

Scott County Board of Supervisors
May 18, 2017 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Earnhardt, Knobbe, Kinzer and Holst present. The Board recited the pledge of allegiance.

Moved by Knobbe, seconded by Beck approval of the minutes of the May 4, 2017 Regular Board Meeting and the minutes of the May 16, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Knobbe, seconded by Beck a motion to open a public hearing relative to an amendment to the County's current FY17 budget. All Ayes.

No one from the public spoke.

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

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the Construction Permit Application of Paustian Enterprises Ltd. for an expansion of an existing confined animal (hog) feeding operation. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Holst 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 Secondary Road Department enter into an agreement for Phase 2 of a Roadside Vegetation survey by Leeward Solutions for a not to exceed amount of \$10,543.24. 2) That the County Engineer be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The bid in the amount of \$17,573.00 is hereby approved and awarded to ABC garage.com. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The second half of the 2015 property taxes due in March 2017 for Calvin Douglas, 519 West 15th Street, Davenport, Iowa in the amount of \$475.00 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 Holst, seconded by Beck 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 2015 property taxes for James Williams, 1624 College Avenue, Davenport, Iowa, in the amount of \$1281.00 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 1624 College Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as James Williams 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 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 Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2017 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 Davenport City, Bettendorf City and Princeton City Councils are hereby approved as follows: District; Deedholder; PARCEL #; Exemption; ACRES; EXEMPT VALUE, City/Davenport; Kuehl, Roger & Elaine; Y0423-15; Open Prairie; 2.75; \$3,770, City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$6,850, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500, City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$8,270, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$14,650, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$790, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$17,420, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.00; \$1,400, City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$8,700, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$6,120, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$560, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$4,730, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .356; \$2,500, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 17.56; \$9,430, 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/Bettendorf; Leonard, Marilyn; 943607101; Forest Cover/Open Prairie; 4.55; \$45,500, City/Bettendorf; Leonard, Marilyn; 943607102; Open Prairie; 1.95; \$19,500, City/Princeton; Houlahan, Michelle; 951103003AD; Forest Cover; 6.8; \$4,150. 2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY17 County Budget as presented by the County Administrator is hereby approved as follows:

| <u>SERVICE AREA</u> | <u>FY17 AMENDMENT AMOUNT</u> |
|-------------------------------------|------------------------------|
| Public Safety and Legal Services | \$394,527 |
| Physical Health and Social Services | \$38,318 |
| Mental Health, ID & DD | \$11,835 |
| County Environment and Education | \$64,370 |
| Roads and Transportation | (\$529,000) |
| Government Services to Residents | \$150,355 |
| Administration | \$164,983 |
| Debt Service | \$7,250 |
| Capital Projects | \$124,360 |
| Operating Transfers Out | \$181,209 |

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Joe Cronkleton Jr., Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Carol Crain, Davenport, Iowa to the Civil Service Commission for a six (6) year term expiring on July 31, 2023, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the appointment of Mike Duffy, Davenport, Iowa to the Compensation Board for a four (4) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Shelli Engelbrecht, rural Davenport, Brent Herman, Princeton, and Nicole Wuestenberg, Parkview to the Library Board of

Trustees for six (6) year terms expiring on June 30, 2023 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Mahesh Sharma to the Quad Cities First Board for a two (2) year term expiring on June 30, 2019 is hereby approved.
2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the following appointments for unexpired two (2) year terms expiring on December 31, 2018 are hereby approved: Dr. James Stewart, Deputy Medical Examiner (DCME), Don Schaeffer, Medical Examiner Investigator (MEI). 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck a motion approving the letter addressed to the City of Bettendorf regarding their proposed Tax Increment Financing (TIF) Plan and Development Agreement for Bettplex. Supervisor Holst told the Board she would not be supporting the letter due to the commercial and recreational nature of the Bettplex plan. A Roll Call vote was requested by Chairwoman Earnhardt. Roll Call: Beck, Earnhardt, Knobbe and Kinzer voting Aye, with Holst voting Nay.

Moved by Knobbe, 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 283636 through 283900 and 283915 through 283936 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,149,801.52. 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 \$76,435.67. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe a motion to adjourn. All Ayes.

Carol Earnhardt, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor