

Scott County Board of Supervisors
October 15, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Croken, Kinzer, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the September 25, 2020 Special Board Meeting. All Ayes.

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

IT IS THEREFORE RESOLVED by Board to accept the bid from Jim Schroeder Construction, Inc. in the amount of \$2,867,952.40 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Moved by Beck, seconded by Maxwell the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 0.31 acres in Section 18, Allens Grove Township from Agricultural - Preservation (A-P) to Commercial - Light (C-1), all within unincorporated Scott County.

Supervisor Kinzer asked the Chairman Knobbe to give the name of the property owner.

Supervisor Knobbe said the applicant is Duane Mumm.

Supervisor Croken said he will be voting yes, but this is an agricultural preservation (AP) and we do not change that lightly and, with reservation, he will vote yes.

Supervisor Maxwell said he believes that this was missed calculated being agricultural preservation and this is more like light commercial land to begin with. Kinzer said he will not be supporting this change.

Roll Call: Four Ayes, with Kinzer voting Nay.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 0.31 ACRES IN SECTION 18, ALLENS GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), 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 Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northwest Quarter of Section 18, in Township 80 North, Range 2 East of the 5th P.M., more particularly described as follows: Commencing at the center of said NW $\frac{1}{4}$ of Section 18; thence South 89°27'06" West along the south line of said NW $\frac{1}{4}$ of section 18, a distance of 513.28', thence North 0 degrees 00 minutes 00 seconds West along an existing boundary fence line, a distance of 921.84 feet to the POINT OF BEGINNING on the southwesterly right of way line of County Road Y-4E (Allens Grove Road); thence South 00°00'00" East, a distance of 110.00 feet; thence North 90°00'00" West, a distance of 90.00 feet; thence North 00°00'00" East, a distance of 214.50 feet to said southwesterly right of way line; thence South 40°44'11" East, a distance of 137.91 feet to the POINT OF BEGINNING; said described tract containing 0.34 acre (14,603 square feet), more or less.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial (C-2) 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 the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 7.26 acres in Section 16, Hickory Grove Township from Agricultural - Preservation (A-P) to Agricultural Commercial Service Floating District (ACS-F) all within unincorporated Scott County.

Knobbe said Bradley Meyer, of Paul Meyer Chemical, is the applicant.

Croken said he is uncomfortable with this change of classification, but this land will continue to serve the agricultural needs of the area.

Kinzer said he will support this and this is the proper place for this type of business.

Knobbe said this land is currently being farmed and this is a special floating district that has been designed and approved by the County to be used for future commercial use.

Maxwell said if the owner ever stops using the floating zone for ag commercial use, it would go back to A/P.

Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 7.26 ACRES IN SECTION 16, HICKORY GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO AGRICULTURAL COMMERCIAL SERVICE FLOATING DISTRICT (ACS-F), 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 District (A-P) to Agricultural Commercial Service Floating District (ACS-F) to-wit:

Part of the Southeast Quarter of the Northwest Quarter of Section 16, in Township 79 North, Range 2 East of the 5th P.M., more particularly described as follows: Commencing at the East 400 feet of the southerly 35 feet of said Southeast of Northwest Quarter and the East 400 feet of the northerly 730 feet.

Section 2. This ordinance changing the above described land to Agricultural Commercial Service Floating District (ACS-F) is approved as recommended by the Planning and Zoning Commission with the following four (4) conditions:

1. All changes to the site plan be approved by Scott County Planning & Development Department;
2. All building plans be submitted and approved by the Scott County Planning & Development Department;
3. All State requirements be met for the storage of dry fertilizer; and
4. Any lighting for the expansion of the business limit light-spillage on neighboring properties.

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.

Beck asked Huey to explain the process of this property that is owned by the County.

Tim Huey, Planning and Development Director, the owners applied for a grant that paid them market value for the property, and the County has to retain ownership of the property.

Kinzer said the owners are Sam and Mary Yarham.

BE IT RESOLVED: 1) WHEREAS, Scott County was approved through the Iowa Homeland Security and Emergency Management Division (HSEMD) and the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$138,868 for the total project cost of the acquisition and demolition of the property located at 31379 Scott Park Road. 2) WHEREAS, a requirement of that grant program is that the County Board approve both the Administrative Plan that was followed for the acquisition of such property and the deed restrictions that will be recorded on the property, and 3) NOW THEREFORE, the Board of Supervisors approves and authorizes the Chairman to sign these documents in accordance with the requirements of the Hazard Mitigation Grant Program. 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 request to change the status of the 5 overfilled corrections officer positions in the jail to permanent positions, bringing the number to 64, is hereby approved as presented. 2) This resolution shall take effect immediately.

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

Beck said the cost of the overhires will be absorbed by the Sheriff's budget.

BE IT RESOLVED: 1) That the request to overfill the corrections officer position in the jail by three positions is hereby approved as presented. 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 request to change the status of the 4 overfilled deputy sheriff positions in the Sheriff's Office to permanent positions, is hereby approved as presented. 2) That the request to hire 3 new deputy sheriffs, is hereby approved as presented. 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 CY21 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.

