

Scott County Board of Supervisors
December 13, 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 November 29, 2018 Regular Board Meeting and the minutes of the December 11, 2018 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Gina Acosta and conveys its appreciation for 24 years of faithful service to Scott County. 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 said Board of Supervisors does hereby recognize the retirement of Bill Fennelly and conveys its appreciation for 38 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion to table the following 2 resolutions. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Diane Holst for her 4 years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Diane Holst to enjoy all her future endeavors. 3) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Carol Earnhardt for her 8 years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Carol Earnhardt to enjoy all her future endeavors. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer the third and final reading of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34R-County). Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY
ROADS.

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

SECTION 1.

Add to Sec. 13-34R, Add Item No. 13 and 14 to read:

R. County

14. 35 MPH – On 52nd Avenue from 50th Avenue north 1,600 feet.

15. 55 MPH - On 102nd Avenue from Y4E north 2,800 feet.

35 MPH – On 102nd Avenue from a point 2,800 feet north of Y4E north 2,650 feet to the end of pavement.

35 MPH – On 285th Street from 102nd Avenue east 980 feet.

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 Beck, seconded by Kinzer the third and final reading of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34S, Wapsi River Environmental Education Center). Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add Sec. 13-34S, Add Item No. 1 to read:

S. Wapsi River Environmental Education Center

1. 25 MPH - On 52nd Avenue from 1,600 feet north of 50th Avenue north to the Park.

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2015) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2019 and January 31, 2020 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) 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 quote for the Courthouse HVAC control project in the not to exceed amount of \$202,870.00 is hereby approved and awarded to Trane. 2) That the quote for the Administrative Center HVAC control project in the not to exceed amount of \$319,600.00 is hereby approved and awarded to Trane. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) 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 quote for the Jail Intercom Replacement Project is hereby approved and awarded Stanley Convergent Security Solutions in the amount of \$138,900.00. 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 Taylor Beswick for the position of Planning & Development Specialist in the Planning & Development Department at the rate of \$50,274/year. 2) The hiring of Courtney Arndt for the position of part-time Detention Youth Counselor in the Juvenile Detention at the entry level rate. 3) The hiring of Keith Sutton for the position of part-time Detention Youth Counselor in the Juvenile Detention at the entry level rate.

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

BE IT RESOLVED: 1) The 2017 property taxes due September 2018 and March 2019 for Melissa Green, 1235 West 8th Street, Davenport, Iowa in the amount of \$667.00 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2017 property taxes due September 2018 and March 2019 for Judy Vasquez, 327 Dodge Street, LeClaire, Iowa in the amount of \$771.00 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 be approved. Four Ayes, with Kinzer voting Nay.

BE IT RESOLVED: 1) General Policy 26 "Purchasing Card Policy" revises the policy to address standard card limits per transaction. 2) This resolution shall take effect immediately.

Supervisor Kinzer said he would not support this increase just like he did not support the last increase.

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

BE IT RESOLVED: 1) That the Medical Professional Liability Insurance renewal from Columbia Casualty Company in the amount of \$17,001.33 be approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the Urban County Coalition 2019 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Holst said she would not support the resolution due to her feelings about lobbyists.

Moved by Earnhardt, seconded by Holst that the following 16 resolutions be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Denise Coiner and Dr. Scott Sandeman to the Board of Health for a three (3) year term expiring on December 31, 2021 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 13, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle and Mahesh Sharma to the MEDIC EMS Board for one (1) year terms expiring on December 31, 2019 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Lori Elam and Katie Schroeder to the Community Action of Eastern Iowa Board for one (1) year terms expiring on December 31, 2019 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Bernie Peeters, Eldridge, to the River Bend Transit Board for a one (1) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John "Skip" O'Donnell, Davenport, to the Conservation Board for a (5) year term expiring on December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Gerald Kavanaugh, Davenport, to the Building Board of Appeals for a (5) year term expiring on December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Brian Ritter to the IRVM Steering Committee for a (3) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Clayton Lloyd, Davenport, and Easton Armstrong, rural Davenport, to the Planning and Zoning Commission for (5) year terms expiring on January 10, 2024 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Terry O'Neill, Princeton, to the Benefited Fire District #1 for a (3) year term expiring on January 10, 2022 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointments to the MH/DD Advisory Committee for three (3) year terms expiring on December 31, 2021 are hereby approved: Jackie Anhalt, Barbara Robinson, Stevie Hunter, Rev. Ron Huber, Richard Whitaker, Tina Harper, Jody Mapes, Michelle Wehr, Greg Burnett, Joe York, BJ Fifer, Lynn Bell, Dean Drexel, Dennis Duke, and Lisa Bohland. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointments (medical examiner and deputies) for two (2) year terms expiring on December 31, 2020 are hereby approved: Dr. Barb Harre, Medical Examiner, Dr. Richard Blunk, Deputy Medical Examiner, Dr. Camilla Frederick, Deputy Medical Examiner, Denny Coon, Investigator, Don Schaeffer, Investigator, Angie Allen, Investigator, Julie Ridgeley, Investigator. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Ed Kocal to the Lower Cedar Watershed Management Authority for a one (1) year term expiring on December 31, 2019 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 Pride of the Wapsi. 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 295520 through 295762 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,102,780.09. 2) This resolution shall take effect immediately.

