

Scott County Board of Supervisors  
December 12, 2019 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Knobbe, Croken and Kinzer present. Supervisor Maxwell participated via telephone. The Board recited the Pledge of Allegiance. The Board observed a moment of silence in memory of former County Treasurer, Bill Fennelly, who passed away on December 11, 2019.

Moved by Beck, seconded by Kinzer a motion approving the minutes of the November 26, 2019 Committee of the Whole Meeting and the minutes of the November 26, 2019 Regular Board Meeting. All Ayes.

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, 2020 and January 31, 2021 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 base bid for the Administrative Center Window Replacement and Exterior Cladding Project construction is accepted and the contract is awarded to Swanson Construction in the amount of \$1,395,000.00. 2) That bid alternate number one in the amount of \$18,203.00 is accepted and awarded to Swanson Construction in the amount of \$18,203.00. 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 Croken that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Dennis Coon and conveys its appreciation for 26 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Stuart Scott and conveys its appreciation for 29 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Donald Barton and conveys its appreciation for 20 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Jon Burgstrum and conveys its appreciation for 23 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Christopher Irelan for the position of part-time Multi Service Clerk in the Recorder's Office at the entry level rate. 2) The hiring of Amanda Orr for the position of Multi Service Clerk in the Recorder's Office at the entry level rate.

Moved by Croken, seconded by Kinzer 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 the 2018 property taxes, assessments and rates or charges, including interest, fees, and costs for Thomas Lott, 1518 Iowa Street, Davenport, Iowa, in the amount of \$497.00 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 1518 Iowa Street,

Davenport, Iowa remaining unpaid shall be suspended for such time as Thomas Lott remains the owner of such property, and during the period he 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 Croken, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That upon determination by the County Assessor that the property located at 2740 Happy Joes Drive, Bettendorf, 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 Croken, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) Authorizing the County Attorney to settle the Workers' Compensation case concerning Dwight West in the amount of ninety five thousand thirty three dollars and seventy cents (\$95,033.70) and authorizing the Risk Manager to complete the necessary paperwork to resolve the claim. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Steve Piatak, rural Davenport, to the Planning and Zoning Commission for an unexpired five (5) year term expiring on January 10, 2021 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Croken, 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 302391 through 302646 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,053,561.84. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the FY 21 and FY 22 Strategic Plan: The Scott County Vision 2032, the Scott County Government Mission and Core Values, the Scott County Goals for 2022 and the Scott County Top Policy and Management Priorities as

developed during Scott County's Strategic Planning Session in 2019 with Strategy in Progress LLC were presented to the Board of Supervisors and Department Heads by the County Administrator. 2) That these items as presented are hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Urban County Coalition 2020 Legislative Issues and Priorities are hereby approved. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, updated the Board on FY20 revenues as of December 11, 2019. He said Gaming Revenue is on pace for \$685,000 by the end of the year. He said Recorder Revenue is up about 2.3 percent more than expected due to an increase in revenue for vital records, and despite a decrease in passport fees. He said the Road Use Tax did not change from the previous report. He said Local Option Sales Tax revenue is projected to be up about seven percent with projected revenue of \$4.9 million by the end of the year. He said County Interest Income is up about 46 percent, and the County usually experiences two increases in interest income from greater cash balances due to property tax collections. He said Building Permits Revenue is up about \$33,000, or about 15 percent, which is related to the new charge for sub-contractor permits. He said Sheriff Revenue is based on two installments, one in December and one in June, and he expects revenue will increase in a month or so. He said the first six months of the Attorney Fine Collection program tends to be paid at a lower percent and collection will increase during the second six months of the year.

He said the November average daily jail population, excluding federal inmates, was at 305, up from the calendar year average of 302.

Croken asked why the County sends inmates outside the County when the jail rated capacity is 365, and if the number included juveniles housed in the jail.

Farmer confirmed that capacity has been met for sub-groups of inmates, such as by security level or gender, and that the number included juveniles.

He said the November Juvenile Detention Center average daily population was at 12, up from 9 in October.

He said there were 178 golf rounds at Glynn's Creek in November, which is a 2.7 percent decrease from this time last year.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor