

Scott County Board of Supervisors
January 2, 2019 8:00 a.m.

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

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Treasurer Mike Fennelly. Upon taking his oath of office Treasurer Mike Fennelly assumed the role of temporary chair.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Attorney Mike Walton.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Recorder Rita Vargas.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Supervisor Ken Croken.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Supervisor Brinson Kinzer.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Supervisor John Maxwell.

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

Following his election, Supervisor Knobbe presided as permanent Chair.

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

Moved by Knobbe, 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, 2019 and ending December 31, 2019 are hereby approved:

Bi-State Regional Commission

Supervisor Tony Knobbe
Supervisor Ken Beck
Supervisor Brinson Kinzer

City/School/County	Supervisor Ken Croken County Administrator Mahesh Sharma
Emergency Management Commission	Supervisor John Maxwell
IRVM Planning & Steering Committee	Supervisor John Maxwell
Live Lead Free Quad Cities	Supervisor Tony Knobbe
Lower Cedar Watershed	Supervisor Brinson Kinzer
MH/DS Governing Board of Directors	Supervisor Ken Beck
Region 9 Transportation Policy	Supervisor John Maxwell
RIA Development Group	Supervisor Tony Knobbe
Scott County REAP	Supervisor Brinson Kinzer
Scott County Watershed Cabinet	Supervisor Brinson Kinzer
Seventh Judicial District	Supervisor Ken Croken
Court Services Board	
Urban County Coalition	Supervisor Tony Knobbe Supervisor Ken Beck
Urban Transportation Policy	Supervisor Ken Croken
Waste Management Commission of Scott County	Supervisor Ken Beck
Workforce Development/ Region 9 Elected Official Board	Supervisor Brinson Kinzer

2) This resolution shall take effect immediately.

Moved by Knobbe, 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 Croken
 Finance & Intergovernmental – Supervisor Maxwell

Moved by Maxwell, seconded by Kinzer approval of bonds for various county offices. All Ayes.

Moved by Beck, seconded by Maxwell 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, 2019 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.

Supervisor Beck welcomed both Supervisor Croken and Supervisor Maxwell to the Board and said he looked forward to a very productive year.

Supervisor Maxwell said thank you and said that everyone has been very welcoming. He said he is excited about visiting offices and working for the citizens of Scott County.

Supervisor Kinzer welcomed the new supervisors and thanked the other re-elected officials and the public who the Board works for and will continue to work hard for.

Moved by Maxwell, seconded by Beck at 8:16 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Maxwell and Beck present. Chairman Knobbe was absent.

Tim Huey, Planning and Development Director, introduced to the Board Taylor Beswick, the new Planning & Development Specialist, and reviewed the application of Chris Townsend of Townsend Engineering on behalf of the property owners, Victor & Michelle Gorsh, to rezone a 33-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)" located in the vicinity of 15378 270th Street and legally described as the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ less the west seven (7) acres in Section 27 of Winfield Township. Huey said the owners of the property have met with him many times about their property just to the west of Long Grove. He described rezoning procedures.

Huey displayed maps of the location and described the property in question and adjacent properties. He said that two houses on the property are farm houses and exempt from zoning. He reviewed the standards for approving rezoning requests.

He also displayed the future land use map, including areas for potential annexation by a city. He said the Planning and Zoning Commission (Commission) considered if the City of Long Grove could annex the property. He said the property is not contiguous to the city and therefore it is not possible for Long Grove to annex it.

He said that the future land use map showed the area in question to be potential future residential land use.

Supervisor Croken asked if there are residences on the property already or is it just zoned for future residential development.

Huey answered that there are two farmhouses and farm buildings and that there is also the seven acres that were split off years ago. He said those two residences actually are zoned A-G but because of their size and their residential use, have a grandfathered right to non-conforming residential zoning.

Supervisor Maxwell said 151st Street has residences all along it. He asked what the Corn Suitability Rating (CSR) for the property is.

Huey said the rating ranges between 82 and 45 for the property. He said the threshold for poor or marginal farm land is a CSR of 68 and that this request appears to meet the criterion as the majority of the land has a CSR of less than 68. He explained the factors in determining CSR.

Croken said that CSR seems specific to him and asked if there are other crops that could or should be grown there.

Maxwell said, generally speaking, Iowa farmers grow corn and beans and this measuring stick gives an idea of the quality of the soil. He said if this was a CSR of 90 you would really struggle in saying we are taking really flat, black soil that is very good for agriculture and put it in houses forever.

Kinzer asked about surrounding areas being A-P.

Huey said it is A-G and has never been A-P.

Huey also reviewed the city boundary lines for Long Grove and said that the city is not interested in annexing the property. He said the area to be rezoned has over 1,100 feet of frontage on 270th Street, an adequately-constructed, paved County road. He said the Health Department did not have any comments or concerns regarding public or private sewer and water services.

He said that the Commission held a public hearing and that there were some neighbors who strongly object to the development. He said they are not going to dismiss their concerns, and that Commission chairman Clayton Lloyd said a lot of the issues they were bringing up as their concerns are issues that would be addressed in the future subdivision application if the rezoning is approved. He said the Commission unanimously recommended approval to the Board of Supervisors. He said the first reading of the rezoning will be on the agenda in two weeks.

Croken asked what level of control the Board has over the subsequent development if the Board approves the rezoning.

Huey said rezoning is the first step to consider and that the subdivision ordinance will apply later in regards to access roads, interior roads meeting County standards, a Home Owners Association to maintain these roads, a water system and any open spaces. He said since this proposal is within two miles of Long Grove, developers would have to meet the City's subdivision regulations also.

Croken said it seems that in the past developers have expectations of what they could and could not expect from the County. He asked how the County can clear that slate and make sure that when people go into these projects, they understand that because it was done before differently, somewhere else, that it is not a representation.

Huey said that covers the whole gamut of things and that has always been a challenge for him. He said the Planning Department is in the process and has been discussing a review and a rewrite of the subdivision ordinance motivated and particularly generated by the questions of do we clarify and do we really change our approach to providing maintenance to subdivision roads. Huey said currently the ordinance allows the option of maintaining subdivision roads.

Kinzer asked if all Commission members voted on the recommendation.

Mary Thee said she attended and that the Commission had two members absent and five present.

Matt Hirst, IT Director, reviewed software maintenance and support for the enterprise content management software solution from Highland called OnBase. He said that it is acquired through the value added reseller DataBank for \$29,440.34. He said the term is for a single year and that the cost is similar to what was spent in FY18 and is provided at government contract rates.

Croken commented that software must be maintained.

Hirst said it is a good practice to maintain software and that it allows the County to get the current versions, and that out of date software is problematic.

Beck asked if Hirst sought a multi-year contract.

Hirst said he did not ask, and that in this case the quote came to IT. He said IT needed a contract extension as the old contract expired on December 31st. He said he typically asks for pricing on multi-year contract and that he will plan to ask for next year. He said typically there is not a lot of savings. He said it is more about budgetary considerations if you go for a five-year contract.

Croken asked if the County had the ability to pay ahead and attribute future budgets.

David Farmer, Budget and Administrative Services Director, said it is permissible, but not usually with software contracts. He said the accounting rules on prepaying contracts are tightening up.

Mahesh Sharma reviewed a tax abatement request from the City of Bettendorf vetted through the Treasurer's Office.

Farmer reviewed an informational memo regarding Scott County and Scott County Public Safety Authority Continuing Disclosure Requirements in accordance with County Policy 13. He said that in December, financial statements were issued for the County for FY18 year end and that the audit fieldwork was completed in October and that the audit and financial statements were released in December, and was the normal timeframe for that activity. He said part of Policy 13 is tax compliance procedures relating to tax-exempt bonds. He said he serves as the County's compliance officer to make sure that the County pays bonds on time and that anything that may trigger a continuing disclosure event is communicated to the bondholders. He said one of the steps is to issue the financial statements on the national repository called Electronic Municipal Market Access (EMMA), a national repository for bond issuances. He said Scott County financial statements were filed on December 17th and that he verified that they were uploaded to the database. He said part of Policy 13 is training for the Supervisors every two years or whenever the Board issues a debt. He said that this year it looks like SECC is considering an issuance to fund the 911 radio system. He

said there would be training later this spring to make sure that the Board, Sharma and he are up-to-date on all the requirements of issuing that debt.

Sharma said that typically the Board trains every two years but that he requested Farmer to train every year so that the training is scheduled and does not fall through the cracks.

Farmer also reviewed the five year anniversary of the ERP system. He said the financial software package went live on January 7, 2014. He said it was a long process, taking a year to build up the software package which handles accounts payable, payroll, asset tracking, general ledger and human resources. He said he is really proud of the team and how they continue to put effort into it and build new things.

Moved by Kinzer, seconded by Croken at 8:51 a.m. a motion to adjourn. All Ayes.

Ken Beck, Vice-Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
January 10, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the December 27, 2018 Committee of the Whole Meeting, the minutes of the December 27, 2018 Regular Board Meeting, the minutes of the January 2, 2019 Organizational Meeting and the minutes of the January 8, 2019 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim January 2019 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.

Mary Thee received the proclamation and said she has been matched with a child since he was in kindergarten. She said they have gotten together a couple times a month for the last nine years and that it has been a very rewarding experience.

Knobbe said he has previously served on the Big Brothers Big Sisters Board and that his daughter works for the organization. He said he hears about the positive impacts of the mentoring program and said that the organization is looking for volunteers, especially a big need for adult males that can be matched with young boys.

Thee said this is one of the organization's big fundraising months and described the upcoming local mini-golf fundraiser at the River Center.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the Planning and Zoning Commission's recommendation on the application of Chris Townsend of Townsend Engineering on behalf of deed holders Victor and Michelle Gorsh to rezone a 33-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)" located in Winfield Township. All Ayes.

Tim Huey, Planning and Development Director, reviewed the process for the rezoning and said the Planning & Zoning Commission recommended approval of the application. He also said that the first action on the proposed rezoning would be a first vote at the Board meeting in two weeks.

Vickie Seddon, 15230 270th Street, Long Grove, said she has resided at the property west of the proposed rezoning for nine years and is concerned about the condition of the property and buildings, and that she also has concerns with the condition of the shared road. She said another adjacent property owner is trying to piggyback onto this proposed development. She also said she had a question of who is going to take care of the current road and any future roads going to adjoining properties once developed.

Dan Tobin, 27260 150th Avenue, Long Grove, said he owns the property north of the proposed rezoning and wanted to know how he can access the six acre piece of ground that butts up to the property line to the north. He asked if the applicants have come up with a way for him to access that property. He said he has a 28 acre piece directly to the north that was zoned R-1 39 years ago and that he is definitely not piggybacking on anybody. He said they do not have a plan to develop that right at the moment. He said he wants access to the six acre piece.

Supervisor Croken said that he was visiting with officials in Long Grove earlier and asked if the petitioner was clear on the requirement to comply with the Long Grove Planning and Zoning road requirements for any subsequent development. He said Long Grove officials were a bit concerned.

Huey said that Chris Townsend of Townsend Engineering is technically the petitioner on behalf of the property owners and that Townsend is a professional engineer certified by the State of Iowa. Huey said he would assume Townsend would be familiar with and have a professional obligation to know the laws since he works with preparing and recording plats.

Kyle Zelle, civil engineer and Townsend Engineering representative said once the rezoning is approved by Scott County it will be presented to the City of Long Grove.

Croken asked Zelle what the plan is for the property development.

Zelle said that the plan right now is to have access to the northern part of the property, which will be four lots, to the east and would be far away from the west property line. He also said they will abandon a 20 foot access easement which is located on the Gorsh's property right now. Zelle said the neighbors to the west will still maintain their 20 foot access that is on their eastern property line. He said the only ways that Mr. Tobin would be able to access the six acres to the north is to get an agreement with the neighbors to the West or access it from Tobin's property to the north and cross the creek.

Croken asked what the residential development would look like.

Zelle answered that they would be 5.5 acre lots.

Supervisor Kinzer asked Huey to show the maps to point out the areas being discussed.

Huey reviewed the map areas and said he was reluctant to go into too much detail regarding the subdivision plat due to the fact that he has only seen a sketch plan and that it hasn't been submitted and reviewed by the Planning Commission.

Zelle said the owner of the six acres to the north has access to that six acres, he just has to cross the creek and that it is not the applicant's responsibility to provide access to that portion of the property. He said it is not locked in by any access easements with anybody else or right of ways with the County. He said regarding the shared access that they will rewrite the legal description excluding their 20 feet and that the owners will be the sole proprietors of the 20 feet to the west and will not have to maintain anything east of the west property line. He said that future homeowners will own all the way up to the property line and that there will be no access easement or anything crossing through their property. He said the plan is for four lots with a private drive that will not have to be maintained by the County and will be maintained by the Home Owners Association, as well as wells and septic systems for the lots.

Supervisor Beck said we may be getting a little ahead of ourselves and that a lot of the subdivision issues will be addressed when they review the preliminary plat.

Huey agreed and said that the Chairman of the Planning and Zoning Commission said at their rezoning public hearing, that these issues really would be addressed when the subdivision comes in for review and approval.

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

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

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$29,440.34 is hereby approved. 2) This resolution shall take effect immediately.

Croken said that at the Committee of the Whole meeting Supervisors had a number of questions regarding volume discounts and extended contract savings and that he did not know that they got answers.

Beck said he recalled that Matt Hirst said he was going to check into that for next year and that IT is behind for getting the contract approved for this year.

Mary Thee said that the current agreement expired on December 31st and that IT got the renewal late.

Croken said he certainly can support this because we have to have the enterprise management operational, but that he regrets the fact that there is perhaps a lost opportunity to save a little money on the contract.

Moved by Maxwell, seconded by Beck 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 following taxes: Parcel; Address; Amount, 842960108; 845 State Street; \$2,906.00, 842023146; 1132 Parkway Drive; \$2,620.00, 842023307; 2609 Greenway Drive; \$1,974.00, 842023308; 2601 Greenway Drive; \$2,114.00, 842021159; 2604 Holly Drive; \$1,744.00, 842009209; 2618 Heather Lane; \$2,110.00, 8420231B7; 1132 Crestview Circle; \$2,030.00, 842023220; 1218 Parkway Drive; \$2,906.00, 842023221; 1214 Parkway Drive; \$2,946.00, 842023306; 2615 Greenway Drive; \$3,106.00, Total \$24,456.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) 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 296017 through 296259 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,113,707.62. 2) This resolution shall take effect immediately.

Under other items of interest, Beck reported on a recent meeting of the Quad City Housing Cluster. He said it was well attended by many officials and representatives of other housing agencies across the Quad Cities. He said he would provide the Board with more information on the affordable housing project kick-off soon.

Moved by Maxwell, seconded by Beck at 5:28 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 Croken, Kinzer, Maxwell, Beck and Knobbe present.

Michael Walton, County Attorney, addressed the Board regarding a request to add an investigator in the Attorney's Office. He said attorneys are spending too much time doing investigative work and he would like the attorneys to focus on legal matters. He said review of video from police body cameras has increased over the last few years and continues to increase. He explained his office deals with about 5,000 indictable cases per year and each one of those cases has video evidence and some cases have videos from multiple officers. He said they have to review all of each recording, and that these videos run from 20 minutes to a couple of hours. He said many times there are other videos from business surveillance cameras, squad cameras and personal recordings. He said reviewing video takes time away from preparing cases, meeting with witnesses and doing legal research and legal pleading.

He also said an investigator is needed to find witnesses and maintain witness contact, and that oftentimes the need to locate witnesses occurs in the middle of a trial. He said Polk County has three internal investigators, and Linn County and Woodbury County each have an investigator. Walton said this is a public safety concern and that effective prosecution is important. He said his office deals with a huge volume of cases, and while his staff try to be lean and efficient, hiring an investigator is a need.

Supervisor Croken asked how the staff size of the Scott County Attorney's Office compares to other large counties in the state. He also asked if hiring an investigator will increase the productivity of the staff attorneys.

Walton said he did a personnel study a few years back, and found that Linn County had the same caseload as Scott County, even though Linn County has a greater population than Scott County. He said there are 16 attorneys in his office (counting himself) and that the Linn County Attorney's Office has 21 assistant attorneys. He said his staff does more with less. He also affirmed that hiring an investigator will increase productivity.

Supervisor Maxwell asked how hard it will be to fill the position, and if the requested salary was in line with other investigator positions.

Walton said he believes that finding an individual will not be difficult and that it would be a good position for retired or near retired law enforcement. He said that the \$89,000 includes salary and total benefits, and that he assumes the salary to be within the range for investigators.

Supervisor Beck asked if this individual would not be an attorney. He also asked what would be the benefit versus the cost of employing an investigator.

Walton answered the person would not be an attorney. He said most law enforcement personnel now have a bachelor's degree, but he is primarily looking for experience. He said the individual also would work closely with local law enforcement. He said the benefits include retention of experienced attorneys and reducing the liability of the county for missing important sections of video.

Supervisor Kinzer asked if one investigator was enough.

Walton said never but that it would certainly be a huge help. He said the attorneys will still review lots of video because there is no way one investigator could review all of it. He also said an investigator would help relieve the attorneys from tracking down witnesses which the attorneys now do after work.

Kinzer said he supports the request.

Croken said he too supports the request, but asked how to tie this to a measurable goal. He said the Board's vision for 2030 says Scott County will be a safe community. He said he is not sure we are there yet. He asked if an investigator could increase the number of prosecutions by ten percent or some other measurable outcome.

Walton said that having an investigator in a district attorney's office is very common. He also said better prosecutions in more cases help public safety. He said there is a danger in monitoring or grading prosecutions by conviction rate because prosecutors will then not take tough cases, or will prosecute every case to the maximum whether that is justice or not. He said that success in a prosecution could be a dismissal because that is justice. He said his prosecutors seek justice, they do not seek just convictions.

Supervisor Knobbe said the County departments and staff work on measuring for outcome reports.

Tim Lane, County Sheriff, reviewed the request for four new deputy positions in the Sheriff's Office. He said three would be on patrol and one would be an investigator.

Beck asked Sheriff Lane about the investigator position and if this position required a deputy or could it be filled by civil staff.

Lane said that the investigator is needed due to a shortage of investigators and the number of cases that they are working. He said that currently three deputies are investigators. He said one is funded through a Violence Against Women grant, and this position investigates not only County cases, but cases assigned from the County Attorney's Office that could have happened anywhere in the cities of Davenport or Bettendorf. He said that essentially the workload for this deputy is determined by what is in the Grant. He said the second deputy is the investigator for the Sex Offender Registry and that is a full-time position.

He said that only leaves one other investigator for all the other cases in the County. He said normally there would be an additional investigator, but the Sheriff's Office has been short that investigator position since he has been in the office. He said the investigator hire would back fill that spot. He said the new position would be filled by a deputy because civilian investigators cannot make arrests, and making arrests would be a big part of that job.

Lane said in the future he will probably ask for a computer forensic expert, who would be a civilian investigator, and that he has consulted with the County Attorney's Office to insure that he can use a civilian for that position. He said that the Sheriff's Office had computer forensic experts approximately a dozen years ago. He said that training for a forensic expert is a multi-year process.

Beck asked if a forensic investigator could be tied to the proposed investigator position in the County Attorney's Office.

Lane said his current request is a backfill position. He said he has not had a full staff of deputies since he has been Sheriff.

Knobbe asked if this was a backfill position or a new position.

Lane explained that opening the Eldridge satellite office required reassignment of staff, including assigning an investigator into a patrol position, and that with the current level of staffing he cannot fill the investigator position. He agreed that this would be a new position.

Kinzer asked Lane to clarify the total number of new positions.

Lane answered that the total of all requested positions is ten, and that the investigator position is not an additional request, but one of the four deputies originally requested.

Croken asked if there is a measurable outcome in terms of crime reduction that would result from the Board approval. He said that Scott County has the highest crime rates of the large Iowa counties. He said he presumes that increasing the Sheriff's Office staff will reduce crime. He thinks the people of Scott County want something done about crime. He also said that two Scott County cities are on the list of the most dangerous cities in Iowa and that we need to take some action. He asked if Lane could figure out what citizens can hope for as a result of investment in law enforcement.

Lane said crime statistics are very difficult to relate exactly to a community's crime problem. He said with more patrols on the streets citizens will notice a quicker response time and better results when they dial 911. He also said that the most efficient way for the officer is to witness the violator, make the arrest and close the case. The second most efficient way is to get there quick enough to determine that the suspect may have not left the area and a deputy can catch the suspect and put together a case.

Croken said this explanation makes perfect sense that everyone in the community can understand. He said the Board received a letter from a community member asking about the Sheriff's budget. He asked if he could respond to that person and say by this investment response times will increase by some number, and arrests will increase by some other number, and therefore to deliver safer community. He said this person and the many others who did not write in would say that is a measurable thing leading to a safer community.

Beck said he wants to make sure the Scott County Sheriff is not the back up to all the cities and asked what rural citizens' calls response times will be decreased to.

Lane said the response time is going to be a total of the drive time plus the amount of time the call sits and waits. He said the drive time is not going to get any faster but the time sitting and waiting is what they are looking to decrease. He said in an emergency other agencies can respond.

Lane said that Scott County is unique in that there was a definite do not cross line between Davenport and Bettendorf and the rest of the county. He said past sheriffs enforced that line by preventing deputies from entering Davenport unless in route to headquarters. He said there is no benefit what so ever to law enforcement that the line between Davenport and rural Scott County is more definitive line than the river between Iowa and another state.

Beck asked if two emergency calls are made at the same time, one from Bettendorf and another from rural Scott County, to which call would the Sheriff's Office respond.

Lane said his office would probably respond to the rural call, but that through a 28E agreement the various law enforcement agencies in Scott County can assist each other, so that potentially the Sheriff's Office could respond to the Bettendorf call. He said that the request for more patrol deputies will not substantially change current policing.

Croken asked if the Sheriff's Office was responsible for public safety in the cities with police forces.

Lane answered yes.

Croken said that the people of these cities pay taxes to support the Sheriff's Office. He said that towns which decide to not invest in police services and rely instead on the Sheriff's Office does not entitle them to priority service.

Lane said that for especially small towns in the rural part of the county it is not practical to hire their own police forces.

Beck said that the rural levy pays for more of the Sheriff's Office than taxes paid by city residents.

Beck said that he thought the county should not be a subsidy for all the towns if they cannot provide adequate policing to deal with car thefts and all the other crimes in the cities. He said that wants to help but he does not support hiring additional deputies if the cities cannot hire additional police officers.

Lane said that the additional officers will not make substantial changes and his office will not be taking over any other law enforcement area. He said his office needs the extra staff to adequately cover the rural areas.

Maxwell asked how many jailers are needed to staff the jail.

Lane said that he needs 59 officers. He said that he does not have 59 trained officers.

Maxwell asked how many over hires are approved, how long it takes to train a corrections officer and how many leave service per year.

Lane said that four over hires have been approved, and that it takes three months to train an officer. He said that the training officer is tied up in training for most of that time. He said that 41 officers have left since 2016, including four training officers and that training officers are difficult to recruit. He said that his office needs 64 officers with four being over hires to ensure proper staffing per shift. He said that his office has never had 59 trained corrections officers. He said that overtime is a substantial cost. He said for individual officers overtime creates substantial burdens when they have to work a 12 hour shift and then be forced to work another four hours.

Kinzer said that when citizens call 911 they do not care which agency sends help. He asked how to end 12 hour shifts.

Lane said hiring more people would allow for shorter shifts. He said the county went to 12 hour shifts to reduce employee benefit costs. He said that when he ran for sheriff the correction officers' union said about half the staff wanted 12 hour shifts and half did not. He said that already high turnover rates went way higher when the 12 hour shifts were adopted. He said that eight hour shifts are safer and more tolerable for officers.

Maxwell asked what difference there is between a regular corrections officer and an over hire.

Lane said there is no difference in pay or benefits. He said the difference is the over hire positions are not budgeted, and therefore he has to make sure the positions fit within the salary budget, which is not difficult due to the constant staff turnover.

Knobbe asked Lane to clarify how many correction officers are actually employed in the jail on average.

Lane said that the jail employed 52 trained officers when he was sworn in. He said the number increased to 57 officers until the summer of 2018 when many officers left. He

said his office is constrained in hiring officers more quickly by the number of training officers. He said another issue is having an average of two officers on family medical leave which increases overtime.

Croken commented that he supports the staffing request. He also said there should be a county plan to reduce the number of inmates. He cited that 30 percent of inmates suffer from a mental illness and that addressing the jail population through the mental health court would be less expensive and more beneficial to treat them. He said that there should be other strategies to reduce the need for jail services.

Sharma asked if the Sheriff was asking to increase authorized jail staff from 59 to 60.

Lane said in the first half of fiscal year 2019 his office is under spending the salary budget partially due to the turnover rate in jail staff. He said that his office will never spend 100 percent of benefit budget as some employees opt out of benefits. He said he is willing to accept adding four deputies, sex offender registry position and one correction officer to go to 60 authorized positions in the jail if he has the flexibility to over hire four correction officers. He said this plan is feasible as his office has under spent salaries by \$426,000 due to staff turnover.

He added that the \$375,000 for jail overtime will decrease by reducing the rate of turnover. He said that paying overtime through comp time creates a snow ball effect of increasing overtime which in turn increases comp time.

Knobbe asked David Farmer, Budget Director, to clarify the policy for budgeting over hires.

Farmer said the county has not budgeted for over hires. He said the Board may pass a budget amendment to change budget authority for a given county department.

Croken asked Farmer if the rural tax levy would increase to pay for the costs of four additional deputies for patrol.

Farmer said that the rural service tax levy includes the county library and secondary roads. He said it does not include any of the budget for the Sheriff's Office.

Kinzer asked Lane to clarify that the request is for one additional correction officer with the authority to over hire for four more officers.

Lane replied that is correct.

Roxanna Moritz, County Auditor, spoke to request to increase the Official Records Clerk position to fulltime. She said there is a lot of institutional knowledge in each one of the County departments that the departments do not get to share with the Board members. She said she wishes there was a time that supervisors individually would come to county offices and staff could share long-term plans. She also said Scott

County is very efficient when compared to all of the other counties. She said that the laws are changing constantly and that requires the County to do more things with fewer people.

Tammy Speidel reviewed the Facility and Support Services request to add a 0.25 FTE to a maintenance worker position. She said expanding this position will free up time for maintenance specialists to deal with issues which need a greater skill set.

Mahesh Sharma reviewed the Compensation Board salary recommendations for elected county officials. He said staff needs direction on how to proceed on the Board recommendations.

Moritz referred to the Compensation Board minutes and supplemental information she gave to that Board. She said the elected department heads are continuing to fall behind the middle of the salary ranges of other counties and that the longer the Supervisors delay a decision the harder it is going to get. She said that the auditor in Polk County earns \$115,975; in Linn County the auditor earns \$110,000; in Johnson County the auditor earns \$102,000; and in Scott County the auditor earns \$88,000. She said the average pay for major Iowa counties is \$92,385.

She said that by state law the salaries of deputies are tied to how much is paid to the elected official. She said there is one deputy in her office. She said deputy auditors in Johnson County earn more than she does.

Beck asked Moritz how much time she takes off, saying that he heard from others that she mentioned she takes three months of vacation.

Moritz said that she does not take three months of vacation. She explained that her job is not a standard eight-to-five job, but that she attends many evening and weekend events. As an example she cited that she made thirty community presentations regarding the new voter ID law outside of the standard office hours.

Kinzer referred to Moritz personally paying for an accounting degree, and asked if the degree was beneficial to her role as auditor and if the county should have helped pay for the costs of the degree.

Moritz said that the degree was beneficial to the county as it helped her to better manage her office. She said that when she began the program the Board of Supervisors decided to end tuition reimbursement for elected officials.

Croken said that good performance should be rewarded. He said that elections in Scott County are well run and that Moritz has done an exceptional job in conducting elections.

Beck said that deciding compensation for elected officials is difficult because they are not professional positions and the official cannot be fired for bad performance. He said that tying together the salaries for the auditor, recorder and treasurer increase the

difficulty because one elected official may perform very well while another may not. He said that the state law should be changed to allow for rewarding good performance.

Moritz said that the Board started to deal with the compression issue in the Sheriff's Office, even increasing the Sheriff's salary before the Sheriff took office. She said that there is a similar compression issue in her office that also needs to be addressed.

Rita Vargas, County Recorder, said that the Recorder, Treasurer and Auditor are paid the same salary in 63 of the 99 Iowa counties. She said there are 16 counties where the auditor is paid more than the recorder or treasurer to compensate the auditors for working overtime during elections. She said there are a lot of counties that do not have a birthing center or a funeral home and therefore those offices do not have requests for vital records or death certificates. She said her office is busy all day long dealing with customers. Vargas said there are new laws that come down and impact Scott County much more than smaller counties.

Croken said that Scott County elected officials are not paid comparable to the elected officials in other Iowa counties and that the remedy is to pay them more.

Tim Huey, Planning & Development Director, reviewed a rezoning request and said the only comment he wanted to make was the distinction between rezoning and subdivision. He said his department always reviews rezoning at the 30,000 foot level and ask if it is an appropriate area for any kind of residential development. He said he talked to the city engineer for Long Grove and that the applicant will have to meet Long Grove standards, which are equivalent to Scott County standards.

Jon Burgstrum, County Engineer, reviewed proposals from qualified engineering firms to provide professional structural design services pertaining to the preliminary and final design of two bridge replacement projects. He said that in the past his department did all the design work, but that with increased money for road construction, his department cannot handle all of the design work. He said Project No. L-319--73-82 is an existing 80' X 24' Steel I-beam Bridge built in 1961 on 252nd Avenue over Lost Creek in Princeton Township and Project No. L-420--73-82 is an existing 67'-6 X 24' Steel I-beam Bridge built in 1960 on 130th Avenue over Hickory Creek in Sheridan Township. He said he recommends IIW, P.C. be selected to perform the professional structural design services for preliminary and final design of the bridge replacements and that the estimate is \$28,000 for preliminary and final design not including geotechnical services.

Burgstrum also reviewed road closures and posting reduced speed limits. He said that Iowa requires the Board to pass a resolution allowing the County Engineer to close roads for emergency situations, whether it be an accident or wash out of a culvert. He said typically it is related to something with the road and for construction projects and that a few years ago they added giving the County engineer authority to reduce the speed limit within the work zones.

Burgstrum reviewed the annual appointment of the weed commissioner. He said state code requires the County to appoint every year and that he has been the Weed Commissioner for quite a few years.

Knobbe asked if the weed commissioner can eradicate noxious weeds on private property.

Burgstrum said that state law allows the commissioner to eradicate noxious weeds on private property but the owner first must be given an opportunity to eradicate. If the county performs the eradication the costs are charged to the property owner as a special assessment on the property tax bill.

Barbara Pardie, Fleet Manager, reviewed the solicited bids for an electric forklift for the FSS department. She said the new forklift cannot be diesel or gas due to the election equipment stored at the warehouse having to be environmentally safe. She said the current one, a 2003, has already had half of its value spent in repairs and it would be an additional \$5,000 to replace its battery. She said the low bid is for a 2019 Octane Forklift at the price of \$21,900 that includes delivery.

Croken asked where the firm is located.

Pardie said the firm is from Denver, Colorado. She said she researched the firm and asked for government references and that the firm would not disclose their clientele because of privacy. She said she bid this purchase twice because she could not find out where the forklift was manufactured, although it was assembled in the USA but did not say where.

She said the service center has to be within 25 to 50 miles of the Quad City area. She said this will be the only electric forklift that FSS has, that her mechanics are not too knowledgeable on electric forklifts, and because of that she has recommended including a service agreement.

Supervisor Kinzer asked if there was anyone near Scott County that sells the Clark forklift model.

Pardie said that no firm from near Scott County put in for a bid. She said the request went out on the public purchase website for bids twice for a total of six weeks and that she can make a phone call to people at the dealerships telling them about the requests but they have to meet the deadline for submitting the bid. Pardie said she has done her due diligence to get local dealers to submit bids.

Kinzer asked about a trade-in.

Pardie said she did not ask for a trade-in because the forklift is so unreliable.

Kinzer asked how vendors are contacted.

Pardie said she personally called vendors and let them know that there was a particular electric forklift coming out for bid and that she called several different ones in the local area as an opportunity for their business.

Pardie reviewed the purchase of a used vehicle for the Sheriff's Department. She said she identified three vehicles needing to be replaced. She said one reason for buying used vehicles is that they need to be unmarked because they are for the special response team in the investigations division. Pardie said she put in the following parameters into different websites: inventory had to be within 25 miles of Scott County, had to be low on miles, had to be less than three years old, had to include some warranty and no accident damages. She said she had looked for three months and nothing flagged up, but recently prices started to drop as dealers finally got some stock. She said she found two vehicles that would be below the \$15,000 threshold for Board approval, and that she used her purchase card to put \$500 down to hold one vehicle for discussion with the Board. Pardie also explained the replacement eligibility for the vehicles being replaced. She said she recommends approval for a 2015 Buick Encore with a balance due of \$15,389.81. She said the other vehicles are a 2016 Jeep Patriot at \$14,209.81 and a 2018 Hyundai Elantra for \$14,499.

Pardie reviewed bids for a tractor with cab and mowing deck for Secondary Roads. She said she recommends awarding the bid to Kunau Implement of DeWitt, Iowa in the amount of \$35,605 for a 2016 Case IH Farmall 120A. She said for the mowing deck equipment Fleet Services used the Iowa State DAS contract and awarded to Diamond Mowers, Inc. of Sioux Falls, South Dakota. She said that the mower deck package with installation and delivery is \$39,998. She said the total purchase price for the entire tractor set-up with delivery is \$75,603. She said two particular companies came back with bids and that 12 vendors looked at the package.

Maxwell asked if the department was keeping the mower off of the old tractor.

Pardie said no, that the old mower deck will be part of the trade-in package.

Croken asked what the difference between the Maxxum and Farmall is.

Pardie answered it was the horsepower as well as the Maxxum being a newer machine.

Croken asked if the county was obligated to buying the mowing deck from Diamond Mowers.

Pardie said the county is not obligated to buy from Diamond Mowers but that the county already has other mowers from Diamond and it make sense from a management viewpoint to stay with familiar models.

Tammy Speidel, Facility and Support Services Director, reviewed quotes for implementing a Crisis Communications Plan, a Crisis Management Plan and a Continuity of Operations Plan / Continuity of Government plan. She said several months

ago an incident occurred on campus which brought back to light the need to effectively communicate with all building occupants, including State employees. She said a committee was formed to look at the crisis communication plan and a crisis response plan. She said the group reviewed the quotes from Alertus and Singlewire. She said it became apparent that Alertus was a better option for Scott County and will allow emergency notification to any computer or any phone that is on the County network. She said that this will cover the state offices as well as the county library. She said this first phase allows for a mobile app from which people will be able to get notifications via their cell phone. She said the committee wanted to be able to notify people that are away from campus to warn them if there is an on-going incident. She said the costs for the first phase is \$33,690. Future phases could include LED signage for courtrooms and conference rooms.

Matt Hirst, IT Director, reviewed the image scanning and indexing project in the Recorder's Office. He said that he is informing the Board about negotiations with US Imaging for contracted services. He said the project began in 2016 with a local firm which has gone out of existence. He said IT and the Recorder put together an RFP and obtained 14 different responses. He said he recommends the US Imaging quote for \$264,595.63. He said this project will look to digitize records currently stored within the Recorder's Office on film, basically from 1971 through 1988. He said film is a poor medium for record storage.

Maxwell asked if there are other records besides those on film which need to be scanned.

Sarah Skelton, Recorder's Office Operations Manager, said there are other books which are not set to be scanned with this project.

Hirst said the project will also address scanning all index books which locate records, but not necessarily all the old records.

Kinzer asked if the books will be eliminated.

Hirst said that the books have historical value and will not be eliminated, but no decision has been made on where or how to preserve them. He said operations in the Recorder's will improve with better access to indexing books and the scanned records.

Knobbe asked if the firm comes on site to perform the scanning.

Vargas said the firm would be on site.

Hirst said on-site scanning would insure that the film is not damaged or lost and the records would be available for public use.

Moved by Beck, seconded by Maxwell at 11:10 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
January 24, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the January 10, 2019 Regular Board Meeting and the minutes of the January 22, 2019 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects on Martin Luther King Day and throughout the year. 2) This resolution shall take effect immediately.

Supervisor Knobbe read the proclamation.

Vera Kelly received the proclamation and thanked the Supervisors on behalf of the Friends of MLK and the local chapter of the NAACP for honoring Dr. King.

Kathleen Turner thanked the Supervisors and was happy that the Board has the same goals of giving back to the community and keeping Dr. King's dream alive.

Rogers Kirk, Vice President of the Friends of MLK Board, also thanked the Supervisors for appreciating Dr. King's work.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare the month of January as Slavery and Human Trafficking Prevention and Awareness month. 2) That the Board of Supervisors encourages all citizens to become more informed on this growing problem, to be vigilant and report suspicious activity and to work towards solutions to end trafficking in all its forms in our community. 3) That the Board of Supervisors encourages all citizens that if they see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-373-4555. 4) This resolution shall take effect immediately.

Supervisor Knobbe read the proclamation.

Maggie Tinsman received the proclamation along with Alyse Hardin and Austin McClain from Family Resources.

Tinsman thanked the Supervisors on behalf the Family Resources' Braking Traffik program and asked the Board to consider passing an ordinance licensing massage parlors.

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 IIW, P.C. for professional structural design services to perform preliminary and final design of bridge replacement projects L-319--73-82 and L-420--73-82. 2) That the Engineer be authorized to sign the contract document on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell 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 2019 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) 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) 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) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for one 2019 Octane Forklift for Facility and Support Services is approved and hereby awarded to Octane Forklift, Denver, Colorado, in the amount of \$21,900.00. 2) This resolution shall take effect immediately.

Supervisor Kinzer said he will not support the resolution due to his stance on buying local and the questions he asked during the committee of the whole meeting.

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

BE IT RESOLVED: 1) That the bid of one 2015 Buick Encore for the Sheriff's Office is approved and hereby awarded to McLaughlin Motors, Moline, Illinois in the amount of \$15,889.81. 2) This resolution shall take effect immediately.

Kinzer said he will not support the resolution for the same reasons he opposed the previous resolution.

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

BE IT RESOLVED: 1) That the bid for one for 2016 Case IH Farmall 120A for Secondary Roads is approved and hereby awarded to Kunau Implement, DeWitt, Iowa, in the amount of \$35,605. 2) That the bid for one mower deck with installation for Secondary Roads is approved and hereby awarded to Diamond Mowers INC., Sioux Falls, South Dakota, in the amount of \$39,998. 3) This resolution shall take effect immediately.

Kinzer said he will not support the resolution for the same reasons he opposed the previous resolutions.

Supervisor Croken said following the conversation the Board had with the County purchasing agent, and recognizing her exceptional efforts to secure bids from local companies, he supports the resolution, although he believes that Scott County is best served by buying locally.

Moved by Beck, seconded by Maxwell the first of two readings of an ordinance to amend the zoning map by rezoning approximately 33 acres in Section 27, Winfield 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 33 ACRES IN SECTION 27, WINFIELD 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 SE¼ SW¼, less the west seven (7) acres, of Section 27 of Township 80 North, Range 3 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.

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.

Croken said that he greatly appreciates the map given to the Board. He said that he was concerned that the rezoning would end up being high density. He said the map makes quite clear the intention of the plan going forward and so for that reason he will vote yes.

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

BE IT RESOLVED: 1) That the quote for crisis communication software and support is accepted and awarded to Alertus in the amount of \$33,690.00. 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.

Croken said that this resolution reflects the Board's commitment to the safety of Scott County workers and Scott County residents visiting and for that reason he will vote yes.

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

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2019, are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Maxwell, Susan Daley and Trish Townsend; by Croken, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Shawn Stuenkel: CITY PROPERTY OWNERS by Beck, Jay Sommers and Sara Somsy; by Maxwell, Greg

Kautz and Sharon Maxwell; by Croken, Elizabeth Hodges and Kevin Gilmore; by Kinzer, Sandra Frericks and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Maxwell, Kenneth Tank and Jennifer Ewoldt; by Croken, Keith Steward and Vacant; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Maxwell, Lesa Buck and Jeff Heuer; by Croken, Scott Ryder and Lynsey Engels; by Kinzer, Lana Wulf and Thad DenHartog; by Knobbe, Rick Schaefer and Deann Soult. 2) This resolution shall take effect immediately.

Kinzer thanked the members for stepping up and saying yes to serving.

Knobbe agreed and said it is very much appreciated.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Kwik Shop #589. All Ayes.

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 296273 through 296508 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,876,503.78. 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 \$70,863.93. 3) This resolution shall take effect immediately.

Under of items of interest, Croken said he wanted to comment publicly on the ISAC training program he recently attended and the presentation made by Tim Huey. He said Huey represented the County well and thanked him.

David Farmer, Budget Director, updated the Board on FY19 revenues as of January 23, 2019. He said revenue from the two casinos in Scott County are right on budget. He said the Recorder Revenue is a little lower than expected. He said the Road Use Tax numbers are ahead by 11 percent and the Local Option Sales Tax number is right on pace at two million dollars. He also said County Interest Income is running above schedule by 59.19 percent. He said Building Permits are slightly behind pace by 2.72 percent. He said Sheriff Revenue charges for services are up by 10.83 percent and the Attorney Fine Collection Revenue are on pace.

Farmer said the rounds of golf ended at about eight percent lower than for the same timeframe last year. Farmer reported that the average daily jail population was 295 inmates in the month of December which was up from November. He said the annual average daily jail population number for 2018 was slightly less than in 2016 and 2017. He noted that the average monthly number of federal inmates is budgeted at no more than 15 inmates. He said the limitation is due to financing the jail with tax exempt bonds which limits how much income the jail can earn from housing federal prisoners.

Moved by Beck, seconded by Maxwell at 5:38 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 Maxwell, Beck, Knobbe and Croken present. Supervisor Kinzer was absent.

Dr. Ed Rogalski, campaign chair of the new Davenport YMCA Capital Project for the Scott County Family YMCA, spoke to the Board about receiving County support for the project. He said the YMCA is publicly raising about \$12 million and have about \$10 million towards that goal. He said the current downtown facility is more than 60 years old and that the corporate board felt that it was time to replace it. He also said they have done a feasibility study and a site selection. He said the facility would have 70,000 square feet. He said that the facility would help redevelop the Cork Hill area. He said the facility would be a great gateway to downtown Davenport.

Brad Martell, YMCA CEO, gave details of the project. He outlined the history of the YMCA in Scott County. He said the YMCA has six Healthy Living Centers, 25 nonprofit partners, 13 licensed childcare and after school centers, employ two full-time outreach staff that work in the high schools and the grade schools in the Davenport school district with the most at risk kids and also partner with five different school districts. He said that 8,000 of the 40,000 members receive a scholarship, which total about \$1.53 million. He said the YMCA has a lot of different outreach programs such as Camp Abe Lincoln and a learn-to-swim program with Davenport schools.

He said the YMCA hired Triangle2, a national firm that does YMCA market studies based out of Nashville. He said Triangle2 made 800 phone calls for the study, paid for by the John Deere Foundation. He presented slides of the planned facility and site which is near the YMCA early learning center built in 2014. He said the facility will include a heart research center.

Supervisor Beck asked what the YMCA can do to enhance or expand programing by moving to the new location.

Martell said a lot of it is getting the kids involved that live north of the planned location. He said they already have two full-time community outreach workers, but thinks this new area has more children living around it than the present location. He said they would have a lot more kids walking to the new facility.

Supervisor Maxwell asked what would happen to the old pool and building and would this new growth subtract from the other Davenport locations.

Martell answered that the study said this new YMCA could attract four to six thousand new members. He said they have not decided what to do with it yet. He said more than likely it will be demolished and the lot sold to a developer.

Supervisor Croken said he is a huge fan and supporter of the YMCA. He said the benefits of the YMCA to the health and workforce of the community is underestimated. He said the Scott County Family Y is the largest provider of childcare in this area. He said the Y's contributions to avoiding juvenile delinquency are enormous. He asked what the YMCA would like the County to do.

Martell said the YMCA is seeking a \$500,000 CAT grant from the State, and that the grant committee looks for a local city/county match. He said the consultant advised that having \$50,000 from the County and \$50,000 from the City of Davenport as part of the local match would be beneficial. He said Scott County donated \$350,000 in the year 2000, paid out over five years, for the Bettendorf Y project, for Camp Abe Lincoln and for some of the renovations in downtown Davenport facility.

Supervisor Knobbe asked if they had heard from the City of Davenport.

Martell said they go this afternoon to meet with the city and give the same presentation.

Knobbe asked about the smaller building size planned.

Martell said the new building will be much more efficient and that they would probably pick up 25,000 square feet of usable space in this new building.

Knobbe asked about donors.

Martell listed the Bechtel Trust, Mid-American Energy, Von Maur family, Quad City Bank and Trust, SCRA, RDA and Deere Foundation among others.

Beck asked when they anticipate breaking ground.

Martell said they want to break ground this fall. He said in the next 30 to 45 days they will know about the requested new market tax credits and different larger donors that they are waiting for a number to come in and then will start hiring a general contractor and local architect. He said they could be open in December 2020 or January 2021.

Croken said that investing in the YMCA would be a prudent way to invest in long term public safety.

Jon Burgstrum, County Engineer, reviewed the first reading of an ordinance to adjust the speed limit near the Walcott Truck Stop on the north edge of Walcott. He said several years ago Walcott annexed the east side of Y40 as it goes out of town where the new museum for the Truck Stop and some other buildings are located. He said the City changed the speed limit from Sterling Drive north to the city limits to 45 mph and that this change to the County ordinance will match the changes to the City ordinance.

Croken asked if anyone would be unhappy with this change.

Burgstrum said he has not received any complaints or notices and that typically when it is right around the city limits and the city makes the request, he will go along with that because usually the lower speed limit is better and safer.

Burgstrum reviewed the annual resolution approving Policy for Purchase of Right of Way for 2019. He said that his office receives information from the County Assessor on farm sales throughout the last year, usually one to two dozen significant farm sales happen within a year, and that his office calculates the sale price per acre, compares the assessed price per acre and calculates an average factor to use as a beginning point for negotiations. He said the 2019 factor will be 3.64 times the assessed valuation per acre. He said the DOT set this formula.

Maxwell asked what type of land is involved in purchasing right of ways.

Burgstrum said usually parcels are small areas that cannot be farmed, usually involving a bridge or large culvert. He said his office has not bought any right of way for a while.

Tim Huey, Planning and Development Director, reviewed the second and final reading of the rezoning of 33 acres near Long Grove. He said that a subdivision plat had not been submitted but expected one soon.

Beck asked if there had been any additional comments.

Huey said no, that the Board heard the comments from the neighbors.

Huey reviewed the request to amend the policy on building permits. He said that under the current policy one building permit covers everything from footings to the roof and everything in between, all the mechanical systems, electrical systems and plumbing systems. He said that he and Bob Buck, County Building Inspector, recommend amending the policy on building permits to be in line with other jurisdictions. Other jurisdictions have inspections, such as for electrical or plumbing, that are separate from the general building inspection and they charge a separate permit for each inspection. He said the amendment will help deal with the increased complexity and keeping track of subcontractor work.

Huey said that in the future the Planning Department would benefit from an additional inspector to provide better coverage and prompt response to requests for inspections. He is also an inspector and that the office tries to be responsive to requests and that Planning also does inspections for five small cities. He said that inspections for LeClaire alone constitute 25 percent of inspections.

Knobbe asked what would be the increased costs to contractors.

Buck said that for a 1,100 square foot house the increase would be \$534 with separate inspections for mechanical, plumbing and electrical, with each inspection being one

third of that cost. He said the fees are based on the permits that come in the office and value of the work.

Beck asked on what the fee would be based and if there is a flat fee.

Buck said the fees are based on the square footage of the building and the value of the work performed. He said the minimum fee is \$50 for \$1,000 of value.

Mahesh Sharma said Supervisor Kinzer told him that he fully supports this item and that these charges are a common practice with contractors.

Huey also reviewed the planning for the upcoming Economic Development Summit. He said it will be held at the Bettendorf Waterfront Center on February 28, 2019. He said participating agencies include the Bi-State Planning Commission, Quad Cities First and Eastern Iowa Community College. He said break-out sessions will include economic development models for value-added agriculture with John Maxwell, Tom Dittmer, Scott Rochau and Glen Keppy; a funding opportunities session; a session on the craft industry; and a session encouraging and expanding the workforce. He said the keynote lunch address will be from Debi Durham, Director of the Iowa Economic Development Authority and the Iowa Finance Authority. He said that in the afternoon there will be a tour of Cinnamon Ridge Farms and Cody Road Distillery.

Croken said he did not hear any aspects of healthcare being part of the economic summit.

Huey said that was exactly the conversation we had in 2014, after the last summit. He said the last summit was on regional economic development issues and small town main street. He said they will put together future summits on other issues.

Jeremy Kaiser, Juvenile Detention Director, reviewed a proposed Auto Theft Accountability program. He said automobile thefts in Scott County, primarily by juveniles, have greatly increased. He said for about a year and a half the problem has grown to the point where detention numbers have effectively doubled, going from 10 to 11 detainees to 23 to 24 detainees. He said he has been working with local leaders to determine what can be done to reduce juvenile auto theft.

Kaiser said the police are really good at arresting them and the County Attorneys are really good at adjudicating them and his department is good at detaining them, but that is really just a reactive response. He said community leaders need to think a little bit bigger picture as to how to get out in front of this problem, and how to address it from a more holistic level that will be more effective than just locking them up. He said his research led to the proposed victim offender mediation program.

He said he named it auto theft accountability to target first time auto theft offenders. He noted in 2018, there were 180 juveniles who were arrested for auto theft, with 104 of those juveniles, or 58 percent, being new offenders. He said eligible youth would be first

time auto theft offenders who would have three months to complete the program and staff would keep juvenile court and the County Attorney informed with weekly progress notes. He said if at any point the offender fails to make progress the juvenile will go back to the original court proceedings and adjudication. He said if the youth completes the program, court proceedings will be dismissed. He said the victim has to agree to participate, and they will not move forward without victim participation.

Kaiser explained that the young person's family, facilitators, the victim and volunteers meet and talk about how the youth can own up to what was done, and while in that meeting all the participants agree on a plan in which the young person can repair the harm that has been done to the victim. He also said this plan is legally binding and is monitored by the staff.

He said the accountability factor is the program provides a face-to-face interaction that is real, true accountability, holding the juveniles responsible for their crimes. He said the restorative justice factor focuses on making the victim whole. He said that family group conferencing reduces recidivism and increases victim satisfaction. He said it also promotes a sense of responsibility in the offender.

He said this model has been studied, is evidence-based and proven to work and be effective. He said his office had a contract approved from DCAT, funded from juvenile court, which will reimburse the county for staff time, training and supplies. He said it is a one-year contract with an option to extend for an additional five years. He said there is a \$99,000 cap for the year.

Maxwell asked if Kaiser currently has staff for the program.

Kaiser said yes, and that a lot of people ask about doing this with volunteers to save money and time. He said it is going to take a very special person to be able to engage families, engage the youth and engage victims. He said he has a team of about 24 staff that have worked with children and families for years. He said three staff, with combined experience of 50 years working with children and families, came forward to be part of the program.

Croken asked about the opportunity for referral to other social services that might be required. He said the ideal scenario assumes there is an engaged family which may or may not be the case, and in some cases the young person may have some sort of a mental health condition. He asked if this will tie into the Vera French multidisciplinary counseling program.

Kaiser said that staff could make referrals directly to the Vera French program or to any service in the community, but referral would not be the primary focus.

Beck asked about a program from Lancaster, Nebraska.

Kaiser said he is not familiar with the Lancaster program. He said the Oakland program is the one he had read about as being highly effective.

Beck asked Kaiser if he has set goals for the program.

Kaiser said the outcomes are to engage offenders promptly, within days of being charged, hold youth accountable, put a face to the charge and repair the harm that has been done. He said lower recidivism is the biggest outcome, with higher victim satisfaction and promoting a connection to the community for offender and victim as other important outcomes. He said specific goals are to lower juvenile crime, reduce detainments and reduce court hearings which would increase court time for more serious cases. He said it costs \$200 per day to detain a juvenile offender, and reducing the average daily population to 21.5 offenders would save about \$100,000 annually in detention costs.

Maxwell asked what offenders could do if they do not have the money to repay victims.

Kaiser said it could be yardwork, painting a fence, helping the victim clear out an attic, help wash their car or anything to repair some of the harm that has been done.

Knobbe asked about the victims who may not want to participate.

Kaiser said he thinks a lot of them just say I want my money or I cannot take time off work for a meeting. He said part of the work will be trying to figure out what prevents them from wanting to engage and then problem solving.

Croken urged Kaiser to do his best estimate of specific measurable goals so that when he comes back a year from now he can say we overachieved here or we underachieved here and start to build the stories of what worked and what did not.

Kaiser said he fully intends to keep data on all the participants in the program but he is a little hesitant to set specific goals. He said that he would work to set specific goals.

Kaiser also reviewed the contract for the GPS-enabled ankle bracelet program from BI.com. He said BI.com provides the GPS ankle bracelet unit that goes on to the juvenile's leg and that they also provide the software for tracking the juvenile. He said the bracelet sends a ping back once a minute as to its exact location using satellite technology. He said staff can set zones around the houses or schools of the juveniles, and so if they leave the zone, staff receives a text message immediately.

Kaiser said the contract covers the units, six are in operation now, the software for unit location, and training and support. He noted that the contract pricing is going down. He said that in the past the cost was \$5.10 per day per unit while under operation, and would cost \$3.10 to keep them on the shelf, with an additional two dollars to put a unit into service. He said the juvenile court pays for this program and his office has operated it on a cost neutral basis for the past four years. He said the contract is going down to

\$4.10 per day, and so he recommends to move to a more sophisticated unit that costs \$4.25 per day. He said the old unit relied heavily on satellite GPS-enabled and that the new unit operates primarily from Wi-Fi signals which increase accuracy.

Mary Thee, Human Resources Director, reviewed the hiring of James Jacobs for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

Thee also reviewed the agreement reached between representatives of Scott County and AFSCME Local 606. She said the union ratified in January and is the same package that was ratified in December with PPME. She said it is a three year agreement with general wage increases of 2.25% the first year, 2.5% the second year and 2.25% the third year. She said due to changes in collective bargaining law, all of those items that are now considered prohibitive of bargaining were taken out of the contract. She said both negotiations were the quickest ever, taking less than an hour.

Maxwell asked if three years was pretty normal.

Thee said it is what the Board approved and is what she is recommending. She said state law now does not allow contracts to go beyond five years.

Maxwell asked about the items taken out of the contract.

Thee answered that most of them are already covered by administrative policy and that some updates to the administrative policies may be needed.

Croken said he understands that state law has made some issues prohibited but the bulk of the issues are in the permissible range. He asked how many of the permissible ones did they negotiate.

Thee said all were left in with slight modifications to some.

David Farmer reviewed setting a public hearing date on an amendment to the County's current FY19 Budget and setting a public hearing date for the FY20 Budget. He said both are set for Thursday, February 21, 2019 at 5:00 p.m. He said notice of the hearing will be in the official county newspapers on February 6th. He also said that the published tax rates and appropriations are greater than anticipated to allow for changes without republishing notices or engaging in the amendment process.

Croken said he will be requesting to delay the meeting from 5:00 p.m. to at least 6:00 p.m. He said it is not practical to expect the public to attend a meeting at 5:00 o'clock on a work day.

Farmer said a change would void the publication and the process would start over.

Knobbe asked if there was support for changing the time to 6:00 o'clock.

Knobbe, Beck and Maxwell said no.

Maxwell said that the train is already going down the track, a delay would be for people who will probably not show up and therefore there is no sense in changing times and delaying the process.

Croken said the Board has been aware of transparency concerns in the community and the Board ought not to have allowed a public hearing at 5:00 o'clock and he is sorry for the disruption. He said if supervisors are committed to transparency and openness in government they need to create public hearing times that the public can attend.

Beck said that changing times for future meetings can be discussed during the Board's strategic planning process.

Ed Rivers, Health Department Director, reviewed the deputy medical examiner appointment. He said the Board of Supervisors appoints the county medical examiner, funds and provides support for the program. He said that the county medical examiner under the Iowa Code can appoint the deputy county medical examiners and county medical examiner investigators.

He said the examiners and investigators are on 24/7 call. He said an investigation is required by law of any death of a person who has been unattended by a physician for thirty days before the death. He said that not a lot of physicians want to participate due to this requirement. He said that Dr. Barbara Harre, who is with child protection services, is the county medical examiner, and Dr. Camilla Frederick and Dr. Richard Blunk are deputy county medical examiners. He also said that Angie Allen and Don Schaeffer are county medical examiner investigators.

Rivers said that the appointment of an additional county medical examiner is budget neutral. He said Dr. William Jerome is the candidate and that he graduated from the University of Iowa with an MD specializing in internal medicine and practiced in the Quad Cities from 1978 through 2016.

Moved by Maxwell, seconded by Beck at 9:42 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 7, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the January 24, 2019 Regular Board Meeting and the minutes of the February 5, 2019 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Maxwell 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 13-34 Walcott). 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. 13-34O, Replace Item No. 3 and add Item No. 4 to read:

O. Walcott

3. 30 MPH - On 60th Ave (Y40) North from just south of 220th St to just north of Sterling Dr. and

4. 45 MPH – on 60th Ave (Y40) from just North of Sterling Dr. North to the Walcott City Limits.

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 Maxwell that the following resolution be approved. All Ayes.

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this seventh day of February, 2019, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2019, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 3.64 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 seventh day of February, 2019, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell the second and final reading of an ordinance to amend the zoning map by rezoning approximately 33 acres in Section 27, Winfield 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 33 ACRES IN SECTION 27, WINFIELD 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 SE $\frac{1}{4}$ SW $\frac{1}{4}$, less the west seven (7) acres, of Section 27 of Township 80 North, Range 3 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.

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 Maxwell that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The Board hereby approves that the Building Inspection Department require all electrical, mechanical and plumbing subcontractors obtain separate permits for work completed under a general construction permit. 2) This resolution shall take effect April 1, 2019.

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

BE IT RESOLVED: 1) The hiring of James Jacobs for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

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

Supervisor Croken said he wanted to applaud County staff and Mary Thee for meeting with the union and negotiating on all permissible items rather than what is mandatory.

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the AFSCME Local 606 is hereby approved. That the agreement shall be in effect July 1, 2019 through June 30, 2022. 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) The second half of the 2017 property taxes, due in March 2019 for Kristine Trujillo, 524 Wisconsin Street, LeClaire, Iowa in the amount of \$850.00 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 Croken, seconded by Kinzer 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, 2020 is hereby approved: William Peter Jerome, M.D. Deputy Medical Examiner. 2) This resolution shall take effect immediately.

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

Croken said he wanted to applaud Jeremy Kaiser and County staff on their creativity in addressing not only the consequences but the causes of our highest rate of incarceration and detention.

Supervisor Maxwell said that there were several citizens that commented to him that they applaud what the County is doing.

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, 2019. The contract can be renewed for five years with the final year ending on June 30, 2024. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will enter into a contract with BI.com to receive leased, GPS-enabled ankle bracelets in order to operate the Enhanced In-Home Detention program. The contract is valid for one year and will automatically renew each year unless terminated by one of the parties. 2) This resolution shall take effect immediately.

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

Croken moved and Kinzer seconded a motion amending the resolution to move the meeting time to at least 6:00 p.m. Roll Call: Kinzer and Croken voting Aye, with Maxwell, Beck and Knobbe voting Nay on the amendment. Three Ayes, with Kinzer and Croken voting Nay on the resolution.

Croken said he was making the motion to move the meeting to at least 6:00 o'clock, and preferably later. He said we have an obligation to make public hearings accessible to the public and that 5:00 o'clock on a Thursday does not meet that criteria. He also said that they have had a communication from a citizen regarding the meeting times.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY19 Budget is set for Thursday, February 21, 2019 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 Maxwell, seconded by Beck that the following resolution be approved.

Croken moved and Kinzer seconded a motion amending the resolution to move the meeting time to at least 6:00 p.m. Roll Call: Kinzer and Croken voting Aye, with Maxwell, Beck and Knobbe voting Nay on the amendment. Roll Call: Maxwell, Beck and Knobbe voting Aye, with Kinzer and Croken voting Nay on the resolution.

Croken said he was also making the motion to amend this resolution, in the interest of transparency and openness, and that they delay the meeting to at least 6:00 p.m.

BE IT RESOLVED: 1) All County departmental FY20 budget requests and all authorized agency FY20 funding requests are hereby authorized for filing and publication as the budget estimate for FY20. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 21, 2019 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 Maxwell, seconded by Beck a motion approving beer/license renewals for Express Lane Gas & Food Mart #79 and Big 10 Mart #29 and a new beer/liquor license for Express Lane Gas & Food Mart #79 (adding a Class E liquor license). All Ayes.

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 296522 through 296746 as submitted and prepared for payment by the County Auditor, in the total amount of \$803,945.07. 2) This resolution shall take effect immediately.

Under other items of interest, Supervisor Kinzer said the Iowa Workforce Development Board did not have a quorum at its last meeting and will set up a meeting at a later date.

Kinzer said on Tuesday, February 12, 2019, the Lower Cedar Watershed will meet and he thanked the Board of Supervisors for the one time funding to the Watershed of \$500.

Croken reported that he attended the ISAC County Supervisor meeting last week. He said there were a number of issues that he thinks would be of interest to the Board. He said one concern is a bill at the state level that would eliminate local control over fireworks. He said ISAC has registered in opposition to the bill, and he would urge the Supervisors, in the interest of public safety, to take the time to speak to their legislators about that issue.

Moved by Kinzer, seconded by Beck at 5:18 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 Maxwell, Beck, Knobbe, Croken and Kinzer present.

Jon Burgstrum, County Engineer, reviewed the second reading of an ordinance to adjust the speed limit near the Walcott Truck Stop on the north edge of Walcott. He said this is the second of three readings.

Supervisor Knobbe asked Burgstrum if he had received any comments from the public since the last reading.

Burgstrum answered that he had gotten a couple of calls from the media regarding speed limit changes all over the county.

Mary Thee, Human Resources Director, reviewed the hiring of Jordan Trowers for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

Richard Bauer, Elections Supervisor in the Auditor's Office, discussed the 2018 assessment of election costs for the Bettendorf and Davenport Schools Special Elections held on December 11, 2018 in the total amount of \$18,216.14.

David Farmer, Budget and Administrative Services Director, reviewed the FY19 budget amendment. He said the county amends the budget twice per year, once when adopting the budget for next year based on budget information from departments through November, and then again in May. He said notice of the amendment was published in the two official newspapers on February 6th.

Farmer highlighted changes in state service areas and said that multiple departments make up each of the service areas. He said Public Safety & Legal Services increased \$665,047. He noted that the biggest change in public safety is for the Sheriff's Department due to the request of an additional \$261,000 for extradition of prisoners, moving individuals in and out of County. He said the other number is for the Juvenile Detention Center service contracts and placement out of County.

Supervisor Beck asked if the transportation costs included transport of juveniles under detention.

Farmer replied that transport of juveniles was included in the transportation costs while the increased costs of housing juveniles in detention was included in the increase for the Juvenile Detention Center.

Supervisor Croken asked where the plan to reduce the number of inmates and detainees is. He said he will support the budget amendment but the county continues to incarcerate and detain people and the county needs a program to address that.

Supervisor Maxwell said he agrees and maybe the county needs to do something different to slow down incarceration. He said that the money spent for transportation would be better spent in other areas.

Croken said that between 30 to 50 percent of the jail population suffers from mental illness. He said that the mental health court is a successful pilot program which the county should adopt and properly fund. He said if \$250,000 could go to the mental health court instead of prisoner transport the county might see a reduction in the jail population of 15 to 30 percent.

Farmer said he has asked for an update from the consultant that is studying spacing issues in the jail and expects an update in March. Farmer also said the county budgets up to \$200,000 in losses for Medic Ambulance, but the service incurred a \$93,000 loss so that \$107,000 was saved from last fiscal year.

He said the Physical Health and Social Services area increased \$86,142 and that was mostly from within the Health Department for grant utilizations.

Farmer said the Mental Health category decreased \$96,906 based on the Community Services Department estimate of the current budget as of November and pace of expenditures for local services.

He also said that the Environment and Education area decreased \$6,437 despite increases in building maintenance, utilities and professional services in the Conservation Department. He said the Quad Cities Chamber contract amendment led to a \$27,000 reduction for the county.

Farmer noted that the Road and Transportation category had a net increase of \$918,200. He said that the big amounts are for road maintenance and new equipment using fund balance.

He said that Government Services to Residents had a net decrease of \$60,290, partially due to moving equipment maintenance for new, more software-based election equipment from the Auditor's Office into the IT Department for a net decrease of \$26,000. He said the Recorder's Office was down \$43,000 due to moving software maintenance expenses for the COTT system from the Recorder to IT.

Farmer said that the Administration category involves several departments and had a net decrease of \$121,232. He said the Attorney's Office liability insurance estimates are running as well as can be halfway through the year, and so some dollars were rolled back. He said the Board of Supervisors' cost for professional services is increasing due to the strategic planning costs and costs for the upcoming economic development summit. He said Non-Departmental expenses are coming down for staffing costs of the Fleet Manager which was moved from the general fund to the Secondary Roads fund.

Knobbe noted that for the economic development summit all the costs were budgeted but that the county will recoup much of those costs through attendance fees.

Farmer said there is a net decrease of \$899,167 in Capital Projects, including projects for Conservation, IT, and Secondary Roads, and general construction projects that include the elevator projects, Records ECM, GIS photos, general technology, conservation projects and Secondary Roads capital projects.

Farmer said the revenue amendment included a decrease of \$40,000 in Other County Taxes/ TIF Tax Revenues related to the Local Option Sales Tax. He said that despite estimating an increase of \$300,000 in Commercial and Industrial Rollback Backfill the Intergovernmental category will decrease \$609,000 related to Bridge Replacements and the Iowa DNR contract for West Lake restoration. He said that the Treasurer's Office has worked to increase revenue from interest on county funds.

Farmer said he recommends a budget amendment for the transfer from the general fund to the capital fund and the health insurance fund, and that the funds are from Fiscal Year 18 savings. He said the transfer out is about \$2.5 million. He also said that the unassigned fund balance of the general fund is projected to decrease by about \$800,000 with a projected closing fund balance of between 17 to 18 percent on June 30, 2019. He said the public hearing is Thursday and the adoption of the amendment may happen after that.

Supervisor Kinzer said the Board recently met with the Farm Bureau and that an overview of the budget was presented and that he commended Chairman Knobbe as well as David Farmer and Lori Elam in representing Scott County.

Mary Thee reviewed the recommendations from the Compensation Board regarding salaries of elected officials. She said the recommendations are for the Supervisors a two percent increase, for the Auditor, County Attorney, Recorder and Treasurer a fifteen percent increase and for the Sheriff a twenty percent increase.

Knobbe asked for clarification of the state law.

Thee said the Board of Supervisors cannot go above the recommendations but can reduce them all by the same amount. She said the Board of Supervisors positions are not tied to the other official's reduction amounts.

Croken asked if the criteria that the Compensation Board uses is based on comparable salaries in similar communities.

Thee said that is one the factors looked at.

Croken said there has been a lot of public discussion about the size of the increase and that he thinks the Board needs to refocus from the increase to back to the criteria the state provides to create compensation for elected officials that are comparable to

elected officials serving elsewhere, and that the size of the increase reflects the lack of attention to this issue for a long period of time.

Beck said the Supervisors have discussed this extensively in the budget meetings, and at this point they need to make a decision on what the increases are going to be. Beck said he recommends bringing the Sheriff to a four percent increase, the rest of the elected officials minus the Supervisors to a three percent increase and the Supervisors have a one percent increase.

Croken said many people have said let's not get into the weeds and we have a legislatively mandated process for determining salary equity and thinks that group did a thorough job and that he will be supporting the recommendation of the Compensation Board minus the increase for County Supervisors. He said his recommendation for the Supervisors is no increase as Scott County Supervisors are the highest paid part time supervisors in the state.

Kinzer said that he thinks what the Board needs to do is take care of our folks first. He said he commends the Compensation Board. He said that leadership starts at the top and thinks the Board needs to take care of staff first, the folks recognized at Pride meetings and have made careers working at the County, and we just went through a salary study. He said he is for the increase that the bargaining units are receiving.

Maxwell said he is with Kinzer, if staff is getting a 2.25 percent increase and elected officials are getting 15 and 20 percent, that sends a clear message and that there could be dissention among the ranks. He said he also struggles with the large one time increase. He said he could support Beck's recommendations, with a zero percent increase for the Supervisors. He said he knows the salaries need to catch up and that the Compensation Board made the Supervisors aware of the disparity of Scott County elected officials' salaries compared to the salaries of other elected officials throughout the state.

Knobbe said he supports Beck's recommendations.

Beck said he would amend his recommendation to a zero increase for the Supervisors.

Roxanna Moritz, County Auditor, said she is not advocating any amount. She said none of the Board members have the institutional knowledge that the Recorder, the Sheriff and she have of going through 2008 until now where they were asked to give their all because the County was suffering. She said there were years when they received zero percent or one percent increases with an understanding that the Board would provide greater increases in the future. She said when things were tough they were asked to give and they eliminated positions in their offices and looked at all of the ways they could to streamline operations. She said the positions have become careers for the Recorder, Auditor and County Attorney, and that the Board should want them to be, so that elected officials stay engaged in the process, continue to learn and educate themselves and make Scott County a better place. She said the salary study showed

that 38 percent of county employees are under paid and that the Compensation Board showed a similar disparity for the elected officials. She said that other counties have identified similar disparities and those counties have a plan to increase salaries over a four year period. She said that it will take a much longer time frame to reach equity with three percent increases. She also cited that salaries for deputies are tied to 85 percent of the salary for elected officials.

