

Scott County Board of Supervisors  
May 31, 2018 5:00 p.m.

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

Supervisor Knobbe addressed the Board about an ongoing issue regarding a tax bill with the owners of Mt. Sinai Church and the conversations between First Assistant County Attorney Rob Cusack and the property owner's attorney. He said he would get their contact information, talk to the County Attorney's Office tomorrow to see if anything could be done and provide an update. He also asked if any of the attendees wished to talk to the Board. He said that the church had moved from one location to another and the owners had assumed that their tax-exempt status would follow them, but because it is new property they needed to reapply, and now there are taxes due and a tax sale that is about to happen without funds to pay the taxes today.

Ercie Gooding, Mt. Sinai Church, spoke to the Board and said the tax notices were going to their old church address and they thought the tax-exempt status would move to the new property location.

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the May 17, 2018 Regular Board Meeting and the minutes of the May 29, 2018 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street to Y40 – North on Y40 - 2 miles to turn around on June 16, 2018 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing Projects L-920--73-82 and L-819--73-82. The letting will be set for June 29, 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 Beck, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bids for one 2018 Ford F150 Super Cab with options for the Sheriff's Office are approved and hereby awarded to Reynolds Ford, East Moline, Illinois in the amount of \$24,670.36. 2) This resolution shall take effect immediately.

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 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$3,350.00 are hereby suspended. In addition the 2017 special assessments receipt number 073922 (\$294.82), receipt number 079768 (\$183.86), receipt number 086265 (\$182.39), receipt number 092295 (\$180.61), and receipt number 097828 (\$178.23) including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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 be approved. All Ayes.

BE IT RESOLVED: 1) The authority of the County Recorder to sign a five (5) year contract with Cott Systems in an amount not to exceed \$43,200 annually for Resolution maintenance and support as well as Internet search hosting is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion to approve filing of third quarter FY18 quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That the following appointment for an unexpired two (2) year term expiring on December 31, 2018 is hereby approved: Julie Ridgeley, ARNP, Medical Examiner Investigator. 2) 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 appointments of Angie Ehlers, Walcott, Joe Ragona, Donahue, and Linda Tuftee, McCausland to the Library Board of Trustees for six (6) year terms expiring on June 30, 2024 are hereby approved. 2) 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 appointment of Carolyn Scheibe, Eldridge, Iowa to the Public Safety Authority for a six (6) year term expiring on June 30, 2024 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving a beer/liquor license renewal for Perfect Value Liquor Mart and cigarette/tobacco permits for Davenport Country Club, Slaby's Bar & Grill, Kwik Shop #589 and Express Lane Gas & Food Mart #79. All Ayes.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Roll Call: All Ayes, with Holst voting Nay on \$60,000 to the City of Davenport for Railspur payment and \$1,666.66 to the Linn County Treasurer for UCC Consulting Services.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 291376 through 291628 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,202,201.95. 2) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator presented to the Board the Scott County Strategic Plan 2017 – Performance Completion Indicators. He said that this report would be updated on a quarterly basis.

David Farmer updated the Board on FY18 actual revenues as of May 25, 2018. He said the Total Gaming Revenue is up 3.10 percent. He pointed out that the Recorder Revenue was down 2.9 percent. He said local option sales tax numbers are down 6.48 percent or \$307,734 due mostly to the sales tax change from 2012 and that retail changes with big box store closures, such as Sears, and future openings of new businesses will change the numbers. He said the County Interest Income is up 42.15 percent. He said Building Permit revenue is down a bit but expects the number to bump up in May and June and that the Sheriff Revenue is up. He said Attorney Fine Collection revenue is up 5.49 percent.

Sharma pointed out the Over/Under Budget dollars year to date numbers are that the General Fund is under \$118,877, that the Capital Fund is over \$20,803 and that the Secondary Roads Fund is over \$207,565.

Farmer said the rounds of golf number is down 2.4 percent overall, with April rounds down 14.7 percent due to the cold and rainy weather. He reported that the average daily jail population number is down significantly at 248 inmates for the month of April.

Sharma pointed out a concern with the population of the Juvenile Detention Center being at capacity. He highlighted the loss of revenue in not housing juveniles from other counties due to the capacity issue. The facility in Illinois that the County sends juveniles to is near capacity also. Sending juveniles to other facilities costs up to an extra

\$20,000 per month. He said he has asked Jeremy Kaiser, Juvenile Detention Director, to address the Board about options and issues.

Supervisor Kinzer said work is being done on the issue by multiple agencies and they are working very hard to try to resolve this.

Supervisor Holst mentioned the April dip in jail inmate population was due to the change in guidelines for pre-trial release.

Sharma said there would be no UCC call tomorrow due to the Legislature not being in session.

Supervisor Kinzer said he recently attended the Lower Cedar Watershed meeting and would forward meeting minutes, with the questions and requests that the Watershed Board had, to the rest of the Supervisors to look over and give Kinzer feedback to take back to the Watershed's August meeting.

Supervisor Beck said he attended the Accentra Credit Union groundbreaking ceremony in Bettendorf and that the County was acknowledged. He updated the Board on the appointments of a new police chief and a new fire chief for the City of Bettendorf and the retirement parties of the former chiefs.

Kinzer told the Board about the upcoming Blue Grass Days festival on Friday and Saturday. He said 5k and 1k runs would be Friday and the parade is on Saturday.

Moved by Earnhardt, seconded by Kinzer at 5:50 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