (HIDE) of the Quad City

Metropolitan Enforcement Group (QCMEG) and that the officers are from the Bettendorf Police Department and the Scott County Sheriff's Office. He said the County has received the grant for more than 20 years.

Beck asked if this was the JAG Grant from a few months ago.

Roth said they are two different grants covering different time periods but they are very similar.

Beck asked if there are differences in the conditions of the two grants.

Roth said the conditions are very similar, but that the Sheriff's Office already follows all of those conditions.

Holst said the terms in this grant are a little different from the other grant and that the Board should review those terms.

Brinson asked if the Board can get the other appendices.

Thee said the Board will get the email link to the information.

Mary Thee, Human Resources Director, reviewed the hiring of a part-time Custodial Worker in Facilities & Support Services at the entry level rate, the hiring of an Environmental Health Specialist in the Health Department at the entry level rate, the hiring of a Correction Officer in the Sheriff's Office at the entry level rate, the hiring of three of part-time Detention Youth Counselors in the Juvenile Detention Center at the entry level rate.

Kinzer asked about the part-time custodial worker.

Tammy Speidel, Facility and Support Services Director, said the vacancy occurred when staff currently assigned to the Courthouse resigned. She said the County rotates staff about every six months to different buildings and floors in buildings.

Holst asked if the two Waste Commission openings have been filled.

Speidel said yes.

Thee said the 2018 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices and the Davenport City Assessor and Scott County Assessor recommended action on Business Property Tax credit applications are both routine items.

Thee said after adjournment of the Committee of the Whole meeting, they would begin the annual tour of Secondary Roads.

Knobbe gave the Board an update on the lead abatement program. He said Live Lead Free QC committee meetings have been attended by himself, David Farmer, Ed Rivers, city, hospital and Augustana College representatives and that the group is in the process of incorporating. He said the group then could start applying for grants and will keep the Board updated on the progress.

Kinzer said it is a great program and is in support of the program.

Chairman Knobbe adjourned the meeting at 8:48 a.m.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
August 9, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the July 26, 2018 Regular Board Meeting and the minutes of the August 7, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing regarding the Planning and Zoning Commission's recommendation on the application of Steven VonMuenster to rezone a 22.6-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)". All ayes.

Mark Orcutt, 110 Park Avenue South, Parkview addressed the Board regarding his plan to purchase and improve one of the properties located in the area to be rezoned.

Tim Huey, Director of Planning and Development Department said that the Commission recommended approval of the ordinance with the condition that no further subdivision of the property be initiated prior to making suitable roadway and access improvements.

No one else 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 by the Scott County Board of Supervisors as follows: 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 9th day of August, 2018, considered the final plat of Faulhaber's First Addition. 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 Earnhardt a motion to substitute the proposed zoning ordinance with a revised ordinance that adds a section two with the condition that no further subdivision of the property be initiated prior to making suitable roadway and access improvements. All Ayes.

Moved by Beck, seconded by Kinzer the first of two readings 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 Kinzer, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the request to overfill the corrections officer position in the jail by four positions is hereby approved as presented. 2) 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 Michelle Moore for the position of part-time Custodial Worker in Facilities & Support Services at the entry level rate. 2) The hiring of Sheridan Saskowski for the position of Environmental Health Specialist in the Health Department at the entry level rate. 3) The hiring of Heather Gress for the position of Correction Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Shannon Neal for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 5) The hiring of Angela Schutte for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 6) The hiring of LaToya Trice for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate.

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

BE IT RESOLVED: 1) All 2018 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved. 2) The two 2018 Disabled Veterans Homestead Property Tax Credit Applications recommended for disallowance by the Davenport City Assessor is hereby disallowed. The one 2018 Military Exemption recommended for disallowance by the Scott County Assessor is hereby disallowed. 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 assessment year 2018 Business Property Tax Credit Applications as recommended for allowance by the Scott County Assessor (totaling 74 new applications) and the Davenport City Assessor (totaling 198 new applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2018 Business Property Tax Credit Application as recommended for disallowance by the Scott County Assessor (one application) and the Davenport City Assessor (two applications) and as filed in the respective Assessor's Offices are hereby disallowed. 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.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Quad City Metropolitan Enforcement Group (QCMEG). 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. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 292861 through 293114 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,960,113.42. 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 \$111,340.91. 3) This resolution shall take effect immediately.

Supervisor Kinzer reported that he attended a REAP (Resource Enhancement and Protection) Committee meeting. He said the Committee reviewed the plans from the cities of LeClaire and Princeton for a recreation trail linking the two cities. He said grants are awarded based on population, with cities of up to 1,000 population receiving up to \$50,000 in matching funds for projects. Other Board members commented on the good work REAP does for the local area and the State of Iowa.

Moved by Earnhardt, seconded by Kinzer at 5:12 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Holst, Earnhardt and Knobbe present.

Angela Kersten, Assistant County Engineer, reviewed a request from the City of Dixon for a temporary closure for road Y4E through Dixon on September 22, 2018 for a car show fundraiser to benefit Dixon firefighters.

Tim Huey, Planning and Development Director, reviewed the public hearing and presentation of 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)" at the property located at 25600 195th Street, legally described as Part of the NW ¼ of the SE ¼ of Section 5 in LeClaire Township. He said the Commission discussed the fact that even though this property was zoned A-P it was an existing residential property that had no agricultural use and it was in an area where all of the adjacent farmland was zoned A-G. He said the Future Land Use Map showed it as anticipated for residential development and it had existing golf courses on three sides. He said the City of LeClaire did not express interest in annexing the property. He also said that the property is not currently served by either public sewer or water service. He also said the property has access to a paved County road and its Corn Suitability Rating is in the mid-80s.

Supervisor Beck asked about the area west of the proposed lot being zoned Agricultural-Preservation and yet there is a house on the lot. He asked if it was a farm exemption parcel.

Huey said no, and that back in 1980 the whole area was zoned Ag-Preservation and that the owners have a grandfathered residential development right.

Supervisor Knobbe said the house to the west would have belonged to the applicants' grandfather's brother.

Supervisor Holst commented that in 2014 the Planning and Zoning Commission at that time voted to deny that going from A-P to A-G and that if she was on the Board at that time, she would have opposed to going from A-P to A-G on that scenario and this is how we keep chewing into Ag ground.

Knobbe asked about additional or shared driveways being needed for access.

Huey said driveways are a subdivision issue coming up when Planning and Zoning reviews the plat. He said he talked to the County Engineer and said these would be big enough lots for turnarounds and that it's not going to be necessary for vehicles to back up on to Forest Grove Road.

Supervisor Kinzer asked about annexation and that while the distance is too far to require sewer and water hookups, if these services were extended would the requirements take effect.

Huey said the distances are in the subdivision ordinance and that the property is beyond the distance that triggers requirement for sewer and water hookups. He said the Health Department could require hooking up to a sewer system if a system is extended sometime in the future.

Kinzer asked why the County was not going from A-P to A-G to R1 to follow the policy.

Huey said he is using his judgement and feels this request meets the spirit of the policy and that the planning commission concurred.

Huey reviewed the upcoming second reading of an ordinance to rezone a 22.6-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)," legally described as the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 27 in Allens Grove Township that comes with the condition that no further subdivision of the property be initiated prior to making suitable roadway and access improvements.

Huey reviewed the proposed 120 day extension for the Planning and Zoning Commission's recommendation to approve the Final Plat of a four-lot minor subdivision known as Terrell's First Addition in Part of the NW $\frac{1}{4}$ of Section 18 in Pleasant Valley Township by Sean Terrell. He said that after the Planning Commission has recommended approval of a Final Plat, an applicant has 60 days to submit the required platting documents and that the platting documents have not been submitted within this required time frame. He said he anticipates the documents would be on the next Board agenda and that the applicant is working out access issues with the property.

Mary Thee, Assistant County Administrator, reviewed the hiring of Jeffrey Wilson for the position of Correction Officer in the Sheriff's Office at the entry level rate and the hiring of Allison Penn for the position of part-time Health Services Professional in the Health Department at the entry level rate.

Thee also reviewed the request to overfill the Veteran's Affairs Director position. She said the Veterans Affairs Commission has selected Ben Enlow, a veteran and a corrections officer in the Sheriff's Office, to replace David Woods. She said the plan was to have the two overlap for a month's time and that since Enlow would come in at a lower pay rate there would be no budgetary impact.

Gary Grant, Urban County Coalition (UCC) lobbyist, reviewed the UCC 2018 General Assembly Legislative Briefing. He said that the UCC, the League of Cities, the Iowa State Association of Counties and other groups successfully argued against a midyear legislative rescission of the \$152 million commercial / industrial property tax backfill. He said that both political caucuses say that the legislature did not intend for the backfill to be permanent. He said the UCC and others maintain that it was designed to be permanent. He anticipated that the issue will come up again next year.

Larry Murphy, UCC lobbyist, noted a study which showed that from 2013 to 2016 the state budget increased 18 percent while local government budgets increased 1.6 percent. He stated that the state has the capacity to continue the backfill.

Grant reviewed mental health funding. He said the UCC supported House File 2456 which expanded mental health service access by creating six regional “access centers” but did not include a funding mechanism. He said the UCC closely monitors the rules to make sure there is no cost shifting. He said the Department of Human Services (DHS) now says that DHS policy is that the regions can cover the gap between the services fees and what Medicaid covers but that DHS will not cover that gap. He said that most if not all regions have a policy of not paying for services for which Medicaid pays. He said this issue may be addressed at the legislature next year.

Supervisor Earnhardt said that originally when the law came out it said that if the regions do not have the funding that the services went away.

Grant said that under the new rules the limitation for payment of core services based on available funding was removed. He said the impact would be to increase local property taxes.

Grant said that the water quality bill, Senate File 512, is estimated to generate more than \$280 million over 12 years for various water quality projects by establishing a funding stream converting the metered water sales tax into an excise tax and that it also transfers funds from other environmental protection funds such as REAP. He said the legislature will see this legislation will deal with problem. He said he does not expect the legislature to revisit this issue any time soon.

Grant said that the bills regarding supervisor districts only applied to Polk and Linn Counties and that it really only affected Polk County. He said House File 2253 restricted lease/purchase projects for cities and counties. He said the UCC didn’t take a position on Sanctuary Cities legislation. He said there were no proposals to change to IPERS. He said there was no change to Tax Increment Financing. He said that House File 2254 regarding E-911 was mostly a technical cleanup bill which did not make substantial changes.

Moved by Kinzer, seconded by Beck at 9:18 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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 7th 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.

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

ATTEST: Roxanna Moritz
Scott County Auditor

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Earnhardt, Knobbe and Beck present.

Laura Morris, staff member of River Action, discussed the Explore the River Series and thanked the Board for funding. She also updated the Board on River Action activities. She said that this summer the Channel Cat River Tours have seen the most attendance ever.

Anthony Heddlesten, U.S. Army Corps of Engineers, discussed the upcoming Quad City Flood Resiliency Alliance Workshop. He said objectives of the alliance include getting cities and counties to join the Community Rating System which is part of the National Flood Insurance Program. He said fully meeting all requirements could result in lowering flood insurance costs by up to 45 percent. He said other objectives include getting a certified flood manager on staff in every community, getting communities to participate in floodplain managers associations and getting communities to improve regulatory standards.

Supervisor Holst asked if Heddlesten represented the Corps of Engineers or just works for the Corps, and if the Corps a partner in the Alliance.

Heddlesten said the Corps of Engineers is working to document the program and spread it across the nation. He said this alliance is being organized by River Action.

Tim Huey, Planning and Development Director, reviewed the 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)" at the property located at 25600 195th Street, legally described as Part of the NW ¼ of the SE ¼ of Section 5 in LeClaire Township. He said the minor plat proposes to subdivide the property into three lots and that no one from the public had attended the recent public hearing.

Sheriff Tim Lane discussed an organizational change request in the Sheriff's Office by adding a Sex Offender Registry Specialist. He said that for the last four years this work has been done by a volunteer nearly fulltime who retired in June. He said the Sheriff's Office is responsible for registering 421 sex offenders annually, bi-annually or quarterly and when status changes occur. He said currently the Office is using investigators for this work. He said around 400 offenders were registered when he was sworn into office in January 2017. He said when the Office started registering offenders the number was approximately 150. He said there are 123 additional sex offenders from Scott County waiting to come out of the Iowa prison system. Scott County has the second most sex offenders per county in the State of Iowa. He said the position pays \$17.75 per hour to start, \$36,920 annually and with full benefits the cost is \$60,088.

Supervisor Earnhardt asked how many hours per week did the previous volunteer work.

Sheriff Lane said the volunteer did not work fulltime every week but did stay longer during the compliance checks.

Supervisor Beck said he thought the volunteer worked 30 hours per week.

Sheriff said he wants the person to be fulltime and with their down time they would do compliance checks, do research to verify information provided by the offenders, and go out with the deputies for at home compliance checks.

Holst asked what other work the compliance person does.

Sheriff Lane said the compliance deputy does investigations that involve violations of the sex offender registry and investigates new charges.

Holst asked what the annual number of violations was.

Sheriff Lane said he could not give an exact number of charges. He said he has had to move some of the investigations to another deputy.

Earnhardt asked if the Sheriff had money in his budget for the position.

Sheriff Lane said the line item for deputy salaries probably do not have all of the money and is down deputy sheriffs and said he gave back about \$300,000 in salaries due to not being able to hire people quick enough.

Earnhardt asked if the Sheriff was down three deputies.

Lane said by the end of the month he will be down three deputies.

Supervisor Beck said he thought the volunteer worked 30 hours per week so this position would be adding 10 hours to that. He also asked if the major duties include collecting buccal swab DNA and escorting new sex offenders to jail. He questioned if these duties should be performed by clerical staff.

Sheriff Lane said that the volunteer would typically escort individuals with outstanding warrants to the jail, but that a deputy would serve the warrant and make the arrest.

Supervisor Kinzer asked if the Sheriff would hire the position from inside.

Sheriff Lane said he would post the opening and possibly fill internally.

Knobbe asked when the volunteer gave notice, what process was used to determine who would cover this work.

Sheriff Lane said the school resource officers did the work over the summer and that now that school has resumed, investigators are doing the work.

Earnhardt asked if there are grants available to fund this position.

Lane said he was not aware of any grant funding for the position.

Beck asked if the Sheriff could combine any existing part time positions.

Sheriff said they could take someone who wants to be fulltime and works in two different classifications. He said this is fulltime work due to the growth in the number of sex offenders in Scott County.

Earnhardt said she is willing to compromise and hire someone part time now and come back for a fulltime person during budget review time.

Holst said she agreed, start part time and see what the numbers are.

Sheriff Lane said he would get numbers to the Board but the numbers don't really show the amount of time spent on cases. He said some cases take a year to put together. He said he is very short staffed in the Sheriff's Office and a part time hire would not work.

Earnhardt asked about the position being back up for a Clerk III position.

He said this was put in the description so there was no down time.

Beck said he wanted this to go through the regular budget cycle and asked if the Sheriff has checked on finding a retired deputy that would work on contract.

Sheriff said he does not have anyone available right now that is willing to do this. He said that recognizing offenders is an advantage of having one person in the position. He said the person would get training for the computer and on the Iowa Code.

Kinzer said that most retired law enforcement, after working 30 years, would not be interested. He said that public safety is number one and he is in support of the new position.

Sheriff Lane also discussed the annual Violence Against Women (VAW) Grant contract for fiscal year 2018. He said it started in 1996. This grant reimburses almost the entire salary for one deputy sheriff in the Criminal Investigations Division, who focuses his time on domestic violence, stalking and sexual assault cases and this year's grant award is \$59,848 with a match amount of \$19,950. He said this is the same amount as fiscal year 2018.

Sheriff Lane reviewed the renewal of the Governor's Traffic Safety Bureau grant for the grant period of October 1, 2018 through September 30, 2019 in the amount of \$52,000. He said this is an on-going program that provides funds for traffic enforcement efforts, training and equipment and the Sheriff's Office was awarded the \$52,000;

\$38,500 for directed overtime traffic enforcement, \$1,500 for training-related travel and \$12,000 for two radar units and two in-car video cameras.

Mary Thee, Human Resources Director, discussed the United Way committee request that the County provide an incentive to raffle 8 hours of floating holiday time to individuals who contribute a minimum of \$52 in the annual United Way pledge drive.

Thee also reviewed the hiring of Emily Lindbom for the position of Correction Officer in the Sheriff's Office at the entry level rate and the hiring of Brandi Williams for the position of part-time Custodial Worker in Facilities & Support Services at the entry level rate.

Mahesh Sharma, County Administrator, said the City of Buffalo tax abatement request and the beer/liquor license renewal for Mickey's Country Café are both routine Board items.

Lori Elam, Eastern Iowa MH/DS Region CEO, gave an update on Mental Health Region activities. She passed around a thank you card from a family who had a member that was helped by services and a brochure listing services. She said that the programs in place are saving lives and cited several instances of service provision which helped to save lives.

She reviewed year three of the Robert Young contract. She said mobile crisis teams will be expanded to Jackson, Clinton, Scott, Cedar and Muscatine. Peer support drop-in centers will be set up in Scott, Muscatine and Clinton counties. Crisis stabilization residential services will be expanded to Scott, Clinton and Muscatine counties.

She also gave numbers for the Vera French Assertive Community Treatment (ACT) Team. She said the team deals with individuals with chronic mental illness. She said since the team began last November, the 25 clients spent 33 days inpatient, but before the November start, client spent 167 days inpatient. She added that the ACT Team is keeping clients out of jail and out of homelessness. She said the ACT Team is a 24/7 program.

She also reported on crisis services, including tele-health and face to face evaluations in hospitals. She said that 2,100 evaluations were recorded in FY17 and almost 3,800 evaluations were recorded in FY18. She said these numbers include 773 tele-health evaluations in FY17 and 965 tele-health evaluations in FY18. She said that 55 percent of those seeking crisis services were connected to mental health and other services in the community, and that 13 percent re-presented themselves to emergency rooms.

Holst asked where the ACT program clients are housed at.

Elam said it depends. She said some have their own housing, some are in Vera French housing and that Community Services provides rent assistance for one month to others.

Earnhardt asked Elam if there were any Mental Health Court updates.

Elam said there would be updates in October.

Sharma thanked Elam and said the stories outweigh measurement numbers. He said he toured Vera French and that the staff are very dedicated. He also commended the Board and staff on the work they do and creating awareness of available help.

Knobbe thanked Elam and thanked Earnhardt for representing the Board of Supervisors and Scott County on the Eastern Iowa MH/DS Region Board. He said that the stories are all victories.

Kinzer also thanked Elam for her commitment and Earnhardt for her dedication and making mental health services a nonpartisan issue.

Moved by Kinzer, seconded by Beck at 9:10 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 6, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the August 23, 2018 Regular Board Meeting and the minutes of the September 4, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer the first of two readings 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 Kinzer and Holst voting Nay.

Supervisor Holst said she would vote nay on the rezoning to be consistent with her voting on moving of Agricultural-Preservation to other classifications in the absence of annexation.

Supervisor Kinzer said he would not be supporting the rezoning due to it being Agricultural-Preservation and to stay consistent.

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 a motion removing item #5 regarding the organizational change request to add the Sex Offender Registry Specialist in the Sheriff's Office from the agenda. Four Ayes, with Kinzer voting Nay.

Kinzer asked why the resolution was being removed from the agenda.

Supervisor Knobbe said Sheriff Lane requested the removal.

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

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2019. 2) This resolution shall take effect immediately.

Kinzer said that this has been done in the past and is a wonderful incentive.

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

BE IT RESOLVED: 1) The hiring of Emily Lindbom for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Brandi Williams for the position of part-time Custodial Worker in Facilities & Support Services at the entry level rate.

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

BE IT RESOLVED: 1) That the Violence Against Women grant contract with the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office is hereby approved as presented. 2) That the chairman is hereby authorized to sign said contract. 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 a grant in the amount of \$52,000 from the Governor's Traffic Safety Bureau. 2) The Sheriff is approved to sign the grant 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) 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 Buffalo has requested the 2017 taxes for parcel 72224810602 be abated in the amount of \$204.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Buffalo 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 a beer/liquor license renewal for Mickey's Country Cafe. 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 293440 through 293684 as submitted and prepared for payment by the County Auditor, in the total amount of \$967,701.80. 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 \$111,340.54. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Knobbe discussed the Scott Emergency Communications Center (SECC) tech committee had met and recommended a radio and tower contract be awarded to RACOM. He said the recommendation will come to a joint meeting of SECC and Illinois ETSB, an Illinois version of SECC.

Mahesh Sharma said two vendors responded to the RFP and was a long year to year and on half process. He said the joint meeting will take place on September 27th.

Supervisor Beck asked if there was a timeline for final contract signing.

Sharma said the joint Board will decide a timeline.

Knobbe said that there are various decisions to make including design, infrastructure and siting of particular towers.

Kinzer asked if there was an approximate cost.

Knobbe said it depended on the split with Illinois and their numbers presented. He said the total package and five years of maintenance will cost around \$25 million.

Sharma said he would get the cost information from David Farmer and send it to the Board.

Kinzer asked how it would be paid for.

Knobbe said the committee was still discussing it. He said that the SECC portion is preliminarily estimated to be about \$10 million, and he thought each side would presumably bond for its share of cost.

Beck said he recently attended the transportation committee and had nothing new to report.

Kinzer discussed the Partners of Scott County Watersheds move to EICC and the Partners are looking at signing an agreement with EICC that would broaden the Partners to be able to do grants and help retain a director that the Partners does not have now. He said he would report back when the Partners get further along and the details get worked out. He also said there is talk that two entities may pull their funding and they feel they are not getting anywhere. He said that it is a great program and he does not want to see the group fail under his watch.

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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Earnhardt, Beck and Kinzer present. Chairman Knobbe was absent.

Jon Burgstrum, County Engineer, reviewed an agreement between Scott County and the Iowa Department of Transportation regarding the purchase of a hydroseeder through a \$24,000 grant from the Living Roadway Trust Fund. He said he recommends accepting the bid and purchasing a Bowie Victor 1100 model year 2018 hydroseeder from Midwest Bowie Sales in the amount \$50,585.00, with the additional options of a Clear Water Flush System in the amount of \$2,446.00 and a collapsible 50' Hose in the amount of \$383.00, for a grand total of \$53,414.00. His recommendation is based on the larger tank and greater horse power than other models which will mean fewer trips back to the shop for water and greater reach of the spray.

Supervisor Holst asked about private partnerships and donations and asked how far Secondary Roads has dipped into those funds.

Burgstrum said there is one more year with the private partnership donations and donations have been coming in all summer. He said that money is put in the IRVM line item and that the hydroseeder would be purchased under the equipment line item.

Supervisor Earnhardt asked how money is in the donor fund.

Burgstrum said \$10,500 was received this year and \$11,200 was received last year. He said the IRVM committee meets next month to discuss how to continue the fund.

Supervisor Beck asked about renting a hydroseeder from Clinton County.

