

Scott County Board of Supervisors
March 8, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the February 22, 2018 Regular Board meeting and the minutes of the March 6, 2018 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Beck, seconded by Kinzer a motion approving the letter addressed to the City of Riverdale regarding a proposed amendment to the State Street Urban Renewal Area Plan. All Ayes.

Moved by Beck, seconded by Kinzer that the following resolution be approved. Supervisor Holst said she opposes project L413 for 52nd Avenue for the investment made in the gravel work and thinks the road is in good shape. Supervisor Beck said that Holst had mentioned project L413 was over the CIP budget but that the total of all three projects combined were under budget. All Ayes with Holst voting Nay on project L-413--73-82.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Projects L-413--73-82, L-518--73-82 and L-618--73-82. The letting will be set for March 30, 2018 at 10:00 A.M. 2) That the Chairman be authorized to sign the letting documents on behalf of the Board. 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 request to overfill the Jail senior accounting clerk position in the jail is hereby approved as presented. 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 Megan Petersen for the position of Financial Management Supervisor for the Treasurer's Office at a starting salary of \$88,234/yr is hereby approved. 2) The approval of Ms. Petersen accruing annual vacation at the rate of 120 hours annually. 3) This resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt 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 Diana Doak. The second half of the 2016

property taxes for Diana Doak 1619 East 11th Street, Davenport, Iowa, in the amount of \$584.00 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 1619 East 11th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Diana Doak remains the owner of such property, and during the period 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 Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The assessment of election costs to school districts and municipalities as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
School Board Elections	
Davenport	\$26,533.42
Bettendorf	9,772.31
North Scott	5,227.72
Pleasant Valley	1,519.24
Eastern IA Comm. College	18,794.08
SCHOOL BOARD TOTAL	\$61,846.77
Municipal Elections	
Bettendorf City	\$16,841.97
Blue Grass City	4,373.35
Buffalo City	3,582.56
Davenport City Primary	11,965.22
Davenport City Municipal	41,307.66
Dixon City	1,141.88
Donahue City	1,165.22
Eldridge City	3,125.21
LeClaire City	5,705.96
Long Grove City	1,654.14
Panorama Park City	557.64
Princeton City	1,207.82
Riverdale City	3,930.22
Maysville City	678.77
McCausland City	1,196.24
New Liberty City	679.61
Walcott City	1,636.42
MUNICIPAL TOTAL	\$100,749.89
GRAND TOTAL	\$162,596.66

2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Supervisors Beck and Knobbe said they both went to the Muscatine County Assessors Website to check the Beacon product in place and looked around. They reported on the quickness of search and the extent of the information found on properties. All Ayes.

BE IT RESOLVED: 1) That the five-year contract in the total amount of \$33,872 with the Schneider Company for hosting and implementation of the Beacon Web GIS hosting solution is hereby approved. 2) That the contract represents prorated hosting and implementation fees of \$3,772 for fiscal year 2018, with the balance of \$30,100 paid in annual installments of \$6,020 through end of fiscal year 2023. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the engagement letter from Baker Tilly Virchow Krause, LLP for one year, Fiscal Year 2018, in the amount of \$75,000, for financial statement audit services is hereby accepted and approved. 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 Earnhardt, seconded by Holst a motion approving a beer/liquor license renewal for Casey's General Store #1068. All Ayes.

Moved by Earnhardt, seconded by Holst 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 289755 through 289990 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,596,802.08. 2) This resolution shall take effect immediately.

Under Other Items of Interest, Mahesh Sharma, County Administrator, updated the Board on FY18 actual revenues as of March 6, 2018, and projected revenues based on the amended FY18 budget. He said the negative number for local option sales tax was due to the state being a few months behind in reporting tax collections to the county. He noted the negative number for building permits revenue. He stated that overall county revenues are better than originally projected and better than projected in the amended FY18 budget. Sharma noted that revenues based on the amended FY18 budget for the General Fund were \$93,130 more than projected, for the Capital Fund were \$59,924 more than projected and for the Secondary Roads Fund were \$311,931 more than projected. He also reported that the average daily jail population saw no major change to trend.

Supervisor Kinzer reported on the Partners of Scott County Watersheds recent meeting and the group's support of the County appointing an alternate to the Lower Cedar Watershed Board. Mary Thee, Human Resources Director, said she is reviewing the 28E agreement with Scott County and the Lower Cedar Watershed Board about the appointment, and that there will be a resolution coming to the Board of Supervisors with that recommendation.

Supervisor Holst reported on meeting with the Health Department recently and the upcoming 50th anniversary of the Department.

Supervisor Kinzer reported on his meeting with the Human Resources Department. He said it was a wonderful meeting, and that each employee gave a presentation. He commented on how hard working County employees are.

Supervisor Beck said he is scheduled to meet this coming Tuesday with the Conservation Department and the Conservation Board.

Chairman Knobbe reported meeting with the Secondary Roads Department and talking to Jon Burgstrum about current and proposed projects and future plans within Department personnel.

Knobbe also said he attended the Quad Cities Defense Alliance meeting. He said every other meeting the group meets with the consultants from the Roosevelt Group who help the Alliance with the BRAAC process, and connecting with our local congressional delegation and legislation. He also said Luchian Niemeyer was recently appointed as an Under Secretary of Defense and has been doing wonderful work on behalf of the Rock Island Arsenal Island. Knobbe also said a new defense product has been awarded that will be 80% made at the Rock Island Arsenal with a 10 year contract. He said the available space at the Arsenal is drawing attention. He said the Army Civilian Human Resources Agency plans to bring 200 civilian jobs to the Arsenal, and two other projects coming with additional jobs. He also commented on how all of the parties involved are really working together for the good of the Rock Island Arsenal.

Moved by Kinzer, seconded by Beck at 5:23 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