Under other items of interest, Holst reported on the recent meeting of the Integrated Roadside Vegetation Management Steering Committee and said the group discussed the donations to date and said she would give the Board copies of the donations and expenses spreadsheet. She said they also talked about signs to be purchased and placed for those interested in the program and that they are working on the website that will have a donation button and details about the application process.

Supervisor Knobbe said he also attended the meeting. He said Brian Burkholder talks about going to meetings across the state with his peers in that line of work, and said how amazed everyone is we happen to be in the County where citizens are not only supporting what we are doing here, but are writing checks for us to be able to do that, which is absolutely a blessing.

Supervisor Beck reported on the recent Waste Commission meeting and said that everything is going well and on budget within the year. He said there have been a couple of surprises that have happened. He said the baler, a machine that compresses plastics down into a smaller form and wraps it, has over the years been somewhat of an issue, has broken and basically threw pieces of metal all over. Fortunately, the operator was not in his usual position at the time it broke and a call went out to the manufacturer right away to make repairs. He said it appears to be some sort of metal fatigue, some metal flaws. He said there is a backup baler and that staff reoriented the conveyors so that material could still go in and the line would be operational. He said the other good news was that the optical sorter will be up and running this Monday and the crew that has been putting it together has been good to work with. He also said the other good news is that the price of paper has gone up.

Kinzer reported that the Iowa Workforce Development Board met and that they are still on hold regarding the regionalization.

Kinzer also said that he wanted to see where the Board was at about a onetime funding for the Lower Cedar Watersheds. He asked if that would be placed in the budget or if his colleagues considered anywhere from the \$100 to \$500 that they were looking for. He said he wanted to make it very clear that the Partners of Scott County Watersheds is first and foremost for him. He said that is what they were looking for and

that he presented the Board of Supervisors with their budget for all what they are trying to get off the ground.

Supervisor Earnhardt asked if it would get them off the ground a little faster if the County gave a donation now.

Kinzer said yes it would.

Supervisor Knobbe said it would be discussed at the next meeting.

Roland Caldwell, Auditor's Office Operations Manager, reported to the Board that the pay roll division had two phishing emails trying to divert employee direct deposits to someone else's bank account. He said staff caught both of them and have since sent an email out to the payroll clerks to inform them that our preferred methods of changing direct deposits are a written letter signed by the employee with a voided check mailed interoffice to payroll or directly delivered by the employee.

Knobbe asked if Caldwell could give some details.

Caldwell said it was an email asking very directly to please change it and here is a check and please change it to this account. He said when staff gets something like that they have to verify directly from the employee.

David Farmer said this was an example internal controls at work. He said the County does not just rely on computers for controls and that this was using a manual control to prevent or identify something out of the ordinary.

Mahesh Sharma, County Administrator, said internet security was the major topic of discussion at the department head meeting today. He said that last week IT had a consultant who spent three days examining the systems and he thinks the consultant will provide some recommendations. He said there is no system that is one hundred percent foolproof and that employees need to become aware and vigilant and try to detect some uncertain things and double check things. He also said the weakest link in any system is human error and so IT is focusing on human error and that IT will provide training and it is happening sooner than they initially thought because of the recent incident. He said IT sent a test phishing email to employees and IT found the click rate was higher than what they would like it to be. He also said the incident was reported to law enforcement, and that whether anything can be done or not, people need to know that the County is not going to take those things lightly. He said they also discussed that there is a balance about transparency versus the protection.

Sharma also discussed a recent meeting with Racom to negotiate the project and said it is complex and long-term. He said progress has been made between the Iowa and Illinois representatives regarding infrastructure and equipment and that he will update the Board when more has been decided and negotiated. He said they will be looking for a third party agency to help with the real estate work on behalf of Scott County and that

they are getting information on that part. He also said in the future a contract will come for approval for civil engineering work.

Moved by Earnhardt, seconded by Holst at 5:36 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