Burgstrum said Scott County rents Clinton County's hydroseeder, but it is 25 to 30 years old, truck mounted unit, and it is broken frequently. He also said the original plan was to get a seeder and start planting in the spring, but said it could be purchased now to start planting in the fall.

Supervisor Kinzer asked about the balance due coming out of the equipment budget and if this purchase was discussed with Clinton County.

Burgstrum said he talked to Clinton County. He believes the 28E agreement is becoming obsolete and that going forward the counties might cancel or rewrite the agreement. He thought that Clinton County might want to rent Scott County's unit.

Supervisor Holst asked how many acres are lined up for fall planting.

Brian Burkholder, Roadside Vegetation Specialist, said three acres and six residents have requested planting.

Holst asked Burgstrum if the Department has come up with a practice about prioritizing.

Burgstrum said at this point it has been on a first come, first served basis, but they are hearing from people more and more and details are on the website.

Burkholder said a lot of people have been hearing about it by word of mouth and the Department will come up with a better system than first come, first served.

Holst asked if general shoulder spraying has stopped as a practice.

Burgstrum said they still spray shoulders, and they spot spray noxious weeds but not blanket spray ditches. He said the department responds to complaints about weeds.

Burgstrum reviewed the Living Roadway Trust Fund grant for the purchase of prescribed fire equipment for controlled burns. He said it would cover 100 percent of the cost of the equipment for a total amount of \$1,593.88.

Holst asked if the department had looked into casino boat grants.

Burkholder answered the department had made requests but had not heard back.

Burgstrum said they probably will not get a boat grant for this fall, but maybe for the spring.

Tim Huey, Planning Director, reviewed the second and final reading of an ordinance to rezone a 3.56-acre tract, more or less, from "Agricultural-Preservation (A-P)" to "Single-Family Residential (R-1)" at the property located at 25600 195th Street, legally described as Part of the NW ¼ of the SE ¼ of Section 5 in LeClaire Township. He said the Planning and Zoning Commission was reviewing the proposed plat but that the applicant's attorney has not yet submitted the required platting documents.

Huey also reviewed the Final Plat of Terrell's 1st Addition, a proposed four lot commercial/light industrial subdivision in part of the NW¼ of Section 18 in Pleasant Valley Township. He said the property is surrounded on three sides by the City of Bettendorf. He said the Zoning Board of Adjustment approved the one acre lot. He said applicant Sean Terrell has submitted all necessary documents. He said the 7.17 acre tract is currently split into two parcels: one approximately 4.3 acres, the other approximately 2.77, and the proposal is for Lot 1 to be approximately 1.1 acres; Lot 2, 2.0 acres; Lot 3, 2.0 acres; and Lot 4, 2.1 acres. He said staff recommends that the Final Plat be approved with the following two conditions. The first is that the City of Bettendorf approve the Final Plat and the Scott County Zoning Board of Adjustment approve a variance to allow the creation of a lot that is less than the minimum lot area requirements for a lot zoned "Commercial-Light Industrial (C-2)" with no sewer and water service.

Beck asked if the variance for Lot One was due to it being less than two acres.

Huey said yes and that it depends on if the lot has sewer and or water.

Huey also reviewed the notification for the City of LeClaire's proposed TIF District and amended Urban Renewal Plan as an incentive for a proposed commercial development. He said the proposed TIF District is not meet the Scott County policy for approval because it does not reduce blight or create new primary jobs. He said LeClaire is reducing the time of the TIF to a six year timeframe.

Tammy Speidel, Facility and Support Services Director, reviewed the bid for the construction of a Sex Offender Registry Office for the Sheriff's Office. The location would be in the lower level of the courthouse. She said the low bid was from Precision Builders in the amount of \$18,468.00.

Kinzer asked for a copy of the sub-contractor list.

Speidel said she would ask for the list and send it to all the supervisors.

Amy Thoreson, Deputy Health Director, reviewed the FY19 County Agreement with the Center for Alcohol & Drug Services, Inc. for Prevention Services. She said the Board approved the application in the spring. She said the contract includes \$30,000 from the County that leverages the \$10,000 from the Iowa Department of Public Health.

Holst commented that it was her understanding that this contract has not gone out to bid for a long time. She suggested that moving forward that the future Board may want to ask for it to go out for bids.

Thoreson said she would look at which applicants might be eligible for this money under Department of Public Health rules.

David Farmer, Budget and Administrative Services Director, reviewed the Jail and Juvenile Detention Needs Assessment. A committee composed of staff from the Sheriff's Office, Juvenile Detention Center (JDC), Facilities and Support Services, Human Resources and county Administration put out an RFP (request for proposals) for solutions to some capacity issues at both the Jail and the JDC. Detention of juveniles has increased recently to the point of overcapacity, causing the housing juvenile offenders out of county. The Jail has been some special management staffing arrangements affecting the overall capacity of the Jail from its original design. Because these issues may have common solutions it seemed appropriate to have one project involving both facilities rather than two separate projects. Staff received vendor proposals to assess and recommend solutions for Jail special management housing, intake housing and flexible housing, Jail usable housing capacity for juveniles housed as adult offenders, JDC needs assessment for housing capacity, JDC financial and operating benefits of co-locating with jail to provide common services (programs, kitchen, laundry, transport, health services), Jail optimum capacity and projected net

operating costs, including housing out of county inmates from other jurisdictions and JDC optimum capacity and projected net operating costs, including housing county juveniles from other jurisdictions. He said three responses were received and evaluated by the committee, including Matrix Consulting Group, partnered with K2M Design, Prochaska & Associates and Wold Architects & Engineers, partnered with Justice Planners, LLC.

Earnhardt asked how long it would take to complete the study.

Farmer answered it would take four months.

Farmer said the committee met on September 11, 2018 and evaluated the proposals, and the committee is requesting to negotiate the final contract with Wold Architects & Engineers, partnered with Justice Planners, LLC. He said Wold Architects was rated the most preferred vendor in all categories and specifically they would look at inmate population, user population projections, forecasted capacity requirements, facility condition and usage, space requirements, staffing and strategic direction best fit for the overall committee. He said that the Wold's price for service is \$77,000 plus reimbursable expenses, putting the total cost at about \$85,000. He said that the cost of Wold's proposal was in the middle of the three proposals, but that the County has prior experience with Wold and he thought that there might be ways to reduce costs.

Beck asked about the price proposal that said if solutions are implemented and they are retained for further services, up to 25 percent of this fee for the additional services.

Farmer said multiple proposals said that if they come up with solutions and they are selected as architects, they would rebate up to 25 percent of fees.

Beck asked if Wold had worked with Justice Planners before.

Farmer said yes and that they checked the written references and that all the bidders had numerous references throughout the United States.

Holst asked if Justice Planners were the ones with the expertise when the jail was built.

Farmer said when the jail was built it was Voorhees & Associates.

Speidel said the architect on the jail project was Larrison.

Holst asked about the other two prices.

Farmer said that Prochaska & Associates price was two phases of \$35,000 each with a rebate, but was rated third in all categories by the committee, and the Matrix price was \$95,000 with no rebates.

Speidel said the Prochaska references seem to indicate that they are familiar with building new and the other two are familiar with repurposing space.

Kinzer asked if the study would come back and say we should repurpose space.

Speidel said they do not know and want to ask a third party for more ideas and options. She said housing in the JDC is capped. She believed the consultant would come back with multiple possible solutions.

Sheriff's Office Major Shawn Roth said the need is there, female housing is way up for the JDC and that there is no other option with the juveniles. He said due to the cap juveniles are being housed out of County, taking a lot of staff time for transport.

Kinzer said he agrees with the need to expand JDC and is in support of the study along with the Sheriff's Office and the JDC.

Roth said four months for the study is a long time but they are making it work for now and making changes internally.

Holst said she did not recall Wold giving a 25 percent rebate for stages one, two or three of the courthouse remodel and asked if this was something new for them.

Speidel said the rebate is new.

Major Roth discussed the approval to apply for the Violence Against Women Grant from the Iowa Attorney General's Office, Crime Victim Assistance Division. He said it is a 3-year grant that reimburses up to 95 percent of the salary for one deputy sheriff in the Criminal Investigations Division, who focuses his time on domestic, stalking and sexual assault cases. It is a 33% match and the benefits are paid by Scott County and are used as the matching funds for the grant.

Beck asked if the Sheriff's Office has to apply every year.

Roth said they apply every three years, but have to come to the Board every year to accept the funds.

Farmer said this is part of the County's grant policy.

Matt Hirst, IT Director, gave a staff update on a meeting management system. He shared a RFP draft with the Board for software services hosted in the cloud.

Speidel said they have spent a lot of time for something that would be flexible and expandable and covering numerous meeting rooms.

Roxanna Moritz, Auditor, said she has concerns in the Auditor's office with the amount of work performed by Cathy Voelkers, Official Records Clerk, in producing detailed

minutes, and that there would be a lot of extra time required with the indexing. She said she wanted the Board be aware of this situation.

Earnhardt suggested the possibility of employing a part time employee to assist with the minutes.

Hirst said the meeting management software should make the minutes easier to produce and make the meetings more transparent for the public. He said that the current process is cumbersome and time consuming and the goal of the RFP is seeking a solution that is easier and not as complicated

Holst said she would like to ask for the Board's thoughts on a simpler solution. She would view it as a records system to solve the Auditor's Office concerns and a reference system for the public. She would propose wireless mics that connect to a device that would record the meeting to an audio file, lights in front of the members that would be used for asking to be recognized, and long notes taken instead of going back word for word from a tape.

Moritz said she sees conflicts within the Board on what is wanted or needed. She said a decision needs to be made to either supply something that is professional or not and determine what is important as a Board moving forward.

Earnhardt said that this issue has been discussed for several years, and she wanted a system that is user friendly, for staff and the public, and professional.

Kinzer said this is very important and wants the Auditor involved in the process and wants to move forward with this to take care of the public and take care of the Auditor's Office. He said Roland Caldwell, Auditor's Office Operations Manager, sits on the committee and asked if there is another scheduled meeting and would ask Supervisor Holst to also attend.

Hirst said the next meeting is planned for next Monday.

Kinzer said a lot of this can be accomplished by moving meetings to evenings so the public could attend. He said he believes the Board is transparent but that the meetings are not at a convenient time.

Holst said that staff needs direction from the Board on where to go with the RFP.

Hirst said the RFP is being written to allow selecting options a la carte to see what the costs would be for audio only solution versus a video solution, and bring the options back to the Board based on cost. He said the new Board would make the final decision.

Beck said that the direction taken so far has been good to get something in front of the Board to facilitate decision making. He said the base for any system is the recording of meetings.

Moritz asked that in the meantime, why the Board does not want to upload current recordings to the website.

Earnhardt asked about the quality of the current recordings and raised the issue of clearly recording public addressing the Board.

Moritz said the quality is not great but the person running the meeting would have to conduct a stricter and more professionally ran meeting. She said the agenda does not include a time for the public to speak.

Todd McGreevy, Bettendorf resident, asked how closed sessions are being recorded.

Sharma said the closed sessions are recorded on a cassette tape.

McGreevy said there is already a mechanism in place to record closed sessions and that technology would be adequate to record the meetings also. He also made the observation that on the agenda the note taker could write down the minute each item is addressed and someone could just jump to that time on the audio file.

Holst said past usage rate to the website can predict future use, and asked if the RFP would be for a hosted cloud service only. She was hoping to avoid the extra costs of cloud service if possible.

Hirst said they did ask for a hosted cloud service but the RFP does not preclude other solutions.

Kinzer said he wanted the RFP to be brought back to the Board and agrees with putting the audio recordings on the website. He said he wants to see more controlled meetings and time on the agenda for public input.

Moritz also reminded the Board about the upcoming National Voter Registration Day event on September 25, 2018 and invited the Board members to attend, and if desired, speak on the theme of "Our Vote, Our Voice, You Matter." She said it would be at Lafayette Park from 2:00 to 6:00 p.m. She emphasized that the event is a non-partisan event. She said the effort was in partnership with the Housing Coalition and the Rock Island County Clerk's Office. She said the Auditor's Office and the Rock Island Clerk's Office will have tables for voter registration and there will be entertainment and food provided.

Moved by Earnhardt, seconded by Kinzer at 9:38 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Beck, Kinzer and Holst present.

Jon Burgstrum, County Engineer, reviewed a proposal for crack repair from Barga Incorporated in the amount of \$59,961.00 for two miles on Y4E. He said Barga uses a different process than the usual rout and seal method.

Supervisor Knobbe asked if anyone else has this product.

Burgstrum said Barga is the only one that has this soy based product. He also said that Clinton County has used the product for several years with impressive results lasting for seven to eight years.

Tim Huey, Planning Director, reviewed the Final Plat of Brown's Timber, a proposed three lot residential minor subdivision in part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 5 in LeClaire Township. Huey said he talked to the County Engineer regarding the possibility of requiring shared driveways. Huey said there is already a driveway for one of the lots and the Planning Commission approved additional driveways for the other two lots. He also said the City of LeClaire has approved the final plat.

Mahesh Sharma, County Administrator, said the tax suspension requests and the tax abatement requests on the agenda are both routine Board items.

David Farmer, Budget and Administrative Services Director, highlighted some items from the Fourth Quarter Budgeting for Outcomes report. He said that through the fourth quarter the County fund balance is at 24.6 percent.

He said new juvenile cases in the Attorney's office were up 148 percent of projections, uncontested juvenile hearings are up 144 percent of projections and evidentiary juvenile hearings are up 253 percent of projections.

Supervisor Holst asked about County Attorney Criminal Prosecution and if money was added to that item during a previous budget amendment for the Liggins trial and what those costs have been.

Farmer said they are still putting the actual costs in the system and that the County budgeted \$25,000 for travel, witness fees and other costs. He anticipated needing another amendment later in the year for a possible retrial of the case.

Farmer reviewed the Community Services MD/DD services. He said while the increase in protective payee program was just short of projections, there was a significant increase in cases from the previous fiscal year. He also said that the program recently passed an annual social security audit, and that the audit team was very impressed with

the practices and manuals used by Scott County, and they are going to share the manual with other programs state wide.

Farmer said golf course revenue exceeded the goal of supporting yearly operation costs at 100 percent by \$54,286.

Holst asked if the expense line includes labor.

Farmer said it does.

Holst asked about the Historic Preservation and Interpretation program costs.

Farmer said he would get the Board those numbers.

Farmer reported that the Facility and Support Services shredding and recycling program processed 119,500 pounds, which equates to 141 percent of the annual goal.

Farmer reported on the Hawk-I Health Program in the Health Department far surpassed the goal of 61 school contacts with 184 contacts, or 297 percent of projections.

Farmer highlighted that the Health Department's Community Transformation Program was at 86 percent of the goal regarding workplace wellness.

Holst asked about employee reviews and asked if the Board can get a breakdown of the process, asking why the county is not hitting the performance numbers.

Farmer reviewed how the notification process works.

Holst asked for a report that shows who did not have a review in a timely fashion.

Farmer said he would ask HR for the report.

Holst also asked what the employee's role in this process is.

Farmer said the employee has to do a self-evaluation first and receives an email notice when it is time for a review.

Kinzer asked who reviews the department heads.

Sharma said he does those reviews.

Farmer reviewed the Juvenile Detention Center admissions, stating that as these numbers have increased the cost per day has decreased, down to \$150 per day.

Knobbe asked about the availability of the Mary Davis Detention Home in Knox County, Illinois.

Farmer said that there was limited availability at this facility, and that the County also faced limited availability in Iowa due to travel times.

Liz Tallman, Chief Economic Development Officer for Quad Cities First (QC First) and Paul Rumler, President and CEO of the Quad City Chamber of Commerce updated the Board on their activities.

Rumler said there are four lines of effort the Quad City Chamber is pursuing. He said the first is economic development. Second is thinking forward for where the region is going to be in the future (Q2030 plan). Third is community development, ranging from support for the Rock Island Arsenal to supporting area downtowns. Fourth is the traditional chamber work with small and medium businesses and being the voice of business in public policy.

Tallman reviewed the three year service agreement the Board adopted that includes five cities and Scott County. She said they are working to include Rock Island County. She said since the beginning QC First has been involved in more than 70 deals for \$1.2 billion in new capital investment and 8,000 jobs. She said QC First is also interested in existing business retention and expansion.

She said that economic development is data analytics driven and QC First is in the process of hiring a business intelligence manager. She said it is important to build relationships with specific site consultants. She said QC First is looking at site inventory and developing certified sites.

Tallman also said that defining relationships within a region, working more closely with partners and having clarity of roles is important. She cited the Kraft Foods and Sterilite projects for having clearly define roles and good working relationships leading to success.

She said the funding model is the third part of the service agreement, and that Scott County funds the unincorporated areas and small cities of the county on a \$1.31 per capita basis. She said QC First will come back to the Board with metrics to show what will be funded each year of the three year agreement.

Knobbe asked if businesses are seeking specific data or if QC First puts out the data for anyone who might be interested.

Tallman said that in the past QC First responded to requests for proposals, but now developers look for web based information and therefore good data is needed. She said QC First is hearing that the number one issue for companies is workforce, means having both the right skill set for workers and sufficient population. She said our work force service area includes Scott, Clinton and Muscatine counties in Iowa, and Rock Island, Henry and Mercer counties in Illinois.

Supervisor Beck asked about metrics and staying proactive.

Tallman said the QC First business retention program includes a data driven, very specific questionnaire and that staff meet with 100 to 150 companies throughout the year. The questionnaire asks about specific business needs and how to target meeting those needs.

Holst asked about the budget and what analytics tool is used.

Tallman said the budget is about \$1.34 million, that multiple tools are being reviewed and the tool will be purchased after the business intelligence manager position is filled.

Earnhardt asked about the manager search.

Rumler said they are conducting a nationwide search now.

Kinzer asked about the outreach to small communities.

Tallman said on the next service agreement QC First will be working with tier two smaller communities, will find out what their needs are, develop a funding model for them and ask them to join the regional effort.

The Board recognized 27 employees for years of service, including Cheryl Kuhlmann for 45 years of service, as well as 9 employees for Scott County's Leadership Recertification Program. The Board also recognized Christina McDonough as Employee of the Quarter.

Farmer reviewed the Sheriff's Department Traffic enforcement program projected 1,200 hours of enforcement but conducted 836 hours. He said the grant did not match with the fiscal year and the department was saving some hours for the next year.

Holst asked about the Juvenile in-home detention program and if there is a record of how many re-offend.

Farmer said he will check on that number.

Farmer reviewed the Treasurer's Office investment earnings saying the department goal of investing county funds at least 10 basis points above Federal Funds rate was met 92 percent of the time.

Knobbe asked if the Secondary Roads Asset Management numbers include service.

Farmer said it is the cost of service, maintenance and repairs and will request more detail on the item.

Farmer said the Treasurer's Office provided service to customers within 15 minutes almost 90 percent of the time, exceeding its goal of 80 percent.

Farmer reported on the Durant Ambulance numbers and said they responded within 15 minutes to 88 percent of the 911 calls.

Farmer said MEDIC EMS urban response time was at 86 percent missing the goal of 88 percent, and the rural was at 89.8 percent missing the goal of 91 percent.

Holst asked what the state urban standard is.

Farmer said he will follow up and find that number.

Farmer reviewed the Fiscal Year 18 Actual Revenues and Expenditures summary. He said the county expenditures were 93.5 percent of budgeted amounts versus 92.9 percent in Fiscal Year 17. He said revenue was 100 percent of budgeted amounts versus 100.8 percent in Fiscal Year 17. He said there were three budget amendments. He reviewed specifics for various departments.

Farmer reviewed the fourth quarter Fiscal Year 18 financial reports and noted that Planning and Development building permit revenue was at 86 percent of budget and that Veterans Affairs relief payments were at 89 percent of budget.

Farmer also reviewed Fiscal Year 18 Fund Transfers.

Sharma reviewed the Fiscal Year 20 budget and Fiscal Year 19 budget amendment issues.

Farmer reviewed the General Fund Summary, the Fiscal Year 18 Revenue Analysis numbers and assignment of the General Fund balance. He also reviewed the Capital Fund.

Supervisor Kinzer told the Board of the passing of Terry Adams, longtime Buffalo fire chief, and asked to keep his family in their thoughts.

Moved by Beck, seconded by Earnhardt at 11:45 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Beck, Kinzer, Holst and Earnhardt present.

Mary Thee, Human Resources Director, introduced Bob Longmire of Public Sector Personnel Consultants (PSPC), the firm which conducted the Classification, Compensation and Benefits Study. She said this is a high level progress report, and does not review specific departments, individuals or bargaining units. She said if the Board agrees there would be a resolution for Board approval of the principles and concepts of the study. She said specific recommendations would be part of the budget process.

Longmire reviewed the classification and compensation study highlights. He described the study process. He said the summary of the findings is that the County's house is in order. He said the main question for classification is do the current job titles make sense. He said based on the job description review, PSPC recommends removing obsolete titles with no employees in one job title, merging 26 job titles with existing or modified titles, creating one new title, modifying the titles of 56 positions and leaving 123 titles unchanged.

Supervisor Earnhardt asked Thee how people respond when she has talked with them about the study.

Thee said she has had conversations with departments where PSPC thought there was an issue or question that needed some clarification. She said she thinks they have gotten a good response with everybody.

Supervisor Beck asked how many job titles does the County have.

Thee said roughly 250.

Longmire said the study recommends reducing to 225 job titles.

Supervisor Holst asked Thee when she spoke, did she speak with the individuals that completed the surveys, the department heads or elected officials.

Thee said they talked to department heads and managers.

Longmire discussed the compensation salary study and said that Scott County is competitive for 62 percent of jobs. He said the study compared midpoint to midpoint of similar jobs in the market. He also gave the results of the midpoint versus market variance. He said the Hay system tends to undervalue jobs versus the market.

Thee said when using the Hay system, Scott County was not always taking into effect the market aspects of a particular job.

Longmire said implementation options include establishing new salary schedules, sharing the same schedule between some groups and that it would be a 5x5x14 matrix which allows for flexibility responding to the market. He also said it would use the market to place jobs onto schedules and move employees through their ranges.

Supervisor Knobbe asked what were the market peers and private firms used for comparison in the study.

Longmire said they used the Economic Research Institute published survey that has about 1800 employers and targeted the groups who responded from the Quad Cities area.

Holst asked if the Board can get that list.

Longmire said he can supply that list. Longmire said most organizations are moving away from Hay points system. He said the market system is clearer, more transparent, easier to understand and easier to maintain. He said the Hay system only looks internally, which can lead to over or under compensation when compared to the local job market, and under compensation can lead to recruitment and retention issues.

Longmire also addressed the issue of wage compression (paying new employees more than current employees). He said Scott County does not have a serious compression problem because the County has moved employees through the existing pay ranges. He said 25 employees fell below the minimum calculations and the cost to bring them into the new salary ranges would be \$27,972. He also said that 381 employees would need to be assigned within the new pay ranges at a cost of \$255,165, with some employees seeing a pay increase while no employee would see a pay decrease. Employees would also have new higher ranges for future wage growth. He said the next step is adopting staff recommendations on implementation options.

Supervisor Kinzer asked if the assignment of employees into the new salary ranges would have an effect on collective bargaining agreements.

Thee said this is just the scales and whatever the County and employees negotiate in relations to the scales is part of the bargaining process.

Kinzer said he liked that no one would be losing pay or benefits.

Supervisor Beck asked about the costs and recommended changes and asked if that what was going to be considered at the next Board meeting.

Thee said yes in general concept and but payroll is a moving target, that every week we add and delete employees and this is a snapshot in time and at about \$300,000. She also said if Board was in agreement, she and David Farmer would work toward implementing as part of the budget process.

Holst asked if the Board would get the rest of the departments.

Thee said all of that would be coming as part of the budget process and PSPC will be back in the first of the year to have conversations with employees about how this individually impacts them. Thee also said they would not be seeing the departmental draft pages of the study results now.

Longmire said everything is still a draft and that the Board has not approved it yet.

Thee said some of the recommendations are subject to the bargaining process that has initiated yet and some may have changes depending on how the bargaining process proceeds.

Holst asked if they had an idea about the number of people that are above and might be impacted by a freeze in their salary.

Thee said she thought it would be twenty five or less.

Holst asked if they would be seeing that list.

Thee said they would be having conversations with those individuals as they proceed through the process.

Earnhardt said she likes process and that this market value system helps employees.

Holst if the market based system is adopted, and there is downturn in the economy, and the County is locked in to some salary increases, how does the County work with that.

Longmire said the market is a little bit more sensitive to the economic downturns than the Hay system would be. He said that the Board would have to respond to the market forces but this system would provide market information to aid in decision making.

Holst asked where the HR department goes to for those resources, and would this require contracting with other consultants.

Thee said the County should not wait forty years for another study. She said she checked with other peer counties which use a market based system and these counties recommend engaging a market study every five years or so.

Longmire said administration can update the market data with publicly available information as often as needed. He said PSPC has a one year implementation warranty so that if the County creates a new position in that time frame PSPC will make a market study for that new position.

Earnhardt asked if Scott was one of the largest counties that does the Hay system.

Thee said she thinks that Scott County is the only county in Iowa that uses the Hay system.

Knobbe asked what the process to add a job is.

Longmire said you would fit the classification system and existing positions to fit the new position into the system. It is possible that a market study would be required.

Holst asked if health care costs as a benefit were taken as a consideration.

Longmire said yes and when they looked at those numbers, Scott County was slightly lower than market average for contributions.

Holst said she wanted that point to be made clear to employees moving forward.

Longmire said looking at the study results, he saw nothing that said they were so far ahead on contributions to health care benefits to increase salary.

Kinzer asked if two people did same thing, would there be a recommendation to eliminate one position.

Longmire said that would be called merging titles together, that there were twenty six instances where they recommend merging job titles, but merging titles does not mean laying off an employee, only changing the name of their position.

Kinzer said employees have told him they are anxious about this study and that they were hired for specific jobs.

Thee said that no job is getting eliminated and no salary is going down.

Kinzer asked if anyone in the audience could ask questions.

Thee said they would not be going into any details of bargaining units, departments or individuals and that those conversations belong at a different time and place.

Roxanna Moritz, County Auditor, stated that this is why we do not have trust in this County and do not allow people to come to the meetings and have conversations about their concerns.

Knobbe said he would allow ten minutes from the audience.

Moritz asked how the market study was used for positions such as in the elections department of the Auditor's office how do you gauge what is done.

Longmire said you have to find out in the market who is responsible for the work such as whether they are in elections or IT, and who is responsible for those specific tasks.

Moritz asked if the study takes education into account.

Longmire said yes, the study looked at both education requirements and if positions with similar education requirements also had similar job requirements.

Moritz asked about releasing documents, maybe putting in red drafts for timeline wise when groups are going into bargaining.

Ken Croken asked if there is a rule of thumb for total compensation being a percentage of salary.

Longmire said the market number is around 21 percent.

Kinzer said that since the PowerPoint slides are a public document and presented publicly that all the slides should be made available.

Thee said the PowerPoint slides shown today would be posted on the county website, thanked everyone for coming and listening, there are a lot of details to work out, and if the Board accepts the concept she and David Farmer would implement the details in budget process.

Tim Huey, Planning and Development Director, reviewed the Planning and Zoning Commission recommendation on an application to add wineries and associated facilities to the list of Special Permitted Uses in Ag-General Zoning Districts. He said the Planning Commission unanimously recommended approval of the proposed Zoning Ordinance amendment to add as a special permitted use "wineries for the production of native Iowa wine in conjunction with a vineyard and associated facilities for the production, bottling, marketing and sale of the wine." Such a proposed special permitted use may also include associated facilities for tastings and other events held on the premises. He said that he did not anticipate the County would receive many applications for winery special use permits.

Holst asked for the material when Ag-General goes to C-2 and what were the questions and hurdles for changing zoning classifications. She also asked what is currently allowed in Ag-General zoning districts as far as potential businesses.

Huey said that amending as a special use permit better meets the Comp Plan. He said C-2 rezoning with conditions may be more appropriate but thinks this is the better way to proceed.

Holst asked what the Zoning Board of Adjustment (ZBA) looks at.

Huey said the items are in the memo for the next Planning and Zoning meeting.

Holst asked if this would be taking a big step into exceeding parking and building size.

Huey said he compares this to other zoning uses such as hog confinement.

Holst asked if the Board of Supervisors can make addendums to this.

Huey said yes, the Board could place parameters in the ordinance.

Holst asked that since the site plan does not go back to the Board from ZBA would it come back to the Board of Supervisors from Planning and Zoning.

Huey said the site plan review approved by Planning and Zoning can be appealed to the Board of Supervisors by the applicant.

Kinzer asked if the special use permit would just be for the planned event center.

Huey said the permit would be for the winery area that is not ag-exempt and that it is anticipated that the ZBA approve the winery first, then approve the tasting room and then the event center or the ZBA could approve it all at once.

Bryce Flarrey spoke on behalf of the applicants and said they are interested in expanding the brand, having a tasting room and scaled event center. He said they are also planning to live on the property and not turning it into a commercial thing, instead have it have a small town feel.

Huey also reviewed the Planning and Zoning Commission recommendation on an application to rezone 13.2 acres, more or less, from Single-Family Residential (R-1) to Agricultural-General (A-G) legally described as Lot 2 of Great River Hills Addition in Section 14 of LeClaire Township and located on the west side of Great River Road, ¼ mile south of 235th Street. He said the text amendment and rezoning would have to be approved, then the Special Use Permit would have to be reviewed and approved, followed by the approval of a Site Plan Review, before any winery-related activities could take place on the property. Agricultural activities like growing grapes are allowed (and generally would be ag-exempt) in all zoning districts in rural Scott County.

Huey then reviewed an application to amend permitted and prohibited accessory uses in the Community Area Development Residential District. He said that the Park View Owners Association (PVOA) has submitted an application for a text amendment to the CAD-R zoning district regulations which apply to the residential areas of Park View. He said the proposed changes would include only one commercial vehicle may be parked and/or stored on the property unless it is used in conjunction with an approved home business. Accessory uses not permitted include, but are not limited to, the following uses: the visible accumulation of domestic junk such as vehicular parts, tires, trailers, salvaged building materials, broken or junk appliances, and the visible presence of any junk vehicle on a residential lot not stored entirely within an enclosed garage shall also be considered a prohibited accessory use (See Section 6-5.60. Junk 'Vehicle) Grasses and/or weeds that are in excess of 10 inches and are not a native or

landscaped planting shall be considered a prohibited accessory use. Any accessory commercial use which is not approved as a home business as outlined in Section 66. V. is not permitted, Home occupations conducted entirely within the dwelling (not in attached or detached garage) and in compliance with all other requirements of Section 6-6.V and not more than four domestic pets of any species. No public or private kennels for domestic animals nor any domestic livestock are permitted.

Holst said she wanted to confirm that the County did not send out notices for these change proposals to Park View residences.

Huey said it was Park View that requested the changes and that the public hearing notice was in the North Scott Press and included the details.

Huey discussed the application to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program and said property owners Samuel and Mary Yarham have requested that Scott County, the applicable local government, submit an application for FEMA's Hazard Mitigation Grant for the acquisition of their property located at 31379 Scott Park Road, which is located in the Wapsipinicon River 100 year floodplain. He also said that the property owners would be responsible for the local match should it be required.

Tom Leonard, Sergeant, Sheriff's Office, Nick Clausen, Technology Systems Coordinator, Information Technology Department and Matt Hirst, Director, Information Technology Department discussed the quotes they were received for the purchase of equipment necessary to replace Mobile Data Computers (MDC's) and communication gateways in the Sheriff's Office and Conservation Department's public safety vehicles. The quotes recommended are from Keltek for 55 Toughbook CF54 MDC's, 47 docking stations, and 23 port replicators, in the amount of \$163,441; 42 Sierra Wireless in-vehicle communication gateways, antennas, and installation services in the amount of \$110,158.34; and console and MDC installation in 47 vehicles in the amount of \$30,645.46. Leonard said that the current computers are five years old and at the end of their life span. He said since they are having issues now with the multiple vendors, they are recommending purchasing all the products from the same vendor. He also said the laptops are a better option right now instead of tablets. He said the testing went well with the Panasonic computers and the Sierra routers.

Holst asked what the state troopers use.

Leonard said he was not sure, but didn't think they had routers in their squad cars. He said Scott County has live views in the squad cars, if there are any issues.

Holst asked what the budget was for this.

Hirst said it is budgeted for \$300,000, and the project is about \$304,000 and that the Keltek quote beat the state contract price with an excess of 50 percent.

Ed Rivers, Health Department Director, updated the Board on the Live Free Quad Cities goals, community members, methods of finance and action plans as a high priority item on the Scott County Strategic Plan.

Thee reviewed the premium rates for calendar year 2019 for health, dental, vision and the annual renewal for administration of the County's flex savings program.

Thee also discussed the hiring of Farrah Roberts for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate, the hiring of Joel Driscoll for the position of part-time Bailiff in the Sheriff's Office at the entry level rate, the hiring of Russell Griffin for the position of part-time Bailiff in the Sheriff's Office at the entry level rate, the hiring of Ogechi Anyaugo for the position of Corrections Officer in the Sheriff's Office at the entry level rate, the hiring of Kevin Delveau for the position of Corrections Officer in the Sheriff's Office at the entry level rate, the hiring of Cory Elam for the position of Corrections Officer in the Sheriff's Office at the entry level rate and the hiring of Edward Mauro for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

Thee reviewed the request from the Health Department to overfill the Correctional Health Coordinator position from December 3, 2018 to January 2, 2019 due to the retirement announcement of the current individual in that position.

David Farmer discussed the FY20 budget parameters and asked for Board feedback. He talked about the assignment of fund balance for strategic planning elements and department goals and also presented the Board with a County financial overview.

Moved by Earnhardt, seconded by Knobbe at 11:18 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
October 18, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the October 4, 2018 Regular Board Meeting and the minutes of the October 16, 2018 Committee of the Whole Meeting. All Ayes, with Kinzer voting Nay on the October 16, 2018 Committee of the Whole Meeting minutes.

Supervisor Kinzer said he would not be approving the October 16, 2018 minutes because there were several key pieces that he thought were left out.

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

BE IT RESOLVED: 1) That we hereby proclaim October as Breast Cancer Awareness Month in Scott County. 2) This resolution shall take effect immediately.

Angela Hilbert, Executive Director of Susan G Komen Iowa, and Donna Kinzer accepted the proclamation.

Hilbert thanked the Board for the opportunity and for supporting all of their work.

Donna Kinzer said thank you to everyone very much.

Kinzer thanked the Board members for the proclamation and said that this happens every October. He also said his wife, Donna, along with her sister, who could not attend the meeting due to a death in the family, were co-chairs of the Race and that Donna is a six year survivor of breast cancer.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to an application to add wineries and associated facilities to the list of Special Permitted Uses in Ag-General Zoning Districts. (Text Amendment). All Ayes.

Bryce Flaherty, 2431 19th Avenue, Rock Island, Illinois, applicant, thanked the Board for consideration of the amendment. He said he and Julia Rubino are both active members of the community and he gave the Board some background information on the applicants. He said currently Iowa has about 100 commercial wineries and more than 300 vineyards. He said Scott County does not currently have a working vineyard with a tasting room and event center.

Julia Rubino, 524 Brown Street, Bettendorf, Iowa, applicant, showed slides from other counties as examples of Iowa wineries.

Flaherty said this use permit would encourage tourism and would lead to an increase in tax revenue for the County.

Supervisor Beck asked if they checked to see how many visitors the Clinton County establishments have or for events as well.

Flaherty said they have not asked that question and that it is hard to get those answers from local vineyard owners.

Supervisor Kinzer asked the applicants what prompted them to get into this and had they done this before.

Rubino said yes, they enjoy home brewing and that they know Scott County does not have a vineyard with a tasting center and thought it would be great for the County.

Flaherty said this would be a great way for him to supplement his income and to have a retirement.

Kinzer asked if they were confident the business would be able to grow.

Rubino said they have looked at the topography of the soil and that the site is very feasible for a vineyard.

Flaherty said that they are working with the head viticulturist from Iowa State University and the vintner from Kirkwood Community College.

Supervisor Holst asked what their timetable expectations are.

Rubino said it is hard to say and that they have to jump through these hurdles first and if everything works as planned, they would like to start planting a vineyard in the spring.

Flaherty said grapes have a maturity time of three to five years and from there they would like to build a tasting room, then a house on-site and a wedding venue last to further expand the brand.

Beck asked since it takes about five years for the grapes to mature, if that would be the time they would be building the winery. He also said he knew they could import the grapes to make the wine.

Rubino said they do not have a set answer on that and importing grapes from local vineyards is something they are interested in and that would open them up for selling wine sooner.

Brock Faulhaber, 1212 Woodland Lane, LeClaire, Iowa, owner of an adjacent property, said he has looked through ag-exemption codes and said Scott County has a two-fold test to see if a property meets an exemption and that it said land and buildings must be

primarily used for agricultural purposes. He also said the code says land and buildings cannot be used for non ag purposes unless they comply with zoning regulations. He questioned if the planned event center would fit into the regulations and that his concern is that it could be more of a public nuisance.

Holst commented that the Board does not have the Planning and Development Director present and she hopes he can address this question.

Faulhaber also said that exemption for zoning was changed in 1963 and the wording from "livelihood" to "primary usage" and asked about what "primary usage" means.

Robert Schilling, 28007 231st Street Court, LeClaire, Iowa, asked for clarification on associated facilities and his concern about the possible party center in regards to the value of his property and the traffic and drivers put out on the roads when the events end. He said that other event centers are not closely adjacent to residential areas. He said they want the winery. He also asked about the definition of associated facility and wondered if that would tie into agricultural zoning.

Knobbe said, to his knowledge, the Planning Department has not received this specific request and that the Board has not passed this particular language. He also said when the request comes in, there would likely be more meetings for discussion.

Beck said this is the beginning of the process and that there would be many more meetings.

Stan Scharff, 22871 277th Avenue, LeClaire, Iowa, said he and his wife have a Century family farm that adjoins the former golf property, and this plan would affect his acreage and property. He said the Faulhabers are good developers and the property was just rezoned residential. He agreed that a winery would be okay but large event places elsewhere are in isolated rural areas and not surrounded by residential areas. He said he also is concerned with more traffic being on the road and that entering and exiting the road is difficult.

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

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to rezoning 13.2 acres, more or less from Single-Family Residential to Agricultural - General in LeClaire Township. All Ayes.

Robert Schilling said he went to the Planning and Zoning page on the County website and read the revised County zoning ordinance definition of a farmer and ag-exemption land. He cited a memo from Planning and Development Director Tim Huey which stated that a majority of the property would be vineyard. He said the plan for the site listed up to five acres of vineyard on a 13.2 acres plot. He said this meant that less than five acres could be in the vineyard, five acres would be 38 percent of the plot.

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

Knobbe thanked the audience for coming and speaking on the topics and said they were very civil and that they were prepared and had their materials with them. He also said in two weeks the Board would be voting on the amendment and rezoning for the first time.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to an application to amend permitted and prohibited accessory uses in the Community Area Development Residential District (Park View Ordinance Text Amendment). All Ayes.

Patrick Dodge, 102 Shawnee Circle, Parkview, Parkview Owners Association (PVOA) Board member representative, said he wanted to attend to provide himself as a resource. He said that since the covenants had lapsed, the PVOA has come to the Board to seek stricter regulations to better enforce a decent standard and quality of life in Parkview.

Holst asked how the proposed changes were communicated to PVOA.

Dodge said it was published in two quarterly newsletters and discussed at four monthly forum meetings open to the public.

Knobbe asked if this passes, and a problem area is identified, what would happen next.

Dodge said that the PVOA would be the first line of defense and wants to avoid the Planning and Zoning Department being inundated with complaints and concerns from the citizens.

Knobbe said Huey said he is also relying on PVOA to identify issues first.

Dodge said that he did not anticipate many problems in general but that there were a few repeat offenders the PVOA needed more backing to address.

Beck asked what has been the general consensus from the homeowners about the proposed ordinance.

Dodge said there has not been much of a response and has not heard of any negative comments.

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. Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) WHEREAS, Scott County (hereinafter called "the Subgrantee"), County of Scott, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$138,868 for the total project cost, and 2) WHEREAS, the Subgrantee recognizes the fact that this grant may be based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost, and 3) WHEREAS, in the event that this grant is based on a cost share basis, Samuel E. and Mary J. Yarham (hereinafter called "the subrecipients"), shall provide the Subgrantee's local share being a minimum of 15% of the total project cost on its behalf, and 4) THEREFORE, on behalf of the Subgrantee, the subrecipients agree to provide and make available up to \$34,717 (thirty-four thousand, seven hundred and seventeen dollars) of personal monies to be used to meet the minimum 15% match requirement for this mitigation grant application. 5) This resolution shall take effect immediately.

Holst said she would be staying consistent with the position she takes on federal grants regarding assurances. She said federal grants are the opposite of home rule and she would rather leave decisions local rather than have the federal government tell us would to go by.

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

BE IT RESOLVED: 1) That the Human Resources Director and Budget and Administrative Services Director are hereby directed to implement the salary scales, placement and titling recommendations of PSPC for approval in the FY2020 budget. 2) That any benefit recommendations be brought forward as policy recommendations as part of the FY2020 budget discussions. 3) That the Human Resources Director is directed to bring forth updates to the administrative policies in order to facilitate the implementation of the recommendations by PSPC. 4) This resolution shall take effect immediately.

Kinzer said the reason he did not accept the October 16, 2018 minutes was that there were a couple of things left out. He said he was deeply disappointed with the lack of interaction with the people who attended the meeting. He said they had a lot of questions, that he had a lot of phone calls, and that he had invited them to the Committee of the Whole to get answers to those questions. He said that the study had a September 1st completion date and he does not know if it was completed by then. He said employees had questions, but the Board did not know what those questions were because at first we were not going to entertain questions.

He said Auditor Moritz spoke and Chairman Knobbe entertained ten minutes, but ten minutes is not enough to answer the questions from employees. He said when nobody

asked any questions he felt that employees thought the consensus was the Board did not want to hear their questions. He said the comment was made, "We don't have time." He said he responded, "What do you mean we don't have time?" He said the Board should have had all of the time in the world for these folks. He said the meeting afterwards should have been postponed. He said he understood Mr. Longmire had to catch a flight, but he should have scheduled a different time to present for however long was needed. He said that after the employees heard that Longmire had to leave they decided they were not going to say anything.

He said we value our employees and that during the Committee of the Whole meeting Supervisor Earnhardt said the most important asset to the County is the employees. He also said that Chairman Knobbe did a wonderful job at presenting employee awards at the PRIDE meeting two weeks ago. He said a comment was made about not responding to collective bargaining and union recertification questions, but the Board does not what their questions were, because there was only one question posed by Auditor Moritz. He said he felt the other ones were shut out and shut down. He said that was unacceptable.

He said the conversation should have been that we can entertain questions, that some sensitive questions may be asked about collective bargaining and recertification and if appropriate those questions can be answered. He said he feels the Board owes an apology to those folks that we always say "drive this bus." He said it has bothered him that they did not have their voice. He also said the study was lacking a page. He understands that the page has been loaded on the intranet and not on website and thinks the whole document should be released. Those that attended were not only employees but taxpayers who helped pay for the study.

Holst said she would have had a lot more questions if she had seen the study earlier, but the Board received the PowerPoint the morning of the Committee of the Whole meeting. She said she was concerned about the comps. She said she asked for the private and public sector comps and learned the Board was never going to see the actual comps. She said she went into this thinking she was going to see the comps. She said the private sector list was an entire dump of the Iowa area not just Scott County businesses and that the list included tax exempt businesses. She said she does not have confidence in list. She said regarding the public sector list she wanted to make sure we were comping to similar municipalities and counties that have been through this process, because what good does it do to comp to somebody else who does not know where they are at in the process. She said is not happy with the software for updating the salary study because it will use the same kind of data used to conduct the study in the first place. She said that the provided information does not show the effect of either private sector wages or public sector wages in determining the recommendations of the study. She said that without more she would vote no.

Earnhardt said she was fine with the presentation.

Knobbe asked the Board members how many phone calls or contacts each have had from employees.

Holst said that she had heard from three employees with concerns being that being Supervisors cannot get the data.

Earnhardt said she had not heard from anyone.

Beck said he had not heard from anyone.

Knobbe asked Kinzer what was the nature of the contacts that he had.

Kinzer said that prior to the Committee of the Whole meeting he had heard from a dozen employees about where the Board was at with the study, when the study is going to be released, that the study was available and had been reviewed by one of the departments and that the County had the study and to please release it. He said that after the meeting he heard from employees who were dismayed that the Board did not have the entire study for review.

Knobbe said that when Kinzer made the comment of asking for comments from the crowd, it was his first instinct to hear and listen to those, but that was with the knowledge that none of us had seen the document and that Kinzer had made attempts to secretly get it on his own before then, which he found curious, and not mentioning to the Board or Human Resources Department. He said they had to call the vendor to find that out and that had put him on guard as to what exactly was happening here. He said his first reaction was suspicion. He said to Kinzer, you persisted, I allowed it, one question was asked and he had asked for more questions, but no one spoke. He said, if he could run meeting slightly differently, probably not. He said he is on guard.

Kinzer said he did not know he needed permission to call PSPC. He said he was not getting the answers he felt he needed as an elected official that represents Scott County and represents the employees, so he called PSPC. He said the comment was we do not have time and Longmire had to catch a plane. He said it was only after Auditor Moritz challenged not allowing questions that the Chairman allowed ten minutes. He said that employees felt minds were already made up and some feared reprisals for speaking out.

Beck asked staff if they have the full study.

Thee said they have a draft, but do not have the full complete study at this time.

Beck asked when we received the study.

