

Scott County Board of Supervisors
June 13, 2019 5:00 p.m.

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

Moved by Kinzer, seconded by Croken a motion to approve the minutes of the May 28, 2019 Committee of the Whole Meeting and the minutes of the May 30, 2019 Regular Board Meeting. All Ayes.

Supervisor Kinzer noted that Chairman Knobbe was absent due to a prior commitment.

Moved by Kinzer, seconded by Croken a motion to open a public hearing relative to the vacation of Lot 1 of Fullers First Addition in Blue Grass Township. All Ayes.

No one from the public spoke.

Supervisor Kinzer apologized for not being in attendance at the Committee of the Whole Meeting due to a job commitment. He said he knows about this lot and he does not see any problem with the plan.

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

Moved by Kinzer, seconded by Croken a motion to open a public hearing relative to plans and specifications for the Administrative Center window replacement and exterior cladding project. All Ayes.

No one from the public spoke.

Tammy Speidel, Facility and Support Services Director, displayed additional options for the exterior of the building, in particular of the way the metal panels are laid out and different color options.

Supervisor Croken asked Speidel if there was one option that she and staff are fonder of or are particularly opposed to.

Speidel said she is more opposed to the option that has a lot of blue and said she thinks that breaks up the building. She said she likes option one and said she likes the blue color but she thinks it will fade and then be more noticeable than the gray.

Kinzer asked if there was any price difference.

Speidel answered no.

Kinzer asked if there was one that would stand up to ultraviolet.

Speidel said they are all going to fade in the sun and it is just a matter of how noticeable it will be.

Croken said that Scott County needs a brand and that the Administrative Center is less attractive than the Jail, but he will defer with the group if they like gray he will go with it. He said neutral is not a brand attribute he would like to build a future on for Scott County.

Supervisor Beck said he preferred the number one option because it was what the professional and staff suggested.

Supervisor Maxwell said he likes blue but is willing to go with whatever option is decided.

Kinzer said if the choice was option one he would go with it.

Beck said the consensus is to go with option one.

Maxwell said he would like the logo also placed on the other stair tower.

Speidel agreed.

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

Moved by Maxwell, seconded by Croken a motion to suspend the rules to waive the second and third reading of an ordinance placing a stop sign in Blue Grass Township on 112th Avenue and 140th Street Place. All Ayes.

Kinzer said he worked with Deputy Sean Thompson and had discussions with the Sheriff regarding this intersection and said the stop signs are a good start to a larger project. He also noted that there has been a lot of accidents in the area.

Maxwell said that the suspending of the second and third readings is appropriate in this case.

Croken said he raised expediting the process at the Committee of the Whole meeting because it is a \$500 expenditure that could potentially save significant physical and property damage from occurring.

Beck said the Board does not do this very often but he agreed to expedite in this instance.

Moved by Maxwell, seconded by Croken a motion approving the first and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-2aa of the Scott County Code relative to placement of a stop sign on Scott County Secondary Roads in Blue Grass Township. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-2aa OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGN ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 13-47A-2aa – to read: From the East and West entrances at the intersection of 112th Avenue and 140th Street Place.

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

BE IT RESOLVED: 1) The property owner of Fuller's First Addition located in the SW $\frac{1}{4}$ Section 36 of Blue Grass Township filed a petition to vacate the official plat of the property. 2) Iowa Code Chapter 354.22, Platting – Division and Subdivision of Land: Vacation of Official Plats, requires that the Scott County Board of Supervisors hold a Public Hearing to consider a Vacation of Official Plat. 3) Notice of this Public Hearing was published twice, as required by statute and also the notice of the public hearing was mailed to the adjacent property owners within 300 feet of the property. 4) The Board of Supervisors held a public hearing on this date to hear comments on the proposed vacation of said plat. 5) The Board of Supervisors hereby approves the vacation of the plat of Fuller's First Addition in accordance with the provisions of Iowa Code Chapter 354.22. 6) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken that the following resolution be approved. 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 13th day of June, 2019 considered the Preliminary Plat of Stoney Creek North Third Addition, a fourteen (14) lot residential subdivision, in part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ and part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6, 78 North, Range 5 East of the 5th Principal Meridian