Croken said that the Board should also look at longevity and performance. He said that the offices of elected officials are extremely well run and efficient. He said that it was not fair to penalize those who chose to run for office. He said that these salaries are the livelihood for these officials, and that they work full time, are committed and doing their jobs well. He suggested to look at the dollar amounts as being reasonable rather than focusing on the percentage increase.

Kinzer said that when he was the Mayor of the City of Blue Grass he received \$200 per month and that the concept of being paid did not motivate him to run for office. He said the reason he ran for office was to make important changes. He said that the careers of elected officials are dependent on the voters.

Croken asked if staff could develop a plan to increase elected officials salaries to be comparable with salaries in other counties over a three year time span.

Knobbe said that is entirely up to the Compensation Board and that the Board of Supervisors reacts to those decisions.

Thee said that it was not under the Board's control to make recommendations to the Compensation Board.

Beck said that he agreed both with Croken about properly compensating those who have made a career in public service, and with Kinzer that elected officials serve at the will of the voters. He said that some past increases were up to double the increase in the Consumer Price Index and he assumed these increases were to help offset when there were no increases.

Thee reviewed the organizational change requests.

Beck said he advocates for employing an outside, subject matter expert to study the need to increase staffing in regards to the Sheriff's Office and Attorney's Office requests. He said in the meantime there would still be four over hires for correction officers. He said he recommends approving two over hires for deputy positions, hire the Sex Offender Registry Specialist, and to approve the investigator in the Attorney's Office as a part time temporary position paid for with under spent funds from the Attorney's Office pending the outcome of the study.

Thee said she would discuss this with the County Attorney and said there is currently a study regarding the corrections officers and JDC and that maybe the consultant could expand these other positions into that study.

Maxwell asked if the over hires allows the Sheriff to fill the needs.

Thee answered yes. She also said hiring of corrections officers is a different process than hiring deputies. She said the Sheriff can only hire deputies off of a certified list and is further constrained by the availability of training positions at the Law Enforcement Academy.

Croken said he has no concern about a study and thinks that it should go forward. He said that the Board is being asked to approve the positions because turnover is so high. He said he recently spent an eight hour shift with the County Sheriff patrol and that there were only three deputies on patrol for the entire County, one in each of three districts. He said they were completely dependent on Iowa State Patrol, Davenport police and Bettendorf police to back them up. He said he thinks it's an unsafe situation. He said at one point they had to call in Auxiliary officers for back up. Croken said the County needs more public safety and suggests that the Board go forward with the hires.

Kinzer asked Beck if he is recommending a new study.

Beck said yes for the patrol and investigator position.

Kinzer said the Sheriff ran on increasing staff and that the County Attorney ran unopposed. He said he can say that more public safety is needed and that he reached out to the Sheriff early on about the need for more deputies. He said that the Sheriff and Attorney have done their studies and they have said they need the new positions.

Thee said she would modify the resolution by making the Investigator position in the Attorney's Office a temporary hire, the five Corrections Officer positions as well as the Deputy positions in the Sheriff's Office as overfill only.

Croken said he would like the original resolution brought back to the Board for consideration on Thursday at the Board meeting as well.

Mary Thee reviewed the adjustment in salary for non-represented county employees by increasing the range by 2.25 percent and the range placement of positions on the salary scale.

Kinzer said he supports the resolution and asked if this was separate from the salary study 2.25 percent increase.

Thee said yes, this is an increase for cost of living.

David Farmer reviewed the upcoming public hearing for the FY20 budget and that the resolution reflects a budget as it was before any discussion this morning. He said he will reflect a budget change for the Compensation Board and that he thinks it is the intent of the Board to offset that with a reduction of property taxes and that he will reflect an updated tax rate as well. He said as far as the compensation organizational change, he will have to get with Mary Thee as well on how to update the budget accordingly.

Mary Thee reviewed Benefited Fire District appointments.

Moved by Croken, seconded by Beck at 9:45 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
February 21, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the February 7, 2019 Regular Board Meeting and the minutes of the February 19, 2019 Committee of the Whole Meeting. All Ayes.

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

Supervisor Knobbe read the proclamation.

Vera Kelly received the proclamation and thanked the Supervisors.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim February 2019 as Black History Month in Scott County and encourages all citizens to recognize the continuing impact African Americans have in our county and the lasting contributions they bring to the success of our community. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the County's current FY19 Budget. All Ayes.

David Farmer, Budget and Administrative Services Director, reviewed the areas of the proposed amendment. He said the impact to the FY19 budget includes projected revenue decreases of \$227,000 and expenditure increases of \$454,000, and with various inter-fund transfers, results in a projected decrease in the general fund balance of \$807,000.

Diane Holst, 20012 240th Street, Eldridge, stated the amendment will free up \$3.1 million from the capital fund that she assumed would be transferred to SECC. She asked if that money will be paid back to the County.

Farmer said the SECC budget is a component unit of the County budget and that SECC plans to issue debt financing for the 911 radio infrastructure project. He said the SECC Board passed a resolution today stating that any costs for the project incurred beginning 60 days from today and going forward would be included in the debt issuance. He said the expense is not part of the FY19 or FY20 County budgets due to timing of the budget approval process. He said when final costs are determined the County would issue essential service bonds.

Holst asked if the \$3.1 million that is going to be a reimbursement from the County be paid back to the County.

Farmer said it was a County expense and that the county taxpayers are paying that through the tax levy. He said the County is contributing it to SECC and SECC is not paying it back. He said that the SECC levy is a component of the County tax levy.

Holst asked Farmer if he could explain if SECC sets up a budget, provides that number to the County and the County levies a dollar amount sufficient to cover that budget, then how is SECC allowed to go over, and what law allows them to go over, their budget by \$3.1 million.

Farmer answered that SECC/EMA has not gone over budget because no dollars have been expended. He said if SECC needed more funds they would amend their budget if they need additional appropriations.

Holst asked if it was correct that SECC could not increase its levy rate.

Farmer said this would be a capital investment through issuing debt and not a pay as you go expenditure.

Holst said SECC is its own agency with its own taxing authority. Holst asked how they are allowed to spend \$3.1 million more.

Farmer said SECC does not have its own taxing authority and that the taxing authority is Scott County through the County's General Fund tax levy.

Holst said SECC has its own levy rate.

Farmer said no, that the line item on tax bills is for disclosure purposes only.

Holst said her comment would be that these were funds that were appropriated to the County and the County taxpayers believe they are going to the infrastructure costs of the County, and then to give that money to SECC, when this money could be spent on what they think that it is going to be spent on is wrong.

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

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to Scott County's FY20 Annual Budget and the five year Capital Improvement Plan. All Ayes.

Farmer gave an overview presentation. He said 64 percent of county revenues come from property taxes. He said revenue is projected at \$83,252,988, and expenditure is projected at \$89,570,947. He said that the ending General Fund Unassigned Balance is estimated to be \$10,014,586 or 16.4 percent of FY20 expenditures. He said the Urban Levy Rate will increase to \$5.99 and the Rural Levy Rate would increase to \$8.91. He said the Capital budget is fully funded without borrowing.

Carlton Wills, 1828 Dixwell Street, Davenport, said the county's portion of taxes would be increasing by 5.4 percent. He said the Board should take into account what other governments are doing. He said Davenport is raising sewer fees by three percent. He said that not all property is taxed the same. He asked if everyone would get together and lobby the State and say that every county is getting a shortfall. He said he would like to see public safety as one of the top priorities.

Diane Holst stated that EMA has not approved a budget as of yet, and that for technicality sake, she recommended approval of the County budget be delayed until the EMA budget is approved. She also commented that the 28E Agreement states that the Board of Supervisors shall approve a county wide special levy and that she believes that there is a special levy for SECC and that once set, she questions how SECC is able to increase the budget if the levy rate was set by the County.

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

Moved by Beck, seconded by Maxwell 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 13-34 Walcott). 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. 13-34O, Replace Item No. 3 and add Item No. 4 to read:

O. Walcott

3. 30 MPH - On 60th Ave (Y40) North from just south of 220th St to just north of Sterling Dr. and

4. 45 MPH – on 60th Ave (Y40) from just North of Sterling Dr North to the Walcott City Limits.

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

BE IT RESOLVED: 1) The hiring of Jordan Trowers for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) The assessment of election costs for the Bettendorf School District Bond Special Election and Davenport School District PPEL Special Election as detailed in the County Auditor's Office is hereby approved for the following amount \$18,216.14. Bettendorf School District Bond Special Election \$5,721.61, Davenport School District PPEL Special Election \$12,494.53. 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) A budget amendment to the current FY19 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY19 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$665,047
Physical Health and Social Services	\$86,142
Mental Health, ID & DD	(\$96,906)
County Environment and Education	(\$6,437)
Roads and Transportation	\$918,200
Government Services to Residents	(\$60,290)
Administration	(\$121,232)
Non-program Current	\$465,000
Capital Projects	(\$899,167)
Operating Transfers out	\$2,080,476

2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
Roll Call: Four Ayes, with Croken voting Nay.

Croken said he believes the increases are inadequate and fail to reflect the level of professionalism, and that it is inappropriate to disregard the work of the Compensation Board.

Kinzer asked if they would be accepting the Comp Board recommendations and changing to the amounts the Supervisors had discussed.

Mary Thee said State law requires the Compensation Board to give the Board of Supervisors a recommendation, which was in the letter attached to the packet on Tuesday. She said the direction given by the Supervisors on Tuesday during the Committee of the Whole meeting was to amend the resolution. She said it is the Board's job to set the wages.

Maxwell commented that the Compensation Board gives the Supervisors guidance and that the Compensation Board awakened the Supervisors to the discrepancies among neighboring Counties regarding wages. He said they need to get to the levels over time to keep taxes in check. He said the four and three percent increases were an attempt to catch up those salaries, even though they are small increases, and something to be proud of without further increasing taxes.

Croken said he is not proud to offer people three percent salary increases after the Compensation Board research determined they were entitled to a significantly higher amount. He said that he proposed a multi-year plan to increase salaries and that other counties have adopted multi-year plans.

Kinzer said the Sheriff's Deputies do a wonderful job, but first he wants to take care of the men and women working at the County who could only get a 2.25 percent increase. He said that those folks deserve a three or four percent increase first before providing 15 and 20 percent increases to elected officials.

BE IT RESOLVED: 1) The Fiscal Year 2020 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows: Position; Annual Salary (effective 7/1/19), Auditor; \$90,949, County Attorney; \$151,919¹, Recorder; \$90,949, Sheriff; \$122,928, Treasurer; \$90,949, Board Member, Board of Supervisors; \$43,500, Chair, Board of Supervisors; \$46,500. 2) The Fiscal Year 2020 salary schedule for Deputy Office Holders is hereby approved as follows: Position; Annual Salary (effective 7/1/19), Deputy Auditor – Tax (85%); \$77,307, First Assistant Attorney (85%); \$129,131¹, Second Deputy Recorder (85%); \$77,307, Chief Deputy Sheriff (85%); \$104,489, Chief Deputy Sheriff – Captain (83%); \$102,030. 3) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2019.

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 Maxwell, seconded by Beck a motion approving the classification and staffing adjustment as discussed during the fiscal year 2020 budget review process.

Croken said he thinks it's inappropriate to come to a public meeting with a resolution that is premised on discussion that people in the room have not heard.

Kinzer asked if the staffing adjustment resolution was the original one that the Sheriff proposed.

Thee answered that the resolution in front of the Board is the one that was presented Tuesday and that the Board can amend it.

Kinzer said he wanted his colleagues to join him in supporting the Sheriff, the chief law enforcement officer in the County, and his requests for the staffing he needs for public safety.

Moved by Beck, seconded by Maxwell that the resolution regarding classification and staffing adjustments be amended. Supervisor Beck read the amendment.

Croken said the Board needs to hear from Sheriff Lane, but that he believes it is not fiscally possible to hire both Deputy and Corrections staff with the requirement to not exceed the current budget.

Maxwell said he believes the amendment does what everyone wants. He said it puts boots on the ground and makes the County safer. He said the Sheriff has not been at full staff and the goal is to get the Sheriff's Office to full staff and see what it looks like. He said that he wants the Sheriff to keep the Board informed and if the Sheriff needs more money then the Board can amend the budget.

He also said that the amendment includes the requests from the Attorney's Office and the Sheriff's Office that are all amended to become over-hires or the equivalent of an over-hire. He added that the study mentioned in the amendment should be independent and directly involve all interested parties.

Kinzer said that the Sheriff does a study every day for two years, and if we cannot put our trust in the highest law enforcement officer in Scott County, who are we going to trust. He said it is an injustice that the Board at the last minute changes the requests and takes away the Sheriff's ability to run his office.

Tim Lane, Sheriff, mentioned that two correctional officers were in attendance, including an injured officer, and he said the injury to the officer is an example of why additional personnel are needed in the jail. He said that frequently officers or bailiffs or deputies suffer injuries, either on or off of the job, and often are out for extended periods of time.

Lane said his one major concern with the amendment is that while it says he can overfill so long as the salary budget is not exceeded, not being able to exceed the budget item

eliminates his ability to over-hire. Lane also said this is a significant amount of money, and if he could do this without a budget increase he would have asked for that initially. He said that he would love to do this without a budget increase but he knows it will require a budget increase. He said part of what his office needs is in the FY20 budget with \$467,000 set aside in Administration Inter-Program funds. He said he needs the wording in the resolution to not limit him.

He said if the County does a study, he wants it to be an independent study such as what his office has attempted to do with the Jail and Juvenile Detention Center study. He said in that study his staff have had no communication with those individuals doing that study other than specifically requested information from a specific person working in the Jail. He said he has received preliminarily information on the jail staffing. He said he asked very specifically what the staffing level they came up with is. He said the answer for the correctional officer rank was 59, of which 50 are correctional officers and 9.1 positions for relief, and could round the total number up to 60.

Lane said he asked if the study accounted for family medical leave. The consultant said no. He said he asked if this accounted for turnover and training time. The consultant again said no. He said he also asked if the consultant determined that the postings in the jail were sufficient. The consultant again said no, that they calculated results based on the current posts.

Lane said he is concerned that the consultant did not do a full study and said that the Sheriff's Office averages two corrections officers on family medical leave each day. He said that the proposed study needs to account for the real world limits such as family medical leave. Also, he said the study for deputy sheriffs needs to be real world, and he cited an ongoing hit and run accident call that was 40 minutes old and for which nobody had been dispatched because no deputy was available.

He said he understands this is a very difficult decision, which involves both a tax increase and a change in how we look at law enforcement in Scott County. He said that if the resolution says he cannot exceed the salary budget, he will exceed the budget if he hires nine more staff.

Knobbe asked how far short of budget the Sheriff's Office will be at the end of the current fiscal year.

Lane said he did not know at this time pending decisions on the FY20 budget. He said the current plan for approved over-hires is to have those officers trained by July 1st. He said his office is below budget on regular time and over budget on overtime. He said his office will need a budget amendment to pay for out of county trials and the extra bailiff assigned to the Administrative Center during the elevator project. He said his study shows that his office is paying overtime at a faster rate than it is paying for straight time, which is inefficient for the taxpayers. He said that if \$467,000 is truly set aside for Inter-program funds then he can make the plan work.

Croken said that the math does not work under the amendment and asked the Sheriff what would be the quality of those hired for positions that may not be permanent.

Lane said that based on state law there are six people on the civil service list who are eligible to be deputies in Scott County right now. He said that several people on the list are working for other law enforcement agencies. He said once chosen from the list and hired, they have to be told that the position may not be permanent and is not sure they would leave a current law enforcement job to come to the County knowing the position may or may not be needed.

Shawn Roth, Chief Deputy, said he did a really in-depth analysis on the need for more deputy sheriffs, and that he hopes everyone can all agree that the need exists, and that people say that public safety is important for quality of life for everyone in this county. He said the Sheriff's Office deals with Scott County issues and Quad City issues, not just rural residents having rural problems and urban residents having urban problems. He said there are times when there are three deputies on the streets, which is significantly understaffed. Roth also said when you talk about getting somebody trained to do law enforcement, the background checks and what goes into making them a law enforcement officer and that hopefully they get really good quality law-enforcement officers and the community can actually get value out of what they are spending, we need to pick the right people and if we go into this and they think it's a temporary situation, he may not get the best applicants for the job and that scares him.

Croken said he will vote against the amendment and supports the original requests, based on the amendment not working financially and questions on quality of officers.

Beck asked for clarification of the over-fill as long as it does not exceed the budgeted salaries.

Farmer answered that the overfill affects regular salaries and that the money is there if needed within the Sheriff's budget and the approved organizational change dollars have been moved back to non-departmental to be used on staffing pending the results of the study.

Maxwell asked if there are thirty patrol positions and how many are filled today.

Lane said no, that there are thirty position included in the patrol division but divided between patrol, civil, and investigations, plus a training officer and special operations officers. He said there are twenty-one deputies patrolling in marked squads. He said that eighteen are working currently, and three deputies are out, one in Afghanistan, one at the law enforcement academy and one on extended medical leave for a work injury.

Maxwell stated that in late December there was an excess of \$400,000 in the salary budget due to unfilled positions and asked if that money can be spent on over-hires.

Lane said that a large percentage of that excess has already been spent, including overtime for bailiffs and paying for the unbudgeted sex offender registry position. He said in FY2018 the salary budget was underspent by \$293,000 by the end of the year but the amount varied over the course of that year.

Maxwell asked if the \$293,000 could have been spent on patrol officers.

Lane said that those funds could have been spent on over-hires, but deputies are difficult to over-fill due to academy certification and field training requirements.

Maxwell asked if it was possible to save money in overtime costs if the Sheriff had a full staff, and then use those overtime funds for some other purpose.

Lane said that he originally asked for ten additional positions but was able to modify the request to funding for six position with over-hires for the other four positions based in part on savings from overtime.

Maxwell asked about the list of possible hires.

Lane said based on the Iowa civil service law the people on the list have been through civil service testing, approved by the Civil Service Board, and listed as approved to be hired by the Sheriff during the timeframe of the list.

Maxwell asked for an explanation of the civil service process.

Lane detailed the civil service testing and hiring process. He said it takes five to six months too for the civil service process to certify a new list of possible deputies.

Beck said, even if they approve positions or over-hires, they really cannot start the hiring process until July 1st and that he recommends completing the study as soon as possible.

Lane said if the study is done he would expect the consultant to come back with an answer that you still have to use a percentage of your own discretion to determine how much public safety the public wants. He also said he believes his request for staffing is very conservative compared to other Iowa counties and to Rock Island County.

Beck said the study would not be done until the Sheriff gives his input too.

Knobbe asked if the primary concern is regarding the patrol officer over-hires.

Lane said he is concerned about the jail at five people and part of what was going to help him out he said was that he was going to get funding for one and over-hire for four, but trying to over-hire five is not something that would work. He said he needs the ability to go over budget in one area.

Knobbe asked staff if there would be something in the budget that still allows for the Sheriff to find, hire and fill positions.

Farmer answered that the Board would amend the budget at the Board's discretion. He said the Sheriff's Office would not hit the legal limit on spending authority until the latter half of the fiscal year.

Thee said the study should come back as close to July as possible and that once the study comes back and the Board makes a decision on whether to permanently put those positions into the organizational chart and into the budget, and then that funding will be made available through an amendment.

Knobbe said he wanted to ensure that the plan addresses the hesitation potential new deputies may have to take a position with Scott County on a potential temporary basis.

Thee said the Sheriff could ask the Civil Service Commission to expire the current list and certify a new list. She also said that she recommends reducing positions by attrition if it is determined that additional deputies are not needed.

Lane said he is proposing looking at law enforcement a little bit different from the way Scott County has always done it by covering the geographic patrol areas, and at the same time, have cars available to take high priority calls that are not in those specific patrol areas.

Kinzer said the Sheriff's Office has done a study showing the need for more staff and that he supports the original resolution.

Bryce Schmidt, Chief Deputy, expressed thanks to the Board for approving the over-hires for the last two years. Regarding the on-going jail space study, he said the consultant recognized under staffing and frowned when Schmidt told him that there was only one officer in special management, one officer in intake and one officer in central control, and there is no one else to put in those areas because the jail staff was as slim as they can get. He said even getting to fifty-seven workers will only reduce overtime but will not address the need for more manpower. He said the jail still has issues in special management, in intake and in central control, because only one officer is all that can be provided. Schmidt also asked the Board to keep in mind that until mental health and substance abuse funds kick in and those people get their help, the men and women of the jail are the ones controlling those people in the meantime.

Roll Call to amend the resolution: Three Ayes, with Croken and Kinzer voting Nay.

Roll Call on the resolution as amended: Three Ayes, with Croken and Kinzer voting Nay.

BE IT RESOLVED: 1) That the table of organization for the Auditor's Office be increased by 0.1 FTE Official Records Clerk (total 1.0 FTE). 2) That the Attorney's

Office be permitted to temporarily fill a 1.0 FTE for the new position of Investigator (total 1.0 FTE). The position shall be placed at a salary range 28. This position may be temporarily filled while the Board awaits a staffing study for this position and those positions in paragraph 7 & 8 of this resolution. 3) That the table of organization for the Facilities and Support Services Department be modified to reflect the addition of equivalency of 0.25 FTE for Facilities Maintenance Worker for a total of 2.0 FTE Total, to reflect the need for additional services. 4) That the table of organization for the Health Department be modified to reflect the addition of equivalency of 0.35 FTE for Corrections Health Nurse for a total of 4.35 FTE Total, to reflect the need for additional services in the Juvenile Detention Center. 5) That the table of organization for the Planning and Development Department be decreased by 0.58 FTE Code Enforcement Officer and the table of organization be increased by 1.0 FTE Building Inspector (total 2.0 FTE) to reflect increase need for inspections. 6) That the table of organization for the Sheriff's Office be increased by 1.0 FTE for the new position of Sex Offender Registry Specialist (total 1.0 FTE). The position shall be placed at a salary range 19. 7) That the Sheriff additionally is permitted to recruit and hire up to 5.0 FTE Corrections Officers as an "overfill" so long as the budget for salaries is not exceeded. These positions may be overfilled while the Board awaits a staffing study for these positions and those positions in paragraph 2 & 8 of this resolution. 8) That the Sheriff additionally is permitted to recruit and hire up to 4.0 FTE Deputies as an "overfill" so long as the budget for salaries is not exceeded. These positions may be overfilled while the Board awaits a staffing study for these position and those positions in paragraph 2 & 7 of this resolution. 9) This resolution shall take effect July 1, 2019. However, paragraph 5 is effective April 1, 2019.

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

BE IT RESOLVED: 1) Non-represented employees shall be placed by the Human Resources Director on the grade and step associated with their position as recommended by the classification and compensation study and attached hereto. The salary ranges attached hereto for County positions included in the Non-represented group shall be adjusted on July 1, 2019 by increasing the salary range 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, 2019.

Moved by Maxwell, seconded by Beck that the following resolution to adopt the FY20 Budget, FY20 Capital Budget and the FY21-24 Capital Program be approved.

Croken asked Farmer how the budget got to \$90,861,160 and said that was not the number looked at earlier.

Farmer said that the budget includes the Golf Course Operations fund.

Kinzer asked if he could make a motion to delay in light of the discussions regarding SECC. Kinzer asked staff if there was an issue if they moved this to the next cycle.

Mahesh Sharma, County Administrator, said it was entirely up to the Supervisors.

Croken asked about progress in bargaining with the deputy sheriffs and if the remaining issues can be resolved in the next two weeks.

Thee said the issues would not be resolved in that time frame.

Moved by Kinzer, seconded by Croken a motion to delay voting on the resolution. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

Kinzer stated that he wants to vote aye for the budget, except voting nay to reducing staff for the Sheriff's Office, and to be on record to delay consideration to the next cycle.

Knobbe said Kinzer was on record for delaying consideration and asked that the vote be either aye or nay for the entire budget.

Kinzer said the Board has allowed Supervisors to vote nay on separate items before and asked if it is possible for this vote.

Knobbe said no, that such a vote does not follow Roberts Rules of Order.

Kinzer said he reluctantly votes Aye on the resolution.

Roll Call on the resolution: All Ayes.

BE IT RESOLVED: 1) The FY20 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$90,861,160 (which includes the Golf Course Enterprise Fund in the amount of \$1,290,213, 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	\$34,289,553
Physical Health & Social Services	6,398,499
Mental Health, ID & DD	5,396,295
County Environment & Education	5,422,061
Roads & Transportation	7,378,600
Government Services to Residents	2,665,913
Administration (inter-program)	<u>12,840,617</u>

Subtotal Operating Budget	\$74,391,538
Debt Service	3,402,239
Capital Projects	<u>11,777,170</u>
Subtotal County Budget	\$89,570,947
Golf Course Operations	<u>1,290,213</u>
TOTAL	<u>\$90,861,160</u>

3) The FY20 capital budget and FY21-24 capital program is hereby adopted. 4) The County's Urban Levy rate for FY 20 shall be \$5.99401 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 20 shall be \$8.90566 per \$1,000 taxable valuation in Rural Areas. 5) 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. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tom Claussen, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of John Schnekloth, Eldridge, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Merlyn Madden, Long Grove, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2022 is hereby approved. 2) This resolution shall take effect immediately.

Maxwell said that he knows all three of the appointees and wanted to thank them for serving and for all that they do.

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 296760 through 296977 as submitted and prepared for payment by the County Auditor, in the total amount of \$863,962.52. 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 \$80,837.53. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer updated the Board on FY19 revenues as of February 15, 2019. He said most numbers are running right at projections. He said the Road Use Tax is running a little bit ahead at \$439,457 and the County Interest Income is running above schedule by 61.32 percent. He also said revenue from Attorney Fine Collection is running a little bit behind schedule for the first time.

Farmer said that there is no golf report for this month and that the average daily jail population was up to 306 inmates in January, which is at a high point.

Kinzer said he would be updating the Board on the regionalization of Iowa Workforce Development.

Moved by Beck, seconded by Kinzer at 7:05 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, Knobbe, Croken, Kinzer and Maxwell present.

Angela Kersten, Assistant County Engineer, reviewed the third and final reading of an ordinance to adjust the speed limit near the Walcott Truck Stop on the north edge of Walcott. She said there were no comments from the public.

Kersten also reviewed a proposal for professional structural design services. She said she and County Engineer Jon Burgstrum met with several consultants in December 2018 to review qualifications pertaining to professional structural design services. She said the consultants provided information regarding experience working with county engineering departments; familiarity with Iowa Department of Transportation design standards, specifications, and project development schedules; knowledge of local, state and federal regulations; and provided example plan sets of similar projects. In January 2019 she and Burgstrum requested proposals for two FY 2019 bridge replacement projects and the consultants were evaluated on experience and expertise with similar projects, the experience of their proposed project team, the overall quality of sample deliverable documents, ability to perform work within the given time-frame and fees.

She said, based on these criteria, two consultants, IIW, P.C. and Calhoun-Burns & Associates, were singled out to perform professional service for the Department. Kersten also said the Department entered into an agreement with IIW, P.C. to design the two FY 2019 bridge replacement projects and solicited a proposal from Calhoun-Burns & Associates to perform professional structural design services for preliminary and final design of four bridge replacement projects that are in FY20 and FY21 construction program. The projects are L-223--73-82, L-520--73-82, BRS-SWAP-C082(820)--FF-82 and LFM-321--7X-82. She said that all four bridges are structurally deficient. She said the contract estimate for site survey, feasibility analysis, and preliminary design is \$59,900, not including geotechnical services or final design, which will be negotiated upon determination of final scope of work and she estimated that cost to be \$60,000.

Supervisor Croken asked where the firms are located and were there any local ones considered.

Kersten said IIW has offices in Dubuque and Davenport and Calhoun-Burns has an office in Des Moines and that they have worked with both firms before. She said that three local firms were interviewed. She said the selected firms have designed more than 2,000 bridges, have worked in 88 Iowa counties, serve on DOT bridge committees and can save the County money by anticipating special issues and design solutions.

Supervisor Kinzer asked about the local firms.

Kersten said local firms were interested in the projects but did not have experience working with the Iowa DOT and county projects like the two selected firms.

Kinzer also asked about the cost and if it would be an additional \$60,000.

Kersten said the contract does not include the geotechnical services.

Supervisor Knobbe asked why the proposals were split up.

Kersten answered that they felt both firms were qualified and went with IIW for the two projects in FY19 based on cost.

Tim Huey, Planning & Development Director, reviewed Planning & Zoning Commission's recommendation on the application of Dale Grunwald, DBA Grunwald Land Development, to rezone a 60-acre tract, more or less, from "Commercial-Light Industrial (C-2)" to "Single-Family Residential (R-1)" legally described as a 13.5 acre tract, part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25, a 5 acre tract, part of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 25, and a 40 acre tract, part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25, all in Blue Grass Township. He said the Planning Commission held a public hearing and reviewed the applicant's Preliminary Plat of the property with 47 residential lots.

Huey said he has not heard any public comments against the requested rezoning and one comment in support. Huey said that the lack of sewer services on the property has been a limiting factor to development since it was rezoned from A-G to C2 in 1994.

Huey said City of Davenport staff reviewed the possibility of extending sewer service to the property when they reviewed the possible annexation and that City staff estimated the cost at \$4.5 million and that the cost was not included within the City's five year Capital Improvement Plan. Both the City and Mr. Grunwald agree the extension is cost-prohibitive at this time.

Huey said the property is currently in agricultural production along with the 80 acres to the west. He said the area has prime agricultural soil with CSR in the high 80s to low 90s. He said there is good access to Locust Street. He said that water would be supplied by Iowa-American Water Company. He said the lot size would be one acre or larger in size.

Croken asked what would be the County financial obligation to the development.

Huey answered that it would be discussed in more detail at the preliminary plat stage and that the developer is aware of the requirement that a road association be formed to maintain the roads just like other subdivisions are required to have in place.

Huey asked the Board if they would consider putting the first reading of the rezoning on the agenda also for this Thursday along with the public hearing.

Knobbe said he would support that request subject to any negative comments from the public.

Knobbe thanked Huey and the other planners for a great economic summit that was held recently.

Lori Elam, Community Services Director, reviewed tax suspension request from John Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,341.00 including interest.

Croken asked Elam to review the two forms of tax suspensions that come to the Board.

Elam said one type is a requested suspension which originates from an individual who is unable to pay taxes due to a life circumstance and her staff will meet with the individual to review those circumstances and approve the request. She said the other type of request is called a directed suspension coming from an individual receiving DHS services and could be an on-going suspension. She said the request before the Board is a requested suspension. She said a suspension does not forgive the taxes, and instead creates a lien on the property and the taxes with interest are eventually paid.

Ray Weiser, GIS Coordinator, reviewed the ESRI GIS Software Maintenance Renewal in the amount of \$23,500. He said the price has not gone up, that the Sheriff's Office and SECC will share part of the cost, and that most departments use the data.

Weiser also reviewed the regional aerial project. He said Scott County flew aerial in April of 2014 at three inch resolution, and that in cooperation with the Bi-State Regional Commission, Scott County participates in a consortium of local governments to acquire new spring 2019 orthophotography and related photogrammetric products. He said that participation in the larger consortium provides savings due to economies of scale, shared costs for RFP development, and joint funding opportunities. He said the consortium recommended the bid from Surdex Corporation in the amount of \$62,100 because the bid was significantly less than the other bidder. He said up to seven other jurisdictions may reimburse the county by \$2,000 per jurisdiction.

Croken asked why there was such a range in pricing.

Weiser said he was not sure, but said that the companies line up their jobs and that there are narrow flight windows that may affect pricing.

Matt Hirst, Information Technology Director, reviewed the Recorder's Office Record Scanning Project to digitize records from 1971 to 1988. He said the County received fourteen responses to a RFP and that the top three were interviewed. Hirst said an ad-hoc committee recommends the US Imaging contract for an amount not to exceed \$240,000 for phases one and two. Hirst said that phase one would digitize and index the Index Books and scan aperture cards and microfilm, and phase two would

involve inspecting all images and performing basic cleanup and also grouping documents by book and page.

Beck asked if the County has used this company for other projects.

Hirst answered no. He said US Imaging does a lot of this kind of work.

Croken asked if there was a local bidder for the project.

Hirst said there was not a local bidder.

Croken asked what the plan to preserve the original documents is.

Hirst said the Recorder has not solidified plans but does intend to preserve them.

Kinzer asked if this project had been discussed by the Board and if there was more to come.

Hirst said there might be a third phase for indexing but it is premature to commit money for that phase without better understanding the public needs.

Knobbe asked where the data would be stored.

Hirst said it would be stored in the County computer system.

David Farmer, Budget and Administrative Services Director, reviewed bidding for County audit services. He said that the County's current contract with Baker Tilly Virchow Krause, LLP (Baker Tilly) for annual audit services expired with the conclusion of the FY 2018 audit, and in January the County requested RFP's for audit services according to County policy. Farmer said an evaluation committee, which included representatives from the Board of Supervisors, County Administration, County Auditor, County Treasurer and from the public, recommends to remain with Baker Tilly for audit services for fiscal years 2019, 2020, 2021, with optional years of 2022 and 2023. He said the committee recommended Baker Tilly based on technical quality, price and quality of presentation. Baker Tilly responded with contract prices of \$70,000, \$70,000, \$72,500, \$75,000 and \$77,500 over the next five years with a cumulative cost of \$365,000. He said the other vendors costs ranged from \$363,200 to \$372,500; however some vendors would require additional fees if the County had more than one major federal program to audit per year.

Croken suggested that at the end of this contract the County should look for a different audit firm to have fresh eyes and get a new perspective.

Farmer said he foresees that there would be an audit partner change by the end of this five-year term and noted the turnover and rotation of the staff from Baker Tilly that performs the County's audit.

Kinzer inquired to the ownership of Baker Tilly.

Farmer said Baker Tilly is part of an international network with the wholly owned partnership being based in the United States employing US citizens.

Kinzer asked why the contract includes two optional years.

Farmer answered that if the County is dissatisfied with the quality of audit services the County can break the contract with notification to Baker Tilly, and go out for an RFP.

David Farmer highlighted the 2017 Scott County Strategic Plan performance completion indicators as of January 31, 2019. He said the Board has identified the indicators through strategic planning and the budget process. He also said a lot of the departmental budgeting for outcome goals feed into this chart.

Croken said he recommends categorizing the 105 performance indicators into no more than ten or twelve key indicators of success. He commented that tracking 105 indicators is cumbersome and wants to determine what the 105 indicators lead to.

Mahesh Sharma, County Administrator, said that during the strategic planning process two years ago the County did not have this chart, and that staff developed a system to track progress as a way to update the Board. He said staff is interested in ideas from the Supervisors on beneficial ways of reporting the information.

Beck said he thinks that maybe another column should be added to the chart that ties the items to goals.

Kinzer said he likes the line items and likes that they show the Board where the County is at on accomplishing goals.

Farmer reviewed highlighted items from the 2nd Quarter FY19 Budgeting for Outcomes report for County departments and authorized agencies ending December 31, 2018. He said budget analysts review all of the budgeting for outcome sheets and select highlights of departmental activities to bring forward to him and then to the Board. He said the County's fund balance is at 24 percent and that the Administration/Strategic Plan measured at 56 percent of projects completed. He said the Veteran Affairs Director changed in the fall and that the new Director has reached out to 663 veterans to educate them on available services, which is almost the yearly goal for the department. He said the Health Department recycling program for unincorporated Scott County has collected 19 percent more recyclable material than this time last year and that as of the 2nd Quarter, the I-Smile dental program has only 17 of 110 (15 percent) of practicing dentists in Scott County accepting Medicaid enrolled children as clients.

Beck asked if Community Health Care (CHC) is keeping up with its dental program and seeing patients not served by private dentists.

Ed Rivers, Health Department Director, said that CHC takes patients referred by the Health Department, but there can be delays in scheduling appointments. He said private dentists are more likely to take Medicaid patients during economic down times, but it is a struggle to have dentists take Medicaid patients as the dentists can make more money on privately insured and private pay patients than Medicaid patients.

Farmer said that the HR Department, through increased outreach, has tripled the number of new or increased contributions to deferred compensation projected for the entire fiscal year. He said that the Juvenile Detention Department had a 14 percent error rate in case file documentation due to the large increase, doubling in one year, in intakes and discharges at the Detention Center. Farmer said that the Treasurer's Office is exceeding its estimate for investment services by eight percent. He also highlighted that MEDIC/EMS and SECC changed the coding of calls in regards to response times.

Ed Rivers described the codes and explained the different levels of pre hospital medical care and transport times. He said code one calls involve true emergencies requiring lights and sirens to move traffic out of the way. He said codes two and three are less serious calls as determined by dispatch.

Farmer summarized the FY19 Actual Revenues and Expenditures for the period ending December 31, 2018. He said actual expenditures for the operating budget (net of debt service, capital projects, and golf course operations) when compared to budgeted amounts were 49.5 percent versus 47.6 percent in FY18. He said the total Scott County budget including non-operating costs was 45.5 percent expended versus 47.1 percent in FY18. He said actual revenues received when compared to budgeted amounts for the period are 52.7 percent versus 53.0 percent for FY18. He said there is a change from the first quarter regarding personnel due to the Sex Offender Registry Specialist position being temporary over-hire rather than it being a permanent position. He also highlighted details regarding various departments and revenue sources.

Beck asked what the Non-Departmental line includes.

Farmer said Non-Departmental covers Fleet, audit services, cost accounting services, per diems related to trustees and veterans graves. He said they do not necessarily belong to one department, so they are assigned to Non-Departmental or county-wide.

Farmer reviewed the filing of 2nd Quarter Revenue Reports and said that revenues are hovering around 50 percent. He said on the expenditures side the number for the Veterans Administration reflects the over-hire of the Director position.

Under other items of interest, Croken requested that staff make a presentation on AV-based web archived meeting transcripts. He said he knows they are available in other counties.

Maxwell said he would want to see choices of what would be available.

Croken said he would like to invite representatives of the Scott County Mental Health Court pilot program to make a presentation on the results of their three year effort and the possible impact that might have on the jail population.

Maxwell said he recently met with the US Secretary of State regarding the tariff and trade situation. He said he spoke to the concerns of the local dairy industry.

Kinzer asked if the Board was only having the public hearing on Thursday regarding the rezoning request. He said he is in favor of having the hearing this week and the first reading on the next agenda.

Croken said he thought that if the public hearing generates public interest that the Board would be open to postponing action. He said he does not have a problem on the vote if no one comes to the public hearing.

Maxwell said he is good with going through the normal process of delaying the vote.

Mary Thee, Assistant County Administrator, said Tim Huey asked to place the first reading on the agenda and that the Board could choose to table it until the next cycle.

Knobbe said the reading would be put on the agenda.

Sharma updated the Board and said the Sheriff's Office is taking the lead on finding a company to perform the staffing study for the Sheriff's Office.

Tammy Speidel gave an update on the recent damage that occurred to the Administrative Center building.

Moved by Kinzer, seconded by Maxwell at 10:27 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 7, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the February 21, 2019 Regular Board Meeting and the minutes of the March 5, 2019 Committee of the Whole Meeting.

Supervisor Kinzer stated that the Board did not have minutes from the March 5th meeting to approve.

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the February 21, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the Planning and Zoning Commission's recommendation on the application of Dale Grunwald, DBA Grunwald Land Development, to rezone a 60-acre tract, more or less, from "Commercial-Light Industrial (C-2)" to "Single-Family Residential (R-1)" in Blue Grass Township. All Ayes.

Tim Huey, Planning and Development Director, reviewed an email the Board received from Bob Inghram regarding his concerns with the rezoning. Huey said that he is chairman of the Davenport Planning and Zoning Commission. Huey said he talked to Inghram regarding the email and told him that the statement that the Lake Canyada mobile home park was on septic systems was not correct. He said he also discussed with Inghram his other concerns.

Huey said this rezoning comes to the Board with a unanimous recommendation to approve from the Scott County Planning and Zoning Commission.

Supervisor Croken asked if Inghram was withdrawing his objection.

Huey responded that he just had a discussion with him and is not reporting one way or the other in regards to Inghram's concerns.

Supervisor Maxwell said it sounds like Inghram was confused about the septic system.

Huey said he just wanted to correct and clarify for Inghram regarding the septic systems and that Inghram also had valid concerns and points in regards to drainage and run-off and emergency services.

Dale Grunwald, 409 S Schultz Drive, Long Grove, applicant, said he has considered all of the factors expressed in the email and believes rezoning is the best solution for the property. He said the property is currently zoned commercial and the application down

zones the property, and that the run-off does not go to the park. He said his plan calls for septic systems designed with two fields and that the property will be divided into one acre lots. He said he performed due diligence in considering connecting to the Davenport sewer system or possibly putting in a public sanitary system but the cost of \$1.5 to \$2.0 million for a treatment plant would be prohibitive. He said there is a need in the County for residential lots such as these.

Supervisor Kinzer asked Grunwald if he would be maintaining the roads in the development.

Grunwald said the homeowners association would take care of both the road and the two planned green spaces. He said he would install fence between West Lake Park and the development, especially around the water detention area.

Croken asked Grunwald if financially his plan could work with two acre lots resulting in less development and reduce the amount of water run-off.

Grunwald said he started this plan with 70 lots and then went to 50 lots and is now at 47. He said larger lots would cost more money to the purchaser. He said the street must be installed no matter the number of lots. He said that looking at the numbers, 47 lots is best for the space and he believes there is not a demand for two acre lots.

Grunwald said the development is required to hold the first inch and a half of rain water and will work with the park to use some of its retaining area to make that work. He said the water will all go across Interstate 280 and down to the creek.

Supervisor Beck asked if the home owners association would be required to maintain the berms and pond for water detention.

Grunwald answered that the berms and pond area of 4.66 acres would be donated to West Lake Park and maintained by the Park.

Beck said that he is concerned about the water detention plan and that he wants to check with Conservation about the detention plan and the Health Department regarding the septic systems, especially in light of the work to restore West Lake.

Grunwald said the run-off does not go into the lake system, and that he is going to be doing a water retention area in conjunction with West Lake and will be maintained by West Lake. He said there would be less run-off with one acre residential lots than from commercial development which could involve large buildings and parking lots.

Maxwell asked Grunwald who he talked to about donating the land for the retention pond.

Grunwald answered that he spoke with Roger Kean and Marc Miller from the Scott County Conservation Department.

Maxwell asked if they have approved the plan.

Grunwald said they have approved the plan.

Huey said that the rezoning application and preliminary plat came to the Planning and Zoning Commission at the same time, but are considered by the Board of Supervisors at different times. He said the Commission received comments from both the Conservation and Health Departments. He said that the Commission also unanimously approved the preliminary plat with various conditions.

Beck asked Huey who would be responsible for maintaining the pond.

Huey said the Conservation Department would be responsible for maintenance, and that the Conservation Director required controlled access from the subdivision. He said that although title would not be transferred to Conservation, there would be a fence along the portion that is County Conservation land to keep people out and that the pond would not be for recreation.

Croken asked Huey where the run-off would be going.

Huey showed slides from Tuesday's Committee of the Whole presentation and pointed out where the low areas of the property are and to where the increased water run-off would flow to Black Hawk Creek and then to the Mississippi River.

Croken asked if there would be more run-off due to the development and if Black Hawk Creek can handle the run-off.

Huey said there would be more run-off due to the development that metering is required to limit the water flow and potential for flash flooding.

Croken asked what the potential for downstream problems is.

Huey said the Planning Department relies on civil engineers to make the calculations and that he agrees with Grunwald that co-efficient for run-off from commercial light industrial development is greater than the co-efficient for residential development because there is considerably more open space with residential development.

Croken asked if there is an assurance of no downstream issues.

Huey said that development regulations are set up to address run-off issues. He said he believes there is sufficient capacity in the Black Hawk Creek basin to handle the flow of water from all the land. He said that the City of Davenport will also review the plat under the City's regulations.

Kevin Engelbrecht, 717 S 9th Street Court, Eldridge, property co-owner, said they tried to develop the land as commercial and get sewer out to the property but it was not

feasible. He said they then decided to go with residential development. He said that there will be detention first on the developed side of the property and then flow into the new ponds being built. He said there will be some water flow towards the Park, but by developing the area as residential and planting grass the amount of flow going down to the Park will be less. He said they do not want to cause any problems for West Lake Park and that is why they opened conversations with the Conservation Department. He said that two acres lots are not readily marketable.

Knobbe said that there would likely be far less siltation run-off from the residential development than from the tilled farmland.

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

Moved by Beck, seconded by Maxwell 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 13-34 Walcott). 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. 13-34O, Replace Item No. 3 and add Item No. 4 to read:

O. Walcott

3. 30 MPH - On 60th Ave (Y40) North from just south of 220th St to just north of Sterling Dr. and

4. 45 MPH – on 60th Ave (Y40) from just North of Sterling Dr North to the Walcott City Limits.

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 Maxwell that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That Scott County enters into a contract with Calhoun-Burns and Associates, Inc. for professional structural design services to perform preliminary and final design of bridge replacement projects L-223--73-82, L-520--73-82, BRS-SWAP-C082(820)--FF-82 and LFM-321--7X-82. 2) That the County Engineer be authorized to sign the contract document on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken a motion to table consideration of an ordinance to amend the Zoning Map by rezoning approximately 60 acres in Section 25, Blue Grass Township from Commercial-Light Industrial (C-2) to Residential Single-Family (R-1), all within unincorporated Scott County until the next Board cycle. All Ayes.

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

BE IT RESOLVED: 1) The 2017 property taxes and interest accrued for John Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,341.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed 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 Maxwell, seconded by Beck 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 \$23,500.00 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 23,500.00 (further described in ESRI, Inc. quote # 25886016). 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract in the amount of \$62,100 with the Surdex Corporation for acquisition of 3" countywide orthophotography products and services is hereby approved. 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.

BE IT RESOLVED: 1) The authority of the County Recorder to sign a contract for record scanning services with US Imaging in an amount not to exceed \$240,000 is hereby approved. 2) This resolution shall take effect immediately.

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

Croken said ten years is plenty of time with a single audit firm and that even though audit staff will change, he wants to express his concern that the County start looking now for another audit partner when this contract expires.

BE IT RESOLVED: 1) That the engagement letter from Baker Tilly Virchow Krause, LLP for, Fiscal Year 2019, in the amount of \$70,000; Fiscal Year 2020, in the amount of \$70,000; Fiscal Year 2021, in the amount of \$72,500; Fiscal Year 2022, in the amount of \$75,000; and Fiscal Year 2023, in the amount of \$77,500 for financial statement audit services is hereby accepted and approved. Contract years are for one year increments. 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 Maxwell, seconded by Beck a motion to approve filing of second quarter FY19 quarterly financial reports from various county offices. All Ayes.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Casey's General Store #1068. All Ayes.

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 296991 through 297213 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,722,691.43. 2) This resolution shall take effect immediately.

Under other items of interest, Croken reported that he is currently working with the Scott County Mental Health Court Pilot Program Board to make a presentation to the Supervisors on March 19th.

Croken also said that Tammy Speidel had contacted him about clarity on audiovisual transcripts of County meetings, what other counties are doing and vendors and said that work is underway right now. He said he cannot tell when it will come to the Board but he is optimistic that it will be the next cycle or the cycle to follow.

Mahesh Sharma, County Administrator, said there is a probability that the Wapsi and Mississippi Rivers are going to reach very significant flood levels in the mid to late April timeframe. He said the County is in contact with the various agencies and just wanted to bring the issue to the Board's attention to be prepared for the possible fiscal impact.

Kinzer said he attended the Lower Cedar Watershed Board meeting and will distribute the PowerPoint presentation to the Supervisors that addresses the flooding issue. He said they are looking at the hazard mitigation plans of the counties involved.

Kinzer also reported that the Partners of Scott County Watersheds Board has adopted a strategic plan and that they are doing some outreach to share information.

Kinzer noted an article in the newspaper regarding Senator Tinsman and the Davenport ordinance involving massage businesses.

Mary Thee said Tinsman conversed with Huey after her presentation to the Supervisors regarding the County's current ordinance on the subject and if changes would need to be made.

Kinzer asked staff to follow up on this issue.

Moved by Beck, seconded by Kinzer at 5:47 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
March 12, 2019 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer and Maxwell present. Chairman Knobbe was absent.

This special meeting was called for the purpose of canvassing the votes cast at the March 5, 2019 Bettendorf City 3rd Ward Vacancy Special Election.

Richard Bauer, Elections Supervisor, addressed the Board about the special election results. He said it was a straightforward election with 285 total votes cast with three write-in votes.

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

Under other items of interest, Supervisor Kinzer said Chairman Knobbe would be here but he is on a well-deserved vacation.

Supervisor Croken said that the Scott County Mental Health Court Pilot Project will be giving a presentation at the Committee of the Whole meeting on Tuesday, March 19th to explain the program and results.

Supervisor Maxwell said the group had presented at a Rotary Club meeting he attended and did a fabulous job.

Croken also said he would like the Board to consider either a resolution or an invitation to the North Scott High School boys and girls basketball teams that have just completed a very successful year.

Supervisor Beck said they can put the recognition for the teams at the end of the meeting under the other items of interest.

Mahesh Sharma, County Administrator, said there are two ways to do it. He said one way is doing what Beck suggested and that the other way is to put it on the agenda in a recognized resolution.

Beck suggested a resolution recognizing the teams.

Sharma said staff would work out the details.

Croken suggested inviting the kids to come.

Maxwell said that would be great to invite them.

Moved by Croken, seconded by Kinzer at 8:06 a.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Vice-Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
March 19, 2019 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Croken, Maxwell and Beck present. Supervisor Kinzer joined the meeting at 9:25 a.m.

Honorable Mark Smith, judge of the mental health court, addressed the Board regarding the Mental Health Court Program. He introduced a PowerPoint presentation about the history of government involvement in mental health treatment. Presentation highlights include passage of the Community Mental Health Act of 1963 and the Medicaid Act of 1965 which instituted community mental health centers but limited payments to inpatient centers with no more than 16 beds; psychiatric inpatient beds in the United States peaked in 1955 at 558,922 and now stand at 38,000 which is 123,300 fewer than currently needed; that the homeless population stands at 553,742 and the prison population stands at 380,000 suffering from serious mental illnesses.

Judge Smith introduced various members of the mental health court team, including Dr. Paul Elias. Dr. Elias reviewed his 28 years of experience in treating people with mental health disorders, including schizophrenia, bipolar and schizoaffective disorders. He explained screening processes at the jail. He said the jail is an inappropriate setting for the treatment of mental health disorders.

Supervisor Croken asked what percentage of mental disorders listed by Dr. Elias are not treatable.

Dr. Elias answered that they can all be treated.

Judge Smith reviewed the history of the Mental Health Court, citing the grassroots efforts of Quad City Interfaith Restorative Justice Task Force and the local chapter of the National Alliance on Mental Illness (NAMI) in organizing family members of those with mental illnesses to advocate for change. He said that Supervisor Croken, in his position with the Genesis Hospital System, was integral in securing first funding from the Genesis Foundation for the Mental Health Court.

He also said the only paid entity in the Mental Health Court is Transitions Mental Health, a nonprofit in Rock Island, which also staffs the Rock Island Mental Health Court System. He explained that Transitions staff provide hands-on services for individuals in the Scott County Mental Health Court process. He said staff also includes two members of the Davenport Police Department and volunteer psychologist Dr. Dave McEchron. He said participants must be adult residents of Scott County and must meet certain criteria, including suffering from a severe persistent mental illness. He also said the Scott County Mental Health Court does not serve people suffering from substance abuse related addiction disorders, personality disorders or paraphilic disorders due to insufficient staff and funding.

Supervisor Maxwell asked where those folks would go.

Judge Smith answered that they often receive services from the Vera French Mental Health Center or sometimes Transitions Mental Health Services or other various organizations that can provide treatment. He said that when they commit crimes they go to the County Jail, which has become the largest mental health institute in Scott County. He said the charges the Mental Health Court deal with vary but typically are non-violent. He cited exceptions for people who get off their medication and assault people, usually police officers, and are charged with a violent crime, which probably would not occur except for the fact that they were off their medication. He said Mental Health Court does not deal with sex offenses or parole cases, and the Court has a maximum capacity of 15 clients and currently has 13 clients.

He said it is an intensive supervision program, meaning that probation officers and Transitions Mental Health staff deal with participants on a daily basis. He said 67 percent are working at least part-time, while prior to being in the program, only one person had a job. He said at least one participant received a GED and one is currently working on that goal. He also said 100 percent of current participants have not had an emergency department or in-patient stay for a year and that 92% of participants are living in stable, supportive housing. He said 100 percent are medication compliant as a primary requirement of the Mental Health Court and 92 percent are engaged in individual therapy. He said there have been no new arrests for current participants. He said the Court has estimated incarceration cost avoidance of \$151,476 since the program began in 2016.

Maxwell asked if there are more than the 15 clients to serve and how long a client typically participates.

Courtney Stenzel, of Transitions Mental Health Services, said there are absolutely more clients they could serve if the Court had more funding which could pay for more staff. She emphasized the intensity of services needed for people who leave jail with no resources. She said that clients with misdemeanor charges are in the program for at least one year and for those with felony charges the minimum is two years. She said that usually participants are in the program for 1.5 to 2.5 years, and that this time is needed to insure long term stability for participants and prevent future offenses.

Maxwell asked from where program funding comes.

Smith said that the Genesis Foundation is the primary funder, that the Court receives grants through the Regional Mental Health Commission and also has applied for certain government grants.

Supervisor Croken added that the funding is also grassroots driven, including vinyl records sales and pancake breakfasts.

Supervisor Knobbe asked about the 2018 total revenue and budget, and also about the source of the \$151,000 in avoided costs.

Judge Smith said the 2018 budget was \$75,000. He said the avoided cost were what the costs would have been for incarcerating participants until their charges are resolved.

Dr. Elias said the estimate did not include participants' medication costs avoided by Scott County. He said the costs to provide medication for inmates is substantial. He also said that people with severe persistent mental illness suffer from other illnesses and conditions which require treatment paid for by Scott County while those people are incarcerated in the County Jail.

Croken said there are avoided indirect costs and lost opportunities such as participants having jobs and paying taxes. He said there were substantial benefits to society with participants re-establishing broken family ties and leading productive lives.

Supervisor Beck asked what funding level is needed to maximize the benefits of the Mental Health Court.

Judge Smith said Transitions is contracted for 20 hours a week but that most of the team extends their workload. He demurred answering the question, and said that as a judge he cannot solicit funds, but reiterated that the staff working with the Mental Health Court do good work, that the team is very dedicated, and provides a good benefit to the County and its citizens.

Croken said he intends to work with the Mental Health Court and make a specific request for funding, hopefully in time for the May budget amendment.

Knobbe asked to clarify that because mental health disorders are treatable by medications, the job of the staff is to keep Mental Health Court participants on their medications.

Stenzel replied that medication management is part of the job, but providing therapy, especially to help deal with childhood trauma, teaching independent living skills, and one-on-one support are all important to help people become successful.

Jon Burgstrum, County Engineer, reviewed a resolution to purchase an aluminum box culvert to replace two pipe culverts on 210th Avenue from Illowa Culvert & Supply Company for a total of \$40,500. He said the road floods due to the undersized culverts and the new culvert would have much more capacity to handle water. He said the box culvert is a single source and only one supplier makes them. He said the culvert includes a precast footing which will make installation easier. He said the materials arrive in a kit and staff reassembles the materials into a culvert.

Tim Huey, Planning and Development Director, reviewed the rezoning and Preliminary Plat for a 47 lot residential Major Subdivision of 74 acres, more or less,

known as West Lake Settlement, part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$, part of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ and all in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25 in Blue Grass Township. He said the plat would not go onto the Board agenda until the rezoning is approved. He said the land is currently zoned as C-2. He described the zoning of surrounding area: to the west an 80 acre holding zone which the future land use maps shows as appropriate to rezone as C-2, to the east land owned by the Conservation Commission, to the south West Lake Park and to the north land in the City of Davenport zoned industrial. He listed various businesses and said the area has been developing commercially. He said the applicant excluded 14 acres to the north which would remain zoned as C-2.

Huey said the plat included all 74 acres, including two commercial lots on 14 acres, 47 residential lots, three out lots creating required open space, on-site septic and one access road off of Locust Street. He described further details of the preliminary plat for proposed roads, open spaces and water retention. He also reviewed the conditions for approval of the preliminary plat.

Croken asked what other land in the area is zoned C-2 and ready for development on the future land use map.

Huey said that this is the land zoned C-2 and ready for development.

Beck said 197 acres of land is zoned C-2 in rural Scott County, that the future land use map does not show this as intended residential use and that combined with the 80 acres in the holding area to the west, the County would lose 68 percent of land zoned for commercial use to residential development.

Huey said the policy is to direct development to the corridors within established cities and that the Commission does not encourage commercial development to occur in unincorporated areas of the County.

Beck said that Davenport would eventually extend utilities to this area, but it would be unlikely to convince up to 100 home owners to agree to annexation while one or two commercial owners would be more likely to agree. He said rezoning the land to residential would be passing up an opportunity for future business and job growth.

Knobbe asked about a utility easement and about the development to the north.

Huey said the easement is for high power over head electric lines and that the developments to the north have two lagoons for septic treatment.

Huey also reviewed the Preliminary Plat for a six (6) lot residential Major Subdivision totaling 33 acres, more or less, known as MicVic Acres, part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ less the west seven (7) acres of Section 27 in Winfield Township just west of Long Grove that was recently rezoned. He said the City of Long Grove is also reviewing the plat and that the subdivision plans would have to meet Long Grove as well as County regulations. He said the proposed access road addresses objections from

neighbors to the west of the subdivision. He said the plan calls for homeowners to provide maintenance of the road and water retention open space. He said the Commission recommends approval with five various conditions addressing the concerns he reviewed.

Huey also reviewed the public hearing on the request of the City of Princeton for transfer of two County properties. He said the City wants to install a welcome sign on the property that was donated to the Conservation Commission and that the other property was given to Scott County by the DOT and that it was excess right of way following highway construction.

Croken asked if the Board would be able to hear from the City of Princeton as to intentions for the second parcel of land.

Huey said he would check on it.

The Board recognized 22 employees for years of service, including the retirements of Cindy Henning for 14 years of service, Calvin Kelso for 30 years of service, Tammy Burns for 29 years of service and Barb McCollom for 33 years of service. Three employees were recognized for Leadership Summit Recertification. The Board also recognized Bill Hyde, Corrections Sergeant, as Employee of the Quarter. The Board also recognized the staff of Facilities and Support Services and Secondary Roads for their efforts in dealing with very harsh and demanding winter weather.

Ed Rivers reviewed the 50th anniversary of the Scott County Health Department and the upcoming Health Department Day.

Tammy Speidel, Facility and Support Services (FSS) Director, reviewed the third phase of a multi-year flooring replacement project for the jail. She said this year FSS looked at very high traffic areas on the first floor, including video court, central control, some offices and a staff break room. She said bid was let, that Carpetland chose not to bid and that the low bid was from Paragon Commercial Interiors for \$25,802.17 with an additional cost of \$2,704.00 to remove and return furniture. She said this bid came in less than the estimated \$35,000.

Croken asked if the carpet needs replacement was due to wear and tear or damage.

Speidel said it is a combination of both.

Croken asked about installing carpet squares that can be patched.

Speidel answered that currently there is rolled carpeting in the area but will be replaced with carpet squares.

Ed Rivers, Health Department Director, reviewed the Maternal, Child, and Adolescent Health Grant and the need for another position. He said since the grant

funding began in 2016 the number of services required has increased and that the additional 0.8 FTE requested will be covered by the grant.

David Farmer, Budget and Administrative Services Director, reviewed planning for the May budget amendment. He suggested a public hearing on Thursday May 16th at 5:00 p.m. and adoption at the same meeting. He said he recommends setting the date now so notice can be published in the two newspapers between ten and twenty days in advance. He said he will present amendment details during the Committee of the Whole on April 30th.

Farmer also reviewed the bond intent resolution for the SECC Radio Project. He said the contract negotiations started last fall and continue to move forward. He said this is only the finance proposal for the Iowa side of the project and he hopes to finalize the contract in May or June. He said that the purpose of the resolution was to include any costs incurred by the County related to the bond issuance so it can be included in the debt financing. He said Scott County is responsible for both debt issuance and debt compliance. He said 10 to 15 percent of the cost is due upon contract signing and another 10 to 15 percent due 40 days after that time.

Farmer said he anticipates that debt would be issued in June or July, that interest rates are steady in the 2.0 to 2.5 percent range and that the County has an AA1 credit rating. He said the Iowa legislative proposal to cap local property tax increases to two percent could have a negative impact on the County's bond rating. He said that due to the pending merger of Springsted, the County's past bonding advisor, with Baker Tilly, the County's current auditor, he has begun conversations with PFM Financial Group to see if another vendor would be better suited for the County. He said the cost for PFM look to be less than the costs for Springsted from the last two bond issuances from the County. He said it would be possible to refinance the 2009 debt issuance for SECC at the same time as issuing new debt for the radio project. He said the savings on interest costs could range between \$300,000 and \$500,000 depending on market circumstances.

Croken said he is not concerned about the resolution of intent or the bonding process Farmer outlined, but he is concerned about the impact this will have on small communities which the Board needs to clarify before going further. He said he has spoken to a number of smaller, volunteer departments all of whom are very concerned about how the transition will impact their budgets. He said he is looking for assurance that the County will bond adequately to provide radios necessary for a unified County communication system that does not burden the small communities.

Knobbe asked if the decision on radios would be made before deciding on the amount of debt to be issued.

Farmer said yes, but that currently staff primarily are working on the infrastructure component. He said the Iowa radio component is roughly \$5.0 million, with Davenport, Bettendorf and Scott County comprising 60 percent, and the fire districts, smaller city police departments and Medic EMS comprising the balance. He said that Dave

Donovan, interim SECC Director and EMA Director, has started the dialogue with the communities to identify their needs. He said the County can debt finance all or none of the costs for new radios. He said there will be increased compliance requirements if the County borrows more than \$10 million. He said he does not have a recommendation on the question of should the County incur the debt interest costs and the costs of issuance for the small towns.

Kinzer cited a fire in Blue Grass during which responders had trouble communicating with other agencies. He said the Board should consider that the small fire departments need 21st Century technology to respond to calls day or night and that their budgets and taxing authority are a lot less than that of the County.

Maxwell said that he serves as a Donahue Fire District Trustee and knows that budget really well and how small it is. He said that any department which uses the radios needs to pay a small fee, \$100 to \$150, to bring credence to their value. He encouraged determining how many radios the departments truly need. He said he will abstain from voting on the radio issue due to his status as a Trustee.

Farmer said that has been part of the vetting process on both the Iowa and Illinois side, and so far it seems there is an excess of radios. He said it was important to capture the exact number of radios to ensure the most cost efficient maintenance agreement.

Kinzer said that 70 to 75 percent of the fire departments in the United States are volunteer and in Iowa serving as a volunteer firefighter has now become a second job due to the required amount of training.

Croken said this issue will be divisive if the Board does not address it up front. He said he hopes that the Board, in conjunction with the SECC Board, resolves the issue now before issuing the statement of intent.

Knobbe said he finds agreement on both sides of this issue with one side being the County through its bonding paying for 100 percent and on the extreme the departments paying for 100 percent. He said he agrees with Maxwell about ownership in the game in regards to the radios, but every firefighter and policeman going into dangerous situations need to be able to communicate and have the equipment they need.

Farmer said he does not know if the debt issuance will be in the May budget amendment or in an amendment in July.

Mahesh Sharma, County Administrator, asked Farmer if he would present a recommendation to the Board regarding engagement of a financial advisor for the SECC radio bonding. He also asked if the County could engage more than one advisor.

Farmer said that he could make a recommendation at the next Board meeting, and that the County could engage more than one advisor as the County currently has a contract with Springsted for ongoing continuing compliance for past County bond issuances.

Speidel reviewed options for recording meetings and gave a brief history of the subject. She said staff surveyed other counties on recording meetings. She said 86 percent of counties only post minutes, four counties post audio and nine post video.

An audio recording from Hamilton County was played.

Matt Hirst, IT Director, said some of the problems with audio are it is difficult to hear and the listener does not exactly know who is speaking. He said if Scott County chose an audio only solution, one issue to address is how to run meetings to better identify the speaker. He said another issue is accessibility, something most of these counties do not address. He said accessibility for hearing and sight impaired people is an issue with the County website, and often times these counties are not addressing this issue and opens up those counties to liability.

A video recording from Blackhawk County on YouTube was played.

Hirst said posting video on YouTube does improve the ability to identify who is speaking but that posting on YouTube does not provide indexing, making it difficult for citizens to look up and view a topic on which they are particularly interested. He said those videos also have issues with accessibility for the hearing and sight impaired. He also said that today they are actually able to address those issues and meet those accessibility standards with the website. Hirst also said that Blackhawk County averages 18 views per meeting for 2019.

A video recording from Linn County using a Granicus system was played.

Speidel said a rough cost estimate for Granicus is \$9,000 for equipment and \$41,000 for a three year hosted subscription service contract totaling \$50,000. She said that does not include cameras, equipment to allow queuing of supervisors wishing to speak, any electric work or any needed room remodeling.

Croken asked if staff had an estimate for these other costs.

Speidel said two to three cameras would be needed and high quality cameras cost \$1,500 to \$2,000.

Hirst said prior estimates for setting up the Board Room for audio recording were \$50,000 and for video were \$75,000 to \$100,000.

Maxwell asked what would happen if the Board met in a different location.

Croken said the Board would continue as it currently does rather than double up the costs.

Beck asked for clarification on the Granicus system.

Hirst said Linn County uses the Granicus system and the Granicus quote is for the hardware and the meeting management system, a cloud based software service, which would cost somewhere between \$15,000 to \$25,000 per year for a subscription.

Beck asked for clarification on the AVRQC offers.

Speidel said AVRQC is a video recording business and would video record meetings at a cost of \$500 to \$700 per meeting.

Maxwell said one of his concerns is the amount of time the official records clerk spends on preparing minutes and asked if her time would be reduced if the Board goes to a recording system.

Hirst said it potentially reduces time, though it would be a business decision for the Auditor's Office on providing transcripts of meetings. He said publishing transcripts on the website would assist in accessibility for people with hearing impairment.

Roxanna Moritz, County Auditor, said she believes transcripts would not be required if an audio recording is available to the public. She said the Auditor's Office has the responsibility to keep a record of the things that happen at Board meetings for posterity. She said previous Supervisors instructed her to not keep detailed minutes of the meetings and to just record votes on resolutions and ordinances. She said she supports putting any documentation on the website so people can access it, and is okay with starting with the audio recordings first and indexing to the website.

Kinzer thanked Moritz for the input and said he wants to see the audio uploaded now.

Hirst said regardless of whether audio or video is uploaded, that the County has a responsibility to transcribe to meet accessibility requirements for citizens that are impaired, and the public expects that if government provides access to able bodied citizens then government must make the effort to provide access for impaired citizens.

Moritz said she understands and asked if there was equipment the County could buy for making transcriptions.

Hirst said Granicus could provide that service, but there is an upcharge for that service and he did not believe the \$50,000 for a three year contract included transcriptions. He said his estimate for Granicus services of \$15,000 to \$25,000 were to account for the cost of transcription services. He said that Scott County is a larger county and that counties have been sued for not addressing accessibility.

Moritz asked if staff could look into the costs and said that she wants to meet all of the ADA accessibility requirements.

Hirst said staff could do that provided the Board provides direction about the preference for the status quo versus YouTube video versus audio only versus audio or video with

indexed meeting management. He said staff needs that direction to fully quantify what that decision means and what is necessary to implement it.

Moritz said she believes both she and Hirst agree that if you are going to do this, it needs to be professional.

Hirst responded that he wholeheartedly agrees that professionalism is important and that Scott County has a track record of doing things well and putting out quality products. He said Scott County has a wonderful website and if the County adopts a recording system, his hope is that the County continues with professionalism and a high standard of service to our citizens.

Knobbe asked about the quality of the transcribing process.

Hirst said it is challenging and that people do not all speak clearly and succinctly and it presents challenges and oftentimes those challenges require interpretation and currently the Auditor's Office provides that. He said outsourcing that process results in a much more literal transcription as opposed to a clarified transcription.

Knobbe asked if an intervening manual process would be required if the Board went with the transcribing route.

Hirst answered that it is still a manual process and technology facilitates what the Auditor's Office does today. He said Granicus would also use technology for that service, but if the County contracts with a Granicus like solution it is not going to clarify or interpret and will be very literal transcription that probably, hopefully, is more than 95 percent accurate.

Knobbe asked if the process today is 100 percent manual.

Hirst said no, that today the Auditor's Office uses Dragon Naturally Speaking, a program provide by IT, which provides voice to text translation capabilities. He said that it works fairly well, but it has its issues as well, and it takes time to put that product out there.

Maxwell asked how many hours it takes to produce the minutes for a meeting.

Moritz said that it takes days to produce the minutes for any given cycle.

Moritz asked about possible microphone solutions to reduce background dialogue.

Hirst said the hardware solution would improve the audio capture capabilities and that we can outsource that service.

Maxwell said he needs to see the cost comparisons of doing it in-house versus outsourced, if the solution involves a step by step process and what the County would get if paying more.

Speidel said she could contact Granicus for the costs.