Thee said staff have received bits and pieces throughout the process. She said she is a little disturbed by the September 1st deadline. There was an agreement between the company that we would get the data by September 1st as there was some discussion on

Tuesday about the movement away from the Hay system and that is what slowed the process up because she felt it was necessary to conduct some focus groups at that time and see what the reaction was to moving away from the Hay system.

Earnhardt asked if they were fine with moving away from the Hay system.

Thee said the groups and other employees who were consulted were 100 percent in favor of moving away from the Hay system.

Beck said his understanding was that the plan was moving from the Hay system to a new graduated system and at this point not to get to the nitty gritty of how individual employees would be affected. But in the process of moving they knew there were targeted individuals that needed to be changed and needed to know if the changes needed to be included in the budget.

Thee addressed the issue with unions, saying we are at an awkward time as the unions are going through recertification votes, and there are specific rules about prohibited practices and engaging in any activity that may or may not influence that vote, and it is her recommendation to the Board if they were to talk in specific details they could be interfering with that voting process. She said there is a time and a place for those discussions and they will occur with the Board in closed session in preparation for the Board's perspective of how to proceed with negotiations and those conversations will be engaged, not with individual employees, but with the bargaining unit as a whole.

Knobbe asked Thee to respond to Holst's questions about the comps.

Thee said PSPC utilizes a subscription service for private sector data, and that information about what firms are in that service may be a violation of their subscription contract. She said the county cannot get such data without also subscribing for that service. She said she doubted that data from tax exempt businesses were used as comps but she did not know which individual firms were used as comps.

Knobbe asked if Scott County had any influence over who was picked for comps.

Thee said no.

Knobbe asked if PSPC has influence who was picked for comps.

Thee said no. She said the Bureau of Labor Statistics has similar information about employment and wages but it also is pooled data without the ability to know which employers are included.

Knobbe asked about obtaining private sector data in the future to update the salary study.

Thee said there may be some difficulty in obtaining private sector data but some data is available from the Bureau of Labor Statistics. She said PSPC will provide data for one year after the end of the contract, but that prior clients told her that they have received data from PSPC many years after the end of their contracts by simply contacting the firm. She said the contract stipulates that PSPC can charge \$100 per data update but prior clients told Thee they have never been billed for data updates. She said the prior clients said that PSPC provides help every time they have asked for it.

Earnhardt said no one loses their job, just maybe a title change.

Thee said there will be some job title changes, but no loses a job and no one gets a wage decrease. She said process wise the Board will be in closed session discussing negotiations, and then budget processing. She PCPS will come back that they will have conversations with employees about the process and answer any questions employees might have. She said they are empathetic and understand that this means something to individuals. She said releasing data prematurely, out of context without explanation, causes more harm than good. She said the biggest regret she and the IT Director have is that the slide regarding the IT Department was even in the presentation because it has created more problems that it has solved. She said it was meant to be illustrative on how PSPC looks at the market and how they make their recommendations.

Beck said that the reason the Board did this is that the County had not conducted a benefit and salary review in forty years, and that all Board members agreed it was time to conduct one. He said the Board picked a very qualified consultant, that he is not a human resources expert and that questioning the results means the Board picked the wrong consultant. He said the goal was to conduct a fair and equitable salary study. He said the Board wasted taxpayer's money if it does not move forward with this study.

Holst said it is not a question of moving forward with the study, but that that everybody has different levels of wanting to see information and she has not seen enough information. She said there is nothing wrong with checking the checker.

Beck said the Board needs to move forward with this, and that he is satisfied with the data and moving away with the Hay system.

Holst said there should have been a means to package the information, maintain confidentiality and address concerns so that she or anybody else feels comfortable.

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

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2019 is hereby approved: Health/Pharmaceutical; \$32.24/mo, Dental; \$1.52/mo, Avesis Vision; \$0.38/mo. 2) The following schedule of family health care premium rates for Scott County employees in calendar year 2019 is hereby approved: Health/Pharmaceutical; \$222.38/mo, Dental;

\$12.12/mo, Avesis Vision; \$1.96/mo. 3) Employee's opting to take the Dental supplemental plan shall pay an additional \$8.00/month for single or \$16/month for family coverage. 4) This resolution shall take effect on January 1, 2019.

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

BE IT RESOLVED: 1) That the proposal from Avesis for four years for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 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 the annual renewal with WageWorks for administration of the County's flex savings program is hereby approved. 2) That the Human Resources Director hereby authorized to sign any necessary contracts for services on behalf of the Board. 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) The hiring of Farrah Roberts for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 2) The hiring of Joel Driscoll for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 3) The hiring of Russell Griffin for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 4) The hiring of Ogechi Anyaugo for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 5) The hiring of Kevin Delveau for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 6) The hiring of Cory Elam for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 7) The hiring of Edward Mauro for the position of Corrections Officer in the Sheriff's Office 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 Correctional Health Coordinator position from December 3, 2018 to January 2, 2019 is hereby approved. 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) 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 Lindsay Faust. The 2017 property taxes for Lindsay Faust 1302 West 6th Street, Davenport, Iowa, in the amount of \$758.00 including interest 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 1302 West 6th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Lindsay Faust 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 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 Theresa Hall, 5610 North Street, Bettendorf, Iowa, in the amount of \$472.00 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) 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 Cara Shelton. The 2017 property taxes for Cara Shelton, 3010 Rockingham Road, Davenport, Iowa, in the amount of \$1,363.00 including interest 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 3010 Rockingham Road, Davenport, Iowa remaining unpaid shall be suspended for such time as Cara Shelton 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. Four Ayes, with Holst voting Nay.

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 \$85,774.00. 2) That the Sheriff's Office is

approved to sign the grant award and special conditions agreement. 3) This resolution shall take effect immediately.

Holst said she is not supporting this resolution due to the federal assurances that were not part of the application.

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

BE IT RESOLVED: 1) The replacement of Mobile Data Computers in Sheriff's Office and Conservation Department's public safety vehicles with a total project cost of \$304,244.80 is hereby approved. The quotes from Keltek for 55 Toughbook CF54 MDC's, 47 docking stations, and 23 port replicators, in the amount of \$163,441; 42 Sierra Wireless in-vehicle communication gateways, antennas, and installation services in the amount of \$110,158.34; and console and MDC installation in 47 vehicles in the amount of \$30,645.46 are hereby approved. 2) 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 Judicial Dialog maintenance and support in the amount of \$26,539.25 is hereby approved. 2) 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 upon determination by the County Assessor that the property located at 1700 E. Blackhawk Trail, Eldridge, Iowa qualifies as exempt pursuant to applicable state law, that the 2nd installment of the 2017 property taxes are hereby abated. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn and a beer/liquor license update for Kwik Shop #589 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 294333 through 294637 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,226,002.39. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer updated the Board on FY19 revenues as of October 12, 2018. He said as of October, a lot of the revenues that are tracked are within about two percent. He said the Local Option Sales Tax number gets a bump in November. He also said the County Interest Income is running ahead of pace. Farmer said the September rounds of golf are running about 1.1 percent behind last year due to heavy rainfall. Farmer reported that the average daily jail population was at 266 in the month of September, close to the annual average.

Knobbe asked about the jail study.

Holst said she recently attended the 7th Judicial District meeting and will update the Board at the next meeting. She said not much has changed and they had a lot of discussion of workload and reviewed the report of reoffenders and will send the Board a copy of that report.

Kinzer updated the Board on the recent Iowa Workforce Development Board meeting and said the director came in and that they were looking at a regionalization. He said he thinks they found regionalization was more than they bargained for because it went back to the commission and that the commission said they do not like this. He said the development board was not sure where to go. He said he will update the Supervisors at the next meeting.

Knobbe said the federal agency considering relocation to the Rock Island Arsenal is the USDA. He said we are excited for the opportunity and that the jobs are ag-related.

Beck said an employee told him they recently had jury duty and he asked about their experience. They said the County staff was very professional. He said it was nice to hear positive feedback.

Moved by Beck, seconded by Kinzer at 6:18 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Holst, Earnhardt and Knobbe present.

Tim Huey, Planning & Development Director, reviewed the proposed addendum to the Comprehensive Plan (Comp Plan) to address wineries as Special Permitted Uses in Ag-General Zoning Districts and the upcoming public hearing. He said the change is to allow Scott County to address if, where and how wineries, in association with vineyards, can be located. He said vineyards are ag-exempt. He said that processing, bottling, marketing wine and having a tasting room or having receptions or parties requires zoning and building code compliance, and that there are significant costs associated with the facilities relative to required fire suppression systems and accessibility of bathrooms. He said those requirements are addressed at the building permit stage, and that Scott County is a long way from that.

He said the public hearing for Thursday will take comments about the Comp Plan, a policy document approved by resolution requiring one Board action. He stated that during this rezoning process he determined the need to amend the Comp Plan to address the zoning ordinance and to address the criteria under which these applications would be reviewed. He said the Comp Plan is used when reviewing subdivisions and has a whole set of general criteria, and this addendum would be to specifically address wineries, associated facilities and under what conditions a special use permit may be approved, but also under what conditions it would be defensible or appropriate to deny such a request. He said a special use permit has to be approved under special circumstances, and it is not automatic as a permitted use is.

He said the Planning Commission unanimously recommended this change. He said the Commission identified four objectives in reviewing special use permits. Number one is location, is it appropriately located, what are the surrounding land uses, is it in conjunction with a vineyard producing grapes, is it in an area zoned A-G.

He said number two is access, is the road adequately constructed to handle the traffic, can folks get in and out, and the policies include the provision that if the Zoning Board of Adjustment (ZBA) determines traffic analysis is needed, it is the obligation of the applicant to prepare in regards to turning movements and turning lanes. He said all these are the general requirements if it's approved, any vineyard that has a winery attached to it, including the applicants, would have to pass.

He said the third objective is the size and scope and that would relate to the number of acres that were in the vineyard and so size of the facilities, buildings and such, should be appropriate for the amount of acreage under production. He said it would not be appropriate for a winery to import a large number of grapes from other vineyards and have a few vines available for show.

He said the fourth objective is dealing with the associated event center and all the aspects like wedding venue, reception hall, a tasting room, what type of food service would be allowed, would it only be catered, would it allow only small plates or a standalone restaurant and how many receptions are allowed per month and how many allowed per year, should there be a limit of hours of operation, outside activities allowed.

He said the final two objectives relate to code compliances and the compatibility with agricultural and residential land uses. He said the Comp Plan amendment would go through a public hearing next Thursday, as would the reading of the text amendment, which allows the Board to consider both final reading of the text amendment and comp plan amendments on the same agenda.

Supervisor Holst asked that looking at objective three, specific to a winery and tasting room, with requirements for parking and lighting etc., why does not objective four, specific to an event center, also include the same requirements as for a tasting facility.

Huey said that an event center would have a tasting room and so the requirements really apply to both. He said it is fine if the Board wants language that specifically applies objective three standards to objective four. He said that of the hundreds of wineries we have across Iowa a very high percentage, probably greater than 50 percent have event centers associated with them. He said you do not get to objective four without having read objective three and objective one and that the amendment anticipates there could be a standalone tasting room without any kind of events able to be held there.

Holst said she is going off the comment of one ZBA member, that if the Board could put more parameters to make their task a little easier when considering a special use permit. She said that one way to read this amendment is that requirements for a tasting room are not applied to an event center.

Huey if you think there are changes that need to be made he would be happy to present changes for the Board to consider.

Supervisor Knobbe suggest to talk about some suggestions or ideas.

Holst said if nothing else, to mirror the requirements for tasting facilities in the requirements for an associated event center.

Huey said it would be easiest to add a sentence in objective four to say all the criteria deemed appropriate for the tasting room also shall apply to the events center, and he added that such a change stays in line with intent of the Planning Commission. He said as far as the ZBA comment, he said the appropriate place for that would be in the text amendment to the ordinance and would include those types of upper end criteria and the Board would know what types of limits they have such as any winery has to have a minimum of five acres of vineyard, or no center shall be larger than a set amount of square footage. He said a reason he did not include it was that he has faith in the ZBA

to come up with reasonable limits and to adjust it to the specific location. He said this clearly is not a one-size-fits-all where the size of an event center in one location may be entirely inappropriate in another location, and that you could allow a larger center in a specific location, but if the ordinance says it cannot be any larger than a specific size you are stuck with that.

Supervisor Kinzer said he was glad it stated that the size of the vineyard was tied to the size of the event center, but asked if the vineyard went away would the event center stay and stay as what it was.

Huey said it would be a condition and enforcement would be part of his job, and if the applicant does not comply, he has the flexibility to call a public hearing and bring people in front of the Board to review it. He said his preference is to send a letter to the applicants and they could voluntarily bring it in to compliance and not have to bring it to the Board.

Supervisor Beck said that it is pretty clear if the winery goes away the event center goes away also.

Kinzer said the Boards will not be the same and that he just wanted to make the clarification.

Huey said he appreciates the concern that what happens if we have a building out there that has been used and designed for a specific use and then they lose their ability to use it for that use. He said that is the risk that small entrepreneurs take. He said this is a winery associated with a vineyard and allows for an event center, a wedding venue or reception hall in association with a tasting room and that one follows the other.

Huey also reviewed the text amendment to the zoning ordinance. He said when a previous applicants discussed their plans, it was a roadmap for gaining approval. He said it requires two readings and that the board had their public hearing. He said the text said that such facilities shall be established in conjunction with the review of the Special Use Permit and in accordance with Scott County Land Use Policies.

Holst asked that, during the public hearing questions were raised about ag-exemptions, primary uses of land and non-ag purposes and asked if those had gotten passed on to him.

Huey said yes he reviewed the comments made. He said personally wishes zoning applied to everyone equally. He said in his 20 years at Scott County determinations of ag-exemption have twice been challenged, and both times the court found the requirements to be stricter than the law allows and the County has amended the policies or ordinance to address them. He said it requires active involvement in farming, growing crops or livestock, and that you actually operate the farm and that it would apply to all buildings that are primarily adapted. They have generally always determined that to be over half. He said the procedure for ag-exemption involves the applicants

submitting their parameters in which they operate, and what they want to build is not usually challenged.

Knobbe said it is important to distinguish between an ag-exemption from zoning requirements for construction of a building and ag classification for taxation.

Huey said he asked County Assessor Tom McManus if this small farmstead remains ag and the surrounding acres are zoned R-1 would the small farmstead retain its ag-exemption. He said McManus said generally no and that it is currently zoned R-1 and that they could grow grapes in R-1.

Huey then reviewed the approval of the first of two readings of an ordinance to rezone 13.2 acres, more or less, from Single-Family Residential (R-1) to Agricultural-General (A-G) legally described as Lot 2 of Great River Hills Addition in Section 14 of LeClaire Township and located on the west side of Great River Road, ¼ mile south of 235th Street. He said the property to the north is a good stable land-use and that probably for our lifetime will remain open space because it has some major natural gas pipelines that come from Manitoba to Chicago and the east coast going under it and that he can confidently say that land will not be developed anytime soon. He said the applicant's neighbor to the west has a lot about ¼ acre deep but he currently has a building permit, has a house under construction on the eastern edge and will have a very long drive. Huey also showed the site plan the applicant submitted.

Knobbe asked where the two neighboring homes were planned to be built.

Huey pointed out the general areas.

Kinzer asked for confirmation that all five acres are not going to be put into production at once.

Applicant Julie Rubino said that being conservative, they would plant a half acre per year, and since they have not planted a vineyard before they wanted to start small and see how the winter took and still have to purchase all of the fertilizer and equipment for the land and hope by year ten they would have planted all five acres.

Supervisor Earnhardt said it would be a while before they would do the wedding event center and tasting room.

Rubino said they do plan to purchase local grapes and fruit to start to make wine sooner than year five and thinking the wedding venue would be in year three.

Holst referred to Supervisor Kinzer's question about adding language to the zoning ordinance and asked where that would be placed.

Huey said he would refer to section 610 proposed which would add it to the special use permit currently. Special use permits addressed in Ag-General zoning are number one,

any special use permit in A-P and so automatically transfer all nine or ten special use permits in A-P to A-G and the only additional ones in A-G are travel trailer parks and this would be the third stating wineries production of native wines in conjunction with a vineyard and associated facilities for the production so you would have that language says is the building meet health and construction codes and conditions placed on special use permit in accordance with the land use policy. He said prior to any issuance of a building permit for the construction they would have to come back to the Planning Commission for a site plan review.

Holst said this is the time to make a change.

Sharma asked if it was the wish of the board for Mr. Huey to come up with some language.

Huey asked what the language would be.

Holst said it was Kinzer's thoughts that if operations of the winery cease the event center would close.

Huey said his department issues 800 building permits per year and there is plenty to do in his office and it would be unrealistic to expect the department to determine what amount of grapes are coming from off the property. He said the Board could include the condition and the applicants are obligated to meet it, but he wants to be realistic with how the enforcement works.

Kinzer said the question too is, are you going to import more than you grow there, as stated in objective three and if that is a condition, would it would be checked annually.

Huey asked the applicant what is the oversight of the Department of Agriculture on obtaining an Iowa Native Wine Permit.

Rubino said she was not positive, but believed to bottle and label a native wine, it would need to be 70 to 80 percent locally grown grapes, but not necessarily grown on-site.

Huey said at the recent meeting of the Convention and Visitors Bureau he was asked how the Bureau can help make this happen. He said he wants to help the applicants be successful and for them to attract people from out of County and maybe come for winetasting on their afternoon daytrip to Scott County and maybe stay overnight in a local hotel. He said he is not looking for ways to shut them down or limit their activities, to make it more difficult to operate their business. He said he is looking to remove restrictions and give them the ability to be successful. He also said he appreciates the concerns of neighbors that there could be issues and problems.

Earnhardt said the winery would bring a lot to the community.

Knobbe said he reached out to two separate appraisers that he has known for a long time and trusts. He said he was concerned primarily for impact on the neighbor's property values and secondarily enjoyable use of their property. He said since he has seen the site plan, it eases his mind seeing the distance of the event center to the nearest home. He said the appraisers said that this is an attractive feature for the neighborhood, and they cited examples up and down 53rd Street, Utica Ridge Road, and Elmore Avenue and specifically studied the impact to housing values and had found none. He said one of the appraisers said that is the highest and best use of the property.

Earnhardt said she looked at the site and thought it would fit well in the community.

Holst said when discussing a zoning change she wants to get it right for the future. She also said because of Ag Preservation we have most of our Ag General land in the buffer area with city limits, so by nature going to be up against residential.

Kinzer said he did not think any Board member is against any of this sort of thing with the winery and folks staying overnight and so forth. He said he wants language to be made very clear and to be fair to these applicants and future ones.

Huey also reviewed the approval of the first of two readings of an ordinance to amend permitted and prohibited accessory uses in the Park View Community Area Development Residential District. He said he hopes people feel that he is there to help them and not hunt people down or fine people. He said his job is to get people in compliance, protect property values and protect people's ability to use their private property as they see fit. He said the County will not have any more new community area development districts. He said the amendment will remove the ability for people to have any junk cars, limits the amount of cats and dogs, limits the length of their grass and limits piles of junk. He said he expects Park View Owners Association to be first line of defense and that he likes to think most people want to comply with the rules.

Chris Still, Facility and Support Services (FSS) Maintenance Coordinator, summarized a project in the Health Department. He said in the last capital budget cycle the Health Department requested a project to modify the waiting room to create a space for a separate check-in window for immunization services, and that the project creates a small office in the area that would allow Health Department staff the ability to check in immunization clients, free up the reception counter, reduce congestion and serve other walk-in clientele more efficiently. He said we have an ongoing project to create office space in the Sheriff's Office lower level for the sex offender registry program and that FSS had difficulty obtaining bids for that project due to the small scope of work. He said they asked Precision Builders to prepare a quote for the work in the Health Department and that quote is \$15,250. He said some additional cost may be needed for cabling and furniture, but that they believe those expenses to be minor and not exceed the overall budgeted amount of \$23,000. He said they have reviewed the proposal and are recommending the Board approve the quote.

Holst said she was curious why we got no bids or response.

Still said this decision was based on past experience with the Sheriff's lower-level office where we just did not get bids and that they contacted general contractors who were literally saying that due to the scope of the work being so small that they just were not interested. He speculated that general contractors carry overhead and profit margins for small projects are not large that they are not very appealing. He also said timing is sometimes an issue.

Holst said that this did not go out for bid.

Sharma said it did not go out for bid, and that this project is even smaller than the Sheriff's Office project, but it could have been another three months wait and that the company is just extending the current contract.

Beck said it was the timing for this and wanting to get it done sooner than later.

Ed Rivers, Health Department Director, said this project has been in the works for some time but was delayed for the accreditation.

Earnhardt asked if the health Department had heard about the accreditation.

Rivers said that they could hear about accreditation any time in the next thirty days.

Holst asked about the payment made to Lead Free Quad Cities for \$25,000 and did Rivers have any specifics to what that money is going towards.

Rivers said it is the starting capital for the group to begin to do remediations, and they are in the process of reaching out to the homeowners.

Holst asked if we had gotten any commitment from the City of Davenport for funds.

Rivers said he had not heard yet from the City in regards to funding.

Holst said make sure Davenport gets on board with this before the County spends all of the commitment.

Sharma said the County is working with administration from the City of Davenport and that they are working to strengthening the Ordinance in regards to urban revitalization and that Davenport wants to partner with Scott County.

Knobbe said that Davenport may have up to \$2.7 million for urban revitalization, and some of that money goes for lead abatement.

Earnhardt asked if Genesis Foundation was part of this effort.

Rivers said Genesis was part of the effort.

David Farmer reviewed a one year agreement for stop loss insurance coverage. He said the County is self-insured for health insurance but want to limit potential losses related to health claims. He said this is secondary insurance and that the County retains a certain amount of coverage risk, in this case \$175,000, and then this insurance will step in for anything above that amount. He said traditionally the amount is \$175,000 but it has moved over the past couple of years. He said the County went out to renewal with the consultant and that the consultant recommended to move to Houston International Insurance Group where the County can keep the stop loss deductible at \$175,000, but new for this year is a \$50,000 aggregate which means for an aggregate of employees that reach that \$175,000 level the County will pay the next \$50,000, and that the County is taking on more risk. He said the premium for this insurance would increase \$6,190 versus if the County kept coverage at \$175,000 for everything, insurance would increase \$63,000. He said for calendar year 2019 the consultant estimated an increase of between eight and twelve percent based on industry cost trends. He said taking on additional risk of \$50,000 and beating the trend for a cost \$6,000, helps the County with insurance rates.

Holst said that potentially the \$50,000 may have to be spent.

Farmer said correct.

Holst asked Farmer to explain the Stealth paperwork.

Farmer said Holmes Murphy has a market tool called Stealth. Stealth puts the County's insurance history and application out onto the market to allow firms to bid for coverage. He said 14 carriers were contacted, nine declined to bid and five offered a quotes with various options from each carrier.

Knobbe referred to a memo from the Human Resources Director which cited health related costs for several years including instances where costs were at \$87,500 and asked what the significance of that amount is.

