

Scott County Board of Supervisors
July 26, 2018 5:00 p.m.

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

Moved by Holst, seconded by Earnhardt a motion to approve the minutes of the July 12, 2018 Regular Board Meeting (including Closed Session) and the minutes of the July 24, 2018 Committee of the Whole Meeting. All Ayes.

Supervisor Kinzer commented that at the July 12, 2018 Board Meeting, Administrator Sharma received a three percent pay raise in addition to the 2.25 percent increase that other non-represented employees received for a total of a 5.25 percent increase.

Moved by Holst, seconded by Earnhardt the third and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-10u of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads in Park View. Roll Call: All Ayes.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-47A-10u – to read: From the East bound and West bound of South Park View Drive at the entrance of school.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) That the contract for HMA Resurfacing Project No. L-920--73-82 (190th Ave. from 270th St. south 1.02 miles) and HMA Resurfacing Project No. L-819--73-82 (270th St. from 210th Ave. east to 220th Ave. and 220th Ave. from 270th St. north 0.41 miles) be awarded to Valley Construction Company for a total cost of \$755,593.18. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. All Ayes, with Kinzer voting Nay on the purchase of two 2019 Ford Fusions.

Kinzer said he would not support the Ford Fusion purchases. He said they are not made in this country and at the same token we could have taken those specs off and found something ourselves that certainly was here where the profits from the sale stays in this country thus helping the men and women that build these cars continue to work.

BE IT RESOLVED: 1) That the bid for one 2019 Ford Explorer for Facility and Support Services is approved and hereby awarded to Stivers Ford, Waukee, Iowa, in the amount of \$26,918.00. 2) That the bid of two 2019 Ford Fusions for the Health department is approved and hereby awarded to Dewey Ford, Ankeny, Iowa, in the amount of \$33,264.00. 3) This resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. Kinzer requested a roll call vote. Roll Call: All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26th day of July, 2018, considered the final plat of Valley View Farms Subdivision. Said plat is a subdivision in Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 30, T80N R4E (Butler Township), in Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board of Supervisors does not approve the dedication of the roads within this subdivision to Scott County nor accept such roads on Scott County's Secondary Road System. 3) The Homeowners Association shall be responsible for maintenance of the subdivision private roads and the Restrictive Covenants filed with this Final Plat shall include legal provisions for the Homeowners Association to be responsible for the private roads, storm water drainage system, recreational trail and all common areas. 4) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 5) This resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. Kinzer requested a roll call vote. Roll Call: All Ayes.

Supervisor Holst read the following statement from a letter to Tim Huey from Mike Taylor and requested it be put on record and she also presented a map of the area.

"I have read Mr. Townsend's letter and I am not certain the analysis using the 10.2 acres accurately accounts for all the storm water runoff that will enter the detention pond. My concern comes from the fact that there are two culverts contributing runoff volume. One enters from the north under Wells Ferry Road and the second enters from the east under the Taylor property access drive. It may be that the total area drained is at least 12 acres and maybe more. I would appreciate it if Mr. Townsend could address the total area in the watershed and not just that property contained in the Venwoods Estates."

Holst said she hopes they can get a final answer even after the approval vote to give peace of mind to the Taylor family.

Supervisor Kinzer said he also supports getting that information.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26th day of July, 2018, considered the final plat of Venwoods Estates Fourth Addition. Said plat is a subdivision in Part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 6 and Part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7, T78N R4E (Pleasant Valley Township), being a replat of Lot 36 of Venwoods Estates in Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board of Supervisors does not approve the dedication of the roads within this subdivision to Scott County nor accept such roads on Scott County's Secondary Road System. 3) The Homeowners Association shall be responsible for maintenance of the subdivision private road and the Restrictive Covenants filed with this Final Plat shall include legal provisions for the Homeowners Association to be responsible for the private road, storm water drainage system and all common areas. 4) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 5) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Earnhardt that the following resolution be approved. All Ayes, with Holst and Kinzer voting Nay on the part-time Custodial Worker position in Facilities & Support Services.