Beck said he wants to see the costs and is not real keen on spending a whole lot of money on something every year for the benefits of seven to thirty-five people.

Hirst said that Scott County averaged about 141 views of PDFs of the minutes per meeting. He said beginning in February views by County employees were distinguished from views by non-employees, with about half the views being from either group. He said since February about 42 non-employees and a similar number of employees looked at the information per meeting.

Maxwell asked if a literal transcription of today's meeting would be posted to the website.

Hirst said no, that a literal transcription is not currently published on the website.

Beck said the discussion was too broad and that the Board did not have cost figures for the various options.

Hirst said that the costs have been presented; \$50,000 for hardware for audio, \$75,000 to \$100,000 for hardware for video, and \$15,000 to \$25,000 for software.

Beck asked if the software cost was the same for either audio or video.

Hirst said yes.

Croken said that the discussion had lost direction. He said the purpose of transparency is not to save staff time. He cited several examples of technological advancements changing behaviors and that the Board should not wait for behavior to drive technology. He said the Board should not make perfect the enemy of improvement. He said that the Board has budgeted \$250,000 for recording meetings and that Supervisors know what \$100,000 can purchase.

Moritz said that she appreciates the concern of the Board about the amount of time devoted by her staff to producing detailed minutes but production of minutes is one of the functions of the Auditor's Office. She said that she wants a system that helps to facilitate the production of minutes.

Hirst said that staff would tend to agree with Supervisor Croken that if the County records meetings, then put out a professional, quality product and not to do it on the cheap.

Kinzer asked what the next move in the decision making process is.

Speidel said she would ask Granicus for an example of an organization that uses transcribing and pricing for that function.

Beck said that he wants to see soft cost differences between audio versus video, with and without indexing, with and without transcription. He said that he expects video will cost more for storage than audio will cost, and that if audio is half the price of video he would prefer audio.

Croken asked staff to prepare a specific proposal for a state of the art system from Granicus or another vendor with a cost budget for the next meeting cycle.

Hirst said that he would try to prepare a list of all available options and costs for those options.

Speidel updated the Board on wind damage to the Administrative Center and the examination of exterior surfaces by Warner Restoration. She displayed pictures of random samples removed by Warner Restoration. She said there is a fair amount of rot and gaps in areas. She said the area above the east side docking bay appears to be attached to the building by only caulk. She said she sent the pictures to the Risk Manager and the Risk Manager agreed that the exterior surface needs to be removed and the cost for removal would come from the risk management fund. She said she asked four firms for cost estimates for removal. She said the sidewalk will remain blocked off due to the safety concern. She said replacement would be a capital project, that there is already a capital project for window replacement and she recommended that restoration and window replacement be combined into one project.

Maxwell asked if there was any harm to the building.

Speidel said the structure of the building is fine.

Jon Burgstrum, County Engineer, reviewed Senate File 184 which would make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products. He said the bill would increase the weight limit of containers carrying indivisible loads and define forest products as indivisible loads. He said current law allows Secondary Roads to issue an overweight permit for an indivisible load, but prohibits the issuance of a permit for a divisible load, which in turn requires haulers to break down divisible loads to meet weight limits. He said the change would allow haulers which receive a permit from the DOT to carry indivisible loads on the primary road system to also carry these loads on the secondary road system without notice to the Secondary Road Department. He said that creates the potential to have these loads on Scott County secondary roads and bridges. He said the bill also increases load limits from 80,000 pounds to 130,000 pounds, which is huge. Burgstrum said the County Engineering Association and ISAC have asked the counties to pass a resolution in opposition to the bill that can be sent to the Senate and House, and then to the Governor if it passes.

Croken asked if the resolution was on the Board's published agenda.

Sharma said no and said that is why he put the resolution under other items of interest and that the bill is tracking very quickly through the Statehouse.

Knobbe said the Board can indicate to staff to put in on the agenda for consideration at the next meeting which would give plenty of notice.

Kinzer asked how the load limits would be enforced.

Burgstrum said the Bill does not make restrictions based on vehicle configuration, just limiting the weight to 130,000 pounds. He said that the Sheriff can require a suspect truck to be weighed to check if the truck is in violation of the posted weight if the Sheriff observes a suspect truck. He said the enforcement department of the DOT and the Iowa State Patrol can also require trucks to be weighed, but that enforcement of the weight limits on bridges is very difficult. He said the issue is the concentration of weight on the bridge, so that a longer truck of a certain weight can safely cross a bridge where a shorter truck of the same weight cannot.

Croken urged staff to contact our lobbyists and that in his experience, the way to address this is to seek an amendment and not try to stop the bill, but to make the State fiscally responsible for any bridge that fails as a result of this practice.

Moved by Kinzer, seconded by Beck at 11:36 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 21, 2019 5:00 p.m.

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

Chairman Knobbe asked his fellow Supervisors to follow decorum they had all agreed on, and if they wanted to speak he would call upon them and if they wished to speak again he would get back to them when all of the other Supervisors who wanted to speak have been given a chance to speak.

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the March 5, 2019 Committee of the Whole Meeting, the minutes of the March 7, 2019 Regular Board Meeting and the minutes of the March 12, 2019 Special Board Meeting (Election Canvass). All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors appreciates the contributions to our community by the Scott County Health Department in its 50 years of protecting, promoting, and preserving the health of the citizens of Scott County; and 2) That the Board of Supervisors extends their congratulations to the Scott County Health Department on its accreditation by the Public Health Accreditation Board; 3) That the Board of Supervisors recognizes National Public Health Week, and declares April 2, 2019, to be Scott County Health Department Day in Scott County, Iowa. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the transfer of two County parcels to the City of Princeton. All Ayes.

No one from the public spoke.

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

Supervisor Croken expressed disappointment that a representative of Princeton did not attend the hearing to inform the Board of what use the city intends for the parcel, and that the Board made that expectation clear.

Tim Huey, Planning and Development Director, said he thought the Board wanted him to contact Princeton, and he did not make clear to Princeton the Board's invitation. He said he contacted the city clerk, asking her to forward a message to the mayor and council, and that the clerk responded and said that the city council does not have any plans for the property, but is delighted by the County's offer of the parcel. He said the

same DOT restrictions apply to not transfer the parcel to a private entity and that title must be kept by a public entity and used for a public purpose.

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

BE IT RESOLVED: 1) That the purchase of one aluminum box culvert from Illowa Culvert & Supply, Low Moor, Iowa for the total cost of \$40,500.00 be approved. 2) That this resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 60 acres in Section 25, Blue Grass Township from Commercial-Light Industrial (C-2) to Residential Single-Family (R-1), all within unincorporated Scott County. Roll Call: Four Nays, with Croken voting Aye.

Kevin Engelbrecht, 717 S 9th Street Court, Eldridge, property co-owner, said he does not understand why the Board wants to keep the property commercial when it has been zoned as such for twenty plus years and has not yet been developed. He said he agrees that the property's road front should be commercial. He said the main reason it has not been developed is because it does not have sewer and they came up with the most feasible solution for the property that meets the current market and community needs. He said about 33 percent of taxes would go to Scott County, about \$2,000 per house, and once the sub-division is complete, about \$100,000 per year. He said with two kids per house the development would generate about 100 kids and \$150,000 for the school system. He asked what the Board would do to attract commercial development if commercial zoning is retained.

Dale Grunwald, 409 S Schultz Drive, Long Grove, developer, asked where the employees from Sterilite and the Heinz Kraft plants are going for a new house. He said this property is only eight miles away from those plants. He said the City claims the sub-division is urban sprawl. He said he disagreed because this ground is surrounded by developed areas and that the sub-division is just filling in a gap. He said that he would love to put sewer in but there is no plan for sewer extension by the City for at least twenty years and he will never be able to get commercial on the property without sewer.

Supervisor Maxwell commented that our forefathers had expressed an interest in having the property be C-2, and that today that is what we are looking at, and we do not know what future land development will be.

Supervisor Croken said he was loath to undermine the wisdom of Planning and Zoning. He said he assumed the Commission looked at this very carefully.

Supervisor Kinzer said he would not be supporting the change either due to the fact that it is prime farm ground.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 60 ACRES IN SECTION 25, BLUE GRASS TOWNSHIP FROM COMMERCIAL-LIGHT INDUSTRIAL (C-2) TO RESIDENTIAL SINGLE-FAMILY (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 Commercial-Light Industrial (C-2) to Residential Single-Family (R-1) to-wit:

Part of the North Half of Section 25, Township 78 North, Range 2 East of the 5th P.M. being more particularly described as follows:

Commencing, as a point of reference, at the northeast corner of the Northwest Quarter of said Section 25; thence Westerly 660 feet along the north line of the Northwest Quarter of said Section 25; thence Southerly 705 feet to the POINT OF BEGINNING of the tract of land hereinafter described: Thence Easterly 660 feet more or less, to the east line of the Northeast Quarter of the Northwest Quarter of said Section 25; Thence Northerly 94 feet, more or less, along the east line of the Northeast Quarter of the Northwest Quarter of said Section 25 to a point on the southwesterly right of way line of Interstate 280; Thence Southeasterly 311 feet, more or less, along the southwesterly right of way line of Interstate 280; Thence Southeasterly 555 feet, more or less, along the southwesterly right of way line of Interstate 280 to a point on the south line of the Northwest Quarter of the Northeast Quarter of said Section 25; Thence Westerly 500 feet, more or less, along the south line of the Northwest Quarter of the Northeast Quarter of said Section 25 to the east line of the Southeast Quarter of the Northwest Quarter of said Section 25; Thence Southerly 1,325 feet, more or less, along the east line of the Southeast Quarter of the Northwest Quarter of said Section 25 to the south line of the Southeast Quarter of the Northwest Quarter of said Section 25; Thence Westerly 1,325 feet, more or less, along the south line of the Southeast Quarter of the Northwest Quarter of said Section 25 to the west line of the East Half of the Northwest Quarter of said Section 25; Thence Northerly 1,685 feet, more or less, along the west line of the East Half of the Northwest Quarter of said Section 25; Thence Easterly 660 feet, more or less; Thence Northerly 255 feet, more or less, to the point of beginning containing 59.6 acres, more or less.

Section 2. This ordinance changing the above described land from Commercial-Light Industrial (C-2) 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 Maxwell that the following resolution be approved. All Ayes.

Kinzer said that zoning for the surrounding areas are A-P to the north, A-G to the south, east and west, and R-1 to the west, and asked if this area is right in prime farm ground.

Huey answered no. He said the land has already been rezoned to residential. He explained why the Planning and Zoning Commission recommended approval of the preliminary plat with various conditions. He said that the Long Grove Planning and Zoning Commission recommended approval of the plat and that recommendation will be acted on by the Long Grove City Council at the Council's April meeting.

Kinzer asked what the corn suitability rating for the land is.

Maxwell said it is in the sixties.

Huey said that corn suitability is considered at the rezoning stage and the Commission does not consider it during the planning stage. He said that soil type is considered when looking at the suitability of the soil for building and road construction.

Croken commented that compared to the previous rezoning, the five to six acre lots preserves the rural appeal of the area, in no one's book would it be considered urban sprawl and that he will be voting yes.

BE IT RESOLVED: 1) The Preliminary Plat of MicVic Acres is approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions: 1. The City of Long Grove also approve this plat; 2. That storm water management, erosion and sediment control plans be submitted and approved by the County Engineer in conjunction with the road construction plans; 3. That the road construction plans be submitted and approved by the County Engineer prior to any road construction; 4. That the private covenants to be filed with the Final Plat include a legal mechanism for road and open space maintenance, an ag nuisance waiver & a restriction to not allow further subdivision of the six (6) lots; and 5. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval. 2) This resolution shall take effect immediately.

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

Croken said as a minor point, apparently this was not the City of Princeton's request and yet we keep calling it that.

Huey said that the City requested to put up a sign on one of the properties, that the Conservation Department did not want a city sign on County property, but also did not want the property. He said the Conservation Department suggested to Princeton to ask the County for the property and to ask for the second property as well.

Croken said the resolution states this is request is from the City for both parcels. He said this may be a tempest in a teapot but that resolutions ought to be accurate.

BE IT RESOLVED: 1) Iowa Code 331.361 allows the transfer of real property by a county to another unit of local government for a public purpose. 2) The City of Princeton has requested Scott County transfer title to Parcels 05421102-5 & 053553006. 3) Scott County held a public hearing on the transfer of these two parcels and determined it to be in the public interest. 4) The Board hereby approves the transfer of deeds to these two parcels to the City of Princeton and the Chairman is authorized to sign the deeds. 5) 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 bids for the Jail flooring replacement project are hereby approved and awarded to Paragon Commercial Interiors Inc. in the amount of \$28,506.17. 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 Cindy Henning and conveys its appreciation for 14 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 Calvin Kelso and conveys its appreciation for 30 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 Tammy Burns 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 Barb McCollom and conveys its appreciation for 33 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

Maxwell commented that we appreciate all four of the employees' years of service, we are fortunate for their service and that Scott County is a better place because of them.

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

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 0.8 FTE to allow for the addition of a 0.8 FTE grant covered for the new position of Maternal, Child & Adolescent Health Nurse (total 0.8 FTE). The position shall be placed at a salary range 27. 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 Maxwell, seconded by Beck that the following resolution opposing Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation be approved. All Ayes.

Croken said he will certainly support this resolution. He also suggested that each Supervisor call every member of the Scott County delegation about this issue. He said that this is a threat to public safety that the County is not equipped to respond to and that more aggressive action is appropriate.

Beck said there will be a legislative forum Saturday at Central High School where this could be addressed in person.

Maxwell said he already talked to many of the legislators that represent the County about the Supervisors' intent.

BE IT RESOLVED: 1) That the Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY19 Budget is set for Thursday, May 16, 2019 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 Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

Croken said as a note of clarification to the wording "resolution relating," this is a declaration of intent to bond and that needs to be clear in the minutes.

BE IT RESOLVED: 1) Recitals. The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the "Regulations") dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the County for project expenditures made by the County and blended component unit Scott Emergency Communication Center ("SECC") prior to the date of issuance. The Regulations generally require that Scott County, as issuer of the bonds, and SECC, make a prior declaration of its official intent to issue the bonds for the projects in order for County to be able to reimburse itself for such prior expenditures out of the proceeds of the subsequently issued bonds and that the bonds be issued and the reimbursement allocation be made from the proceeds of such bonds within a certain period after the payment of the expenditure or the date the project is placed in service; and The County desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified to be financed for SECC. 2) Official Intent Declaration. The County proposes to undertake the projects listed on Exhibit A hereto and to make original expenditures with respect thereto prior to the issuance of bonds, notes or other obligations (the "Bonds") and Scott County reasonably expects to issue the Bonds for such projects in the maximum principal amounts shown on Exhibit A. Other than (i) expenditures to be paid or reimbursed from sources other than the Bonds or (ii) expenditures made not earlier than sixty days prior to the date of this Resolution or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the projects have heretofore been made by the County or SECC for which the County or SECC will seek reimbursement from proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 3) Budgetary Matters. As of the date hereof, there are no County funds reserved, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long term basis or otherwise set aside) to provide permanent financing for the expenditures related to the projects, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the County's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations. 4) Reimbursement Allocations. The Director of Budget and Administrative Services shall be responsible for making the "reimbursement allocations" described in the Regulations by directing the Treasurer, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by SECC to make payment of the prior costs of the projects. Each allocation shall be evidenced by an entry on the official books and records of SECC maintained for the Bonds proceeds, shall specifically identify the actual prior expenditure being reimbursed or, in the case of reimbursement of a fund or account, the fund or account from which the expenditure was paid, and shall be effective to relieve

the proceeds of the Bonds from any restriction under the bond resolution or other relevant legal documents for the Bonds, and under any applicable state statute, which would apply to the unspent proceeds of the Bonds. 5) Recognition of SECC Resolution. The County recognizes SECC passed a confirming resolution of recitals, intent and budgetary matters at the February 21, 2019 board meeting. 6) Repealer. All resolutions, parts of resolutions, or actions of the Board in conflict herewith are hereby repealed, to the extent of such conflict.

EXHIBIT A Description of Projects; Acquiring, constructing, improving and equipping a global radio system for multiple jurisdictions, including without limitation radio equipment, towers, antennas, transmission lines, DC power plant, alarm systems and other equipment and infrastructure necessary for the system. Maximum Amount of Bonds Expected to Be Issued for Projects; \$10,000,000.

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 297227 through 297476 as submitted and prepared for payment by the County Auditor, in the total amount of \$858,343.43. 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 \$132,408.62. 3) This resolution shall take effect immediately.

Under other items of interest, Knobbe reported that he has asked staff for their help in lining up some visits with some of the authorized agencies. He also said he has asked each Supervisor to spend some time getting to know and visiting various departments within the County.

David Farmer updated the Board on FY19 revenues as of March 15, 2019. He said the form was changed to reflect the FY19 amended budget. He said that the Gaming Revenue estimate went from \$670,000 to \$680,000. He said Recorder Revenue is \$70,000 below estimate. He said the Road Use Tax was flat, with the estimate increasing by about \$5,000. He said the Local Option Sales Tax estimate was rolled back from \$4,750,000 down to \$4,700,000 and even though it is off by \$19,000, that it is better than the \$4,400,000 in FY18. He said County Interest Income to the General Funds was rolled down from \$700,000 to \$550,000 to reflect that interest income that is allocated across different funds, including the Secondary Roads, the Capital and Debt Services. He said overall interest income is almost \$600,000 more than in FY18. He said Building Permits are off by about \$12,000 but will hopefully pick up in March due to the spring building season. He said Sheriff Revenue for services is up to about \$1.164 million. He also highlighted that Attorney Fine Collection stayed at \$400,000, and said a contract clause allows for payment of a higher percentage on fine collection in the last six months based on the previous six months collection, and once it reaches a certain plateau in collections the County will start to retain more money overall. He also pointed to a summary of over/under budget year-to-date dollars in the General Fund, Capital Fund and Secondary Roads Fund.

Croken asked who manages the County investments.

Farmer said the Treasurer has that responsibility and the financial management supervisor in the Treasurer's office works with our local bank plus a couple of other banks to manage the investments. He said they have done some investing recently to maximize the cash on hand for overnight daily market rates and that the primary bank is Wells Fargo but they are always evaluating investment partners. He also said that the primary responsibility of the Treasurer is the safety of the investment.

Farmer said that the February average daily jail population was 299 which was down 6.67 from January.

Croken said that, from the 7th Judicial District, the reimbursement from the time of the government shutdown has arrived.

Knobbe said the Quad Cities was not in the cut in the USDA selection process of looking for a home for two of their divisions. He said this was a coordinated effort of all of the communities, the Chamber of Commerce and the Roosevelt Group consultants. He said they were successful in getting legislation enacted that says the government shall not rent space if there is existing space, like at the Arsenal, and that now they are talking to the delegation to say that applies to all federal entities, not just the military.

Maxwell thanked Knobbe for his efforts.

Beck said that the Mental Health Board recently met and updated the Board on the work being done.

Kinzer said he is reaching out to the Health and Secondary Roads departments for their hazard mitigation plans on behalf of the Lower Cedar Watershed Board.

Moved by Beck, seconded by Maxwell at 5:41 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 Croken, Kinzer, Maxwell, Beck and Knobbe present.

Tim Huey, Planning and Development Director, reviewed the Planning and Zoning Commission's (P&Z) recommendation on the application of Joseph Smith DBA Forest Grove Partners LLC to rezone a 1.46 acre tract, more or less, from "Agriculture-Preservation District (A-P)" to "Single-Family Residential District (R-1)," legally described part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Pleasant Valley Township. He said the rezoning request was submitted by Joseph Smith who resides in one of the three houses in the area and owns the lot with two houses on it. He said a number of years ago Smith inquired about splitting the lot into two, but the proposed lots did not meet minimum size requirements. He said Smith bought additional property from a neighbor, and now has 1.46 acres which can be divided into two conforming lots. He said the tract is zoned A-P as a remnant of the surrounding property, which was rezoned A-G about four or five years ago and shown on the future land use map as appropriate for residential. He said that because these lots were separately owned and not associated with farmland, the lots were not included in the rezoning to A-G. He said P&Z reviewed the request and recommended approval because it brings a nonconforming lot into conformance and to allow the two existing houses to be resold. He said P&Z held a public hearing which only the applicant attended, and that his office has not received any calls. He said several nearby areas are residential developments. He said the Board will hold a public hearing on the rezoning at the Board Meeting on Thursday.

Supervisor Maxwell asked what the lot looks like right now.

Huey answered it contains two houses with yards and trees.

Supervisor Knobbe said it is not being farmed currently and is surrounded by farmland.

Mary Thee, Human Resources Director, reviewed the one year contract between the County and the Deputy Sheriff's Association. She said the union is a public safety unit, and that under the changes to the collective bargaining law, nothing other than dues collection impacted their negotiations.

Thee also reviewed the three year contract between the County and the Teamsters Union. She said this contract mirrors what was done with the PPME and AFSCME Unions with all of the prohibitive items being removed and the permissive topics remaining in the contracts.

Supervisor Croken asked if he heard Thee say that health insurance is a mandatory bargaining item.

They answered that because the Deputy's Union is a public safety unit, health insurance is still a mandatory bargaining topic. She said the non-public safety units will go by the Administrative policy as state law made health insurance a prohibited bargaining topic.

Supervisor Kinzer said the County could still offer up health insurance and put it back in the contract.

They said that something that is a prohibited topic cannot be added to the contract as it would be against the law.

Supervisor Beck said, to clarify, they would become part of the County health policy.

They said yes, the County has the same health insurance for every single employee and that there is really no change from the language being removed from their contract and them being covered by the Administrative Policy. She said they get a slight benefit in now being able to participate in the Y @ Work program.

Ed Rivers, Health Department Director, reviewed the Memorandum of Understanding between Barbara Harre, MD, and Scott County. He said this formal agreement did not exist until 2017 with the medical examiner and that they looked at the Iowa Code to determine what duties and responsibilities the medical examiner had. He said that she is an independent appointed official of the County through the Iowa Code. During that review it became clear that the understanding was not the same between the County and the medical examiners, which led to putting the understanding into writing. He said this is the second time the contract runs concurrent with the term of appointment for the medical examiner. He said he received comments from Mr. Beck and incorporated them into the agreement, and that the County Attorney approved the changes.

Shawn Roth, Chief Deputy Sheriff, reviewed the 28E Agreement between the County and the Eastern Iowa Community College District (EICC) and introduced Dr. Lyn Cochran, President of Scott Community College (SCC).

Dr. Cochran said she extended her warmest thanks to Major Roth and Sheriff Lane for talking with EICC about this issue. She said EICC has had part-time coverage from Sheriff's deputies at the Belmont campus for quite a few years and they have done a wonderful job. She consulted with the Sheriff's Department about providing a full-time liaison officer on the Belmont campus. She said the proposed arrangement is very similar to what the Sheriff's Department has with Pleasant Valley High School. She said in recent years SCC has had increasing issues on campus, particularly related to mental health. She said having a liaison on campus will help build community relationships in a manner that is fully communicative with the Sheriff's Department by having the same person there every day for the stability to get to know the campus. She said the high-level summary of the proposal is that EICC pay no more than \$120,000 per year for three years for a full-time officer on the campus.

Roth said the Sheriff's Office and Budget Director David Farmer amortized the price of the squad car, the radio and all the equipment that goes with the deputy, over the course of some years and they feel that \$120,000 is more than adequate to fund the position. He also commented that having a deputy located at the Belmont Campus right next to Pleasant Valley High School is a really great benefit in the event of an incident happening at the high school. He said this arrangement is of mutual benefit to the College and the Sheriff's Office.

Dr. Cochran said she consulted with the Mayor of Riverdale, Mike Bawden, about the proposal and that he indicated a tremendous level of support from Riverdale.

Beck said that the budget includes some overtime.

Roth said there is flexibility for overtime and that because the college is open longer than 40 hours per week and the position pays regular time for 40 hours, he discussed with EICC including in the agreement having off-duty officers working the overtime hours, or have the deputy who works on the campus work those later hours as well.

Maxwell asked if the deputy would have an office.

Dr. Cochran answered that the deputy would have office space.

Croken said, in theory and in principle he loves this idea, but the Board spent several weeks discussing the shortage of Sheriff Deputies and asked where this person is coming from and what the implications for staffing are.

Roth said this position would be filled by someone already currently employed by the Sheriff's Department, that the person would apply to serve at the college, and then there would be a new hire to fill that Deputy position.

Croken said he can support this proposal, but that a month ago there was nobody in the world we could hire and by the time they were trained, we would not see them until the next millennium. He said training a new deputy takes six months and that due to the temporary funding, over-hire approach to adding new positions, people on the civil service list would be hesitant to join the Scott County Sheriff's Office when permanent positions are available elsewhere.

Roth said currently there are six people on the civil service list and a new hire would come off that list. He said the Sheriff's staff think they can make this work and he will have to look at that list and then figure out what is the fastest way to fill positions.

Croken said he wants to ensure that contractual obligations do not end up dissipating the capacity to provide the County's core services of public safety.

Beck asked for clarification on changes in the agreement.

Roth said the changes were to include a six month notice withdrawal clause and updated terms for indemnification suggested by the County's Risk Manager.

Knobbe asked about the amortization of the vehicle and equipment and whether that will be billed to EICC and how it will flow through the County's books.

Farmer said he will work with the Sheriff's Office to develop a detailed billing statement. He said that amortization of vehicle and equipment was estimated at about five to ten thousand dollars per year based on vehicle cost of \$30,000 and equipment cost of \$15,000 to \$30,000 amortized over five years. He said that EICC will be billed quarterly for salaries and benefits as well as for the equipment.

Kinzer said he will support the proposal as well.

Farmer reviewed the 2019 Slough Bill Exemption requests. He said that every year the two Assessor offices collect applications, and that in 1990 the Board set a maximum allowable acreage of 2,334 acres. He said the 2019 requested amount of acreage is 1,634 acres, which has an exempt value of \$2,067,420. He said that this request is only for rural or farm property, and that the Board will see another Slough Bill Exemption list come through for the year term for urban property.

Kinzer asked if they have to apply every year.

Farmer said yes and that if applicants are denied it is for some specific, technical reason.

Farmer reviewed the agreement for a Financial Services Advisor. He said the Board approved a bond intent resolution at the last meeting which would allow the County to recoup expenses incurred in issuing the bonds. He said that staff built a funding model with the help of PFM Financial Advisors LLC account for those expenses. He said that the County's previous consultant, Springsted Incorporated, merged with Baker Tilly Virchow Krause, which the Board recently appointed as the County's outside auditors. He said the County deals with audits more frequently than issuing debt and so staff wanted to ensure that the County has the right partner for an audit firm first. He said because the upcoming bond issue is such a new issue on the Market, and the County is not considered a frequent issuer of debt, staff wanted to ensure the County has the right advisor. He said the advisor helps build the offering statement and helps to determine the willingness of investors to buy bonds and at what interest rate. He said the cost of these services for the 2019 debt would be about \$20,000, and if for some reason the County split the bonds into two issuances, the cost per issuance would be \$15,000. He said that the County would retain Springsted for annual compliance updates, arbitrage calculations, etc.

Kinzer said, to be clear, we have come up with \$9,355,000.

Farmer said that is the initial number and that the debt can be resized based upon needs and that there is a verbal agreement that the fee would not change.

Beck asked about the reason for splitting the issuance.

Farmer said you can resize your debt up to about a month before you actually issue the debt.

Kinzer wanted to make sure they are not locked into the amount since they are not clear about funding smaller communities.

Farmer said they are not locked into the principal amount. He said fees are based on the amount of debt issued and if there is a change in fees staff would come back to the Board for action.

Sharma reviewed routine agenda items for Board appointments and beer/liquor licenses.

Under other items of interest, Kinzer reviewed a memo from the Lower Cedar Watershed Executive Committee regarding the funding and the work of raising awareness and discussed survey questions sent to various jurisdictions. He said the survey results will be used to build the case for grant funding.

Beck said that Supervisors attended the opening of the VA Clinic in Davenport.

Croken said the research into a meeting management software proposal work was not complete but he is optimistic that a proposal will be made in two weeks. He said an amendment to the County's tax certificate ordinance soon will be coming to the Board. He said this is a change that will encourage urban revitalization and is largely focused on Scott County cities. He said there will be no Bi-State Transportation Policy meeting in April due to a lack of agenda items.

Croken also said he would like the Board to discuss commercial development along Interstate 280. He said the Board voted to deny the rezoning of the Grunwald property because Supervisors believed the County needed more commercial developable land. He said this land has been waiting three decades for development. He requested that the Board look at a resolution to create a task force to determine details regarding development and to engage in what can happen rather than being limited to what cannot happen. He said Senate Bill 555, which would increase weight limits on County bridges, has moved to the Governor's desk. He said this is a crisis for Secondary Roads. He said the Board will have to take drastic action either to ensure the safety of those bridges, with the costs of evaluation and remediation of the bridges being incredibly expensive, or we close the bridges.

Sharma said the first two items Croken mentioned plan to be coming to the Board on the next cycle.

Moved by Kinzer, seconded by Beck at 8:41 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 4, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the March 19, 2019 Committee of the Whole Meeting and the minutes of the March 21, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative the Forest Grove Partners request to rezone a 1.46 acre tract, more or less, from "Agricultural-Preservation (A-P)" to "Single-Family Residential (R-1)," in Pleasant Valley Township and that the intended purpose of the rezoning request is to allow the two existing houses to be platted on two separate lots. All Ayes.

Tim Huey, Planning and Development Director, reviewed the rezoning request. He said that the Planning and Zoning Commission held a public hearing at which only the applicant appeared and that the Commission unanimously recommended approval. He said there were no additional comments from the public. He said with the addition of extra land the area to be rezoned is 1.4 acres allowing the land to be split into two legally conforming lots of 0.69 acres. He said the lots have water from wells although service from Iowa-American Water is available. He said the lots are on a septic system.

Joseph Smith, applicant, 25000 195th Street, Bettendorf, said he purchased the property three years ago and that in the 1940's two houses were moved to one parcel and in order to split the property and plat either house for sale he had to add to the lot sizes.

Supervisor Croken asked if it was his intention to sell.

Smith answered that he intends to sell one of them to his son.

Supervisor Maxwell asked if any of it is currently being farmed.

Smith said no and that the soil quality is not good for farming.

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

Moved by Kinzer, seconded by Croken 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 Deputy Sheriff's Association are hereby approved. That the agreement shall be in effect July 1, 2019 through June 30, 2020. 2) This resolution shall take effect July 1, 2019.

Moved by Kinzer, seconded by Croken 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 Chauffeurs, Teamsters and Helper's Local Union No. 238 are hereby approved. That the agreement shall be in effect July 1, 2019 through June 30, 2022. 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 Memorandum of Understanding between Dr. Barbara Harre and Scott County for Medical Examiner services is hereby approved. 2) This resolution shall take effect immediately.

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

Croken asked if there were changes made to the agreement since Tuesday's meeting.

Mahesh Sharma, County Administrator, summarized the changes suggested by the County Risk Manager, that a clause was added allowing either party to cancel the agreement with a six month notice, and that the County Attorney and EICC officials approved the changes.

Croken asked if the cancellation provision was for cause.

Sharma said no, that either party could opt out for any reason with notice to the other party.

Supervisor Knobbe stated that when he first learned of this request he had a number of questions and that it is a real testament to the thoughtfulness of the staff of both the college and the County that all of those questions were answered.

BE IT RESOLVED: 1) That the Board approves the security agreement with Eastern Iowa Community College. 2) That the table of organization for the Sheriff's Office be increased by 1.0 FTE Deputy (total 31.0 FTE). A Deputy is to serve the 28E for security with Eastern Iowa Community College. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2019 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,
ARTER JOHN D; 021419005; Forest Cover - Ag Land; 2.40; \$1,690.00, ARTER JOHN D; 021421004; Open Prairie - Ag Land; 4.60; \$2,690.00, ARTER JOHN D; 021433004;

Open Prairie - Ag Land; 16.95; \$16,880.00, ARTER JOHN D; 021435002; Open Prairie - Ag Land; 38.50; \$37,290.00, ARTER JOHN D; 021437002; Open Prairie - Ag Land; 11.40; \$8,800.00, ARTER JOHN D; 021449001; Open Prairie - Ag Land; 23.90; \$21,340.00, ARTER JOHN D; 021451001; Open Prairie - Ag Land; 33.30; \$24,160.00, ARTER JOHN D; 021453001; Open Prairie - Ag Land; 5.00; \$3,780.00, ARTER JOHN D; 021555002; Open Prairie - Ag Land; 12.25; \$9,320.00, ARTER JOHN D; 022321002; Open Prairie - Ag Land; 42.21; \$41,290.00, ARTER MARY ELIZABETH; 022103001; Open Prairie - Ag Land; 20.00, \$18,520.00, BEASON CHARLES; 8506555041; Forest Cover – Residential; 2.81; \$42,150.00, BEASON CHARLES; 8506555041; Open Prairie – Residential; 2.20; \$33,000.00, BURKE LIVING TRUST; 033405008; Forest Cover – Residential; 4.10; \$19,520.00, CAROL A KLEMME REV TRUST; 042749005; Forest Cover - AG Land; 3.00; \$2,610.00, CLAEYS ANDREW; 040517002; Forest Cover - AG Land; 3.21; \$1,360.00, CLAEYS ANDREW; 040637001; Forest Cover - AG Land; 10.50; \$1,120.00, CLAEYS ANDREW; 040653004; Forest Cover - AG Land; 3.60; \$1,080.00, CLAEYS PAUL D; 041035001; Open Prairie - Ag Land; 8.30; \$8,230.00, DAVIS J C JR; 9216071022; Forest Cover – Residential; 17.45; \$52,350.00, DOUGLAS E VICKSTROM REV TRUST; 040217001; Open Prairies - AG Land; 10.96; \$9,560.00, DOUGLAS E VICKSTROM REV TRUST; 040233001; Open Prairies - AG Land; 26.06; \$15,930.00, DOUGLAS E VICKSTROM REV TRUST; 040249001; Open Prairies - AG Land; 52.02; \$37,480.00, DOUGLAS E VICKSTROM REV TRUST; 040303002; Open Prairies - AG Land; 7.75; \$3,550.00, DOUGLAS E VICKSTROM REV TRUST; 040303003; Open Prairies - AG Land; 8.20; \$3,680.00, DOUGLAS E VICKSTROM REV TRUST; 040305003; Open Prairies - AG Land; 34.81; \$34,150.00, DOUGLAS E VICKSTROM REV TRUST; 040305004; Open Prairies - AG Land; 3.59; \$380.00, DOUGLAS E VICKSTROM REV TRUST; 040307003; Open Prairies - AG Land; 2.40; \$2,570.00, DOUGLAS E VICKSTROM REV TRUST; 040307005; Open Prairies - AG Land; 3.62; \$750.00, DOUGLAS E VICKSTROM REV TRUST; 040307006; Open Prairies - AG Land; 9.30; \$7,490.00, DOUGLAS E VICKSTROM REV TRUST; 040317003; Open Prairies - AG Land; 20.00; \$12,280.00, DOUGLAS E VICKSTROM REV TRUST; 040319003; Open Prairies - AG Land; 31.40; \$30,750.00, DOUGLAS E VICKSTROM REV TRUST; 040321002; Open Prairies - AG Land; 2.10; \$2,250.00, DOUGLAS E VICKSTROM REV TRUST; 040321003; Open Prairies - AG Land; 37.90; \$39,590.00, DOUGLAS E VICKSTROM REV TRUST; 040323002; Open Prairies - AG Land; 16.30; \$16,920.00, DOUGLAS E VICKSTROM REV TRUST; 040323003; Open Prairies - AG Land; 23.70; \$24,410.00, DOUGLAS E VICKSTROM REV TRUST; 040333008; Open Prairies - AG Land; 24.18; \$21,680.00, DOUGLAS E VICKSTROM REV TRUST; 040333010; Open Prairies - AG Land; 1.65; \$1,230.00, DOUGLAS E VICKSTROM REV TRUST; 040333011; Open Prairies - AG Land; 5.15; \$4,080.00, DOUGLAS E VICKSTROM REV TRUST; 040335002; Open Prairies - AG Land; 16.30; \$14,650.00, DOUGLAS E VICKSTROM REV TRUST; 040335003; Open Prairies - AG Land; 23.70; \$23,010.00, DOUGLAS E VICKSTROM REV TRUST; 040337002; Open Prairies - AG Land; 14.30; \$15,040.00, DOUGLAS E VICKSTROM REV TRUST; 040337003; Open Prairies - AG Land; 25.70; \$27,410.00, DOUGLAS E VICKSTROM REV TRUST; 040339002; Open Prairies - AG Land; 37.30; \$32,160.00, DOUGLAS E VICKSTROM REV TRUST; 040339003; Open Prairies - AG Land; 2.70; \$2,910.00, DOUGLAS E VICKSTROM REV TRUST; 040349001; Open Prairies - AG Land; 40.00;

\$35,870.00, DOUGLAS E VICKSTROM REV TRUST; 040351002; Open Prairies - AG Land; 15.20; \$13,630.00, DOUGLAS E VICKSTROM REV TRUST; 040351003; Open Prairies - AG Land; 24.80; \$23,720.00, DOUGLAS E VICKSTROM REV TRUST; 040353002; Open Prairies - AG Land; 9.80; \$10,160.00, DOUGLAS E VICKSTROM REV TRUST; 040353003; Open Prairies - AG Land; 30.20; \$30,890.00, DOUGLAS E VICKSTROM REV TRUST; 040355001; Open Prairies - AG Land; 40.00; \$39,270.00, DOUGLAS E VICKSTROM REV TRUST; 040439003; Open Prairies - AG Land; 24.60; \$23,200.00, DOUGLAS E VICKSTROM REV TRUST; 040455005; Open Prairies - AG Land; 34.95; \$32,550.00, EUGENE L JOHNSON FAMILY TRUST; 952333101; Open Prairies – Residential; 11.98; \$47,920.00, EUGENE L JOHNSON FAMILY TRUST; 952335304; Open Prairies – Residential; 1.76; \$8,000.00, HAASE LIVING TRUST; 051951002; Forest Cover – Residential; 3.74; \$14,000.00, HAASE LIVING TRUST; 051951004; Forest Cover – Residential; 1.86; \$28,600.00, HAMILTON MARIANNE; 720249003; Forest Cover - AG Land; 18.10; \$7,120.00, HAMMILL JOHN L JR; 952617406--4; Open Prairies – Residential; 0.20; \$1,000.00, HAMMILL JOHN L JR; 952617406--4; Forest Cover – Residential; 2.80; \$56,000.00, HAWK GREGORY G; 920951002; Forest Cover - AG Land; 7.50; \$7,820.00, HAWK GREGORY G; 920951003; Forest Cover - Residential; 11.50; \$46,000.00, HENNINGSEN ALAN L; 030533001; Forest Cover - AG Land; 22.30; \$14,600.00, HENNINGSEN ALAN L; 030533001; Open Prairies - AG Land; 19.50; \$17,950.00, HENNINGSEN ALAN L; 030623001; Open Prairies - AG Land; 14.50; \$13,000.00, HENNINGSEN ALAN L; 030623001; Forest Cover - AG Land; 15.00; \$14,740.00, HENNINGSEN ALAN L; 030639001; Forest Cover - AG Land; 22.00; \$20,830.00, HENNINGSEN ALAN L; 030639001; Open Prairies - AG Land; 32.20; \$29,740.00, HILLMANN JON P; 032619002; Forest Cover - AG Land; 15.00; \$15,840.00, JO-DA LLC; 030705001; Native Prairie and Wetlands; 4.00; \$3,420.00, JO-DA LLC; 030705001; Open Prairies - AG Land; 30.00; \$25,790.00, JO-DA LLC; 030707001; Native Prairie and Wetlands; 2.00; \$1,830.00, JO-DA LLC; 030707001; Open Prairies - AG Land; 4.30; \$4,220.00, JO-DA LLC; 030707002; Native Prairie and Wetlands; 22.00; \$14,890.00, JO-DA LLC; 030721001; Open Prairies - AG Land; 2.00; \$610.00, JO-DA LLC; 030721001; Native Prairie and Wetlands; 6.00; \$3,470.00, JO-DA LLC; 030723002; Native Prairie and Wetlands; 0.50; \$510.00, MARGUERITE A JOHNSON 2004 TR; 952349201; Open Prairies – Residential; 4.60; \$18,000.00, MOELLER BRADLEY D; 022105003; Forest Cover - AG Land; 9.48; \$8,190.00, MOELLER BRADLEY D; 022105003; Open Prairies - AG Land; 17.60; \$17,360.00, MOELLER BRADLEY D; 022107001; Forest Cover - AG Land; 7.00; \$7,090.00, MOELLER BRADLEY D; 022107001; Open Prairies - AG Land; 32.40; \$28,860.00, MOHR RICHARD J; 042007001; Forest Cover - AG Land; 12.02; \$11,890.00, MORRELL JANE E; 021137001; Open Prairies - Residential; 2.00; \$3,000.00, MORRELL JANE E; 021153006; Open Prairies - Residential; 3.32; \$18,750.00, NELLI LLC; 850655503; Forest Cover – Residential; 1.20; \$125,300.00, NELLI LLC; 850655503; Open Prairie – Residential; 0.42; \$35,400.00, PRAIRIE OAKS LLC; 9516491041; Open Prairies – Residential; 6.60; \$7,000.00, PURCELL LINDA KAREN; 850717011; Forest Cover – Residential; 3.10; \$9,000.00, PURCELL LINDA KAREN; 850717011; Open Prairie – Residential; 5.50; \$16,500.00, RATHJE TERRY D; 0305370021; Open Prairies - Residential; 4.20; \$16,000.00, RICHARD H KUEHL REVOC TR; 942401002; Open Prairies - AG Land; 14.60; \$12,200.00, RYAN LIVING

TRUST; 021551001; Forest Cover – Residential; 5.00; \$15,000.00, SCHOEBERL CAMILLE A; 053435108; Forest Cover – Residential; 0.90; \$28,350.00, SCHOEBERL CAMILLE A; 053437101; Forest Cover – Residential; 1.10; \$4,000.00, SLATER JOSEPH L; 031301002; Open Prairies - AG Land; 0.50; \$390.00, SLATER JOSEPH L; 031317004; Open Prairies - AG Land; 1.50; \$1,260.00, STL PROPERTIES LLC; 021633002; Open Prairies - AG Land; 24.87; \$21,240.00, STL PROPERTIES LLC; 021649004; Open Prairies - AG Land; 34.92; \$32,840.00, STL PROPERTIES LLC; 022101002; Open Prairies - AG Land; 12.11; \$11,080.00, STRUNK ANDREW; 910339005; Forest Cover - AG Land; 2.00; \$1,970.00, STRUNK KIM MARTIN; 910339004; Open Prairies - AG Land; 5.00; \$5,590.00, TEE DONALD A; 9216071021; Open Prairie – Residential; 2.90; \$6,000.00, TOBIN LIVING TRUST; 033303001; Forest Cover - AG Land; 0.50; \$530.00, TOBIN LIVING TRUST; 033305001; Forest Cover - AG Land; 14.50; \$14,450.00, TOBIN LIVING TRUST; 033307001; Forest Cover - AG Land; 24.50; \$18,280.00, TOBIN LIVING TRUST; 033319001; Forest Cover - AG Land; 8.20; \$5,670.00, TOBIN LIVING TRUST; 033321001; Forest Cover - AG Land; 28.10; \$29,950.00, TOBIN LIVING TRUST; 033323001; Forest Cover - AG Land; 39.20; \$32,920.00, TOBIN LIVING TRUST; 033401002; Forest Cover - AG Land; 2.00; \$180.00, TOBIN LIVING TRUST; 033417001; Forest Cover - AG Land; 9.00; \$4,400.00, WAPSI WILLIE ACRES LLC; 021533002; Forest Cover – Residential; 91.00; \$136,500.00, YOUNGERS CONNIE R; 042749004; Open Prairies – Residential; 6.19; \$24,000.00, Exempt Acres Total: 1,634.09; Exempt Value Total: \$2,067,420.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Director of Budget and Administrative Services obtain a financial advisory agreement with PFM Financial Advisors LLC for the advisement and issuance of the 2019 debt issuance(s) in the amount of \$9,355,000 2019 General Obligation Bonds, estimated. The contracted fee is \$20,000, plus reimbursable expenses. If the issuance is split into two issuances at different times, the fee will be \$15,000 per issuance plus reimbursable expenses. 2) The Director of Budget and Administrative Services is hereby authorized to sign the contract document on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Wes Wulf, Walcott, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Arlen Beck, Davenport, Iowa, to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

Croken thanked the three appointees for their service on behalf of the Supervisors.

BE IT RESOLVED: 1) That the appointment of Tom Dittmer, Eldridge, Iowa, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2024 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Glynn's Creek Golf Course and a new 6 month beer/liquor license for Dixon Memorial Park. All Ayes.

Croken asked whether Dixon Memorial Park was a public or private park.

Maxwell said it is a private baseball park which sponsors a tremendous Fourth of July fireworks display.

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 297490 through 297750 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,397,243.98. 2) This resolution shall take effect immediately.

Under other items of interest, Supervisor Maxwell said he wanted to clarify that Senate File 555 that Croken brought up at the Committee of the Whole meeting was not the resolution that the Board voted to oppose. He said the legislation the Board voted to oppose was Senate File 184 which would increase weight limits on logging trucks from 80,000 pound to 130,000 pounds and increase per axel limits from 20,000 pounds to 46,000 pounds. He said that County Engineer Jon Burgstrum addressed the Board about the impact of these changes on bridges. Maxwell said the weight increases wear out the bridges faster. He also said that Senate File 555 is an agriculture bill that would apply harvest time weight increases throughout the year. He said this bill has already passed the legislature and that the Governor intends to approve it. He said that both bills will result in more wear on the bridges, but Senate File 184 is much worse due to the greatly expanded weight limits.

Beck said that not just the loading but the number of repetitions that are the concerns.

Croken said the larger issue is the sad condition of our secondary road bridges, a number of which have sufficiency levels that are simply inadequate and that this is the much larger issue that this Board is going to need to deal with over time.

Kinzer said the increased limits would break down the condition of the bridges as designed and that all five Supervisors are very concerned about this issue.

Beck said that the Secondary Roads Department has a schedule to replace bridges and that they are inspected.

Maxwell said he supports the current weight limits, not the increased limits.

Croken said that if and when the law goes into effect, all bridges will have to be recertified or re-inspected and new signage will have to be created and posted, and the cost for this is not currently budgeted.

Moved by Maxwell, seconded by Beck at 5:25 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
April 16, 2019 8:00 a.m.

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

Barb Pardie, Fleet Manager, reviewed the bids and recommendation for replacement of two pickup trucks for the Sheriff's Office. She said that one vehicle was identified for replacement due to age and mileage, but another vehicle needed replacement due to damage from an accident. She said the specs were for Dodge Ram special service vehicles, that 14 dealers downloaded the specs, and two offered bids, although one bid was for 2019 Ford F150 police vehicles. She said the low bid was from Deery Brothers Motors out of Iowa City for \$29,557 each or a total of \$59,114.

Supervisor Croken asked what happens to replaced vehicles.

Pardie answered they go to auction and then whatever money is recouped from the auction goes into the general fund.

Supervisor Beck asked if the bids were exact replacements with side boxes.

Pardie said the replacements were identical, except for side boxes, and that equipment, cages, etc. will be swapped out of the old vehicles.

Supervisor Knobbe asked what constitutes a special service vehicle and the difference with the Ford police vehicle.

Pardie said the differences have to do with suspensions, brakes, engine, pursuit rated tires and the inside is set up to take on additional lights.

Taylor Beswick, Planning and Development Specialist, reviewed the first of two readings of an ordinance to rezone a 1.46 acre tract, more or less, from "Agriculture Preservation District (A-P)" to "Single-Family Residential District (R-1)," legally described part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Pleasant Valley Township. He said the property is on Forest Grove Road, the Planning Commission unanimously recommends approval and there were no other comments from the public. He said the rezoning would allow the plotting for sale of two existing houses.

Beswick also reviewed a request by the City of Davenport to amend Scott County Code Chapter 36, which allows the city to purchase the tax sale certificate on abandoned or vacant properties with delinquent taxes prior to such certificates being offered at the Treasurer's annual public bidders' sale. He said the ordinance has been amended twice since 2000.

Supervisor Maxwell asked if properties acquired under this ordinance in the future could be sold by the city.

Mary Thee, Assistant County Administrator, said the city has federal programs for building new houses and selling them to build up a neighborhood.

Supervisor Kinzer asked about the process for changing the ordinance.

Croken said the process began with an ad hoc committee of two Davenport aldermen, city planning staff, city attorney and himself discussing how the city has been disadvantaged in revitalization efforts by the current tax certificate process. He said the change allows the city to jump the tax certificate auction line, so to speak, and acquire properties that need stabilization.

Tammy Speidel, Director of Facility and Support Services, reviewed weather damage to the Administrative Center and a proposed contract for EIFS removal. She said after very heavy winds and rain in February a section of EIFS on the north side of the building fell, and last week another section gave way on the back. She said this seems to be an emergency with the potential for more sections to give way, and that after consulting with the County Administrator and notifying the Board by email, she authorized the low bidder, River Valley Construction begin the removal process. She said River Valley Construction had been on site since Friday and made good progress, and they anticipate about a week for the north and south sides each and shorter than a week on the east and west sides. She said the low bid from River Valley was \$138,718.

She said there may be additional costs for roofing because the cap on the building, that protects the roof membrane, needs to be removed for access to the EIFS near the roof line. She said Sterling Roofing, who did the courthouse, made a bid for roofing of \$15,500. She said costs can be reduced by having the roof work done while the lifts are in place, and that she may contact the Board for approval of the roof work before the next meeting if the timing does not work out to keep the lifts in place.

She said the next step in the process will be a request for architectural services, and that a window replacement project scheduled several years out can be moved up. She said after the architectural design process construction services can begin, and likely this will stretch to next spring because windows are not replaced in the summer due to the heat or in the winter. She said she will consult with the budget director to figure out financing for the repairs.

Beck asked to include on the next agenda a resolution for the roof work not to exceed \$15,500.

Speidel said she would prepare that resolution.

Kinzer noted that only two firms, River Valley and Allied, provide this type of service.

Speidel said she contacted a general contractor to make a bid, but they would have used one of these firms as a subcontractor so that would increase the cost.

Thee noted a resolution to approve a staff appointment in the Sheriff's Office.

Roxanna Moritz, County Auditor, reviewed the resolution to approve insurance coverage for a part-time employee. She said that Cheryl Kuhlmann has worked for Scott County for 45 years and plans to retire in 2020. Moritz said in 2008 she downsized staff by one full-time position and reduced a full-time position to a part-time position as it was a financially difficult time for the County. She said that Kuhlmann, who worked part-time in accounts payable, moved into the reduced part-time position in elections which made her a full-time employee. She said at that time Kuhlmann received insurance as a grandfathered part-time employee. She said Kuhlmann would like to go back to part-time because of a life-changing event and would like to keep her insurance with knowing that she will retire in 2020.

Croken said that he believes this action is compassionate, prudent and not a significant precedent.

Moritz said that she has looked at restructuring payroll and accounts payable, which currently employ four staff, into a unified financial department which would employ three staff, and Kuhlmann's retirement will expedite that possibility.

Knobbe asked how many other employees could be in this situation.

Thee said that there are two formerly part-time employees who now have full-time status, but added that the resolution is an exception to the policy and other requests would be reviewed individually.

Thee reviewed proposed changes to General Policies 4, 9, 11, 28, 30, 34 and 44, and Human Resource Policies C, D, F, G, I, J, K, L, P, S, U, and V. She said the County has about 70 policies which are available on the internet for view by the general public and county employees. She said about half are human resource policies, and that these policies are similar to an employee handbook or manual found in the private sector where management sets rules and expectations for employees and employee benefits are listed.

She said the other set of policies are administrative policies which can sometimes apply to employees, such as the parking policy, but many of these policies involve the general public such as policies related to FOIA requests, the costs for photocopies etc. She said all of these policies have been approved by the Board of Supervisors. She said that before policy updates come to the Board, staff conduct an internal drafting and review process. She said the process usually begins within a department, such as human resource policies started in the Human Resources Department, and when the policy is at a certain level of development it goes to the department heads for review at their monthly meeting. They review it, comment on it, we make any modifications that seem to be necessary or are appropriate and then we bring the policies to the Board of Supervisors for review and approval. Once the Board approves a policy it is posted on the Internet and shared with the employees that there have been changes.

She said that Policies 11, 30 and G were updated to comply with federal requirements for processing purchases made with federal grant money. She said that the need to update arose when the federal government audited the County's policies during a review of a flood buyout for property on the Wapsi River.

Knobbe asked what the process is for a department head to designate another employee to authorize purchases.

Thee answered that generally speaking if a department head is gone the head can forward an approval request in the enterprise resource planning system (ERP) to another employee in the department.

Croken asked if there is requirement to document forwarding the approval to another employee.

Thee said it is all in the ERP system, most departments have more than one person designated to approve purchases and grants, but some smaller departments may not have a designee. She said in those situations where the department head is not available, another employee not in the department is designated as the backup.

Croken asked if some departments have multiple employees who can approve.

Thee said there is usually at least two people in the department who can approve.

David Farmer, Budget Director, said that the system is at least two deep on any type of transaction and that the backup personnel need to review physical documents before approving a transaction.

Croken asked if there was an order to who acts as a backup.

Farmer said that the assistant director then most senior employee would be the backup.

Kinzer asked where the county administrator falls in the hierarchy.

Thee said the administrator approves items from the administration department.

Kinzer asked if the administrator would be in the order of backup approval.

Thee said unless the transaction is over a certain dollar amount approval is made at the department level. She said that either she or the Budget Director sign off electronically on items over \$15,000 that the Board has approved.

Beck asked if the department head and the designee were gone would the county administrator be next in line to make approvals.

Thee said the administrator is not in line in the system to approve but it could be

arranged if it was an emergency and needed to be done. She said approvals are programmed electronically and would have to be reprogrammed to make that change.

Thee reviewed Policies 28, Electronic Devices and 34, Technology Use. She said as more nonexempt FLSA employees use smart phones or other electronic devices those employees are eligible for overtime and usage outside of normal work hours needs to be tracked. The changes require supervisors to preapprove overtime or track the usage for overtime purposes. She said Policy 34 also extends record retention from three years to five years. She said some types of documents have different retentions, some are stored forever and those documents are stored by the department or stored in the electronic content management system.

Thee reviewed Policies 4, Emergency Plans and 44, Emergency Notification and Alerting. She said Policy 4 was updated to reflect that 911 can be directly dialed from a phone in any County office building, and that prior to a technology upgrade, 911 could not be directly dialed as the 911 system was tied into the County phone system. She said another change to Policy 4 was renaming the Emergency Operations Team into the Crisis Operations Team. She said Policy 44 is a new policy addressing implementation of a new employee notification system. She said the policy defines who would have responsibility for issuing alerts, define specific types of emergencies and alert messages, etc.

Thee reviewed Policy 9, Credit Card policy, and said this policy addresses how to take credit card information over the telephone. She said the Conservation Department takes credit card information over the telephone for campground and cabin reservations. She said the policy restricts over the phone card transactions to hospitality reservations.

Thee reviewed Policy C, Recruitment and Selection and said the policy was modified to reflect the actual recruitment process utilized by the County. She said the policy was modified to address supervision issues regarding personnel who become family members, including reporting requirements and alternative supervision plans.

Knobbe asked if currently there are any plans in place.

Thee said there are no current plans in place.

Thee reviewed Policy D, Classification and Compensation. She said the changes remove references to the Hay system and instead references the pay plan system that the County adopted as recommended by Public Sector Personnel Consultants. She said the policy directs the Human Resources Department on how to process promotions, demotions, transfers, etc.

Thee reviewed changes to Policy F, Performance Appraisal and Development System. She said the changes updated the appraisal system to coordinate with the adoption of step progressions where personnel move up the pay range every year. She

said the policy requires employees who do not receive an overall score of three for their performance evaluations do not receive step progressions, and instead are placed on a performance improvement plan (PIP). She said the policy also includes some language clarifying the rating guidelines. She said Human Resources will provide training for how to rate employee performance, including how to develop a PIP. She said past ratings indicate six or fewer employees per year do not meet expectations.

She said the changes also eliminated the bonus for employees who reached the top of the pay scale. She said the bonus program largely functioned as an attendance bonus, and that other policies address encouraging attendance at work. She said that changes to Policy P replace the bonus program by increasing the deferred comp match to encourage employees to save for retirement.

Kinzer asked what a rating of three means to employees.

She said a three rating is meeting expectations, which is being a good employee, doing what is expected to perform your job, but not going above and beyond to get a four or being the star employee to get the five.

Kinzer asked about self-evaluations.

She said the self-evaluation is released about 60 days before the evaluation is due and has been a part of the evaluation process for a long time. She said it gives employees an opportunity to tout achievements of the past year, which helps supervisors have better perspective on a year's worth of performance.

Knobbe asked about the distribution of employee ratings.

She said the current average rating is 4.04 out of 5.0 points, and that the average is related to the bonus program. She said it is important to adequately judge employees when it comes to disciplinary action. She also said that while individual supervisors may view scores differently, each individual supervisor needs to be consistent in rating employees. She said there is a lot of subjectivity in judging anybody and that cannot be gotten rid of. She said the Treasurer's Office has some really good performance metrics systems, such as error rates, that are used in setting employee goals and expectations. She said another challenge is that every department has a different line of business.

Kinzer asked if the County has issues with a lot of employees.

She said the County does not have a lot of issues with employees any more than any organization with 500 employees. She said that about six employees every year are rated below three and those employees would be put on performance improvement plans. She said in her experience PIPs work about fifty percent of the time to improve employee behavior.

Kinzer asked if supervisors are also evaluated.

Thee said all employees receive an annual evaluation.

Thee reviewed changes to Policy I, Hours of Work. She said due to changes in the collective bargaining law, supplemental pay is no longer in union contracts, and is now addressed in Policy I. She said that most employees serve from 8:00 a.m. to 4:30 p.m. but some union contracts had shift differentials up to about \$0.47 and the policy rounded up shift differential to \$0.50 for any employee. She said the policy also includes paying an extra \$1.00 for field training officers (FTO). The FTOs work in departments with formal training programs such as the jail or the dispatch center, and those FTOs are trained to train and rate first year employees in those departments.

Thee reviewed changes to Policy J, Overtime Compensation and said one change added language to encourage employees, if they believe a mistake has been made in calculating their pay, to contact the Auditor's Office or Human Resources. She said the policy was changed to give overtime pay to bailiffs, bailiff sergeants, classification specialists and corrections sergeants for working past the end of their regular day. She said that in 2008, due to the economic crisis, the County got rid of automatic overtime after an eight hour day, and instead, complied with the fair labor standards act for overtime after 40 hours in a week. She said the Sheriff requested these particular positions be considered for overtime at the end of the workday.

She said the final change involves compensatory (comp) time, and that the changes made comp time more consistent with the various departments. She said that at the request of an employee, comp time can be given to that employ in place of overtime pay at the rate of one and one half hour off for each hour of overtime worked. She said the new policy allows employees to accrue up to 60 hours of comp time at any time in a refillable bank, with a yearly limit of 100 hours, and comp time accruals not used by the end of the fiscal year will be paid in overtime at the June 30th hourly rate.

Kinzer said the Board needs to change the 12 hour shift to an eight hour shift. He said continuous 12 hour shifts are hard on employees due to conditions in the jail.

Beck asked how the County came to adopt the 12 hour shift, and how the 84 hours in a two week period are distributed by week.

Thee said the 12 hour shift predated her time, but she believed a staffing study conducted when the new jail was under construction advised going to it. She said over a two week period employees would work three, 12 hour shifts one week, and four, 12 hour shifts the next week, for a total of 84 hours in one pay period.

Croken said this is a symptom of under staffing.

Thee said the issue could be addressed when the staffing study is completed in the next few months.

Thee reviewed Policy K, Holidays and said the change was removal of a

provision for holiday pay for contract nurses which has never been utilized.

Thee reviewed Policy L, Vacation and said one change removes language related to the Hay system. She said the other change decreased the number of years worked to over 20 years before an employee is granted five weeks of vacation.

Knobbe asked what the policy on accumulation of unused vacation is.

Thee said the policy allows accrual of up to two years of vacation time based on the employees anniversary date of employment.

Thee reviewed Policy P, Insurance and Deferred Compensation and said the changes include encouraging employees to contact the Auditor's Office if they believe there is an error in their insurance or flexible spending account deductions. She said the other change removed reference to the Hay system for group life benefits, and instead makes this benefit available to exempt employees whose salary range is 27 or more, with employees who previous received this benefit grandfathered in.

Kinzer asked why the policy excluded employees covered by a collective bargaining agreement from participating in the Y@Work program.

Thee said everybody will be eligible for the Y@Work match, including union employees after July 1st when their current collective bargaining contracts end. She said changes were not recommended to this program because staff is reviewing and benchmarking insurance this year, and staff would like to change the Healthy Lifestyle Program so it comes from a more positive perspective. She said when Healthy Lifestyles was implemented the County did not charge single premiums, and so charged employees more for insurance if they did not participate in Healthy Lifestyles. She said that changes will be recommended between now and October.

Thee reviewed Policy S, Employee Grievance Procedure and said that at the request of the Board, the Board of Supervisors was taken out of this policy.

Thee reviewed Policy U, Separation of Employment and said the changes clarify that employees have to work on their last day of work and add some language to include catastrophic events in layoff situations.

Thee reviewed Policy V, Employee Recognition and said the change recognized part-time employees for their years of service based on their hiring date rather than prorating their hours of service. She said the recognition team was reorganized to create balance between management and non-management employees.

Mahesh Sharma, County Administrator, reviewed two tax suspension requests and appointments to boards and commissions as routine items.

Matt Hirst, IT Director, and Speidel reviewed a cost estimate report for adopting a

meeting management system from Granicus.

Croken asked if anything was missing from the report that should be included.

Hirst said that some employee time was estimated but that future staff time commitments could not be determined and that the amount of future staff time was concerning.

Croken asked if the report had been made in collaboration with the Auditor's Office.

Hirst said that some of the information in the report was obtained from the Auditor's Office.

Roxanna Moritz, County Auditor, said that she is concerned about the amount of staff time currently used to produce minutes of Board meetings. She said that she observed a Board meeting in Linn County to see how the Granicus system works. She said that she was amazed by how easy to the system was. She said three staff attended the meeting to assist the Board, including one deputy auditor to take minutes, one Board staff to control a touch screen which operates the Granicus video system and one Board staff to run the agenda screen display. She said the staff member running the agenda screen produces the indexing after the meeting, and that a 90 minute meeting would take about a half hour to load into the indexing system and then 15 to 20 minutes to complete the indexing. She said that she was not sure how Linn County's system complied with ADA requirements.

Hirst said that the transcription service offered by Granicus costs \$120 per hour.

Speidel said that the report estimated 170 hours to transcribe Board meetings.

Moritz asked how other counties deal with ADA requirements.

Hirst said that often these requirements are not addressed.

Croken said the Web Content Accessibility Guidelines require screen readers and closed captioning.

Hirst said transcription was needed to meet the closed captioning requirement.

Moritz said her concern was the amount of staff time required to produce the minutes. She said she originally thought an audio system would meet that need, but the video system she observed in Linn County was easy and efficient to use.

Hirst said that if this is the direction the Board wants to go then detailed meeting minutes are no longer needed as the video documents meetings, and summary minutes would be sufficient to meet the obligation to the public with the use of an indexed video solution.

Knobbe asked how many hours staff time are used to produce minutes.

Moritz said that an audit was conducted showing 16 hours of staff time. She said that times would vary greatly depending on the length of the meeting, and even with a voice to text transcription it takes time as Supervisors talk over each other. She said statements are edited for clarity. She said this system would reduce that time, although minutes would still be needed to be kept but not as detailed as currently.

Knobbe asked for further clarification of staff time.

Speidel said that the staff time reflected in the report included 16 hours per Board cycle for the Official Records Clerk and the Operations Manager, respectively, to prepare minutes.

Knobbe asked how many hits were recorded in the Linn County system.

Moritz said that the Linn County Board had younger members and took the perspective that information should be put out to the public in this format.

Hirst said that the number of hits was in line with other government websites.

Croken said that impact on staff time and number of website visitors is not the reason to adopt this system, and that this is about transparency, and that traffic to the website will increase when the public discovers it is available, easy to use and helpful. He said it was the Board's obligation to engage with the citizenry.

Beck said that current minutes meet state law. He said the costs were staggering especially given the low number of hits. He asked what is transparency and if the County has not been transparent in the past. He said the cost for 100 people to view the proposed videos would be \$400 per person. He said the Board should focus on what we are trying to do, is it so the public can hear our conversations, rather it is the decisions we make that ultimately provide the public with transparency. He said he wanted to see the costs of audio.

Maxwell said \$250,000 is better spent in other areas and he struggles with the costs. He said transparency is different for everybody and there is no measurement of transparency. He said he was not sure how he would vote but struggled with the costs.

Croken said the Board budgeted \$50,000 and then another \$250,000 for the video or audio recordings and the Board now has a cost estimate of \$177,000. He said he was confused by the position of some Supervisors, the Board had earlier agreed to make improvements in this area, and to raise budget concerns after appropriating funds is surprising. He said transparency is the ability to understand what our government is doing, how the government does it and why the government does what it does. He said transparency is more than reporting resolutions and votes. He said many times the language in resolutions is obscure. He said this is a critical issue for the credibility of

county government. He said he has heard many people pejoratively comment on the level of obscurity in county government.

Maxwell said that budgeting funds does not actually commit the Board to spending those funds, but rather sets aside those funds to be spent if the Board so chooses.

Beck said he agreed that budgeting funds does not commit to spending the money but is a placeholder to see where it goes. He said he did not know that ongoing costs could be as much as \$40,000 per year.

Kinzer questioned why the Board would budget funds with no intention of spending the money. He said if a Supervisor objected to spending the money then the time to make that case was during the budget deliberation. He said that the County may be transparent, but the County is not convenient. He raised the issue of changing the times of Board meetings. He said it does not matter how many people attend or watch video of meetings and that the County owes it to the public to make meetings more convenient. He said the money is there because the Board set aside money for this program and that the issue has been repeatedly pushed down the road for years.

Croken urged the Board to recognize the technological trend and to lead rather than be dragged into the future. He said the comparison of Scott County to all other counties in Iowa was invalid, and rather the comparison should be with similar urban counties, and when compared to those counties, Scott County is the only one not achieving this level of transparency and openness to the community.

Knobbe said the Granicus system would be really cool and he agrees with saving staff time, but he thought the cost given the number of potential users would be insufficient to merit proceeding. He said that the money could fund other more worthy efforts, such as abating lead in more homes, providing more services to veterans, etc. He said that he has never heard from anyone about not being able to attend meetings.

Beck asked if a vote was needed to direct staff.

Knobbe said that staff would understand the direction of the Board.

Croken said that he intended to bring the issue up for a vote at Thursday's meeting.

Kinzer said that he thought funds could be found for a veteran's outreach worker and for lead abatement. He said he believed that the Board should follow through after committing the funds during the budget process.

Angela Kersten, Assistant County Engineer, reported on the condition of county roads.

Kinzer said that he received many calls about the condition of county gravel roads, that most callers recognized the harshness of the past winter and how the weather affected

the roads, but that callers raised the perceived decline in attention to the gravel roads over the past few years.

Maxwell said that he heard similar comments regarding the decreased amount of rock applied to the county roads. He said he heard of fuel trucks getting stuck and creating huge ruts in the road, school buses being called off the gravel roads and children being forced to walk from the stop sign back to their homes because the school bus cannot safely travel on the gravel.

Kersten said this was the worst winter for creating frost boils both in Scott County and throughout the state. She said frost went four and a half feet deep, as the top starts to melt the water cannot saturate through to the water table, then mud sits on top of ice and when a heavy load goes over it the road collapses and ruts are created. She said the County's equipment is too heavy to drive on roads when they are in this condition. She said that in 2008 the attempt to repair frost boils created more problems for the affected gravel roads. She said putting down more rock on a frost boil will not help.

She said blading the road surface may scarify the rock back up and then apply a smaller amount of virgin rock as a repair, or in more severe cases the base may need to be cored out and larger stone put back in, possibly macadam, to form the base. She said Secondary Roads has \$750,000 budgeted for granular surfacing and will add \$125,000 with the May budget amendment.

She said in fiscal year 2018 her department spent \$337,000 on road rock, but in prior years spent closer to the full budgeted amount. She said she did not think the gravel roads were neglected. She said gravel is an economical solution for low traffic roads but that it is susceptible to freeze/thaw.

Knobbe asked when repairs could start.

Kersten said as each day goes by, staff have been able to haul rock further from the paved roads. She said rock hauling began three to four weeks ago but trucks had to stay close to paved roads. She said an option is to embargo roads which other counties have already done.

Knobbe expressed concern for farmers with contracts for delivery of corn or soy beans in April and the financial burden not being able to use the roads places on them.

Kersten said that is the main reason that the roads are not embargoed. She said a few farmers have contacted the department and the department works with farmers to assist when possible.

Beck said the rock is there to spread the load out and to reduce the load to the strength of the soil underneath. He said there are many construction situations where three feet of rock is needed. He said the problem can be solved by putting in three feet of rock or more throughout the County. He said unless there is three feet of rock built up over the

years these situations with frost boils will continue.

Maxwell asked normally how many miles of rock are put out every year.