Farmer said our reports to Holmes Murphy do not include individual cases until they get to 50 percent of stop loss coverage, or in this instance 50 percent of \$175,000 which is \$87,500. He said this year the County has two individuals at the 50 percent mark which is evidence that the County is having a better year and looks like we are not going to hit the \$175,000 mark.

Sharma said the quote we received is based on our history. He said three out of the past four years the County hit the stop loss coverage amount. He said if we do not have a bad year we are ahead, and if we have a bad year we know the loss is capped.

Farmer said this is the right financial move.

Earnhardt asked if this was based on the fiscal year or the calendar year.

Farmer said the coverage is for the calendar year.

Beck asked if the \$175,000 stop loss amount was per person and if the \$50,000 amount was aggregated for any and all cases over \$175,000.

Farmer said that was correct.

Sharma said there is one tax suspension request for \$2,513 including interest.

Farmer reviewed a memo from the Scott County Regional Authority (SCRA) asking for the County's approval of the auditor recommended by SCRA. He said that under the Code of Iowa the County has been delegated authority to approve external auditors for gambling authorities. He said he was not part of the selection discussion. He said that all audits are conducted by certified public accountants registered or licensed in the State of Iowa under Chapter 542 who are selected by the board of supervisors in the county in which the licensee operates. He said he did go to the state website to check on the recommended auditor, verified that he has an active license and did not find any deficiencies.

Sharma reviewed the Scott County Strategic Planning Performance Measurement document showing various stages of projects. He said it is an internal document created after the strategic plan was approved and discussed in monthly department head meetings. He said that the Board would look at the strategic plan sometime early next year so that projects that are 100 percent completed come off the list and others will be reviewed by the Board at that time.

Moved by Earnhardt, seconded by Kinzer at 9:28 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 1, 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 October 18, 2018 Regular Board Meeting and the minutes of the October 30, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to a proposed addendum to the Comprehensive Plan to address wineries as Special Permitted Uses in Ag-General Zoning Districts. All Ayes.

The applicants, Bryce Flaherty, 2431 19th Avenue, Rock Island, Illinois, and Julia Rubino, 524 Brown Street, Bettendorf, Iowa, thanked the Board for taking the time to hear their proposed amendments. They presented site-specific information and addressed topics on which the public and the Board expressed concerns. Flaherty said there are currently 74,198 housing units in Scott County but there are no vineyards or wineries. He said their vision is to build a vineyard, tasting room, house and wedding venue in phases and that this will not be an overnight operation but a process of slowly adding on over the next five to ten years. He said it costs about \$8,500 to plant an acre of grapes.

Rubino presented a timeline for turning the land back to a farmable state, planting up to 1.5 acres and other construction in the first three years and reviewed what would tentatively be done in the four to six and seven to ten year timeframes.

Flaherty said they have received some feedback and concerns on the wedding venue and that they wanted to make clear that they see this is being critical to the success of their business, as an additional way to attract new guests, increase brand awareness, provide an additional avenue of selling wine and will help offset a poor harvest like Iowa saw this year due to excessive rain.

Rubino showed a slide of the proposed site plan and property and stated that the property is a rural setting. She detailed on the map where they plan each feature of their vineyard, winery, tasting room, wedding venue and their private home.

Flaherty said that now that the Board has seen and heard what they are planning, they wanted to address the concerns expressed and that they understand that a small number of people may not be as excited about this as they are. He said they fully support their right to voice their concerns and that certainly it is the Board's responsibility with the citizens of Scott County. He explained the three main concerns they have heard about. He said they are the noise, site appropriateness and traffic.

He said that they do not plan to have long, noisy events such as rock concerts, especially as they plan to live on-site. He said that there are existing sources of noise such as trains, highway traffic and river traffic, and any noise generated by the wedding venue would be minimal in comparison. He said that the three nearest neighbors to the planned wedding venue would be 1150 feet, 1170 feet and 3500 feet, respectively, from the site.

He said that being close to the businesses in LeClaire would create a synergistic effect benefitting all the businesses. He said that many in the community support their proposed venture, including 27 business owners who signed a petition asking the Board to approve the text amendment and four owners who wrote letters of support to the Board.

He said the road serving the area is not a quiet country road but a state highway built to accommodate large amounts of traffic. He said the most recent DOT study found that on average 4,360 vehicles drove daily on that stretch of highway. He said that the entrance to the property would be designed for safety and visibility and to reduce light pollution. He said the area surrounding the vineyard is rural, with a minimal number of houses and large areas of active farmland.

He compared the wedding venue to golf courses and their club houses, citing their similar usage to the wedding venue but built in the middle of cities with houses located much closer than the homes in the area in question.

He said that the applicants had no intention to open a restaurant. He said that there are other nearby businesses which could provide catering services. He said they plan to offer snack food such as charcuterie plates. He said the planned hours of operation would be Wednesday through Sunday with the latest regular closing time being 8:00 p.m. and special events closing at 11:00 p.m.

He thanked the Board's for its time and consideration.

Supervisor Earnhardt thanked the applicants and said they spent a lot of time on the presentation.

No one else 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 the first of two readings of an ordinance to amend a portion of Section 6-10.D. Special Permitted uses in the "Agricultural-General District (A-G)" of the Zoning Ordinance for Unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-10.D. SPECIAL PERMITTED USES IN THE "AGRICULTURAL-GENERAL DISTRICT (A-G)" OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

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

Section 1. Amend Section 6-10 "Agricultural-General District (A-G)" of the Zoning Ordinance for Unincorporated Scott County

D. Special Permitted Uses by adding:

(3) Wineries for the production of native Iowa wine in conjunction with a vineyard and associated facilities for the production, bottling, marketing and sale of the wine. May also include associated facilities for tastings and other events held on the premises. The tasting rooms shall be for the service of wine produced on the property and such facilities may have food service but the State liquor license shall be limited to the service of native Iowa wines. The size of the wine production and tasting room facilities shall total no more in floor area than 1% of the total area of the property and the size of an associated event venue shall also total no more in floor area than 1% of the total area of the property. Construction and operation of any event venue shall require documentation of a minimum of three years of vineyard operation and such a venue shall only be permitted to operate in conjunction with an active vineyard and wine production on the property. The number, size and frequency of events shall be established at the time the Special Use Permit is approved. All such facilities shall meet all building, accessibility and health codes and any other conditions or requirements for the approval of such facilities shall be established in conjunction with the review and approval of the Special Use Permit and shall be in accordance with Scott County Land Use Policies.

One single family residence shall be permitted on the property for the owner or manager of the vineyard/wine production operation. Such a residence may also be ag-exempt if it meets the criteria to be considered a farm house. Any accessory building(s) which are primarily adapted for the growing and production of fruit or other agricultural crops on the property shall be considered ag-exempt.

Prior to the issuance of any building permit for the construction of such winery, tasting room or event venue a Site Plan Review will be approved by the Planning and Zoning Commission in accordance with provisions of Section 6-29 A.-F.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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 the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 13.2 acres in Section 14, LeClaire Township from Single-Family Residential (R-1) to Agricultural-General (A-G), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 13.2 ACRES IN SECTION 14, LECLAIRE TOWNSHIP FROM SINGLE-FAMILY RESIDENTIAL (R-1) TO AGRICULTURAL-GENERAL (A-G), 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 Single-Family Residential (R-1) to Agricultural-General (A-G) to-wit: Lot 2 of Great River Hills Addition, Section 14, LeClaire Township

Section 2. This ordinance changing the above described land to Agricultural-General (A-G) 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 the first of two readings of an ordinance to amend a portion of Section 6-14.C. Accessory Permitted uses in the "Community Area Residential District (CAD-R)" of the Zoning Ordinance for Unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-14.C. ACCESSORY PERMITTED USES IN THE “COMMUNITY AREA DEVELOPMENT RESIDENTIAL DISTRICT (CAD-R)” OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

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

Section 1. Amend Section 6-14 “Community Area Development Residential District (CAD-R)” of the Zoning Ordinance for Unincorporated Scott County

C. Accessory Permitted Uses by repealing and replacing with:

(1) Accessory uses customarily incidental to any of the permitted uses in this District. Only one commercial vehicle may be parked and/or stored on the property unless it is used in conjunction with an approved home business. Accessory uses not permitted include, but are not limited to, the following uses: the visible accumulation of domestic junk such as vehicular parts, tires, trailers, salvaged building materials, broken or junk appliances, and the visible presence of any junk vehicle on a residential lot not stored entirely within an enclosed garage shall also be considered a prohibited accessory use (See Section 6-5.60. Junk Vehicle). Grasses and/or weeds that are in excess of 10 inches and are not a native or landscaped planting shall be considered a prohibited accessory use. Any accessory commercial use which is not approved as a home business as outlined in Section 6-6. V. is not permitted,

(2) Home occupations conducted entirely within the dwelling (not in attached or detached garage) and in compliance with all other requirements of Section 6-6.V.,

(3) Not more than four domestic pets of any species. No public or private kennels for domestic animals nor any domestic livestock are permitted.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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.

Tim Huey, Planning and Development Director, addressed the Board regarding the process for approving the Park View Ordinance. He also addressed the Board regarding the various actions for approving the proposed winery and event center.

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

BE IT RESOLVED: 1) That the bid for the Health Department Lobby Modification construction project is accepted and the contract is awarded to Precision Builders in the amount of \$15,250.00. 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 Kinzer, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The hiring of Monica Nickels for the position of part-time Medical Lab Technician 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 proposal from Houston International Insurance Group (HIIG) for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 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 Sarah Mills, 3604 Fair Avenue, Davenport, Iowa, in the amount of \$2,513.00 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.

NOW THEREFORE BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) The selection Randy Linn, CPA certified public accountant to conduct the annual audit for the Scott County Regional Authority in Scott County is hereby approved. 2) This selection of Randy Linn, CPA shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from the Scott County Regional Authority to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 3) This resolution shall take effect immediately.

Supervisor Kinzer asked Earnhardt to share what she learned regarding approval of an auditor for the Riverboat Development Authority (RDA).

Earnhardt replied that the RDA picks its own auditor and the contract with the City of Davenport does not require having an auditor approved by the City.

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 294651 through 294917 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,540,976.42. 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 \$96,877.42. 3) This resolution shall take effect immediately.

Supervisor Beck reviewed the recent joint meeting between the City of Bettendorf and City of Davenport regarding the Waste Commission presentation on the recycling center's recyclables. He said that in many areas of the country there are a lot of issues with falling prices. He said the Waste Commission has locked in some prices. He also said that although prices have been dropping, the Commission still has sources for most of the recyclables. He said income from the recyclables is a bonus, with the main benefit of recycling being avoiding the cost of landfilling the recycled materials. He said that the Commission works very hard for all of Scott County to make sure that we do the best to keep the cost down and be environmentally friendly as well.

Moved by Earnhardt, seconded by Kinzer at 5:24 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Earnhardt, Knobbe and Beck present.

Jon Burgstrum, County Engineer, reviewed an ordinance to establish new speed limits on county roads. Burgstrum said that two roads did not have established speed limits on them and so by statute the speed limit is 55 miles per hour (mph) the whole length of each road. He said his department conducted a speed study on 102nd Avenue and that almost 30 percent of the traffic was going over the speed limit. He said it's a residential area and that a proper residential area posting is 25 mph or 35 mph. He recommended a 35 mph speed limit, which would increase safety, especially for people pulling out of driveways. He said from the north side of the subdivision, where the road turns into pavement, the speed limit would be 35 mph to the south side of the subdivision, where it would go back to 55 mph. He said the speed limit would be posted so it's clear to everyone would what the speed limit is. He added that a short piece on 285th Street in front of the subdivision would also have a 35 mph speed limit.

He also said that on 52nd Avenue the department conducted a study, and that traffic was pretty much going 55 mph north of the stop sign, but at the intersection traffic slowed down. He said his staff consulted with park officials about reducing the speed limit to 35 mph as a transition into the Park, and they thought it would be helpful.

Supervisor Beck asked if there was a stop sign going north into the Park.

Burgstrum said no, just southbound is all.

Beck said he did not know if anyone else felt that if the average speed is 54 mph and talking at the joint meeting with conservation, his initial thought would be to drop the speed to 50mph.

Holst thought 50 would be an odd speed limit.

Burgstrum said it is a little bit different to do that and that 85th percentile was 54 mph, so right at the 55 or near the 55 mph mark and the actual average was a little slower yet. He said that would count the farm traffic that uses that road. He said they typically recommend right around the 85th percentile and that they could certainly change it if there is a big need for that.

Kinzer asked if these are new signs and new speed limit signs.

Burgstrum said yes.

Kinzer asked if they would be putting the orange flags out there on the signs.

Burgstrum said they would typically do that when they are new and that there have been since 102nd Avenue was already paved, but it was narrow and they did not have any shoulders so they had no shoulder signs posted with an advisory plate on them but it's an advisory plate so it's not enforceable, just advise. He said those will come down and then they will put the speed limit signs at the designated places with a flag on them.

Holst said she wanted to thank Burgstrum and that the Mayor of Donahue was really appreciative for the work and assistance.

Tim Huey, Planning and Development Director, reviewed the proposed addendum to the Comp Plan and said that this is the midway point through this process as he has covered previously a number of public hearings regarding the application of the Rubinos and Mr. Flaherty. He said the first item to act on is the comp plan amendment for changes to the ag-general zoning district text that deals with allowing wineries, and under what conditions, what restrictions and parameters wineries would be considered for special use permits by the Zoning Board of Adjustment anywhere in Scott County in an ag-general zoning district. He said even though the applicants have a specific site for their winery, he wanted to make clear that these comp plan amendments apply generally across the County. He said that the comp plan is not a static document, but a dynamic document to be amended on occasion to address changing circumstances. He said that wineries are new in Scott County, but they are not new in Iowa or in the Midwest. This is the first one in Scott County and that the process is that the Planning Commission approved the comp plan amendments and that the Commission also recommended approval of both the text amendment which is a subsequent item and the zoning map amendment.

Holst asked about the Iowa Code and wanted to be clear if hard liquor would be allowed in these facilities.

Huey said it could be if it was a catered event and the caterer holds a license. He said the native wine license allows the applicants to only sell wine and beer.

Huey reviewed the text amendment. He said it was his fault he did not provide the applicants with a copy of the amended text that the Board reviewed two weeks ago. He said that the Board is in the process of having multiple subsequent readings of it which allows not substantive changes, but some modifications, and his recommendation regarding these changes is that the Board moves to amend the ordinance text amendment. He said the Board would then approve the second and final reading of the ordinance. He said that the requested changes include: that they comply with the requirements of a state native wine liquor license; change the language from the event venue or wedding venue to event center so it is consistent throughout the ordinance; and change the time limit of the initiation of any event center to two years of vineyard operation. He said that most wineries across Iowa have an event center associated with them, that an event center is crucial for the survival of the winery and that the winery just does not survive on its own.

Huey said his final item is the actual rezoning and that this relates specifically to the applicant's request, and that the approval of this rezoning and the approval of the previous two items gives the applicants the ability to go the Board of Adjustment. He said the applicants have already submitted that item and that any action by the Zoning Board of Adjustment is pending approval of these three items.

Huey said that he wanted to give his thanks to Alan Sabat as Alan is attending his final committee of the whole meeting as a Scott County employee. Huey said that Sabat has submitted his resignation and is taking employment elsewhere. He said he has relied on Sabat a great deal and that Alan has been a great planning specialist.

Mary Thee, Human Resources Director, reviewed the hiring of Douglass Adams, Christopher Laye, Curt Wilson and Jonathan Johnson for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate; the hiring of Robert Gibbs and Enrique Hernandez for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

Matt Hirst, IT Director, reviewed the Enterprise Content Management (ECM) phase one and two implementation projects, and said that Stephanie Macuga had been the project manager for ECM solution since the onset of the project in 2014. He said in March 2016 the ECM steering committee recommended to the Board and the Board approved phase one ECM implementation, and at that time selected Databank as the professional services value added reseller assisting Scott County in implementation of Highland OnBase Enterprise Management Content Solution. He said as part of phase one staff converted the existing legacy Cannon Image Wear Solution, which contained approximately two-million records at the time and which has since doubled, and as well as volume scanning, accounts payable, JDC extension case management integration. He said the committee identified ECM phase two project work at which point staff implemented human resources. He said he is presenting an ECM phase 3 contract for Board consideration.

Macuga said phase three is a little smaller than initially considered. In phase three they would take some documents that the Sheriff's Office and the Jail specifically use on a daily basis, and convert all those to electronic process. She said that the Sheriff's Office, Jail Administration and Sheriff's Office Administration have identified six to eight documents that correction officers use daily. She said the documents start out as Microsoft Word documents, then they are printed out for approval through the chain of command and then they get scanned back into OnBase. She said they are seeking to take that process, start and keep it electronic, allow those same approvals and revisions to occur as needed but keeping it electronic and keeping it managed in OnBase from the conception of the document.

Macuga said the second item that they would like to do is bring a Health Department in-house custom application into OnBase. She said IT wrote a custom employee health application which holds information such as hearing tests, or any other required testing for employees in multiple departments. She added there are also medical records and

things of that nature that are being stored as part of that software. She said the Health Department wants to take those records out of paper format, bring them into OnBase and store them electronically because the retention for most of those records is 30 years and that team is starting to outgrow their storage space. She also said that once documents are brought into OnBase, there are better controls over who sees the documents, and they can define who has access, and also allows sharing some of that information with HR since HR sometimes initially receives the document so needs to upload it to OnBase. She added this allows teams that need access to see a document without making a copy or doing anything extra.

Earnhardt asked if the Health Department would have HIPPA policies that would have to be followed.

Macuga said most likely yes and that once they get into actually developing the solution, they will be working with Databank and the Health Department to identify what they want to have set up. She said OnBase does a lot of work with health departments, hospitals and things of that nature. She said the software does have HIPPA Compliance and it is just a matter of how we want to implement things.

Holst asked what the status is of old records being brought over, and if the documents are now searchable.

Macuga said that is the goal, and that whatever is brought over for Health Department or Jail records, the goal would be that we can search them, but that those will be details to be figured out as they build those solutions.

Hirst said OnBase is configured currently to be keyword searchable, that they are not full text searchable within the documents and said that is another level of search capability which we have not implemented. He said OnBase does have that functionality as they go forward.

Knobbe said we are relying on staff to build some keywords in documents.

Hirst said typically numerous keywords.

Macuga said the standard is no to have more than five to seven keywords because the user will not input that information, and they will automate anything they can. She said there are 17 keywords for accounts payable and that all of those keywords are pulled directly from the ERP system so the user does not need to enter any information.

Knobbe said they are really capturing images of documents.

Hirst said they do have a lot of images from our legacy scan documents and that today, they are really trying to capture full documents and with full documents, it leaves open the possibility of full text search capabilities in the future for record sets where that is appropriate. He said the cost for that comes in the backend processing capabilities. He

said there is a cost to having full text search capabilities and he does not anticipate, with current technology, in our current records full text search capabilities. He added that at some point he could see specific record sets benefiting from that functionality.

Holst asked if this is a step back because if records are put in a PFD format they would be searchable.

Hirst said there are several kinds of PDFs. He said they can be an image of a document or a PDF can be a full digital copy and that it depends on what you're using to search. If using Explorer you can search across a couple hundred documents, perhaps in a folder.

Beck asked what would be the full text of search keywords.

Hirst said everything within the document and whatever your search term would be and that you would be looking within the full document now and not just keywords that are indexed within the system. He said indexing is very fast and that if you really think about it you might have five or seven fields already populated with information that you search against, but with a full text search, you would be churning through every document and search every word for string matches.

Kinzer asked about the cost including professional services and will they come and help fulltime or off and on.

Macuga said that typically with Databank there is not someone on-site, but they will go through a period of conference calls with the Scott County team members on-site here. She said for the Health Department application and for the Sheriff's Office application the team members from the respective departments will consult with Databank to identify the information that is needed to be gathered to build these solutions. She said Databank will do some of the work remotely through the VPN services on the County servers. She said she will do some of the work within her abilities to save money.

Hirst also discussed Network Monitoring Software Maintenance and Support. He said it is a standard maintenance renewal for SolarWinds software license maintenance and support. He said they did go out for a quote and that the low quote is from PCMG in the amount of \$24,082 and that last year Loop1 was the successful bidder at slightly under \$23,000. He said SolarWinds is the software they use for network management, virtual server performance management, storage management, telephone management, and PC, laptop, desktop support management and that the software is critical to the success of our network infrastructure team. He said they monitor approaching 5000 devices that are constantly pinging back to the software and alerting and telling us things that we need to be paying attention to and that he has a resolution for Board consideration for this maintenance.

Earnhardt asked if this was for one year.

Hirst said this is for one year and said that he evaluated a three-year contract and the savings was approximately one thousand dollars per year. He added for that kind of money he did not think it was beneficial with budget constraints to take that big of hit within his operational budget.

Beck asked if SolarWinds provided maintenance.

Hirst said he has a competitive quote from them, which he did not include because it was significantly higher at about \$28,000 a year. He said that SolarWinds really does not want to do that work themselves and put it out there in the value-added reseller market and then they do not have to deal with that.

Moved by Beck, seconded by Earnhardt at 8:35 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Beck at 8:49 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Beck, seconded by Earnhardt at 8:49 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 13, 2018 8:55 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Earnhardt, Knobbe and Beck present.

Moved by Beck, seconded by Holst at 8:56 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Beck, seconded by Holst at 10:45 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Beck at 10:46 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 14, 2018 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 6, 2018 Scott County General Election.

Roxanna Moritz, County Auditor, said there was a higher than normal voter turnout. She said satellite voting locations were at the Scott County Library, Bettendorf Library, Davenport Fairmount Library, and Davenport Eastern Library for three weeks, and the St Ambrose University Rogalski Center for two weeks. She said the reason for two weeks at the Rogalski Center is avoid confusion between the pre-registration period, which ends ten days before the election, and the election day registration period. She added that, unbeknownst to her, individuals petitioned for satellite voting at Scott Community College. She said a satellite was set up for one day at this location. She said people are very comfortable with the libraries having easy access and always having parking. She said voters feel safer at a location where no politics goes on.

She said this year about 31,500 people cast early votes. She said this occurred in a shorter period of time than past elections due to changes included in the new voter ID law.

Supervisor Earnhardt said the first list was 371 people who did not sign their affidavit. She said Moritz did a good job notifying the candidates and asked what happen with that list.

Moritz said the list continually goes out to all of the people that are running for office and that it shows ballots which are defective or deficient. She said there are two schools of thought: how much time do we put in to informing voters that they did not sign their affidavits, versus, as a responsible voter shouldn't you know to sign the affidavit. She said warnings to sign the affidavit were in bold, red type face. She said several people came to sign their affidavits. She said others went to their polling place on election day, poll workers call the office to have the first ballot voided and the voter votes at their polling place.

Earnhardt asked if this was the first time the list was sent out to the candidates.

Moritz said no, and that the list always has shown the status of all the ballots out, but that it was a separate list this time.

