

Scott County Board of Supervisors
January 24, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the January 10, 2019 Regular Board Meeting and the minutes of the January 22, 2019 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects on Martin Luther King Day and throughout the year. 2) This resolution shall take effect immediately.

Supervisor Knobbe read the proclamation.

Vera Kelly received the proclamation and thanked the Supervisors on behalf of the Friends of MLK and the local chapter of the NAACP for honoring Dr. King.

Kathleen Turner thanked the Supervisors and was happy that the Board has the same goals of giving back to the community and keeping Dr. King's dream alive.

Rogers Kirk, Vice President of the Friends of MLK Board, also thanked the Supervisors for appreciating Dr. King's work.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare the month of January as Slavery and Human Trafficking Prevention and Awareness month. 2) That the Board of Supervisors encourages all citizens to become more informed on this growing problem, to be vigilant and report suspicious activity and to work towards solutions to end trafficking in all its forms in our community. 3) That the Board of Supervisors encourages all citizens that if they see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-373-4555. 4) This resolution shall take effect immediately.

Supervisor Knobbe read the proclamation.

Maggie Tinsman received the proclamation along with Alyse Hardin and Austin McClain from Family Resources.

Tinsman thanked the Supervisors on behalf the Family Resources' Braking Traffik program and asked the Board to consider passing an ordinance licensing massage parlors.

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

BE IT RESOLVED: 1) That Scott County enters into a contract with IIW, P.C. for professional structural design services to perform preliminary and final design of bridge replacement projects L-319--73-82 and L-420--73-82. 2) That the Engineer be authorized to sign the contract document on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes and that the County Engineer be authorized to close Scott County Secondary Roads during the 2019 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Engineer effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Engineer. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved.
All Ayes, with Kinzer voting Nay.

BE IT RESOLVED: 1) That the bid for one 2019 Octane Forklift for Facility and Support Services is approved and hereby awarded to Octane Forklift, Denver, Colorado, in the amount of \$21,900.00. 2) This resolution shall take effect immediately.

Supervisor Kinzer said he will not support the resolution due to his stance on buying local and the questions he asked during the committee of the whole meeting.

Moved by Beck, seconded by Maxwell that the following resolution be approved. All Ayes, with Kinzer voting Nay.

BE IT RESOLVED: 1) That the bid of one 2015 Buick Encore for the Sheriff's Office is approved and hereby awarded to McLaughlin Motors, Moline, Illinois in the amount of \$15,889.81. 2) This resolution shall take effect immediately.

Kinzer said he will not support the resolution for the same reasons he opposed the previous resolution.

Moved by Beck, seconded by Maxwell that the following resolution be approved. All Ayes, with Kinzer voting Nay.

BE IT RESOLVED: 1) That the bid for one for 2016 Case IH Farmall 120A for Secondary Roads is approved and hereby awarded to Kunau Implement, DeWitt, Iowa, in the amount of \$35,605. 2) That the bid for one mower deck with installation for Secondary Roads is approved and hereby awarded to Diamond Mowers INC., Sioux Falls, South Dakota, in the amount of \$39,998. 3) This resolution shall take effect immediately.

Kinzer said he will not support the resolution for the same reasons he opposed the previous resolutions.

Supervisor Croken said following the conversation the Board had with the County purchasing agent, and recognizing her exceptional efforts to secure bids from local companies, he supports the resolution, although he believes that Scott County is best served by buying locally.

Moved by Beck, seconded by Maxwell the first of two readings of an ordinance to amend the zoning map by rezoning approximately 33 acres in Section 27, Winfield Township from Agricultural-General (A-G) to Single-Family Residential (R-1), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 33 ACRES IN SECTION 27, WINFIELD TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE-FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Single-Family Residential (R-1) to-wit:

The SE¼ SW¼, less the west seven (7) acres, of Section 27 of Township 80 North, Range 3 East of the 5th P.M.

Section 2. This ordinance changing the above described land to Residential Single-Family (R-1) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Croken said that he greatly appreciates the map given to the Board. He said that he was concerned that the rezoning would end up being high density. He said the map makes quite clear the intention of the plan going forward and so for that reason he will vote yes.

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

BE IT RESOLVED: 1) That the quote for crisis communication software and support is accepted and awarded to Alertus in the amount of \$33,690.00. 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.

Croken said that this resolution reflects the Board's commitment to the safety of Scott County workers and Scott County residents visiting and for that reason he will vote yes.

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

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2019, are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Maxwell, Susan Daley and Trish Townsend; by Croken, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Shawn Stuenkel: CITY PROPERTY OWNERS by Beck, Jay Sommers and Sara Somsy; by Maxwell, Greg

Kautz and Sharon Maxwell; by Croken, Elizabeth Hodges and Kevin Gilmore; by Kinzer, Sandra Frericks and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Maxwell, Kenneth Tank and Jennifer Ewoldt; by Croken, Keith Steward and Vacant; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Maxwell, Lesa Buck and Jeff Heuer; by Croken, Scott Ryder and Lynsey Engels; by Kinzer, Lana Wulf and Thad DenHartog; by Knobbe, Rick Schaefer and Deann Soult. 2) This resolution shall take effect immediately.

Kinzer thanked the members for stepping up and saying yes to serving.

Knobbe agreed and said it is very much appreciated.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Kwik Shop #589. All Ayes.

Moved by Maxwell, seconded by Beck 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 296273 through 296508 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,876,503.78. 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 \$70,863.93. 3) This resolution shall take effect immediately.

Under of items of interest, Croken said he wanted to comment publicly on the ISAC training program he recently attended and the presentation made by Tim Huey. He said Huey represented the County well and thanked him.

David Farmer, Budget Director, updated the Board on FY19 revenues as of January 23, 2019. He said revenue from the two casinos in Scott County are right on budget. He said the Recorder Revenue is a little lower than expected. He said the Road Use Tax numbers are ahead by 11 percent and the Local Option Sales Tax number is right on pace at two million dollars. He also said County Interest Income is running above schedule by 59.19 percent. He said Building Permits are slightly behind pace by 2.72 percent. He said Sheriff Revenue charges for services are up by 10.83 percent and the Attorney Fine Collection Revenue are on pace.

Farmer said the rounds of golf ended at about eight percent lower than for the same timeframe last year. Farmer reported that the average daily jail population was 295 inmates in the month of December which was up from November. He said the annual average daily jail population number for 2018 was slightly less than in 2016 and 2017. He noted that the average monthly number of federal inmates is budgeted at no more than 15 inmates. He said the limitation is due to financing the jail with tax exempt bonds which limits how much income the jail can earn from housing federal prisoners.

Moved by Beck, seconded by Maxwell at 5:38 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