Scott County Board of Supervisors November 10, 2020 9:32 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. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Angela Kersten, County Engineer, reviewed no parking sign ordinance amendments. She said the first area is on Oak Street and east of 140th Street and the Sheriff's Office has received several calls from several calls from Scott County residents disapproving the parking of private vehicles, tractor trailers and boats within the Oak Street cul-de-sac. She said this part of Oak Street is a County Road maintained by the Secondary Road Department and our truck drivers utilize the cul-de-sac to turn around when plowing snow and also provides a space for emergency vehicles to turn around. Kersten said she recommends installing no parking signs within the Oak Street cul-de-sac area.

She also said she would like to add no parking signs along South Park View Drive, Hillside Drive and Valley Drive in Park View around Neil Armstrong Elementary School to the ordinance to make them enforceable and in compliance.

Supervisor Kinzer said he is in support of placing signs in the cul-de-sac as well as the changes in Park View. He said he did reach out to Sergeant Thompson with the Sheriff's Office.

Supervisor Beck asked if they could put signs on the street coming up to the cul-de-sac to avoid any potential problems.

Kersten said she thought about that too but, although the signs aren't exorbitantly costly, if we don't need them, it is one less sign we have to purchase and maintain.

Beck said he understands and this is something to make sure that we keep an eye on.

Tim Huey, Planning and Development Director, reviewed approval of the first of two readings of an ordinance to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/lowa Hwy 130, and approximately one mile west of 35th Ave and one-half mile east of 20th Avenue and legally described as part of the NE¼NW¼ and the west half of the NW¼NE¼ of Section 33 in Liberty Township. He said they haven't had any comments from the public and said the Planning Commission unanimously recommended approval of this rezoning application based on its compliance with a preponderance of the Revised Land Use Polices of the Scott County Comprehensive Plan.

Huey said the Planning Commission noted that a previous rezoning application from A-P to A-G for the 180 acres east of the existing quarry site was approved in 2008 and a Special Use Permit to allow the primary extraction operation proposed on that 180 acres plus the 145 acres lying south of Hwy 130 that remained zoned A-P was also approved in 2008. The rezoning application also included a request to amend the Future Land

Use Map to show 70 of the rezoned 180 acres as appropriate for industrial development, which was also approved. Then in 2018 when Riverstone acquired the adjacent 112 acres located to the west of the existing quarry site a Special Use Permit for primary extraction on that property was approved and this rezoning is to allow the secondary processing operation on the existing quarry site to be moved to this 58 acre area and to improve the safety of the driveway.

Kinzer asked if their current special use permit reviewed annually.

Huey said no, not if they stay in compliance and said it has conditions.

Croken asked if we can approve the rezoning only to Riverstone and, if it were to change hands, could it revert back to A-P with other owners.

Huey said yes, Iowa law allows contract zoning, and the County could place a condition on it.

Maxwell said he is ok with that condition, though it is rather remote, but doesn't want to limit the owner to sell it to another rock company.

Beck said he would be for another section in the ordinance for mining extraction purposes but wants to be careful limiting processing ability if they wanted to move the processing to another location on-site.

Huey said he will talk to Dockery, come up with a condition that would meet with their requirements to cover that and insert a new section in the ordinance with the condition that it be for extraction, processing and mining purposes only.

Mary Thee, Human Resources Director, reviewed the staff appointments that included the hiring of Charnette Armstrong for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate and the hiring of Michael Hernandez and Gary Mayfield for the positions of part-time Detention Youth Counselors in the Juvenile Detention Center at the entry level rate.

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

Matt Hirst, IT Director, reviewed a quote from ObserveIT for software license maintenance and support. He said it is for three years, is the same price as FY18 (\$15,840) and is the application used by the County to monitor remote server access.

David Farmer, Budget and Administrative Services Director, reviewed the annual memos received from the Davenport City Assessor's Office and the Scott County Assessor's Office regarding allowance and disallowance for the 2020 Family Farm Tax Credit. He said there is one disallowance from the County Assessor's Office, in relation improper sizing and classification.

Sharma reviewed a proclamation recognizing November as "Diabetes Awareness Month" and a proclamation recognizing "Veterans Day" at the November 12th Board Meeting at 5:00.

Thee reviewed a request from the United Way committee to ask for a floating holiday to be given by a random draw to an employee who donates at least \$52 to United Way.

Knobbe said the Board would meet virtually for the upcoming meeting on Thursday.

Moved by Croken, seconded by Beck at 10:07 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