Kersten said at \$9.00 per ton the County normally can cover 107 miles of road per year. She said that does not include the numerous applications of spot rock which reduces the mileage. She said in calendar year 2015 the County put down 75,000 ton of rock, in 2016 it was 77,000 tons, in 2017 it was 65,000 tons and in 2018 it was 42,000 tons. She said a limitation is the size of staff and equipment available to do the work and competition with other roads projects.

Robby Ewoldt, 10306 130th Street, Davenport, spoke to the Board about his personal observations of the condition of the road near his farm. He said he noticed a drop off in the quality of the road for the past ten years. He said of the one mile of gravel road, one quarter is very dangerous. He said the road has gotten wider and the rock thinner. He said there is no crown on the road and gravel is being washed into the creek. He asked why the rock budget has not been used up in past years. He said that the rock budget should be completely spent each year to build up the base and narrow the roads.

Jerry Kruse, 2193 290th Street, New Liberty, spoke to the Board about the condition of the gravel roads in the western part of the County. He said the roads in this area have been neglected for many years. He said most of the rock is not put where it is needed. He said that a culvert in the level B road near his property has a bow in it and was not placed properly in the flow of water.

Kinzer asked how deep the base should be on gravel roads.

Kersten said the County applies about 700 tons of rock per mile of road which would roughly translate to two to four inches of rock. She said ideally there would be two inches of rock before applying new rock for resurfacing. She said rock easily degrades due to weather and traffic, and the County tries to resurface about one third of the gravel roads each year. She said a depth check would probably show an average of two inches of rock.

Kinzer asked if the base could be added to take care of the issue.

Kersten said to deal with frost boils, they would need to have three feet of rock which is not realistic. She said putting twice the amount of rock would not deal with frost boils. She said that best practices call for a four percent crown on gravel roads to allow for proper drainage, but the topography of hilly areas will lead to drainage problems. She said the County plans to blade roads once per week, but on hilly roads the crown will erode faster because the water runs down the road and not into the ditches.

Kinzer asked if the rock budget was dedicated to maintenance of gravel roads.

Kersten said the rock budget is dedicated to gravel roads and nothing else.

Croken asked when it becomes economically more sensible to hard surface.

Kersten said there are eight factors to consider in rating a road for hard surfacing including the number of homes and businesses on the road and traffic counts.

Croken asked for a cost comparison of continual road maintenance versus the cost of hard surfacing.

Kersten said it costs \$400,000 to resurface a hard road versus \$750,000 to put rock down on one third of the gravel roads in the County meaning the cost to hard surface all roads would be astronomical. Kersten said the department is committed to repairing all of the soft spots and it is a priority to do this as soon as possible.

Kinzer said that the hard winter brought out a lot of pent up problems and concerns that the roads have not been maintained as well as in the past, but that the workers in the Secondary Roads Department do good work in difficult situations.

Maxwell asked Kersten to follow up with those who addressed the Board.

Dave Cousins, 2605 290th Street, New Liberty, asked if the County could put up a warning sign on the B level road so that drivers do not get stuck in it during bad weather.

Kersten said the department is aware of the problem, and that the County Engineer is putting together a program to rate B level roads and improve them to A level roads when appropriate.

Sharma spoke the Board about pending legislation to cap property tax revenue for Iowa counties and cities, and asked the Board if members wanted to address the issue. Board members expressed support for adding this issue to the next agenda.

Sharma spoke to the Board about river flooding and adding a local county disaster resolution to the agenda. Members expressed support for adding a declaration to the next agenda.

Knobbe informed the Board that he would be speaking to the Emergency Management Agency Board about the details of the upcoming bond issue for emergency radio upgrades. He invited Board members to attend.

Moved by Beck, seconded by Kinzer at 10:29 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 18, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the April 2, 2019 Committee of the Whole Meeting and the minutes of the April 4, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell, a motion directing the Scott County information technology department to implement an electronic meeting management system, complete with online access to indexed audio and video transcripts in order to ensure citizens universal access to all deliberations and actions by the Scott County Board of Supervisors. The cost of such system shall not exceed .2% of the total county budget and shall be designed, implemented and promoted in a way that encourages civic engagement and underscores the "openness" and integrity of county government.

Moved by Kinzer, seconded by Croken, to table consideration of the motion until the next meeting. Roll Call: Kinzer, Maxwell and Croken voting Aye, with Beck and Knobbe voting Nay.

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

Supervisor Kinzer commented that both trucks were made in America.

BE IT RESOLVED: 1) That the bid for two 2019 Dodge Ram 1500, 4X4, SSV for the Sheriff's Office is approved and hereby awarded to Deery Brothers Motors of Iowa City, Iowa in the amount of \$59,114.00. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell approval of the first of two readings of an ordinance to rezone a 1.46 acre tract, more or less, from "Agriculture-Preservation District (A-P)" to "Single-Family Residential District (R-1)," legally described part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Pleasant Valley Township. Roll Call: Four Ayes, Kinzer voting Nay.

Kinzer said he would not be supporting the rezoning to stay consistent with his stances on prior requests to move from A-P to R-1.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 1.46 ACRES IN SECTION 5, PLEASANT VALLEY 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: The 1.46 acre parcel #850517004 and shown on the Plat of Survey recorded as file #2015-20040 of the Scott County Recorder's office located in part of the Southwest ¼ of the Northwest ¼, of Section 5 of Township 79 North, Range 5 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 which found the request to be in substantial compliance of a preponderance of the adopted Land Use Policies.

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 Maxwell approval of the first of three readings of an ordinance to amend Chapter 36 Tax Sale Certificate of the Scott County Iowa Code, by amending numerous sections. Roll Call: All Ayes.

Supervisor Croken complemented staff for expediting this process and cooperating with the City of Davenport and the other cities who will benefit from this change.

Supervisor Maxwell said he would encourage them to keep the ball rolling and move on the properties.

AN ORDINANCE AMENDING CHAPTER 36 TAX SALE CERTIFICATE OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. That Chapter 36 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

**CHAPTER 36 TAX SALE CERTIFICATE
SECTIONS:**

36-1. PURPOSE

36-2. DEFINITIONS

36-3. PURCHASING DELINQUENT TAXES

36-4. PROCEDURE

36-5. VERIFIED STATEMENT

36-6. ASSIGNMENT OF TAX SALE CERTIFICATES

36-7. PURCHASE OF TAX SALE CERTIFICATES

36-8. INTENT TO REHABILITATE THE PROPERTY

SEC. 36-1. PURPOSE

The purpose of this ordinance is to allow the county and cities within the county the opportunity to utilize Iowa Code 446.19A, which states that the board of supervisors of a county may adopt an ordinance authorizing the county and each city in the county to bid on and purchase delinquent taxes and to assign tax sale certificates of an Abandoned Property or Vacant Lot.

SEC. 36-2. DEFINITIONS

For the purpose of this ordinance, the following terms shall be defined as follows:

A. "Abandoned Property," as in Iowa Code 446.19A which states "Abandoned property" means a lot or parcel containing a building which is used or intended to be used for residential purposes and which has remained vacant and has been in violation of the housing code of the city in which the property is located or of the housing code applicable in the county in which the property is located if outside the limits of a city, for a period of six consecutive months.

B. "Vacant Lot" means a lot or parcel located in a city or outside the limits of a city in a county that contains no buildings or structures and that is zoned to allow for residential structures.

C. "Public Nuisance" as in Iowa Code 657A.1(7) which states "Public nuisance" means a building that is a menace to the public health, welfare, or safety, or that is structurally unsafe, unsanitary, or not provided with adequate safe egress, or that constitutes a fire hazard, or is otherwise dangerous to human life, or that in relation to the existing use constitutes a hazard to the public health, welfare, or safety by reason of inadequate maintenance, dilapidation, obsolescence, or abandonment.

SEC. 36-3. PURCHASING DELINQUENT TAXES

Pursuant to Iowa Code 446.19A, as amended by the 78th General Assembly, the county and each city in the county are hereby authorized to bid on and purchase delinquent taxes and to assign tax sale certificates of an Abandoned Property or Vacant Lot acquired under Iowa Code 446.19A.

SEC. 36-4. PROCEDURE

On the day of the regular tax sale or any continuance or adjournment of the tax sale, the county treasurer on behalf of the county or a city may bid for and purchase an Abandoned Property, Vacant Lot or Public Nuisance property assessed as residential property or as commercial multifamily housing property a sum equal to the total amount due. The county or city shall not pay money for the purchase, but each of the tax levying and tax certifying bodies having interest in the taxes shall be charged with the total amount due the tax levying or tax certifying body as its just share of the purchase price.

SEC. 36-5. VERIFIED STATEMENT

Prior to the purchase, the county or city shall file with the county treasurer a verified statement that the parcel to be purchased is an Abandoned Property, Vacant Lot, or is likely to become, a Public Nuisance.

SEC. 36-6. ASSIGNMENT OF TAX SALE CERTIFICATES

After the date that a parcel is sold pursuant to Iowa Code section 446.18, 446.19A, 446.38 or 446.39, if the parcel assessed as residential property or as commercial multifamily housing property is identified as an Abandoned Property, Vacant Lot, or a Public Nuisance pursuant to a verified statement filed pursuant to section 5, a city or county may require the assignment of the tax sale certificate that had been issued for such parcel by paying the holder of such certificate the total amount due on the date the assignment of the certificate is made to the county or city and recorded with the county treasurer. If the certificate is not reassigned by the county or city, the county or city, whichever is applicable, is liable for the tax sale interest that was due the certificate holder pursuant to section 447.1, as of the date of reassignment.

SEC. 36-7. PURCHASE OF TAX SALE CERTIFICATES

The city or county may assign or reassign the tax sale certificate obtained pursuant to this ordinance. Persons who purchase certificates from the city or county pursuant to this ordinance are liable for the total amount due the certificate holder pursuant to section 447.1.

SEC. 36.8 INTENT TO REHABILITATE THE PROPERTY

All persons who purchase certificates from the city or county under this ordinance shall demonstrate the intent to rehabilitate the property for habitation if the property is not redeemed. In the alternative, the county or city may, if the title to the property has vested in the county or city under section 448.1, dispose of the property in accordance with section 331.361 or 364.7, as applicable.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

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

Kinzer asked Tammy Speidel how the work was going.

Speidel, Facility and Support Services Director, answered that work is progressing on the east side of the building and that the additional repairs that are needed are a little bit more substantial than expected. She also discussed the planning and replacement of windows at the Administrative building.

Mahesh Sharma, County Administrator, said staff is requesting permission to draft a contract with Wold to bring to the Board for approval and expedite the formal bidding process for the window replacement project.

Croken requested an explanation of what the EIFS stood for.

Sharma said it is exterior insulation finishing system, (EIFS).

BE IT RESOLVED: 1) That the bid for the removal of EIFS from the Administrative Center is accepted and awarded to River Valley Construction in the amount of \$135,568.00. 2) That the bid for the repair of EIFS at the Juvenile Detention Center is accepted and awarded to River Valley Construction, in the amount of \$3,150.00. 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 Beck, seconded by Maxwell that the following resolution be approved.
All Ayes.

Croken said he will support the resolution's not to exceed amount due to the emergent nature of the situation.

BE IT RESOLVED: 1) That Facility and Support Services is authorized to hire a contractor to remove and reinstall rooftop coping as needed as part of the EIFS removal project. 2) That the cost of this contract shall be in an amount not to exceed \$15,500.00. 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) The hiring of Jennifer Strobbe for the position of Inmate Services Clerk in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That since Ms. Kuhlmann is a long-term employee who was previously grandfathered as a 0.5 FTE part-time employee eligible for insurance benefits, the County agrees to continue providing insurance coverage as an exception to Ms. Kuhlmann. Ms. Kuhlmann is responsible for any applicable premiums. 2) That this resolution is an exception to current Human Resources Policy P and should not be viewed as precedent setting. 3) This resolution shall take effect July 1, 2019.

Moved by Kinzer, seconded by Croken a resolution approving changes to General Policies 4, 9, 11, 28, 30, 34 and 44 and Human Resources Policies C, D, F, G, I, J, K, L, P, S, U, and V.

Croken said it was his understanding that the Board was going to vote on the policies separately.

Moved by Croken, seconded by Kinzer, to separately consider each policy.

Maxwell said they went over these at the Committee of the Whole very extensively and the Board had the chance then to talk about anything they wanted to do with the policies at that time.

Kinzer said he does have a concern with Policy S and had communicated that previously.

Knobbe said he would entertain a motion to amend or withdrawal any individual comments or changes recommended.

Following discussion on the motion to consider separately, Croken withdrew the motion and Kinzer withdrew the second to the motion.

Moved by Croken, seconded by Kinzer, to separately consider Policy S. All Ayes.

The Board proceeded to vote on the following resolution. All Ayes.

BE IT RESOLVED: 1) General Policies 11 "Purchasing", 30 "Grant and Funding Assistance" and Human Resources Policy G "Employee Conduct" are updated to comply with language required for the processing of purchases being made under federal grants. 2) General Policies 28 "Electronic Device Policy" and 34 "Technology Use" are updated to address overtime eligible employees receiving electronic devices that expose them to working after approved hours. It also extends the email retention from 3 years to 5 years. 3) General Policy 4 "Emergency Plans" updates the language to reflect the current phone system utilization of 911. 4) General Policy 44 "Emergency Notification and Alerting" is a new policy implementing the usage of Alertus utilization and notification of emergent situations. 5) General Policy 9 "Credit Cards" prohibits taking credit card numbers over the phone. 6) Human Resources Policy C "Recruitment and Selection" is modified to reflect the practices related to recruitment and clarifies the current nepotism policy to address not only hiring, but supervision. 7) Human Resources Policy D "Classification and Compensation" updates the policy to reflect the movement away from the Hay compensation system to the market and equity system adopted by the Board during budget process. 8) Human Resources Policy F "Performance Appraisal and Development System" is updated to reflect the implementation of changes in the compensation system, thereby directing Human Resources how to process changes. 9) Human Resources Policy I "Hours of Work" addresses the impact of changes to the collective bargaining law no longer allowing supplemental pay issues to be addressed in the union contracts. 10) Human Resources Policy J "Overtime Compensation" adds language requested by the Sheriff to address Bailiff, Bailiff Sergeant, Classification Specialist and Corrections Sergeants ability to receive overtime after their regular shift. Additionally compensatory bank limits are

made consistent for staff. 11) Human Resources Policy K “Holidays” deleted language not being used by the Health Department. 12) Human Resources Policy L “Vacation” allows for employees to obtain 5 weeks of vacation after 20 years of employment. 13) Human Resources Policy P “Insurance and Deferred Compensation” modifies the pay grades eligible for specific life insurance benefit and increases the deferred compensation match. 14) Human Resources Policy U “Separation of Employment” clarifies that employees need to be physically present on their last day of work and adds “catastrophic events” as possible reason for layoffs. 15) Human Resources Policy V “Employee Recognition” clarifies that regular part-time employees, not temporary or PRN, are recognized based on date of hire. 16) This resolution shall take effect immediately, however policies D, F, I, J, L and P shall become effective July 1, 2019.

Kinzer said his concern is with adding Assistant County Administrator to the policy and with removing the Board from the process. He said the Board should be the final step in the grievance process.

Mary Thee said the change was discussed with the Board last fall and it is ultimately the Board’s decision to approve the change or not.

The Board proceeded to vote on approving changes to Human Resources Policy S “Employee Grievance Procedure” which modifies the policy so the County Administrator would hear the final grievance step. Roll Call: Kinzer, Maxwell and Croken voting Nay, with Beck and Knobbe voting Aye.

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 property taxes, assessments and rates or charges, including interest, fees, and costs for Brittany Kuhrt. The second half of the 2018 property taxes for Brittany Kuhrt 3705 West Locust Street Lot 11, Davenport, Iowa in the amount of \$59.00 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 3705 West Locust Street Lot 11, Davenport, Iowa remaining unpaid shall be suspended for such time as Brittany Kuhrt 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 Croken, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The second half of the 2017 property taxes due March 2019 for Michele Smith, 2017 West 69th Street, Davenport, Iowa, in the amount of \$677.00

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 Maxwell, seconded by Beck a resolution opposing property tax reform bills under consideration in the Iowa Legislature. All Ayes.

Knobbe asked staff to talk briefly about the bills.

David Farmer, Budget and Administrative Services Director, discussed the action being taken in the Iowa Legislature regarding the bills proposing a two percent cap on property tax revenue per year. He said he is concerned about the complicated referendum and its impact on the County's recommended budget as well as the impact on cities. He also said the bills take away local control of the Supervisors, as elected officials, and it would be very difficult for Scott County to function on a two percent cap.

BE IT RESOLVED: 1) That Scott County remains committed to keeping taxes low and providing great value to its citizens, but opposes HF773 and SSB1260 for the above-stated reasons. 2) This resolution shall take place immediately.

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

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 297765 through 298014 as submitted and prepared for payment by the County Auditor, in the total amount of \$989,923.87. 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 \$115,873.55. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors has declared a state of emergency authorized under the Iowa State Statute and will execute the expenditure of emergency funds from all available sources and the applying to the State of Iowa for assistance. 2) The Chair of the Board of Supervisors will sign an Emergency Declaration. 3) This resolution shall take effect immediately.

Farmer updated the Board on FY19 revenues as of April 17, 2019. He said the form was changed to reflect the FY19 amended budget. He said that the Gaming Revenue dollars are right on budget. He said Recorder Revenue is down about

\$73,616. He said the Road Use Tax is up about \$266,326, which feeds the budget for gravel and ice control. He said the Local Option Sales Tax is running pretty close to the budget amendment and still better than last year. He said County Interest Income to the General Fund is running ahead. He said Building Permits numbers came back in line due to a good March and April. He said Sheriff Revenue for services is right on pace from the amended budget numbers. He also highlighted that Attorney Fine Collection numbers should come in right on budget at \$400,000. Farmer noted that the County does not have discretion on what can be charged for most of the revenue sources, that they are state-mandated charges that the County keeps a portion of the fee.

He said there were 292 golf rounds at Glynns Creek in the month of March, which is 22% higher than last year, but still down 8.8 percent for the year.

Farmer said that the March average daily jail population, including no federal inmates, was at 303, which is greater than the past two years.

Croken acknowledged that the Mayor of Eldridge, Marty O'Boyle, and Patrick Peacock, Davenport 7th Ward Alderman candidate, were in attendance at the meeting.

Kinzer said he sent the Supervisors the information that was requested from the Lower Cedar Watershed Board.

Moved by Maxwell, seconded by Beck at 5:56 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 Maxwell, Beck, Knobbe, Croken and Kinzer present.

Jason Gordon, Chairman, Greater Davenport Redevelopment Corporation (GDRC), introduced members of the GDRC Board and the new Executive Director, Roy Wennlund.

Wennlund gave an overview of the Eastern Iowa Industrial Center and said for 20 years the GDRC has been a successful public-private consortium. He said a lot of effort went into obtaining State of Iowa certification of the Center, which insures that sites are ready for business. He said the Center has utilities, is in the right location and has a trans-load facility. He said one of the objectives for further expansion is to acquire property owned by the Shriners which would be a natural extension of the Center. He noted the Center has induced \$475,000,000 of investment, almost 1,300 jobs, and building construction on 3.7 million square feet on 366 acres generating \$135,000,000 in assessed valuation. He said that annually the Center creates \$781,000,000 in total community economic impact, \$50.6 million in annual payroll, and 1,266 new jobs were created plus the associated 2,170 support jobs. He said the Center is an important part of the community and the County, generating a lot of economic impact and the GDRC would like to keep it moving and continue with support from the County.

Supervisor Maxwell asked how much room is left and what are the next plans.

Wennlund said currently about 72 acres are available.

Tim Huey, Planning and Development Director and GDRC Board member, said that the property owned by Shriners is the best area for expansion.

Wennlund said the City of Davenport is in the early planning stages to identify a location for a second industrial park, and besides marketing the Industrial Center, the next plan is to assist the city in finding this new location.

Supervisor Kinzer asked if there has been any thoughts about going to the smaller communities in Scott County that have sites available.

Wennlund answered that the GDRC Board has not had conversations about Blue Grass or Walcott but he thinks the Board would be receptive to them and that Tim Huey is a great resource on what is going on in the rest of the County.

Jon Burgstrum, County Engineer, reviewed routine road closures for the Quad City Triathlon and the Quad City Air Show, both happening in June. He said the County cooperates with sponsors, furnishes barricades to close the roads during parts of the air show and parts of the triathlon and that the Sheriff also coordinates with the two groups.

Croken asked who is unhappy when the roads are closed.

Burgstrum said he has not really received any complaints and that it is a very short-term closure for the triathlon.

Burgstrum reviewed the proposals for pavement preservation, crack filling. He said staff identified six road sections that need to have crack filling right away and there will be more to come in the fall. He said two bids came back with Illowa Investments out of Blue Grass being the low bid.

Burgstrum also reviewed proposals for widened crack repair and recommends the low bid from Illowa Investments. He noted that Illowa has a piece of specialized equipment that can apply this type of material.

Kinzer asked about the word estimated after the stated price on both of the resolutions.

Burgstrum said staff and vendors examined the cracks, estimated total length, and that the final price will be based on what is actually filled. He said there may be some they do not fill to avoid making them wider by routing, and the estimated cost might be different than final cost. He said the price is based on the estimated amount of cracking on the 4.3 miles of road, but the contracted unit prices will determine the final cost.

Supervisor Knobbe said the Board would like to know the final prices.

Supervisor Beck asked if Illowa understood the scope of the work and asked if the vendors were bonded.

Burgstrum said Illowa understood the scope of work, and for work like this, vendors are not typically bonded but have liability insurance. He said with major construction bonding is required. He said Illowa is well known and well respected and have been in business a long time and he does not expect any problems.

Croken said the resolution should be edited to say plus or minus 10 percent to not interrupt work if the price goes over.

Burstrum said maybe the Board should approve the unit prices to lock those in and the final amount is based on the unit prices.

Croken asked how effective the filling is when the crack widens and becomes a hole.

Burgstrum answered that filling is the first line of defense for pavement preservation when the road starts to crack. He said fillings usually hold pretty well, but pavements continue to move and flex, and cracks may stay sealed in some places and open up in others and grow and become longer. He said this type of material holds very well.

Burgstrum reviewed a resolution for consulting services. He said several vendors were interviewed, out of this group two vendors were selected, and that this is the third time his Department has gone out for design of bridges or culverts.

Angela Kersten, Assistant County Engineer, said that the three projects are for a pending federal bridge grant. She said the projects are in the five-year program and will be reconstructed regardless of the funding, so they are proceeding on the designs. She said they believe that IIW submitted a very technical and thorough proposal, at a slightly lower cost than Calhoun-Burns.

Supervisor Maxwell thanked Kersten for coming to the last Board meeting and explaining issues with gravel roads. He said one of the questions he gets and that he would like an answer to is the annual amount of gravel that goes on roads.

Burgstrum said he gets the same complaints, but that he has never seen the issue as widespread as this year. He said the roads have had frost boils before, but some of the people were not residing on those roads in the past, and that the misconception is that the soft and muddy roads are due to lack of maintenance or improper maintenance. He said it is a geotechnical issue that has to do with frost under the road. He said the Department has not cut the budget on rock, but actually increased it over the last 10 years. He said delivery of rock to the roads is weather based and the seasonal nature of being able to get the rock on the roads. He said he asked to amend the budget to increase the amount of rock for the year.

Burgstrum also reviewed a bridge replacement project and said County staff will do the work and use precast Portland cement concrete beams.

Kersten said the project is in the FY19 bridge program and that Oden Enterprises and Forterra Concrete Products bid on the project with Oden being the low bid at \$65,617.04. She said this product has been used on previous projects and that it performs very well.

Croken asked if this is a replacement, rather than laying new over the current bridge.

Kersten answered that existing bridge and timber pilings will be demolished.

Croken asked what adjustments need to be made for the new bridge, in light of the General Assembly's decision to raise weight limits for both agriculture and logging.

Kersten said they are still analyzing that and the bridge itself will be designed to current load rating standards and they will have to determine whether bridges will need to be posted for the new limits.

Burgstrum said the bridges may have to be reevaluated. He said consultants have expensive software which can evaluate any truck and load configuration and the type of bridge to determine whether the bridge will sustain that load. He said he has used them

before to run an analysis on a case-by-case basis, depending on the route and when a certain specific load is going to cross a specific bridge. Burgstrum said it is difficult and expensive to build a bridge to a possible extra heavy load in a certain configuration.

Tim Huey, Planning and Development Director, reviewed the second and final reading of an ordinance to rezone 1.46 acres in Pleasant Valley Township.

Huey also reviewed the second of three readings of an ordinance for the City of Davenport's request to amend Chapter 36 of the Scott County Code.

Huey then reviewed the acknowledgement and approval of the addition of the Valley View Farms Subdivision to the geographical boundaries of the Park View Water & Sanitary District. He said this was a condition approved by the Planning Commission and the Board at both the preliminary and the final plat stages.

Chris Still, F&SS Maintenance Coordinator, reviewed a design services recommendation. He said looking at the condition of the outside of the Administrative Center, they believe it is necessary to move forward with the project as quickly as possible to replace windows and repair the building exterior prior to severe winter weather. He explained the breakdown of the proposal: 7,600 square feet of windows is at \$77 per square foot for an estimated cost of \$585,200; 13,870 square feet wall insulation and cladding system at \$40 per square foot for an estimated cost of \$554,800; and 6,530 square feet of brick tuck pointing at \$9 per square foot for an estimated cost of \$58,700. He said the total estimated cost is \$1,198,770, with a ten percent contingency of \$119,877, 7.25 percent architectural fees of \$91,255 and reimbursable expenses estimated at \$4,500. He also said that the costs for roof coping is not included in the quote.

Maxwell asked Farmer to explain funding for the project.

Farmer said the funding for the project will come out of two funds. He said the general fund risk management account is paying \$150,000 for the work being done now for removal of the current cladding which presents a possible tort liability. He said \$450,000 had been set aside in FY21/22 capital budget for the windows project that will be moved up to this year. He said that the County never plans projects to take the capital projects fund to zero. He said the plan is to move \$500,000 of future funding and current fund balance forward two fiscal years in order to make this work.

Still said they will have to coordinate with the Departments during the construction and that the railroad has certain requirements that the County will have to take into account. Still also said the new windows will be much more energy efficient.

Mary Thee, Human Resources Director, reviewed the hiring of William Trich for the position of part-time Custodial Worker in Facility & Support Services at the entry level rate, the hiring of Ann Martin for the position of Building Inspector in the Planning & Development Department at the entry level rate, the hiring of Kershanna Harris for the

position of Public Health Nurse in the Health Department at the entry level rate, the hiring of Karlee Schliesman for the position of Corrections Officer in the Sheriff's Office at the entry level rate and the hiring of Robert Jackson for the position of Bailiffs Sergeant in the Sheriff's Office at mid-point.

Kinzer asked if this is the same scenario as the previous employee requesting to go part-time.

Thee said no, that Jackson retired from the Sheriff's Office in September and, for IPERS purpose, he has to stay out of employment for four months before he comes back so he does not mess up his pension. Thee said he is coming back at a different position.

Shawn Roth, Chief Deputy, reviewed the purchase of rifles for the Sheriff's Office. He said the Sheriff received 13 bids for replacement rifles ranging from \$60,000 to \$147,000 and that a team of deputies who are firearms instructors reviewed the bids. He said there was a wide variety in the quality of the rifles but they narrowed the list to two bids that met the specifications. He said the team got demonstrations with some shooting. Roth said that ultimately they decided to recommend LMT Machine and Tool Company out of Milan, Illinois. He said the firm is relocating to Eldridge. He said LMT would send five of the instructors to armorer school locally and if the County has issues with the guns that customer service is local. Roth also said the bid is for just over \$80,000 and with an original budget of \$86,000.

Beck asked if this would replace all of the rifles.

Roth said it would replace most of them, but that some of the rifles are from a military program and would be returned back to the military. He said that if the County does not offer an employee buyback, then the weapons will be exchanged with the dealer.

Croken asked if every deputy has a semi-automatic rifle.

Roth said that currently no.

Croken asked if everyone will have one available to them with this purchase.

Roth said yes.

Croken asked how often they actually need that level of firepower.

Roth answered that he would love to say never but that he does not have that answer. He said he would hate for the Sheriff's Office to need them and not have them.

Croken said he would be delighted if all of the current guns would be destroyed.

Roth described the bid tabulation sheet from the purchasing division.

Knobbe asked what the rationale was for selecting LMT and not the low bid.

Roth said it was the quality of the product. He said that some of the companies did not manufacture the weapons but were a third-party vendor, and that some of the weapons were a Frankenstein gun, a combination of multiple different companies putting parts together. He said the team was not comfortable with that warranty wise, and in long-term this is a 15 to 20 year investment in the rifle and the team did not want 16 different manufacturers. He said the team preferred just one rifle from just one company.

Croken said he is delighted they chose an in-county provider.

David Farmer, Budget and Administrative Services Director, reviewed a FY19 Budget Amendment. He said the notice of the public hearing will be in tomorrow's editions of the Quad City Times and the North Scott Press. He said Public Safety and Legal Services increased \$665,692, mostly from an increase in JDC and the Sheriff's Office. He said they an influx in Jail and Juvenile Detention services, extradition of prisoners and placing individuals out of County, adult females and juveniles remanded over to adult jail and higher grocery costs. He also noted that \$39,280 for the Attorney's Office is related to the change in venue for the Liggins trial.

He said Physical Health and Social Services increased \$30,079 mostly relating to an over-hire for the Veterans Affairs Director position for about six weeks.

He said Environment and Education decreased about \$4,000 due to a benefits review and a correction of the February amendment for the Library.

He said Roads and Transportation increased \$384,447, but that this is in operating services and not including capital. He said when the decrease of \$445,000 in capital is included it is actually a net decrease of about \$60,000.

He said Government Services to Residents increased \$41,477, which includes a correction for elections equipment maintenance, poll worker salaries for special elections and the reallocating of a contingency set aside.

He said Administration increased \$349,747 relating to inter-program funds which serves Administration, Attorney, IT, FSS, Human Resources, Supervisors and Treasurer.

He said Capital Projects increased \$3,339,141, with the bulk of that money relating to the SECC radio infrastructure project and the windows and cladding project.

He said Debt Services increased \$6.6 million, which is partly the issuance of debt and partly the calling and defeasance of the 2009 bonds.

Farmer noted that revenues increased about \$400,000.

He said he expects the unassigned fund balance of the General fund to decrease by about \$847,000 which if all funds are expended results in a 16.2 percent fund balance. He said he anticipated that not all funds will be expended and that the balance will be closer to 18 or 19 percent.

Farmer also reviewed 2019 Slough Bills for properties located in the Cities of Davenport and Bettendorf.

Mahesh Sharma reviewed a beer/liquor license renewal for Argo General Store.

Croken reviewed a resolution he drafted that staff revised regarding the creation of an ad hoc task force on commercial development. He said he is requesting the creation of a task force similar to the GDRC and be a group that decides what it might take, who the players are, how we might proceed and where we go from here with the development of commercial property in the County.

Maxwell asked how this is different than Quad Cities First or Chamber of Commerce.

Croken said they are not interested in commercial development and that it is not their focus right now.

Beck said he does not agree with what Croken said regarding how they interpreted the rezoning and wanting it to remain commercial. He said the resolution forming an ad hoc committee is putting the County in a real estate marketing position, which, over the years, has been given to Quad Cities First to do. Beck also said they previously spent a lot of time on updating the future land use map.

Croken said nothing in the resolution limits it to a specific property.

Knobbe asked about discussions Croken has had with the County Planning and Development Director.

Croken said he has not had any discussions with Mr. Huey on this topic.

Knobbe asked why not.

Croken said it was appropriate to bring it here first and if the Board is not interested, there is no purpose.

Maxwell said development follows sewer and that developments are going to places that have sewer systems available.

Kinzer said to protect the farm land, he did not support the rezoning, and that the County pays a fee to the GDRC and the Quad Cities Chamber to promote the County. He also said this task force would compete with the Chamber, would add staff and would burden current staff.

Croken said fiscal responsibility is more than saying no and that the County needs to broaden its tax base.

The Board heard from Sergeant Bill Hyde and Sergeant Shaun McDonough appearing on behalf of the fourteen jail sergeants currently employed by Scott County. Hyde said they came to the Board on February 14th to address issues in response to the PCSC salary study. Hyde gave a timeline of requests and meetings and responses from Mary Thee and Administration. He said in the response they were given there were major areas they were looking at correcting, and in the Sergeant's eyes, major issues with the salary study that were not being addressed. He said those issues included the disparity in step increases for sergeants versus the officers they supervise and paid time off (PTO) vacation hours.

He said on the new pay plan the officers are going to be a ten step process with four percent increases for each step plus a cost of living increase as compared to a 14 step process for the Sergeants. He said that a brand new officer coming in on the PTO system versus the vacation system is getting 48 hours more off per year than he will, and he has been at the County for 13 years.

He said the County is trying to address wage compression for future officers being promoted but that makes no difference to the fourteen sergeants he and McDonough are speaking for. He said the PTO versus vacation steps were deemed unfair by the County and the sergeants were told that maybe down the road it would be an option but it would be unfair to give it just to the sergeants instead of to the entire County.

Hyde said that the study shows line corrections officers are considered public safety but the study does not identify the sergeants as public safety. He said they understand it is not fiscally responsible to the Scott County taxpayer to increase their paychecks by 31 percent, but that they want the same benefits that line officers have. He said they want to know why line staff is being treated differently when they all work in the same facility, wear the same uniform but the sergeants have increased responsibilities.

He said that in the future, they want to pull up the best candidates for promotion and want the best backup to the situations they have to go to. He said they are requesting this be put on as an agenda item for the Board meeting.

Maxwell asked what the alternative options would be.

Hyde reviewed the three requests.

Maxwell said regarding the PTO versus vacation he struggles with this applying to all the County employees and that really opens up a can of worms. He said that part for him has not really changed much.

Mary Thee said that the vacation schedules will change July 1st for bargaining groups. She said the PTO program was to address absenteeism and short term call-ins.

McDonough said when you use sick time at the County it goes against you or counts as an incident against you on your annual evaluation.

Kinzer asked for an explanation.

Thee said that currently if an employee has so many absences, it affects the scoring on the performance evaluation.

Kinzer asked how many hours do the sergeants work.

Hyde said that for 12 of the 14 sergeants, they work 12 hours a day. Hyde said that if any of the Board has any questions or needs additional numbers or information to send him or McDonough an email.

Croken asked of the two issues, the 10 versus 14 progression and the PTO/vacation issue, which is more important to the sergeants.

McDonough said some are more passionate about time off and some are more passionate about if they max out at 10 years it will look great for their IPERS. He also said this is part of the issue when you have five officers out of sixty put in for promotion when they have several sergeants set to retire in the upcoming years. He said this is a way to make the job a little bit more appealing.

Sheriff Lane said deputies and corrections officers are on a ten year scale, deputy sergeants are on an eight year scale and corrections sergeants, lieutenants and captains are on a 14 step scale. He asked how long are they expected to work here, and that he does not believe this is what PCPS is recommending around the country. He said he asked for examples from PCPS and for an explanation of their results. He said the overall pay scale of the Sheriff's Office is a hindrance to leading the Office because he constantly promotes people to pay cuts and that he wants the issue resolved.

Croken asked if they can get a resolution reflecting these issues.

Thee said PCSP had two public safety salary scales, that she has to look at all 500 employees and that the sergeants are being treated the same as all of the other non-represented employees. She said she does not recommend the Board deviate from the PCSP recommendations in any way.

Kinzer said that the salary study is a template and can be amended and that we should get away from 12 hour work shifts and have more correctional officers.

Croken requested a resolution that addresses the ten step scale issue for the corrections sergeants.

Knobbe said he would like the step and the PTO/vacation issues on separate resolutions.

The Board discussed recording Board meetings. Beck said there are three camps, those that say they need videotaping of the meetings, those that do not and a bunch in the middle that say it does not matter if they do or do not tape. He said he has not heard a single person come up to him to say they want videotaping of the meetings. Beck also said with the pending items coming up financially, he cannot see where they are spending this kind of money for the return of what they anticipate they are going to get and that he is going to vote no on the taping.

Croken said he wanted to remind his colleagues that earlier in this meeting they talked about how great it would be if everybody could hear how the County distributes gravel and repairs roads. He said he would also like to point out that the dollar amount that the Board received includes a substantial amount of staff time that is not overtime and that those costs do not go away if they do not do this project. He said it is a responsibility of government and the legislative intent that is clearly printed on the top of Chapter 21 is our goal is to make the rationale and the reasoning behind our decisions easily accessible and he said they are not easily accessible today. Croken also said he thinks it is our obligation to meet the higher standards and join the counties of similar size and stature and the future of participation and engagement.

Kinzer said this is something that was brought up by previous Board members. He said he would change the transparent word with convenient. He said the County is transparent, but not convenient and that if they were to move the meetings to a time where people could come, people would have the choice. He said he doesn't think videotaping is necessary, but if it is a package that comes with it, they need to move forward with this.

Kinzer discussed strategic planning sessions for the Partners of Scott County Watersheds.

Moved by Kinzer, seconded by Beck at 11:14 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 2, 2019 5:00 p.m.

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

Supervisor Knobbe gave an update on some of the activities and actions relating to the Mississippi River flood. He said he and County Administrator Mahesh Sharma have been intimately involved in the County's emergency management and preparedness plan and that they spent much of yesterday and today at the EMA along with many representatives from all of the municipalities on the Iowa side of the river and many other entities. He said it has been interesting watching them make decisions, informing each other and making sure that the right story gets out to the people and that we are prepared for what might happen. He also said that this flood and its impact will really depend upon the weather over the next week and that the concern is that the crest is not expected to come down quickly. Knobbe said we are in great hands with Dave Donovan, EMA Director, and his entire staff. He said the dollars are being spent wisely and they are doing everything they can to minimize the impact of this flood.

Supervisor Croken said he had heard they were setting up a one stop shop for applications for assistance and asked Knobbe if he could say where that is.

Knobbe said he does not have that phone number and to watch for press releases regarding that information. He said he would get that information to everyone when it is available.

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the April 16, 2019 Committee of the Whole Meeting and the minutes of the April 18, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell, a motion directing the Scott County information technology department to implement an electronic meeting management system, complete with online access to indexed audio and video transcripts in order to ensure citizens universal access to all deliberations and actions by the Scott County Board of Supervisors. The cost of such system shall not exceed .2% of the total county budget and shall be designed, implemented and promoted in a way that encourages civic engagement and underscores the "openness" and integrity of county government. Roll Call: Croken and Kinzer voting Aye, with Maxwell, Beck and Knobbe voting Nay.

Knobbe invited any one from the public to comment on the issue.

Kerry Gruenhagen, 20319 70th Avenue, Walcott, thanked the Board for the opportunity for him to speak today and that over the last few years, he has found the Board to be accessible and open to discuss any issues that concern him. He said this goes above and beyond the definition of open and transparent government. He said as a citizen, employee and a small business owner in Scott County, he pays close attention to the

policies and spending priorities of the Board of Supervisors. He said he has attended many County meetings over the years and has also utilized the online services the County provides and that he sometimes go back to the website multiple times, as his schedule allows, for questions that arise about meetings. He said he finds it extremely easy to follow these issues with the current resources provided and that the County emails him the agendas and minutes. He also said there are times he would love to have a recorded meeting and that he can contact his easily accessible Supervisor if he has any further questions or concerns. He said in his opinion the expense of the video system is not worth \$177,000 up front and followed by \$40,000 a year when he can access all the relevant information he needs with three clicks.

Dierdre Baker, 27012 208th Avenue, Eldridge, said she was one of the people that wrote a letter. She said this is a bedrock of government and it is embarrassing to be a part of a county that is one of the largest counties that does not do it. She said the Board needs to find the money and that you do not have to spend six figures on the project and that she is one of many people that would appreciate it.

Supervisor Maxwell said he has done a lot of research and talked to folks. He said he does agree that it is the wave of the future, but really struggles with the \$40,000 per year that they would put on future Boards and is very aware of projects coming up and that the bond rating is super important. He said he is not ready to put \$40,000 on future Boards.

Supervisor Kinzer said he has been pushing for this bipartisan measure. He said the video is not that important to him as long as there is audio with indexing and that the County is transparent but not convenient. Kinzer also said the Board could move the meetings to the evening and that he is in support of the resolution.

Croken said he wanted to clarify that \$177,000 initial cost referenced in the staff report included \$37,000 in employee costs, which will not be avoided, meaning the actual initial cost is \$140,000. He said the County will still have to pay staff whether they do this or not and that inflating the number has not helped this conversation. He said that the \$40,000 annual cost includes two services, both being license renewal fees and that the County already pays hundreds of thousands of dollars in license renewals annually. He said the bulk of the \$40,000 is for closed captioning, so people with hearing impairments can also take advantage of this service, and the Board could choose to not include that service. He said he does not think you can be transparent and inconvenient at the same time. He said the Board needs a permanent record of the meetings and if the Granicus solution is too pricey, he would happily receive an amendment to his motion from someone else offering a different number.

Supervisor Beck said they are not going to amend the resolution and that he sees that more people are okay with the system the way it is. He also said there are projects coming up to fund and that the people he has talked to do not support videotaping.

Croken said that the Quad City Times once gave the County an A for transparency and now they no longer feel that way and that in the last month the Times has given two editorial opinions challenging Scott County to embrace the digital world and the twenty first century. He said we are not the county time forgot and that the Board has received 50 emails from people in the last week saying to record the meetings.

Beck said he saw the 50 emails and that he talked to 200 people who shared the camp that he is coming from and do not share Croken's opinion.

Knobbe said the Board has discussed and considered audiotaping at a simple level, audiotaping with indexing, videotaping at a simple level or expanded video recording and that all of those options come with pros and cons and price tags and concerns and cheers. He said he has found cause for concern with all four options but does not resist recording of the meetings to capture what gets said so that, in this case, we can provide accurate minutes. Knobbe said that the preferred method of involvement is to be at the meetings. He said the Board found out, to be ADA compliant, they have to provide a complete and full transcript of the meeting and that the simple videotaping option does not allow for indexing. He said that right now this comes with too big of a price tag.

Kinzer said that every community that the Supervisors meet with hold their meetings in the evenings.

Croken said that ADA is not a requirement, it is an opportunity of allowing more citizens to be involved in their government.

Moved by Beck, seconded by Maxwell 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 15, 2019 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 Maxwell that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, 210th Street west from Highway 61 to the Airport Entrance and Hillandale Rd at Expressive Drive on June 27th–June 30th, 2019 be approved. 2) That the Quad City Air Show 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 Maxwell 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 the proposal from Illowa Investments, Inc. for completion of said work at the price per lineal foot as shown in the proposal documents. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Proposals for wide crack repair and leveling on Scott County roads have been received. 2) The County Engineer is authorized to sign the proposal from Illowa Investments, Inc. for completion of said work at the price per lineal foot as shown in the proposal documents. 3) 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 Scott County enters into a contract with IIW, P.C. for professional structural design services to perform preliminary and final design of bridge replacement projects BRS-CHBP-C082(418)--GB-82, BRS-CHBP-C082(323)--GB-82 and BRS-CHBP-C082(322)--GB-82 2) That the County Engineer be authorized to sign the contract document 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 purchase of precast Portland Cement Concrete deck slab beams be awarded to Oden Enterprises, Inc., Wahoo, NE in the amount of \$65,617.04. The deck slab beams will be used to construct a 46' by 31'-2 bridge located on 140th Avenue over a Tributary to Mud Creek in Section 4 of Sheridan Township. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell approval of the second and final reading of an ordinance to rezone a 1.46 acre tract, more or less, from "Agriculture-Preservation District (A-P)" to "Single-Family Residential District (R-1)," legally described part of the SW¼NW¼ of Section 5, Pleasant Valley Township. Roll Call: Four Ayes, with Kinzer voting Nay.

Kinzer said he would not support the rezoning to stay consistent with his stances on prior requests to move from A-P to R-1.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 1.46 ACRES IN SECTION 5, PLEASANT VALLEY 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: The 1.46 acre parcel #850517004 and shown on the Plat of Survey recorded as file #2015-20040 of the Scott County Recorder's office located in part of the Southwest ¼ of the Northwest ¼, of Section 5 of Township 79 North, Range 5 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 which found the request to be in substantial compliance of a preponderance of the adopted Land Use Policies.

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 Maxwell approval of the second of three readings of an ordinance to amend Chapter 36 Tax Sale Certificate of the Scott County Iowa Code, by amending numerous sections. Roll Call: All Ayes.

AN ORDINANCE AMENDING CHAPTER 36 TAX SALE CERTIFICATE OF THE
SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. That Chapter 36 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

CHAPTER 36 TAX SALE CERTIFICATE
SECTIONS:

- 36-1. PURPOSE
- 36-2. DEFINITIONS
- 36-3. PURCHASING DELINQUENT TAXES

- 36-4. PROCEDURE
- 36-5. VERIFIED STATEMENT
- 36-6. ASSIGNMENT OF TAX SALE CERTIFICATES
- 36-7. PURCHASE OF TAX SALE CERTIFICATES
- 36-8. INTENT TO REHABILITATE THE PROPERTY

SEC. 36-1. PURPOSE

The purpose of this ordinance is to allow the county and cities within the county the opportunity to utilize Iowa Code 446.19A, which states that the board of supervisors of a county may adopt an ordinance authorizing the county and each city in the county to bid on and purchase delinquent taxes and to assign tax sale certificates of an Abandoned Property or Vacant Lot.

SEC. 36-2. DEFINITIONS

For the purpose of this ordinance, the following terms shall be defined as follows:

A. "Abandoned Property," as in Iowa Code 446.19A which states "Abandoned property" means a lot or parcel containing a building which is used or intended to be used for residential purposes and which has remained vacant and has been in violation of the housing code of the city in which the property is located or of the housing code applicable in the county in which the property is located if outside the limits of a city, for a period of six consecutive months.

B. "Vacant Lot" means a lot or parcel located in a city or outside the limits of a city in a county that contains no buildings or structures and that is zoned to allow for residential structures.

C. "Public Nuisance" as in Iowa Code 657A.1(7) which states "Public nuisance" means a building that is a menace to the public health, welfare, or safety, or that is structurally unsafe, unsanitary, or not provided with adequate safe egress, or that constitutes a fire hazard, or is otherwise dangerous to human life, or that in relation to the existing use constitutes a hazard to the public health, welfare, or safety by reason of inadequate maintenance, dilapidation, obsolescence, or abandonment.

SEC. 36-3. PURCHASING DELINQUENT TAXES

Pursuant to Iowa Code 446.19A, as amended by the 78th General Assembly, the county and each city in the county are hereby authorized to bid on and purchase delinquent taxes and to assign tax sale certificates of an Abandoned Property or Vacant Lot acquired under Iowa Code 446.19A.

SEC. 36-4. PROCEDURE

On the day of the regular tax sale or any continuance or adjournment of the tax sale, the county treasurer on behalf of the county or a city may bid for and purchase an Abandoned Property, Vacant Lot or Public Nuisance property assessed as residential property or as commercial multifamily housing property a sum equal to the total amount due. The county or city shall not pay money for the purchase, but each of the tax levying and tax certifying bodies having interest in the taxes shall be charged with the total amount due the tax levying or tax certifying body as its just share of the purchase price.

SEC. 36-5. VERIFIED STATEMENT

Prior to the purchase, the county or city shall file with the county treasurer a verified statement that the parcel to be purchased is an Abandoned Property, Vacant Lot, or is likely to become, a Public Nuisance.

SEC. 36-6. ASSIGNMENT OF TAX SALE CERTIFICATES

After the date that a parcel is sold pursuant to Iowa Code section 446.18, 446.19A, 446.38 or 446.39, if the parcel assessed as residential property or as commercial multifamily housing property is identified as an Abandoned Property, Vacant Lot, or a Public Nuisance pursuant to a verified statement filed pursuant to section 5, a city or county may require the assignment of the tax sale certificate that had been issued for such parcel by paying the holder of such certificate the total amount due on the date the assignment of the certificate is made to the county or city and recorded with the county treasurer. If the certificate is not reassigned by the county or city, the county or city, whichever is applicable, is liable for the tax sale interest that was due the certificate holder pursuant to section 447.1, as of the date of reassignment.

SEC. 36-7. PURCHASE OF TAX SALE CERTIFICATES

The city or county may assign or reassign the tax sale certificate obtained pursuant to this ordinance. Persons who purchase certificates from the city or county pursuant to this ordinance are liable for the total amount due the certificate holder pursuant to section 447.1.

SEC. 36.8 INTENT TO REHABILITATE THE PROPERTY

All persons who purchase certificates from the city or county under this ordinance shall demonstrate the intent to rehabilitate the property for habitation if the property is not redeemed. In the alternative, the county or city may, if the title to the property has vested in the county or city under section 448.1, dispose of the property in accordance with section 331.361 or 364.7, as applicable.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) The Park View Water and Sanitary District Board of Trustees has approved the addition of the Valley View Farms Subdivision to the geographical boundaries of the District. 2) The Board of Supervisors has approved both the Preliminary and Final Plat for Valley View Farms Subdivision with the condition that the water and sewer service be provided by the District. 3) The Board of Supervisors hereby acknowledges and approves the addition of the Valley View Farms Subdivision to the geographical boundaries of the Park View Water and Sanitary District. 4) This resolution shall take effect immediately.

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

Croken asked if there was an estimate of what reimbursable expenses are.

Mary Thee said it was travel and copy expenses.

BE IT RESOLVED: 1) That the proposal for the Administrative Center window replacement and exterior wall insulation and cladding system project design services from Wold Architects and Engineers is hereby approved and awarded in the amount of \$91,255.00 plus reimbursable expenses. 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 Croken that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The hiring of William Trich for the position of part-time Custodial Worker in Facility & Support Services at the entry level rate. 2) The hiring of Ann Martin for the position of Building Inspector in the Planning & Development Department at the entry level rate. 3) The hiring of Kershanna Harris for the position of Public Health Nurse in the Health Department at the entry level rate. 4) The hiring of Karlee Schliesman for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 5) The hiring of Robert Jackson for the position of Bailiffs Sergeant in the Sheriff's Office at mid-point.

Moved by Kinzer, seconded by Croken a motion placing the Corrections Sergeant position on a 10 step salary progression with the same start and top of the salary as salary range 29, effective July 1, 2019. Roll Call: Croken and Kinzer voting Aye, with Maxwell, Beck and Knobbe voting Nay.

Bill Hyde spoke on behalf of the Corrections Sergeants in regards to the PSPC salary study and the outcomes of past denied requests dating back to 2005. He said over the past couple months the Board has received emails and calls and met with them regarding the concerns of the PSPC salary study and its effects on the Sergeants at the jail. He said the study identified that Scott County Jail Sergeants were thirty one percent under the comparable market salary for correctional sergeants, and along with this concern, the sergeants identified other areas where they were negatively affected by taking a promotion. He said they asked County administrators to review their requests over a 30 day period in hopes of finding resolution to three main issues.

Hyde said those issues included moving the sergeants to a 10 step versus 14 step progression, which would be similar to the progression of the officers that they lead, coach and mentor. He said the second was for their vacation policy to be moved from the County standard vacation schedule to the PTO system that the officers currently enjoy. He said that the last thing the sergeants asked for was overtime pay for all hours worked over eight or twelve in a single day.

He said on the 45th day the County came back and resolved only one of these three issues. He said the administration proposed an approximate two cent raise based on shift differential, an increase of only \$44 per year, pretax for those working night shift. Administration recommended an increase in the current promotional pay rate by two percent, a step that would have no effect on any of the 14 sergeants in the jail and would be made available to all County employees.

Hyde commented that over the years their requests have been met with constant resistance from County Administration and that they are constantly told that their requests are simply unfair. In closing he said the Sergeants are asking the Board of Supervisors to end 14 years of ignored requests of inequality and a one-size-fits-all mentality that is affecting staff morale and retention at the Jail and that the sergeants appreciate the opportunity to speak today to the Board and welcome any questions or comments the Supervisors may have.

Shaun McDonough said he and Hyde worked on the presentation together and said he also appreciates the Board's time in hearing their requests and forming a resolution.

Maxwell said he did some research and that this issue came up quicker than he anticipated, and asked if it was true that when they switch to the new system, everybody gets a \$5,000 increase in their wages.

Thee said that is true for most corrections sergeants in that they are going to get the increase during FY20.

McDonough said, based on the transition, there was a \$1,600 increase at the start.

Thee said, on average, there is about a \$2,500 increase on July 1st and then everybody will be eligible for a step increase which also equates to about \$2,500 and that the \$5,000 is the average, some will get more than that and some will get slightly less than that.

Beck said he appreciates everything the sergeants do, and that it has been forty years since the last study, but there did not seem to be an over displeasure with the pay employees had before the study. He said from the new study the new sergeant's scale starts at a 17 percent increase over what it was on the Hay system. He said regarding the vacation/PTO issue for non-represented versus union positions, that if the state legislature would in the future reverse the collective bargaining laws, he would expect the sergeants to form a union and get what they can, but in the current climate there is a differentiation between those represented by a union contract and those not. He said he would have a hard time supporting that as well.

Moved by Kinzer, seconded by Croken a motion placing the Corrections Sergeant position on the PTO/medical leave program as found in the Teamster contract effective July 1, 2019, in lieu of the vacation/sick leave program found in county policies. Roll Call: Croken and Kinzer voting Aye, with Maxwell, Beck and Knobbe voting Nay.

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

Croken said he is very concerned about the disposal of the weapons that this will replace. He says he fears that these guns will be put back out into the market and will end up being aimed at our Deputies down the road and would ask the Sheriff to take these guns out of circulation instead.

Beck said that he hopes they would follow the normal routine that they follow within the law.

BE IT RESOLVED: 1) That the Board hereby approves the purchase of the MARS semi-automatic rifles for \$80,700.56 through LMT. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2019 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 City of Davenport and the City of Bettendorf 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; \$5,020, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500 City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$5,920, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$10,790, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$580, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$13,250, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.0; \$1,400, City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$6,410, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$5,830, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$380, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$3,080, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .36; \$370, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 16.47; \$13,590, 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/Davenport; Greenfield, William; 23155-30; Forest Cover; 3.2; \$1,600, City/Davenport; Kuehl, Robert or Elaine; Y0423-15; Open Prairie; 2.75; \$2,760, City/Davenport; Krueger, Dean; 31803-09; Open Prairie; 22.51; \$20,690, City/Davenport; Krueger, Dean; 31805-02; Forest Cover; 25.8; \$11,250, 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; Gary & Elizabeth Fincher; 943607006; Forest Cover; 4.52; \$45,200, City/Bettendorf; Gary & Elizabeth Fincher; 943607007; Forest Cover; 6.18; \$61,800, City/Bettendorf; Jim & Judy Tully; 841017204; Forest Cover; 10.7; \$48,900.

2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolution be approved. Four Nays, with Croken voting Aye.

Croken said Supervisors talk a great deal about the importance of fiscal responsibility and reducing the burden of county government on residential property tax owners, and that this is a proposal that would allow us to explore how we might broaden our tax base by developing a strategy for the commercial development of land already zoned that way in accordance with the land use plan and current development restrictions. He said this is an exploratory committee.

Kinzer said they already have the GDRC and the Quad City Chamber that already do this.

Maxwell said this makes us look like we are getting in to the real estate business and trying to promote one property over another. He said that is not their role and what they are here to do.

Beck said he wanted to add the comment that this appears to be lasering in on one piece of property and it was not the Supervisors' place to get in, and that they have a process in place and players to help them do this.

Croken said he thinks it is interesting that no one on this Board knows how much commercial land we have.

Knobbe said that he takes exception to the comment of them not playing a role and involved in economic development of property. He said the County was one of the founding members of the GDRC and recently hosted an economic summit that he wishes Croken would have participated in. He said he believes that the community's primary economic focus should be industrial and also does not want the County getting in to the real estate business.

BE IT RESOLVED: The Scott County Board of Supervisors directs the Scott County administrative staff to convene a task force as soon as practicable to prepare and deliver to the Board an actionable commercial development plan in accordance with the parameters set forth herein.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Argo General Store. All Ayes.

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 298028 through 298289 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,321,482.98. 2) This resolution shall take effect immediately.

Under other items of interest, Croken noted a change to the date of his monthly community meeting that moves from location to location. He said this month they will meet this Saturday at the Scott County Library in Blue Grass and invites anyone who wishes to come to be there.

Beck said he had a meeting with Jeremy Kaiser, JDC Director, and that Kaiser does a whole lot more with less money and that the JDC license was renewed. He also said JDC is dealing with the 2020 federal law that says juveniles charged with adult crimes cannot be housed in the jail and said they are also awaiting the jail study results.

Mahesh Sharma informed the Board that he and David Farmer are in discussions with the Bond Council as well as the consultant who will be issuing the bonds and that they are working on a calendar for required training. He said while they are working on issuing the new debt for the SECC radio project, they are also looking to refinance the current debt for construction of the SECC facility from about a decade ago. He said, overall, they will see the bond amount to be in the \$18,000,000 to \$19,000,000 range. Sharma also said that there will be a public notice publication of the training session at an upcoming Committee of the Whole Meeting.

Moved by Beck, seconded by Kinzer at 6:27 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 Beck, Knobbe, Croken, Kinzer and Maxwell present.

Tim Huey, Planning and Development Director introduced Dave Herrell, the President and CEO of Visit Quad Cities.

Herrell thanked the Board and County Administrator Sharma for the opportunity to give a presentation to the Board. He said that Visit Quad Cities is a destination management marketing organization and in the quality of life business. He said the organization has ten staff members and a sixteen member board. He said the organization is accredited by Destinations International. He also said they recently made changes to their mission and vision and promise statement and that there is commonality in these and a lot of that is driven by experience and also the riverfront. He said that the Mississippi River is an asset that we can elevate and shed more light on.

He noted that everyday there are about 3,200 visitors to the Quad Cities, or 1,600,000 annually, employing 8,140 hospitality jobs with an \$880,000,000 economic impact. He said those visitors annually generate \$6,300,000 in hotel motel tax, and Visit Quad Cities goal is to increase that number to \$10,000,000. He said the occupancy rate is 53.6 percent and the group's goal is to increase that rate to 65 percent. He said Chicago is the number one feeder market for the area and the goal is to increase the number of visitors from other markets. He said the staff works an average of 350 qualified leads.

He said the organization will have a new website and digital platform in six months, has no long term debt and has a new operating guide called River Pilot. He said his group must embrace innovation and technology, and that video is the most important media to brand development. He also said they hired Resonance, a global leader in destination visioning, tourism master planning, strategy, economic development, real estate and that they are the foremost leaders on futurism.

Supervisor Croken said that a staggering number of people come here for healthcare due to a number of special services that are offered. He asked Herrell to consider that sector.

Herrell said medical tourism is a sector they need to look at and that currently there are 14 sectors.

Supervisor Beck asked what is one major thing that needs to be done to get more visitors.

Herrell said creating a national and international identity for the Quad Cities region is the most important thing that will attract more people.

Jon Burgstrum, County Engineer, reviewed a grant application to the Living Roadway Trust Fund for \$15,000. He said this is the third time the County has applied for a Grant. He said this time the money would be used for a new spray unit for road shoulders and ditch spray. He said right now they are using a homemade unit. He said manufactured units have different kinds of nozzles that apply the chemicals with less overspray and better accuracy as well as an agitator for the chemicals.

Barbara Pardie, Fleet Manager, reviewed bids to purchase one short cab motor grader with front wheel assist for the Secondary Roads Department. She said the original bid went out for an equivalent to a John Deere 770GP or 140M3. She said there were 12 vendors that downloaded the packet, but due to the horsepower package that they require, only two manufacturers bid. She said the specifications allow the County to decide on the controls since this motor grader can come in options of either a joystick or a steering wheel to operate. She said that in consulting with the operator they decided on a model that included the steering wheel and controls that are forward, and since he operates in a hilly area, front wheel assist was added to the specs. She said with those changes, only John Deere submitted a bid. She said the winning bid is for a John Deere 770G for a total price of \$177,000 with a trade-in of a 2011 Caterpillar. She said this price is \$98,000 less than the original budget of \$275,000 without the trade-in.

Croken asked if it was a good idea to buy equipment to match people rather than training people to use the equipment.

Burgstrum said they had met with all of the motor grader operators to ask them what they like and do not like about their equipment. He said some operators said using joysticks all day long in the same position becomes very uncomfortable. He also said that the front wheel assist is not so much for the operator, but for the territory he is in with all the hills and the kind of winter and spring and flooding that we have had.

Kinzer said he was glad to hear they were getting the front wheel assist and making it comfortable for the operator.

Beck asked about the change from joysticks.

Pardie said the original package was a 770GP and the only option for operator control for that unit is the joystick and that the operator talked with another operator and actually went out and used the 770GP and found it very uncomfortable for his posture.

Mahesh Sharma reviewed the final reading of an ordinance to amend Chapter 36 Tax Sale Certificate of the Scott County Iowa Code by amending numerous sections.

Sharma reviewed two staff appointments, the hiring of Trameka Woods for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate and the hiring of Marshano Richardson for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate.

Edward Rivers, Health Department Director, reviewed the Iowa Department of Public Health (IDPH) FY2020 County Substance Abuse Prevention Services Grant application. He said this is an augmentation to the main contract for substance abuse treatment offered by (IDPH) for prevention, education, referral and post-treatment services. He said it is a three to one match with the State offering \$10,000 and the County putting in \$30,000 and that the money will go to the Center for Alcohol and Drugs Services (CADS) for salaries and equipment.

Croken asked about the equipment.

Rivers answered it would be used for supplies.

Matt Hirst, IT Director, reviewed a tax software contract amendment with Tyler for Incode tax software, the line of business application used in the Treasurer's Office to manage property taxes for the County. He said this is a five year amendment extension and that the price will increase from \$66,720 to \$70,056 which is less than a percent increase over the 10 years.

Kinzer asked what caused the extension.

Hirst said the contract expired and that the original term of the contract was five years.

Croken asked for a ballpark figure of what the County spends per year in license renewal fees.

Hirst said the IT operational budget is about \$700,000 for software maintenance and most software that the County licenses runs through the IT operational budget. He also said he would not be surprised if there are a few applications that do not go through IT.

Sharma reviewed a FY19 Budget Amendment and said it was discussed in detail at the last Committee of the Whole Meeting.

Sharma also reviewed a Board appointment to the Quad Cities First Board.

Moved by Kinzer, seconded by Beck at 9:00 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
May 16, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the April 30, 2019 Committee of the Whole Meeting and the minutes of the May 2, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the County's current FY19 Budget. All Ayes.

No one from the public spoke.

David Farmer, Budget and Administrative Services Director said no comments were received from the public.

Supervisor Croken asked what the net change to the budget is.

Farmer said the net change is roughly an additional \$1.0 million in expenditures excluding debt issuance. He noted that it looks like the issuance of debt will occur in July. He said the increase included \$665,000 for Public Safety and Legal Services and \$385,000 for Roads and Transportation.

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

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

BE IT RESOLVED: 1) That the bid for one 2019 John Deere Model 770G for Secondary Roads is approved and hereby awarded to Martin Equipment of Illinois Inc., Rock Island, Illinois, in the amount of \$177,000. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell approval of the third and final reading of an ordinance to amend Chapter 36 Tax Sale Certificate of the Scott County Iowa Code, by amending numerous sections. Roll Call: All Ayes.

AN ORDINANCE AMENDING CHAPTER 36 TAX SALE CERTIFICATE OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. That Chapter 36 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

CHAPTER 36 TAX SALE CERTIFICATE

SECTIONS:

36-1. PURPOSE

36-2. DEFINITIONS

36-3. PURCHASING DELINQUENT TAXES

36-4. PROCEDURE

36-5. VERIFIED STATEMENT

36-6. ASSIGNMENT OF TAX SALE CERTIFICATES

36-7. PURCHASE OF TAX SALE CERTIFICATES

36-8. INTENT TO REHABILITATE THE PROPERTY

SEC. 36-1. PURPOSE

The purpose of this ordinance is to allow the county and cities within the county the opportunity to utilize Iowa Code 446.19A, which states that the board of supervisors of a county may adopt an ordinance authorizing the county and each city in the county to bid on and purchase delinquent taxes and to assign tax sale certificates of an Abandoned Property or Vacant Lot.

SEC. 36-2. DEFINITIONS

For the purpose of this ordinance, the following terms shall be defined as follows:

A. "Abandoned Property," as in Iowa Code 446.19A which states "Abandoned property" means a lot or parcel containing a building which is used or intended to be used for residential purposes and which has remained vacant and has been in violation of the housing code of the city in which the property is located or of the housing code applicable in the county in which the property is located if outside the limits of a city, for a period of six consecutive months.

B. "Vacant Lot" means a lot or parcel located in a city or outside the limits of a city in a county that contains no buildings or structures and that is zoned to allow for residential structures.

C. "Public Nuisance" as in Iowa Code 657A.1(7) which states "Public nuisance" means a building that is a menace to the public health, welfare, or safety, or that is structurally unsafe, unsanitary, or not provided with adequate safe egress, or that constitutes a fire hazard, or is otherwise dangerous to human life, or that in relation to the existing use constitutes a hazard to the public health, welfare, or safety by reason of inadequate maintenance, dilapidation, obsolescence, or abandonment.

SEC. 36-3. PURCHASING DELINQUENT TAXES

Pursuant to Iowa Code 446.19A, as amended by the 78th General Assembly, the county and each city in the county are hereby authorized to bid on and purchase

delinquent taxes and to assign tax sale certificates of an Abandoned Property or Vacant Lot acquired under Iowa Code 446.19A.

SEC. 36-4. PROCEDURE

On the day of the regular tax sale or any continuance or adjournment of the tax sale, the county treasurer on behalf of the county or a city may bid for and purchase an Abandoned Property, Vacant Lot or Public Nuisance property assessed as residential property or as commercial multifamily housing property a sum equal to the total amount due. The county or city shall not pay money for the purchase, but each of the tax levying and tax certifying bodies having interest in the taxes shall be charged with the total amount due the tax levying or tax certifying body as its just share of the purchase price.

SEC. 36-5. VERIFIED STATEMENT

Prior to the purchase, the county or city shall file with the county treasurer a verified statement that the parcel to be purchased is an Abandoned Property, Vacant Lot, or is likely to become, a Public Nuisance.

SEC. 36-6. ASSIGNMENT OF TAX SALE CERTIFICATES

After the date that a parcel is sold pursuant to Iowa Code section 446.18, 446.19A, 446.38 or 446.39, if the parcel assessed as residential property or as commercial multifamily housing property is identified as an Abandoned Property, Vacant Lot, or a Public Nuisance pursuant to a verified statement filed pursuant to section 5, a city or county may require the assignment of the tax sale certificate that had been issued for such parcel by paying the holder of such certificate the total amount due on the date the assignment of the certificate is made to the county or city and recorded with the county treasurer. If the certificate is not reassigned by the county or city, the county or city, whichever is applicable, is liable for the tax sale interest that was due the certificate holder pursuant to section 447.1, as of the date of reassignment.

SEC. 36-7. PURCHASE OF TAX SALE CERTIFICATES

The city or county may assign or reassign the tax sale certificate obtained pursuant to this ordinance. Persons who purchase certificates from the city or county pursuant to this ordinance are liable for the total amount due the certificate holder pursuant to section 447.1.

SEC. 36.8 INTENT TO REHABILITATE THE PROPERTY

All persons who purchase certificates from the city or county under this ordinance shall demonstrate the intent to rehabilitate the property for habitation if the property is not redeemed. In the alternative, the county or city may, if the title to the property has vested in the county or city under section 448.1, dispose of the property in accordance with section 331.361 or 364.7, as applicable.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) The hiring of Trameka Woods for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 2) The hiring of Marshano Richardson for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate.

Moved by Croken, 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, 2019 – June 30, 2020, 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 Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The authority of the County Treasurer to sign a five (5) year contract extension with Tyler Technologies in an amount not to exceed \$70,056 annually for Incode Tax software subscription agreement is hereby approved. 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) A budget amendment to the current FY19 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY19 AMENDMENT AMOUNT
Public Safety and Legal Services	\$665,692
Physical Health and Social Services	\$30,079
Mental Health, ID & DD	\$0
County Environment and Education	(\$3,539)
Roads and Transportation	\$384,447
Government Services to Residents	\$41,477
Administration	\$349,747
Nonprogram Current	\$0
Debt Service	\$6,600,000

Capital Projects	\$3,339,141
Operating Transfers Out	\$43,141

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: That the appointment of Mahesh Sharma to the Quad Cities First Board for a two (2) year term expiring on June 30, 2021 is hereby approved. 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 298303 through 298536 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,691,492.80. 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 \$102,800.21. 3) This resolution shall take effect immediately.

Farmer updated the Board on FY19 revenues as of May 14th. He said Gaming Revenue dollars are on pace at about \$680,000, but Recorder Revenue is tracking 6.61 percent down due to fewer title recordings and fewer conservation vehicle tags, boats, ATVs and so forth. He said the state neglected to put in a dollar service charge when making renewals by mail and so the Recorder could not recover that dollar which added up to about \$2,000. He said Road Use Tax did not change from last month. He said Local Option Sales Tax Revenue is down 2.5 percent, that sales tax distributions for internet sales should start to appear soon, and hopefully next month he will receive notice of the April distribution. He said Interest Income continues to click up before any distribution to the other funds. He said Fine Collection Revenue is up 5.9 percent.

He said the golf season had a slow start and the number of rounds are down seven percent compared to the prior year. He said the number should rebound in May due to some nicer weather.

He said the April average daily jail population, excluding federal inmates, was 303, noted that the population was about 300 for four consecutive months, and almost ten percent more when compared to 2017 and 2018. He said the increase was due to the effects of the state not renewing the pre-trial release program and that a number of more serious crimes were committed in the past 90 to 120 days.

Supervisor Beck noted that recently when he met with the JDC Director they talked about tracking the numbers for that facility and asked staff if they could incorporate those numbers into the report.

Mahesh Sharma, County Administrator, said he gets a report from JDC and that he will include the numbers in the dashboard report.

Croken said, in the meetings of the 7th Judicial District Services Group, the pre-trial release issue is a huge topic. He said that this is a moral issue in that people are in our jail who have been convicted of no crime whatsoever, and many of them will not be convicted of a crime and yet are in jail. He said that he hopes the Board will take up the issue of the people in jail who suffer from mental disease or disorder who need treatment not incarceration. He said the Scott County Mental Health Court will be having its first graduation soon and that the Board needs to consider moving resources in support of the Mental Health Court and get people out of the jail and into treatment.

Farmer also reviewed the schedule of events related to the General Obligation Bonds, Series 2019. He said the SECC Board just approved a contract with Racom, and staff has been preparing to issue general obligation debt for the County. He said the County is looking at three series for general obligation bonds not to exceed roughly \$19.3 million total, with the Board voting on May 30th to set a public hearing for June 27th. He said that number is high because the \$19.3 million includes \$6.6 million for refunding the 2009A series bonds, and that the County has money in the Debt Service Fund specifically to relieve some of the County's debt for these bonds. He said the bonds for refunding the 2009A Series will be closer to \$3.5 million rather than \$6.6 million, and he will have specific numbers for the May 30th Board meeting. He said staff is asking the Board to set the public hearing a full month in advance to ensure meeting the ten and twenty day newspaper publication requirement and line up Board meeting dates so he can be in attendance to answer questions.

He said that June 27th is the next key date in that the Supervisors will hold a public hearing and adopt the resolution to take action on the 2019 Series of Bonds and to adopt a resolution for electronic bidding procedures, notice of bond sale and preliminary official statement. He said that another key date is the June 25th Committee of the Whole meeting when the bond counsel will conduct a training for staff and the Board about what happens when debt is issued and what are some of the significant rules about what the County is taking on.

He said they would look to receive bond bids on the morning of July 11th, a regular Board meeting date, and that evening the Board will accept the bids and recommend a bid for those bonds. He said they will know the interest rates and the overall issuance cost at that point. He said they will close on the bond documents on or about August 12th.

Farmer said the contract that the SECC Board approved has a payment schedule to Racom of approximately 15 percent of the contract amount due after signing and another payment in August. He said at this time it looks as if SECC has enough available fund balance to make that payment and SECC will not need to draw money from the County early in order to make the payment. He said that if SECC needs to

draw any money early, the County's Capital Fund would make the payment and be reimbursed for the bond proceeds.

Knobbe asked if reimbursement was approved earlier.

Farmer answered yes and said that the Board approved a reimbursement resolution.

He also said that while the Board does not have an issue with having a quorum, he wants to make sure the Supervisors are very aware of the key dates on the schedule.

Farmer said they are looking at issuing three series; one for infrastructure, one for radios and one for refunding 2009 debt. He said issuing three series will help delineate payment sources, so that the refunding bonds will continue to be paid by the E911 fund, the infrastructure costs will be paid by a portion of the E911 fund and debt levy if needed, and the radios are on the debt levy. He said if the County received any outside funding, whether it be another grant or a community contributes toward the radios, taxes would be abated and the debt service levy could be reduced. He said if this happens the countywide the debt service levy would be reduced, not just for one specific community.

Croken asked about any update on radios for the rural communities.

Knobbe said that is part of the discussion as well.

Farmer said he foresees issuing debt for the entire \$5.8 million. He said Rock Island County made intergovernmental agreements with their smaller jurisdictions in order to fund that side of the project. He said Scott County approached the project through a bond issuance and the debt service levy, so the County would not depend on intergovernmental agreements with other communities regarding infrastructure or radios. He said the recommendation is that the County issue debt for 100 percent of the radios, and that if any jurisdiction helps pay for the radios, the payment will help abate the taxes and thus reduce debt service costs. He said the amount of proceeds needed in the near term is roughly \$5.8 million and the only way to guarantee that money right now is through the debt issuance.

Knobbe said that there was a lively discussion at the SECC Board meeting, questioning if we have the proper number of radios and identifying how many need to be purchased, some discussion that all of the agencies should have some skin in the game, and that the Supervisors would decide on the percentage. He encouraged Supervisors to have discussions in the communities, not just with the agencies, but with the citizens. He said he is going to hold his comments until they enter into those discussions.

Croken asked if Supervisors can rely on a decision being made before they are asked to vote.

Farmer said he still sees needing \$5.8 million for radios, which includes the related issuance costs and the first year's interest payment.

Croken said he understands Farmer's perspective, but he does not want to enter into the \$5.8 million until he has a clear understanding that the smaller communities, that do not actually have any skin to put in the game, are still going to get their radios.

Farmer said that if the debt is resized down the Board would need to make that decision by June 1st.

Maxwell asked if the debt would be \$5.8 million if rural communities pay zero.

Farmer said yes and if money comes forward, future debt service asking would be reduced by that certain amount, and that the Board of Supervisors is the deciding entity on how much debt will be issued. Farmer said he needs direction from Supervisors if they are not interested in moving on the \$5.8 million.

Knobbe said he wants to put a discussion on the next agenda.

Sharma said the discussion can be put on the next board agenda.

Kinzer said he agrees with Croken about having skin in the game and wants to make sure they are fully funded.

Croken asked Sharma if staff can make a special communication directly to the volunteer fire chiefs' association and their members letting them know about the conversation happening at the Committee of the Whole meeting.

Sharma said yes, and that the EMA typically corresponds with the different agencies.

Kinzer said that the Partners of Scott County Watershed had a strategic planning session. He thanked Tammy Speidel and the FFS staff for all they have done in regards to dealing with the elevator project, a sewer problem, the EIFS issue and the flood and appreciates what they did to take care of the issues and the actions they took on the issues for employees and for the public affected.

Moved by Beck, seconded by Kinzer at 5:46 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 Knobbe, Croken, Kinzer, Maxwell and Beck present.

Supervisor Knobbe opened discussion on the radio project debt issuance. He said the entire project is more than \$19 million, it covers Scott County on the Iowa side, Rock Island County on the Illinois side, as well as various agencies and municipalities, and he expressed thanks to the people who worked to get the project to this point. He said the project involves more than radios, including infrastructure, towers to be placed in strategic locations for better coverage. He said he has been careful throughout this process not to share his thought process and feelings on the subject but to listen carefully, to study and to talk to a lot of affected parties. He said the affected parties are the citizens, both urban and rural, who care about not only their safety but their property taxes, the volunteers and paid first responders who have to use the equipment, the agency chiefs and the elected officials, like the Supervisors, who listen to the taxpayers. He said the one certainty is that people have a vested interest in and feel passionate about the project and it is okay to have different opinions and viewpoints.

He said that he was looking for fairness, for those using the equipment and for the taxpayers paying for it, and fairness in terms of looking for funding solutions that ask for someone to pay double or pay more than someone else. He said he also looked for efficiency and effectiveness, to pay no more than necessary and to deliver excellent service. He said he also looked for responsible distribution, use, repair and replacement of equipment. He said he wants to make sure the equipment is truly needed and is carefully maintained. He said that uniquely Bettendorf, Davenport and Scott County, at a minimum, have the ability today to fund their portions of the radios.

Knobbe said asking the City of Davenport to pay for the radios used by Davenport and then levy across the County for the rest of the radios would be asking Davenport citizens to pay twice, and does not meet the fairness test. He said there is no mechanism at the County level to tax just the citizens of certain towns and that it has to be across the land. He recommended to make a countywide levy to pay for all of the radios to be used in Scott County and to ask SECC to ensure efficient distribution and maintenance of those radios as carefully and thoughtfully as possible.

Supervisor Beck said everything that Knobbe said has concerned him too in regards to the smaller communities. He said, being from Bettendorf, he does not really consider it being a double taxation. He also said he agrees that the SECC Board gets the right number of radios into the hands of who needs them, and deal with replacements and maintenance issues. He said he would recommend going forward with full funding.

Supervisor Maxwell said he concurs with what Knobbe said about fully funding the radios.

Supervisor Croken said he thinks the Board should bond to provide all volunteers and professional first responders the equipment they need to insure the safety of everyone in Scott County.

Supervisor Kinzer said he has been saying he wanted to see 100 percent of the radios be fully funded and to provide the first responders all of what they need.

Ken Schoenthaler, Donahue Mayor and Assistant Donahue Fire Chief, urged full funding on the radios for the rural departments and for everyone else. He said in response to some of the questions, probably 10 to 15 years ago the agencies sat down in a forum and had three or four different meetings dealing with interoperability with the City of Davenport and with the different agencies and a lot of things were sorted out at that time. He said a lot of bridges were crossed and doors were opened for the ability for all to work better and more efficiently together. He said he thinks that the number of radios needed that the Board received through the study are accurate.

Lori Elam, Community Services Director, presented a quarterly update on the Eastern Iowa MH/DS Region. She said statistics show a huge need for mental health services. She said through March 31st there were 2,183 evaluations, both face-to-face and telehealth, and she projected 2,900 evaluation by the end of the physical year. She said reconnections from hospital emergency rooms back to services and providers in the community, instead of inpatient care, is 60 percent, which creates a huge savings. She said the 30 day re-presentation rate is 11 percent, and the crisis hot line had 738 calls. She said the crisis line is changing because the Department of Human Services and the Department of Public Health are creating a statewide crisis line.

Elam said total visits to the emergency room for March was 554 people; 413 for mental health and 141 for substance abuse, but only eighty of these were seen by telehealth. She said the Region is working with hospitals to utilize telehealth more often so people can get admitted or get connected to whoever they need to be with. She said visits to the emergency room for the third quarter was 1,607; 1,199 for mental health and 408 for substance abuse.

She also said the Region is reevaluating Bridge Appointments, which are folks coming out of jail, the emergency room or a hospital discharge, who need medication and may not be able to see a provider for two to three months because of a delay. She noted that it is a very expensive service, she is not sure if the entire Region needs it, and it may be limited to Scott and Muscatine Counties or even eliminated.

Elam said the governing board will consider the year four contract in June. She said the contract will include all the current services, including telehealth, hot line, care coordinators, and ACQ which coordinates services in the courts and jail. She said new services include the mobile crisis program, crisis stabilization beds, and peer ride along to help law enforcement deal with mental health crisis situations.

She also reviewed a new state Multi-Systemic Therapy (MST) program that will work with kids who commit criminal acts, do not go to school and whose family life is in shambles. She said the team works with children as well as their families, and then stay with them for up to a year and help families work through issues. She said the objective is to break the cycle in some families, especially in low income areas, that struggle for a variety of reasons.

Elam reported on the Assertive Community Treatment (ACT) program which works with people who do not respond to traditional mental health services and are often homeless or in jail. She said the ACT program was responsible for a significant decrease in emergency room visits, from 247 visits in the previous six month to 23 visits in the past six months. She said the ACT program provides 24 hour assistance to ensure medication compliance and provide needed social services. She said the program has 35 clients with a goal of 100 clients, but struggles to find staff willing to work the extended hours.

Elam said that the 2019 legislative session was very busy and two bills impacted the Region significantly. She said HF691 changed the budget carryforward percentage to 40 percent and extended the time frame to spend down fund balances to 40 percent to July 1, 2023. She said that the legislature increased the number of expensive 24 hour services. She said revenue was reduced by \$538,000 and the cap will be reduced from \$9.2 million to \$8.5 million. She said due to those reductions the Region will develop a plan of reductions that shows the services to cut, how much money is saved, the number of people impacted and the potential impact to those individuals.

Elam said the other big piece of legislation was the Children's Mental Health System Bill, HF690. She said the regions will manage children's mental health services, and have to present a plan to DHS by April 1, 2020. She said there will continue to be a state board, and it will mirror the adult system with core services and crisis services. She said that financial eligibility for children is much different than the adult system. She said the makeup of the Region governing board will change with additional voting members of an adult service receiver, a parent of a child who receives services and a representative from the education sector. She said a children's advisory committee will need to be set up per the new law.

Maxwell asked if funding for the children's mental health system comes out of the mental health budget.

Elam said yes and that there was no appropriation by the legislature, and the Region has to hire a coordinator of disability services for the children system that would be paid for by the Region.

Beck asked if the MST program director had spoken to the JDC Director regarding the Scott County auto-theft accountability program.

Elam said she believes the program coordinator has had discussions with Jeremy Kaiser, the JDC Director and said she will bring that up again and has shared with Kaiser that she is serving on the steering committee for the new MST program.

Croken asked Elam if she could provide information to Board members so they could get a better understanding of who pays for what and what are the offsets. He said it is preferable to have people in a crisis stabilization bed than in jail, and wondered how much is the crisis stabilization bed and who pays for it. He said there are different entities providing services for which the County does not pay.

Jon Burgstrum, County Engineer, reviewed the Hot Mix Asphalt (HMA) Maintenance Patching Project. He said there are eight locations around the County and the low bid of \$209,917.60 was from McCarthy Improvement Company of Davenport.

Burgstrum also reviewed the plans, specifications and letting date for two HMA resurfacing projects. He said one is on Cadda Road near Long Grove and the other is on Slopertown Road near Davenport and the south edge of Eldridge.

Burgstrum also reviewed the plans and specifications for three bridge projects. He said they went out for consulting and now are going out for letting. He said one is over Lost Creek in Princeton Township on 252nd Avenue, one is over McCarty Creek in LeClaire Township on 277th Avenue and the third is over Hickory Creek in Sheridan Township on 130th Avenue.

Burgstrum reviewed the quotes for structural steel for the bridge being replaced that he had come to the Board previously for to approve the purchase of Portland cement deck slab beams. He said the low bid of \$40,633.90 came from Nucor Skyline Steel of Earth City, Missouri.

Croken asked if there were any local providers.

Burgstrum answered no and that they sent 5 to 6 sets of plans out and only got two quotes back.

Burgstrum reviewed proposals for contract rock hauling. He said seven proposals were sent to local trucking firms, quarries, places thought to have a fleet of trucks to haul rock for the County and two came back with bids. Jack Wilson and Dori Marten are private haulers with Wilson being the low bid, so they will use him more heavily and would also like to use Marten, who has a very similar price, in District 1.

Knobbe asked about the Districts and the prices quoted.

Burgstrum said the prices are per ton hauled out to County projects and each motor grader district has a quarry close to it.

Kinzer asked how they advertised for the proposals.

Burgstrum said they put an ad in the paper and got a couple of calls and if the resolution is approved, staff plan to meet with the haulers and start hauling next week.

Barb Pardie, Fleet Manager, reviewed the purchase of three single axle cab/chassis and three dump bodies with snow equipment for Secondary Roads. She said they went out for bid and are turning in a 2008 International 7400 with 108,000 miles and a 2011 International 7400 with 63,000 miles on it. Pardie said the low bid for the three single axle cabs and chassis was Thompson Trucks, Davenport, Iowa, at \$214,505 and the low bid for the three dump bodies with snow equipment was TriState Truck Equipment, Dubuque, Iowa, at \$217,344. She said the \$431,849 total is \$68,151 under budget.

Pardie also reviewed the purchase of eight new Ford Explorer police interceptors for the Sheriff's Office Patrol Division. She said the low bid for the eight patrol vehicles was Reynold's Ford, Moline, Illinois, at \$261,593.60.

Kinzer asked if Sheriff Lane gets input for the purchases.

Lane answered yes his office discusses needs and purchases with the Fleet Manager.

Waylyn McCulloh, Seventh Judicial District Department of Correctional Services Director, updated the Supervisors on the District. He said that the judicial district is a government subdivision and receives the bulk of funding, almost \$8 million, through State of Iowa Purchase of Service (POS) with the Iowa Department of Corrections and also have a contract with Federal Bureau of Prisons to house individuals transitioning from prison to the community. He said the District also receives various client fees. He said the District operates CBC programming and follows the Code of Iowa, Iowa Department of Corrections guidelines, and the Department of Justice Statement of Work. He said that he reports to a local board.

He said the scope of work involves pre-trial assessments and supervision, presentence investigations, probation, residential programming including work release and federal prison referrals, parole, Scott County Mental Health and Drug Courts and various treatment programs. He reviewed national corrections trends which showed an increase in prison populations. He noted the District increased its capacity to 120 prisoners at the Davenport residential center in 2013 due to a state funding increase. He said there are around 8,500 individuals incarcerated in the nine prisons in the State, which is 122 percent of capacity. He said the major challenges to the District include flat state funding, unfilled positions and mandated increases for supervision contacts leading the District to do more with less.

Mary Thee, Human Resources Director, reviewed the hiring of Satyakama Doray for the position of Maintenance Electronic Systems Tech in the Facility & Support Services Department at the entry level rate and the hiring of Karin Kragenbrink for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate.

Tim Huey, Planning and Development Director, reviewed approval of the Final Plat of a two-lot residential subdivision known as Sonya's Addition, being a re-plat of Lot 2 of Cecil Fletcher's Thousand Hills Addition in Section 17 of LeClaire Township. He said this subdivision is classified as a minor plat and both lots have frontage along 260th Avenue, a County gravel road. He said the final plat comes with the condition from the Planning Commission that covenants be filed restricting any further subdivision of this property.

Croken asked if the County will continue to own the gravel road.

Huey said the road does not change and that the County maintains it.

Huey also reported on the progress of a Parkview rental ordinance. He reviewed the informational meeting at the Scott County Library in Eldridge that was attended by about 60 people and reviewed the original Parkview plans. He said major points of discussion include specific provisions for the ordinance and enforcement. He said at this point the County needs to visit with the Home Owners Association and the Sheriff's Office before making a proposal to the Board.

Kinzer asked about mirroring what the City of Davenport has in regards to enforcement.

Beck said this is a vetting out process now and figuring out what the consequences will be for noncompliant property owners.

Huey said when he started with the County the direction he got from the Board of Supervisors was that rental inspections were a municipal service and Parkview is not a municipality. He also said that the Board can decide what they want to do and that it is a matter of how to staff it and how to pay for it.

Maxwell said the consensus from the residents attending the meeting was overwhelming that something has to be done especially in regards to crime problems.

Knobbe asked if the next discussions on the topic have been scheduled.

Huey said no, he has plenty to do and if the Board wants him to proceed with this, he would like some direction and suggests putting together a committee and consult with rental enforcement inspectors and possibly contract with one for Parkview. He said he will make some contacts and put together a committee that includes a couple of the Supervisors.

Patrick Dodge, 102 Shawnee Circle and Scott County liaison on the Parkview HOA Board, said he appreciates all of the support, time and effort of the County and said this is a very important issue to the residents of Parkview. He said the resounding sentiment is that we do need something that offers a little more recourse than what is currently in place in Eldridge. He said about a third of the residences in Parkview are rental properties and incorporating has been discussed, but, per the bylaws, incorporation

would require two thirds majority vote. He said only five to ten percent of residents favor incorporating.

Sharma reviewed three routine tax suspensions.

Sergeant Tom Leonard, Sheriff's Office, reviewed a request to use the company GovPayNet for credit card payments for civil process fees, jail bonds, sex offender registry fees and electronic monitoring fees. He said many people ask to pay with credit cards and several nearby counties already offer this payment alternative. He said accepting credit cards will speed up processing people accused on minor crimes allowing them to bond out of jail without involving third parties. He said the Sheriff's Office would like to move forward now on civil process fees and jail bonds.

Beck asked who pays the fee for card use and who would be responsible for fraudulent use of a card.

Leonard said the user would pay the fees, and that when the credit card is swiped and the Sheriff's Office gets acceptance the County is guaranteed the money and the vendor takes on the risk of fraud.

Croken asked if the County could add online payments.

Leonard said yes, but they are going to go live with this first and then continue to work with the County Webmaster to eventually have the option to pay online or by phone call.

Knobbe reviewed the 2019 City of Bettendorf 3rd Ward vacancy special election assessment.

Tammy Speidel, Facility and Support Services Director, introduced Chris Varnes, Health Department and project manager for the Continuity of Operations/ Continuity of Government Plan (COOP/GOG). Speidel said the committee put out an RFP and received 15 proposals, interviewed the top 4 firms and recommend the quote from CH Consulting Group for \$84,870. The project was budgeted at \$100,000. She said the plan will include SECC and EMA.

Kinzer asked what the plan will do.

Speidel said the plan will involve relocation of County operations, business processes and any County Departments. She said the process will help to identify core services by department. She said there will be department level action plans with check off sheets. She said the plan will help the County identify gaps in current emergency planning.

Chris Varnes said the Health Department went through this type of plan when going through the accreditation process and that this plan will be a good push towards figuring out what departments' options are, how many people do they need to do those tasks and how does the County still operate and make money to cover expenses.

David Farmer, Budget and Administrative Services Director, reviewed setting the date for a public hearing on the 2019 Radio Project. He said the Project involves three components; financing infrastructure, purchase of radios and refinancing existing debt. He said the not to exceed \$19.3 million bond includes \$6 million for debt refinancing, but that the actual amount refinanced will be closer to \$3 million. He said it is an \$18 million project including Rock Island County, Illinois and Scott County, Iowa, with one-time costs of \$17.6 million. He said the Scott County share includes \$11.8 million, with \$6.4 million for infrastructure improvements and \$5.4 million for radios. He said there will be operating costs for tower lease and maintenance of infrastructure and radios. He said the costs for infrastructure and radio maintenance will be less than the amount now paid for those items. He said if any money comes in for the Project then the Board can abate a portion of property taxes. He said that \$3.1 million of the existing \$6.6 million debt will be refinanced with E911 fees, and the remaining \$3.375 million will be paid out with E911 fund balance.

Farmer reviewed key dates for the debt issuance; including Board training on debt issuance on June 25, 2019, the public hearing on June 27, 2019 at 5:00 p.m., adopting resolutions awarding bond sale and authorizing redemption of outstanding 2009A debt on July 11, 2019 and adopting a resolution authorizing issuance of 2019 bonds on July 25, 2019. He said SECC approved the contract with RACOM with 30 percent of the payment due within the next 90 days.

Farmer highlighted the 2017 Scott County Strategic Plan performance completion indicators as of April 30, 2019 and identified four major categories of goals. He said on average the goals are 83 percent complete.

Farmer reviewed highlighted items from the 3rd Quarter FY19 Budgeting for Outcomes report for County departments and authorized agencies ending March 31, 2019. He said budget analysts review all of the budgeting for outcome sheets and select highlights of departmental activities to bring forward to him and then to the Board. He said the County's fund balance is at 32 percent due to collection of the second half installment of property taxes in March. He said that the Attorney Fine Collection program collected \$309,000 for the County and \$779,000 for the State. He said Risk Management had 34 worker compensation claims. He said the Veteran Affairs Director excels in veteran outreach making 900 contacts with the original yearly projection being 700 contacts. He said the Health Department planned to give five lead poisoning presentations, but surpassed this goal by giving seventeen presentations, and now projects completing twenty by the end of the fiscal year. He said the number of youth who referred to the Juvenile Detention/G.E.D. Resources program is low for the year (1) due to the fact that the average age is decreasing and many detained juveniles are too young to take the G.E.D. He said the Recorder's Office reported that 75 percent of outbound mail was returned to the customer within four working days, which is below their goal of 100 percent. He also noted the Recorder has reduced passport hours during the summer. He said the SECC infrastructure/physical resources radio project is at 80 percent of completion and a formal contract with RACOM is expected to be signed in June, 2019.

Farmer summarized the FY19 Actual Revenues and Expenditures for the period ending March 31, 2019. He said actual expenditures for the operating budget (net of debt service, capital projects, and golf course operations) when compared to budgeted amounts and after the first budget amendment were 71.4 percent versus 70.1 percent in FY18. He said the total Scott County budget including non-operating costs was 66.9 percent expended versus 64.9 percent in FY18. He said actual revenues received when compared to budgeted amounts are 85.9 percent which is exactly where the County was at FY18. He said the personnel quarterly summary report shows the overall total authorized FTE level of 488.72 which is after the Health Department added a 0.80 nurse and the Planning and Development Department exchanged an enforcement aide for a full time building inspector. He also highlighted details regarding various departments and revenue sources.

Farmer reviewed the filing of 3rd Quarter Revenue Reports and said revenues are running a little behind at 69 percent.

Mahesh Sharma, reviewed a years of service recognition for Joe Ragona on the Scott County Library Board and cigarette/tobacco permit renewals for Casey's General Store #1068, Casey's General Store #3523, Locust Mart and Kwik Shop #589.

Rob Cusack, Assistant County Attorney, updated the Board on litigation concerning County acceptance of roads in subdivisions. He said two subdivision developers requested that the County accept their roads into the system, but that County Engineer Jon Burgstrum recommended that the County not accept the roads as the road system is overburdened. Cusack said the developers filed lawsuits, the first for Valley View Farms scheduled for hearing on Thursday, May 30th, and the second for Venwoods Addition, scheduled for June 4th. He said that last Wednesday, Pastranak Law Office representing Valley View, contacted him about subpoenas for the five Supervisors that rejected the request. Cusack said he replied that he will talk to the Supervisors about voluntarily attending the hearing. He said one of the previous Supervisors is outside the Country and that another previous Supervisor, Diane Holst, said she is willing to come to the hearing. He said that is the only updates he has for one, Valley View, and that he hasn't heard anything from the second one, Venwoods, who are self-represented at this time. Cusack said he would like to talk to the current Supervisors to prepare for trial if and when they have the opportunity either after this meeting or tomorrow. He said the five Supervisors, Jon Burgstrum, Tim Huey and Mahesh Sharma are all witnesses.

Moved by Maxwell, seconded by Kinzer at 10:55 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 30, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the May 14, 2019 Committee of the Whole Meeting and the minutes of the May 16, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell that the following resolution recognizing Joe Ragona's years of service to the Scott County Library be approved. All Ayes.

Supervisor Knobbe read the proclamation. Knobbe and Tricia Kane, Scott County Library Director, presented the proclamation to Joe Ragona.

Joe Ragona received the proclamation and thanked the Supervisors and Kane and said it has been an honor and pleasure to serve.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Mr. Joe Ragona for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Joe Ragona to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

Tony Clay, 1740 Jersey Ridge Road, Davenport, Iowa and a Mt. Sinai Christian Fellowship Church representative, spoke to the Board about a formal tax abatement request. He said that the church has always been recognized by the State of Iowa as a nonprofit except a few instances where they have failed to meet the filing requirement and that the church has never received a bill from the State. He said that the first tax bill was received in 2016 during the period when the church moved into the current church property. He displayed a copy of the deed to the Board. He said they are asking and seeking fairness from the Board in regards to an abatement. He said that the Board has authority to grant an abatement.

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.

Moved by Beck, seconded by Maxwell 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-620--73-82 and L-720--73-82 and the letting be set for June 28, 2019 at 10:00 A.M. 2) That the Chairperson 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 Maxwell that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Bridge Replacement Projects L-319--73-82, L-320--73-82 and L-420--73-82 and the letting be set for June 28, 2019 at 11:00 A.M. 2) That the Chairperson 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 Maxwell that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the purchase of structural steel be awarded to Nucor Skyline Steel, Earth City, Missouri, in the amount of \$40,633.90. The structural steel will be used to construct a 46' by 31'-2" bridge located on 140th Avenue approximately 0.32 miles north of 255th Street in Section 4 of Sheridan Township. 2) That this resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution for rock hauling be approved.

Moved by Croken, seconded by Kinzer to amend the resolution by striking Dori Marten's name from Section 2, effectively awarding the entire contract to the low bidder Jack Wilson.

Croken said he was troubled by the difference in the bid amounts between the two providers and therefore was offering the amendment.

Supervisor Maxwell said he recalled the County Engineer was going to use Wilson almost exclusively but in District #1, they were very close in price and that he thinks the engineer's concern was that Wilson would not be able to keep up so he wanted a back-up in District #1. He also said the last thing he wants is to not get the amount of rock out, as they have in the past, over a nickel a ton.

Supervisor Beck said he doesn't think of this being an either or situation but as building flexibility into the situation and, for that reason, he would not be in favor an amendment to the resolution.

Supervisor Kinzer said, when the bids were put out, he would trust Wilson knew wholeheartedly that he could get to where he needed to get and otherwise he would not

have bid on those districts. He said all of the Supervisors are about getting the rock out there.

Croken said the difference is not a nickel a ton, in some cases it is a \$1.60 a ton and that he understands the need to get rock on the roads but he also thinks it is the Supervisors' responsibility to all County taxpayers to go with Wilson, the lowest qualified bidder.

Roll Call on the amendment: Croken and Kinzer voted Aye with Knobbe, Maxwell and Beck voting Nay.

Kinzer said since the amendment failed he would hold the County Engineer to use Mr. Wilson primarily as Maxwell stated.

Maxwell said he understood the Engineer to say that he would use Martin only if he got into a bind in timely delivering rock.

Roll Call on the original resolution: Knobbe, Kinzer, Maxwell and Beck voted Aye with Croken voting Nay.

BE IT RESOLVED: 1) Prices for contract rock hauling on Scott County roads have been received. 2) The County Engineer is authorized to sign the agreements with Jack Wilson and Dori Marten for completion of said work for the prices per ton shown in the agreement. 3) 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 bid for three 2020 International HV507 with options for Secondary Roads are approved and hereby awarded to Thompson Trucks, Davenport, Iowa, in the amount of \$214,505. 2) That the bid for three dump bodies with snow equipment for Secondary Roads are approved and hereby awarded to TriState Truck Equipment, Dubuque, Iowa, in the amount of \$217,344. 3) 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 bids for eight 2020 Ford Utility Police Interceptors for the Sheriff's Office are approved and hereby awarded to Reynolds Ford, East Moline, Illinois, in the amount of \$261,593.60. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell 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 30th day of May 2019, considered the final plat of Sonya's Addition. Said plat is a subdivision re-plat of Lot 2 of Cecil Fletcher's Thousand Hills Addition in Section 17, 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 Final Plat is approved with the condition as recommended by the Planning Commission that no further subdivision of the property be permitted. 3) 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. 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) The hiring of Satyakama Doray for the position of Maintenance Electronic Systems Tech in the Facility & Support Services Department at the entry level rate. 2) The hiring of Karin Kragenbrink for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate.

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

BE IT RESOLVED: 1) The second half of the 2017 property taxes due in March 2019 accrued for Tina Dunahoo, 2327 West 11th Street, Davenport, Iowa, in the amount of \$911.00 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2017 property taxes due in September 2018 and March 2019 accrued for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, Iowa, in the amount of \$2,384.00 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The second half of the 2017 property taxes due March 2019 for Patricia Osborn, 521 West Columbia Avenue, Davenport, Iowa, in the amount of \$972.00 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 Maxwell, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves the participation agreement with Government Payment Services, Inc. (GovPayNet). 2) That the Sheriff's Office is approved to sign the participation agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The assessment of election costs for the Bettendorf City 3rd Ward Vacancy Special Election as detailed in the County Auditor's Office is hereby approved for the following amount \$8,005.96. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the quote for the Continuity of Operations Planning/ Continuity of Government planning is accepted and awarded to CH Consulting Group in the amount of \$84,870.00. 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 Maxwell, seconded by Beck that the following resolution setting a public hearing on issuance of not to exceed \$19,300,000 bonds be approved. All Ayes.

Diane Holst, 20012 240th Street, Eldridge, asked if the money that will be used from this bond will be under the supplemental levies, the maintenance operation of local emergency management, and if all of this bonding will appear in that line item on her tax bill. She said that it is her understanding that the Board intends to bond for all of the radios, and asked if it is time to look at these small towns becoming members of SECC. She said they have a seat on the Board of Directors but they are not actually members, and not being members has been a roadblock in discussions about needing radios. She asked what the dollar amount ended up being or an estimation of what it ended up being of E911 funds that will be used for buying down the debt. She said that the answers to these questions will help her on how she may comment at the public hearing at the end of June.

David Farmer, Director of Budget and Administrative Services said the county and consultant are currently estimating the amount of E911 funds at roughly \$3.3 million

which may be used for refinancing of outstanding bonds. He said this is about half of the outstanding amount already accumulated and set aside to buy down that debt. He said when he uses the term buy down it means paying the principal and thereby avoid future interest payments on that principal amount and save on interest payments for the remaining principal due to a lower interest rate than the original bond.

Farmer said these bonds are obligations of the County's Debt Service, and not part of the supplemental tax levy for SECC Operations. He said any tax dollars that are not abated will appear on the property tax bills as County General Obligation Debt Service. He also said there are two components, one for radios and one for infrastructure, and that the County intends to use future E911 fees to pay for part of the infrastructure component, those payments will not go onto future property tax bills. He said the \$5.4 million for the radios will be on the property tax bills as part of County Debt Service, and that the bonds will be payable for about five to six years.

Holst said that this arrangement is disappointing in that taxpayers cannot track the true costs of SECC.

Farmer said that issuing the bonds through the debt service levy results in saving money due to the larger tax base for debt service.

Maxwell asked who is a member of the SECC Board.

Mary Thee said the members of the SECC Board are Emergency Management Agency, Scott County, Davenport, Bettendorf and Medic Ambulance. She said Marty O'Boyle is the small town representative on the SECC Board.

Kinzer said he wanted to make sure that the small communities had all the radios they need based on their own submissions and not on a decision made by SECC.

Knobbe said that decision was not up to the Board of Supervisors but SECC could make that decision. He invited Kinzer to attend a SECC meeting to express that opinion.

Resolution to fix a date for a public hearing on one or more loan agreements and the issuance of not to exceed \$19,300,000 general obligation communications and refunding bonds, in one or more series

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), previously issued its Taxable General Obligation Emergency Service Communication Bonds, Series 2009A (Build America Bonds-Direct Pay) (the "Series 2009A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the Series 2009A Bonds, the County reserved the right to call for prepayment prior to maturity any or all of the Series 2009A Bonds maturing on and after June 1, 2020 on June 1, 2019 or any date thereafter (the "Callable 2009A Bonds"); and

WHEREAS, the County proposes to enter into one or more loan agreements (the "Loan Agreement") and issue not to exceed \$19,300,000 general obligation communications and refunding bonds, in one or more series (the "Bonds"), pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(6) and (17) and Section 331.443 of the Code of Iowa, for the purpose of (1) refunding all or a portion of the Callable 2009A Bonds, (2) paying the cost, to that amount, of acquiring, constructing, improving and equipping a global peace officer and other emergency services communication system for multiple jurisdictions, including without limitation radio equipment, towers, antennas, transmission lines, DC power plant, alarm systems and other equipment and infrastructure necessary for the system (the "Project") and (3) paying related costs of issuance, and it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Loan Agreement and for the issuance of the Bonds and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa as follows: 1) The Board of Supervisors shall meet on the 27th day of June 2019, at the Scott County Administration Center, 600 West Fourth Street, Davenport, Iowa, at 5 o'clock p.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds. 2) The County Administrator, or his designee, is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION HOLD A PUBLIC HEARING ON ONE OR MORE LOAN AGREEMENTS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$19,300,000
The Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), will meet on the 27th day of June 2019, at the Scott County Administration Center, 600 West Fourth Street, Davenport, Iowa, at 5 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into one or more loan agreements and the issuance of not to exceed \$19,300,000 general obligation communications and refunding bonds, in one or more series, for the purpose of (1) refunding all or a portion of the County's Taxable General Obligation Emergency Service Communication Bonds, Series 2009A (Build America Bonds-Direct Pay), (2) paying the cost, to that amount, of acquiring, constructing, improving and equipping a global peace officer and other emergency services communication system for multiple jurisdictions, including without limitation radio equipment, towers, antennas, transmission lines, DC power plant, alarm systems and other equipment and infrastructure necessary for the system and (3) paying related costs of issuance.

At such time and place the Board shall receive oral or written objections from any resident or property owner of the County.

The Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

By order of the Board and pursuant to Section 331.402, Subsection 331.441(2) and Section 331.443, as amended, of the Code of Iowa.

3) Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Project which is reasonably estimated to cost not in excess of \$12,700,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 4) All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. 5) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Passed and approved May 30, 2019.

Moved by Maxwell, seconded by Beck a motion to approve filing of third quarter FY19 quarterly financial reports from various county offices. All Ayes.

Moved by Maxwell, seconded by Beck a motion approving cigarette/tobacco permit renewals for Casey's General Store #1068, Casey's General Store #3523, Locust Mart, and Kwik Shop #589. All Ayes.

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 298552 through 298732 and 298756 through 298800 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,424,333.11. 2) This resolution shall take effect immediately.

Under other items of interest: Kinzer said he wants to verify that the Sheriff is going to be a part of the Parkview committee that is going to be created and asked if one of the gentlemen that attended and were vocal at the recent meeting in Eldridge can be added to the committee.

Kinzer also asked about an ad he recently heard on the radio that said the Scott County Board of Supervisors in conjunction with Modern Woodmen Park is supporting the notion to go downtown and for a twenty dollar purchase you could receive free tickets to a River Bandits game. He asked if someone could expound on that.

Croken said he negotiated with Modern Woodmen Park, not the Board of Supervisors, and that he sent out the news release about the offer and listed his name. He said there was no ad and that he cannot control what the radio says.

Kinzer said he was stunned to read an article in the North Scott Press where reporter Mark Ridolfi was denied access to this facility. He asked if anybody could expound on why he was denied entry.

Knobbe said he is not on the EMA Board, although he was allowed to be there as an elected official, it is the EMA Board's practice that those are not public proceedings, in part because there may be sensitive or private information being discussed, such as names of victims in an emergency may not be ready for release as public information until families are notified. He said there are a host of reasons for being sensitive to what information is up on walls for display. He said he wished the situation had been handled differently and arrangements made for the press to be there. He said in the future EMA will find ways for the public to be able to see what goes on in those rooms and to take sensitive information off of the walls and screens beforehand.

Moved by Beck, seconded by Maxwell at 5:59 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 Croken, Maxwell, Beck and Knobbe present. Supervisor Kinzer was absent.

Larry Murphy, lobbyist for the Urban County Coalition (UCC), gave a brief history of the organization and reviewed the process of bill tracking. He said the UCC is seven years old and includes the counties of Blackhawk, Dubuque, Johnson, Linn and Scott. He said it was formed primarily due to migration into urban areas and that urban county issues are different than what rural counties face.

Gary Grant, lobbyist for the UCC, reviewed legislative priorities. Regarding property tax legislation he said Senate File 634 started at a two percent hard cap in revenue growth and required a reverse referendum for revenue greater than the cap. He said the final version ended up with a two percent soft cap, and to exceed the cap requires an extra meeting and publication, 15 days to certify the budget and a super majority of the Board for passage. He said the law also included a reset provision, so that when assessments increase to the point that a given levy rate produces an increase in revenue the levy rate will be reset downward. He said the Department of Management was unsure how to make this mechanism work and many question the constitutionality of the provision.

Supervisor Maxwell asked if the law prevents a local government from passing inflated budgets in some years to build up a fund balance in anticipation of a year when extra funds will be needed.

Grant said the law does not prevent that action, but added this was unlikely due to including the levy for IPERS and public safety personnel retirement funds the two percent cap, as those needs will take precedence over other budget priorities. He said realistically all of the urban counties will hit the 102 percent cap no matter what.

Supervisor Croken commented that overreaching by the General Assembly is not limited to the property tax issue and we ought not to expect any sympathy in that area, this is a big political issue and much of the county budget is mandated by the state.

Knobbe asked what comes next from the legislature regarding property taxes.

Grant said many legislators of both parties support ending the \$152 million backfill for commercial and industrial property tax rollback.

Grant next reviewed the Mental Health Funding (HF 692). He said SF 504 which passed two years ago included a 20 percent restriction on the size of mental health regional budgets which essentially means a reserve of 20 percent. He said that 20 percent simply was not enough to cash flow the mental health regions. He said one of the things the UCC accomplished was to increase the reserve from 20 percent to 40 percent, and

allow encumbered or obligated funds to be exempt from the 40 percent. He said the legislature does not feel any sense of urgency about funding mental health regions as some regions have sizeable reserve funds but most regions do not.

Grant then reviewed the Children's Mental Health Bill (HF690). He said it was a very good bill because it makes sense to not have a mishmash of mental health services for children, but instead have one organization providing the spectrum of mental health care. He said the bill creates a list of core services for children and requires regions to submit a plan for the creation of this set of services by December. He said UCC members and their regions are encouraged to have the first line of their plan to read subject to available funding. He listed three separate laws in which the State keeps adding responsibilities to the regions and therefore the counties without state funding. He said the UCC message to the state is there has to be some level of state funding.

Maxwell asked if having the funding come from sales tax has any traction in the legislature.

Grant said possibly, as some law makers want to fund the Iowa Water and Land Legacy but most will not raise the sales tax by three eighths cents for that purpose. He said they are more likely to raise the tax by one cent and then decide what to do with the extra five eighths, including funding for mental health. He said unlike the Iowa Water and Land Legacy, there is no constitutional protection for mental health funding which could easily be diverted to other purposes. He said buying down the mental health levy would provide some guarantee as not funding the levy buy down could trigger an increase in property taxes with the onus placed on the legislature for causing the increase.

Beck said the supervisors hear from the legislators there will be no increase in funding and counties need to figure out how to better manage the mandated programs.

Murphy said that DHS told regional CEOs that DHS expected the mental health regions to pick up the funding gap for Medicaid services, and Assertive Community Treatment (ACT) teams, including those in the Scott County region, have already been affected.

Croken said the ACT team in Scott County was started by Vera French Mental Health Center and funded by Genesis Health Systems. He said that funding mental health programs with sales tax proceeds was inherently regressive.

Murphy said the true cost of mental illness is masked by imprisoning people with mental illness rather than treating them. He said up to 60 percent of jail inmates in Iowa counties and at least one half of the Iowa prison population suffer from a mental illness which led to their incarceration.

Croken said the legislature has starved funding for specialty courts, such as mental health courts, and those services are no longer available.

Grant said the Department of Human Services Budget (HF 766) cut the ACT team funding to \$211,232 from the original \$1.1 million.

Grant said the issue regarding County Compensation Boards did not gain much traction this session, although there was an attempt by the Legislature to outline how these are made up. He said the proposal was to comprise the Boards of five commissioners from appointed representative from the Township Trustees and City Councils located in the county. He said this is one of the areas the UCC differs with ISAC simply because ISAC has a number of affiliates that may not want to have their members compensation completely determined by the Board of Supervisors.

Grant said the prisoner's medical expense bill (HF 685) establishes a working group comprised of the Sheriff's Association, ISAC and the Hospital Association to work out a solution for who pays for these costs.

Croken asked if he could explain the problem.

Grant said the Iowa Code and case law is fuzzy on county and city responsibilities for medical expenses incurred for prisoners prior to when custody occurs. He said the UCC has asked to be a member at the work group table and participate in the study.

Croken said that local taxpayers pay either way in paying higher health insurance, higher deductibles, and higher costs for healthcare.

Grant reviewed Land Acquisition bill (SF548). He said it was a contentious bill which repealed a tax credit for contributions to the Iowa Natural Heritage Foundation; prohibited water pollution control projects from including the acquisition of real property for a future donation or sale to a political subdivision, the DNR, or the federal government; and prohibited those groups from acquiring land owned by a private entity using revolving loan funds from the Clean Water Act/Safe Drinking Water Act.

Grant said the effort to repeal the Forest Reserve Tax Credit (S5) was not successful and that there is a significant portion of the forest reserve tax credit land is actually in the UCC counties. He said the fiscal note attached to the repeal of the tax credit estimated repeal would increase property taxes by \$12 million statewide.

Grant reviewed SF 629 and said the credit goes to County Engineers who helped the Legislature understand what a bad idea is was to take away the counties' ability to permit excessively heavy loads. He said there is going to be a committee established with the county engineers and the DOT to do a state wide permitting of divisible loads.

Grant reviewed the Unfunded Mandates bill (SSB1060), and said that as an example, DHS has consolidated small county offices into large regional service centers, and the urban counties struggle with being forced to supplement the budget of state agencies, such as DHS, by providing services like office space, office support, furniture, copiers

and records storage space. He said the bill was not voted on in committee but remains viable for passage next year, and urge Supervisors to contact area senators about it.

Mahesh Sharma, County Administrator, said Supervisor Kinzer called about a conflict he had in attending the Committee of the Whole meeting, that he discussed expediting approving an ordinance for a stop sign in Blue Grass Township on 112th Avenue and 140th Street Place, and that Kinzer said he was not in favor.

Angela Kersten, Assistant County Engineer, displayed a map and described the intersection of 112th Avenue and 140th Street Place that was part of a safety study. She recommended removing one stop sign and placing two signs on 112th Avenue. She said revising the stop signs will minimize obstructions to sight lines and alleviate the potential for vehicles to back up onto Highway 61. She said Deputy Sean Thompson stated there were many accidents at this intersection, with most of them being failure to yield. She said the safety study made short term recommendations, including the stop sign placement. She said long term recommendations involved several intersections with Highway 61 and the possibility of a new convenience store in the area.

Croken asked for more information about the public safety issue.

Thompson said he has investigated more than a dozen traffic accidents which included fatalities, severe injury with loss of limbs or massive accidents. He said the topography of the road falls quite a bit from the crown so it limits seeing truck traffic.

Maxwell described the traffic flow on the two lanes going each way on Highway 61 and in the turn lanes.

Croken asked why it is not recommended to have a traffic light.

Kersten said it did not meet the criteria based on the study at this time and that this is a little challenging because most improvements need to be made on Highway 61 which is a state highway.

Beck said the Board needs to solve this short term issue and then look at the whole corridor.

Croken said if there is general consensus around this he did not know why the Board would not expedite the readings of the ordinance.

Knobbe asked what comments from the public have they had on this.

Thompson said residents from the mobile home park say it is a dangerous intersection but do not want to lose access to cross the highway.

Kersten said that Blue Grass Fire and other personnel attending the accidents are in favor of anything that can improve safety.

Beck asked when the right turn lane modifications could be made.

Kersten said it could be made this year after a discussion with the Iowa DOT. She said the stop signs would cost \$500 or less.

Tim Huey, Planning and Development Director, reviewed the Vacation of an Official Plat of Lot 1 of Fuller's First Addition located in the SW $\frac{1}{4}$ Section 36 of Blue Grass Township. Huey said that approval of this request will revert the property back to the previous legal description which is Lot 4 and Lot 5 of Mahoney's 4th Addition and each of those lots are .84 acres in size which conforms to the minimum lot size for Single Family Residential Zoning (R-1) which will allow a residence to be developed on each lot. He said staff has not received any comments or calls on this request and that the required public hearing is scheduled for this Thursday.

Huey reviewed a Preliminary Plat of a Major Subdivision known as Stoney Creek North Third Addition located on Parcels #850623008 & #850639002, totaling 16.42 acres, more or less, legally described as part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6 AND part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6 in Pleasant Valley Township requested by Tim Dolan. He said the County Engineer is recommending that the new roads not be accepted onto the County Road System. He said the request is for 14 lots and that they will be served by Iowa American Water. He said the Commission did not receive any comments.

Tammy Speidel, Facility and Support Services Director, reviewed the plans and specifications for the Administrative Center Window Replacement and Exterior Cladding Project and the public hearing scheduled for Thursday. She introduced Roger Schroepfer from Wold Architects and Engineers.

Schroepfer showed pictures of the building before the County took it over and its current condition, and reviewed the condition after removal of the damaged EFIS. He said an older cladding material will need to be removed to reach the original concrete structure. He said less tuck pointing will be necessary than first thought. He also showed images of the building after project completion, and presented samples of the two chosen colors. He said the replacement windows are the same as installed at the Courthouse. He noted that the cladding with the aluminum panels has a R17 insulation rating.

Speidel said the life expectancy of the aluminum panels is 25 to 30 years, and they can be electrostatically repainted to last another 20 years.

Croken asked if there was some way to increase the appeal of the appearance of the cladding, display the colors of the Scott County logo and reflect the brand of the County.

Beck expressed concern about delaying the project by making changes at this point. He asked if making a color change would delay the bidding process.

Speidel said that if approved, bids will go out Friday and be due back July 1st and the work be done by the end of November, and that changing colors would not cause delay.

Speidel reviewed several maintenance contracts, including three year contracts for generator testing with 3E in the amount of \$22,515.00, for periodic maintenance and inspection of boilers with Ragan Mechanical in the amount of \$32,788.00, for window washing with Quad City Window Cleaning in the amount of \$29,100.00 and rubbish removal with Republic Services in the amount of \$33,588.00. She said the County received multiple bids for each contract and that these vendors are local.

Speidel and Chris Varnes reviewed a resolution with a new quote for Continuity of Operations / Continuity of Government planning with CH Consulting Group in the amount of \$92,940.00 and rescinding a previous resolution approved on May 30, 2019.

Varnes said the committee discovered a discrepancy in the way costs were allocated between Scott County Emergency Communication Center, Scott County Emergency Management Agency, and Scott County.

Mary Thee reviewed the FY20-22 three year software license agreement with NEOGOV system in the amount of \$79,636.11 (\$26,545.37 annually) for a web-based employee performance appraisal system, online hiring system and integration.

Thee reviewed the hiring of John Payne and David Havens for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate, and the hiring of Lemuel Pass for the position of Corrections Officer in the Sheriff's Department at the entry level rate.

Ed Rivers, Health Department Director, reviewed the FY20 agreement with the Center for Alcohol & Drug Services (CADS). He said it is an annual renewal.

Beck asked is there a quantity of services or number of people served.

Sharma said the Board received the numbers during the presentation at Robert Young.

Croken said he assumes they are paying for all of the people in need of the services.

Rivers said that CADS has objectives that go into the budgeting for outcomes report. He noted the contract states that County payments are to supplement and not supplant other available sources of income to CADS, such as fees collected for services provided to individual patients. He said that the payments made by Scott County cover about 40 percent of the cost of services provided.

Sharma reviewed four routine tax suspensions.

David Farmer, Budget and Administrative Services Director, reviewed FY19 fund transfers requiring Board approval. He said the memo will be updated and brought back to the Board in September for the amounts designated by TBD (To Be Determined) after year end accounting occurs.

Sharma reviewed cigarette/tobacco permit renewals for Express Lane Gas & Food Mart #79, Perfect Value Liquor Mart, Slabys Bar & Grill and Davenport Country Club and a beer/liquor license renewal for Perfect Value Liquor Mart. He also noted that an additional cigarette/tobacco permit renewal would be added to the Board Meeting agenda for Big 10 Mart.

Under other items of interest, Knobbe said the County was asked to provide a letter to the Certificate of Need Board regarding a joint venture between Genesis and Wesleylife supporting a nursing home project to be located on 53rd Street and Middle Road in Bettendorf. The Supervisors were in agreement to sending the letter.

Knobbe asked the Supervisors about expediting the readings for the stop sign ordinance by including it in the agenda for the next Board meeting.

Maxwell said he would like to talk to Supervisor Kinzer first before voting on expediting.

Knobbe directed staff to put it on the agenda.

Knobbe said Sharma, Farmer and he participated in a discussion with the bond advisors and Moody's bond rating agency. He said that the discussion went very well and Farmer and the advisors gave a good presentation.

Knobbe said he would be absent for the upcoming Board Meeting.

Maxwell said he would be absent for the next Board cycle.

Beck updated the Board about a recent Waste Commission meeting. He said the Commission worked on a budget for next year. He said revenues increased ten percent and costs increased four percent. He said everything is running well at the facility and the Commission foresees the market for recyclables increasing.

Moved by Maxwell, seconded by Beck at 10:30 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
June 13, 2019 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Maxwell and Beck present. Chairman Knobbe was absent. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion to approve the minutes of the May 28, 2019 Committee of the Whole Meeting and the minutes of the May 30, 2019 Regular Board Meeting. All Ayes.

Supervisor Kinzer noted that Chairman Knobbe was absent due to a prior commitment.

Moved by Kinzer, seconded by Croken a motion to open a public hearing relative to the vacation of Lot 1 of Fullers First Addition in Blue Grass Township. All Ayes.

No one from the public spoke.

Supervisor Kinzer apologized for not being in attendance at the Committee of the Whole Meeting due to a job commitment. He said he knows about this lot and he does not see any problem with the plan.

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

Moved by Kinzer, seconded by Croken a motion to open a public hearing relative to plans and specifications for the Administrative Center window replacement and exterior cladding project. All Ayes.

No one from the public spoke.

Tammy Speidel, Facility and Support Services Director, displayed additional options for the exterior of the building, in particular of the way the metal panels are laid out and different color options.

Supervisor Croken asked Speidel if there was one option that she and staff are fonder of or are particularly opposed to.

Speidel said she is more opposed to the option that has a lot of blue and said she thinks that breaks up the building. She said she likes option one and said she likes the blue color but she thinks it will fade and then be more noticeable than the gray.

Kinzer asked if there was any price difference.

Speidel answered no.

Kinzer asked if there was one that would stand up to ultraviolet.

Speidel said they are all going to fade in the sun and it is just a matter of how noticeable it will be.

Croken said that Scott County needs a brand and that the Administrative Center is less attractive than the Jail, but he will defer with the group if they like gray he will go with it. He said neutral is not a brand attribute he would like to build a future on for Scott County.

Supervisor Beck said he preferred the number one option because it was what the professional and staff suggested.

Supervisor Maxwell said he likes blue but is willing to go with whatever option is decided.

Kinzer said if the choice was option one he would go with it.

Beck said the consensus is to go with option one.

Maxwell said he would like the logo also placed on the other stair tower.

Speidel agreed.

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

Moved by Maxwell, seconded by Croken a motion to suspend the rules to waive the second and third reading of an ordinance placing a stop sign in Blue Grass Township on 112th Avenue and 140th Street Place. All Ayes.

Kinzer said he worked with Deputy Sean Thompson and had discussions with the Sheriff regarding this intersection and said the stop signs are a good start to a larger project. He also noted that there has been a lot of accidents in the area.

Maxwell said that the suspending of the second and third readings is appropriate in this case.

Croken said he raised expediting the process at the Committee of the Whole meeting because it is a \$500 expenditure that could potentially save significant physical and property damage from occurring.

Beck said the Board does not do this very often but he agreed to expedite in this instance.

Moved by Maxwell, seconded by Croken a motion approving the first and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-2aa of the Scott County Code relative to placement of a stop sign on Scott County Secondary Roads in Blue Grass Township. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-2aa OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGN ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-47A-2aa – to read: From the East and West entrances at the intersection of 112th Avenue and 140th Street Place.

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

BE IT RESOLVED: 1) The property owner of Fuller's First Addition located in the SW $\frac{1}{4}$ Section 36 of Blue Grass Township filed a petition to vacate the official plat of the property. 2) Iowa Code Chapter 354.22, Platting – Division and Subdivision of Land: Vacation of Official Plats, requires that the Scott County Board of Supervisors hold a Public Hearing to consider a Vacation of Official Plat. 3) Notice of this Public Hearing was published twice, as required by statute and also the notice of the public hearing was mailed to the adjacent property owners within 300 feet of the property. 4) The Board of Supervisors held a public hearing on this date to hear comments on the proposed vacation of said plat. 5) The Board of Supervisors hereby approves the vacation of the plat of Fuller's First Addition in accordance with the provisions of Iowa Code Chapter 354.22. 6) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken 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 13th day of June, 2019 considered the Preliminary Plat of Stoney Creek North Third Addition, a fourteen (14) lot residential subdivision, in part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ and part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6, 78 North, Range 5 East of the 5th Principal Meridian

(Pleasant Valley Township), 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 preliminary plat of said subdivision with the conditions that: 1. An improved pedestrian bike path along the northern boundary of the subdivision adjacent to the County Road easement be provided; 2. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted in conjunction with the road construction plans; 3. The proposed wastewater treatment facilities meet Health Department requirements; 4. Iowa American Water system service be extended to serve this subdivision; 5. The City of Bettendorf review and approve the Preliminary and Final Plat; 6. The County Engineer review and approve all street construction plans prior to construction 7. The covenants include provision for private road maintenance; 8. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and 9. That a sanitary sewer extension easement in the Spencer Creek watershed be provided. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the plans and specifications as prepared by Wold Architects and Engineers for the Administrative Center Window Replacement and Exterior Building Cladding project are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for generator testing is hereby approved and awarded to 3E in the amount of \$22,515.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for periodic maintenance and inspection of boilers is hereby approved and awarded to Ragan Mechanical in the amount of \$32,788.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for window washing is hereby approved and awarded to Quad City Window Cleaning in the amount of

\$29,100.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for rubbish removal is hereby approved and awarded to Republic Services in the amount of \$33,588.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

Croken said the original resolution was for a similar but not the correct dollar amount.

Beck said correct and that this new resolution is fixing a math error in the amount.

BE IT RESOLVED: 1) That the previous resolution approved by the Board on May 30, 2019 is hereby rescinded. 2) That the quote for The Continuity of Operations Planning/ Continuity of Government planning is accepted and awarded to CH Consulting Group in the amount of \$92,940.00. 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 the FY20-22 annual software license agreement with NEOGOV system in the amount of \$79,636.11 (\$26,545.37 annually) for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved. 2) That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

Croken asked if the appointments could be read out loud.

Beck read the resolution.

BE IT RESOLVED: 1) The hiring of John Payne for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate. 2) The hiring of David Havens for the position of part-time Custodial Worker in the Facility &

Support Services Department at the entry level rate. 3) The hiring of Lemuel Pass for the position of Corrections Officer in the Sheriff's Department at the entry level rate.

Moved by Croken, seconded by Kinzer 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 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 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 2019 property taxes for Amber Adams, 3914 Cody Trail, Davenport, Iowa, in the amount of \$76.00 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 3914 Cody Trail, Davenport, Iowa remaining unpaid shall be suspended for such time as Amber Adams remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) 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. 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) The special assessments receipt numbers 131899, 139221, 145017, and the 2017 property taxes due in September 2018 and March 2019 for Kevin Turner, 1314 West 7th Street, Davenport, Iowa, in the amount of \$285.17 and \$780.00 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 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 2017 property taxes for Martha Puls, 407 Jones Street, LeClaire, Iowa, in the amount of \$995.00 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 407 Jones Street, LeClaire, Iowa remaining unpaid shall be suspended for such time as Martha Puls remains the owner of such property, and during the period he receives

assistance as described in Iowa Code Section 427.9. 3) 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. 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) The 2017 property taxes due September 2018 and March 2019 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$3277.00 are hereby suspended. In addition the 2018 special assessments receipt number 103709, receipt number 110485, receipt number 115973, and receipt number 122454 including interest are here by 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 Maxwell, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) FY19 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken a motion approving a beer/liquor license renewal for Perfect Value Liquor Mart and cigarette/tobacco permit renewals for Express Lane Gas & Food Mart #79, Perfect Value Liquor Mart, Slabys Bar & Grill, Big 10 Mart #29, and Davenport Country Club. All Ayes.

Moved by Maxwell, seconded by Croken 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 298813 through 298891 and 298933 through 299114 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,263,905.20. 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 \$126,537.56. 3) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator, said there was discussion during the budget time about over-hiring correction officers and deputies in the Sheriff's Office and that he asked Sheriff Lane to give the Board an update.

Lane said that currently the jail has 60 correctional officers through the permission to over-hire this fiscal year. He said that will increase to 64. He said that the training process takes a while.

He said that currently there are 44 deputy sheriffs, including himself, and that number will increase 49, four as part of the budget process and one additional through the contract with Scott Community College. He said his office is looking to start hiring around July 8th and, from the six individuals on the Civil Service Commission list. He said if he cannot fill the positions from this list there is a plan for the testing process to make the next list, with testing on July 14th. He said there is a possibility that hiring all five new deputies, the four deputy over-hire plus one deputy for Scott Community College, will take until sometime in the fall to actually accomplish due to the need to create a new civil service list and complete background checks. He said it is possible to lose a deputy over that time frame.

Lane also said that equipment is being ordered and that the Fleet Manager will be coming to the Board in order to request the vehicles for the new deputies. He said that he expects to return several hundred thousand dollars to the county due to the overage in the salary line item.

Kinzer said he wanted to approve the deputies at the budget time and they would have been hired at that time. He also said something needs to be done to alleviate 12 to 16 hour shifts for correctional officers.

Lane said that he wants to eliminate the 16 hour shifts for sure because 16 hours is just too long to work in a correctional facility.

Lane said that in two weeks he is coming back with the consultant's recommendation from the Jail Study. He said that presentation will have a study that includes current personnel needs and personnel needs for any kind of expansion.

Croken said that the six people on the civil service list are not exclusively available to Scott County and they are available to the recruitment efforts of everybody in the state.

Lane answered yes.

Croken asked if our compensation package is the best among those potential bidders.

Lane said his office has comparables from other sheriff's offices and has set up a contract with the Deputy Sheriffs Association largely based on comparables of sheriff's offices. He said his office also competes with city police departments and those departments have different benefit packages than what Scott County has. He said that Davenport and Bettendorf are definitely more generous than Scott County, but the smaller towns nearby, like Eldridge, try to match the County. He said that the hiring of Deputy Sheriffs is significantly different than any other employee because of the very strict civil service laws.

Maxwell thanked Lane for the update and for moving forward.

Beck said that civil service is a process and asked about the staffing study.

Lane said the staffing study went out for bid today and that it is a comprehensive study of the Operations Division based on staffing needs. He said Davenport Police did a similar study in the last couple of years, that he has read the study, and he specifically asked that company to be aware that Scott County sent out an RFP. He said that does not necessarily mean that we would go with that same company but the previous study included the City of Davenport, which is a large portion of the law enforcement in Scott County, which includes crime levels, the amount of cases, the amount of cases that are workable and potentially solvable, but sit idle and never get investigated.

Croken said he thought there was a jail staffing study in progress.

Lane said the report coming to the Board in two weeks is specifically the Jail and Juvenile Detention Center Study but that it leaves out the Operations Division.

Kinzer asked if the study being brought up was from February.

Lane said yes, that he did his own study, and it was requested as part of hiring additional deputy sheriffs to perform an operations study.

Kinzer asked if the Board will be voting on the RFP bid.

Mary Thee said it will probably be more than \$15,000 and so it would come to the Board for approval.

Kinzer said he puts all his trust and value in Sheriff Lane, that he does not believe a study is needed and that the Sheriff does a study every day.

Croken said he did not recall ever voting for the jail study and that maybe that happened in 2018.

Lane said that the Jail Study was approved in the fall of 2018.

Sharma reminded the Board that the Jail and Juvenile Detention Center Study, bond counsel training and the quarterly Pride celebration would be on the agenda for the Committee of the Whole meeting in two weeks and it would potentially be a long meeting.

Croken asked if the Board would get the report before the Committee of the Whole Meeting.

Thee said it would be a part of the Board agenda packet.

Speidel said the draft would be back to her on Monday, then Sheriff Lane and JDC Director Jeremy Kaiser will review it, and then it will go back to the consultant. She said as soon as it comes back to her she will get it to the Board Secretary for distribution to the Supervisors.

Croken asked for an update on the Mt. Sinai Fellowship Church tax issue.

Sharma said the County Attorney sent a letter that was provided to the Supervisors, indicating his opinion that the Board of Supervisors is not able to forgive those property taxes. He also said that the Board directed the Chair to communicate with the folks from Mt. Sinai.

Moved by Kinzer, seconded by Maxwell at 5:48 p.m. a motion to adjourn. All Ayes.

Ken Beck, Vice-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 Kinzer, Maxwell, Beck, Knobbe and Croken present.

Roger Schroepfer from Wold Architects and Engineers reviewed a study his firm made for space and staffing needs of the Juvenile Detention Center (JDC) and the County Jail, including the objectives, process and participants. He said the review included facility options and recommendations. He said the study objectives included asking how can the County Jail and JDC be responsive and cost-effective going forward, how big they should be, how much future expansion can be anticipated, how emerging technology would need to be built in and how much should be budgeted for present and future needs.

He said core planning group participants provided all necessary data and were there every step of the way. He said the group set goals, collected and analyzed the data for housing needs and space requirements going forward and looked at costs.

Alan Richardson from Justice Planners reviewed the JDC areas of the study. He said the group started by looking at the 10 year historic average daily population (ADP) in the JDC, and reported that up until 2016 the ADP was fairly steady, but in 2016 it started to jump and climb. He said the data included information on the number of bookings, the average length of stay and why juveniles were coming to the JDC in the first place. He said the group ran 12 different projection models to look at what JDC population could be over the next 20 years and the number of beds that would be needed. He said seven of the 12 models were chosen as reliable and their results were averaged together for the final ADP. He said projections were made in five year increments to 2037, which projected 64 bed spaces needed in 2037. He said the current capacity is 16 beds plus two beds in intake.

Supervisor Beck asked if the results were based on Scott County data and if national trends were considered.

Richardson said that national trends are a good benchmark, but the study is based purely on Scott County data and policies as well as the law. He said national trends are flatter and do not show significant increases.

He said the projected 64 beds formed the basis for determining what additional space is required beyond the current JDC, which includes space for additional staff, health and support services, program space, living units, and a courtroom. He said a courtroom would help to reduce transport and traffic in and out of the facility.

He said the study made a preliminary staffing analysis for an expanded or replacement JDC and reported on a breakdown of the recommended staffing for the JDC. He said Iowa law requires a ratio of youth to staff of five to one. He said to provide relief staffing

would require 1.26 positions for every staff counselor position. He said the study recommended phased increases, and in the year 2027 first phase the JDC would need 51 staff, including new positions for Assistant Director, administrative support and dedicated nurse and a total square footage of 20,500. He said a total of 66 staff would be needed in the final year 2037 phase.

Beck asked if there would be issues in hiring that many more staff than the current level.

Mary Thee, Human Resources Director, said that typically the County has not had a problem hiring JDC staff, and that JDC counselors tend to be social workers.

Supervisor Croken said his concern is the assumption of the increase in demand and that he hopes the Board is going to be as diligent and aggressive in seeking an inmate reduction plan as well as a Jail expansion plan.

Jeremy Kaiser, JDC Director, said the County is very committed to and will continue to be committed to diversion and alternative programs.

Richardson also reviewed the Jail Assessment and said a similar process was used in that assessment. He said the average daily population increased over the years and leveled off a bit before starting an uptick again in the past couple of years. He said 12 projection models were used, eight of which were considered valid and those results were averaged, which projected 484 bed spaces will be needed in 2037. He said the Jail currently has 365 bed spaces. He said the staffing relief factor for corrections officers is 1.18 and for sergeants is 1.25. He said the study recommends that currently the number of corrections officers should be increased to 70. He said under the expansion plan total staff would be 128, including 89 corrections officers and two new classification specialists. He said additional space and staffing could be added in phases. The additions would be two 48 bed pods and one 24 bed pod.

Croken asked Sheriff Lane if the Jail currently has 59 positions and if they are all filled.

Sheriff Lane answered that the number is at 60 right now with one over-hire.

Croken asked if we should be somewhere upwards of 70 for safe operation of the Jail.

Richardson said yes, that is the recommendation.

Supervisor Kinzer asked Kaiser what are the current work hours of JDC staff.

Kaiser said some are 8 hours and some are 10 hours.

Kinzer asked Lane if increasing the corrections staff level would alleviate some of the up to 16 hour days.

Lane said that even with 70 correctional officers the study maintains 12 hour shifts and puts three officers on a 12 hour power shift. He said this allows doubling staff in the three units during the waking hours of the inmates.

Schroepfer said the study looked at a number of options, summarized down to three basic ones. He said the study looked at very specific programming needs for the JDC, including added courtroom space to avoid transporting detainees, and the Jail, including special management and booking. He said the first option would be separate, expanded facilities at a cost of \$28,249,325; the second option would be combined, connected, and expanded facilities at a cost of \$36,766,275; and the third option would create a new JDC on a separate site, as well as a jail expansion at a cost of \$37,847,255.

Beck asked if the third option included the purchase cost of land.

Schroepfer said it did not include the cost of land.

Schroepfer also reviewed two short-term Jail options for booking and special management costing \$6,590,675.

Maxwell asked Schroepfer to define short-term.

Schroepfer said short term really means the most immediate need of the Jail, which will carry through to the long-term plans as well.

Maxwell asked if it was the recommendation to do this as soon as possible.

Schroepfer answered yes. He said that the core planning group recommended option three as well as short-term jail renovations in option B.

The Board recognized 18 employees for years of service, including the retirements of Thomas Behning for 16 years of service and Karen Payne for 32 years of service. Thirteen employees were recognized as Leadership Summit Graduates. The Board also recognized Brian Staszewski, Sheriff Deputy, as Employee of the Quarter.

Rhonda Oostenryk, Risk Manager, reviewed annual insurance renewals and introduced Jeff Young from Arthur Gallagher. She said she was pleased to announce that the average increase for the overall premiums was 2.1 percent while the national average was an eight percent increase.

Young said that this is an extremely good year for insurance renewal for Scott County. He said the driving forces in the insurance industry are auto rates and property rates and Scott County does not have a lot of claims and the claims are not severe. He said Rhonda, Mike Walton and Rob Cusack do an outstanding job in claims handling, which is reflected in the fact that this year's worker compensation policy is the second two-year policy in a row. He said two-year worker compensation policies are extremely rare.

Cristina Kuhn of Dorsey & Whitney LLP, bond counsel representative, gave Continuing Disclosure Training and Debt Compliance Training for the Board.