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 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 2021 is hereby approved: Health/Pharmaceutical; \$35.20 / mo, Dental; \$1.56 / mo, Avesis Vision; \$0.38 / mo. 2) The following schedule of family health care premium rates for Scott County employees in calendar year 2021 is hereby approved: Health/Pharmaceutical; \$242.86 / mo, Dental; \$12.58 / mo, Avesis Vision; \$1.96 / mo. 3) Employee's opting to take the Dental supplemental plan shall pay an additional \$8.30/month for single or \$16.60/month for family coverage. 4) This resolution shall take effect on January 1, 2021.

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

BE IT RESOLVED: 1) That the proposal from Delta Dental for three years for third party administration services is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the dental 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) That the annual renewal with WageWorks for administration of the County's flex savings program is hereby approved. 2) That the Human Resources Director hereby authorized to sign any necessary contracts for services on behalf of the Board. 3) That the County's Flexible Savings Account Plan (aka Section 125 plan) is hereby updated and adopted. The carryover limit shall comply with IRS regulations. 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) General Policy P "Insurance and Deferred Compensation" revises the policy to address modifications to 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) The hiring of Shanna Miller for the position of Multi Service Clerk in the Recorder'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) That the Scott County Juvenile Detention and Diversion Programs will provide the School Based Restorative Mediation Program for youth through an addendum to the Auto Theft Accountability contract with the Iowa Department of Human Services ending June 30, 2021. The contract can be renewed for five years with the final year ending on June 30, 2024. 2) This resolution shall take effect on October 15, 2020.

Moved by Maxwell, seconded by Beck a motion to approve filing of fourth quarter FY20 quarterly financial reports from various county offices. All Ayes.

Moved by Maxwell, seconded by Beck a motion approving beer/liquor license renewals for Lady Di's Parkview Inn and 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 307663 through 307866 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,404,163.82. 2) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of October 14, 2020. He said Gaming Revenue for the Davenport Rhythm City Casino is at \$115,080, running 9.55 percent ahead of budget. He said Recorder Revenue is at \$424,752, which is running 10.71 percent ahead of budget. He said Road Use Tax and Local Option Sales Tax did not change from last month. He said County Interest Income inched up slightly. He said Building Permits revenue is \$111,494, which is running higher than estimates. He said \$268,092 in revenue from Sheriff Services is right at their budget.

He said the unassigned fund balance is at 34.5 percent because of the property tax dollars that were collected.

He said in September the average daily population housed in the Scott County Jail, excluding federal inmates, was at 235.73; the average number of self-reported veterans was 4.38; and the number of individuals with mental health concerns was 78.95 and the managed population of inmates housed out of the County was 19.57.

Farmer said in September there were 3,342 rounds of golf, which was an 8.3 percent increase from last year.

Farmer also reviewed FY22 Budget parameters. He said this is a multi-month process with goals that include a financially responsible County government, local and regional economic growth, high performing organization equaling exceptional County services and a great place to live. He also reviewed future budget issues for FY21 amendments or the FY22 budget, which included amendments for COVID-19, Mental Health services, Capital requests, Organizational changes, Local Option Sales Tax, Inflation/ Recession/Depression, Backfill dollars from State, Unfunded mandates and Conservation services and revenues.

He also reviewed the annual comment on Scott County from Moody's Investor Services. He said the County is rated Aa1, our credit position is excellent, with a robust financial position and the largest industry sectors that drive the local economy are retail trade, health services and manufacturing. He said this credit opinion is from May 15, 2020.

Farmer said property taxes make up 65.8 percent of the revenue budget and EMA/SECC has a pass-through flow with the County.

Farmer reviewed FY22 budget preparations that include looking at personnel, approved salary steps, COLA recommendation and health costs and non-personnel items. He said they plan to budget zero percent growth for authorized agencies.

Farmer said the presentation to Departments and Authorized Agencies is planned for October 23rd and reviewed the FY22 Budget calendar of events.

Kinzer said he would like the Board to consider having some work sessions on Saturdays.

Mahesh Sharma said everything we do in Scott County is a team effort, with employees and with the support of the Board members. He said we are going into a highly active time in the next few months with the Election, tax collection, harvesting, construction projects and budget preparations.

Sharma reviewed the GFOA award.

He also reviewed the recent Board of Health meeting, weekly department phone calls, NAACP meetings and recent community meetings he has attended.

Knobbe reviewed the recent Jail inspection report and highlighted the high marks that were given for the expansion of pods and the addition of bunks, the cleanliness and well maintained facility and the documentation from the hourly checks.

Knobbe said, during the recent press conference regarding health, COVID numbers are growing, ICU and hospitalization numbers are up and concerns that the officials and experts are having.

Beck said the Eastern Iowa Mental Health Region Governing Board met, completed their second round of grants from providers for Cares Act dollars and approved 19 out of the 21 applications totaling between \$300,000 and \$400,000.

Kinzer reviewed a recent Scott County Watershed meeting and said they are working on funding opportunities.

Croken reminded the Board that the County Auditor has asked for some understanding that we will delay meeting minutes due to the busy election work.

Maxwell reviewed a recent EMA meeting that included a presentation from Dave Donovan.

Moved by Kinzer, seconded by Beck at 6:30 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

***AMENDMENT TO THE MINUTES**

On December 10, 2020, moved by Kinzer, seconded by Croken approval of a resolution entering into an agreement with iSolved Benefit Services for administration of the County's flex savings program, authorizing the Human Resources Director to sign any necessary contracts for services on behalf of the Board and rescinding paragraph 1 of the October 15 resolution regarding renewal with Wage Works. Roll Call: All Ayes.