Supervisor Knobbe asked what the most common reason for disqualification of absentees is.

Moritz said by not signing their affidavits.

Knobbe asked about issues at the sites.

Moritz said she had four poll worker errors that she asked the provisional board to consider. She said two were over the counter voters who did not sign their affidavits. She said another was at a satellite location where the poll worker selected the wrong voter instead of his brother, and showing in the election day voter register the wrong person voting. She said this was corrected with a provisional ballot that the board counted.

Moritz said her staff did an exceptional job with the lessened amount of time and the workload they had. She said the office did not get one complaint the day after the election.

Earnhardt said the poll workers were very well trained, pleasant and were very business-like.

Supervisor Holst said she volunteered as a poll watcher and saw people who would come in with an ID and had a change of address. She asked what database was searched that it says you're okay so that they did not have to produce something else.

Moritz said they should have had to show an unexpired driver's license and if it had the current address that is all that they would have needed. She said if their driver's license did not show the current residence they would have had to show it and proof of residency.

Knobbe asked what can constitute proof of residency.

Moritz said a bank statement, phone bill, a lease and now a statement can be on your phone.

Earnhardt asked how much was spent on election advertising and promotion and where were the digital ads placed, and how many signed up and the cost per person for the smartphone app.

Moritz said she would get the Board that information. She said all of the digital ads were placed on a website with a Facebook ad from Scott County Commissioner of Elections. She said that is the only way ads can be done now and because it has to be disclosed where ads come from. She said previously announcements were always in the newspaper and on radio. She said they can't tell how much goes where and don't know who is listening or who is reading. She said in the Primary, at her own cost and on her Facebook page, she bumped up to see how many people she could get to early vote by saying she wanted to broaden this to five thousand more people for fifty bucks to see if she can track how much is coming in. She said the whole point of doing it was that we were losing so many people on our phone calls on election day and could we drive them to our Where You Vote App which cost a flat \$1,400 and so on election our phones would say you could go here or go to the website. Moritz also said if there was ever any cyber

technology issues that took our website down, it would never take down the Where You Vote App.

Earnhardt asked if it was a bipartisan reach to let the other party know about the Where You Vote App.

Moritz said absolutely and that everyone was pushing the information and she was also doing her Auditor on the Road Show at several churches and other facilities. The local and state Republican Party knew about the app and she said she told them it is great for canvassing.

Supervisor Kinzer said that he sat in on one of the Auditor on the Road shows and that Moritz did say here is my cell number, call me.

Moritz said she does have her cell number is on the website during the elections for people to call.

Knobbe asked, Scott County wide, what surprised her most in this election.

Moritz answered voter turnout that day. She said because of the change in the law and that she did not see big absentee numbers early on.

Beck asked what the cost of early voting each day was and did she have to send someone out every day.

Moritz said it is important for the Board and the public to know the security process. She said uses the Sheriff's Posse at the end of the night on Election Day and throughout the satellite voting process. She said that every day in the morning the members come to the office, get their ballots and take them to their satellite site. They are picking up voted ballots every night, and when the poll books are returned to the Auditor's office every night staff loads them into the system. She said by the next day the poll books are refreshed, so people could not go vote again.

Beck asked about the pay for the Sheriff's Posse.

Richard Bauer, Elections Supervisor, said they are paid \$20 per hour plus mileage.

Moritz said that there is a cost to early voting but that she cannot imagine if all of those people were at the polls on Election Day. She said poll workers could not sustain it and that they can barely sustain what they have now. She said she can barely get poll workers to work a sixteen hour day and to find locations due to the scrutiny of safety with schools and churches.

Earnhardt said she noticed, at her polling place there was a retractable poster to take a selfie and asked if the Auditor had one at every location.

Moritz said they were at all of the locations except rural ones.

Earnhardt asked what the cost of those were.

Bauer said they were purchased out of a previous budget, three years ago.

Moritz said the reason they set up selfie posters was that people were taking pictures of their ballots in the polls.

Beck said he saw a lot of first time voters taking pictures with the poster.

Holst asked about the second number on the tabulator machine at the poll sites.

Roland Caldwell, Operations Manager, said it is like an odometer for ballots, and that it counts every ballot that has ever been put through the machine, including all of the test ballots, and every ballot cast until the machine is taken out of service.

A drawing for the Buffalo Township Clerk position due to a tie in the write-in votes was made and the winner drawn was Tyler Ramker.

A drawing for the Winfield Township Clerk position due to a tie in the write-in votes was made and the winner drawn was Cherrie Goetsch.

Moved by Beck, seconded by Earnhardt a motion to certify the results of said election. Roll Call: All Ayes.

Moved by Beck, seconded by Earnhardt at 8:39 a.m. a motion to adjourn the special meeting. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 15, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the November 1, 2018 Regular Board Meeting, the minutes of the November 13, 2018 Committee of the Whole Meeting (including Closed Session) and the minutes of the November 13, 2018 Special Committee of the Whole Meeting (including Closed Session). All Ayes.

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

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors as follows: 1) That we hereby proclaim November 2018 as Diabetes Awareness Month in Scott County, Iowa, and encourage all citizens to help fight this disease and its deadly complications, including heart and kidney disease, stroke, blindness, and amputation, by increasing awareness of the risk factors for diabetes, and by providing support to those suffering from diabetes. 2) This resolution shall take effect immediately.

Representatives from the Lions Club International accepted the proclamation, thanked the Board and said Diabetes awareness is a new focus project for the group.

Moved by Beck, seconded by Kinzer the first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34R-County). Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add to Sec. 13-34R, Add Item No. 13 and 14 to read:

R. County

14. 35 MPH – On 52nd Avenue from 50th Avenue north 1,600 feet.

15. 55 MPH - On 102nd Avenue from Y4E north 2,800 feet.

35 MPH – On 102nd Avenue from a point 2,800 feet north of Y4E north 2,650 feet to the end of pavement.

35 MPH – On 285th Street from 102nd Avenue east 980 feet.

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 the first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34S, Wapsi River Environmental Education Center). Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add Sec. 13-34S, Add Item No. 1 to read:

S. Wapsi River Environmental Education Center

1. 25 MPH - On 52nd Avenue from 1,600 feet north of 50th Avenue north to the Park.

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. All Ayes.

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission held a Public Hearing on October 16, 2018 to consider and take public comments on an addendum to the language of Chapter Two: Vision, Goals and Objectives of the Comprehensive Plan that would establish land use policies to guide the review and any approval of Special Use Permits for wineries and associated facilities in unincorporated Scott County. 2) The Planning and Zoning Commission determined that that this addendum is in keeping with the economic development objectives of the adopted Comprehensive Plan that encourage Scott County to promote a diverse regional economy and opportunities that promote tourism and improve the quality of life. 3) As adopted, the Scott County Comprehensive Plan encourages development to occur within cities but the policies also state that when development does occur in rural Scott County that it be on marginal agricultural land and that it meet a preponderance of the other criteria for land use changes. 4) As stated when it was originally adopted in 2008, the Comprehensive Plan is not intended to be a static document but an active and dynamic Plan that will be regularly reviewed and updated. 5) The Board of Supervisors held its own public hearing on this proposed Comprehensive Plan addendum on November 1, 2018. 6) The Board of Supervisors hereby adopts and incorporates this addendum to Chapter Two: Vision, Goals and Objectives, as recommended by the Planning and Zoning Commission, as elements of the Scott County Comprehensive Plan. 7) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer a motion to amend the Ordinance (6-10.D. Special Permitted Uses) by replacing the updated language. All Ayes.

Moved by Beck, seconded by Kinzer the second and final reading of an ordinance to amend a portion of Section 6-10.D. Special Permitted Uses in the "Agricultural-General District (A-G)" of the Zoning Ordinance for Unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-10.D. SPECIAL PERMITTED USES IN THE "AGRICULTURAL-GENERAL DISTRICT (A-G)" OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

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

Section 1. Amend Section 6-10 "Agricultural-General District (A-G)" of the Zoning Ordinance for Unincorporated Scott County

D. Special Permitted Uses by adding:

(3) Wineries for the production of native Iowa wine in conjunction with a vineyard and associated facilities for the production, bottling, marketing and sale of the wine. May also include associated facilities for tastings and other events held on the premises. The tasting rooms shall be for the service of wine produced on the property and such facilities may have food service and shall comply with the requirements of a State Native wine liquor license. The size of the wine production and tasting room facilities shall total no more in floor area than 1% of the total area of the property and the size of an associated event center shall also total no more in floor area than 1% of the total

area of the property. Construction and operation of any event center shall require documentation of a minimum of two years of vineyard operation and such an event center shall only be permitted to operate in conjunction with an active vineyard and wine production on the property. The number, size and frequency of events shall be established at the time the Special Use Permit is approved. All such facilities shall meet all building, accessibility and health codes and any other conditions or requirements for the approval of such facilities shall be established in conjunction with the review and approval of the Special Use Permit and shall be in accordance with Scott County Land Use Policies.

One single family residence shall be permitted on the property for the owner or manager of the vineyard/wine production operation. Such a residence may also be ag-exempt if it meets the criteria to be considered a farm house. Any accessory building(s) which are primarily adapted for the growing and production of fruit or other agricultural crops on the property shall be considered ag-exempt.

Prior to the issuance of any building permit for the construction of such winery, tasting room or event center a Site Plan Review will be approved by the Planning and Zoning Commission in accordance with provisions of Section 6-29 A.-F.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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 the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 13.2 acres in Section 14, LeClaire Township from Single-Family Residential (R-1) to Agricultural-General (A-G), all within unincorporated Scott County. Roll Call: Kinzer, Earnhardt, Knobbe and Beck voting Aye with Holst voting Nay.

Andrea Faulhaber, 1212 Woodland Lane, LeClaire, Iowa addressed the Board. She said that she and her husband Brock own 23333 277th Avenue, LeClaire, land which is adjacent to the land to be rezoned. She said that she was speaking on behalf of several relatives who had planned to reside at the Faulhaber's Addition pending the Board's decision. She said that she and her relatives had relied on the rezoning from A-G to R-1 and purchased their property which was a significant financial investment. She

said they now were shocked to hear that the Board is being asked to reverse its rezoning decision to allow for a vineyard, wine tasting room and an event center. She said the plan presented by the applicants is clearly for a commercial business and that the amount of farming planned on the property does not meet the ag-exempt definition.

Faulhaber said they believe this commercial-like business would negatively impact their property values and would pose significant safety concerns as well as invite a potential criminal element and increase noise and traffic in the area. She said her husband is a licensed realtor and has been contacted by interested parties to purchase parcels and keep it residential. She said these parties are looking to build four to five homes, with values from four hundred to six hundred thousand dollars, which would bring increased revenue to the County. She also said she and her husband own a construction company and that their dream is to purchase the back 39.27 acre parcel to develop a multiple residential neighborhood and that if this current proposal is approved, they will not pursue the purchase because the desirability to own a home in the area will be greatly diminished. She strongly urged the Board to vote no and hold to the decision that the property remain zoned residential.

Bryce Flaherty, applicant, said all the complaints were addressed in previous meetings and public hearings. He said he is sorry the Faulhabers are not willing to listen to any other reason and does not feel it is fair to hold the Board hostage by saying they are going to leave the community if the Board votes this way.

Supervisor Kinzer said that he commended the Chair for allowing public comment even though this was not a public hearing.

Supervisor Beck commented that both parties are very passionate about what they believe, but that things can work out. He said in his experience things always seem a little worse than they really are, but that is not downplaying this situation. He said he hopes both parties will work together. He said he felt confident that the rezoning would work for all parties.

Supervisor Holst said she thought questions raised by the Faulhabers were answered at a previous meeting, but if they had not she asked Mr. Huey to answer questions relating to what percent of a property would be required in order to meet agricultural uses and one about the construction of non-ag buildings.

Tim Huey, Planning and Development Director, said that Scott County has twice lost court challenges for being too strict in determining ag-exemption. He said there is nothing in state law that defines ag-exemption, and it is up to each County to approve zoning ordinances to determine the basis for granting ag-exemption. He said what was reviewed tonight was straight out of the criteria from the Planning and Zoning office and the comp plan includes guidance for determining ag-exemption based on an activity standard, not an acreage standard. He said the Zoning Board of Adjustment (ZBA) will be reviewing the special use permit at its November meeting. He said the ZBA also hears appeals of denials of ag-exemption by the Planning and Development

Department. He said that at least half the area of buildings would need to be used for ag purposes in order to qualify for ag-exemption.

Holst said in Scott County ag-general zoned land is near residential developments, and that this fact makes a different situation than perhaps other counties that have adopted vineyard ordinances. She said her concern is where any of these would go, not this particular application. She said since the Board does not review Board of Adjustment decisions she feels she has to send a message the ZBA to be very cognizant about residential neighbors these decisions.

Huey said one thing the Board requested that was included in the ordinance was that the winery would be no larger than one percent of the total area of the property and puts the one percent of the total area restriction on the size of the event center. He said the ordinance requires a vineyard to be in operation for two years before construction of an event center.

Holst thanked the Board and staff for changes in the ordinance.

Kinzer cited provisions from the amendment that construction and operation of any event center shall require documentation of two years of vineyard operation and such an event center shall only be permitted to operate in conjunction with an active vineyard and wine production on the property. He said that was something vetted pretty good and wanted to make sure that if this did not go we still (would not) have an event center.

Huey said the event center would not be permitted to operate if the vineyard is not in production.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 13.2 ACRES IN SECTION 14, LECLAIRE TOWNSHIP FROM SINGLE-FAMILY RESIDENTIAL (R-1) TO AGRICULTURAL-GENERAL (A-G), 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 Single-Family Residential (R-1) to Agricultural-General (A-G) to-wit: Lot 2 of Great River Hills Addition, Section 14, LeClaire Township.

Section 2. This ordinance changing the above described land to Agricultural-General (A-G) 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 the second and final reading of an ordinance to amend a portion of Section 6-14.C. Accessory Permitted uses in the "Community Area Residential District (CAD-R)" of the Zoning Ordinance for Unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-14.C. ACCESSORY PERMITTED USES IN THE "COMMUNITY AREA DEVELOPMENT RESIDENTIAL DISTRICT (CAD-R)" OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

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

Section 1. Amend Section 6-14 "Community Area Development Residential District (CAD-R)" of the Zoning Ordinance for Unincorporated Scott County

C. Accessory Permitted Uses by repealing and replacing with:

(1) Accessory uses customarily incidental to any of the permitted uses in this District. Only one commercial vehicle may be parked and/or stored on the property unless it is used in conjunction with an approved home business. Accessory uses not permitted include, but are not limited to, the following uses: the visible accumulation of domestic junk such as vehicular parts, tires, trailers, salvaged building materials, broken or junk appliances, and the visible presence of any junk vehicle on a residential lot not stored entirely within an enclosed garage shall also be considered a prohibited accessory use (See Section 6-5.60. Junk Vehicle). Grasses and/or weeds that are in excess of 10 inches and are not a native or landscaped planting shall be considered a prohibited accessory use. Any accessory commercial use which is not approved as a home business as outlined in Section 6-6. V. is not permitted,

(2) Home occupations conducted entirely within the dwelling (not in attached or detached garage) and in compliance with all other requirements of Section 6-6.V.,

(3) Not more than four domestic pets of any species. No public or private kennels for domestic animals nor any domestic livestock are permitted.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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 Kinzer, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Douglass Adams for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 2) The hiring of Christopher Laye for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 3) The hiring of Curt Wilson for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 4) The hiring of Jonathan Johnson for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 5) The hiring of Robert Gibbs for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate. 6) The hiring of Enrique Hernandez for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign a statement of work with DataBank IMX for ECM project phase 3 in the amount of \$48,585 is hereby approved. 2) 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 SolarWinds software maintenance and support from PCMG in the amount of \$24,082.10 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Roll Call: All Ayes, with Holst voting Nay on invoices L-819-73-82B from Valley Construction Company in the amount of \$166,354.65 and L-920-73-82B from Valley Construction Company in the amount of \$5,117.91, both regarding HMA Resurfacing.

Holst said that staff was not available to answer questions she had regarding the invoices for the HMA project and that she would not support the payments from the Secondary Roads Departments. She said, right now, it appears the number is over what was approved and that she wanted that confirmed.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 294931 through 295210 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,548,731.82. 2) This resolution shall take effect immediately.

Under other items of interest, Holst updated the Board on the 7th Judicial District meeting and said they are starting to operate close to a deficit due to funding cut backs and fewer federal prisoners. She said the next PSA statewide implementation team meeting is November 20th to review research results and determine how to handle the gap between the end of the current program and when the legislature will approve a new program.

Kinzer updated the Board on the Partners of Scott County Watersheds meeting. He said that the Partners felt they needed to have a seat on the Lower Cedar Watershed Board and to have some thoughts on whatever happens as opposed to not. He said that the Lower Cedar Watershed Board is looking for some seed money to get going. He said the Soil and Water Conservation District has pledged one thousand dollars and he asked the Board of Supervisors to consider a onetime contribution of five hundred dollars. He said if the Board of Supervisors chooses to contribute, it can be done in the next fiscal year. He said he has updated the Supervisors on the direction of the Partners Board and that they have been through three different directors and have come to change their way of thinking so the board doesn't go away. He said, so, selfishly, he is going to protect the Partners, but feels a onetime funding mechanism for the Lower Cedar Watershed for them to get off the ground and would go towards a webpage and advertising to better inform the public about the importance of watersheds.

Knobbe asked what the total goal would be.

Kinzer said that the goal would be ten thousand dollars to start.

Earnhardt asked how many members are on the Lower Cedar Watershed Board.

Kinzer read from a list of member jurisdictions, including several counties and cities, and he said meetings are well attended.

Earnhardt reported that the Eastern Iowa Mental Health Region Board will hold strategic planning meetings on December 6th and 13th and she invited the Supervisors to attend the sessions.

Mahesh Sharma reviewed an email sent to the Board from Lori Elam regarding the need for winter overflow shelter and that Kings Harvest may not be available to provide shelter beginning December 1st. Sharma said a meeting with various groups was held, with Humility of Mary and United Way volunteering assistance, and that other communities would be asked to contribute. He said Scott County was asked to provide \$5,000. He said if the Board was amenable the County can cover this cost from the General Fund. He said that without a winter overflow shelter the costs Scott County pays for emergency lodging would increase. Earnhardt asked how much Davenport was contributing.

Sharma said Davenport would also contribute \$5,000.

Holst asked who is looking into a long-term solution.

Tim Huey, as Chairman of the Scott County Housing Council, said this group is considering a contribution of \$500. He said that Kings Harvest was entirely run by volunteers, but that Humility of Mary has paid staff and this was the reason for the request for contributions. He said the Transitional Housing and Homelessness Council is seeking longer term solutions to homelessness. He added that the Salvation Army has closed its meal site and closed the only shelter for families.

Kinzer said if not us, whom and asked if the Red Cross has some funding mechanism for this.

Huey said they are exploring all avenues of funding.

Sharma reported on the recent Urban County Coalition meeting. He said the discussion involved setting priorities for the upcoming year and that he would provide the Board with the modified language setting forth the priorities.

Earnhardt said the primary issues were property tax backfill, mental health funding and unfunded mandates.

Earnhardt reported on the upcoming Economic Development Summit. She said that Scott County, Quad Cities First and the Bi-State Regional Commission will sponsor the event in February at the Water Front Convention Center. She said topics include value added agricultural products and funding for workforce development.

Huey said it would last one half day, have two tracks, and with two breakout sessions in each track.

Sharma reported the Director of the Scott Emergency Communications Center (SECC) had resigned effective December 7th. He said that the SECC board gave direction to staff to develop a proposal for an interim director and recommendation for hiring a recruitment company for the search for a new director.

Sharma reported on the Medic Board of Directors meeting. He said Medic has hired a consultant who is reviewing operations to see if there are ways to get funding. He said that the State of Iowa has funds available, but only provides money to organizations that are governmental or part of a 28E intergovernmental agreement. He said Medic is exploring whether 28E is an option. He said that if this option goes forward Scott County would be asked to be a party to a 28E agreement along with Bettendorf and Davenport.

Sharma also said that two new recently elected board members would be having orientation in the month of December, including bringing the new members up to speed regarding the budget.

Moved by Earnhardt, seconded by Kinzer at 6:07 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Earnhardt, Knobbe, Beck and Kinzer present.

Tammy Speidel, Facility and Support Services (FSS) Director, reviewed the asbestos abatement and a carpet replacement project for the third floor of the Courthouse. She said FSS worked with Court Administration to iron out a time frame to accommodate court hearings and trials. She said that a quarter of the floor will be vacated at a time. She said FSS went out to bid for both the abatement and carpet replacement, with low bids from IITI on the abatement at \$15,840 and from Paragon for the carpet at \$26,750. She said the bids are quite a bit lower than originally budgeted, and that budget numbers were based on past projects on other floors. She said that FSS would look at replacing the ceiling tiles in some of the courtrooms, refreshing some of the wood paneling and adding some signage that matches the rest of the buildings.

Supervisor Beck said that he attended a talk with Iowa Supreme Court Justice Tom Waterman, who made glowing remarks at how well Scott County has kept up the courtrooms and how the County has invested money to make them functional and looking nice as well. He said Waterman stressed to the audience that this is not the case across Iowa.

Speidel said this will be a refresh not renovation, and so at some point Scott County will have to address the space needs.

Supervisor Knobbe asked why \$175,000 was budgeted.

Speidel said FSS actually based the number on what happened when FSS did similar projects on the first and second floors. She said work on the other floors was more difficult, contractors were not able to do as much at one time and that when multiple containments have to be built the price goes up.

Supervisor Kinzer asked if the touchup and repairs fall under the threshold amount.

Speidel said yes and that they do not know what will be damaged as contractors pull baseboards free and they will likely repaint the radiator covers while they have everything out of there.

Kinzer said the parking lot looked wonderful and that FSS did a great job of moving a lot of snow.

Speidel said there was a lot of snow and she will pass along to the facilities team. She said they do an excellent job and they are really concerned about people's safety.

Mahesh Sharma announced that the Health Department received official accreditation.

Ed Rivers, Director of the Health Department, said accreditation had been worked on for several years and thanked Board members for their support. He said accreditation is for five years, that the Department has to submit an annual report, and that Scott County is only the third county in Iowa to become accredited.

Mary Thee reviewed the hiring of Vicki Doner for the position of Correctional Health Coordinator in the Health Department at the rate of \$73,424/year, midpoint.

Jeremy Kaiser, Juvenile Detention Director, addressed the Board regarding the dramatic increase in juvenile detention center population. He said juvenile crime has been in the media and the top of many conversations for a long time. He said the Center is licensed for 18 beds by the Department of Human Services and two of those beds are multipurpose rooms, used as isolation rooms, intake rooms and phone call rooms. He said he started here in 2009 and that for the first eight years he worked here, the Center averaged between 10 and 12 residents per day, which included detainees from outside counties. He said while the Center often received intakes from Muscatine, Clinton and Jackson Counties, intakes came from all over Iowa, even some overflow from Illinois, and the Center also accepted adult waivers from the Scott County Jail.

He said in FY16 and FY17 the Center averaged 11.8 and 11.3 placements per day, respectively. He said the largest increase occurred in FY18 when placements increased to 18.3 residents per day. He said placements are even higher in FY19, with the first four months of FY19 averaging 23 placements per day. He expressed hope that placements will level off or plateau at some point, but at this point they have not. He said the Center often gets four or five residents at one time, making forecasting difficult.

He said auto theft is the biggest item driving the increase. He cited numbers from July 2015 versus October 2018. In July 2015 the Center had 17 total admissions; three of the admissions were for car theft or for operating a motor vehicle without the owner's consent, constituting about 18 percent of total admissions. He said in October 2018 the Center had 43 admissions with 28 of those for car theft or operating a motor vehicle without the owner's consent, about two thirds of admissions. He said the increase in juvenile crime is causing a court backlog and increasing the duration of placements at the Center. He said cuts to the state training school, which is placement of last option for juveniles in Iowa, and cuts to group foster care have reduced placement options.

Earnhardt asked about group foster care.

Kaiser said group foster care is residential treatment, with the Annie Wittenmyer Youth Center in Davenport being the closest facility.

He said when placement outside of Scott County is necessary the Center tries to send juveniles to the detention center closest to their homes to try to keep families involved. He said the closest center is the Mary Davis Detention Home in Galesburg, Illinois. He said the next option is South Iowa Detention Center in Montrose, Iowa. He said other

options include the Linn County Juvenile Detention Center and the Central Iowa Juvenile Detention Center. He said placement costs range from \$125 to \$200 per day.

Knobbe asked about the juvenile transfer process.

Kaiser said the Center tries to stay around 14 residents per day to allow capacity for new placements. He said because transfer officers work during the day the center will transfer residents during the day to create extra bed space and avoid emergency transports.

He said in FY18 the Center spent a total of \$178,760 in detainment charges in other facilities. He said in the first four months of FY19 the Center already spent more than this amount. He said the Center is losing revenue from other counties because Scott County used to take in Muscatine and Clinton County placements to the tune of about \$70,000 a year. He said those counties are using different detention centers. He said there is no capacity for housing juveniles who have been waived to adult court.

He listed some possible solutions, including a study to decide if the County needs to increase bed space, creating a juvenile assessment center, and setting up a restorative justice program for auto theft accountability.

Beck asked for more details about juvenile assessment centers.

Kaiser said that there are two components to assessment centers. One component focuses on law enforcement and deciding on detention or release of a juvenile accused of committing a crime. The other component is community assessment at which members of the community, such as teachers, can refer juveniles based acting out behaviors without criminal activity. The assessment would decide on a child's need for services such as counseling or substance abuse treatment.

David Farmer reviewed upgrading to a new Tyler Technologies (Tyler) reporting module, recommending that the County license the new CAFR Reporting module. He said this upgrade was necessary as Tyler will no longer update the old module. He said that Tyler proposed the following costs for the implementation: a license normally costing \$13,750, discounted to \$6,875; professional implementation services costing \$6,375 and taking five days; recurring fees for maintenance costing \$2,475 per year and estimated travel expenses costing \$2,000 which includes airfare, car rental, hotel accommodation, and per diem. He said the contract total is \$15,725, before travel expenses and that the project will be implemented in the March to June 2019 timeframe to allow for implementation in the June 30, 2019 financial statements.

Holst asked about other vendor pricing.

Farmer said there is no other vendor pricing because Scott County is committed to New World ERP from Tyler. He said Scott County would have to change the total platform at a cost of \$1 million.

Farmer reviewed first quarter data for both the Budgeting for Outcomes report as well as quarterly financial data. He said the County's fund balance is at 37 percent because the County receives property tax payments in September at the end of the quarter. He said the Administration/Strategic Plan measured at 44 percent of projects completed. He said the Conservation/Golf Operations has maintained a gross profit level of 64 percent on concessions including food and alcohol. He said the Health Department projects that 99 percent of temporary vendors will have their license to operate in place prior to the event, and hopes that some new changes in the state that go in effect in January will help identify events which helps the temporary vendors.

Beck asked about the Human Resources measurement for turnover rate not related to retirements and if one area, such as the jail, has a higher than three percent turnover.

Thee said the jail has a greater than three percent turnover rate.

Farmer reviewed the juvenile detention measurement numbers.

Earnhardt asked about DHS and not implementing any cost saving measures in the first quarter.

Farmer said DHS budget is tight and that he consults with DHS about printing situations or other supplies, and that DHS made changes last year regarding cell phones and telephone costs.

Farmer said the Treasurer's Office have seen an increase in the interest rate earnings and that the Treasurer has changed some daily cash investments in order to maximize their interest rates for cash on hand and be at least 10 basis points above the federal funds rate but still be compliant with state code.

Holst asked about the Secondary Roads Asset Management measurement per unit cost and asked if that would be for heavy equipment.

Farmer answered yes.

Beck asked if that was a cost per unit per year.

Farmer said he believes the number is derived from total service costs divided by the number of units serviced.

Farmer reviewed the SECC radio project saying it will take two to three years for project completion.

Beck asked about when bonding for the project would be let.

Farmer said that he does not anticipate asking for an amendment to the FY19 budget. He said he is reviewing potentially using reserve funds for upfront payments and then

later using bonds to repay the reserve fund. He said that up to 30 percent of costs will be due after the contract is approved, and that the timing of approval will help inform that decision.

Holst expressed that newer equipment can be purchased from any vendor although Raycom may ask for automatic renewal of service agreements.

Farmer also reviewed the summary of FY19 Actual Revenues and Expenditures for the period ending September 30, 2018. He said expenditures were 23.1 percent when compared to the operating budget, net of debt service, capital projects, and golf course operations (versus 22.0 percent in FY18), and that total budget expenditure, including non-operating costs, was 20.5 percent (versus 20.7 percent in FY18). He also said that total revenues for the period are 38.6 percent received when compared to budgeted amounts (versus 38.0 percent for FY18).

Farmer also gave a FY19 Revenue Update as of November 21, 2018. He said that everything is positive except for the Attorney-Fine Collection item being at a deficit of less than two percent. He said the report reflects the local option sales tax distribution of \$239,000. He said that sales tax revenues are above estimates. He said golf rounds fell 900 rounds or 5.8 percent through the first four months. He said the average daily jail population, excluding federal inmates, were back up to 276 but down from last October.

Holst asked about revenue from the fine collection program being down but the Budgeting for Outcomes measurement talked about growing the program.

Farmer said the Department is trying to grow the entire program, not just the fees collected. He said that means more people have access to the program to partake in that program.

Moved by Beck, seconded by Earnhardt at 10:00 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 29, 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 November 14, 2018 Special Board Meeting (Canvass of Votes), the minutes of the November 15, 2018 Regular Board Meeting and the minutes of the November 27, 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 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34R-County). Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add to Sec. 13-34R, Add Item No. 13 and 14 to read:

R. County

14. 35 MPH – On 52nd Avenue from 50th Avenue north 1,600 feet.

15. 55 MPH - On 102nd Avenue from Y4E north 2,800 feet.

35 MPH – On 102nd Avenue from a point 2,800 feet north of Y4E north 2,650 feet to the end of pavement.

35 MPH – On 285th Street from 102nd Avenue east 980 feet.

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 the second of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34S, Wapsi River Environmental Education Center). Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add Sec. 13-34S, Add Item No. 1 to read:

S. Wapsi River Environmental Education Center

1. 25 MPH - On 52nd Avenue from 1,600 feet north of 50th Avenue north to the Park.

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. All Ayes.

BE IT RESOLVED: 1) That the bid for abatement of asbestos on the third floor of the Courthouse is hereby approved and awarded to IITI in the amount of \$15,840.00. 2) That the bid for carpeting material and installation on the third floor of the Courthouse is hereby approved and awarded to Paragon Commercial Interiors in the amount of \$26,750.36. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 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 Vicki Doner for the position of Correctional Health Coordinator in the Health Department at the rate of \$73,424/year.

Moved by Earnhardt, seconded by Holst that the following resolution be approved regarding Family Farm Tax Credit Applications. All Ayes.

BE IT RESOLVED: 1) A total of 31 applications covering 3,924.67 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 562 applications covering 105,713.26 acres were received in the Scott County Assessor's office. 560 applications are recommended for approval, covering 105,638.711 total acres. The following 2 applications covering 74.540 acres are recommended for disallowance by the Scott County Assessor's office due to various reasons: NAMES & ADDRESS; PARCEL(S); CITY/TOWNSHIP; ACRES; REASON, DAVIS FAMILY LLC, 28030 238TH ST, LECLAIRE IA 52753; 021403001; ALLENS GROVE TWP; 46.00; 021405003; ALLENS GROVE TWP; 9.70; 021421003; ALLENS GROVE TWP; 17.90; total: 73.60; DOES NOT QUALIFY WHILE ENROLLED IN THE CONSERVATION RESERVE PROGRAM (CRP) PER USDA, ELLIOTT AND EMILY FARRO, 30376 210TH AVE, LONG GROVE IA 52756; 040939001; BUTLER TOWNSHIP; .94; total: .94; CLASSIFIED RESIDENTIAL. 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) Authorization for Administration and Information Technology Departments to enter into agreement with Tyler Technologies for CAFR / GASB Reporting module. The agreement is authorized for \$15,725 one-time fees, \$2,475 recurring fees and estimated travel expenses of \$2,000. 2) The Director of Budget and Administrative Services is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion to approve the filing of first quarter FY19 quarterly financial reports from various county offices. All Ayes.

Moved by Earnhardt, seconded by Holst a motion approving a Class E liquor license addition for Locust Mart. 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 295225 through 295511 as submitted and prepared for payment by the County Auditor, in the total amount of \$931,035.01. 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 \$98,113.33. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Holst said she would like to review the purchasing policy regarding Secondary Roads payments with Jon Burgstrum and Mary Thee, and how to update and get more oversight on those expenditures. She said in the four years she has been at the County she did not know the County was spending more than the amount approved in resolutions.

Holst also said she questioned the salary study because the study did not include employee benefits when comparing midpoints. She said she thought that benefits were included in the midpoint numbers in the report when the Board made a decision which may increase the budget another \$300,000, and she is questioning what the Board saw. She also said, when she looked through the comps on the job descriptions, there were more than thirteen jobs for which the consultant did not have private sector comps. She said that based on the lack of comps she questioned the reliability of the data. She said she would like to see the County pull back from this and hold off based on the fact that the Board did not have all of the facts.

Supervisor Knobbe said he found it interesting that everyone was in such a rush to put out the study into the public when it was not complete yet and the County has not implemented anything yet.

Holst said the report is in draft form and the Board should have been able to see it prior to voting. She said she would have felt more comfortable about making a decision on what midpoints were. She said they should have been able to see it at the Committee of the Whole on Tuesday before making a decision.

Knobbe asked about the 13 jobs that Holst was referencing and to give an example.

Holst said a road's maintenance worker did not have a private sector comp, neither did a victim and witness advocate, a plat room specialist, a skilled maintenance worker, a park manager, a seasonal maintenance worker as well as others.

Knobbe said he presumes in the other ones that there are private sector comps.

Holst answered yes.

Knobbe said he does not know the reasons that the vendor chose some and did not choose others. He said that he remembers that Holst was quite concerned that nonprofits were included in the study, that nonprofits are part of the market and that our employees can leave to go anywhere they want. He said it is the job of the professional consultant to determine where the other places that our employees might consider going to work. He said maybe in some cases private sector, maybe in some cases nonprofits, maybe in some cases other governmental agencies and that he does not know their thought process.

Supervisor Earnhardt asked Holst if she thought that the midpoint was not high enough.

Holst said we do not know, and that if you included benefits in the private sector, it may very well likely drive down that midpoint. She said if you are looking at the other government entities, it is probably not but she is not going to speculate because she does not know. She said the rush was asking the Board to make a decision.

Knobbe said clearly the rush was to release the information before all of it was received. He also said the County had accepted the work that had been done, which was his understanding of how the Board voted. He said the Board did not implement anything and did not put anything into the budget. He said we needed to know that the work was done and that there was a ballpark figure being arrived at. He said he did not know if benefits change that any.

Supervisor Beck said he when he looks at a job he looks at salary first and then he compares benefits. He said he does not combine them together. He said that in the private sector employees pay for part of their insurance and that is what the County is starting to do. He said in making the calibration between private and public sector benefits, the question is how much we ask employees to be participants in their benefits, with insurance being the major one.

Holst said that she respectfully disagrees and that she does look at benefits.

Earnhardt said everyone looks at things differently and that there are some people that do not look at or care about the benefits, but that as people get older, they look at the insurance plus the job salary.

Holst said as a taxpayer she does look at it as combined so that she can tell how much employees cost.

Knobbe said the study had two main purposes; one, are we treating employees fairly and two, are we treating taxpayers fairly.

Beck said when looking at benefits the Board needs to decide if something needs to be done to be more compatible with the private sector.

Supervisor Kinzer said that a complete salary study was due on the first of September. He said the day that the study was shown, October 16th, only part of it that was shown at that point in time and that study should be one hundred percent complete and released one hundred percent to the Board and to the employees. He said it was teased by virtue of showing a little bit and then the gentleman had to leave and catch a plane.

Kinzer also said that he sees that there were three FOIA requests regarding the study and that is a shame. He said he received multiple phone calls about distrust, how letdown employees were and that this could have been done a whole lot different. He said we continue to say our employees are our most valued asset and that they are the ones that make this all happen, and that it upsets him and disappoints him that employees have to submit a freedom of information act to gain access to something

that, on October 16th should have been complete, should have been complete on September 1st, and it should have been released. He asked if there is a cost to filing a FOIA request.

Mary Thee said that the IT department is working with Assistant County Attorney Rob Cusack to determine any costs associated with it.

Kinzer asked if there was any cost for the people that filed the requests.

Thee answered that Cusack is working with the IT department.

Kinzer said any cost should be paid for by the County, to make them do something that, to him, clearly should have been a complete document September 1st and since they sat anxiously from when they started in February and when in March they had get their information compiled and sent in and sat those months waiting and waiting.

Earnhardt said, going back to the FOIA requests, she knew about two employees, but that one was from an attorney, and that generally when an attorney asks for information the County charges them.

Thee said there is an administrative policy and that Cusack is working through that.

Kinzer said this is in the minutes, talked about in the North Scott Press and that the Board know his feelings on it.

Knobbe said he finds it interesting that a contractor has a zero-tolerance for a contract being delivered late and that he finds it interesting that several times it's been explained to us that the reason it was not delivered when initially projected, was because we asked the consultant to switch from the Hays system to a market-based system, which is no small task. He also said he found it really interesting that somebody who is talking about valued employees and trust publicly question the honesty and integrity of the County administrator and said he finds that is either something Kinzer regrets now or irreprehensible, one of the two.

Kinzer asked when he did that.

Knobbe answered it was when Kinzer asked Mr. Sharma, do you have the report and are you sure and that it was as if to say you did not accept his answer.

Kinzer said correct and that he asked a question and that it is his job to ask questions. He said he mentioned that once before when Knobbe accused him of going around his back that it is his job. He said he represents all of Scott County and that he will pick up the phone if he does not get the answer he wants, he will do that again. He also said, and by the way, the election is over, it is not an election year.

Beck said, being a consultant we will miss deadlines often, especially when the client

changes something. He said that we went from one system to another and that the Board is not giving any credit to the consultant for having to jump through that hoop and that the deadlines do not always happen. He said he does not appreciate the fact that everyone was going around trying to stir up this activity to come in and question this study that is not done. He said it is like trying to eat a cake that is not even baked yet, it tastes pretty lousy. He said now it tastes pretty lousy with all the employees having a little bit of taste of this when they only know, as Supervisor Holst said, we do not have anything all put together and do not even have the budget for the benefits put together. He said information was sent out to our employees that was not ready to be sent to them, and that he thinks this was a disservice. He said that they are trying to work together to help the County and the taxpayers to make sure that we are giving them an employee that is getting paid fair and square and they are doing their work.

Kinzer asked Beck if employees have talked to him.

Beck said he has not had a single one come and complain.

Kinzer said they have come to him.

Beck said he is not a union person.

Kinzer asked what does that have to do with it.

Beck answered union employees go to other union employees.

Kinzer said he did not know what that had to do with anything and asked if Beck thought all the ones that talked to him were union employees. He said they were not.

Holst asked if the County changed the contract when they realized they were going to switch from the Hay system.

Thee said that she has said repeatedly that the reason the study was not delivered on September 1st is on her. She said she did not like product the consultant was producing, that she asked the consultant to rate every single position under the Hay system, which was under the contract. She said that the consultant met with her and her staff and they all agreed that the approach that they were taking to the study was the right approach. She said that is why it was not delivered on September 1st. She said she has taken one hundred percent responsibility for that and would agree with Mr. Beck that this is what happens when you change the scope of the discussion as you are going through it.

She said they were ready to produce a product which she said did not meet the terms of the contract, they met and discussed and agreed with the direction they were taking. She said then they worked on getting things fine-tuned a little bit better so that it could go to the Board. She said what went to the Board was the concept moving away from the Hay system but that there was nothing in the resolution about a \$300,000 cost. She said that what was presented to the Board was what they anticipate what the cost is

based on their study, and that it is still a draft and is not a complete document. She said she had a conversation with the consultant this afternoon and that this will not be a one hundred percent complete and accurate document until June 30th because salaries will change between now and then, and the impact of all of that will change.

She said that she thinks the release of the study was bad, but the law is what the law is, the County Attorney said it was a public document, and she thinks that what the County did was a disservice to employees by not providing context. She said they were not able to explain to employees how the study was conducted, why things landed where they did and all of that. She said conversations with employees since are that they do not understand how to read the document, they do not know what it means and that there is a mistake in it. She said she knows there is a mistake because the data is based on data from July and that data changes every two weeks in payroll. She said the concepts in the document are correct.

Beck said that longtime Bettendorf City Councilwoman, Debe LaMar had passed away.

Moved by Earnhardt, seconded by Kinzer at 5:34 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Beck, Kinzer and Holst present.

Mahesh Sharma, County Administrator, reviewed the final reading of ordinances for establishing new speed limits on county roads.

Sharma also reviewed the annual re-adoption of the Master Matrix for confined animal feeding operations.

Tim Huey, Planning and Development Director, said the report has to be approved by the Board and be submitted to the DNR between January 2nd and January 31st.

Supervisor Knobbe asked Huey if he was anticipating any applications.

Huey answered they are always a surprise and that he only has thirty days to get it published, set the public hearing and get the application reviewed.

Supervisor Beck asked if they had any public comment on Matrix renewals.

Huey said no and said he has always encouraged the DNR to let us say once you are in you are in and if you screw up, you are kicked out. He said the DNR said the agency need the counties to approve it every year.

Chris Still, Maintenance Coordinator, Facility and Support Services (FSS), reviewed the approval and award of bid for Administrative Center and Courthouse HVAC controls. He said the Administrative Center controls were replaced in 2001, but the controls now are discontinued and no longer manufactured. He said a recent energy audit recommended replacement of these HVAC components. He said at the Courthouse the controls have been upgraded on first and second floor, however the controls in the lower level and on third floor are the same discontinued controls and require replacing. He said HVAC controls regulate the operation of heating and air conditioning systems and are programmable to interface the equipment into the County's Trane energy management software.

Still also said that in 2016 FSS implemented a web based energy management software system, Tracer Ensemble from Trane Company, when the County replaced the rooftop units at the Juvenile Detention Center. He said FSS asked Trane for pricing to replace controls at the Administrative Center and Courthouse, received a not to exceed quote from Trane for \$319,600.00 to replace the controls at the Administrative Center, and this amount is within the budgeted amount of \$400,000.00. He also said at the Courthouse FSS received a not to exceed quote for \$202,870.00 to replace controls and this amount is also within the budgeted amount of \$400,000.00.

Supervisor Holst asked about the estimated return on investment.

Still said direct digital controls (DDC) are a custom rebate so FSS will have to send that rebate off to Clear Results and that he does not know the exact number, but will get that information for the Board.

Holst asked about the return on investment for the controls at the Juvenile Detention Center.

Still said FSS would have to crunch those numbers and has not done that yet. He said that with controls FSS is able to schedule equipment on and off and make an impact on utilities costs. He said there are metrics that FSS can take to break down equipment costs into kilowatt hours and see those sort of things but that FSS has not done that. He said FSS can look at what impact those controls are making.

Beck said that the controls are obsolete, to be proactive must be replaced and asked if the obsolescence was the bigger factor in replacement rather than energy savings.

Still said that obsolescence was the bigger motivating factor.

Kinzer said that this is being very proactive and said it will be save the County money when looking at the payback for the controls on lighting, heating and air.

Still said that the savings are behind the scenes, but that it definitely has a huge impact. He said some of the biggest loads are for lighting and mechanical equipment.

Still also reviewed the approval and award of contract for jail intercoms. He said the jail the intercoms are part of the electronic security system, and increasingly the intercoms encounter a lot of problems. He said intercoms are an important part of the communication process between jail staff and housed residents. He said that the current intercom system is beginning to be unreliable, as pieces of the system have failed and FSS has replaced quite a few parts. He said at times intercoms become nonfunctional in areas of the jail, with the consequence of increasing liability risk. He said that after review of the system FSS believes that the best solution is to replace the system with a new one. He said FSS asked Stanley Security Solutions to provide a cost to replace the existing intercom system and that Stanley provided a quote of \$138,000. He said replacement of the intercom system is budgeted for \$150,000 but not scheduled until Fiscal Year 22. He said that due to concerns regarding the impact on jail security FSS worked with the Budget Director to expedite this project. He said after review of the capital budget FSS is confident to take on the intercom replacement project with funding from the current fiscal year. He recommended the Board approve the award to Stanley Security.

Earnhardt asked what system they have now and how old it is.

Still said the software package is called Eventide and put in place in 2006.

Holst asked if it is proprietary equipment.

Still said yes, and that the controls sit on a Stanley network.

Holst also asked if this would be a part of the budget amendment.

Farmer said yes and that the project would be moved up.

Tim Huey reviewed the staff appointment for a Planning and Development Specialist position. He said Taylor Beswick has accepted the offer of a \$50,274 annual salary due to his experience, Master's degree and has considerable computer and GIS skills.

Thee said there are also two part-time Detention Youth Counselors in the Juvenile Detention Center positions on the staff appointment resolution.

Kinzer asked how Beswick was found.

Huey said the job was posted for two weeks and that there were 15 applications. He said he narrowed that list to eight that met the minimum qualifications and narrowed that list to four and a committee interviewed the four.

Sharma reviewed routine tax suspension requests.

Farmer reviewed a purchasing card policy update. He said he is requesting a change to the purchasing card policy for standard cards, the lowest level of card status, to increase the per transaction limit from \$500 to \$1,000. He said they receive increasing departmental requests for temporarily raising the \$500 per transaction for a staff member, mainly dealing with travel. He said due to these requests more staff time is incurred in order to raise the limit and to take it back down after the staff member returns from traveling.