David Farmer, Budget and Administrative Services Director, said that the June 27th meeting will include discussion and review of General Obligation Bonds, including proceedings to take action on the Series 2019 Bonds, electronic bidding procedures, notice of bond sale and preliminary official statement.

Kuhn said the preliminary official statement is the story of the County and would need to be approved on Thursday to send to the market to sell bonds for the emergency communications system as well as the refunding of the Series 2009A Bonds.

Kuhn reviewed the requirements, rules and steps for which the County and administrative staff are responsible. She said her firm recommends that the County's official statement includes the language that you the County has not failed within the last five years to disclose anything needed to be disclosed. She said continuing disclosure must be filed annually.

Croken asked what consideration might go into not going with the low bidder.

Kuhn said, regarding the official statement, it could be if the bidder came back with an optional redemption term, like changing the number of years.

Angela Kersten, Assistant County Engineer, reviewed annual road rock and ice control sand quotes from the quarries from which the County typically buys. She said the quotes stayed the same or increased a little.

Kersten also reviewed annual ice and snow control salt bids. She said there was a slight decrease in price from last year by \$.24 per ton and the County purchases through the IDOT contract.

Kersten reviewed the request by the City of Blue Grass for a federal functional classification change on a section of East Telegraph Road from North Mississippi Street to East Mayne Street and on East Mayne Street from East Telegraph Road to US Highway 61. She said the request was based on an increase in traffic.

Kinzer said he had conversations about this with the Mayor and a city council member.

Barb Pardie, Fleet Manager, reviewed the request to purchase one Ford F-350, 4X4, and snow equipment for the Facilities and Support Services Department. The low bid for the Ford F-350 was from Reynolds Motor, East Moline, Illinois at \$30,138.80, and the low bid for the 2019 Western Pro Plus snow equipment with options was Aspen Equipment, Davenport, Iowa at \$12,416.00.

Kinzer noted that the truck was made in Kentucky.

Pardie also reviewed the request to purchase three new Ford Explorer Police Interceptors, Utility AWD for the Sheriff's Patrol Division overfill positions. She said they were able to piggyback on a recent purchase and that all of the bids received for the May 30, 2019 purchase were good for 60 days, so there was no need to solicit for new bids. The low bid from the purchase was Reynold's Ford at \$32,699.20 each for a total purchase cost of \$98,097.60.

Kinzer noted these vehicles were made at a Chicago plant.

Roxanna Moritz, County Auditor, reviewed the request to add .35 FTE to an elections clerk position in the Auditor's Office. She said the memo states the importance of hiring a full-time person to be engaged in the language and legalese of elections and training for the upcoming elections.

Maxwell said he supports this resolution.

Mary Thee reviewed the hiring of Mendell Smith for the position of Environmental Health Specialist in the Health Department at the entry level rate, the hiring of William Soseman for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate and the hiring of Jacob Altenhofen for the position of Desktop Support Technician in the Information Technology Department at step 7 (midpoint).

Matt Hirst, IT Director, added that Jacob would be a fantastic addition to the IT Department.

Lori Elam, Community Services Director, reviewed the annual contract renewal with Community Health Care (CHC) for primary health care for a total of \$302,067. She said the contract is for the same dollar amount as the last contract, that CHC will take patients referred to the agency by Community Services and will not charge co-pays for patients referred from Community Services.

Elam also reviewed a contract renewal with CASI for two programs, Outreach and Adult Day Center (Jane's Place) for a total of \$213,750. She said that CASI helps to keep seniors in their homes and out of more expensive nursing homes and provides supports to family members in keeping their senior members at home.

Elam also announced that the new Mobile Crisis Service will start in Scott County at the end of the week.

Jeremy Kaiser, Juvenile Detention Center Director, reviewed the Youth Transition Decision Making (YTDM) contract renewal with the Iowa Department of Human Services. He said the program consists of five meetings in which staff meet with youth that are currently placed in long-term facilities and put together a plan to reintegrate the youth back into their home environment, including school, work and

other types of activities. He said this program is required for youth over the age of 16 and is cost neutral. He said JDC has 11 open cases.

Croken asked what the success rate is.

Kaiser said that the JDC had a lull in referrals until this March so they have not been able to track outcomes, but he plans to report in upcoming quarterly reports with performance measures.

Croken asked Kaiser to what does he attribute a lack of referrals.

Kaiser said they receive referrals from Juvenile Court and that the Court just went through a long time of not placing anyone in group foster care or state training school who was over the age of 16. He said the age limit was lowered to age 15 and then JDC received 13 referrals in two months. He also said DHS is very committed to the program and wants to make sure to continue to train and build infrastructure with staff.

Knobbe asked if the decision to place the youth in long-term facilities is up to the court.

Kaiser answered yes and that typically the judge will offer community-based alternatives first, then the youth may stay in detention one, two or three times and be released back home and if they are continuing to commit crimes the long-term treatment facility is another step.

Kaiser also reviewed the Auto Theft Accountability contract renewal. He said the program is going very well and they have had five referrals, of which two have been successful so far, and are currently in the process of repairing their harm. He said the program receives one referral a week, which is about the volume he anticipated.

Croken asked how Kaiser defines success.

Kaiser said performance measures are in the contract. He said staff have to engage the offender and victim within 48 hours of referral and success is that the youth do not commit new crimes within six and twelve month time frames.

Knobbe asked about referrals that failed.

Kaiser said that two referrals failed, one was a very young offender who reoffended and the second was incarcerated in Illinois.

Kinzer asked about victims who do not want to participate in the program.

Kaiser said that not all victims want to participate, but that staff emphasize that this program may be the best option for receiving some kind of compensation from juvenile offenders. He said that the program has volunteer victim surrogates who can represent an actual victim with that person's permission. He said it is not only about the victim

because the youth needs to understand that they did not hurt just the person that they stole from but they are also hurt the community and also hurt their own family.

Croken asked about the capacity of staff to handle these cases.

Kaiser said that each case takes a different amount of time. He said that he pulls staff out of the detention facility to handle these cases and relies on part time staff to fill in for full time staff on other assignments. He said that demand has not yet surpassed capacity but could in the future.

Matt Hirst reviewed a draft quote for Microsoft software license maintenance from Insight and said he will be updating the resolution. He said that every three years IT goes through the process to renew the licensing contract with Microsoft, which is typically serviced through the State of Iowa contract with Insight. He said the final quote is \$493,527.74. He said software including Windows, Exchange, Office, Windows Server, SQL, and Terminal Services are the components upon which the technology environment at Scott County, SECC and Waste Commission is built. He said the biggest change is using cloud-based Office 365 which is based on user licensing and allows a user to have multiple devices on one license, instead of on site licenses which is based on each machine.

Mahesh Sharma reviewed a tax abatement request from the United States Postal Service.

David Farmer reviewed appropriations and authorized positions for FY20. He said that the County already adopted the budget in March but that this shows how the dollars are allocated across departments. With authorized FTE's, there are opportunities for changes to the numbers since the budget plan.

He noted that because the date of the Bond issuance was undecided it was not included in the budget or an amendment. He said since it will occur in July the Board can amend the budget in late July recognizing the actual proceeds of the bond and transfer the money to SECC.

He also said that the money for the Sheriff's Department for the overfill positions in the Jail and Patrol divisions remains in the non-departmental category. He said the Patrol dollars are waiting on completion of the staffing study. He said the money for the Jail positions can be moved from non-departmental in July during the budget amendment.

He said he is waiting for an email from Moody's regarding the County's bond rating. He said the current rating is AA1.

Sharma reviewed the routine items of the appointment of John Maxwell to Benefited Fire District #5 and a beer/liquor license renewal for No Place Special.

Moved by Croken, seconded by Maxwell at 11:14 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 27, 2019 5:00 p.m.

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

Moved by Beck, seconded by Croken a motion approving the minutes of the June 11, 2019 Committee of the Whole Meeting and the minutes of the June 13, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Croken a motion to open a public hearing relative to a Not to Exceed \$19,300,000.00 General Obligation Bonds for essential corporate purposes. All Ayes.

No one from the public attended or spoke.

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

Moved by Beck, seconded by Croken 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; \$8.50 LeC/McC, ITEM #1A Rock (New Lib); \$8.00 New Lib, ITEM #2 Sand; \$8.80, ITEM #2a Sand Delivered; \$13.45 Semi, ITEM #2a Sand Delivered; \$14.80 Tandem, ITEM #3 Macadam; \$8.80 LeC/McC, ITEM #3a Macadam; \$8.30 New Lib, ITEM #4 Class "A" Rock; \$8.75, Linwood Mining: ITEM #1 Rock; \$9.75, ITEM #2 Sand; No Quote, ITEM #2 Slag Sand: \$4.50, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$13.00, ITEM #4 Class "A" Rock; \$10.50, Wendling Quarries: ITEM #1 Rock; \$9.00, ITEM #2 Sand; \$8.00, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$8.00, ITEM #4 Class "A" Rock; \$9.00. 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 Croken 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 Cargill Inc. for \$71.26/TON – 1800 Tons to equal \$128,268.00. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and 2) Scott County, periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system; and 3) The city of Blue Grass has requested a change to the Federal Functional Classification within the City, after a recent review of the system has revealed the need for a change to the federal functional classification of road segments due to increased economic development resulting in more heavy truck traffic and trucks exiting US 61 traveling north on Y40.

NOW, THEREFORE, BE IT RESOLVED that Scott County hereby requests the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification.

CHANGES TO FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

Revise the federal functional classification on East Telegraph Road from North Mississippi St (Y48) easterly .82 mi. to East Mayne St; from "local" to "Rural Minor Collector" and on East Mayne St from East Telegraph Road southerly .32 mi. to the US 61 Interchange Northeast ramp termini; from "local" to "Rural Minor Collector".

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

BE IT RESOLVED: 1) That the bid for one 2019 Ford F-350 4X4 for Facility and Support Services is approved and hereby awarded to Reynolds Motor Co., in the amount of \$30,138.80. 2) That the bid for one Western Pro Plus with options is approved and hereby awarded to Aspen Equipment, Davenport IA., in the amount of \$12,416.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for three 2020 Ford Utility Police Interceptors for the Sheriff's Office are approved and hereby awarded to Reynolds Ford, East Moline, IL., in the amount of \$98,097.60. 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 Thomas Behning and conveys its appreciation for 16 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 Karen Payne and conveys its appreciation for 32 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.

Kinzer read the resolution.

BE IT RESOLVED: 1) The hiring of Mendell Smith for the position of Environmental Health Specialist in the Health Department at the entry level rate. 2) The hiring of William Soseman for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate. 3) The hiring of Jacob Altenhofen for the position of Desktop Support Technician in the Information Technology Department at step 7 (midpoint).

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

BE IT RESOLVED: 1) That the table of organization for the Auditor's Office be increased by 0.35 FTE (total 1.0 FTE) to allow for the Elections Clerk position at range 16 to be a full-time. 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 FY20 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, 2019.

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

BE IT RESOLVED: 1) That the FY20 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, 2019.

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

BE IT RESOLVED: 1) The 2017 mobile home taxes due in September 2018 and March 2019 for Donna Kelly, 600 N Highway 67 Lot 45, Princeton, Iowa, in the amount of \$215.00 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 Beck, seconded by Croken that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the YTDM for youth through a contract with the Iowa Department of Human Services ending June 30, 2020. 2) This resolution shall take effect on July 1st, 2019.

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

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 contract can be renewed for five years with the final year ending on June 30, 2024. 2) This resolution shall take effect on July 1st, 2019.

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

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$224,243 for fiscal year 2020 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$108,314 for fiscal year 2020 is hereby approved. 3) That the renewal of medical-professional insurance with Lloyd's in the amount of \$48,313 for fiscal year 2020 is hereby approved. 4) That the renewal of workers compensation insurance with Midwest Employers in the annual amount of \$61,488 for fiscal year 2020 is hereby approved. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$493,527.74 to be paid in three yearly installments of \$164,509.25 is hereby approved. 2) This resolution shall take effect immediately.

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

Knobbe noted, that looking up the two parcels, that they are currently parking lots and recent acquisitions for the Post Office.

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 United States Postal Service is requesting 2017 taxes for parcels L0014-19 for \$502.00 and L0014-20 for \$788.00 be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these two United States Postal Service parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY20 budget adopted February 21, 2019 are hereby approved in the amount of \$90,861,159 and 491.62 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$90,861,159 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 Beck, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement, combining Loan Agreements, setting the date for sale of General Obligation Communications and Refunding Bonds, Series 2019 and authorizing the use of a preliminary official statement in connection therewith

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), previously issued its Taxable General Obligation Emergency Service Communication Bonds, Series 2009A (Build America Bonds-Direct Pay) (the "Series 2009A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the Series 2009A Bonds, the County reserved the right to call for prepayment prior to maturity any or all of the Series 2009A Bonds maturing on and after June 1, 2020 on June 1, 2019 or any date thereafter (the "Callable 2009A Bonds"); and

WHEREAS, the Board has also heretofore proposed to enter into one or more loan agreements and issue not to exceed \$19,300,000 general obligation communications and refunding bonds, in one or more series, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(6) and (17) and Section 331.443 of the Code of Iowa, for the purpose of (1) refunding all or a portion of the Callable 2009A Bonds, (2) paying the cost of acquiring, constructing, improving and equipping a global peace officer and

other emergency services communication system for multiple jurisdictions, including without limitation radio equipment, towers, antennas, transmission lines, DC power plant, alarm systems and other equipment and infrastructure necessary for the system (the "Project") and (3) paying related costs of issuance, and has published notice and held a hearing on the proposal; and

WHEREAS, the County intends to enter into a loan agreement (the "Loan Agreement") and to issue General Obligation Communications and Refunding Bonds, Series 2019 (the "Bonds") in evidence of its obligations thereunder; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of the Bonds, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by PFM Municipal Advisors LLC, as municipal advisor (the "Municipal Advisor") to the County; and

WHEREAS, it is now necessary to set the date for the sale of the Bonds and to authorize the Municipal Advisor to carry out such sale;

NOW, THEREFORE, Be It Resolved, by the Board of Supervisors of Scott County, Iowa, as follows: 1) The proposed loan agreements are hereby combined into the Loan Agreement and the Board hereby orders that the Bonds be issued at such time, as the County closes on the Loan Agreement. The Board of Supervisors further declares that this resolution constitutes the "additional action." 2) The County Administrator and/or Director of Budget and Administrative Services, and their designees, are each hereby authorized to take such action as shall be deemed necessary and appropriate, with the assistance of the Municipal Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved. 3) The use by the Municipal Advisor of the P.O.S. in substantially the form as has been presented to and considered by the Board of Supervisors is hereby approved, and the Municipal Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Administrator and/or Director of Budget and Administrative Services, and their designees, are each hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission. 4) Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County until 10:00 a.m. on July 11, 2019, at the County's Director of Budget and Administrative Services Office, 600 West Fourth Street, Davenport, Iowa, and the Board of Supervisors shall meet on the same date at 5:00 p.m., at the Scott County Administration Center, 600 West Fourth Street, Davenport, Iowa, for the purpose of considering such bids received and considering and passing a resolution providing for the award of the Bonds, and the Municipal Advisor is hereby authorized and directed to disseminate the notice of said sale, in compliance with the Internal Revenue Service regulations governing "Issue Price" determinations, such

notice to minimally contain information regarding establishment of issue price set forth in the "Terms of Offering" attached to the P.O.S. and to be in such form as the Municipal Advisor may deem to be appropriate. The foregoing date and time of the sale may be changed by the County Administrator and/or Director of Budget and Administrative Services, and their designees, with the approval of bond counsel and any necessary posting or publication of such change in the sale date. 5) Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY®, and hereby finds and determines that the PARITY® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale. 6) All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. 7) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

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

BE IT RESOLVED: 1) That the appointment of John Maxwell, Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2022 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken a motion approving a beer/liquor license renewal for No Place Special. All Ayes.

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

Croken asked David Farmer if these warrants were for a one month timeframe.

Farmer answered that the County pays bills every two weeks and that the dollar amount will fluctuate each month depending what funds go to different departments and if funds go to capital projects.

Beck said dollars also go to authorized agencies throughout the months.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 299129 through 299396 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,388,579.43. 2) This resolution shall take effect immediately.

Supervisor Kinzer noted that Supervisor Maxwell was absent due to a prior commitment.

David Farmer, Budget and Administrative Services Director, updated the Board on FY19 revenues as of June 20, 2019. He said that the Gaming Revenue dollars are

close to budget at \$657,066. He said Recorder Revenue is down about \$75,640 and said he doesn't think we will capture that in the last two weeks of business. He said they are recording as much as possible and June is the busiest month of the year, a lot of June sales of recording instruments being properties and so forth for home sales. The Recorder's Office is also reducing their hours on passport fees as well which will impact us in FY20. He said the Road Use Tax is up about \$296,826. He said the Local Option Sales Tax will end up a little short of the budget by \$160,279 and, just like he mentioned last month, he expected some of the internet sales taxes to start coming through now. He said it looks like since the State increased the estimate and are distributing it, we will wait and see what is going to happen in November and that it will fall to next year's revenues. He said County Interest Income is running ahead but will go down next month when he moves it to other funds. He said they had a much higher interest income revenue number this fiscal year, County wide, than what was projected originally due to market fluctuations and also due to the new Financial Management Supervisor in the Treasurer's Office and her work updating her understanding of different investment vehicles. He said Building Permits numbers are up 2.66%. He said Sheriff Revenue charges for services are close to the budget estimate of \$1.1 million and expects that number to go positive once he does year-end accruals. He also highlighted that Attorney Fine Collection numbers have wrapped up for the year at a plus \$30,000 which is the second highest year recorded.

Farmer said that the May average daily jail population, including no federal inmates, was at 297.

Farmer said that the May Juvenile Detention Center average daily population is at 22, which includes all residents in the facilities here and out of County placements.

He said there were 2,752 golf rounds at Glynn's Creek in the month of May, which is 21.9% lower than last year, and still will be down 10 percent for the year due to the weather last fall and this spring.

Croken asked Farmer what it costs to operate the golf course.

Farmer said the golf course revenue and expenditures is right around a million dollars and is what is called a proprietary fund. He said it has not needed an influx from the General Fund in about three or four years and that usually the influxes are for capital purchases such as golf mowers and golf carts rather than for operations like infrastructure such as a significant regrading of a hole.

Croken asked what someone pays for a round of golf.

Farmer said it is a competitive number and that it depends if the golfers are season pass holders or part of a league or what time of day or evening the golfer plays.

Kinzer said kudos to Farmer and his team regarding the good news that the County has received a AA1 bond rating and thanked Farmer for his hard work and leadership.

Farmer said thank you for the feedback, and said he thought the rating agency would deliver the report on Monday but it took until Wednesday to get it in hand. He also said he thanks the Board for the support and help in following the financial direction that's laid out there that it is really is a kind of report card situation. He said in two weeks they will see if it pays off for us in keeping our overall costs down.

Moved by Croken, seconded by Beck 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

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

Angela Kersten, Assistant County Engineer, reviewed three bridge replacement projects that were combined for bidding. She said the low bid came from Jim Schroeder Construction of Bellevue, Iowa in the amount of \$1,327,899.41. She also noted that Schroeder Construction has built several bridges for the County in the past and that they do a great job.

Supervisor Kinzer asked if the firm brings its own crew.

Kersten answered yes.

Kersten also reviewed two resurfacing projects that were combined for bidding. She said the low bid came from McCarthy Improvement Company of Davenport, Iowa in the amount of \$2,194,762.75. She noted that the County currently works with McCarthy on the HMA patching project and that they are a great contractor to work with.

Barb Pardie, Fleet Manager, reviewed purchasing one used unmarked vehicle for the Sheriff's Office in preparation for overfilling a deputy position for investigations. She said a vehicle was found that met the criteria at Strieter Motor Company costing \$18,590.00.

Tammy Speidel, Facility and Support Services Director, reported on the Administrative Building cladding and window project, and said that due to the bids being above budget she would not have a resolution awarding the bid for Thursday's meeting. She said the bids, due on July 1st, were all very far over budget. Speidel introduced Wold Architect Kirsta Ehmke to explain why the bids were outside of the budget and any other information she discovered.

Kirsta Ehmke, Wold Architects and Engineers, said the bids came in over the estimate because Wold submitted an unrealistic estimate of the amount of work that needed to be done. She said upon review she found that Wold put together a budget estimate before much of the EFIS had been removed, and that the square footage did not include the columns discovered after removal of EFIS. She said there was a miscommunication in her office and the additional square footage for the columns was never added in to the budget estimate to reflect what that cost actually would be.

She also said the bids for the metal panel was substantially over on price and over on the number of panels that would be needed.

Also, she said that the contractors expressed concern that the timeframe was a little tight regarding the subcontractors bidding process which could push them into winter. She said winter conditions could be an issue.

Speidel said another thing driving up the price was the panels having mitered edges.

Ehmke said two items that can bring the cost down were changing the edges of the panels to not be mitered and not requesting the ribbed accent panels that were in the original design recommendation.

Kinzer asked if the bidders were provided a specified panel.

Ehmke said yes.

Speidel said they have not gotten that far into specific items because they realized that the bids were so far over budget that they needed to stop and figure out what was going on. She said typically contractors submit product samples, which gives the architect time to review and approve or reject it. She said that they knew that they had a concern after they did a walk-through from the window contractor about how long the lead times were for windows and whether they could make the deadline or would the time push it into winter conditions. She said there is also a completion timeframe concern from one of the panel representatives which could be pushing the cost as well.

Supervisor Beck asked what percentage overrun was due to the oversight of the square footage of the panels versus the timing to get the project done before November.

Ehmke said she thinks the majority is the square footage overrun by missing the columns on the project.

Beck asked if they still believe they can make the November deadline.

Speidel said no and that they are recommending to rebid the project.

Ehmke said a new preliminary timeframe would have the documents go to bid in October, due back in November. She said usually submittals will take a couple of months of back and forth review between Wold and contractors. She said that will push the project into January with a March or April start time and with a ten week install time. She said she plans to put together an update for the Board that includes the additional square footage, which is almost 5,000 square feet versus the original estimate of 14,000 square feet.

Croken asked if they could separate the window replacement from the cladding and replace the windows now.

Ehmke said they recommended doing the whole project at once, because when the EFIS was installed it was put on with the original windows and flashing. She said if only

the windows were done now there is the potential to not provide a proper flashing over the exterior cladding, and the flashing and cladding need to be completely integral to provide a weather tight seal to the building. She said doing so would save money in the long-run, as a better install occurs with the windows and cladding designed to be flashed together and avoids backtracking to make repairs.

Supervisor Maxwell asked if the windows are leaking right now.

Speidel said some of them leak and some people are very cold in the winter, so they put plastic up, and since removing the EFIS, some windows leak when it rains. She said in order to get the seal between the windows and the building cladding it needs to be done as one project.

Kinzer asked if it would be helpful to do some outside caulking in the interim.

Speidel said that could be done on the inside by facilities staff as needed.

Croken asked if there was something that could be done to make conditions more tolerable for staff this winter.

Speidel said that there is a current project installing HVAC controls which may help. She said that the recommended temperature is 75 degrees and that her staff tries to maintain that temperature building wide.

Mary Thee, Human Resources Director, reviewed the hiring of Jessie McCord and Diana Hallstrom for the positions of part-time Custodial Workers in the Facility & Support Services Department at the entry level rate.

Roland Caldwell, Auditor's Office Operations Manager, reviewed the purchase of precinct election equipment transport cages from Election Source in the amount of \$115,244.00 including shipping.

Maxwell asked if the County currently has some of the cages.

Caldwell said the Auditor's Office has one as a prototype.

Maxwell asked if the cage will be loaded and locked from the Tremont storage facility.

Richard Bauer, Elections Supervisor, said yes and that the transfer company will load them and deliver them to the poll sites locked and secured.

Supervisor Knobbe asked if the election equipment inside the cages would be the same for all of the sites.

Bauer said yes.

Knobbe asked, if over time, if the amount of supplies needed will grow or shrink.

Bauer said if it does grow, they should be able to accommodate more supplies.

Knobbe asked if there were multiple vendors.

Caldwell said they looked at two and that there were only two nationally.

Croken asked if bids were still open.

Caldwell said they did not go out for bidding because there were only two manufacturers and they both had standard pricing.

Beck asked how many cages are typically put into a vehicle at a time.

Bauer said the transfer company would be able to move, strap and secure up to 12 cages in one trip. He also said they would like to be able to deploy the cages in the upcoming fall elections.

David Farmer, Budget and Administrative Services Director, reviewed the timeline and steps for the sale of General Obligation Communications and Refunding Bonds, Series 2019 and authorizing the delivery of an optional redemption notice.

Croken asked if Farmer thought the market conditions were favorable.

Farmer said yes, he thought current market conditions are favorable, although there may be a rate cut in July and the County may not get that benefit. He said that overall the County will get a great rate due to the AA1 rating the County recently received.

Captain Joseph Caffery, Sheriff's Office, reviewed the annual renewal of a service support contract with RACOM for \$19,989.00. He said it covers the suitcase linker, stations and BDA's, squad equipment coverage for build and removals, as well as 51 jail portable radios and control stations. He noted that last year's contract was \$19,371.00.

Croken asked Knobbe how this connects to the other communications system (SECC).

Knobbe said this is part of the whole system but is not a part that is changed.

Mahesh Sharma said that at some time in the future, three to five years from now, they will try to consolidate all of the services and agencies into one contract.

Matt Hirst, IT Director, reviewed quotes for equipment necessary to add Mobile Data Computers (MDC's), communication gateways and camera technology in the new Sheriff's Office public safety vehicles to support the addition of new deputies. He noted that Keltek, the same vendor that was competitively sourced six months ago when they

upgraded the MDC's, honored the initial bid for the current purchases. Hirst said the quote from Keltek is for \$30,342.10 and a quote from Watch Guard for in-vehicle and deputy video, a proprietary solution, is for \$25,820.00 for a total cost of \$56,162.10.

Sergeant Tom Leonard, Sheriff's Office, said funding for one of the in-car packet solutions from Watch Guard will come from an Iowa Governor Traffic Safety Bureau.

Under other items of interest was a discussion regarding future ways to reduce average populations of the JDC and Jail.

Croken said he requested the item be added to the discussion agenda in response to the Scott County JDC/Jail Assessment Study received by the Supervisors on June 27th. He said since the Study was authorized by the previous Board, he was unaware of the whole scope of that project. He said he was troubled by the recommendations to spend up to \$38 million to increase capacity to detain more people.

He said that the Iowa rate of incarceration exceeds that of more than 150 other countries. He said that African Americans, Latinos and Native Americans represent about ten percent of the Iowa population they represent about 90 percent of those incarcerated. He said Black Iowans are incarcerated at a rate ten times greater than White Iowans. He said that the Board has been told that up to one third of the Scott County Jail population suffers from mental illness and would be better served by treatment than by confinement. He said that there are inmates who have not been convicted of crimes and will not be convicted but remain incarcerated due to the pretrial release system relying on cash bonds people are unable to pay.

He said the Board must consider other approaches to ensure public safety and reduce crime by rehabilitating criminals. He said that Scott County's population growth is about five percent, the lowest of the four major Iowa counties, and it is difficult to understand the need to increase the capacities of the Jail by 25 percent and the JDC by 250 percent. He said there must be more effective and less expensive alternatives. He proposed the Board direct staff to identify consultants to undertake a formal study of restorative justice programs that will slow or eliminate the growth of the Scott County JDC and Jail populations.

Maxwell said Croken made it sound as if the County is not doing a lot or enough at the Jail or at JDC. He said Jeremy Kaiser from JDC talked about the things that are being done to reduce the population. He said this is not a new idea, but an ongoing idea and that all of the system and staff are doing all that they can to try to reduce the population. He said that he agreed that the County needs to do everything that it can, but he did not think there was anything that the Board can do to stop the population from growing.

Croken said other jurisdictions are more aggressive in regards to restorative justice and said he thinks the County could slow the growth of the Jail population and possibly could eliminate the growth. He said the mental health court program is inadequate as it is a volunteer program funded with charitable dollars which are running out, and the

County could dramatically increase the number of people receiving treatment rather than confinement.

Beck said he wants to hear from the professionals that are working in the Courthouse and JDC.

District Court Judge Mark Fowler, said he has experience in both Juvenile and District Court. He said he echoes some of the sentiments that we need to do more to reduce the jail population and he also echoes the sentiment that they are trying to make some differences and there are some things we can do, some scheduling issues that might help us get more people out of jail quicker. He said the bail bond system is meant to help protect the public, but it also has further impoverished the poor.

He said the great disparity in the number for minorities compared to Whites in jail is an enormous, statewide problem. He noted Chief Justice Cady implemented implicit bias training for everyone within the judicial system within the past year. He said the training is important and has been beneficial. He said there are many incremental things to do to reduce jail population. He cited a pre-trial release program for people arrested at night, which authorized release for those with no previous arrests, rather than remain in jail to see a judge in the morning. He said that program no longer exists.

He said that mental health is an enormous issue and that our jails have become our mental health facilities in some regards. He also noted that drugs are 80 to 90 percent of the problems with people in jail. He said we do have a drug court, but just like the mental health court, it is a small program and we need to expand that program which of course takes dollars. He said using more ankle monitors would allow the release of more people from jail, who would be able to keep their jobs rather than sit in jail.

Regarding the JDC, he said there was a record number of car thefts last year, the court has a backlog of cases for trial, and consequently every Wednesday one judge hears those cases outside of the judge's normal job.

Croken noted that incarceration can lead to loss of Medicaid benefits so those needing drug treatment at the end of incarceration can no longer receive it.

Maxwell asked if Fowler thought a study was needed. He also asked if more funding for existing programs would lead to reduced populations.

Fowler said resources are dwindling, and cited the reduced placement options for Scott County at the State Training School and the loss of other placement options such as the Hillcrest Center in Dubuque. He said the loss of these options help cause the increase in JDC population.

Beck said that there is an immediate capacity problem in needing to detain up to 40 juveniles when the JDC will hold 18 juveniles. He said that he doubted a study would tell the Board anything more than is currently known. He said that he hopes current and

new programs will help to reduce placements. He said that increasing funding for those programs should be part of the strategic planning process.

Fowler said that the discussion has focused on reactionary funding, reacting to kids who have committed crimes. He said there is not enough money going to engaging kids early, when they are eight to ten years old, so they avoid committing crimes. He said there was too much difference between the haves and the have nots. He said families that struggle to afford food and housing do not have the resources to engage their children in sports, arts and other life and character building activities.

Kinzer said that the discussion was not a reflection on law enforcement. He agreed on the need to be proactive and cited the need to involve children in school programs of many different kinds. He said the point of the discussion is to encourage stepping up the current programs.

Croken asked Judge Fowler if we know everything that is innovative and effective in other jurisdictions, and if Scott County could benefit from the advice of a consultant who tracks such programs nationwide.

Fowler said that statewide various court and prosecutor staff travel all over the country to examine alternatives and best practices. He said it would be hard to determine if a consultant would offer a benefit.

Croken said that the discussion is not a criticism of current programs but shows that there is a need to do more. He said the Seventh Judicial District Correctional Services does not have nearly the staff needed to supervise people who could be released under supervision. He said the cost of incarceration both financially and socially is staggering and going in the wrong direction.

Jeremy Kaiser, JDC Director, said the capacity study identified that beginning in 2021 juveniles waived to adult court cannot be held in the County Jail unless a judge finds that they cannot safely be held at the JDC regardless of other circumstances. He said Scott County currently holds an average of 13 juveniles per day in adult jail, and in Fiscal Year 19 the average was 20 juveniles per day in detention. He said that as of 2021 the County will need 33 beds, on average, unless there is a more than a 50 percent reduction. He said this will cause a crisis if the County does not do something to expand capacity.

Kaiser said that everyone is frustrated with the amount of crime and the amount of car thefts including the community, law enforcement and corrections. He said the juvenile assessment center group, which includes Davenport Police Chief Sikorsky, Shawn Roth from the Sheriff's Department, the chief juvenile court officer, the County Attorney's Office, DHS and himself, has been meeting regularly for over a year and discussing options for reducing crime and detention on an ongoing basis. He said JDC has been averaging over capacity for more than two years, requiring sending juveniles many hours away from their families and homes at great expense to Scott County.

He urged the Board to think about and learn more about current efforts before spending more money on another study about what else could be done. He said JDC has four community-based programs including in-home detention, GPS ankle monitors, YTDM transition program and the auto theft program. He also noted that juvenile court services has star foster care homes, intensive supervision tracking and monitoring, a placement diversion program, liaisons in every high school and in most junior highs, family functional therapy, a youth empowerment program, a diversion program for shoplifters, and the ACE program through the Y. He said regular referrals are made to the mental health center, substance abuse diversion and a young women's leadership program.

Mike Walton, County Attorney, said this is an extremely complex area that he has worked on for 30 years. He said he echoed everybody else's sentiment about what the County is doing and asked if the Board has researched what is being done. He also said that Supervisor Croken's prepared statement of statistics is absolutely a criticism of the system, of law enforcement and the judicial system and said he does not think it is warranted.

He also invited anybody to tell him who in the Jail should not be there. He said we can talk about statistics and national problems all day long, but he deals with people in Scott County and that is where he thinks we need to focus because these are much larger issues.

Walton noted that we are at the end of the problem and did not create these problems. He said that almost all of those individuals that are sitting in the jail or detention are sitting there because it started with a 911 call and when that 911 call came in, nobody knew the race or sex of that suspect.

He said that a very small percentage of people arrested are in jail and that most are released almost immediately. He said court review is available 365 days a year for the purpose of determining whether individuals in jail should stay in jail or be released immediately. He also said that individuals have an attorney appointed immediately and that individuals have a right to another hearing to see if their bond should be reduced or they should be released. He said that a majority of them are on pre-trial release or on their own recognizance.

Walton said he does not like the impression that we are just filling up beds because we want to fill up beds and that we are ignoring these people. He said we are not and that this is something that has been addressed as long as he has been in the County Attorney's Office. Walton noted that he has a full-time staff member whose sole job is to review who is in jail and whether they can be moved along quicker.

He said he wanted to respond to the Board that we are doing all we can to keep the jail population down. He also said there are people, unfortunately, that should be and need to be in jail for the safety of the rest of us.

Croken said that he has never suggested that car thieves or rapists should not be in jail or that plenty is not being done. He asked is there more that can be done.

Walton said there is always more to do and that he welcomes the Board anytime to meet with his office, juvenile detention or jail staff to talk about available programs. He said to remember that some of this is not a County function or money and that the County really has no control over what is going on at the Department of Corrections.

Kinzer thanked Walton for his comments and for what he does. He said he agrees regarding the need to look at the current programs and get educated on those first.

Croken asked if Walton thought the mental health court has been effective and if there was room for more participation in it as the Board heard from the mental health court that more could be done.

Walton said that the mental health court has been effective, but a small percent of the case load, and that he had not heard of a waiting list or restriction on people getting into mental health court.

Lori Elam, Community Services Director, said children's mental health system is now moving to the mental health regions and our Region of five counties will serve 70,000 kids from 144 schools. She said the region providers have workforce issues and struggle to find social workers and consequently it takes time to get in to see somebody for a mental health need.

She asked if hiring a consultant is the right idea. She said it is important for the Board to invite key departments that have contact with folks with mental health or other social needs so we can talk about this is what we do, this is what it costs, this is our wish list in a perfect world. She said we have some really talented and very smart people working at Scott County and if we put our heads together we can come up with some ways to enhance services or maybe start new ones.

Elam said one of the jobs of the Community Services is to serve as guardian and conservator and that she has 29 cases. She said the County Attorney's Office, the Courts and the Jail want to refer people to Community Services because they need guardianship and someone else in their lives to be a decision-maker. She said her department cannot take on any more cases and asked if that program should be expand.

She noted that the contract in the Jail to provide services has increased staff and is now able to see people faster and made significant gains with medication prescribers. She said the Region now has Care Coordinators that identify folks in the jail that are going to be coming out and who have mental health needs and work with them so when they come out they are wrapped around the services and they stay stable much longer.

Elam said her office works with the Jail and when they identify somebody, especially repeat offenders, will aid them in filling out Medicaid applications.

Elam also reviewed regional service programs for housing and mobile crisis.

Moved by Kinzer, seconded by Maxwell 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
July 11, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the June 25, 2019 Committee of the Whole Meeting and the minutes of the June 27, 2019 Regular Board Meeting. All Ayes.

Dylan Parker, 817 22nd Street Rock Island, said he and Jeff Holland, 4364 Southfield Place Bettendorf, work for the Indiana, Illinois, Iowa Foundation for Fair Contracting (III FFC). He said III FFC is a non-profit organization that works with construction companies and labor organizations in the Quad Cities and that he has been in front of the Board before talking about the Federal Aid SWAP program with the Iowa Department of Transportation. Parker and Holland presented the Board with a thank you token for opting out of the program.

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

BE IT RESOLVED: 1) That the contract for Bridge Replacement Projects L-319--73-82, L-320--73-82 and L-420--73-82 be awarded to Jim Schroeder Construction, Inc. contingent on the unit prices listed in the contract. 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 Maxwell that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contract for HMA Resurfacing Project No. L-620--73-82 (Slopertown Road from Y52 east 2.6 miles) & HMA Resurfacing with Cold In-Place Recycling Project No. L-720--73-82 (Cadda Road from F33 (290th Street) to Y64 (S.1st Street)) be awarded to McCarthy Improvement Company contingent on the unit prices listed in the contract. 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 Maxwell that the following resolution be approved. All Ayes.

Supervisor Kinzer reported that the vehicle was made in America.

BE IT RESOLVED: 1) That the purchase of one 2016 Dodge Grand Caravan for the Sheriff's Office is approved and hereby awarded to Strieter Motor Company, Davenport, Iowa, in the amount of \$18,590.00. 2) This resolution shall take effect immediately.

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

Supervisor Croken asked if the appointments could be read out loud.

Kinzer read the resolution.

BE IT RESOLVED: 1) The hiring of Jessie McCord for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.
2) The hiring of Diana Hallstrom for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) That the Board hereby approves the purchase of precinct election equipment transport cages from Election Source in the amount of \$115,244.00 including shipping. 2) This resolution shall take effect immediately.

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

David Farmer, Budget and Administrative Services Director, introduced Owen Gerard and Jon Burmeister from PFM Financial Advisors and said today that the issuance and sale of the bonds occurred.

Burmeister said that Moody's reaffirmed the County's Aa1 rating and that it was because of well managed finances resulting in a stable financial operating history and maintenance of healthy reserves relative to the budget, and that the county retains ample revenue raising flexibility and carries modest debt and pension liabilities.

He said the rating resulted in the County receiving 11 bids from underwriters all over the United States and pointed to the three page tabulation of bids summary. He said BOK Financial Securities, Inc., from Dallas Texas had the winning bid with a true interest rate of 1.3941%. He noted J.P. Morgan of New York came in a close second at 1.3947%.

Burmeister then reviewed the rest of the bids and said there were actually 44 different underwriters fighting for the County's Bonds.

He also noted that they did bid a premium on this and that investors today want a higher coupon than the yields on the Bonds. He said working with David Farmer they were able to decrease the par amount of the Bonds from \$14,820,000 down to \$12,680,000 and true interest rate of 1.3920%.

He said also a part of this financing is to facilitate a refunding.

Gerard reviewed the refunding of 2009 Build America Bonds that is occurring as part of the 2019 Bonds. He said there were two pieces that generated a substantial amount of savings. He said one is simply interest rates, the difference between the rate when issued in 2009 versus the rate today.

He said the second part is that cash on hand in the E911 Fund was used to trim off the back couple of years of this debt which goes out to June 1, 2024 versus the prior debt service that went out all the way to 2029. He said the very substantial savings of almost \$1.2 million out of future budgets is due to this refunding transaction today.

Burmeister added that part of the Board's adoption is approving the redemption of the 2009 Bonds and said that authorizes us to send that out to the market to let investors know that the County will actually be paying off those bonds on August 11, 2019.

Resolution awarding sale of General Obligation Communications and Refunding Bonds, Series 2019 and authorizing the delivery of an optional redemption notice

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), previously issued its Taxable General Obligation Emergency Service Communication Bonds, Series 2009A (Build America Bonds-Direct Pay) (the "Series 2009A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the Series 2009A Bonds, the County reserved the right to call for prepayment prior to maturity any or all of the Series 2009A Bonds maturing on and after June 1, 2020 on June 1, 2019 or any date thereafter (the "Callable 2009A Bonds"); and

WHEREAS, the Board has also heretofore proposed to enter into one or more loan agreements (the "Loan Agreement") and issue not to exceed \$19,300,000 general obligation communications and refunding bonds, in one or more series, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(6) and (17) and Section 331.443 of the Code of Iowa, for the purpose of (1) refunding all or a portion of the Callable 2009A Bonds, (2) paying the cost of acquiring, constructing, improving and equipping a global peace officer and other emergency services communication system for multiple jurisdictions, including without limitation radio equipment, towers, antennas, transmission lines, DC power plant, alarm systems and other equipment and infrastructure necessary for the system (the "Project") and (3) paying related costs of issuance, and has published notice and held a hearing on the proposal; and

WHEREAS, a Preliminary Official Statement has been prepared to facilitate the sale of the General Obligation Communications and Refunding Bonds, Series 2019 (the "Bonds"); and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement were received

and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of BOK Financial Securities, Inc., Dallas, Texas (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County for the Bonds; and

WHEREAS, it is now necessary to authorize the call of the Callable 2009A Bonds for early redemption;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa, as follows: 1) The County shall enter into the Loan Agreement with the Purchaser in substantially the form as will be placed on file with the Board of Supervisors, providing for a loan to the County in the principal amount of \$12,680,000 for the purpose or purposes set forth in the preamble hereof. 2) The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest, if any. 3) The Official Bid Form/form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County. 4) Further action with respect to the approval of the Loan Agreement and the issuance of the Bonds is hereby adjourned to the Board of Supervisors meeting to be held on July 25, 2019. 5) Bankers Trust Company, its successors and assigns, as Registrar and Paying Agent for the Callable 2009A Bonds, is hereby authorized to take all action necessary to call the Callable 2009A Bonds for early redemption on August 12, 2019 or such other date approved in writing by the County's Administrator or the County's Director of Budget and Administrative Services (the "Redemption Date"), and is further authorized and directed to give notice of such redemption to each of the registered owners of the Callable 2009A Bonds to be redeemed at the addresses shown on the County's registration books, not less than 30 days prior to the Redemption Date. 6) All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. 7) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Moved by Maxwell, seconded by Beck approval of the RACOM service support contract for the Sheriff's Office in the amount of \$19,989.00. 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 Maxwell, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The technology project for Sheriff's Patrol with a total cost of

\$56,162.10 is hereby approved. The quotes from Keltek for 5 Toughbook CF54 MDC's, 5 docking stations, and 5 port replicators, 5 Sierra Wireless in-vehicle communication gateways, and antennas in the amount of \$30,342.10; and Watch Guard for in-vehicle and deputy video in the amount of \$25,820.00 are hereby approved. 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 299416 through 299684 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,619,318.51. 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 \$153,743.17. 3) This resolution shall take effect immediately.

Under other items of interest, Croken made a motion authorizing staff to retain outside services at a cost of less than \$25,000 in order to facilitate the development a comprehensive, inter-departmental, integrated and measurable strategy of restorative justice, court diversion and other alternative to incarceration programs with the goal of slowing the rate of growth of incarceration and reducing the financial burden on taxpayers. The elements of that proposed strategy might include the expansion of existing programs or the implementation of new programs with demonstrated success elsewhere. High priority should be given to programming directed at those suffering from mental disease or disorder, veterans, non-violent first offenders and others who staff believe will benefit more from community-based treatment or management, rather than confinement. The highest priority should be given to existing program expansion or new, evidence-based initiatives that will cost taxpayers less than the cost of incarceration. Motion failed due to lack of a second.

Croken made a motion directing staff to develop a comprehensive, inter-departmental, integrated and measurable strategy of restorative justice, court diversion and other alternative to incarceration programs with the goal of slowing the rate of growth of incarceration and reducing the financial burden on taxpayers. The elements of that proposed strategy might include the expansion of existing programs or the implementation of new programs with demonstrated success elsewhere. High priority should be given to those suffering from mental disease or disorder, veterans, non-violent first offenders and others staff believe will benefit more from community-based treatment or management, rather than confinement. The highest priority should be given to existing program expansion or new, evidence-based initiatives that will cost taxpayers less than the cost of incarceration. Motion failed due to lack of a second.

Kinzer said today he attended the swearing in ceremony of new Deputy Sheriffs Brent Kilburg, Alex Gries, Ethan Roling and Hope Hammitt.

Kinzer said two weeks ago the US Marshals conducted inspections of the Jail because the County houses federal inmates and that they complimented the County on the programs they have in the Jail. He said the State also does an annual inspection of the Jail and recently echoed the US Marshals comments regarding the programs.

Supervisor Beck updated the Board on recent correspondences he had with the City of Bettendorf regarding issues that were brought up during a recent Board of Supervisors Biennial visit with the Panorama Park City Council.

Supervisor Knobbe said he followed up with the Planning and Development Department regarding an issue that was brought up during the Panorama Park City Council visit.

Knobbe said he spoke with the Secondary Roads Department regarding an issue that was brought up during the recent visit with the McCausland City Council.

Knobbe asked Farmer if there were any rules of thumb when the Board members talk about the Bonds and the interest rates when out in the public.

Farmer answered that he uses the words “true interest cost” and the key is the savings of \$1,200,000 of actual cash going out the door over the next nine years.

Moved by Beck, seconded by Kinzer at 5:27 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 Beck, Knobbe, Croken, Kinzer and Maxwell present.

Jon Burgstrum, County Engineer, reviewed the road area service reclassification program in the Secondary Roads Department. He said in 1985 the Iowa Legislature passed laws to allow Secondary Roads Departments to classify roads differently and established the Class B System intended for dirt or extremely low traffic roads with minimal maintenance, with signage stating enter at own risk and minimal maintenance. He said prior to 1985 there were gravel roads, dirt roads, roads that you could not tell were roads and roads with various designations.

He said in the late to mid-1990s the State established Class C Roads. He said many farmers access their fields through Class B Roads, but grew tired of people tearing up the roads with four-wheel-drive pickups or ATVs. He said if landowners agreed, the Class C System allowed the County to erect fences, gates at either end and post no trespassing, road closed signs. He said a Class C Road remains a County road, but the County would blade and maintain the road only at the request of landowners.

Burgstrum also reviewed Iowa Code Chapter 311 pertaining to Secondary Road Assessment Districts. He said this Chapter allows for various ways for property owners within a proposed district or owners of property adjacent to a road to petition for upgrading the road and pay for a portion of the upgrading cost. He said the cost could be donation of land for extending the right-of-way for the road, or the cost to gravel.

Burgstrum also presented a list of roads staff had looked at 10 years ago, and said that in 2011 they changed five roads from Class B to Class A. He said the review also resulted in some roads being downgraded to Class C or being vacated. He said there are 17 Class B roads in Scott County.

He said that staff analyzed these roads for common aspects to use as criteria for deciding road improvement. He said the criteria included state traffic counts, number of parcels, land owners, entrances, houses and outbuildings, if the road was a through road and if it was a school bus route, right-of-way width, public interest as shown by a petition for improvement by 75 percent of land owners and willingness of land owners to pay for improvement. He said there are a possible 65 total points with a minimum of 45 points needed for further review of engineering factors and costs.

He said landowners are requesting an increase in service. He said some of the roads could make sense to improve and fit in the road system, but there still is an expense to improvement. He said when the Department receives a request he will determine whether the road gets at least 45 points, and if it does then he comes to the Board with the request and analysis to recommend going to the next step to determine a cost to bring it up to a standard and add the road project into the Secondary Roads plan.

Supervisor Beck asked how the Iowa DOT car counting process is different from the County process.

Burgstrum said that other counties in the State have their own process that could be different than this, but they all follow the Code. He said the DOT makes traffic counts every four years and that last year they did them in Scott County but not on Class B roads. He said instead the DOT uses a formula which interpolates an accurate traffic count.

Supervisor Croken asked when 75 percent of the landowners agree that they want an upgrade, is it your intention that only the 75 percent would pay for it.

Burgstrum said that is laid out in the Code, and that one hundred percent would be assessed.

Croken wondered if a public presentation of the reclassification program would benefit the process.

Burgstrum said it could and that the Department has had public meetings and discussions in the past for other issues. He said a public meeting would be more beneficial regarding specific roads rather than a general review of the process.

Supervisor Maxwell asked if someone presented a petition and it was determined to cost a million dollars, does that come out of the Secondary Roads budget or go on the next fiscal year.

Burgstrum said if staff determined it costs a million dollars, the road would be put into the five-year program and paid for out of Secondary Roads Department funds less whatever the landowners agreed to pay.

Angela Kersten, Assistant County Engineer, said staff looks at traffic counts when they set the points.

Burgstrum said they have received a petition for 20th Avenue, with some of the landowners in attendance, and that he is researching the road. He said the DOT traffic count was 30 from last summer and that one the County did last fall was 50 on a three day count. He said Y30 goes from Stockton to Highway 130 and that 20th Avenue is a gravel extension of Y30, the first mile being gravel and the second mile being dirt.

Supervisor Kinzer said he has looked at this road several times and has been told that landowners have pulled stuck cars out every now and again. He said the reclassification has been a topic of conversation since he has been on the Board.

Croken asked Burgstrum to think about looking at something above rock, such as paving the road or do something more permanent than a gravel road.

Burgstrum said that Y30 is a Farm to Market road and he would rather not improve 20th Avenue and then sometime later have to pave it as a Farm to Market road.

Burgstrum also showed a Class B and C Secondary Roads map and said the petition received was an overall petition to evaluate.

Kersten noted that to make 20th Avenue a Farm to Market road would require going before the state Farm to Market committee and might result in reclassifying another road below Farm to Market.

Burgstrum said next staff would go through cost analysis and then meet with all the landowners and the Board. He said, in order to fulfill what the law says, the landowners would have to circulate another petition to determine whether owners would be willing to make any payments or donate right-of-way.

Maxwell asked what kind of timeframe is involved.

Burgstrum said he thinks staff can get on the analysis right away but there are other projects that they are working on. He said the cost analysis could be ready around October 1st and that he would keep the landowners informed.

Burgstrum addressed members of the public, who expressed concern that property owners near 20th Avenue could be forced to pay for upgrading the road, regarding Iowa law on assessment districts and alternatives for how to pay for improvements.

Kinzer asked Burgstrum to clarify if land owners choose to not participate that the process stops.

Burgstrum said that the process does not necessary stop if the owners choose to not participate as the Board has various options including creating an assessment district. He emphasized that the process should be the same for evaluating any road upgrade.

Maxwell said that the road services the whole public and suggested to evaluate the road after the cost analysis is completed.

Angela Kersten reviewed the recommendation to post weight limit restriction signs on 20 of the 115 bridges in Scott County. She said bridges are inspected in accordance with the National Bridge Inspection Standards and the Iowa Department of Transportation is charged with managing and guiding how local authorities inspect and report on bridges. She said the County bridges were recently inspected this spring in accordance with those rules and procedures, and that eight of the bridges listed in the resolution required load restrictions based on deterioration of the structure. She said six of those bridges are in the five-year construction program.

She said that the County's consultant, Calhoun-Burns and Associates, completed a load rating for County bridges and 12 bridges now require posting. She said the analysis was

needed because in 2018 the Legislature amended the Code to allow vehicles that are transporting construction materials or equipment onto local roads and allow them to operate under the primary weight limits table. She said over the past 15 years the trucking industry has introduced closely spaced multi-axle single unit trucks onto the system and these trucks typically have four to seven closely spaced axles, such as dump trucks, construction vehicles, solid waste trucks and other hauling trucks. She said the Board needs to pass a resolution so the signs can be posted and enforced. She explained the numbers on the resolution referring to the number of axles per truck.

Kinzer asked who will enforce the weight restrictions.

Kersten said that Iowa DOT and deputy sheriffs can enforce the restriction.

Kinzer said that he was concerned that there would be insufficient enforcement of the limit and that bridges will be damaged.

Burgstrum said that enforcement is a statewide issue.

Tim Huey, Planning and Development Director, reviewed the Federal Emergency Management Agency (FEMA) 90-Day Appeal Period for Proposed Revisions to the Flood Insurance Rate Map (FIRM) for Scott County. He said that on October 5, 2018, FEMA provided Scott County with preliminary copies of the revised FIRM and Flood Insurance Study. He said on June 28, 2019, FEMA notified Scott County of the 90-day appeal period, ending on October 8th, for the revised FIRM of unincorporated Scott County.

Huey displayed maps that show the current and revised affected flood areas. He said Scott County currently has 18,000 acres designated in the floodplain and the new map will total 32,000 acres. He said an open house is set for August 29th to discuss the revised FIRM, and residents will have the opportunity to talk to their floodplain managers. He said Planning and Development is preparing notices for individual property owners that are most affected and notice will be published in the North Scott Press and sent to local radio and television stations.

Huey also gave an update on Parkview rental committee. He said the committee includes himself, Bob Buck, the Chair and Vice Chair of the Board of Supervisors, the Sheriff and three of his staff, Rob Cusack from the Attorney's Office and Ed Rivers, Health Department Director. He said the committee will meet this Friday at 8:30 in the Sheriff's conference room. He said the committee is looking at alternatives for Parkview rental registrations and actual rental inspections.

He said the committee formed after a public meeting on this topic was held a couple of months ago at the Scott County Library in Eldridge. He said the meeting was well attended and that it was clear there were some strong feelings. He said the process is to gain some idea of what the community is dealing with, what are alternatives for regulation, what are the anticipated budgetary impact of those regulations and what

staffing and administrative responsibilities would fall on whom, before forming a larger steering group made up of the affected parties; the Owners Association, the landlord community and members of the general public. He said this Friday the committee has invited Davenport City Attorney, Tom Warner, and Rich Oswald, director of Neighborhood Environmental Services.

Kinzer asked how many meetings the committee has held.

Huey said one.

Kinzer asked if anyone can come to the meeting this Friday.

Knobbe said that would make a Board quorum and that they would have to provide public notice.

Kinzer asked if anyone can come and observe and not comment.

Mary Thee said Rob Cusack would have to weigh in on whether other Board members could attend and not participate.

Kinzer asked if anyone from Parkview could show up.

Huey said they are trying to develop this at a staff level first to do some preliminary investigations and come up with some alternatives. He said it is premature to have these folks involved. He said he made a presentation where 60 people attended and he does not know how productive it will be if 30 people are at the meeting all wanting to express their views on what they think we should do.

Kinzer advocated for having monthly meetings in the evening when people can show up and the committee could hear input from the public. He said that the residents have told him that they do not know what, if anything, is happening.

Huey said he is committed to having a public process for public input and is committed to coming up with a good solution. He said he is not in any hurry to come up with something that will not work or be difficult or impossible to administer. He said he wants to have a clear understanding of who will be administering it, who will handle the registrations, who will review the information the landlords give the tenants and how to handle inspections.

Kinzer said he is not challenging Huey or the committee. He said that there are a lot of folks who want to hear what the committee has to say.

Knobbe said that it is appropriate to meet with the public after information and options have been gathered. He said having every step of the governmental process in an open meeting is not practical or efficient.

Mary Thee, Human Resources Director, reviewed long term disability insurance coverage three year renewal with Madison National Life. She said in 2009 the County joined a consortium for bidding on life and long term disability (LTD) coverage and said there is a minor rate decrease of 0.001 percent.

Thee also reviewed hiring of Hope Hammitt, Brent Kilburg, and Alex Gries for the positions of Deputy Sheriffs at the entry level rate and hiring of Michael Salter for the position of Sex Offender Registry Specialist in the Sheriff's Office at the entry level rate.

Croken asked if it would be practical to invite the people to come to the meeting where their appointment is formalized.

Thee said they have never done it in the past and that some of them are working and some of them are not physically in town.

Mahesh Sharma, County Administrator, reviewed the request for the temporary increase of 2.0 FTE Bailiffs for Administrative Center security. He said this issue was discussed in detail at the previous two department head meetings and said that he has also discussed it with the Sheriff. He said the cost can be absorbed by the Sheriff's Office salary budget.

Croken asked why this is a temporary request.

Sharma answered that there is an RFP out regarding staffing needs and said that part of the study includes Bailiffs.

Captain Joseph Caffery, Sheriff's Office, said the Sheriff has been committed to Administrative Center security. He said due to the increase in transports of the out of house prisoners along with the number of juveniles to be transported to court every day, Bailiffs are struggling to keep up with demand. He said on a day-to-day basis he has to find replacements and he has been using full-time sworn Deputies, including himself, working the security checkpoint at the Courthouse.

Maxwell asked if two bailiffs was enough.

Caffery said that would be a question for the Sheriff.

Kinzer asked if these temporary positions will be filled by bailiffs.

Caffery said yes.

Kinzer said it is definitely needed and that a bailiff stationed at the front counter is a deterrent. He said if there is a situation the bailiffs have nowhere to go behind the counter and he wants staff to come up with a solution for safety of the bailiffs as well.

Speidel said FSS has requests to harden some reception windows. She said what Kinzer is talking about will be part of a larger discussion that the Board will have during its strategic planning as a capital project.

Knobbe said he wanted to make it clear that these two positions are not dedicated to just the Administrative Center.

Caffery said correct, two more people would be in the rotation.

Knobbe asked Caffery to discuss the instruction that is given to the bailiffs as far as best practices and what behaviors they exhibit to discourage wrong doing.

Caffery said he does not have any specific conversations with bailiffs, but said that Lieutenant Cribb oversees the bailiffs at the Courthouse and that it would not be anything different than what is at the Courthouse. He said any type of loud or unusual behavior is addressed and they are just a radio away from somebody else coming over and assisting them and getting an issue addressed on the spot in a timely manner.

Knobbe said it is rare that the bailiffs make eye contact with him when he walks in the Administrative Center. He suggested that the bailiff on duty would make eye contact with whoever walks past the front desk.

Caffery said bailiffs have to be aware of their surroundings and strategically placing them in a location to not have a blind corner would be ideal. He said he hopes that they are aware and said that he could look into and address as far as what the bailiffs do while they are at the Administrative Center.

Caffery also reviewed the annual renewal of the Iowa Byrne Justice Assistance Grant (JAG) contract for drug task force deputies. He said it is for one Scott County Deputy and partial funding for one Bettendorf police officer.

Kinzer asked if this was the grant that was delayed.

Caffery said it was the federal JAG grant that was delayed last year.

Sergeant Tom Leonard, Sheriff's Office, reviewed the license and services agreement with Tyler Technologies for Softcode, a civil paper tracking program. He said the civil division serves about 12,000 papers per year, and that moving from the current system will improve processing time for clerical staff and make it easier to track the flow of documents by putting barcodes on the papers. He said safety for deputies will improve because the new system will check against the New World record system so deputies can check for outstanding warrants, gun permits, or alerts on individuals with a violent history. He said that the public can remote in and see when attempts and service of papers are made, which lowers the phone calls coming into the Sheriff's Office.

Croken asked who in the County will end up supporting this system.

Leonard said they had a conversation yesterday with Matt Hirst, IT Director, on this and that the yearly maintenance is a discussion that they have to have.

Beck asked if this agreement covers maintenance.

Leonard answered that the agreement includes maintenance for the first year and then there is an annual maintenance fee of \$11,683, but any system updates or any customer service problems will be taken care by paying for the yearly maintenance.

Matt Hirst, IT Director, said he thinks IT will absorb the yearly maintenance fee within the operational budget and be the technical support for storage on the County's server.

Matt Hirst reviewed backup software maintenance and said IT went out for bid for renewal of CommVault license maintenance and support. He said ComSource was the low bid at \$19,530.83, an increase from last year's cost of \$18,119.60. He said the increase is due to increasing capacity by two terabytes to a total of 24 terabytes.

Knobbe asked Hirst to talk about the frequency the County relies on this.

Hirst said staff does restores fairly frequently that tend to be small in nature and that they have never had major outages where they had to restore a whole virtual machine server. He noted that the server is actually a giant file on a larger server, and IT has more than 200 virtual server instances on the VMware environment.

Hirst also reviewed the request to renew IT research and advisory membership with InfoTech research group for \$18,600. He said last year costs were \$12,000 and that the increase includes some additional services, particularly application evaluations.

David Farmer, Budget and Administrative Services Director, reviewed Business Property Tax Credit Applications recommended to be allowed and disallowed by the Scott County Assessor and the Davenport City Assessor.

Farmer also reviewed the recommended Allowances/Disallowance of the 2019 Homestead Tax Credits and Military Exemptions & Disabled Veterans Homestead Tax Credit Applications recommended by the Scott County Assessor and the Davenport City Assessor.

Farmer reviewed a FY20 budget amendment. He said the County issued debt two weeks ago and part of that debt is paying down the 2009 debt issuance and calling those bonds early rather than letting them mature over the next nine years. He said this debt service was not part of the original budget. He said there will probably be three amendments in FY20. He said the public hearing notice has been submitted to the newspapers in accordance with State Code.

Croken said he thinks it is inappropriate to place an ad in the newspaper before it has been approved.

Knobbe asked what the requirements for advanced notification are.

Farmer said it is between 10 and 20 days before the meeting for budget amendments. He said that the only other option would be for a special meeting last Friday to set the hearing date, and this has not been this Board's traditional policy. He said the greatest challenge to meeting this requirement is that the North Scott Press is a weekly newspaper.

Beck asked about delaying the hearing.

Farmer said the County already committed to the date the money will be expended and that he did not know the dollar amounts until after issuing the debt. He said the County will be issuing \$6 million in debt service on August 12th.

Farmer reviewed the resolution authorizing and approving the loan agreement providing for the issuance of General Obligation Communications and Refunding Bonds and directing the levy of taxes.

Moved by Kinzer, seconded by Beck at 10:39 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 25, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the July 9, 2019 Committee of the Whole Meeting and the minutes of the July 11, 2019 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction. 2) The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change. 3) The County Engineer has determined that the following Scott County Bridges are inadequate for two-lane legal loads at allowable operating stress: County Bridge Number; FHWA Number; Feature Crossed; Location; Load Limit, 6 Hickory Grove; 302500; Hickory Creek; 79-02-06; 28,40,40, 6E Hickory Grove; 302480; Mud Creek; 79-02-06; 28,40,40, 7 Princeton; 302910; Lost Creek; 79-05-07; 13,16,16, 7F Princeton; 302940; Lost Creek; 79-05-07; 28,40,40, 8A Butler; 303590; Glynn Creek; 80-04-08; One Truck on Bridge, 9B Hickory Grove; 302510; Hickory Creek; 79-02-09; 28,40,40, 10 Cleona; 302370; Mud Creek; 79-01-10; 28,40,40, 10E Liberty; 303081; Tributary to Walnut Creek; 80-01-10; 28,40,40, 12 Winfield; 303451; Tributary to Wapsipinicon River; 80-03-12; 28,40,40, 15 Cleona; 302410; Tributary to Mud Creek; 79-01-15; 28,40,40, 15A Hickory Grove; 302550; Hickory Creek; 79-02-15; 28,40,40, 17C Sheridan; 302670; Hickory Creek; 79-03-17; One Truck on Bridge, 27H LeClaire; 302990; McCarty Creek; 79-05-27; 22,30,30, 28K Princeton; 303730; Lost Creek; 80-05-28; 26,40,40, 29D Allens Grove; 303331; Mud Creek; 80-02-29; 28,40,40, 29E Cleona; N/A; Big Elkhorn Creek; 79-01-29; 20,32,38, 32C Winfield; 303561; Tributary to Mud Creek; 80-03-32; 28,40,40, 32H Princeton; 303760; Lost Creek; 80-05-32; 28,40,40, 33H Liberty; 303170; Tributary to Mud Creek; 80-01-33; 24,40,40, 34I Liberty; 303180; Tributary to Mud Creek; 80-01-34; 20,30,30. 4) That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed. 5) 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 proposal from Madison National Life for three year long term disability 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 Croken that the following resolution be approved.
All Ayes.

Supervisor Croken asked if the Board is approving these appointments or have these people already been hired.

Mary Thee, Human Resources Director, said both and that historically they have been brought to the Board for approval. She also said new hires will be recognized at the quarterly pride events.

BE IT RESOLVED: 1) The hiring of Hope Hammitt for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 2) The hiring of Brent Kilburg for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 3) The hiring of Alex Gries for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 4) The hiring of Michael Salter for the position of Sex Offender Registry Specialist in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the Board hereby approves the temporary increase of 2.0 FTE bailiffs for security in the Administrative Building. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board hereby approves the grant award of \$60,590 from the Iowa Byrne Justice Assistance Grant (JAG) Program through the Governor's Office of Drug Control Policy for the Scott County Special Operations Task Force. 2) That the Chair is approved to sign such award contract and special conditions. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board hereby approves the license and services agreement with Tyler Technologies for the new civil system in the Sheriff's Office for \$99,387.00. 2) That the Sheriff is approved to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck 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 \$19,530.83 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$18,600 is hereby approved. 2) This resolution shall take effect immediately.

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

Supervisor Knobbe added to remind business owners to apply for tax credit.

BE IT RESOLVED: 1) The assessment year 2019 Business Property Tax Credit Applications as recommended for allowance by the Scott County Assessor (totaling 115 new applications) and the Davenport City Assessor (totaling 179 new applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2019 Business Property Tax Credit Application as recommended for disallowance by the Scott County Assessor (three applications) and as filed in the Scott County Assessor's Office are hereby disallowed. 3) This resolution shall take effect immediately.

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

Croken asked how the County promotes these exemptions.

Knobbe said it has been in the news in the past and that there have been reminders sent from time to time.

Supervisor Beck said the homestead paperwork is usually part of home closing documents.

BE IT RESOLVED: 1) All 2019 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 2019 Disabled Veterans Homestead Property Tax Credit Applications recommended for disallowance by the Davenport City Assessor are hereby disallowed. The two 2019 homestead applications recommended for disallowance by the Davenport City Assessor are hereby disallowed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY20 Budget is set for Thursday, August 8, 2019 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 Maxwell, seconded by Beck that the following resolution be approved.
Roll Call: All Ayes.

Croken asked exactly what the increase in the levy will be.

David Farmer, Budget and Administrative Services Director, said he will get the exact number to the Supervisors for the public hearing, but recalled that it was about 11 cents. He said a portion of the debt service is paid by 911 fees which will lower the levy. He said the tax bills that go out in the fall of 2020 will reflect the increase.

Resolution authorizing and approving a Loan Agreement, providing for the issuance of General Obligation Communications and Refunding Bonds, Series 2019 and directing the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), previously issued its Taxable General Obligation Emergency Service Communication Bonds, Series 2009A (Build America Bonds-Direct Pay) (the "Series 2009A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the Series 2009A Bonds, the County reserved the right to call for prepayment prior to maturity any or all of the Series 2009A Bonds maturing on and after June 1, 2020 on June 1, 2019 or any date thereafter (the "Callable 2009A Bonds"); and

WHEREAS, the Board has also heretofore proposed to enter into one or more loan agreements (the "Loan Agreement") and issue not to exceed \$19,300,000 general obligation communications and refunding bonds, in one or more series, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(6) and (17) and Section 331.443 of the Code of Iowa, for the purpose of (1) refunding all or a portion of the Callable 2009A Bonds, (2) paying the cost of acquiring, constructing, improving and equipping a global peace officer and other emergency services communication system for multiple jurisdictions, including without limitation radio equipment, towers, antennas, transmission lines, DC power plant, alarm systems and other equipment and infrastructure necessary for the system (the "Project"), and (3) paying related costs of issuance, and has published notice and held a hearing on the proposal; and

WHEREAS, the Board has determined to offer for sale General Obligation Communications and Refunding Bonds, Series 2019, in an amount not to exceed \$12,680,000 (the "Bonds"); and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of BOK Financial Securities, Inc., Dallas, Texas (the "Purchaser") is determined to be the best, such bid proposing the lowest interest cost to the County; and

WHEREAS, the Purchaser has executed a certain Official Bid Form/Sale Agreement (the "Sale Agreement") with respect to the Loan Agreement and the Bonds, and the Board has previously approved the Sale Agreement and has made provision for its execution and delivery; and

WHEREAS, it is now necessary to make final provision for the approval of the Loan Agreement and to authorize the issuance of the Bonds or have to repeat all purposes including refunding;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa, as follows: 1) The County shall enter into the Loan Agreement with the Purchaser in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$12,680,000, for the purposes set forth in the preamble hereof. The Chairperson of the Board and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved. 2) The Bonds are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the total aggregate principal amount of \$12,680,000, to be dated the date of delivery, in the denomination of \$5,000 each, or any integral multiple thereof, maturing annually on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates as follows: Year; Principal Amount; Interest Rate Per Annum, 2020; \$900,000; 5.000%, 2021; \$1,740,000; 5.000%, 2022; \$1,835,000; 5.000%, 2023; \$1,920,000; 5.000%, 2024; \$2,020,000; 5.000%, 2025; \$2,180,000; 5.000%, 2026; \$1,185,000; 5.000%, 2027; \$845,000; 5.000%, 2028; \$55,000; 5.000%. 3) UMB Bank, n.a., is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent". The County shall enter into an agreement (the "Registrar/Paying Agent Agreement") with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved. The Bonds are not subject to optional redemption. Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2019. Interest shall be calculated on the basis of

a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent. The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar. The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner. The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa. 4) Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in

the Bonds. Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments. The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees. As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds. DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC. When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners. Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

5) The Bonds shall be in substantially the following form:

(Form of Bond) UNITED STATES OF AMERICA STATE OF IOWA SCOTT COUNTY GENERAL OBLIGATION COMMUNICATIONS AND REFUNDING BOND, SERIES 2019 No. _____ \$ _____ RATE _____% MATURITY DATE June 1, _____ BOND DATE August 12, 2019 CUSIP Scott County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to Cede & Co. New York, NY or registered assigns, the principal sum of _____ THOUSAND DOLLARS in lawful money of the United States of America upon presentation and surrender of this Bond at the office of UMB Bank, n.a., West Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2019, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the

County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books. This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar. This Bond is one of a series of General Obligation Communications and Refunding Bonds, Series 2019 (the "Bonds"), issued in the aggregate principal amount of \$12,680,000 by the County to evidence its obligation under a certain Loan Agreement, dated as of August 12, 2019 (the "Loan Agreement"). The Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2019, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds. The Bonds are not subject to optional redemption. This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner. The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary. And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Scott County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of August 12, 2019. SCOTT COUNTY, IOWA By (DO NOT SIGN) Chairperson, Board of Supervisors Attest: (DO NOT SIGN)
County Auditor Registration Date: (Registration Date) REGISTRAR'S CERTIFICATE OF AUTHENTICATION This Bond is one of the Bonds described in the within mentioned Resolution. UMB BANK, N.A. West Des Moines, Iowa Registrar By (Authorized Signature) Authorized Officer

ABBREVIATIONS The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations: TEN COM - as tenants in common TEN ENT - as tenants by the entireties JT TEN - as joint tenants with right of survivorship and not as tenants in common UTMA _____(Custodian) As Custodian for _____(Minor) under Uniform Transfers to Minors Act _____(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to _____ (Please print or type name and address of Assignee) _____ PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution. Dated: _____ Signature guaranteed: _____ (Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.) _____

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever. 6) The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration, authentication and delivery to or upon the direction of the Purchaser, upon receipt of the loan proceeds (the "Proceeds"), and all action heretofore taken in connection with the Loan Agreement and the sale of the Bonds is hereby ratified and confirmed in all respects. The Proceeds shall be used to pay costs of issuance, refund the Callable 2009A Bonds, and pay Project costs, as set forth in the County's closing and tax certificate. The County shall keep a detailed and segregated accounting of the expenditure of, and investment earnings on, the Proceeds to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined. 7) As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years: For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$2,329,000; For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$2,337,000; For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$2,330,250; For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of \$2,334,250; For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$2,393,250; For collection in the fiscal year beginning July 1, 2025, sufficient to produce the net annual sum of \$1,289,250; For collection in the fiscal year beginning

July 1, 2026, sufficient to produce the net annual sum of \$890,000; and For collection in the fiscal year beginning July 1, 2027, sufficient to produce the net annual sum of \$57,750. The County has appropriated sufficient amounts for the payment of debt service on December 1, 2019 and June 1, 2020. 8) A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and, if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget. 9) The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced. 10) It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained. The Bonds are not "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code. 11) The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding or unless and to the extent the offering is exempt from the requirements of the Rule. On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and

agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate. 12) The Chairperson of the Board of Supervisors and the County Auditor (or their acting designees) are hereby authorized to execute and deliver any and all agreements, documents and instruments required related to the issuance of the Bonds and to carry out the purposes set forth in this resolution, including but not limited to any tax certificates, closing certificates and purchase agreements. 13) All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. 14) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Wapsi Willys. All Ayes.