BE IT RESOLVED: 1) The hiring of Shane Mhoon for the position of part-time Custodial Worker in Facilities & Support Services at the entry level rate. 2) The hiring of Payton Carpio for the position of Maintenance General Laborer in Facilities & Support Services at the entry level rate. 3) The hiring of Sheryl Fanning for the position of Cook in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That pursuant to Iowa Code Section 358.9(3) the Park View Water and Sanitary District is authorized to have five trustees as of January 2, 2019. 2) That the incumbent trustees shall serve the remainder of their terms. 3) That the Auditor's Office shall work with the Park View Water and Sanitary District to assure the election for additional trustees is conducted pursuant to state code. 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 purchase of one hundred and eighty (180) polling locations computers and mice from Precinct Atlas in the amount of \$84,780 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 Wapsi Willys. 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 292526 through 292847 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,219,328.56. 2) This resolution shall take effect immediately.

Under Other Items of Interest, Mahesh Sharma gave the Board the Scott County Strategic Planning Performance Measurement spreadsheet as of June 30, 2018. He pointed out that it is color-coded like the strategic plan priorities, item #31 Goal (Debit Cards for Protective Payee Program) is not happening and updates on items 84 through 88 are not available.

David Farmer updated the Board on FY18 actual revenues as of July 24, 2018. He said the County is in the process of closing out FY18. He said Total Gaming Revenue hit the budget numbers, collecting \$678,000 with a budgeted amount of \$670,000. He pointed out that the Recorder Revenue of \$1,100,000 was slightly below the amended budget of \$1,144,500 and close to the original budget. He said that the amended budget for Road Use Tax was \$3,963,000, while actual revenue was \$4,058,000 which \$94,836 more than anticipated. He said the Local Option Sales Tax was budgeted at \$4,700,000, with revenue to date of \$4,027,000 and final fiscal year revenue anticipated to be \$4,400,000. He attributed this decline to the closing of some local retail stores. He reported Interest Income of \$762,000 versus a budgeted amount of \$175,000. He said that this represented revenue for all county accounts including SECC, the county assessor and the mental health region so that the amount going to the general fund would be somewhat less. He said that Building Permit revenues of \$216,054 are close to last year's revenue but down a little bit from the FY13 and FY14. He said the Sheriff Revenue charges for services are close to being done for the year at

\$1,133,115 which was higher than FY17 and close to the amended budget number. He said Attorney Fine Collection revenue has been closed out for about thirty days and ended up at \$398,920 which is above the budget amount of \$370,000.

Farmer said the County is in the process of closing out the Accounts Payable side and would not be able to give a quarterly update until the end of September, and that the external auditors are coming onsite next week to do their preliminary work.

Farmer said the rounds of golf is down 0.4 percent overall, comparable to last year, with June rounds up 0.9 percent.

Farmer reported that the average daily jail population number is up to 281 inmates for the month of June not counting federal inmates. He said there tends to be an upswing in the number in the summer months.

Deirdre Baker, 27012 208th Avenue, Eldridge, addressed the Board with her concerns and suggestions regarding stop signs at the LeClaire Road (240th Street) and Utica Ridge Road (210th Avenue) intersection. She said she lives by Scott County Park, drives Utica Ridge Road into town and noticed when Davenport opened the intersection of Forest Grove Road and Veterans Memorial Parkway there is a different matter of signage there. She urged the Board to think about adding that when changes are made to the LeClaire Road and Utica Ridge Road intersection. She said as a driver, coming down Utica Ridge from the North, the signs are flashing red. She encouraged the Board to look at the best technology when looking at that intersection.

Jon Burgstrum, County Engineer, said he is aware of the interest to make the LeClaire Road and Utica Ridge Road intersection a four-way stop and that the state has a grant program and has requested the use of those funds. He said that the state would set up a study of the intersection. He said the area has to have certain conditions and that he suspects the LED lights to be part of the answer whether it is a four-way stop or not.

Holst said she attended the 7th Judicial District Meeting and said the jail numbers are back up again and that they are going to be doing an audit of the pilot program.

Moved by Earnhardt, seconded by Kinzer at 5:27 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