Earnhardt asked when staff go out of town to stay and the bill goes over the \$500, does staff have to call the County to have the limit raised. She also asked if the employee's supervisor can raise the limit.

Farmer said if staff knows about it ahead of time they can raise those limits. He said for the instances that they do not, they might get bounced and then they might have to put it on their personal card and the County has to make a reimbursement. He said the two people that can raise the limit are himself and Tammy Speidel.

Beck said the County went through these limits a few months ago and asked if the request recently became more apparent.

Farmer said the other change was more on the enhanced card limit, which is normally the departments' and that they were not hearing from the departments, actual users, that this was as much of an issue.

Kinzer asked does staff not know when they travel what their hotel room and per diem is going to be and make the change ahead of time.

Farmer said yes, but that the time savings are with the number of calls and to manually change the card limits, both up and down, and that it is possible to miss returning the card limit.

Knobbe asked how many times per month or year are they manually changing the limit.

Farmer answered, from his discussion with Speidel, it was at least 3 to 4 times a month, or 60 per year.

Rhonda Oostenryk, Risk Manager, reviewed the renewal of medical professional liability insurance for Dr. Christopher Posey. Jeff Young with Arthur J Gallagher was also present to review medical malpractice. She said Dr. Posey, the chief medical officer at the jail, is currently insured by Columbia Casualty Company, and Columbia agreed to renew the insurance policy for medical professional liability for Dr. Posey under the same terms, limits and premium as currently.

Beck asked if that coverage is hard to get.

Young answered no and said it is very standard coverage and that the doctor in a jail setting has his own medical malpractice policy. He said that nurses and others are covered under the Travelers policy for liability but it does not cover the doctor. He said the premium has been the same for the last three years, and since 2014 is down \$900.

Farmer along with John Knepel from Baker Tilly Virchow Krause, LLP, reviewed the FY18 Annual Audit. Farmer said that the audit team includes Wes Rostenbach, Megan Peterson and himself.

Knepel said his team included himself as the partner in charge of the audit, Paul Frantz, senior manager and Tim Sowinski, the infield accountant doing the bulk of the work on site. He said the final reports have not been issued but they have completed everything and have performed the audit in accordance with various auditing standards. He said they will issue an unmodified opinion, which means that the financial statements are fairly presented in accordance with the accounting standards that you have to follow. He said it is the highest level of assurance that you can receive from an auditor regarding financial statements. He referred that Board to the Management Discussion and Analysis as a high level summary and a good place to start. He summarized some of the financial results for the general fund, non-major funds and fund balances.

The Board recognized 15 employees for years of service, including the retirements of Gina Acosta for 24 years of service, Treasurer Bill Fennelly for 38 years of service, Supervisor Diane Holst for 4 years of service and Supervisor Carol Earnhardt for 8 years of service. It was announced that Scott County has received the Distinguished Budget Presentation Award from the Government Finance Officers

Association of the United States and Canada (GFOA) for Scott County's current FY19 Budget. The Board also recognized Josh Sabin as Employee of the Quarter.

Sharma reviewed the FY19 Urban County Coalition Legislative Priority Issues and upcoming routine Board appointments.

Roxanna Moritz, County Auditor, gave a follow-up to questions regarding the General Election canvass. She said the State of Iowa did not allocate funds for public education regarding the requirement for presenting a photo ID before voting. She said several states spent anywhere from one million to five million dollars to educate their voters regarding voter photo ID. She said she decided to initiate what was called the Auditor on the Road Show, and with the help of her office created a couple of videos to help people understand what was going to happen when they got to the polls, and to show the internal processes in the Auditor's Office from ballot design to the canvass of votes. She said she emphasized that Scott County does not use modems to report election results from the poll sites and we do not connect our election management system to the county computer network. She said she visited many different groups and organizations. She said when people know what is happening, when they have the correct information, they do not feel as frustrated and there is not as much anxiety.

Moritz said in this election she sent out a separate list of defective/deficient ballots to candidates. She said the design of the absentee voter affidavit envelope included "Sign Here" in great big red letters on the line for voters to sign.

Earnhardt said the reports were helpful to candidates.

Moritz said when there is an issue like a defective ballot, people always have the opportunity to go to the polls on Election Day, and that poll workers call the office to void the absentee ballot and allow voters to vote at the polls on Election Day.

Moritz said Supervisor Beck had asked her about using the Sheriff's Department and that she analyzed it to see if that was really the most effective and efficient way. She said if she paid two of the poll workers or two of the chairs to come in and get the data, it would cost \$40 an hour instead of \$20 an hour.

Moritz said it was a decision in her office to switch the media from radio and newspaper to social media. Moritz passed out copies of ads that were used during the election and showed the number of users each advertisement reached. She said the difference between social media versus newspaper and radio is that on social media users can access information on the county website with a click of the mouse.

Moritz said regarding the Where U Vote App other counties used the app before Scott County and stressed the importance of understanding where we are with cybersecurity. She said she knows that internet usage spikes on Election Day and actually crashing some the websites of some counties so that voters cannot find out where they go to

vote. She said the Facebook link went to everyone that had a page and was at least 18 years old.

Moritz said she did a simple breakdown for the Board of where she spent the money and that the allocation is usually always the same, that she just separated it differently this year. She said \$16,478 was spent in advertising on the Quad City Times; the app was \$1,400 plus a setup fee for a total of \$1,675 and that she signed a four year contract for \$1,400 a year; advertising in the North Scott Press was \$3,464 and Tag was \$11,560. She said she thought that once people get used to seeing the Where U Vote app and it having more visibility the less she will have to do. She said we have a great system of accounting for every ballot and that it is easy to track a ballot when everything is organized.

Kinzer commented that in his voting area on Election Day, they had nothing but compliments. He said he saw the Road Show and did share the app with people. He also wanted to remind everyone that today is an election day in the Davenport and Bettendorf School Districts.

Sharma reviewed a beer/liquor license renewal for Pride of the Wapsi.

Moved by Kinzer, seconded by Earnhardt at 10:06 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
December 13, 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 November 29, 2018 Regular Board Meeting and the minutes of the December 11, 2018 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Gina Acosta and conveys its appreciation for 24 years of faithful service to Scott County. 2) 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 said Board of Supervisors does hereby recognize the retirement of Bill Fennelly and conveys its appreciation for 38 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion to table the following 2 resolutions. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Diane Holst for her 4 years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Diane Holst to enjoy all her future endeavors. 3) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Carol Earnhardt for her 8 years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Carol Earnhardt to enjoy all her future endeavors. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer the third and final reading of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34R-County). Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY
ROADS.

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

SECTION 1.

Add to Sec. 13-34R, Add Item No. 13 and 14 to read:

R. County

14. 35 MPH – On 52nd Avenue from 50th Avenue north 1,600 feet.

15. 55 MPH - On 102nd Avenue from Y4E north 2,800 feet.

35 MPH – On 102nd Avenue from a point 2,800 feet north of Y4E north 2,650 feet to the end of pavement.

35 MPH – On 285th Street from 102nd Avenue east 980 feet.

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 the third and final reading of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34S, Wapsi River Environmental Education Center). Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add Sec. 13-34S, Add Item No. 1 to read:

S. Wapsi River Environmental Education Center

1. 25 MPH - On 52nd Avenue from 1,600 feet north of 50th Avenue north to the Park.

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.
All Ayes.

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2015) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2019 and January 31, 2020 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) 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 quote for the Courthouse HVAC control project in the not to exceed amount of \$202,870.00 is hereby approved and awarded to Trane. 2) That the quote for the Administrative Center HVAC control project in the not to exceed amount of \$319,600.00 is hereby approved and awarded to Trane. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) 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 quote for the Jail Intercom Replacement Project is hereby approved and awarded Stanley Convergent Security Solutions in the amount of \$138,900.00. 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 Kinzer, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Taylor Beswick for the position of Planning & Development Specialist in the Planning & Development Department at the rate of \$50,274/year. 2) The hiring of Courtney Arndt for the position of part-time Detention Youth Counselor in the Juvenile Detention at the entry level rate. 3) The hiring of Keith Sutton for the position of part-time Detention Youth Counselor in the Juvenile Detention at the entry level rate.

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 Melissa Green, 1235 West 8th Street, Davenport, Iowa in the amount of \$667.00 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 Judy Vasquez, 327 Dodge Street, LeClaire, Iowa in the amount of \$771.00 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 Earnhardt, seconded by Holst that the following resolution be approved. Four Ayes, with Kinzer voting Nay.

BE IT RESOLVED: 1) General Policy 26 "Purchasing Card Policy" revises the policy to address standard card limits per transaction. 2) This resolution shall take effect immediately.

Supervisor Kinzer said he would not support this increase just like he did not support the last increase.

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

BE IT RESOLVED: 1) That the Medical Professional Liability Insurance renewal from Columbia Casualty Company in the amount of \$17,001.33 be approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Urban County Coalition 2019 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Holst said she would not support the resolution due to her feelings about lobbyists.

Moved by Earnhardt, seconded by Holst that the following 16 resolutions be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Denise Coiner and Dr. Scott Sandeman to the Board of Health for a three (3) year term expiring on December 31, 2021 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 13, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle and Mahesh Sharma to the MEDIC EMS Board for one (1) year terms expiring on December 31, 2019 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Lori Elam and Katie Schroeder to the Community Action of Eastern Iowa Board for one (1) year terms expiring on December 31, 2019 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Bernie Peeters, Eldridge, to the River Bend Transit Board for a one (1) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John "Skip" O'Donnell, Davenport, to the Conservation Board for a (5) year term expiring on December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Gerald Kavanaugh, Davenport, to the Building Board of Appeals for a (5) year term expiring on December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Brian Ritter to the IRVM Steering Committee for a (3) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Clayton Lloyd, Davenport, and Easton Armstrong, rural Davenport, to the Planning and Zoning Commission for (5) year terms expiring on January 10, 2024 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Terry O'Neill, Princeton, to the Benefited Fire District #1 for a (3) year term expiring on January 10, 2022 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointments to the MH/DD Advisory Committee for three (3) year terms expiring on December 31, 2021 are hereby approved: Jackie Anhalt, Barbara Robinson, Stevie Hunter, Rev. Ron Huber, Richard Whitaker, Tina Harper, Jody Mapes, Michelle Wehr, Greg Burnett, Joe York, BJ Fifer, Lynn Bell, Dean Drexel, Dennis Duke, and Lisa Bohland. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointments (medical examiner and deputies) for two (2) year terms expiring on December 31, 2020 are hereby approved: Dr. Barb Harre, Medical Examiner, Dr. Richard Blunk, Deputy Medical Examiner, Dr. Camilla Frederick, Deputy Medical Examiner, Denny Coon, Investigator, Don Schaeffer, Investigator, Angie Allen, Investigator, Julie Ridgeley, Investigator. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Ed Kocal to the Lower Cedar Watershed Management Authority for a one (1) year term expiring on December 31, 2019 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 Pride of the Wapsi. 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 295520 through 295762 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,102,780.09. 2) This resolution shall take effect immediately.

Under other items of interest, Holst reported on the recent meeting of the Integrated Roadside Vegetation Management Steering Committee and said the group discussed the donations to date and said she would give the Board copies of the donations and expenses spreadsheet. She said they also talked about signs to be purchased and placed for those interested in the program and that they are working on the website that will have a donation button and details about the application process.

Supervisor Knobbe said he also attended the meeting. He said Brian Burkholder talks about going to meetings across the state with his peers in that line of work, and said how amazed everyone is we happen to be in the County where citizens are not only supporting what we are doing here, but are writing checks for us to be able to do that, which is absolutely a blessing.

Supervisor Beck reported on the recent Waste Commission meeting and said that everything is going well and on budget within the year. He said there have been a couple of surprises that have happened. He said the baler, a machine that compresses plastics down into a smaller form and wraps it, has over the years been somewhat of an issue, has broken and basically threw pieces of metal all over. Fortunately, the operator was not in his usual position at the time it broke and a call went out to the manufacturer right away to make repairs. He said it appears to be some sort of metal fatigue, some metal flaws. He said there is a backup baler and that staff reoriented the conveyors so that material could still go in and the line would be operational. He said the other good news was that the optical sorter will be up and running this Monday and the crew that has been putting it together has been good to work with. He also said the other good news is that the price of paper has gone up.

Kinzer reported that the Iowa Workforce Development Board met and that they are still on hold regarding the regionalization.

Kinzer also said that he wanted to see where the Board was at about a onetime funding for the Lower Cedar Watersheds. He asked if that would be placed in the budget or if his colleagues considered anywhere from the \$100 to \$500 that they were looking for. He said he wanted to make it very clear that the Partners of Scott County Watersheds is first and foremost for him. He said that is what they were looking for and

that he presented the Board of Supervisors with their budget for all what they are trying to get off the ground.

Supervisor Earnhardt asked if it would get them off the ground a little faster if the County gave a donation now.

Kinzer said yes it would.

Supervisor Knobbe said it would be discussed at the next meeting.

Roland Caldwell, Auditor's Office Operations Manager, reported to the Board that the pay roll division had two phishing emails trying to divert employee direct deposits to someone else's bank account. He said staff caught both of them and have since sent an email out to the payroll clerks to inform them that our preferred methods of changing direct deposits are a written letter signed by the employee with a voided check mailed interoffice to payroll or directly delivered by the employee.

Knobbe asked if Caldwell could give some details.

Caldwell said it was an email asking very directly to please change it and here is a check and please change it to this account. He said when staff gets something like that they have to verify directly from the employee.

David Farmer said this was an example internal controls at work. He said the County does not just rely on computers for controls and that this was using a manual control to prevent or identify something out of the ordinary.

Mahesh Sharma, County Administrator, said internet security was the major topic of discussion at the department head meeting today. He said that last week IT had a consultant who spent three days examining the systems and he thinks the consultant will provide some recommendations. He said there is no system that is one hundred percent foolproof and that employees need to become aware and vigilant and try to detect some uncertain things and double check things. He also said the weakest link in any system is human error and so IT is focusing on human error and that IT will provide training and it is happening sooner than they initially thought because of the recent incident. He said IT sent a test phishing email to employees and IT found the click rate was higher than what they would like it to be. He also said the incident was reported to law enforcement, and that whether anything can be done or not, people need to know that the County is not going to take those things lightly. He said they also discussed that there is a balance about transparency versus the protection.

Sharma also discussed a recent meeting with Racom to negotiate the project and said it is complex and long-term. He said progress has been made between the Iowa and Illinois representatives regarding infrastructure and equipment and that he will update the Board when more has been decided and negotiated. He said they will be looking for a third party agency to help with the real estate work on behalf of Scott County and that

they are getting information on that part. He also said in the future a contract will come for approval for civil engineering work.

Moved by Earnhardt, seconded by Holst at 5:36 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

Scott County Board of Supervisors
December 18, 2018 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Knobbe, Beck and Kinzer present. Supervisor Holst was absent.

This special meeting was called for the purpose of canvassing the votes cast at the December 11, 2018 Special Elections for the Bettendorf and Davenport School Districts.

Roxanna Moritz, County Auditor, said there was a good turnout and that poll centers were used throughout the Bettendorf and Davenport school districts. She said the bond issue in Bettendorf needed 60 percent to pass, and the physical plant and equipment levy in Davenport needed a simple majority to pass. She said to save money a paper ballot was used which eliminated the need for programming machines. She said ballots were hand counted. She said the turnout in Bettendorf was 15.38 percent and in Davenport it was 4.64 percent.

Supervisor Earnhardt asked who headed the organization that was against the bond issue in Bettendorf. She said it was a citizens group and had been seeing the advertisements.

Richard Bauer said he was not sure who the leader was. He said someone came to the Auditor's Office and picked up information.

Supervisor Beck said it was the same group that opposed taking down the two old schools.

Supervisor Knobbe asked Moritz to explain the vote centers.

Moritz said the law allows the use of vote centers in school elections. She said she picked two centers in Bettendorf and eight in Davenport. She also said anyone could vote at any one of the centers within their school district. She said she thinks it is the school's responsibility to let people know about the election.

Earnhardt said she thought if supporters wanted it to pass they should have campaigned and sent mail to everybody that had children in school.

Knobbe asked what it saved by not having to do the programming.

Bauer said it probably saved five to ten thousand dollars in Davenport.

Moritz said she supported combining the school and city elections to save money, but combining elections causes more work for the Auditor's Office. She said auditors have to chart how to charge the community schools and the cities for election costs. She said members of the Auditor's Association are discussing that issue right now. She said

many auditors want the counties to pay for the combined city and school elections, but she does not. She said the combined elections will create a little more work for her office, but each jurisdiction needs a little skin in the game and so everyone needs to be charged a percentage of the election costs. She said cities and schools pay a portion of local election costs but the county pays a significant amount too.

Beck asked if there was a reason schools and cities are not charged for all of the costs.

Moritz said the law does not allow it. She said that to run elections in September, October and November her office does not have election equipment to facilitate that quick of a turnaround. She said she supports putting all the work on the front end and avoid the extra costs of two elections. She said the voter turnout would be higher for school elections if combined with city elections.

Kinzer asked who picks the polling places.

Moritz said she does and that she picks them based on availability of locations.

Kinzer said there was some confusion among people that asked him about polling places that they thought they had to vote in their precinct. He said he told them to go to any of the vote centers and to go to the Auditor's website to find the listed locations.

Moved by Earnhardt, seconded by Beck a motion to certify the results of said election. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Beck at 8:19 a.m. a motion to adjourn the special meeting. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Beck, Kinzer, Holst and Earnhardt present.

Barbara Pardie, Fleet Manager, reviewed vehicle purchases for the Sheriff's Office. She said that the bids were for three new Dodge Grand Caravans and that she is recommending the purchase come from Krieger Auto Group of Muscatine, Iowa in the amount of \$65,542.00 which includes \$250.00 for maintenance manuals.

Supervisor Kinzer said one of the vans being replaced is a Ford and asked if it was the only Ford in the fleet.

Pardie said the fleet has other Ford vans.

Kinzer said he always looks to buy made in America and said the Dodge Caravan is made in Canada and that the E-series vans are made in America. He said that once the new Board is settled in, he would like them to join him in looking into a policy to buy local in Scott County.

Supervisor Beck asked if the E-250 is a fairly large van.

Pardie said replacing the E-series van with the Caravan would not be a problem and that this is what the Sheriff's Office requested.

Pardie also discussed a bid for a new crew cab ½ ton truck 4X4 for the Sheriff's Office Patrol Division. She said the low bid was from Krieger Auto Group, Muscatine, Iowa in the amount of \$23,895.00 for one 2019 Dodge Ram 1500, 4X4.

Kinzer asked if this was a state bid as well.

Pardie said no that it was done on public purchase and sent the specs and bids were submitted.

Kinzer said the F-series pick-ups are made in America and the 1500-series Dodge Rams are made in Mexico, and that they look to bring them back to the States but not until 2020.

Beck said that he believed Fords have a better reliability and asked if the long term cost was considered.

Pardie said Secondary Roads has a lot of Fords in their fleet and said they have not had problems with the other Dodge Rams in the fleet.

Supervisor Holst asked if they would be selling the old vehicles at auction or trading them in.

Pardie said they would sell them at auction.

Mary Thee reviewed the hiring Jonathan Noble for the position of Attorney I in the County Attorney's Office at the rate of \$74,402/year, the hiring of Paula Alexander for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate and the hiring of Darrell Inskeep for the position of GIS Analyst in the Information Technology Department at the rate of \$59,197/year.

Thee also reviewed a three year agreement with PPME (i.e. Secondary Roads staff) and the economic package that includes a 2.25% general wage for FY20, 2.5% general wage increase for FY21 and 2.25% general wage increase for FY22. She said the negotiations were done in one day.

Holst updated the Board on the Region 9 Board meeting.

Moved by Earnhardt, seconded by Holst at 4:47 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
December 27, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the December 13, 2018 Regular Board Meeting and the minutes of the December 18, 2018 Special Board Meeting (Election Canvass). All Ayes.

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

BE IT RESOLVED: 1) That the bid for one 2019 Dodge Ram 1500, 4X4 for the Sheriff's Office is approved and hereby awarded to Krieger Auto Group, Muscatine, Iowa in the amount of \$23,895.00. 2) That the bid of three 2019 Dodge Grand Caravans for the Sheriff's Office is approved and hereby awarded to Krieger Auto Group, Muscatine, Iowa in the amount of \$65,542.00. 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) The hiring of Jonathan Noble for the position of Attorney I in the County Attorney's Office at the rate of \$74,402/year. 2) The hiring of Paula Alexander for the position of part-time Detention Youth Counselor in the Juvenile Detention at the entry level rate. 3) The hiring of Darrell Inskeep for the position of GIS Analyst in the Information Technology Department at the rate of \$59,197/year.

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Public Professional and Maintenance Employees Local 2003 are hereby approved. 2) That the agreement shall be in effect July 1, 2019 through June 30, 2022. 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 special assessments receipt numbers 105668, 110288, 116589, 121064, and the 2017 property taxes due in September 2017 and March 2018 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$260.75 and \$564.00 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 Bettendorf has requested the abatement of the current 2017 taxes for parcel 842960108 with site address 845 State Street in the amount of \$2,906.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Bettendorf 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) That the appointment Amy Kersten to the IRVM Steering Committee (Non-Governmental) for a (3) year unexpired term, expiring on December 31, 2019 is hereby approved. 2) That the appointment of Dennis Tarasi to the IRVM Steering Committee (Governmental) for a (3) year term expiring on December 31, 2021 is hereby approved. 3) That the appointment of Brittany Ackerland to the IRVM Steering Committee (Governmental) for a (3) year unexpired term, expiring on December 31, 2019 is hereby approved. 4) This resolution shall take effect immediately.

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 295776 through 296002 as submitted and prepared for payment by the County Auditor, in the total amount of \$639,759.74. 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 \$88,454.77. 3) This resolution shall take effect immediately.

Supervisor Knobbe said the Board was holding a final meeting for a couple of their fellow Supervisors and asked if his colleagues would like to say a few words.

Supervisor Beck said it has been a pleasure to work with Earnhardt and Holst over the last two years and that Carol has been a mentor to him and that Diane has opened up his eyes to a number of things.

Knobbe said he echoed those remarks and that both of them have been mentors to him. He also said they take their jobs seriously, they listen and consider others thoughts and opinions and weigh those decisions carefully.

Supervisor Earnhardt thanked the Board members and staff.

Supervisor Holst thanked the voters of the County for the opportunity to serve and thanked the staff. She also thanked the Board.

Supervisor Kinzer presented Earnhardt and Holst with rose bouquets. He said when Earnhardt was Board Chair she was very inclusive and that he applauded her on her dedication on Mental Health and being a great leader.

Kinzer said Holst's passion has been with the radio system for the small communities and making sure the first responders have what they need. He thanked her for fighting for them and said she was a teacher to him.

Moved by Holst, seconded by Earnhardt at 5:23 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