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 299698 through 299893 and 299908 through 299955 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,082,145.94. 2) This resolution shall take effect immediately.

David Farmer updated the Board on FY19 revenues as of June 30, 2019. He said Gaming Revenue is on budget at \$683,200. He said Recorder Revenue is down about \$67,842 to \$1,091,133 and is unlikely to change as he wraps up the audit. He said Road Use Tax is up about \$282,960 more than budgeted. He said Local Option Sales Tax has one more distribution to come but will not hit \$4.7 million. He said sales tax revenue will end up between \$4.4 and \$4.5 million which is still the second highest in 10 years. He said County Interest Income of \$1,427,420 will be distributed to the funds that earned it which will drop the general fund interest income to \$731,000. He said Building Permit Revenue was up 1.78 percent to \$230,528. He said Sheriff Revenue charges for services is close to the budget estimate and expects that number to shift up with final year-end accruals. He said Attorney Fine Collection did not change.

Farmer said the June average daily jail population, excluding federal inmates, was 302.

Farmer said the June Juvenile Detention Center average daily population was 14, down from 22 the previous month, which includes all placements in and out of the County. He said this number does not include the number of juveniles remanded to adult jail.

Mahesh Sharma, County Administrator reported on Scott County not having any juveniles being housed outside of the County and said that the number 14 is only an average.

Framer said there were 4,156 golf rounds at Glynn's Creek in the month of June, which is 3.8 percent less than at this time last year, and down 8.5 percent for the year to date and the lowest in 10 years. He said the golf course should be in the positive to break even range for revenues versus expenses.

Kinzer reported on an upcoming meeting that will include census training. He emphasized that an accurate Census count is important for allocation of federal funds.

Kinzer also committed on an email received regarding ballistic vests needing to be replaced for the Sheriff's Office Special Response Team. He said partial funding was received by a Scott County Regional Authority grant. He said the County needs to look ahead and the Board needs to fund the replacements in the future.

Mary Thee said she did not know if these are separate vests, but that there is language in the union contract with the Deputy Sheriffs Association that says the vests are replaced every five years.

Moved by Maxwell, seconded by Kinzer at 5:34 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 Knobbe, Croken, Kinzer, Maxwell and Beck present.

Jon Burgstrum, County Engineer, reviewed approval of the temporary road closure for road Y4E through Dixon. He said firefighters are planning a car show fundraiser on September 21, 2019.

Burgstrum also reviewed approval of revisions to the Scott County snowmobile route map. He said the map was last revised in 2010 and that the new map is going from 114 miles to 170 miles of trails. He said the County works with the local Snow Seekers Snowmobile Club to update the trails and to add signage. He said the group helps fire departments and the Sheriff's Office when there are extreme emergencies.

Supervisor Beck asked if the County is assuming no greater risk than if the riders went out on their own.

Burgstrum answered that the Iowa Code Section 321.G9 permits the County to have designated routes.

Mary Thee, Assistant County Administrator, said the State Code addresses immunity.

Supervisor Croken said he assumes this does no harm to roads.

Burgstrum said some farmers believe there is damage to fields, but that the trails in the County ditches have not been a problem.

Maxwell asked about landowners' immunity.

Thee said the law addresses public property, and that in a private field that would be a trespassing situation.

Burgstrum said the Snow Seekers have agreements with the landowners on some of the trails that are on private property.

Maxwell asked if the group still grooms the trails.

Burgstrum said they groom the trails.

Supervisor Kinzer commented how good and responsible the group is to work with.

Supervisor Knobbe asked if the map indicates what changes are being made in the routes and to whom complaints about snowmobilers would be made.

Burgstrum said the map does not indicate the changes. He said complaints could be directed to him and he would pass on the complaints to the Snow Seekers.

John Behrens, 710 N Utah Avenue, Davenport, and member of the Snow Seekers Group, addressed the Board in support of the revised map.

Captain Joseph Caffery, Sheriff's Office, said deputies have relied on Snow Seekers in the past during extreme weather conditions and that the Sheriff's Office is very appreciative of the group.

Burgstrum also reviewed the first reading of an ordinance establishing a 25 mph speed limit on 230th Avenue (called North Cody Road in McCausland) from the North city limit line to 300th Street.

Kinzer asked if the addition is supported by the City.

Burgstrum said yes and that he was contacted by a resident and then he contacted the City of McCausland.

Captain Joseph Caffery, Sheriff's Office, discussed the staffing study for the Sheriff's Office Operations Division. He said a request for proposals was sent out and five vendors responded. He said the Sheriff chose the Matrix Consulting Group out of California with a bid of \$62,000 and an estimated timeline of 16 weeks. He said Matrix is the same consultant that did a staffing study for the Davenport Police Department, and that Matrix has done over 400 staffing studies across the country.

Beck said that the low bid came from a firm which specializes in studies for fire departments and he supported the decision to go with the firm recommended by the Sheriff.

Kinzer said the request goes back to the discussion in February regarding overfilling deputy positions. He said his comment is still the same, that he does not believe the County needs a staffing study and that the Sheriff was elected based on his plans for law enforcement.

Croken asked what the Operations Division is.

Caffery said it would encompass the Investigations, Patrol, and Civil Divisions as well as Bailiffs in the Courthouse.

Croken commented that the Board is being asked to vote on the vendor selection and not the study itself and that he shares Kinzer's concern and that the Board has not had money for other things before but for this the Board has money.

David Farmer, Budget and Administrative Services Director, reviewed the public hearing scheduled for Thursday to adopt an amendment to the FY20 Budget to increase

debt service by \$6.3 million and the expenditure of \$11.8 million for capital projects to fund the SECC radio project.

Mahesh Sharma, County Administrator, reviewed the proposed Investigator position in the County Attorney's Office. He said the Attorney was detained on a conference call and could not attend the meeting. He explained the request was similar to the request the Board heard during budget time. He said at that time the Board approved an over-hire for the position and that findings from a staffing study showed the hiring is warranted.

Croken said this was discussed during the budget time and that he sees no issue here.

Maxwell asked if the action was to change the over-hire into a regular full time position.

Sharma said that an over-hire was not made and the action would be to change the table of organization to add the position.

Beck said that the study could justify hiring a second investigator but the County Attorney would need to make the request.

Under other items of interest, Kinzer said that Supervisor Beck did very well representing the Board of Supervisors at a recent Board visit to a Buffalo City Council meeting.

Moved by Maxwell, seconded by Beck at 8:34 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 8, 2019 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion approving the minutes of the July 23, 2019 Committee of the Whole Meeting and the minutes of the July 25, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to an amendment to the County's current FY20 budget. All Ayes.

No one from the public attended or spoke.

David Farmer, Budget and Administrative Services Director, reviewed the debt and capital projects service areas affected by the amendment. He said debt service will increase by \$6.3 million due to the calling and repayment of the 2009 A series bonds. He said capital improvements will increase by \$11.8 million to cover the entire cost of the SECC radio project. He said the plan is to reimburse SECC as costs are incurred. He said the County and SECC will be reimbursed \$1.3 million for already incurred costs as soon as the bond proceeds arrive.

Croken asked if the costs would extend into next year's budget, and if so, will those costs need to be reflected in that year's budget even though all the costs are stated in the current budget.

Farmer said the project could extend into next year and that next year's budget would need to reflect the costs for that year.

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 21, 2019 from 6:30am – 5:00pm be approved. 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 in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county

roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above and as shown on the official snowmobile route map showing changes to the County roads, approximately 170.75 miles, which have been determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 15th each year to April 1st each year and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer a motion approving 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 near McCausland.

Moved by Croken, seconded by Beck a motion to suspend the rules to waive the second and third readings of the ordinance.

Supervisor Maxwell asked if the Board is suspending the second and third readings for safety sake.

Supervisor Croken answered that his motivation for proposing the motion was safety, and the Board learned on Tuesday of the odd situation of a speed limit in one direction on not in another which creates confusion. He said this is noncontroversial, and in the interest of public safety the speed limit should be posted as soon as possible.

Supervisor Beck noted that it was requested by the City of McCausland.

Supervisor Kinzer commented that the Board is not in the habit of waiving the second and third readings, but that in this case it should be done in the interest of safety.

All Ayes on the motion to suspend the rules.

Roll Call on the motion approving the first and final reading of the ordinance: 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. 13-34J, Replace Item No. 5 to read:

J. McCausland

5. 25 MPH – 230th Avenue from the North city limit line of McCausland to 300th Street.

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 Kinzer, seconded by Croken that the resolution approving a Sheriff's Office Operations Division staffing study be approved.

Kinzer said this was discussed in February during budget meetings and that he will not support the resolution. He said the County has a sheriff that can provide a staffing study.

Croken said he does not believe there is a need for outside validation of the Sheriff's judgement, however, that battle has been had and lost. He said the resolution approves the Sheriff's Department selection of Matrix and, because of his confidence in their decision-making, he will be voting yes.

Supervisor Knobbe requested a roll call vote.

Roll Call: Four Ayes, with Kinzer voting Nay.

BE IT RESOLVED: 1) That the Board hereby approves the Sheriff's Office Operations Division study with Matrix Consulting Group for \$62,000.00. 2) That the Sheriff is approved to negotiate a final contract with Matrix Consulting Group. 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 table of organization for the Attorney's Office be increased by 1.0 FTE to allow for the position of Investigator. 2) That the salary range for the Investigator position in the Attorney's Office be set at 28. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY20 County Budget as presented by the County Administrator is hereby approved as follows: SERVICE AREA; FY20 AMENDMENT AMOUNT, Debt Service; \$6,345,897, Capital Projects; \$11,816,695. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken 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 299966 through 300047 and 300061 through 300250 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,576,772.26. 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 \$95,389.73. 3) This resolution shall take effect immediately.

Under other items of interest, Beck reported on a recent visit with Cathy Zimmerman, Branch Associate – Bookmobile. He said Zimmerman said she started in with the local association about six years ago and now is involved with the national association. She told Beck that she has increased her participation over the years and is now the Vice- President of the American Library Association and will take on the Presidency next year. Beck suggested the Board send her a letter of congratulations on her advancement and her representation of Scott County.

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

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

Marlita Greve, Chief Judge of the Seventh Judicial District, updated the Board on Judicial Branch matters. She thanked Sheriff Lane for the security provided at the courthouse along with Tammy Speidel and the F&SS staff for insuring other needs are met. She said Scott County is one of a dozen in the State that have airport like security. She also said the second floor Clerk's Office was remodeled a couple of years ago and is really very nice and very functional.

Greve said a new District Court judge will be seated starting in September. She said Judge Nancy Tabor is retiring after 20 years on the bench and that her last day is the end of August. She said the new District Court Judge is Tamra Roberts from Cedar County, who will cover the five counties in the Seventh District, and her swearing-in ceremony is on September 12th at 3:00 p.m.

Greve said the District is now fully staffed with judges for whom the legislature has appropriated funds. She said the Judicial Branch will ask the Legislature for additional staff next year for more judicial specialists (formerly called clerks). She said the Courts are installing a digital audio recording system in the juvenile courtroom. She said there are fewer court reporters and the system is needed to record court proceedings. She said one reason for more judicial specialists is to monitor and operate the recording system.

She noted that according to the workload formula statewide Iowa needs about 25 percent more judges, and Scott County needs about 27 percent more judges. She asked the Supervisors to talk to area state representatives about the need for more judicial specialists and more judges to keep up with workloads.

Supervisor Croken asked what message Greve wanted communicated to the state judicial services committee meeting on September 6th in Scott County.

Greve said the District mainly needs funding for extra staff. She also called for support of the rural courts initiative to insure the rural courts in Iowa will have every clerk's office open in all 100 courthouses which takes funding for a minimum of two and one half clerks per courthouse.

Supervisor Beck asked in what area of trials the Judge is seeing an increase, and, due to the evidence being accumulated, are the trials running longer.

Greve said that more criminal cases are going to trial. She said that the amount of evidence is not increasing the length of trials, but jurors take longer to deliberate on the

evidence and are expecting more scientific evidence based on viewing various movies and television crime shows. She said there is only one crime lab in the State of Iowa.

Supervisor Kinzer asked about the lack of attorneys and public defenders.

Judge Greve said as a court they have to appoint an attorney for any defendant who is deemed indigent by meeting a certain standard of financial resources. She said unfortunately the number of attorneys willing to accept such appointments is getting fewer and fewer. She also said the public defender's office has excellent attorneys but can only take a certain number of cases.

Frank Livingston, pastor from Mt. Sinai Church, said the church has been in existence for almost 30 years, that he has been here for 13 years and that they have been very diligent since they got the news regarding property tax liens against the church. He said to his knowledge there was never any information that came forth until May 2018 when they sold the other property to the other church and then there was a document that showed up and said they owed taxes. He said they are trying to resolve this matter and have talked to the City Assessor and the Treasurer. He said they are a tax-exempt charitable organization and this issue is causing financial stress and is creating a condition between the church and its financial institution. Livingston said the Board has the power to abate taxes and the church is asking for fairness.

Supervisor Knobbe said he talked to Mr. Livingston and has some questions and that he gathered extensive information on the subject. He said when they talked he asked if he knew who the attorney was that represented the church at the closing.

Livingston said that the realtor represented both parties and an attorney was present for the purchaser. He also said there was nothing regarding taxes ever mentioned.

Knobbe said that it is his understanding that the attorney prepared the documents and deed and the church's old address was entered in the system which is the address the County sent all notices to.

Livingston said apparently Pastrnak was the attorney for the sellers and, to his knowledge, there was no information sent over from the previous church address to the new location regarding taxes until May of 2018. He said that notice is when they found out about the taxes owed in 2016, 2017 and 2018.

Knobbe showed a copy of a letter from the City Assessor's Office that was sent to Mt Sinai Church, to the Pine Street address, regarding the Northwest Blvd property filing for exemption. He said that letter obviously did not get to him.

Livingston said no.

Knobbe said that after church members came to the Board the first time, he had the County Attorney look into this with the question, is there any way that the County can go

back to abate taxes for previous years. He said the answer is no and those taxes have been sold to another investor, Oak Helm Partners, who owns the taxes for the years 2016 and 2017.

Livingston said since the document was filed in May of 2018 why could not the 2018 taxes be removed.

Knobbe said it was his understanding that the filing deadline was February 1st and that he would look into the abatement of 2018 taxes.

Livingston also asked about the taxes they have been paying and not showing up in the system as being paid.

Knobbe said he would look into this issue and said that if there is a legal way to abate taxes he would bring that to the Supervisors.

Maxwell said he would do whatever he can, but the Board's hands are tied by the law.

Kinzer asked how much money was owed, and if Knobbe would share the emails he has received from the County Attorney's Office.

Livingston said about \$100,000 was owed in taxes.

Knobbe said he would be glad to share the emails.

Jon Burgstrum, County Engineer, reviewed Iowa Code Section 28E agreements for two construction projects, one with the City of Long Grove and one with the City of Eldridge. He said both are in this year's budget and program. He said that a portion of Slopertown Road is within the Eldridge city limits and a portion of Cadda Road is within the Long Grove city limits. He said agreements were sent to the cities, that Long Grove approved its agreement on Thursday, Eldridge was supposed to approve its agreement last night, but he has not heard this morning if that happened.

Tim Huey, Planning and Development Director, reviewed a public hearing on the State Construction Permit Application of JT Cleona Pork LLC. in the SW¼SW¼ of Section 8 T79N, R1E (Cleona Township) for two confined animal feeding buildings at 24155 10th Avenue in unincorporated Scott County. He reviewed the application process. He said that the matrix evaluates 44 items with points awarded to each item. He said that a total of 880 points are possible and a passing score is 440 points.

He said the County holds a public hearing on an application even though the law does not require one. He said it is a State permit with State requirements, and the County does not have the ability to deny it. He said the public hearing will be held Thursday, August 22, 2019 and the resolution will come to the Board for consideration in two weeks after Planning and Development and Health Department reviews.

Huey reviewed the property location and map.

Croken asked about residential neighbors and the smell that comes from confined animal feeding operations.

Maxwell said that Iowa State University research shows that odors abate with one mile of the source and that planting trees around the site helps dissipation.

Huey also reviewed the 2020 Census. He said canvassers will soon be confirming addresses around neighborhoods this year ahead of the year 2020 count. He also said there is a link to a canvasser application form on the County website.

Kinzer said it is very important to educate the public on participation in the census for reapportionment and allocation of federal funds.

Croken said he will be hosting a Facebook Live event with Denise Bulat of the Bi-State Planning Commission on September 9th at 5:30 p.m. regarding the Census.

Tammy Speidel, Facility & Support Services Director, reviewed the purchase of furniture for the Treasurer's Office. She said during the capital budget process the Treasurer's Office requested some remodeling of the work space. Speidel said she worked extensively with Treasurer Fennelly and staff to design the new counter, opting for modular furniture to accommodate future changes. She said there will be some other components, including demo work, electrical work, structured cabling and carpet replacement. She said the bid from Allsteel is recommended to the Board and installed by local vendor Paragon Commercial Interiors for \$24,075.97. She said since the cost is under the budgeted amount, the Treasurer has asked to have CCTV added to the Treasurer's Office at the Administrative Center and the General Store, and to have some solid sided workstations replaced with glass inserts for a better view of the public at the General Store.

Paula Arends, Workforce Innovation Director for Eastern Iowa Community Colleges, updated the Board on creation of Chief Elected Official Agreements (CEO) and the realignment of the workforce regions in Iowa. She said two years ago the Department of Labor monitored Iowa Workforce Development and made eleven findings regarding operations of Workforce. She said one recommendation was for the region to adopt a CEO Agreement in place of the College handling the program. She said adopting the agreement would bring our region in compliance with the law.

She said another recommendation was reducing the number of regions. She said seven regions appealed the realignment to the State which denied the appeals, and those appeals are now before the Department of Labor. She said the region including Scott County was expanded to include the Burlington Region. She said the realignment could eventually result in the reduction of One Stop programs from the current 15 to six.

Arends reviewed different Workforce programs in One Stop, including Promise Jobs, Job Corps, various Title I programs, vocational rehabilitation and others.

Kinzer said the presentation was to update the Board on various changes occurring in Workforce Development and did not require Board action.

Croken commented that regionalization has not accounted for the distances participants need to travel to participate in programs.

Mary Thee, Human Resources Director, reviewed the hiring of Melvin Jarrett, Gary Mayfield and Maurice Woods for the positions of part-time Detention Youth Counselors in the Juvenile Detention Center at the entry level rate and the hiring of Kevin Sanchez and Linda Farmer for the positions of part-time Custodians in the Facility & Support Services Department at the entry level rate.

Thee also reviewed policy updates. She said Human Resources Policy R “Corrective and Disciplinary Actions” is modified to reflect changes in state law to serve as a reminder of no reprisal against an employee who in good faith reports unethical, illegal or suspicious activity to a public official, the County’s Human Resources Director or the state ombudsman. She said the change in the state law also requires the County to provide new employees with the contact information of the state ombudsman and notify existing employees through this policy.

She said that General Policy 44 “Service Animals” is a new policy to address updates in state law regarding animals in public buildings. She said state law limits service animals and service animals in training to a dog or miniature horse. She added that the use of a service animal may be addressed as a reasonable accommodation under the American with Disabilities Act. She said the policy is intended to address these issues so there is uniform application.

Croken asked if an emotional support animal is a service animal.

Thee said such animals are not considered to be service animals unless the animal is trained to meet a psychological need of its owner.

Maxwell asked what questions can be asked of someone bringing an animal into a county building.

Thee said questions that can be asked are; is the animal required because of a disability and what work or task has the animal been trained to perform.

Sam Samara, IT Network Infrastructure Manager, reviewed Cisco phone hardware and software maintenance and support bids. He said IT maintains 1100 telephone sets and 175 lines of service for 20 business entities. He said the request is for approve maintenance renewal for three years for \$153,223.88 from ConvergeOne.

Beck asked what company has the current contract.

Samara answered that ConvergeOne has the contract.

Knobbe asked about the incorrect bids.

Samara said a couple of the vendors bid equipment but not maintenance or they only bid for one year contracts.

Mahesh Sharma, County Administrator, reviewed an FY20 Jag Grant application and a beer/liquor license renewal for Mickey's Country Cafe.

Moved by Maxwell, seconded by Beck at 10:15 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 22, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the August 6, 2019 Committee of the Whole Meeting and the minutes of the August 8, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the State Construction Permit Application of JT Cleona Pork LLC for two confined animal feeding buildings at 24155 10th Avenue in unincorporated Scott County. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa and the City of Long Grove, Iowa for construction of HMA Resurfacing with Cold In-Place Recycling Project No. L-720--73-82 (Cadda Road from S. 1st Street to the North City Limits of Long Grove) be approved. 2) That the Chairperson be authorized to sign the Agreement 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 28E Intergovernmental Agreement between Scott County, Iowa and the City of Eldridge, Iowa for construction of HMA Resurfacing Project No. L-620--73-82 (Slopertown Road from 140th Avenue east 0.4 miles) be approved. 2) That the Chairperson be authorized to sign the Agreement 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 purchase of furniture and installation from Paragon Commercial Interiors for the Administrative Center Treasurer's Office Renovation Project is hereby approved. 2) This resolution shall take effect immediately.

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

Supervisor Beck read the resolution.

BE IT RESOLVED: 1) The hiring of Melvin Jarrett for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 2) The hiring of Gary Mayfield for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 3) The hiring of Maurice Woods for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 4) The hiring of Kevin Sanchez for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate. 5) The hiring of Linda Farmer for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) General Policy 44 "Service Animals" is a new policy to implement changes in state law as it related to animals in public buildings. 2) Human Resources Policy R "Corrective and Disciplinary Actions" is updated to address changes in state law, as a reminder of no reprisal against an employee who in good faith reports unethical, illegal or suspicious activity to a public official, Human Resources Director or the state ombudsman. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Cisco SMARTnet phone hardware and software maintenance and support in the amount of \$153,223.88 from ConvergeOne is hereby approved. 2) This resolution shall take effect immediately.

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

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 Scott County Special Operations Unit. 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 Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Mickey's Country Cafe. All Ayes.

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 300261 through 300526 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,028,288.92. 2) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, updated the Board on FY20 revenues as of August 16, 2019. He said the State projected for FY20 that Scott County's distributions will increase by about five percent. He said the increase is attributable to the Internet Sales Tax and revenues will end up being about \$4.6 to \$4.8 million. He also said that the local option sales tax money goes to reduce property tax reliance. He noted that the Treasurer's Office is still recording the year end Interest Income. He said it is too early to tell if Gaming Revenue will increase due to sports gambling that is beginning this month.

Farmer said the July average daily jail population, excluding federal inmates, was 304.94, which is on the higher end of the monthly numbers over the last few years.

Farmer said the July Juvenile Detention Center average daily population was 10, down from 14 the previous month.

Farmer said there were 4,936 golf rounds at Glynn's Creek in the month of July, which is 3.7 percent less than at this time last year.

Supervisor Croken stated he is in Des Moines at the Iowa State Association of Counties (ISAC) fall meeting representing Scott County and that is why he is not with the Board live and in person.

Supervisor Beck reported on a recent Secondary Roads tour, that he had a good discussion and that he saw a lot of good things out in the County.

Moved by Maxwell, seconded by Beck at 5:17 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 Kinzer, Maxwell, Beck and Knobbe present. Supervisor Croken participated via telephone.

Tim Huey, Planning and Development Director, reviewed the process for the State Construction Permit Application of JT Cleona Pork LLC. He said the public hearing was held on August 22nd.

Huey then reviewed the location of the request and reviewed the Master Matrix scoring. He said the total score was 440 points out of a possible 880 and that the applicant meets the minimums in each category.

Huey said there will be two resolutions on the Thursday Board agenda. One is for adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of JT Cleona Pork, LLC for the construction of a new confined animal feeding operation in section 8 of Cleona Township and the other item is a resolution the applicant requested that waives the 14 day appeal period.

Supervisor Kinzer asked about scoring criteria #7, water wells, and if the applicant would be drilling a well.

Huey said yes.

Kinzer also commented on item #20, no history of environmental and worker protection violations in the last five years, saying it was very commendable.

Huey said Dittmer has a good work force that is pretty long term and stable.

Chris Still, Facility Maintenance Manager, reviewed ice melt bids and request for approval. He said Scott County participates in the annual joint purchase of ice melt through the Bi-State Joint Purchasing Council. The Council recently solicited bids based on the requested types and quantities of ice melt products as requested by the various member agencies. He said those bids were reviewed by Bi-State, Scott County purchasing and FSS and that this year, FSS requested pricing for seventy 1100 pound totes. Still said that Bi State has advised that the low bid for this product is River City Turf at a cost of \$218.00 per tote for a total cost of \$15,260.00.

Supervisor Beck asked what the price was last year.

Still said he will check on that and let the Supervisors know.

Supervisor Maxwell asked about the usage from last year.

Still said FSS has an idea of how much to order based on past orders and the amount this year is a pretty typical order. He also said FSS has some left from last year but that it really depends on the severity of the winter.

Kinzer asked where the vendor is located.

David Farmer said the vendor is located in Cambridge Illinois.

Mary Thee, Human Resources Director, reviewed the hiring of Janet Dolan, Donnie Pridemore and Alisha Martinez for Bailiff positions in the Sheriff's Office at the entry level rate, the hiring of Pamela Morgan and Kevin Ritson for Corrections Officers positions of in the Sheriff's Office at the entry level rate and the hiring of Ashley Peiffer for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

Mahesh Sharma, County Administrator, reviewed a tax suspension request, a request from the City of Davenport to abate taxes on city owned parcels and a resolution recognizing the Handicapped Development Center 50th Anniversary.

Moved by Maxwell, seconded by Kinzer at 8:28 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
September 5, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the August 20, 2019 Committee of the Whole Meeting and the minutes of the August 22, 2019 Regular Board Meeting. All Ayes.

Supervisor Kinzer said that he was absent for the August 22nd Board Meeting due to a work conflict.

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

Supervisor Knobbe read the proclamation and presented the proclamation to Jeff Ashcraft, President/CEO of Handicapped Development Center (HDC).

Ashcraft said the Center employs 200 full time and almost 200 more part time staff to serve just shy of 400 program participants or residents. He said the Center's basic programs include, employment services, residential programs which includes a 60 bed residential center, three group homes and 50 to 55 home site visits per day, and a day rehabilitation program.

Supervisor Croken noted that Scott County is a proud employer of some of the HDC folks at the recycling center where they are most prized employees.

Ashcraft said those participants are some of the hardest working employees of HDC and said it is a great partnership for HDC. Ashcraft also introduced Carol Foster, Chief Administrative Officer.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the important services provided by Handicapped Development Center and shares in the celebration of its 50th anniversary. 2) This resolution shall take effect immediately.

Dave Willey, 9682 Devils Creek Road, Blue Grass, with the ATV/UTV Off-Road Club, requested for the County to open roads to ATV/UTV use. He said 44 of the counties in Iowa are open for ATV use and that Scott is the third largest county for registered ATV/UTVs. Willey said there are 90 paid members in the club. Willey asked what his organization needs to do for the Board to consider the request.

Knobbe said he asked Willey to contact County Engineer Jon Burgstrum who would be aware of this subject and converses with County Engineers across the State.

Croken said the Board is unable to vote on such a proposition without notice, and asked if the County Administrator could add this the topic to the next Committee of the Whole agenda.

Knobbe said he would defer to Burgstrum's ability to consider the request and timing for Board consideration.

Kinzer said the Board should hear from not only Secondary Roads, but should also hear from the Scott County Attorney's Office and the Scott County Sheriff regarding their thoughts on this topic.

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

BE IT RESOLVED: 1) JT Cleona Pork 1+, LLC. in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, T79N, R1E (Cleona 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 24155 10th 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 August 22, 2019 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 Cleona Pork 1+, 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 Maxwell that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors expects to receive notice from the Iowa Department of Natural Resources (DNR) that JT Cleona Pork has been issued a draft permit for the construction of confined animal feeding operation buildings at 24155 10th Avenue in unincorporated Scott County. 2) The Scott County Board of

Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on September 5, 2019. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect upon receipt of notice from the Iowa Department of Natural Resources (DNR) that JT Cleona Pork has been issued a draft permit for the construction of confined animal feeding operation buildings at 24155 10th Avenue in unincorporated Scott County.

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

BE IT RESOLVED: 1) That the bid solicited through the Bi-State Purchasing Council for the annual ice melt purchase is approved and hereby awarded to River City Turf in the amount of \$15,260.00. 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 Janet Dolan for the position of Bailiff in the Sheriff's Office at the entry level rate. 2) The hiring of Donnie Pridemore for the position of Bailiff in the Sheriff's Office at the entry level rate. 3) The hiring of Alisha Martinez for the position of Bailiff in the Sheriff's Office at the entry level rate. 4) The hiring of Pamela Morgan for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 5) The hiring of Kevin Ritson for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 6) The hiring of Ashley Peiffer for the position of Multi-Service Clerk in the Treasurer'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) The 2018 property taxes due September 2019 and March 2020 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 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 Maxwell, seconded by Beck 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 2018 taxes for parcels: Parcel; Address; Amount, A0060-21; 1619 W Pleasant; \$1,998.00, H0023-33; 1412 W 14th St; \$1,546.00, X3501-02D; 8991 Division St; \$31,090.00. 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 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 300536 through 300780 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,253,752.23. 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 \$129,762.32. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell 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 Maxwell, Beck, Knobbe, Croken and Kinzer present.

Supervisor Croken introduced Colonel Robert Sinkler, U.S. Army, (Retired) for a presentation regarding establishing a port area for eastern Iowa and western Illinois. He said that Sinkler presented the concept to a joint meeting of the Metropolitan and Area 9 Transportation Committees.

Sinkler gave background information regarding himself including a 30 year career with the U.S. Army in the Corps of Engineers, commanding the Rock Island District from 2006 to 2009, overseeing construction in New Orleans after Hurricane Katrina, serving as the Environmental Programs Chief for the Army and working for the Nature Conservancy after his retirement from the Army.

He reviewed a proposed concept for creating the Mississippi River Port of Eastern Iowa and Western Illinois. He said he appears as a private citizen and that he recently authored an article about the lack of such a port in the Quad Cities. He said the purposes would be to ensure full utilization of existing transportation infrastructure by marketing their capabilities, to ensure reliable access to the region's exports and to promote environmentally sustainable water infrastructure development. He said secondary purposes could be related to flood risk reduction, ecosystem restoration and other things associated with water.

He said the benefits include better planning services from the federal government which thereby enhances the region's competitiveness for federal grants. He cited that the 2012 inland waterway report from the U.S. Department of Transportation did not show this area of the Upper Mississippi River because there was no single port designation. He said the 50 terminals on the Iowa side and 20 terminals on the Illinois side are too small individually to register with federal planning agencies but combined they become a significant factor. He said the Iowa side alone ships enough products by barge to be the 68th largest port in the United States.

He said the process begins with a letter to the federal government of intent to form the port and receiving feedback from various federal agencies regarding the concept. He said next would be developing a detailed plan for implementation, coordinating the participation and approval of the involved counties and finally legislative approval from both Iowa and Illinois. He said this all could happen no later than September 2022.

Supervisor Knobbe asked if a port in this vernacular is not so much a defined geographical footprint as much as it is a concept.

Sinkler said it is a defined geographical footprint, but people have looked at ports as being something similar to an industrial or commercial park that is confined to a city or

other government jurisdiction and that is not the way waterways ports are recognized in the U.S. He said ports are not necessarily single locations and can include multiple counties. He said such recognition does not confer any bonding or taxing authority.

He said to obtain federal recognition for a Port of Eastern Iowa and Western Illinois a non-federal sponsor or some government entity with the authority to work transportation issues needs to be the lead, and that Bi-State Regional Commission has offered to be the lead. He said the port would involve 15 counties and run roughly 222 miles, from Keokuk on river mile 361 to Dubuque on river mile 583. He said Iowa is the only state on the waterway navigation system that is not nationally recognized as having a port despite shipping enough product by barge to be so recognized.

Supervisor Croken said recognition of the port would be an asset that the Board should explore for the economic benefit of the people of Scott County and the larger region. He said he plans to bring a resolution asking for the Board's endorsement of the strategy to move forward with the ultimate goal of federal designation.

Supervisor Kinzer said he sees the value of designation in regards to maintenance of the locks and dams and promotion of the grain terminals.

Supervisor Maxwell said he is in support of being designated. He asked if legislative approval was necessary.

Sinker said either legislative approval or Department of Transportation approval was legally necessary.

Supervisor Beck asked if this designation would help with federal approval for super locks which would allow for long strings of barges to pass through the locks without decoupling.

Sinkler said designation would not directly address that issue but would provide statistical recognition of the economic importance of the port area which should improve arguments for the super locks.

Knobbe asked staff to put together a resolution for Board consideration.

Mahesh Sharma, County Administrator, asked if the Board wanted to wait for the State to take action or bring a resolution of support forward now.

Croken said he will be seeking a resolution of endorsement for the creation of the Port of Eastern Iowa which he would then carry to the Scott County legislative delegation as well as to IDOT.

Angela Kersten, Assistant County Engineer, reviewed the professional structural design services for three bridge replacement projects. She said the department found out that Scott County will receive a federal grant for 55 percent of the projects' costs.

Jon Burgstrum, County Engineer, said Iowa received the biggest amount from the federal government of any state that applied, including 70 bridges in Iowa and four in Scott County.

Burgstrum reviewed bituminous seal coat projects. He said he has been in discussions with the City of Eldridge regarding Cody Road, but the city is not interested or prepared to do more than seal coat the road. He said the road was last seal coated ten or more years ago and needs a lot of work. He said there is a proposed 28E Agreement with Eldridge that addresses repayment for the portion of work in city.

Kersten said the second project is for Spencer Road, which is much deteriorated, especially the part near the Mississippi River that frequently floods.

Knobbe asked how long the seal coating would last.

Burgstrum said that seal coating should last for five years on Cody Road and ten years on the less traveled Spencer Road.

Burgstrum also reviewed approval of the acceptance of the Project Development Agreement with the Living Roadway Trust Fund for an Ag Shield Roadside Sprayer. He said the sprayer is a self-contained unit that fits into the back of one of the existing trucks. He said the current homemade sprayer is not as effective as the newer sprayer. He displayed pictures of the requested sprayer system.

Maxwell asked why the department would spray the roads.

Burgstrum answered that the department sprays the shoulders on paved roads. He said on gravel roads a lot of grass and weeds grow up on the shoulders and blend with the gravel, and the department often sprays to keep down that vegetation.

Maxwell asked how many tanks the system has and if the grant pays all the cost.

Burgstrum said there are two tanks and the sprayer has different nozzles for different applications. He also said this sprayer is not for blanket spraying in ditches. Burgstrum said the grant is for \$15,000 and the sprayer costs \$20,000.

Kinzer asked if the operators are trained in regards to the chemicals being used.

Burgstrum said yes, they are trained and certified.

Croken asked if it was prudent to use Round Up and if Round Up gets into groundwater from the County spraying it.

Burgstrum said using Round Up was a concern, and that staff follows all application recommendations such as not spraying when rain is forecast.

Maxwell said the spray was very limited and quickly adsorbed by the plant and therefore unlikely to get into the groundwater.

Tim Huey, Planning and Development Director, updated the Board on possible revisions to the Scott County Subdivision Regulations, Chapter 9. He said the Planning and Zoning Commission has held four separate work sessions over the course of the last year to discuss the subdivision ordinance.

He said there were two major subdivisions in the past year where the developer requested that the County accept the subdivision roads. He said the County Engineer recommended that the roads remain private and the homeowners associations pay for maintenance, and the Board approved the subdivisions with that recommendation. He said that the developers appealed the decision and the court upheld the Board's decision. He said the Commissioners felt it was important to look at the subdivision ordinance to clarify the provisions regarding road acceptance and maintenance.

He said the subdivision ordinance was last amended in 2008. He said staff identified seven areas for proposed revisions for the Commission to discuss, which included dedication and acceptance of roads and many other detailed items. He said the Commissioners were encouraged to submit their own questions and comments, and those have been incorporated in the discussion during work sessions. He said at this time the Planning Commission has not developed recommendations. He said that a joint meeting with the Commission and the Board is scheduled for October 15, 2019 at 4:00 p.m.

Knobbe asked if there had been any public comment on the possible amendments.

Huey said that several developers have expressed their opinions.

Croken asked if the meeting time should be changed to after hours to allow the public to attend.

Huey said the Commission meets on this date and the Zoning Board of Adjustment meets at this time regularly.

Kinzer said that he agreed with Croken about setting meeting times which better accommodate the public but has gotten nowhere with his requests.

Sharma reviewed seven tax suspension requests.

David Farmer, Budget and Administrative Services Director, reviewed FY19 year-end fund transfers. He said there are 14 transfers most of which are coming from the General Fund and going to the Capital or Secondary Roads Funds. He said there is a transfer to supplement the insurance fund by \$465,000. He said money is being transferred back into the General Fund from the Recorder Management Fees Fund.

Farmer also reviewed FY20 fund transfers which are made monthly.

Knobbe announced a vacancy on the Civil Service Commission and said the Board has received two applications.

Kinzer reviewed the application from Jasmine Newton-Butt. He said that she is an attorney in private practice, president of the local chapter of LULAC and her husband is a Davenport Police Detective.

Beck reviewed the application from Michael Limberg. He said the retiring member was from the rural area of Scott County while the remaining members are from Davenport. He said that as a resident of rural Scott County and Mayor of Long Grove, Limberg would bring the perspective of someone who relies on the Sheriff's Office for law enforcement services.

Croken said that appointing a minority person, such as Newton-Butt would enhance the credibility of the Commission and would bring a perspective not easily found.

Knobbe pointed out that there are two openings on the Scott County Library Board.

Sharma reviewed routine beer/liquor license renewals, a resolution recognizing September 15th to October 15th as National Hispanic Heritage Month and a resolution recognizing October as Juvenile Justice Action Month.

Maxwell asked if there was a policy or protocol on who is recognized by a proclamation.

Sharma said there is no formal policy or protocol and, in this case, the items came from Supervisor Croken.

Knobbe said he reached out to several area mayors and asked them the same question. He said they said it was the prerogative of the mayor in those cities to make the decision based on the requests that come to them. Knobbe said the mayors also play a significant role in the wording of the proclamations.

Beck said he has been an advocate that the decision of what goes onto the agenda regarding recognitions is a Board issue and that the Board has put Mr. Sharma in a disadvantage. He said requests for recognitions should go to the Chair who would then contact each member regarding whether that recognition should go on the agenda. He said it should be taken out of Sharma's hands.

Croken said it is the prerogative of any Board member to make a motion.

Maxwell asked if Croken contacted Jeremy Kaiser or Mike Walton regarding the Juvenile Justice Action Month.

Croken said he did not.

Knobbe said he agrees with the National Hispanic Heritage Month resolution. He said in regards to the Juvenile Justice Action Month resolution he has done some research and finds himself in disagreement with a number of the statements and questions the sources of some of the items. He said in researching the organization he found that throughout the United States only three municipalities supported the resolution. He said he will not be in support of the resolution on Thursday.

Beck said he contacted Kaiser and asked him he knew of the association that sent out the resolution and that Kaiser said no. He said Walton did not either. Beck said he does not see that the resolution evens needs to be on the Thursday meeting agenda.

Croken said October is Juvenile Justice Month.

Captain Joseph Caffery, Sheriff's Office, updated the Board on Administrative Building security and bailiff staffing. He said before the next meeting Deputy Kohler will perform a site visit and assessment of building security. He said the Sheriff just hired two new bailiffs that started last week and are in training.

Beck said that his discussion with the Sheriff was that the two new bailiffs would be assigned to the Administrative Center but fill in as needed at the Courthouse or related duties.

Kinzer said that he was concerned about protecting the customers and staff in the Administrative Center and that he had particular concerns about adequate staffing for bailiffs to make rounds at the Center, installing and staffing a metal detector and the blind spot behind the bailiff's desk at the building entrance.

Caffery said that some changes have been implemented or soon will be, including enhanced monitoring of current security cameras, bailiffs conducting rounds to check on each floor and the start of the security assessment.

Kinzer asked if there has been active shooter training.

Thee said there had been some active shooter training.

Croken asked if any thought had been of installing a metal detector.

Tammy Speidel, Facility Support and Services Director, said that the number one concern of departments is to have full time bailiffs assigned to the Administrative Center. She said some want metal detectors which will require building modifications and more staff. She said some observed that there is no way to alert staff if the detector identified someone with a weapon.

Croken said having someone know that a gun is in the building is better than no one knowing a gun is in the building.

Beck asked if training came up as a preferred option before a metal detector.

Speidel said that DHS personnel emphasized having de-escalation training for all staff. She also said that some offices want better physical barriers to protect staff from a variety of threatening situations not just an active shooter.

Moved by Kinzer, seconded by Maxwell at 10:10 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 19, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the September 3, 2019 Committee of the Whole Meeting and the minutes of the September 5, 2019 Regular Board Meeting. All Ayes.

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

Supervisor Knobbe presented the proclamation to Rita Vargas, Scott County Recorder, Jasmin Newton-Butt, Davenport LULAC Chapter President and Mike Reyes, past State LULAC Director.

Supervisor Maxwell thanked Supervisor Croken for bringing the resolution forward.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved. Four Nays, with Croken voting Aye.

Supervisor Croken said other jurisdictions that recognize October as juvenile justice month since 2015 include Pensacola, Florida, the State of Utah, the State of Michigan, President Barack Obama, Seattle, Washington, Albany, New York, Washington DC, Ada County, Idaho, Ratan, New Mexico, New Orleans, Louisiana, the State of North Carolina, Jackson, Mississippi, Waukegan, Illinois and Leon County, Florida. He said this dedication is in its tenth year and was begun by an organization called The Campaign for Juvenile Justice and is endorsed by the National Association of Social Workers.

Maxwell said he was concerned that the resolution was not a product of teamwork. He said he would feel more comfortable if the resolution was recommended by the County Attorney or the Juvenile Detention Center Director, and for that reason he will vote no on the resolution.

Supervisor Kinzer said he reached out to different entities. He said he supports the movement, but he cannot support the resolution as written.

Croken said it is not the role of the County Attorney or the director of Juvenile Detention to set policy for the County which is the exclusive province of the Board.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize October as Juvenile Justice Action Month. 2) This resolution shall take effect immediately.

Croken invited Board members to an event on October 5th which the Coalition for Juvenile Justice of the Quad Cities and he will be cohosting that is called Juvenile Justice and Jails and will have speakers from across the country, including Jeremy Kaiser, JDC Director.

Knobbe told Croken that the wording for the event announcement strongly gives the impression that he is speaking on behalf of the County Board, which is not the case.

Croken said there has been no announcement and that apparently people were passing early drafts. He said there is nothing here that suggests he is speaking on behalf of the Scott County Board.

Supervisor Beck commented that it was a lack of transparency coming up to this point and that he would suggest avoid using the words support by the County and the use of the word Supervisor.

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

BE IT RESOLVED: 1) In order to become a federally recognized statistical area for port and terminal infrastructure the area of the Mississippi River between Dubuque and Lee counties, including Scott County, must submit a letter of intent to explore the creation of the Mississippi River Ports of Eastern Iowa and Western Illinois (MRPEIWI). 2) That Scott County expresses its appreciation to Bi-State Regional Commission which has agreed to submit the initial letter of intent to the federal government. 3) That Scott County intends to offer its support to Bi-State Regional Commission and to request support of its state legislators and the Iowa Department of Transportation to facilitate the recognition of the Mississippi River Ports of Eastern Iowa and Western Illinois (MRPEIWI). 4) 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 Scott County enters into a contract with IIW, P.C. for professional structural design services to perform geotechnical investigation and final design of bridge replacement projects BRS-CHBP-C082(61)--GB-82, BRS-CHBP-C082(62)--GB-82 and BRS-CHBP-C082(63)--GB-82 in the amount of \$34,500. 2) That the County Engineer be authorized to sign the contract document 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 Bituminous Seal Coat Projects (180th Avenue from 210th Street to 240th Street and Spencer Road south of Hwy 67) be awarded to Tri-City Blacktop, Inc. contingent on the submitted lump sum price. 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 28E Intergovernmental Agreement between Scott County, Iowa and the City of Eldridge, Iowa for construction of 180th Avenue Bituminous Seal Coat Project (180th Avenue from 210th Street to 240th Street) be approved. 2) That the Chairperson be authorized to sign the Agreement 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 Scott County accepts the Project Development Agreement with the Living Roadway Trust Fund to be used for the purchase of an Ag Shield Roadside Sprayer. 2) The County Engineer is authorized to sign the approved Project Development Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$622.00 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$2,642.00 including interest are hereby 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for John Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,268.00 are

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

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,444.00 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2018 property taxes and special assessments due September 2019 and March 2020 for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa, in the amount of \$1,242.00 and \$259.93 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and special assessments 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for Marie Stratton, 620 N. Utah Avenue, Davenport, Iowa, in the amount of \$2,272.00 are hereby 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for Kristine Trujillo, 524 Wisconsin Street, LeClaire, Iowa in the amount of \$1,822.00 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.

Knobbe asked Mary Thee on the voting procedure for two nominees for one position on the Civil Service Commission.

Thee said that the Board could vote on each nominee individually or discuss the nominees and reach consensus on one nominee.

Kinzer said that he felt strongly about supporting Jazmin Newton-Butt.

Beck moved, Maxwell seconded to consider each candidate, first Michael Limberg and second Jazmin Newton-Butt.

Following discussion regarding procedures the Board did not vote on the motion.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Croken said that Newton-Butt's background as an attorney and Latina would bring a stronger minority view to the Commission.

BE IT RESOLVED: 1) That the appointment of Jazmin Newton-Butt, Davenport, Iowa to the Civil Service Commission for an unexpired six (6) year term expiring on July 31, 2021, is hereby approved. 2) This resolution shall take effect immediately.

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

Beck said Limberg's status as a rural resident and prior experience as an EMT qualified him to serve and would continue having rural representation on the Commission.

BE IT RESOLVED: 1) That the appointment of Michael Limberg, Long Grove, Iowa to the Civil Service Commission for an unexpired six (6) year term expiring on July 31, 2021, is hereby approved. 2) This resolution shall take effect immediately.

Croken requested that the Chair send a note to Ms. Newton-Butt thanking her for her interest.

Knobbe said he would absolutely send a note and said he wanted to keep her name on file for future appointments and said both candidates were well qualified.

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

BE IT RESOLVED: 1) FY19 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) FY20 fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving beer/liquor license renewals for Valley Inn, Slaby's Bar & Grill and Casey's General Store #3523 and a new Class E Liquor License for Casey's General Store #1068. All Ayes.

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 300792 through 301052 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,181,253.32. 2) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, updated the Board on FY20 revenues as of September 17, 2019. He said Gaming Revenue is \$7,552 more than projected, which could indicate increased revenue from sports gambling that was not a part of the original expectation when the budget was set. He said Road Use Tax is \$281,000 more than projected. He said Local Option Sales Tax revenue is on budget and will get a bump of \$300,000 or more in November. He said month to month it is running five percent more than last year. He said County Interest Income is on pace and will get a bump in September and October from the daily rate of investments as property tax collections come in. He said Building Permits are above projection by \$15,144. He said Sheriff Revenue is a timing issue and the Attorney Fine Collections is on pace.

Farmer said the August average daily jail population, excluding federal inmates, was 307.35, which is the highest average for the past three years.

Farmer said the August Juvenile Detention Center average daily population was 8.5, down from 10 the previous month.

Farmer said there were 4,784 golf rounds at Glynn's Creek in the month of August, which is 4 percent less than at this time last year.

Kinzer reminded the Board of the meeting tomorrow with Parkview at 8:30 a.m. at the Sheriff's Office.

Croken asked for an update on the Mt. Sinai Church tax abatement situation.

Knobbe said the law reads that the County is able to abate taxes if the requester files a request for tax exemption in the year of the purchase. He said he asked the County

Attorney's Office for guidance and was advised that the requester initially would have needed to request the exemption in the year of the purchase.

Kinzer asked if we could reach out to Mr. Cusack from the County Attorney's Office and have him address the law in letter form and send it to everyone.

Mahesh Sharma, County Administrator, said a consultant hired by MEDIC is looking into a possible intergovernmental agreement and that he has asked the MEDIC Director to address the Supervisors with updates and consultant recommendations.

Moved by Kinzer, seconded by Maxwell at 5:50 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 Beck, Knobbe, Croken, Kinzer and Maxwell present.

Linda Frederickson, Director of MEDIC EMS, reviewed a proposed Iowa Code Section 28E Intergovernmental Agreement. She said in 1982 Scott County, St Luke's Hospital and Mercy Hospital created MEDIC as a 501(c)(3) non-profit organization. She said Davenport Medical Center joined in 1987, and public members joined in 1997. She noted that MEDIC EMS is the largest transport service in Iowa, and displayed a map of the MEDIC coverage area and station location map.

She said MEDIC has 160 personnel, which includes 26 volunteers who staff rural operations in Bluegrass, Eldridge and LeClaire, and has a fleet of 20 ambulances. She said that the location in Clinton provides transport from Clinton to the Quad Cities and the University of Iowa. She said that MEDIC transports 190 patients per month outside of the Quad Cities, usually to Iowa City.

She said MEDIC has a 15 member Board of Directors with six members serving on the executive committee. She said in 1996 MEDIC became the first medical transport service in either Iowa or Illinois, and fifty-fifth in the nation, to achieve ambulance accreditation, and in 2011 MEDIC attained medical dispatching accreditation.

She said that since 2003 MEDIC has used a computer assisted dispatch system (CADS), with 16 years of data, and will locate ambulances near where CADS predicts calls will occur. She said in January 2018 MEDIC services in Scott County adopted a priority dispatch system to evaluate responses based on five different determinants. She said of the 24,410 calls, 75 percent are in Davenport and about 15 percent are in Bettendorf.

She said in 2015 Scott County Board of Health representatives met with the MEDIC executive committee to follow-up on a Scott County study on the delivery of emergency medical services in the County. She said the Board of Health suggested that MEDIC consider reorganizing into a 28E organization to ensure MEDIC sustainability due to being able to access additional revenues that MEDIC cannot access as a 501(c)(3) non-profit organization.

She said that a shift in payments to MEDIC from private sources to public sources has led to a gradual decline in revenues. She said that MEDIC employed a consultant to evaluate multiple options for reorganization and the consultant recommended the option of a 28E Intergovernmental Agreement including only Iowa jurisdictions. She displayed a chart showing operational benefits, enhanced revenue opportunities, expense reductions, as well as employee benefits of creating a 28E Agreement. She said revenue opportunities include access to the Iowa off-set program to recoup patient payments from income tax refunds and gambling winnings, and a special Medicaid

program for transport services which bring in up to \$775,000 per year and thereby help reduce the costs passed onto patients. She said expense reductions include better employee retention and reduced training costs, and avoidance of sales and fuel taxes. She said avoidance of fuel taxes alone would save \$43,000 annually.

She said the proposed governance structure would include a board comprised of the Scott County Administrator and Chairperson of the Board of Supervisors, the mayors and administrators of Davenport and Bettendorf, one mayor or administrator from one of the smaller cities in Scott County, and one representative each from the Genesis and Unity Point health systems.

Supervisor Beck asked if there are any downsides.

Frederickson said employee costs would rise a little due to employer contributions for IPERS. Also, she said, based on measured response times, MEDIC could use one more 24 hour ambulance.

Supervisor Croken asked what percentage of MEDIC trips to Iowa City are originating from Mercy Hospital in Clinton, Iowa or outside of Scott County.

Frederickson said it is probably 30 percent and that a lot more of those trips are coming to the Quad Cities instead of going to the University of Iowa.

Supervisor Kinzer asked if changing to a 28E arrangement would benefit the rural volunteers.

Frederickson said that the aging population of volunteers is a concern throughout the state, and that anything which might entice younger volunteers would help.

Beck asked if adopting a 28E arrangement with only Scott County governments would lead to payment problems for services provided in Clinton.

Frederickson said she did not foresee that as a problem due to scheduled transports from Clinton help to offset other system costs and that Clinton Mercy Hospital is a very busy hospital transporting many patients to other hospitals.

Supervisor Maxwell asked what has been the employee reaction to this plan.

Frederickson said the reaction has been very positive.

Maxwell asked what action the Supervisors need to take.

Mahesh Sharma, County Administrator said Frederickson is making this presentation to all of the affected governments and will come back to the Board for approval of a 28E Agreement at a later date. He said that many details need to be worked out before an agreement can come before the Board.

Chairperson Knobbe asked what financial responsibility Scott County has toward MEDIC.

Sharma said that Scott County is responsible for covering up to \$200,000 in operating deficits per year.

Croken asked what the responsibility is in the current fiscal year.

David Farmer, Budget Director, said that there have been years when Scott County covered up to \$90,000 in deficits and that currently the operating deficit is \$129,000.

Jon Burgstrum, County Engineer, and Angela Kersten, Assistant County Engineer, reviewed a resolution approving bridge postings. Burgstrum said that this was a timely topic because the Governor had just proclaimed an increase in bridge weights limits to accommodate the fall harvest. He said that recent legislation has affected ratings on Scott County bridges and that the department and its consultant performed a load analysis of all Scott County bridges.

Kersten said twelve bridges require new postings due to the law allowing an increase in weights for construction vehicles. She said the department posts signs on bridges that conform to the Manual on Uniform Traffic Control Devices (MUTCD). She said that the sign currently in use limits semi-trailers to 40 tons when these trucks can legally carry 48 tons. She said the department is recommending that the 40 ton limit be raised to 48 tons to allow for fall harvest operations. She said the department is reviewing the best way to sign the bridges and may return with new or additional recommendations for signage.

Burgstrum said these laws have required the counties to incur additional expense for bridge analysis and signage for special vehicles, such as those in the logging industry.

Croken commented that the situation creates an unfunded mandate onto the counties and the Governor offers no financial assistance to cover costs involved in this.

Knobbe asked if the Governor's proclamation to increase weight limits for fall harvests occur at the same time each year.

Burgstrum answered yes, and said that the department has considered proposing an ordinance which would allow the department to automatically adjust weight limits when there is a special proclamation.

The Board recognized 11 employees for years of service, including the retirement of Matt Walker for 18 years of service. The Board welcomed new employees and honored long time County Administrator Glen Erickson, who recently passed away. Three employees were recognized as Leadership Summit Recertification Program Graduates and a presentation was given for a Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY18 Comprehensive Annual

Financial Report (CAFR) and for 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 FY18 Popular Annual Financial Report (PAFR). The Board also recognized Justin Dusil, Corrections Officer, as Employee of the Quarter.

Tammy Speidel, Facility and Support Services Director, reviewed approval of plans and specifications for the Administrative Center Window Replacement and Exterior Cladding Project. She said the Board previously reviewed this item in July 2019 and that the bids were much higher than expected. She said the Board chose to postpone the project to allow for some value engineering and get the project back to the budgeted amount.

Kirsta Ehmke from Wold Architects, said that customizing panels, such as for size or special cuts, increased the costs, therefore panel customization was removed from the specifications. She displayed renderings of standardized panels in the project.

Speidel said from a facilities aspect the County does not lose anything as far as insulation, warranty and maintenance with these changes.

Croken asked what the cost difference was between the original plan and the new one.

Ehmke said the difference could be \$30,000 or more.

Kinzer asked if the materials would be made in Canada.

Ehmke said it would depend on who won the bid on where the materials would be sourced.

Speidel said that the bids would be opened on October 29, 2019 and the completion deadline would be June 12, 2020.

Mary Thee, Human Resources Director, reviewed the hiring of Mary Wells for the position of Senior Office Assistant in the Conservation Department at the entry level and the hiring of William Thomas for the position of Investigator in the Attorney's Office at step 7 (midpoint).

Mahesh Sharma reviewed a tax suspension request.

Matt Hirst, IT Director, reviewed renewal of a maintenance and support contract for the Judicial Dialog software used in the Attorney's Office to track and manage 150,000 cases annually.

David Farmer, Budget and Administrative Services Director, highlighted items from the 4th Quarter FY19 Budgeting for Outcomes report for County departments and authorized agencies. He said Administration/Strategic Plan had 105 overall goals and

75 were on schedule. He said the Community Services - MH/DD Services goal was to have an evaluation cost under \$1,400 but it ended up actually being \$1,852. He said in Conservation/Recreational Services Scott County Park pool attendance, West Lake Park beach boat rentals and Buffalo Shores were down. He said Health/Correctional Health we are still at 99 percent of inmate contacts within the jail facility due to the higher volume.

He said in DHS the outcome shows DHS is under budget due to the need to move an expense from FY19 to FY20 due to the delivery date of when the goods were received.

He said in JDC/Home Detention Program there are some alternative sentencing programs.

He said in Sheriff/Traffic Enforcement several outcomes relate to traffic enforcement by monitoring traffic accidents and the ability to react to those accidents.

He said in MEDIC EMS/911 Ambulance Response Times shows how the county monitors the response times for the different codes and the area of the county involved.

Farmer reviewed actual expenditures and revenues for FY19. He said actual expenditures were 94.3 percent used when compared to budgeted amounts for the operating budget (net of debt service, capital projects, and golf course operations), compared to 93.5 percent used in FY18. He said the total Scott County budget including non-operating costs was 83.1 percent expended, compared to 90.7 percent in FY18. He said two budget amendments were adopted during FY19. He said the current year total budget reflects 2019 debt issuance and SECC funding, which did not occur until FY 2020. He said the amendment accounts for 9.3 percent of the variance below budget. He said that total governmental actual revenues for the period are 80.1 percent received when compared to budgeted amounts, compared to 100.0 percent for FY18.

He said the personnel quarterly summary report shows the total authorized FTE level of 490.07 FTE's. He said the Health department added a 0.80 FTE nurse, the Planning and Development Department exchanged an enforcement aide for a full time building inspector, the Auditor's Office added a 0.35 FTE clerk and the Sheriff Department added a reimbursable deputy to cover Scott Community College.

Farmer also presented the kickoff to the FY21 budget process. He said County-Wide Goals include Financially Responsible County Government, Local and Regional Economic Growth, High-Performing Organization = Exceptional County Services and Great Place to Live.

He noted future budget issues for FY20 amendments for mental health services, capital requests, organizational changes, local option sales tax, inflation, jail and juvenile detention out of county placements, strategic plan efforts, unfunded mandates from the state, back-fill dollars from the state, and conservation services and revenues.

Croken asked about the amount spent on out of county placements for juveniles.

Farmer said that the original FY19 budget had \$200,000 for out of county placements but the final number was close to \$700,000 for these placements.

Farmer also reviewed the FY19 revenue analysis and general fund budget variances. He said the county had an increase of about \$3,000,000 in revenue compared to FY18. He said \$2,800,000 of the increase came from increased property tax revenue due to new construction, increased valuations and other factors. He said that revenues were 99 percent of the projected amount, and expenditures were 95 percent of the projected amount.

He said that revenue capacity for mental health services was \$5,300,000 but that expenditures including crisis services was \$6,000,000. He said that members of the Eastern Iowa MHDS Region are requesting legislators to rebalance the revenue cap for Scott County to better reflect the services needed.

Croken asked if other actions, including legal actions, are needed to address the funding issue.

Beck said that efforts are already underway to address this issue with the legislature. He said these efforts include a reanalysis of the distribution of state money which should result in increased funding for the Eastern Iowa MHDA Region.

Farmer said the Scott County urban property tax rate of \$5.99 was the fourth lowest among the eight urban counties in Iowa, and the rural rate of \$8.91 was the third lowest. He said the per capita rate of \$324 was the tenth lowest of all 99 counties in Iowa.

Moved by Kinzer, seconded by Beck at 11:16 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 3, 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.

Moved by Beck, seconded by Croken a motion approving the minutes of the September 17, 2019 Committee of the Whole Meeting and the minutes of the September 19, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Croken a motion to open a public hearing relative to plans & specifications for the Administrative Center window replacement and exterior cladding project. All Ayes.

No one from the public spoke.

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

Moved by Kinzer, seconded by Beck 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.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction. 2) The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change. 3) The County Engineer has determined that the following Scott County Bridges are inadequate for two-lane legal loads at allowable operating stress: County Bridge Number; FHWA Number; Feature Crossed; Location; Load Limit, 6 Hickory Grove; 302500; Hickory Creek; 79-02-06; 28,48,40, 6E Hickory Grove; 302480; Mud Creek; 79-02-06; 28,48,40, 7 Princeton; 302910; Lost Creek; 79-05-07; 13,16,16, 7F Princeton; 302948; Lost Creek; 79-05-07; 28,48,40, 8A Butler; 303590; Glynn Creek; 80-04-08; One Truck on Bridge, 9B Hickory Grove; 302510; Hickory Creek; 79-02-09; 28,48,40,10 Cleona; 302370; Mud Creek; 79-01-10; 28,48,40,10E Liberty; 303081; Tributary to Walnut Creek; 80-01-10; 28,48,40, 12 Winfield; 303451; Tributary to Wapsipinicon River; 80-03-12; 28,48,40,15 Cleona; 302410; Tributary to Mud Creek; 79-01-15; 28,48,40,15A Hickory Grove; 302550;

Hickory Creek; 79-02-15; 28,48,40,17C Sheridan; 302670; Hickory Creek; 79-03-17; One Truck on Bridge, 27H LeClaire; 302990; McCarty Creek; 79-05-27; 22,30,30, 28K Princeton; 303730; Lost Creek; 80-05-28; 26,48,40, 29D Allens Grove; 303331; Mud Creek; 80-02-29; 28,48,40, 29E Cleona; N/A; Big Elkhorn Creek; 79-01-29; 20,32,38, 32C Winfield; 303561; Tributary to Mud Creek; 80-03-32; 28,48,40, 32H Princeton; 303760; Lost Creek; 80-05-32; 28,48,40, 33H Liberty; 303170; Tributary to Mud Creek; 80-01-33; 24,48,40, 34I Liberty; 303180; Tributary to Mud Creek; 80-01-34; 20,30,30. 4) That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the plans and specifications as prepared by Wold Architects and Engineers for the Administrative Center Window Replacement and Exterior Building Cladding project are hereby approved. 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 Matt Walker and conveys its appreciation for 18 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 Mary Wells for the position of Senior Office Assistant in the Conservation Department at the entry level rate. 2) The hiring of William Thomas for the position of Investigator in the Attorney's Office at step 7 (midpoint).

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

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,170.00 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.

Supervisor Knobbe read the resolution recognizing October as Breast Cancer Awareness Month and presented the proclamation to Christina McNamara-Schmidt, Events Coordinator for Susan G Komen Quad Cities.

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

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving the filing of fourth quarter FY19 quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) FY20 fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn. All Ayes.

Moved by Kinzer, seconded by Croken 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 301062 through 301352 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,336,785.30. 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 \$105,244.46. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Croken acknowledged Richard Whitaker.

Richard Whitaker, chief executive officer for Vera French Community Mental Health Center, 1108 Emerald Woods Court, Davenport, said, as a member ex officio of the Eastern Iowa Mental Health Disability Services Region governing board representing providers, he respectfully urged the Scott County Board of Supervisors to consistently levy what is allowed by law for mental health services in the Region. He said the recent funding shortfalls experienced by the Region have significantly impacted many service providers, the funding shortfall is directly related to mental health levies and currently the State of Iowa restricts how much a County may levy for mental health services. He said he will be working closely with legislators to change the law so that counties have the ability to levy exactly what they determine they need to take care of the mental health needs of their constituencies. He said that a proposed one size fits all levy is ill advised because counties have different needs.

Knobbe thanked Whitaker for his work and his service on that board.

Kinzer commented that this topic was discussed during the Committee of the Whole and that he is in support of this.

Beck said he also is in support and that the Board appreciates working with Whitaker.

Croken said he also is in support and that the community is blessed to have Vera French.

Jane Duax, 2111 East Lombard Street, Davenport, said she is here as a member of the community of Scott County as well as a member of the Juvenile Justice Coalition of the Quad Cities. She said she has invited Supervisors to attend recent meetings. She said they have an event this coming Saturday that they are cosponsoring with Supervisor Croken and that she hopes that you all attend and learn something about the juvenile justice system and the current state of affairs. She said she was disappointed that the Board did not approve the resolution for the juvenile justice awareness month. She said she is concerned about the Board planning to spend funds on expanding the juvenile detention center to a 64 bed unit when those dollars could be spent on so many other things to help turn juveniles away from a life of crime. She said that there is racial disparity in the juvenile justice system. She said that the juveniles held in the county jail do not receive services and that they should.

Kinzer discussed a recent Iowa Workforce Development Board meeting and its regionalization process. He said it is still up in the air as to what the local role is going to be and how the regional CEOs will be picked.

Kinzer also noted the email received from the County Assessor regarding an increase assessment for multi-residential values.

Moved by Beck, seconded by Kinzer at 5:24 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
October 10, 2019 3:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Croken and Maxwell present. Supervisors Beck and Kinzer were absent.

This special meeting was called for the purpose of canvassing the votes cast at the October 8, 2019 Davenport City Primary Election.

Roxanna Moritz, County Auditor, said there were 6,493 votes cast in the Davenport Mayoral primary race, with Mike Matson receiving 2,162 votes and eight votes separating Rita Rawson at 1,481 and Dan Portes at 1,473.

Moritz said her office implemented Informed Visibility mail barcodes for absentee mail ballots for the first time in this election. She said due to Informed Visibility, 15 ballots that voters mailed before election day, but arrived in the office after election day, were able to be counted even though they did not have a post mark. She said the barcode system reported every day when ballots hit the post office.

Supervisor Knobbe asked if the post office sprays the barcode.

Moritz said her office sprays the envelope and the Postal Service reads it. She said this will be mandatory for all Iowa elections starting next year.

Moritz said that Davenport mayoral candidate Dan Portes asked for a hand recount of his race, and by law that will happen this Monday.

Supervisor Croken asked if there are any circumstances under which a recount is automatic.

Moritz said no, that Iowa is not an automatic recount state. She said that the law requires post-election audits in general elections for one precinct in every county.

Maxwell asked if Portes had the right to ask for a hand recount.

Moritz said yes.

Croken asked if there is a requirement that he pay for a recount.

Moritz said no, that he was within the 50 vote threshold for requesting the recount without bond.

