

Scott County Board of Supervisors
May 17, 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 May 3, 2018 Regular Board Meeting and the minutes of the May 15, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to the FY18 Budget Amendment. All Ayes.

Supervisor Kinzer asked if there had been any comments from the public.

David Farmer, Budget & Administrative Services Director, said the notice was published in the newspapers ten days ago and that he had received no communication from the public other than Supervisor questions and follow up responses.

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

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes. Knobbe read the proclamation. Todd Hopkins, John Deere Classic Director, accepted the proclamation.

Hopkins thanked the Board for making the proclamation and said the Birdies for Charity program raised 12.4 million dollars last year and that the charities can get a match of between 5 and 10 percent back using the bonus fund. He also said John Deere covers all of the admin costs and John Deere matches the first \$325,000.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare the week of June 17 to 23 as "Bonus Fund Giving Week". 2) That the Board of Supervisors urges all Scott County Citizens to participate by giving to the John Deere Classic Bonus Fund to enhance an already very successful campaign in our community. 3) This resolution shall take effect immediately.

Other item of interest, Matthew Gottschalk, owner of Gottschalk Service Company, Eldridge, spoke to the Board regarding the janitorial work his company does at the Waste Commission facilities. He said his company has been cleaning the facilities for two years. He said he wanted to come to the Board and defend his company and staff and reputation and said if there was an issue, he took care of it right away. He disagrees with Kathy Morris's statement in the North Scott Press about the cleaning work his company has been doing not being as good as county facilities cleaning. He also said the statement made about the number of hours spent on cleaning is not correct. He said his company's bid was only for one day per week and said the proposal with using County employees would be cleaning 5 days per week is extravagant. He

said he would be happy to bid for 2 or 3 days a week and agrees that the numbers of cleaning days needs to be increased. He also agrees with Supervisor Holst that the County should not be in the staffing business. He said he took care of issues when he was told about them.

The Board thanked Gottschalk for coming to the meeting and discussing the issue.

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

BE IT RESOLVED: 1) That the proposal for a one year extension for the elevator preventative maintenance and service contract is hereby approved and awarded to Otis Elevator in an amount not to exceed \$23,880.00. 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 Kinzer, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The hiring of Kirby W. Kelley for the position of Attorney I in the Attorney's Office at the entry-level rate.

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

BE IT RESOLVED: 1) The 2016 property taxes due September 2017 and March 2018 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$3,530 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 Earnhardt, seconded by Holst that the following resolution for the RACOM service support contract for the Sheriff's Office in the amount of \$19,371.96 be approved. 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 Earnhardt, seconded by Holst 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 abatement for the following parcels: Parcel; Site Address; Amount, F0031-05; 505 E 12th St, Davenport, IA; \$246.00, K0024-03; Sec: 34 TWP: 78 Rng: 03 PRT NE/1/4 etal; \$3,983.00, L0017-01; Sec: 35 TWP: 78 Rng: 03 PT of NW SC 35-78, etal; \$644.00. 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 Earnhardt, seconded by Holst that the following resolution be approved. Four Ayes, with Holst voting Nay with the exception of Administration and Mental Health for which she voted Aye.

BE IT RESOLVED: 1) A budget amendment to the current FY18 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY18 AMENDMENT AMOUNT
Public Safety and Legal Services	\$297,100
Physical Health and Social Services	\$63,314
Mental Health, ID & DD	\$1,000
County Environment and Education	\$43,000
Roads and Transportation	\$46,500
Government Services to Residents	\$48,300
Administration	\$256,170
Nonprogram Current	\$0
Debt Service	\$8,500
Capital Projects	\$287,872
Operating Transfers Out	\$127,462

2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving cigarette/tobacco permit renewals for Casey's General Store #1068, Locust Mart and Casey's General Store #3523. 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 291093 through 291358 as submitted and prepared for payment by the County Auditor, in the total amount of \$793,218.83. 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 \$97,111.88. 3) This resolution shall take effect immediately.

Under other items of interest, Holst updated the Board on the 7th Judicial District meeting when they discussed the PSA (pre-trial release) funding. They said if it didn't get funded, they might internally look at some hybrid type of means to fund it.

Mahesh Sharma, County Administrator, reviewed a project that would be discussed tomorrow at the Iowa Economic Development Authority Board meeting. He received correspondence on the relocation of Atlantic Bottling Company operations from Rock Island, Illinois to Walcott, Iowa. The relocation would be to a new 100,000 square foot building built by a third party developer with an estimated cost of \$8,000,000. He said the correspondence mentions Scott County as a local match sponsor. He said he would be working with Tim Huey, Planning and Development Director, to give the Board more information on what the local match would be.

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