

Scott County Board of Supervisors
October 17, 2019 5:11 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Kinzer, Maxwell and Beck present. Supervisor Croken participated via telephone. The Board recited the Pledge of Allegiance.

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

BE IT RESOLVED: 1) That Scott County enters into a contract with Calhoun-Burns & Associates for professional structural design services to perform final design of bridge replacement projects BRS-SWAP-C082(59)--FF-82 and BRS-CHBP-C082(60)--GB-82. 2) That the County Engineer 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 Maxwell that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contract for HMA Maintenance Patching Project be awarded to McCarthy Improvement Company contingent on the submitted unit prices. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Fleet Manager, Barb Pardie, advised the Board that Van Horn Automotive Group had lowered the price for the 2018 Jeep Compass due to posting a lower listed price on the vehicle than was bid.

Moved by Beck, seconded by Maxwell to amend the following resolution to reflect a price of \$17,079.00 for the 2018 Jeep Compass. All Ayes.

Moved by Beck, seconded by Maxwell that the following resolution be approved as amended. All Ayes.

BE IT RESOLVED: 1) That the purchase for one 2018 Nissan Rogue for the County Attorney's Office is approved and hereby awarded to Lujack's Auto Plaza, Davenport, Iowa, in the amount of \$20,291.00. 2) That the purchase for one 2018 Jeep Compass for the County Attorney's Office is approved and hereby awarded to Van Horn Automotive Group LLC, Davenport, Iowa, in the amount of \$17,079.00. 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 Board hereby approves the temporary over-hire of 1.0 FTE Bailiff position due to a retirement in December, 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) That the Board hereby approves the temporary over-hire of 1.0 FTE Deputy Sheriff due to a disability retirement of one deputy by the end of 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 Caleb Widmer for the position of Assistant Attorney in the Attorney's Office at the entry level rate. 2) The hiring of Jared Ater for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Carson Lutterman 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 FY2020 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a quarterly 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 Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

Supervisor Croken congratulated Jeremy Kaiser and JDC staff for being so creative and maximizing the benefits.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the Auto Theft Accountability Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2020. The addendum approves the expansion of referral criteria to include other property offenses. 2) This resolution shall take effect immediately.

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

Croken said technically this is not an abatement of taxes, but rather is the recognition of the fact that the filing was timely and indeed those taxes were not owed.

Supervisor Maxwell asked if the amount of the abatement is known.

Croken said the amount is around \$17,343.

BE IT RESOLVED: 1) That upon determination by the City Assessor that the property located at 4706 Northwest Blvd, Davenport, Iowa qualifies as exempt pursuant to applicable state law, that the 2nd installment of the 2018 property taxes are hereby abated. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck 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 301363 through 301623 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,247,334.49. 2) This resolution shall take effect immediately.

Under other items of interest, Kinzer said that the reason the minutes were not presented was due to the recount in the Auditor's Office and that everyone was extremely busy with the election and recount.

Supervisor Knobbe reported from the SECC Board of Directors meeting that progress is being made on site selection for towers for both owned and leased space.

Supervisor Beck reviewed a recent Waste Management Commission meeting.

David Farmer, Budget and Administrative Services Director, updated the Board on FY20 revenues as of October 14, 2019. He said Gaming Revenue and Attorney Fine Collections are right on target. Recorder Revenue and Road Use Tax are well above projection at four and seven percent, respectively. He said Local Option Sales Tax revenue is on target, and that November is when the State trues up payment, which is estimated to be about \$300,000. He said County Interest Income is 25 percent more than projected. He said Building Permits are running above projection by \$20,480.

He said the September average daily jail population, excluding federal inmates, was 300.40, right around the calendar year average of 302.

He said the September Juvenile Detention Center average daily population increased to 10.8, up from 8.5 in August, but down by over half from the high point in FY19.

He said there were 3,085 golf rounds at Glynn's Creek in September, which is 6.9 percent less than at this time last year.

Knobbe asked what impact a recent equalization order the Iowa Department of Revenue increasing multi-residential property values by 21 percent would have on the budget.

Farmer said that the equalization order would not affect the current budget, and that its effect on future budgets could not be determined fully until December.

Croken announced that the Youth Advocate Program of Chicago will meet with staff from the Sheriff's Office and JDC on October 24, 2019.

Moved by Beck, seconded by Maxwell at 5:35 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