Moritz said each candidate will pick a judge to represent them and those two judges come together and decide who the third judge will be. She said the judges are selected and the recount will happen on Monday at 8:00 a.m. at the Tremont facility. She said Portes picked Betsy Brandsgard, candidate Rita Rawson picked Duncan Brooks, and

Brandsgard and Brooks picked Patrick Walton. She said it might take two days to count all mayoral race votes in the 32 precincts plus the absentee vote.

Moved by Croken, seconded by Maxwell a motion to certify the results of the October 8, 2019 Davenport City Primary Election. Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell a motion authorizing a hand recount of the Davenport Mayoral Primary Election on the request of candidate Daniel H. Portes. Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell at 3:10 p.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, Croken, Kinzer, Maxwell and Beck present.

Jon Burgstrum, County Engineer, reviewed professional structural design services and said the department has been very busy this summer getting bridges ready for letting with several contracts for consultants doing the design work and getting caught up to be prepared to use the collaborative bridge funding. He said there are two bridges that are at final stages of design.

Angela Kersten, Assistant County Engineer, reviewed the locations. She said the first, on Wells Ferry Road in Pleasant Valley Township, is a unique situation as it has very shallow bedrock. She said the replacement structure is a custom designed 120 foot precast, pre-stressed concrete beam bridge, which allows for no piers. She said the second bridge is on Y30, and is one of the collaborative federal funding projects, and is the standard 100 foot concrete slab bridge.

Supervisor Beck asked about the geo-tech work needing to be done.

Kersten answered that it already had been done for these two.

Supervisor Croken asked what the carrying capacity of these bridges will be, and does it allow for anticipated future increases in weight limits, recognizing the continuous pressure to increase weight limits.

Kersten said the bridges are designed under a HL93 type loading, which is an increase compared to previous design standards. She said it is not cost-effective to design a structure to the weight of special haul vehicles, and bridges should not be under repetitive stress from these heavier vehicles.

Burgstrum said the department cannot know if there will be further legislation to increase limits for other types of vehicles.

Burgstrum also reviewed a Hot Mix Asphalt (HMA) Maintenance Patching Project. He said McCarthy Improvement had performed work earlier this summer and he asked if the firm would be able to come back and work on other needed areas at the prices for the work just completed. He said McCarthy honored all the prices, except that the quantities on each patch were smaller. He said the projects on Shawnee Circle and Blackhawk Drive at and near their intersection, on Hillandale Road south of Slopertown Road and on Chapel Hill Road west of Utah Avenue had a total quote of \$106,748.22.

Supervisor Maxwell asked about the project in Parkview.

Burgstrum said the department has been repairing and replacing curbs in Parkview, which required cutting into the pavement, and the cut pavement needed its own repair work. He also said some of the pavement is in poor shape and has been sinking, and those portions needed repair as well.

Barbara Pardie, Fleet Manager, reviewed the request to purchase two used vehicles for the County Attorney's Office. She said the vehicles are for a recently added fulltime investigator and Risk Management. She said she searched for used vehicles with the standard parameters; less than three years old, some manufacturer's warranty remains, and having less than 30,000 miles. She said there were several choices and that vehicles were identified based on which would accommodate best for the staff. She said she put down \$500 on each vehicles to hold them pending Board approval. She said the first was a 2018 Nissan Rogue with a total purchase price of \$20,291 and next was a 2018 Jeep Compass with a total purchase price of \$17,937.

Kinzer asked was there any reason for picking these two types of vehicles.

Pardie said it could have been any type and there were several that would meet staff needs, which included picking a SUV due to wintertime driving conditions.

Kinzer said it appears the Jeep Compass is made in Mexico and he is not sure if the Nissan Rogue is made in Tennessee. He said if we have the choice on used vehicles, maybe we could see if they are American made.

Pardie said she goes by the written policy when it comes to purchasing.

Maxwell asked if the vehicles were in the budget.

Pardie said the vehicle for the investigator was in her fleet budget for vehicle purchasing, but not for the Risk Manager, although there was enough money in the vehicle budget to fund the purchase.

Mike Walton, County Attorney, said Risk Management always had a vehicle up until about five years ago, and it was always contemplated that the investigator would need a vehicle as the investigator is knocking on doors and transporting people.

Maxwell asked if the second vehicle would be in the budget and not require a budget amendment.

Pardie said that was correct.

Croken asked if the Board could review the vehicle purchase policy at some point in the near future to add consideration of American made and fuel efficient vehicles.

Pardie said the County is piggybacking on the state policy.

Kinzer said the Risk Manager has needed a car for a long time and it should never have been taken away.

Knobbe asked for upfront information for these types of requests in the future. He said he would like to know the current total costs to providing transportation and the impact to the taxpayers and staff.

Pardie said she understands what Knobbe is saying, but said the Risk Manager may incur personal liability due to the County requiring her to use her personal vehicle.

Knobbe asked if either vehicle would be available for personal use.

Walton said that because the investigator is hourly he would use the vehicle during the work day and leave the vehicle here. He said he can envision where there are times where the investigator might have to go at 11:00 at night to find somebody.

Walton said that the Risk Manager is not reimbursed for personal mileage. He said he has grave concerns about her insurance coverage and personal liability when she uses her personal vehicle for County business. He said that she has experienced incidents where she had to clean blood out of her personal vehicle, and that she uses an ambulance to transport employees for worker comp injuries, where in the past she would have driven them. He said the County has a proactive risk management program because the Risk Manager takes specific action to lower the County's risks.

Beck asked about using a car from the County pool and how many times it was needed.

Pardie said when the vehicle was in the pool it was not available all the times the Risk Manager needed it, and that the Risk Manager needed accessibility to a vehicle at unpredictable times after normal business hours.

Sargent Shawn Roth reviewed a request to overfill a bailiff position. He said a bailiff is retiring in December and the Sheriff's Office is looking to hire and train the replacement around that time so there would be less down time during the changeover.

Maxwell asked about the process and how much training would take place.

Roth said if someone with law enforcement experience is hired, the training is much simpler because they would have had the same training as an officer. He said if the County is arming a bailiff the County has a legal responsibility to train the bailiff in the use of firearms. He said if someone without law enforcement experience is hired, training is going to take longer to get the new bailiff through the classes.

Mary Thee, Human Resources Director, suggested that setting a specific policy on over-hiring for a position set to be vacated.

Croken asked how quickly hiring a new bailiff would occur. He agreed that setting a policy on over-hiring made sense.

Thee said two bailiffs were hired in September and there may be a qualified applicant available from the process. She said otherwise posting and hiring could take a month and conducting a background check could take up to another month.

Beck asked if the over-hire was within the Sheriff's budget.

Roth said that he believed there was sufficient money in the budget to cover the over-hire cost.

Roth also reviewed a request to overfill a deputy position due to a disability retirement. He said the deputy has been on leave for a long time due to a work-related injury. He said the Sheriff's Office is waiting for the State to determine the injury qualifies as a disabling event. He said the Risk Manager believes the retirement is going to be the end of this year or early next year. Roth said there is a new civil service list with 10 qualifiers. He said that the department needs to fill the position to reserve a spot for the next training session at the Law Enforcement Academy in January.

Mary Thee reviewed the hiring of Caleb Widmer for the position of Assistant Attorney in the Attorney's Office at the entry level rate and the hiring of Jared Ater and Carson Lutterman for the positions of Corrections Officers in the Sheriff's Office at the entry level rate.

Ed Rivers, Health Department Director, reviewed the FY20 County Agreement with the Center for Alcohol & Drug Services, Inc. He said that the \$10,000 contract originates with the Iowa Department of Public Health each year and requires a three to one match. He said this contract provides funding for prevention services, which are in addition to treatment services provided under a separate contract.

Jeremy Kaiser, JDC Director, reviewed the auto theft accountability program and said that he believed the program would receive a more referrals. He said the program has the budget capacity to do more. He said the next step would be to expand to the eligible criteria to youth committing other types of property crimes. He said he met with Davenport Police Department staff and the County Attorney's Office. He said the County Attorney said it makes sense to expand the program to cover other property crimes, including criminal mischief and theft. He said the contract needs an addendum in order to be able to accept those types of referrals.

Croken and asked why the program is not getting the anticipated number of referrals.

Kaiser said he really does not know, but that the referrals come from juvenile court. He said that first time offenders qualify for the program and there are fewer first time offenders than in the recent past.

Croken asked if second time offenders had been considered for the program.

Kaiser said that repeat offenders had been considered, but that he wanted to collect data for analysis before expanding the categories of offenders. He added that second time offenders who reoffend within six months will be detained and do not qualify for the diversion program.

Kinzer asked if the limitation was victims who did not want to participate.

Kaiser said that lack of victim participation was not an obstacle. He said that seven juveniles had been referred to the program; three reoffend and no longer qualified; four have begun the program and had not reoffended, and of those four, two had completed the entire program.

Rob Cusack, Senior Assistant County Attorney, reviewed a memo regarding a tax abatement for Mt. Sinai Fellowship Church. He said the questions for tax years 2016 and 2017 were black-and-white because those had already been sold to Oak Helm, and that the question was for 2018. He said that Mt Sinai applied for the 2018 tax exemption in January 2019, that the 2018 tax year runs from July 1, 2018 to June 30, 2019 and therefore the church timely filed for the second half of 2018 taxes because the request for exemption was filed before February 1st. He said technically this is not an abatement, rather a recognition of timely filing for the tax exemption.

Maxwell asked if it was correct that the Board cannot take any action on the taxes owed prior to the request for exemption.

Cusack said that was correct, and that abatement can be in order in certain cases but the facts in this situation do not meet any of those cases.

Beck asked if it was correct that the Board did not need to take action for tax exemptions.

Cusack said that was correct, but that in this situation the Treasurer needed specific direction to take action as those taxes are already accruing.

Croken said an ad-hoc group has been meeting to explore possible solutions and that he has informed the Chairperson about these discussions and he expected more to come.

David Farmer, Budget and Administrative Services Director, reviewed FY2021 Goals and future budget issues for FY2020 amendments. He said the County has an unassigned fund balance of \$11.3 million creating a 20 percent equity reserve.

He said regarding the assigned fund balance category of \$1.4 million, the County would set aside \$281,000 for liability claims, \$220,000 for strategic plan elements, \$100,000 for health insurance and \$860,000 for capital projects.

He reviewed some of the economic factors which could affect the budget process. He said the State will issue rollback numbers for residential and ag property later in the week, and that the State is predicting slow growth for sales tax and income tax.

He reviewed tax valuation comparisons between Scott County and the statewide average, the eight urban counties in Iowa and per capita spending for all Iowa counties.

He said that Moody's Investor Services evaluates Scott County highly with an Aa1 rating.

He said state law makers continue to stress that the commercial property tax backfill will eventually end. He said the County has budgeted to receive 75 percent of the backfill in FY2020 and plans to reduce that to 50 percent for FY2021.

He also gave a timeline for a FY21 budget orientation session and submissions for County departments and authorized agencies, deadlines and publications.

Pastor Frank Livingston of Mt. Sinai Fellowship Church thanked everyone for the efforts that have been put forth for the partial abatement. He also thanked Supervisor Croken for his efforts in working with the church members.

Moved by Beck, seconded by Croken at 9:45 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

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

Moved by Croken, seconded by Beck at 10:10 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 Croken at 11:07 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Beck, seconded by Maxwell at 11:07 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
October 17, 2019 5:00 p.m.

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

This special meeting was called for the purpose of the post re-count canvass of the October 8, 2019 Davenport City Primary Mayoral race.

Roxanna Moritz, County Auditor, reported on the process used in recounting the votes cast in the primary election and the results of the recount. She reported that 34 ballots were received after election day which could be counted. She said these ballots had a defect in that the positions of candidate names on these ballots could not be correctly scored by the optical scan ballot tabulator. She said the recount board accounted for those ballots by properly allocating the votes. Also, she said the recount board discovered one over-voted ballot in which the majority of the board decided that the intent of the voter was clear, and awarded an extra vote to candidate Rita Rawson. She said that brought the total number of votes cast to 6,494.

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

Moved by Beck, seconded by Kinzer at 5:11 p.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
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

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

Mahesh Sharma, County Administrator, reviewed a memo sent to the Supervisors regarding the upcoming retirement of Jon Burgstrum, County Engineer.

Burgstrum said he will retire at the end of the year and that he has been with Scott County for 23 years and spent 10 years working for Clinton County.

The various members of the Board thanked him for his years of service.

Lori Elam, CEO of the Eastern Iowa MHDS Region, updated the Board on the Region's services. She said the Region has three drop-in centers, one each in DeWitt, Muscatine and Davenport, and they are doing very well.

Elam said the Region has mobile crisis teams in all five counties. She said the number of referrals for Scott County are growing quickly, including 41 calls in August, 52 calls in September, and as of October 20th, there were 44 calls. She said referrals are made after people call the crisis hot line, and their situations cannot be resolved by talking to somebody on the phone. She said each crisis team includes two mental health professionals that visit the person. The team performs an assessment to make sure the person is not suicidal, or has not taken medication or done some type of self-harm. If needed the team call 911 for assistance or provide transport if that person needs to go someplace other than home. She said this service is provided by Foundation 2 Crisis Services and there are three teams.

Supervisor Kinzer asked if team members are peers.

Elam said some members are peers but most are mental health professionals.

Supervisor Croken asked for whom do the teams work and who pays for them.

Elam said that the Region contracts with Robert Young Center who in turn contracts with Foundation 2 Crisis. She said that the service is part of the \$4.7 million contract with Robert Young.

Elam reviewed crisis stabilization services, residential beds operated through Vera French as part of the contract with Robert Young. She said they have a nice five bedroom home just off of Lincoln Avenue in Davenport for people in crisis to stay one to five days. She said since opening in July there have been three weeks where all five beds were full, but average three beds full most of the time.

Elam said the Regional crisis line will be rolled into the statewide crisis line which will be managed by DHS and the Iowa Department of Public Health.

She said crisis evaluations continue to occur in emergency rooms, with anywhere from 197 up to 405 in any given month. She said 4,700 people presented in emergency rooms for all seven hospitals since January.

Elam said the Region has telehealth in all seven hospitals that speed up access to a psychiatrist or mental health professional. She said the year to date number for telehealth consultations is 761.

Knobbe asked what outcomes could happen with a telehealth consultation.

Elam said outcomes include admission to the hospital, prescribing medication and connecting to a care coordinator, or referral to crisis stabilization or a respite home.

Elam said Vera French opened a peer drop-in center at 808 North Harrison Street in Davenport in July. She said 44 people attended the center in July and 78 people attended in August. She said these are people that have never before received services from the Vera French Mental Health Center.

Elam said that the Region's Governing Board had to make some very difficult decisions regarding service cuts and funding. She said the service budget is \$12.3 million with revenue of \$9.2 million and the Region has been using fund balance to cover the difference. She said the Region has met or come close to meeting goals much faster than anticipated. She said the crisis contract is spending a lot faster than in the past because all positions are filled, all services up and running and have been expanded. She said the Board realizes the need to slow spending, and monitor spending month by month and by County much closer. She said the Board had to make cuts which included funding for all five sheltered workshops in the Region's counties. She said the Region was the last region to eliminate this funding. She said the Board also put on hold some trainings by Robert Young and capped the medication management service that Vera French provides. She said two agencies that had one time grants, which did not use all the money, returned the unused portions. She said the Region started a waiting list for community support and transportation. She said that a revenue neutral budget will result in cuts to primarily crisis services.

Elam also reviewed the children's behavioral health legislation for services to serve seriously emotionally disturbed children. She said the governing board structure will change to include a child services provider as well as an adult family member who is actively involved in their child's services. She said the 28E Agreement will be changed to reflect the new language from the legislation, with the Board taking action at a later date. She said the legislation requires the Region employ someone who specializes in children services to help families connect with services, fill out applications, make sure that the service providers are following through and that the child is doing better.

Supervisor Knobbe asked if that was one person for the Region or one per county.

Elam said the law requires at least one, so the Region plans on one person for the more than 150 schools with 77,000 children in the five county region.

Liz Tallman, Chief Economic Development Officer for the Quad Cities First, updated the Board on her organization's activities under the revised service agreement. She said the first year goals were to attract new businesses and to help existing businesses grow in a six county region, three in Iowa and three in Illinois. She said they put together a good team including a new business analytics position. She said they market to the world, including through the redesigned website and tracking visitors to the website.

She said they completed 145 business connection calls to help businesses with specific problem solving. She said the group enhanced partnership with the economic development practitioners and partners through quarterly meetings. She said they also meet monthly with the economic development teams of the five cities as well as Tim Huey and Mahesh Sharma. She also said they had 462 technical assists and business assistance referrals and, as a result of those meetings, they had 11 projects.

She said from those meetings they learned that regional businesses saw their market share, sales, product services and new products increase reflecting a strong economy. She said while worker productivity is high, there is growing and unmet needs for more workers. She said the concerns of businesses include the increasing Illinois minimum wage, tariffs and legalization of marijuana.

She said that one of the emphases of the effort to attract new businesses is helping existing businesses fill their supply needs. She said they meet with site consultants, including a two day consultation with four site consultants to identify area strengths. She said they facilitated nine site visits and responded to 25 out of 29 requests for proposals.

She said that this activity resulted in 27 projects for the organization, of which 12 were successful with nine in Iowa and three in Illinois. She said this translates into 1,200 jobs with a payroll of \$85 million, and multiplied into the broader area economy with 3,300 jobs and a payroll of \$183 million. She said direct capital investment was \$85.6 million and the overall economic impact was \$998 million.

Tallman reviewed the goal for next year of using the new business analytics position to help targeted industries, such as advanced manufacturing and robotics, to identify emerging trends.

Knobbe asked about redevelopment of old industrial sites to reduce the use of prime farm land for industrial uses.

Tallman said that opportunity zones are a new tool to incentivize redevelopment. She said the future land use plan is an important tool to plan for infrastructure development such as roads and rail services.

Tim Huey, Planning and Development Director, reviewed approval of the Final Plat of a two-lot subdivision known as A Lot of Storage Subdivision, being a part of the E½ of the NW¼ of Section 25, Blue Grass Township and currently zoned C-2 Commercial-Light Industrial. He said the existing brick house on the property predates the commercial zoning and therefore is legally grandfathered. He said the property owner owns the storage buildings to the south and wants to be able to sell off the house separately.

Huey said the Planning Commission recommends approval of the Final Plat A Lot of Storage Subdivision with the following conditions: 1. The plat be amended so that the proposed lot for the residence meet minimum lot size and that the septic system be located on that same lot in compliance with Health Department regulations; 2. The City of Davenport approve the Final Plat; and 3. Documentation of a recorded and legally binding shared access agreement be submitted prior to final plat approval. He said that all of these conditions have been met.

Supervisor Kinzer asked if the whole premise of the plat is to separate the house lot.

Huey said correct.

Supervisor Croken asked if the commercial viability of the larger area would be enhanced without the house.

Huey said that is up to some capitalist to determine if the value of the house is less than the value of the land.

Huey also reviewed a notice of the opportunity to consult with the City of Eldridge on their Unified Urban Renewal Plan. He reviewed the areas involved and the previous amendments and said this proposal is to build a new Y in partnership with the North Scott School District and is a \$14 million project. He said the City is proposing to sell \$10 million of bonds to allow for future unspecified undetermined economic development projects, which he thought might be for general infrastructure improvements which the County has opposed in the past. He said he would draft a letter for the Board to approve and send to Eldridge.

Matt Hirst, IT Director, updated the Board on the scanning project to digitize microfilm in the Recorder's Office and reviewed a request for a further project. He said phase one is complete and that US Images has been on-site scanning land records from April 1971 to December 1988. He said phase two is about to initiate, which is reviewing and indexing the records. He said that the Board approved an original cost of not to exceed \$240,000, that phase one cost \$62,000 and that phase two is estimated to cost \$110,000 with a savings of approximately \$70,000.

Stephanie Macuga, IT Senior Programmer/Analyst, said that phase one grouped the images by book and page but there was not a lot of paying attention to deeds recorded on more than one page. She said phase two will ensure the right pages for a specific book and page for a document and will also check for images that may need to be rescanned.

Hirst said when this phase is done the images and indexes will be available for use internally in the Recorder's Office. He said a potential phase three would be importing the documents into the COTT system or the On-Base enterprise content management system for access outside of the Recorder's Office.

Maxwell asked why 1971 was the beginning date for the scanned documents and if there were plans to go back further than 1971.

Rita Vargas, County Recorder, said that was the beginning date for when documents were imaged to microfilm.

Hirst said that scanning documents before 1971 would involve a different process by scanning books instead of microfilm.

Maxwell asked if there is a demand for document dated earlier than 1971.

Vargas said that her department gets requests for documents based on book and page that she tries to accommodate, depending on the size.

Croken asked since these records will be searchable within the Recorder's Office could the public have the same function.

Hirst said there would be costs to providing that service.

Vargas said her office has a contract with COTT Systems renegotiated every five years based on how many documents are accessible through the COTT system, and adding documents from the past will increase that cost.

Hirst said the records from phase two will not be in COTT but will be provided on hard drives with a search tool from US Imaging to access those images.

Knobbe asked what attributed to the \$67,000 savings.

Hirst said the counts were a little high.

Vargas said that the aperture cards can contain anywhere from one image to eight images and said they estimated how many images were on the rolls.

Hirst said the Recorder is seeking Board approval for another imaging project with US Imaging to digitize vital records. He said the equipment that is used to view these

records is aging and expensive to replace. He said the project is comprised of three phases, scan and digitize images, index and redact social security numbers, with a cost of \$41,707.

Croken asked if those documents could be available to the general public.

Vargas said that those documents are not available to the general public and that Iowa law restricts access to vital records. She said that there is an urgent need for this project due to problems with the aging equipment malfunctioning. She said that there is extra demand for vital records due to the requirements of the federal Real ID Act. She said the records involved would date from 1942 to 1977.

Mary Thee, Human Resources Director, reviewed insurance renewal recommendations. She said United Health Care provided a one year agreement for third party administrative services. She said the pharmaceutical rebate credits will result in \$18,000 of savings.

She said the County has a one year proposal for \$175,000 stop loss coverage with Highmark Insurance Group. She said the contract increases by 11.69 percent but is below the market trend.

She noted that the County is in the final year of a three year agreement with Delta Dental and in year two of a four year agreement with Avesis for Vision coverage.

She also reviewed the recommendations for health care rates, and noted that the recommendation from Silverstone is an overall increase of 4.6 percent.

She said her department is looking at changes to the Wellness program in 2020 to come up with a more positive spin by looking at reductions in premiums instead of making surcharges for those who do not participate in the Wellness program.

She said the annual renewal for the Flex Savings Plan with Wage Works has no changes.

Croken asked about looking toward long term care insurance options for employees.

Thee said she would look into that.

Thee reviewed a request from the United Way committee to raffle 8 hours of floating holiday to one employee who contributes a minimum of \$52 in the annual United Way pledge drive.

Thee reviewed the hiring of Danielle Freund for the position of part-time Correctional Health Nurse in the Health Department at the entry level rate, the hiring of Cody Parkhurst and Austin Sandlin for the positions of Corrections Officers in the

Sheriff's Office at the entry level rate and the hiring of James Carnegie for the position of Assistant Attorney in the Attorney's Office at the entry level rate.

David Farmer, Budget and Administrative Services Director, reviewed the authorization to release funding to component units and authorized agencies. He said the County normally pays the component units, the Scott Emergency Communication Center, Scott County EMA, the Scott County Library System through a monthly journal entry transfer. He said the resolution addresses that the County will have some unusual items in the coming year. He said that due to the SECC bond issue the County will be reimbursing SECC as they release funds. He also said that as the fiscal agent for the Eastern Iowa Mental Health Region, the County is to transfer \$1.25 million from the tax levy to the Mental Health Region to pay for crisis services.

Kinzer asked when the deadline for authorized agencies to submit a request is.

Farmer said the due date is December 2nd.

Farmer also noted that rollback equalization values from the State Department of Revenue shifted quite a bit for Ag land property. He said it went from about 54 percent of taxable value for Ag land and Ag structures up to about 81 percent. He said the Residential valuation dropped from 56.9 down to 55.01 percent, the lowest number in five years, which will result in the County not capturing as much of the increase in residential values. He said final valuations will be available on January 2nd, but based on current information valuations will likely increase two to three percent.

Sharma reviewed several routine items for a tax abatement, liquor license renewal and recognition of two people for their service to Scott County.

Croken said Genesis Health Systems will be celebrating 150 years of service to the community in November and he requested that a proclamation be added to the Board agenda for November 14th.

Croken updated the Board on the recent meeting with the Youth Advocate Program from Chicago with various law enforcement and juvenile justice personnel.

Croken reported that Oak Helm Partners, the owner of the tax certificates for Mt. Sinai Church, has agreed to surrender those certificates back to the County for the face value, forgoing the 24 percent interest. He said he will be back on Thursday asking the Board to authorize the redemption of those tax certificates with an eye to negotiate some sort of installment payment plan for the church to keep it operational.

Maxwell asked in other words we are becoming a bank.

Croken said no, and it would be like every other meeting when we suspend taxes for other individuals in the County. He said it would be deferring the taxes.

Kinzer asked if this idea has been vetted by legal and can the Supervisors have information prior to the Board meeting.

Croken said yes, that he has worked with Assistant County Rob Cusack, Oak Helm Partners staff and with the Church.

Maxwell said that he did not have enough information to make an informed decision by Thursday.

Knobbe said that he did not support the proposed action.

Moved by Kinzer, seconded by Beck at 10:23 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
October 31, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the October 1, 2019 Committee of the Whole Meeting, the minutes of the October 3, 2019 Regular Board Meeting, the minutes of the October 10, 2019 Special Board Meeting (Canvass of Votes), the minutes of the October 15, 2019 Committee of the Whole (including Closed Sessions), the minutes of the October 17, 2019 Special Board Meeting (Canvass of Votes) and the minutes of the October 17, 2019 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Dr. Camilla Frederick, MD for her many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Dr. Frederick to enjoy all her future endeavors. 3) 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 Board of Supervisors wants to offer their sincere appreciation to Mr. Fred Meyer for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Fred Meyer to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell 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 31st day of October, 2019, considered the final plat of A Lot of Storage Subdivision. Said plat is a subdivision part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ in Section 25, T78N R2E (Blue Grass 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 Croken that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the proposal from United Health Care for one year for CY20 for third party administration services. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

Supervisor Knobbe said he would like to point out that we have had a great experience and wanted to thank staff and all of the efforts to promote healthy living.

BE IT RESOLVED: 1) That the proposal from Highmark Insurance Group (HM) for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 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) The following schedule of single health care premium rates for Scott County employees in calendar year 2020 is hereby approved: Health/Pharmaceutical; \$33.80 / 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 2020 is hereby approved: Health/Pharmaceutical; \$233.26 / 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, 2020.

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

BE IT RESOLVED: 1) General Policy P "Insurance and Deferred Compensation" revises the policy to address suspension of aspects of the healthy lifestyles programming. 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 annual renewal with WageWorks for administration of the County's flex savings program 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 Croken that the following resolution be approved. All Ayes.

Supervisor Croken asked if this belonged on the agenda and said that it seemed administrative.

Mary Thee said the Board is giving out a benefit that is not going to the collective group.

Supervisor Kinzer said this has been a great incentive.

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, 2020. 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 Danielle Freund for the position of part-time Correctional Health Nurse in the Health Department at the entry level rate. 2) The hiring of Cody Parkhurst for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Austin Sandlin for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 4) The hiring of James Carnegie for the position of Assistant Attorney in the Attorney's Office at the entry level rate.

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

BE IT RESOLVED: 1) The authority of the County Recorder to sign a contract for vital records scanning services with US Imaging in an amount not to exceed \$41,707 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Emergency Communication Center, Scott County Emergency Management Agency, Scott County Library System, component units of the County and the Eastern Iowa Mental Health Region, a fiduciary 28E organization of the County, have invoices qualifying for payment by the County. Additionally the County has approved budgeted property tax funding the component unit agencies. 2) The Director of Budget and Administrative Services is hereby authorized to disburse funding through an accounting journal entry to the Scott County Component Units and Authorized Agencies on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck 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 2018 taxes for four parcels deeded to the City of Davenport and one parcel deeded to the Levee Commission: Parcel; Amount, L0009-19C; \$11,952.00, L0009-20; \$4,592.00, L0009-21; \$4,452.00, L0017A01D; \$1,786.00, S2919-14; \$740.00. 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 Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Locust Mart. All Ayes.

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 301633 through 301914 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,474,272.37. 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 \$110,175.15. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Beck to amend the following motion: "Approving the letter addressed to City of Eldridge Mayor and Council Members regarding proposed amendment #4 to the Unified Urban Renewal Area Plan to include the Y facility as an approved project and the use of TIF funding for unspecified projects," by deleting "to include the Y facility as an approved project and the use of TIF funding for unspecified projects." Four Ayes, with Maxwell voting Nay.

Moved by Maxwell, seconded by Beck approving the motion as amended. All Ayes.

Knobbe reminded the Board of the upcoming meeting with the Donahue City Council.

Moved by Kinzer, seconded by Maxwell at 5:28 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 Kinzer, Maxwell, Beck, Knobbe and Croken present.

Jon Burgstrum, County Engineer, reviewed an amendment to the County Five Year Construction Plan. He said the changes are to funding sources involving the highway bridge program grant. He said the federal grant funding levels are changed from 75 percent to 55 percent. He noted that the projects are moving forward and that the consultants are working on the plans.

Angela Kersten, Assistant County Engineer, said the original cost estimates for the bridges have gone up, that the grant funding is for 55 percent of the original estimates and that the County is responsible for paying the amount greater than the original estimate.

Burgstrum said that the greatest change was the project that was originally estimated to be a box culvert but is now going to be a bridge.

Supervisor Beck asked for clarification on the grant local matching percentage.

Burgstrum said that the State of Iowa submitted one application covering 77 bridge projects for the entire state. He said that the typical local match is 20 percent of estimated costs, but the federal government reduced the federal portion to 55 percent of estimated cost so the local cost increased to 45 percent.

Supervisor Knobbe asked if this changes the timing of construction.

Burgstrum said no and that the grant projects have to be let by September 2021 and the projects have to be completed by 2023.

Supervisor Kinzer asked about the changes in the SWAP funding amounts and said that he though the County opted out of SWAP.

Kersten said this is out of the County's regional planning organization, which is opted in to SWAP and the County highway bridge program funding is automatically in the SWAP program. She noted that because there is federal-aid involved in the projects they all will be under federal-aid regulations.

Kinzer asked if this meant the funding was under the Davis-Bacon Act.

Kersten said that was correct.

Tim Huey, Planning and Development Director, reviewed a request from the City of Long Grove to enter into a 28E Agreement with Scott County for the Planning and

Development Department to issue building permits and provide building inspection services for Long Grove. Huey also introduced department staff and said both of the County building inspectors are certified electrical inspectors as required by State law.

Huey said the County has long time relationships with six other cities in the County that have worked well and that County costs have been offset by the permit fees. He said the agreement included a 60 day opt out provision. He said Long Grove is considering this agreement at a meeting tonight and setting a public hearing notice on changing the city construction code by adopting the County's construction code.

Supervisor Maxwell asked if the inspectors can handle the additional work.

Bob Buck, Building Inspector, said yes, and with the addition of a second inspector he thinks adding Long Grove will not unduly increase the workload.

Supervisor Croken asked Huey if the County should pursue trying to contract with other small cities in the County.

Huey said no, that the County can provide the service but the cities should seek out the County first.

Maxwell said the most important point is safety, not the revenue.

Kinzer thanked the department for what they do and for protecting the residents from unqualified contractors. He asked if staff time needed to enforce the Park View rental ordinance had been considered.

Huey said that it had, but that some of the duties would be borne by the Sheriff's Office.

Kinzer asked if a non-licensed home owner can put in new electrical service.

Buck said that a non-licensed contractor, including a home owner, cannot put in a new service but the home owner can put in branch wiring.

Croken said that knowing the cost per inspection and if adding more inspections would change that and said that cost would be good information.

Huey said that there are different types of inspections.

Kinzer said that changing too excessive of a fee will lead to people avoiding the inspection system.

Beck said that determining the average cost per inspection will be difficult to determine.

Huey also reviewed a notice of the opportunity to consult with the City of Davenport on an amendment to the North Urban Renewal Area Plan. He said the

amendment is to subsidize funding of the Shortline Rail & Transload Facility and the internal TIF for economic development staffing costs. He said he would draft a letter for the Board to approve and send to Davenport.

Beck asked what the subsidy will pay for.

Huey said that the TIF will subsidize the cost of operations for the transload facility and that the facility had to buy a locomotive for operations. He suggested inviting Davenport officials to address the Board on the planned rail port project.

Knobbe asked how many use the facility.

Huey said that Sterilite, Deere and Heinz-Kraft come to mind. He said that 20 percent of industrial prospects require access to rail service for their new facilities.

Knobbe said that he objected to County tax payers subsidizing staff overhead costs.

Croken suggested that sending a letter objecting to subsidizing staff costs has not been effective and another way to consult with the cities is needed.

Maxwell suggested that the issue be included in the future meeting with area legislators.

Mahesh Sharma, County Administrator, reviewed a resolution supporting the creation of the statistical boundaries of the Mississippi River Port of Eastern Iowa and Western Illinois.

Tammy Speidel, Facility and Support Services Director, reviewed bids for the Administrative Center exterior re-clad and window replacement project. She said that several contractors submitted bids, with the low bid from Swanson Construction, located in Bettendorf, and the architect recommended approval. She said the base bid is \$1,395,000, and the alternate bid is \$18,203 for metal exterior doors and an overhead door. She noted that this is about \$600,000 less than the original construction bid.

Kinzer asked if there was any performance penalty or incentive.

Speidel said there was not.

Speidel also reviewed a bid for Courthouse boiler repair. She said during regular preventative maintenance staff discovered an issue with one of the burners. She said the repair and replacement of burners and gas regulators went out for bid and the low bid came from Ryan & Associates, a local company, in the amount of \$26,855.

Angela Kersten, reviewed her appointment for the position of County Engineer. She said she would be honored and is excited about the opportunity to serve as the Scott County Engineer and she sincerely appreciates Jon Burgstrum's mentorship, guidance and support over the past nine years. She said she would be privileged to

lead a very talented and dedicated Secondary Roads crew. She also thanked Mahesh Sharma for believing in her and recommending this appointment and also thanked Mary Thee and her department for promoting and providing the opportunity for her to attend leadership training. She thanked the Board for investing in that training and she appreciates the opportunity for the Board's consideration of this matter.

Croken asked how many female County Engineers are there in Iowa.

Burgstrum said there are three now and Kersten would make number four.

Sharma said he highly recommends Kersten for the position and said he thinks she will do an excellent job.

Mary Thee, Human Resources Director, reviewed the hiring of Zachary Ahrens for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

Sharma reviewed resolutions recognizing Genesis Medical Center's celebration of 150 years and recognizing November as Diabetes Awareness Month.

Croken said that because the request is to declare December 7, 2019 as Genesis Health System Day, the proclamation could be moved to next Board cycle.

Moved by Kinzer, seconded by Maxwell 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
November 13, 2019, 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 5, 2019 Scott County City/School Elections.

Roxanna Moritz, County Auditor, said the Secretary of State required a post-election audit, which was held on November 12th, and the results matched the Election Day total. She said prior to enabling legislation she could not legally open a sealed ballot box and hand count the vote to audit against machine counted votes.

She said total voter turnout was 14.79 percent, with a school board turnout of 9 percent.

She said overall turnout was up across the state due to combining the elections, and added there were 108 different ballot styles in Scott County due to the various combination of races from conducting the elections together.

Supervisor Croken said he thinks Scott County has the most professional election operation in Iowa.

Moritz said she met with the County GIS Manager and Webmaster on November 12th to review possible changes. She said one change would be videos and tests on the website to help poll-workers. She said another change would be using GIS to visually map early voting to assist in making poll-worker assignments based on how many voters have voted early.

Moved by Croken, seconded by Maxwell a motion to certify the results of the November 5, 2019 Scott County City/School Elections. Roll Call: All Ayes.

Moved by Maxwell, seconded by Beck at 8:21 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 14, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the October 29, 2019 Committee of the Whole Meeting and the minutes of the October 31, 2019 Regular Board Meeting. All Ayes.

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

Supervisor Knobbe presented the proclamation recognizing November as Diabetes Awareness Month to Loren Claussen, President of the Walcott Lions Club.

Claussen thanked the Board and said the Walcott Lions Club, along with the state and international club organizations, is spreading the word about diabetes and working on blindness prevention.

BE IT RESOLVED: 1) That we hereby proclaim November 2019 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.

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

BE IT RESOLVED: 1) That the following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows: Project Number; Local ID; TPMS #; Project Location; Description of work; AADT; Length; NBIS #; Type Work; Fund basis; Modification(s) applied; Accomplishment Year (\$1000's of dollars); Previous Amount; New amount; Net change, BRS-CHBP-C082(63)--GB-82; 33H Liberty; TPMS ID: 23403; On Y30; Over Tributary to Mud Creek, in S33 T80 RE1; 550; 0.1 MI; 303170; Bridges; CHBP; Changed FA funding amount by -70,000 dollars Changed SWAP funding amount by 245,000 dollars Changed location attributes; \$350; \$525; \$175, BRS-CHBP-C082(60)--GB-82; Bridge 9 Cleona; TPMS ID: 34659; On Y30; Over MUD CREEK, S9 T79 RE1; 570; 0; 302360; Bridges; CHBP; Changed FA funding amount by -95,000 dollars Changed SWAP funding amount by 220,000 dollars Changed Project Number / Type of Work; \$475; \$600; \$125, BRS-CHBP-C082(61)--GB-82; Culvert Replacement 6 Blue Grass; TPMS ID: 35827; On F58; Over creek, S6 T78 RE2; 1650; 0; 46790; Box Culverts; CHBP; Changed FA funding amount by -60,000 dollars Changed SWAP funding amount by 260,000 dollars; \$300; \$500; \$200, BRS-CHBP-C082(62)--GB-82; Bridge Replacement 7F Princeton; TPMS ID: 37469; On Z30; Over LOST CREEK, S7

T79 RE5; 7F Princeton; 1860; 0; 302940; Bridges; CHBP; Changed FA funding amount by -70,000 dollars Changed SWAP funding amount by 70,000 dollars Changed location attributes; \$350; \$350; \$0, Totals; \$1475; \$1975; \$500. Fund ID; Accomplishment year (\$1000's of dollars); Previous Amount; New Amount; Net Change, Local Funds; \$4,765; \$4,765; \$0, Farm to Market Funds; \$1,600; \$1,600; \$0, Special Funds; \$0; \$0; \$0, Federal Aid Funds; \$1,107; \$812; \$-295, SWAP Funds; \$768; \$1,563; \$795, Total construction cost (All funds); \$8,240; \$8,740; \$500, Local 020 Construction cost totals (Local Funds + BROS-8J FA funds); \$4,765; \$4,765; \$0. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Planning and Development Department will administer and enforce the City of Long Grove's Construction Code. 2) The administration and enforcement of these regulations shall be accordance with the 28E agreement that is hereby approved. 3) The Chairman is authorized to sign said 28E agreement. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion approving the letter addressed to the City of Davenport regarding amending the urban renewal area known as the North Urban Renewal Area. All Ayes.

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

BE IT RESOLVED: 1) That Scott County Board of Supervisors supports the port boundary creation of the Mississippi River Ports of Eastern Iowa and Western Illinois between Mississippi River mile 461.5 and river mile 583.0 to include the entire riverfront of Scott County from river mile 469.7 to river mile 506.8 on the Mississippi River. Said support extends for statistical purposes only and not to any waterways organization or further control of the Mississippi River nor does the port designation impact any existing or future public port, terminal, or economic development authorities. 2) This resolution shall take effect immediately.

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

Moved by Maxwell, seconded by Kinzer that the resolution be tabled. All Ayes.

Supervisor Maxwell said he would like to table the resolution at least one cycle because he wants to do more research on this project.

Supervisor Croken said he too has some concerns about a lack of full understanding of the safety record of the subcontractors involved. He said hopefully staff can help us understand some of that background information between now and then.

Supervisor Beck said he believes that the motion is to table without a date to reconsider the resolution and suggested that the motion should be to table.

Maxwell and Kinzer agreed to change the motion to table the resolution. Maxwell said he has contacted Tammy Speidel, Director of Facility and Support Services, who confirmed tabling the resolution may delay completion of the project.

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

BE IT RESOLVED: 1) That the bid for the Courthouse boiler repair is hereby approved and awarded to Ryan & Associates in the amount of \$26,855.00. 2) This resolution shall take effect immediately.

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

Knobbe thanked staff and the entire leadership team of the County and said this is a great example of forethought and succession planning.

Croken said Scott County will be the first among large Iowa Counties to appoint a woman as its County Engineer.

BE IT RESOLVED: 1) The appointment of Angela Kersten for the position of County Engineer at step 7 with a salary of \$119,891 per year is hereby approved. 2) That the appointment shall be effective January 1, 2020. 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) The hiring of Zachary Ahrens for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

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 301925 through 302146 as submitted and prepared for payment by the County Auditor, in the total amount of \$769,144.25. 2) This resolution shall take effect immediately.

Under other items of business, Croken recognized that many members from Mount Sinai Fellowship Church were in attendance, and said that a report from the County Attorney's Office regarding the Mt Sinai tax exemption and delinquency issues was received by Supervisors late Wednesday afternoon. He said he did not have a chance to fully review it but will be moving it to the next Board agenda.

Moved by Maxwell, seconded by Beck at 5:17 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
November 19, 2019, 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Beck and Croken present. Supervisors Maxwell and Knobbe were absent.

Roxanna Moritz, County Auditor, said the second tier canvass involved Eastern Iowa Community College District, the City of Blue Grass and the Davenport School District.

Moved by Croken, seconded by Kinzer a motion to certify the results of the Control County Canvass. Roll Call: All Ayes.

Supervisor Beck asked if the ballots which listed two candidates for different offices, a father and son named Gallagher, had identified them as junior or senior.

Moritz said no, that candidates decide how they want their name to appear on the ballot.

Supervisor Kinzer asked how the order of names on the ballots is determined.

Moritz said she randomly pulled candidate names to determine the order. She said names used to be rotated by precincts, but with passage of House File 641 there no longer is rotation of names on ballots. She said she supports rotating names on ballots.

Supervisor Croken asked if the highest placed names won the elections. He also asked about Supervisor Maxwell also being elected to the North Scott School Board.

Moritz said no, not in the school district. She said the Iowa State Association of County Auditors is looking at name position on ballots to see what effect it has outcomes. She also said that a constituent had raised the same question about Maxwell serving on the County Board and the School District Board and she is reviewing the situation.

Moved by Kinzer, seconded by Croken at 8:13 a.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Vice-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 Maxwell, Beck, Knobbe and Kinzer present. Supervisor Croken participated via telephone.

Jon Burgstrum, County Engineer, reviewed plans, specifications and letting date for a bridge replacement project on 305th Street over McDonald Creek in Butler Township. He said this is one of the projects designed by the consultants.

Angela Kersten, Assistant County Engineer, said this bridge has been in the program for FY20 and it will be a 100 foot concrete slab bridge, which is typical of the bridges now built in the County. She said she hoped to get better bids by letting in December.

Tim Huey, Planning and Development Director, updated the Board on a public input meeting planned for the Parkview rental regulations scheduled for December 4th at 6:00 p.m. at the Scott County Library in Eldridge. He said a committee has been meeting since April, consisting of staff from the Sheriff's Office, Planning and Development Department, Health Department, County Attorney's Office, Patrick Dodge from the Parkview Owners Association and the Chairman and Vice-Chair of the Board of Supervisors. He said the committee wants to present some of the information gleaned from its work and let the public know no decision has been made and all public input will be considered before making a recommendation to the Board. He said that a public hearing will be required when a recommendation to adopt an ordinance is brought to the Board. He said staff from the cities of Davenport, Bettendorf and Eldridge have made presentations regarding their inspections programs and committee members are very impressed with all of the cities programs. He said the committee also looked at programs from the cities of Muscatine, Newton and Oskaloosa.

Huey said Parkview has 293 rental units, of which 211 are multi-family in 26 multi-family buildings, and 82 townhouses in 14 townhouse buildings. He said the County does not currently inspect these buildings except for utility disconnections and building permits. He said the committee is looking at what's involved to institute a rental inspection program. He said the three main aspects of a rental program would be administration, code regulations and enforcement. He said administration would involve deciding on which department administers the program, staffing needs, and fees, which could be structured to penalize repeated violations. He said the regulations would include the International Property Maintenance Code and could include requiring background checks on tenants, written leases and landlord training. He said enforcement would include a notice to correct code violations and nuisance activities, tracking violations and legal prosecutions of violations to ensure compliance.

Supervisor Kinzer asked if the meeting will be a special committee of the whole, and said that he thought it should be such a meeting with minutes taken.

Huey said the meeting was not advertised that way, and that at the previous committee meeting in April, Supervisors attended and listened and were not making comments.

Kinzer asked if the committee had reached out to the State of Iowa Fire Marshal.

Huey said that none of the cities mentioned anything about the State Fire Marshal, but the committee is in the information gathering stage. He said if the Board directs a special committee of the whole meeting, he will leave that up to administration. He also said staff mailed notices informing owners of the input meeting and published notice in the North Scott Press.

Supervisor Maxwell said he cannot attend the meeting.

Supervisor Knobbe said he is totally comfortable calling this a committee of the whole meeting but suggested that the Board not engage in debate about the fine points of anything proposed because the committee is not yet in the position of recommending to the Supervisors.

Tammy Speidel, Facility and Support Services Director, reviewed the project for Administrative Center exterior recladding and window replacement. She said it was discussed at the last committee of the whole meeting and the resolution was tabled at the Board Meeting on November 14th. She said as a matter of procedure it was added back to this agenda so it could be discussed and proceed however the Board chose.

She said that Swanson Construction from Bettendorf made the low bid, and she recommended that the Board accept the first bid alternate for a total cost of \$1,526,108. She said this amount is about \$100,000 over projections but the Budget Director stated funds are available to cover the overage.

Maxwell asked about the consequences if the Board tabled it again.

Speidel said the RFP required that bids be good for 60 days so the price would be held until December 29, 2019. She said Swanson indicated the contracts needed to be ready by November 29th in order to meet the June 12, 2020 completion date. She said that tabling the resolution might cause a delay in project completion, but that time wise she did not think it was an issue for the County. She said the impact would be additional costs for cooling because the building lacks outside insulation.

Knobbe asked if approving after November 29th added days at the end of the project.

Speidel said it could, but it would be within Swanson's right to say the County caused the missed completion date, but Swanson can choose when spring work begins, and the decision will be based on when the materials are available and the weather.

Mary Thee, Human Resources Director, reviewed the hiring of Anthony Johnson for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate, the hiring

of Rob McNabb for the position of part-time Bailiff in the Sheriff's Office at the entry level rate and the hiring of Aurelio DeLaRosa for the position of Bailiff in the Sheriff's Office at the entry level rate.

Matt Hirst, IT Director, reviewed renewal of network monitoring software maintenance. He said IT uses SolarWinds software to monitor many of the technologies at the County, most importantly the virtual machines, and provides a client management remote product support. He said the low bid was from Zones for \$24,294.63.

Hirst reviewed a maintenance renewal for the enterprise content management (ECM) solution for Hyland OnBase from Databank. He said this is sole-sourced through Databank with government pricing for \$29,606.74. He said the number of records stored has grown to almost four million documents.

Hirst also reviewed a technology project. He said Scott County uses a 10 years old backup system that uses a combination of spinning disk drives for short-term storage, tape for long term storage, which is very antiquated technology. He said the system has the capacity of about 23 terabytes, which is problematic because the County's environment is about that size. He said the County has no capacity to increase backups or retain backups for any period of time. He said short-term backups are able to retain for less than two weeks and that tape is not a friendly format to restore from.

He said the IT team went through a lengthy and exhaustive research phase to determine what would provide the best solution, that they received eight proposals, selected four for onsite testing, and that the low bid came from Alliance Technology Group in the amount of \$556,000.00. He said, at about 100 terabytes capacity, the solution is four times larger than the capacity of the existing backup solution, and the maintenance costs are comparable in a per terabyte perspective and also included in the first five years of the project.

Kinzer asked if the new system would be expected to last eight to ten years.

Hirst said yes and that he anticipates to have short-term back-up capability of three months which is approximately 300 percent more than the current system. He said long-term back-up capacities for retention would be similar. He said that data grows very rapidly.

Sam Samara, IT Network Infrastructure Manager, said the solution in use started off in less data rich environment and as the County has grown, the duration of time has continually shrank down to where there is barely eight days capacity now.

Kinzer asked how the amount of cost sharing was determined with SECC paying \$166,000 and the County paying \$390,000.

Hirst said the determination was based on SECC utilizing about 30 percent of storage resources versus the County utilizing about 70 percent of resources.

Beck asked how quickly the solution can be implemented.

Samara said the plan is to implement the solution by January 2020.

Knobbe asked where the backup will be located.

Samara said the rapid backup will be housed both at the County data center in the courthouse and at SECC, and the long term Backup will be housed at SECC.

Knobbe asked what risks will be ameliorated by the new solution.

Samara said that the reporting capabilities can prove that the accounting and electronic content managements systems can be restored for audit purposes.

Hirst said that the new solution will allow for spinning up a backup environment very quickly, and with the current technology the backup would have to be rebuilt which is difficult and very time consuming.

Croken questioned the capacity to pay for this IT project while not providing full access to the County's website for disabled people.

Hirst said that the county supports screen readers and other assistive technology for accessing the website. He suggested that the County's webmaster attend a future Board meeting to explain what steps the County has taken to make the website accessible to people with disabilities.

David Farmer, Budget and Administrative Services Director, reviewed Family Farm tax credit applications as recommended by the City and County Assessor Offices. He said this year the Assessors recommended approval of all applications.

Farmer also reviewed quarterly reports from various County offices. He said for the first quarter the Auditor's Office is at about eight percent of projected revenue and that a lot of reimbursement will be for elections occurring in the second quarter. He said the Recorder's Office revenue is at 28 percent due to vital records requests being higher, but there was some decline in passport revenue. He said the Sheriff's Office revenue is at 23 percent. He said Planning and Development revenue is at 30 percent in part for fees related to permits for subcontractors. He said the Commission of Veterans Affairs Administration expenditures are at 23 percent and Relief Payments are at five percent, which tends to bulk up in the colder second and third quarters.

Moved by Kinzer, seconded by Maxwell at 4:52 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
November 26, 2019 5:02 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the November 12, 2019 Committee of the Whole Meeting, the minutes of the November 13, 2019 Special Board Meeting (Election Canvass), the minutes of the November 14, 2019 Regular Board Meeting and the minutes of the November 19, 2019 Special Board Meeting (Election Canvass). All Ayes.

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

Supervisor Knobbe presented the proclamation recognizing 2019 as the year of Genesis Health System's 150th Anniversary, and declaring December 7, 2019 "Genesis Health System Day" to Doug Cropper, President and CEO of Genesis Health System.

Cropper thanked the Board and said it is an honor to be recognized by the Supervisors and that Genesis cherishes the relationship with Scott County. He said he has been here for 12 years and that Genesis has grown dramatically.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim that 2019 is the year of Genesis Health System's 150th Anniversary, and declares December 7, 2019 "Genesis Health System Day" and commends Genesis Health System and its more than 5,000 employees, providers and volunteers on its 150th anniversary. 2) 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 plans, specifications, and letting date be approved for Bridge Replacement Project L-223--73-82 and the letting be set for December 20, 2019 at 10:00 A.M. 2) That the Chairperson 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 Maxwell that the following resolution be approved.

Moved by Maxwell, seconded by Kinzer that the resolution be tabled for one cycle. 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 Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Anthony Johnson for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 2) The hiring of Rob McNabb for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 3) The hiring of Aurelio DeLaRosa for the position of Bailiff in the Sheriff's Office at the entry level rate.

Moved by Maxwell, seconded by Beck that the resolution approving the allowance of Family Farm Tax Credit Applications for 2019 be approved. All Ayes.

BE IT RESOLVED: 1) A total of 30 applications covering 3,887.05 acres are on file 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 561 applications (including 36 new) covering 106,341.200 acres are on file in the Scott County Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Scott County Assessor's office. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of SolarWinds software maintenance and support from Zones in the amount of \$24,294.63 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$29,606.74 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A joint purchase with SECC of a Unitrends data backup and restoration system from Alliance Technology Group with a total project cost of \$556,000 and Scott County cost of \$390,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving the filing of first quarter FY20 quarterly financial reports from various county offices. All Ayes.

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 302156 through 302381 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,233,580.22. 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 \$88,497.44. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer introduced his son Michael, an eighth grader and First Class Boy Scout who is working on his citizenship merit badge. Michael reviewed the work he has performed toward earning his merit badge.

Farmer highlighted items from the First Quarter FY20 Budgeting for Outcomes report for County departments and authorized agencies. He said Administration maintained a 38 percent fund balance due to collection of property taxes in September. He said the average cost for a mental health evaluation was \$1,652 despite the projection by Community Services - MH/DD Services for the average evaluation to cost under \$1,400. He said Conservation-Environment Education/Public Programs planned for 25 program activities for the year but actually sponsored 44 activities due to having two AmeriCorps volunteers instead of the expected one volunteer. He said in Health-Tobacco Services, only three of the 16 cities in Scott County have implemented a tobacco-free parks policy as cities are questioning how to enforce the policy. He said Planning and Development-Zoning and Subdivision Code Enforcement Services, commercial development subdivision fee revenue of about \$60,000 is at 25 percent due in part to a large project in LeClaire and the new subcontractor fee. He said the Treasurer's Office assisted over 12,000 customers in September, 1,000 assisted on the last day of the month.

Farmer reviewed actual expenditures and revenues for the 1st quarter of FY20. He said actual expenditures were 23.2 percent used when compared to budgeted amounts for the operating budget (net of debt service, capital projects, and golf course operations), compared to 23.1 percent used in FY19. He said the County had a budget amendment in July to appropriately recognize the debt issuance. He said that total governmental actual revenues for the period are 49.6 percent received when compared to budgeted amounts, compared to 38.6 percent for FY19 or eight percent higher due to the debt issuance in August.

He said the personnel quarterly summary report shows total authorized FTEs of 492.42. He said the Attorney's Office added a 1.0 investigator position and there were 6.6 authorized overfill positions and 6.39 open positions as of September 30, 2019. He said revenue for the Conservation Department is at 39 percent of projection and that

revenue is hard to predict due to the closing of Buffalo Shores due to flooding and the drainage of West Lake. He said Juvenile Detention Center revenue is at 85 percent of projection due to increased state reimbursement from better financial reporting. He said that occupancy in detention remains high due to the number of juveniles at the jail. He said that revenue for passport fees is down in the Recorder's Office due to temporarily reduced staffing. He said revenue from sales tax was 37.2 percent due to the collection of taxes on internet sales. He said the self-insurance fund showed a gain of \$170,000 in the first quarter representing 4.5 month reserve.

Farmer updated the Board on FY20 revenues as of November 21, 2019. He said Gaming Revenue is on pace at 37.92 percent and Recorder Revenue is at 38.33 percent. He said the Road Use Tax is under projection at 12.18 percent. He said Local Option Sales Tax revenue was more than projected. He said County Interest Income continues to be high and said that this is before reallocation to all the funds earned, and said that we are about 82 percent earned. He said Building Permits Revenue is at plus \$40,000. He said Sheriff Revenue is lagging behind by about \$27,000 from projected. He said the Attorney Fine Collection program is running on budget.

He said the October average daily jail population, excluding federal inmates, was 297.94, right around the calendar year average of 302.

He said the October Juvenile Detention Center average daily population decreased to 9, down from 10.8 in September.

He said there were 1,498 golf rounds at Glynn's Creek in October, which is a 3.4 percent increase from this time last year.

Michael Farmer asked the Board members what is the span of what the Board does and what areas do they deal with.

Beck said that it goes from purchasing cars to approving a \$500,000 data back-up solution. He said the Board also deals with policies that carry a lot of importance.

Maxwell said that he echoes Beck and that it is tricky to not get in the details too far because the County hires a lot of people to do those jobs within departments.

Kinzer said they are in charge of a 90 million dollars budget and they save for spending.

Croken said the County's financial position should be no better than a resident's financial position.

Knobbe said it is important and healthy for the Supervisors to compare Scott County to every other county in the State. He also said Scott County is unique in having a paid County Administrator.

Michael Farmer asked if there was a lot of communication with cities in the County and with the State.

Knobbe answered that there is a tremendous amount of communication going on between the County and the cities. He said Scott County has intergovernmental agreements with cities within the County. He also said the same goes for the State and Legislature as well as communication with the press.

Moved by Maxwell, seconded by Kinzer at 6:01 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 Beck, Knobbe, Croken, Kinzer and Maxwell present.

Supervisor Knobbe introduced Dan Portes, who is stepping down from the Planning and Zoning Commission, thanking him for his service and said that he has done a wonderful job.

Portes thanked the Commission and said Tim Huey has been a wonderful leader.

Tim Huey, Planning and Development Department Director, reviewed the annual re-adoption of the Master Matrix for review of Confined Animal Feeding Operations (CAFO). He said when it was adopted 17 years ago, the Iowa DNR rules require counties to annually adopt the matrix. He said he would submit the paperwork in January of 2020.

Tammy Speidel, Facility and Support Services Director, reviewed the project for Administrative Center exterior recladding and window replacement. She said Steve Swanson with Swanson Construction would be available on Wednesday to meet with supervisors or to attend the Thursday meeting.

Supervisor Kinzer asked if there was any interest in having a meeting.

Supervisor Maxwell said his concerns have been addressed, especially after talking to Assistant County Attorney Rob Cusack.

Supervisor Croken said he does not know if there is any value to another meeting. He said the larger issue is the definition of lowest responsible bidder and the County does not have a very good definition of a responsible bidder. He said if staff recommends to go forward, he is prepared to go forward.

Supervisor Beck said he agrees with what has been said already.

Supervisor Knobbe said he concurs as well.

Kinzer said the meeting was prompted by him but now he sees no need for a meeting.

Mary Thee, Human Resources Director, reviewed the hiring of Christopher Irean for the position of part-time Multi Service Clerk in the Recorder's Office at the entry level rate and the hiring of Amanda Orr for the position of Multi Service Clerk in the Recorder's Office at the entry level rate.

Mahesh Sharma, County Administrator, reviewed a routine item for a tax suspension.

Rhonda Oostenryk, Risk Manager, reviewed the request to authorize the County Attorney to settle the Worker's Compensation case concerning Deputy Dwight West in the amount of \$95,033.70. She said he suffered a severe, career ending injury on September 17, 2018 when he engaged in a maneuver to disable a vehicle involved in a shots fired incident.

She said he followed all workers compensation policies, procedures, and requests of him, and the doctor who performed the surgery and treating physicians determined he has recovered as much as possible. She said Iowa Code mandates that if someone is permanently disabled or permanently severely injured during the course of a workers' compensation injury, the employee is entitled and the employer is required to provide an impairment rating. She said Deputy West was provided a 23 percent body as a whole impairment rating by the physicians.

She said that his compensation is based on state law, and determined by multiplying the maximum 500 weeks of compensation by 23 percent, which equals 115 weeks, and then multiplying that result by his workers' compensation pay rate.

Kinzer asked what the Deputy's annual income was.

Oostenryk said she would get that number to the Board.

Kinzer asked if \$95,000 was enough.

Oostenryk said that this was the amount mandated by the Iowa Code. She said that his workers' compensation pay rate was \$826.38, and multiplying that amount by 115 weeks equals the \$95,033.70 owed to Deputy West.

Knobbe asked that if the County was not self-insured then the Board would not need to take action.

Mary Thee, Human Resources Director, said that was correct, and the Board needed to take action pursuant to the County policy requiring Board approval for any expenditure more than \$15,000.

Oostenryk said that the County will pursue restitution from the person who caused the injury.

Kinzer asked if West would be entitled to further medical care.

Oostenryk said that he is entitled to further care based directly, solely and individually related to the injury.

Sharma reviewed the Women's Choice Center request for partial tax abatement. He pointed to the memo the Board received from Rob Cusack.

Croken said the confusion created by the word abatement is something that could come back to bite them. He said the Board is not abating the second half of the taxes because the taxes were not due. He said this action is a correction and he wished another word could found for this type of action.

David Farmer, Budget and Administrative Services Director, reviewed the FY19 audit and introduced Paul Frantz, a partner from Baker Tilly.

Frantz said Baker Tilly has completed the County's financial statement audit in addition to the related single audit and the firm will issue an unmodified opinion on the financial statements on pages one through three of the CAFR.

Frantz reviewed the summary of the General Fund activity and said revenues were at about \$62.1 million. He said expenditures, in addition to some transfers out to other funds, was at \$62.5 million with an ending balance of about \$13.6 million. He said the unassigned fund balance, or reserves of 25 percent, shows the County is in a very healthy position.

Farmer also reviewed the fund balances for Mental Health/Development Disabilities, SECC, Secondary Roads and Debt Service. He said that \$1 million will be transferred to SECC from the capital fund to reimburse SECC for funds expended for the Radio Project Bond Issue. He said that the Mental Health/Development Disabilities fund balance of \$433,000 is the least it has been in four years, and that the tax levy is at the maximum allowed. He said that the Secondary Roads fund balance is unusually large but will decrease due to several major projects in the coming year, including bridge replacement projects which already came before the Board. He also said the Debt Service fund balance of \$11 million is primarily due to a receivable from the Scott County Solid Waste Commission for bonding the County issued on behalf of the Commission in 2015. He said that revenue guarantees from the various jurisdictions comprising the Commission that enable the Commission to make payments to the County. He said the Capital Projects fund balance was from local sources and did not include any bond proceeds.

Frantz said the firm completed the audit of the County's compliance single audit and said the firm audited three federal programs, with revenue of \$1.06 million, and said there were no compliance or internal control findings during that audit.

Knobbe asked if the federal government conducts its own audit for federal programs.

Farmer said that the federal government relies on state program audits of sub-grantees, such as the County.

Frantz also reviewed required communications regarding the 6/30/20 audit.

Sharma reviewed the appointment of Steve Piatak to the Planning and Zoning Commission.

Knobbe noted there will be an opening for the Supervisors' appointment to the Compensation Board and that he recommends the Board consider Dan Portes for the appointment as he runs a human resources company and is familiar with the issues involved with the Compensation Board.

Sharma reviewed the Scott County Strategic Plan for FY2021 and FY2022 and the FY2020 Urban County Coalition Legislative Priority Issues.

Croken said staff and members of the Juvenile Justice Coalition will be traveling to Chicago to see a presentation from the Youth Advocacy Project on Friday and said Board members are invited to join.

The Board recognized 18 employees for years of service, including the retirement of Dennis Coon for 26 years of service, the retirement of Stuart Scott for 29 years of service, the retirement of Donald Barton for 20 years of service and the retirement of Jon Burgstrum for 23 years of service. The Board welcomed new employees and recognized Neika Harms, Juvenile Detention Shift Supervisor, as Employee of the Quarter.

Moved by Kinzer, seconded by Maxwell at 9:27 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 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.

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, Croken, Kinzer, Maxwell and Beck present.

Lori Elam, Community Services Director, reviewed a routine tax suspension request.

Elam also reviewed a request for financial support to Humility Homes Services for the winter emergency shelter. She recalled that last year King's Harvest announced that it would not manage the overflow shelter and Humility Homes Services stepped in to manage it. She said Humility pulled together homeless providers, funders and city officials and was able to generate funds to keep the overflow shelter open last year, including a \$5,000 Scott County contribution. She said in October Humility contacted her to ask for funding this year for the overflow shelter. She said the overflow shelter opens December 1st through March 31st or April 1st, and it has been full, as have the other shelters operated by Humility Homes Services.

Elam said last year the County did not budget for emergency shelters and had never been asked for that kind of funding. She said Humility is working on a five year plan to eliminate the need for the overflow shelter. Elam said she asked if Humility had contacted the other cities and counties, because homelessness is a bi-state issue, and Humility said that to date the City of Davenport promised \$15,000.

Elam said there was some discussion to match whatever Davenport contributed, that she reviewed the rental assistance line item in the general assistance budget, and that currently 18 percent had been expended. She said in consultation with Mahesh Sharma, County Administrator and David Farmer, Budget and Administrative Services Director, that staff believed the County could provide \$15,000 to match the City contribution with funds from the rental assistance line item.

Elam said Humility Homes and Services has requested to be part of the FY21 budget process, they have completed all of the documents and submitted the budget with a request of \$45,000.

Supervisor Beck asked what contributing \$15,000 will put the rental assistance budget.

Elam said the line item amount will still be fairly low and there would be funds to cover other one time rental assistance needs.

Croken asked what the total rental assistance budget is.

Elam said that it was about \$127,000.

Supervisor Knobbe reviewed the appointments of Dr. Ann O'Donnell to the Board of Health, John Rushton to the Citizen's Advisory Board of the Mental Health Institute, Marty O'Boyle and Mahesh Sharma, to the MEDIC EMS Board, Tim Huey to the Quad City Riverfront Council, Dave Murcia to the Partner for Scott County Watersheds Cabinet, Lori Elam and Katie Schroeder to the Community Action of Eastern Iowa, Bernie Peeters to the River Bend Transit Board, Beth McAleer to the Conservation Board, Amy Kersten and Joyce Singh to the IRVM Steering Committee (Non-Governmental), Brittany Ackerland to the IRVM Steering Committee (Governmental), Lynn Gibson and Carolyn Scheibe to the Planning and Zoning Commission, Diana Contreras to the Benefited Fire District #1, Ed Kocal to the Lower Cedar Watershed Management Authority, Angela Anderson, RN, to County Medical Examiner Investigator (CME-I), Jazmin Newton-Butt to the Bi-State Regional Commission, Jim Tank to the Bi-State Revolving Loan fund, Daniel Portes to the Compensation Board and Kevin Cahill to the Library Board.

Maxwell asked how long a Planning and Zoning Commission term is and asked if there were term limits.

Knobbe said the term is five years.

Mary Thee said there is some guidance in the administrative policies regarding succession planning but does not actually create term limits.

Croken asked if there was information on how long or how many terms appointees had served.

Kinzer observed that during a previous Board term that at least one appointee had served for 26 years.

Croken asked how long Dr. O'Donnell had served on the Board of Health. He also said if someone has been on a board for ten years, then maybe the Supervisors need to look for someone else.

Thee reviewed the terms of the Board of Health members, which ranged from 1989 to 2015.

Knobbe asked when the terms of the appointees will end.

Thee said they will end on December 31, 2019.

Knobbe said his preference would be to approve these positions at the Board meeting but that Supervisors should put more thought into this down the road with more notice.

Croken said he would like staff to bring back to the Board a draft policy on term limits for boards.

She recommended also looking at Administrative Policy 1, which addresses that particular issue. She said that a previous Board decided to take the approach of succession planning rather than term limits due to the need for particular expertise on some boards or commissions.

Croken said the goal was to broaden citizen participation and asked if these terms were coming due.

She said that terms are posted on the Board's agenda three months before the term of a board or commission member.

Croken said that innovation does not come from the same people meeting at the same time at the same location for a decade or more.

Moved by Beck, seconded by Maxwell at 4:30 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 26, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the December 10, 2019 Committee of the Whole Meeting and the minutes of the December 12, 2019 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) The 2018 property taxes due in September 2019 and March 2020 accrued for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, Iowa, in the amount of \$2,006.00 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 Croken, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Scott County hereby approves financial support in the amount of \$15,000 for Humility Homes and Services to operate the winter emergency shelter once again this winter. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolutions making appointments to various boards and commissions be approved. All Ayes.

Supervisor Kinzer asked if these were all named specifically at the Committee of the Whole meeting.

Supervisor Knobbe said correct.

Supervisor Croken said the consensus of the Board was to look at the issue of refreshing board nominations going forward or closer attention by the Board to the reappointments.

Supervisor Maxwell said he is very thankful that these folks have served or are willing to serve to make our community whole.

BE IT RESOLVED: 1) That the appointment of Dr. Ann O'Donnell to the Board of Health for a three (3) year term expiring on December 31, 2022 is 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 31, 2020 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, 2020 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, 2020 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Dave Murcia, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2020 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 for one (1) year terms expiring on December 31, 2020 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, 2020 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Beth McAleer, Davenport, to the Conservation Board for a five (5) year term expiring on December 31, 2024 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment Amy Kersten to the IRVM Steering Committee (Non-Governmental) for a three (3) year term expiring on December 31, 2022 is hereby approved. 2) That the appointment of Joyce Singh to the IRVM Steering Committee (Non-Governmental) for a three (3) year term expiring on December 31, 2022 is hereby approved. 3) That the appointment of Brittany Ackerland to the IRVM Steering Committee (Governmental) for a three (3) year term, expiring on December 31, 2022 is hereby approved. 4) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Lynn Gibson, Davenport, and Carolyn Scheibe, Eldridge, to the Planning and Zoning Commission for five (5) year terms expiring on January 10, 2025 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Diana Contreras, Princeton, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2023 is hereby approved. 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, 2020 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointment for an unexpired two (2) year term expiring on December 31, 2020 is hereby approved: Angela Anderson, RN, County Medical Examiner Investigator (CME-I). 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Jazmin Newton-Butt, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2022 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Jim Tank, Davenport, to the Bi-State Revolving Loan fund for a two (2) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Daniel Portes, Davenport, to the Compensation Board for an unexpired four (4) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Kevin Cahill, Donahue, to the Library Board for an unexpired six (6) year term expiring on June 30, 2024 is hereby approved. 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 302658 through 302681 and 302711 through 302888 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,635,459.03. 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 \$121,335.43. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck at 5:05 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