(Pleasant Valley Township), 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 preliminary plat of said subdivision with the conditions that: 1. An improved pedestrian bike path along the northern boundary of the subdivision adjacent to the County Road easement be provided; 2. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted in conjunction with the road construction plans; 3. The proposed wastewater treatment facilities meet Health Department requirements; 4. Iowa American Water system service be extended to serve this subdivision; 5. The City of Bettendorf review and approve the Preliminary and Final Plat; 6. The County Engineer review and approve all street construction plans prior to construction 7. The covenants include provision for private road maintenance; 8. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and 9. That a sanitary sewer extension easement in the Spencer Creek watershed be provided. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the plans and specifications as prepared by Wold Architects and Engineers for the Administrative Center Window Replacement and Exterior Building Cladding project are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for generator testing is hereby approved and awarded to 3E in the amount of \$22,515.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for periodic maintenance and inspection of boilers is hereby approved and awarded to Ragan Mechanical in the amount of \$32,788.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for window washing is hereby approved and awarded to Quad City Window Cleaning in the amount of

\$29,100.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the three year service contract for rubbish removal is hereby approved and awarded to Republic Services in the amount of \$33,588.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

Croken said the original resolution was for a similar but not the correct dollar amount.

Beck said correct and that this new resolution is fixing a math error in the amount.

BE IT RESOLVED: 1) That the previous resolution approved by the Board on May 30, 2019 is hereby rescinded. 2) That the quote for The Continuity of Operations Planning/ Continuity of Government planning is accepted and awarded to CH Consulting Group in the amount of \$92,940.00. 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 Kinzer, seconded by Croken that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY20-22 annual software license agreement with NEOGOV system in the amount of \$79,636.11 (\$26,545.37 annually) for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved. 2) That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

Croken asked if the appointments could be read out loud.

Beck read the resolution.

BE IT RESOLVED: 1) The hiring of John Payne for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate. 2) The hiring of David Havens for the position of part-time Custodial Worker in the Facility &

Support Services Department at the entry level rate. 3) The hiring of Lemuel Pass for the position of Corrections Officer in the Sheriff's Department at the entry level rate.

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

BE IT RESOLVED: 1) That the FY2020 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows: Detoxification, Evaluation and Treatment; \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management; \$198,000, Jail Based Assessment and Treatment; \$154,899, Total: \$648,331. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2019 property taxes for Amber Adams, 3914 Cody Trail, Davenport, Iowa, in the amount of \$76.00 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 3914 Cody Trail, Davenport, Iowa remaining unpaid shall be suspended for such time as Amber Adams remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) The County Treasurer is hereby directed 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. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The special assessments receipt numbers 131899, 139221, 145017, and the 2017 property taxes due in September 2018 and March 2019 for Kevin Turner, 1314 West 7th Street, Davenport, Iowa, in the amount of \$285.17 and \$780.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2017 property taxes for Martha Puls, 407 Jones Street, LeClaire, Iowa, in the amount of \$995.00 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 407 Jones Street, LeClaire, Iowa remaining unpaid shall be suspended for such time as Martha Puls remains the owner of such property, and during the period he receives

assistance as described in Iowa Code Section 427.9. 3) The County Treasurer is hereby directed 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. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2017 property taxes due September 2018 and March 2019 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$3277.00 are hereby suspended. In addition the 2018 special assessments receipt number 103709, receipt number 110485, receipt number 115973, and receipt number 122454 including interest are here by suspended. 2) The County Treasurer is hereby directed 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 Maxwell, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) FY19 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken a motion approving a beer/liquor license renewal for Perfect Value Liquor Mart and cigarette/tobacco permit renewals for Express Lane Gas & Food Mart #79, Perfect Value Liquor Mart, Slabys Bar & Grill, Big 10 Mart #29, and Davenport Country Club. All Ayes.

Moved by Maxwell, seconded by Croken 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 298813 through 298891 and 298933 through 299114 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,263,905.20. 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 \$126,537.56. 3) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator, said there was discussion during the budget time about over-hiring correction officers and deputies in the Sheriff's Office and that he asked Sheriff Lane to give the Board an update.

Lane said that currently the jail has 60 correctional officers through the permission to over-hire this fiscal year. He said that will increase to 64. He said that the training process takes a while.

He said that currently there are 44 deputy sheriffs, including himself, and that number will increase 49, four as part of the budget process and one additional through the contract with Scott Community College. He said his office is looking to start hiring around July 8th and, from the six individuals on the Civil Service Commission list. He said if he cannot fill the positions from this list there is a plan for the testing process to make the next list, with testing on July 14th. He said there is a possibility that hiring all five new deputies, the four deputy over-hire plus one deputy for Scott Community College, will take until sometime in the fall to actually accomplish due to the need to create a new civil service list and complete background checks. He said it is possible to lose a deputy over that time frame.

Lane also said that equipment is being ordered and that the Fleet Manager will be coming to the Board in order to request the vehicles for the new deputies. He said that he expects to return several hundred thousand dollars to the county due to the overage in the salary line item.

Kinzer said he wanted to approve the deputies at the budget time and they would have been hired at that time. He also said something needs to be done to alleviate 12 to 16 hour shifts for correctional officers.

Lane said that he wants to eliminate the 16 hour shifts for sure because 16 hours is just too long to work in a correctional facility.

Lane said that in two weeks he is coming back with the consultant's recommendation from the Jail Study. He said that presentation will have a study that includes current personnel needs and personnel needs for any kind of expansion.

Croken said that the six people on the civil service list are not exclusively available to Scott County and they are available to the recruitment efforts of everybody in the state.

Lane answered yes.

Croken asked if our compensation package is the best among those potential bidders.

Lane said his office has comparables from other sheriff's offices and has set up a contract with the Deputy Sheriffs Association largely based on comparables of sheriff's offices. He said his office also competes with city police departments and those departments have different benefit packages than what Scott County has. He said that Davenport and Bettendorf are definitely more generous than Scott County, but the smaller towns nearby, like Eldridge, try to match the County. He said that the hiring of Deputy Sheriffs is significantly different than any other employee because of the very strict civil service laws.

Maxwell thanked Lane for the update and for moving forward.

Beck said that civil service is a process and asked about the staffing study.

Lane said the staffing study went out for bid today and that it is a comprehensive study of the Operations Division based on staffing needs. He said Davenport Police did a similar study in the last couple of years, that he has read the study, and he specifically asked that company to be aware that Scott County sent out an RFP. He said that does not necessarily mean that we would go with that same company but the previous study included the City of Davenport, which is a large portion of the law enforcement in Scott County, which includes crime levels, the amount of cases, the amount of cases that are workable and potentially solvable, but sit idle and never get investigated.

Croken said he thought there was a jail staffing study in progress.

Lane said the report coming to the Board in two weeks is specifically the Jail and Juvenile Detention Center Study but that it leaves out the Operations Division.

Kinzer asked if the study being brought up was from February.

Lane said yes, that he did his own study, and it was requested as part of hiring additional deputy sheriffs to perform an operations study.

Kinzer asked if the Board will be voting on the RFP bid.

Mary Thee said it will probably be more than \$15,000 and so it would come to the Board for approval.

Kinzer said he puts all his trust and value in Sheriff Lane, that he does not believe a study is needed and that the Sheriff does a study every day.

Croken said he did not recall ever voting for the jail study and that maybe that happened in 2018.

Lane said that the Jail Study was approved in the fall of 2018.

Sharma reminded the Board that the Jail and Juvenile Detention Center Study, bond counsel training and the quarterly Pride celebration would be on the agenda for the Committee of the Whole meeting in two weeks and it would potentially be a long meeting.

Croken asked if the Board would get the report before the Committee of the Whole Meeting.

Thee said it would be a part of the Board agenda packet.

Speidel said the draft would be back to her on Monday, then Sheriff Lane and JDC Director Jeremy Kaiser will review it, and then it will go back to the consultant. She said as soon as it comes back to her she will get it to the Board Secretary for distribution to the Supervisors.

Croken asked for an update on the Mt. Sinai Fellowship Church tax issue.

Sharma said the County Attorney sent a letter that was provided to the Supervisors, indicating his opinion that the Board of Supervisors is not able to forgive those property taxes. He also said that the Board directed the Chair to communicate with the folks from Mt. Sinai.

Moved by Kinzer, seconded by Maxwell at 5:48 p.m. a motion to adjourn. All Ayes.

Ken Beck, Vice-Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor