

Scott County Board of Supervisors  
June 27, 2019 5:00 p.m.

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

Moved by Beck, seconded by Croken a motion approving the minutes of the June 11, 2019 Committee of the Whole Meeting and the minutes of the June 13, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Croken a motion to open a public hearing relative to a Not to Exceed \$19,300,000.00 General Obligation Bonds for essential corporate purposes. All Ayes.

No one from the public attended or spoke.

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

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

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following: RiverStone Group, Inc.: ITEM #1 Rock; \$8.50 LeC/McC, ITEM #1A Rock (New Lib); \$8.00 New Lib, ITEM #2 Sand; \$8.80, ITEM #2a Sand Delivered; \$13.45 Semi, ITEM #2a Sand Delivered; \$14.80 Tandem, ITEM #3 Macadam; \$8.80 LeC/McC, ITEM #3a Macadam; \$8.30 New Lib, ITEM #4 Class "A" Rock; \$8.75, Linwood Mining: ITEM #1 Rock; \$9.75, ITEM #2 Sand; No Quote, ITEM #2 Slag Sand: \$4.50, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$13.00, ITEM #4 Class "A" Rock; \$10.50, Wendling Quarries: ITEM #1 Rock; \$9.00, ITEM #2 Sand; \$8.00, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$8.00, ITEM #4 Class "A" Rock; \$9.00. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the IDOT letting to Cargill Inc. for \$71.26/TON – 1800 Tons to equal \$128,268.00. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and 2) Scott County, periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system; and 3) The city of Blue Grass has requested a change to the Federal Functional Classification within the City, after a recent review of the system has revealed the need for a change to the federal functional classification of road segments due to increased economic development resulting in more heavy truck traffic and trucks exiting US 61 traveling north on Y40.

NOW, THEREFORE, BE IT RESOLVED that Scott County hereby requests the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification.

#### CHANGES TO FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

Revise the federal functional classification on East Telegraph Road from North Mississippi St (Y48) easterly .82 mi. to East Mayne St; from "local" to "Rural Minor Collector" and on East Mayne St from East Telegraph Road southerly .32 mi. to the US 61 Interchange Northeast ramp termini; from "local" to "Rural Minor Collector".

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

BE IT RESOLVED: 1) That the bid for one 2019 Ford F-350 4X4 for Facility and Support Services is approved and hereby awarded to Reynolds Motor Co., in the amount of \$30,138.80. 2) That the bid for one Western Pro Plus with options is approved and hereby awarded to Aspen Equipment, Davenport IA., in the amount of \$12,416.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for three 2020 Ford Utility Police Interceptors for the Sheriff's Office are approved and hereby awarded to Reynolds Ford, East Moline, IL., in the amount of \$98,097.60. 2) 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 said Board of Supervisors does hereby recognize the retirement of Thomas Behning and conveys its appreciation for 16 years of faithful service to Scott County. 2) 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 said Board of Supervisors does hereby recognize the retirement of Karen Payne and conveys its appreciation for 32 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

Kinzer read the resolution.

BE IT RESOLVED: 1) The hiring of Mendell Smith for the position of Environmental Health Specialist in the Health Department at the entry level rate. 2) The hiring of William Soseman for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate. 3) The hiring of Jacob Altenhofen for the position of Desktop Support Technician in the Information Technology Department at step 7 (midpoint).

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

BE IT RESOLVED: 1) That the table of organization for the Auditor's Office be increased by 0.35 FTE (total 1.0 FTE) to allow for the Elections Clerk position at range 16 to be a full-time. 2) 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 the FY20 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2019.

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

BE IT RESOLVED: 1) That the FY20 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2019.

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

BE IT RESOLVED: 1) The 2017 mobile home taxes due in September 2018 and March 2019 for Donna Kelly, 600 N Highway 67 Lot 45, Princeton, Iowa, in the amount of \$215.00 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 Beck, seconded by Croken that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the YTDM for youth through a contract with the Iowa Department of Human Services ending June 30, 2020. 2) This resolution shall take effect on July 1st, 2019.

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

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the Auto Theft Accountability Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2020. The contract can be renewed for five years with the final year ending on June 30, 2024. 2) This resolution shall take effect on July 1st, 2019.

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

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$224,243 for fiscal year 2020 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$108,314 for fiscal year 2020 is hereby approved. 3) That the renewal of medical-professional insurance with Lloyd's in the amount of \$48,313 for fiscal year 2020 is hereby approved. 4) That the renewal of workers compensation insurance with Midwest Employers in the annual amount of \$61,488 for fiscal year 2020 is hereby approved. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$493,527.74 to be paid in three yearly installments of \$164,509.25 is hereby approved. 2) This resolution shall take effect immediately.

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

Knobbe noted, that looking up the two parcels, that they are currently parking lots and recent acquisitions for the Post Office.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The United States Postal Service is requesting 2017 taxes for parcels L0014-19 for \$502.00 and L0014-20 for \$788.00 be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these two United States Postal Service parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY20 budget adopted February 21, 2019 are hereby approved in the amount of \$90,861,159 and 491.62 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$90,861,159 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken that the following resolution be approved.  
Roll Call: All Ayes.

Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement, combining Loan Agreements, setting the date for sale of General Obligation Communications and Refunding Bonds, Series 2019 and authorizing the use of a preliminary official statement in connection therewith

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), previously issued its Taxable General Obligation Emergency Service Communication Bonds, Series 2009A (Build America Bonds-Direct Pay) (the "Series 2009A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the Series 2009A Bonds, the County reserved the right to call for prepayment prior to maturity any or all of the Series 2009A Bonds maturing on and after June 1, 2020 on June 1, 2019 or any date thereafter (the "Callable 2009A Bonds"); and

WHEREAS, the Board has also heretofore proposed to enter into one or more loan agreements and issue not to exceed \$19,300,000 general obligation communications and refunding bonds, in one or more series, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(6) and (17) and Section 331.443 of the Code of Iowa, for the purpose of (1) refunding all or a portion of the Callable 2009A Bonds, (2) paying the cost of acquiring, constructing, improving and equipping a global peace officer and

other emergency services communication system for multiple jurisdictions, including without limitation radio equipment, towers, antennas, transmission lines, DC power plant, alarm systems and other equipment and infrastructure necessary for the system (the "Project") and (3) paying related costs of issuance, and has published notice and held a hearing on the proposal; and

WHEREAS, the County intends to enter into a loan agreement (the "Loan Agreement") and to issue General Obligation Communications and Refunding Bonds, Series 2019 (the "Bonds") in evidence of its obligations thereunder; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of the Bonds, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by PFM Municipal Advisors LLC, as municipal advisor (the "Municipal Advisor") to the County; and

WHEREAS, it is now necessary to set the date for the sale of the Bonds and to authorize the Municipal Advisor to carry out such sale;

NOW, THEREFORE, Be It Resolved, by the Board of Supervisors of Scott County, Iowa, as follows: 1) The proposed loan agreements are hereby combined into the Loan Agreement and the Board hereby orders that the Bonds be issued at such time, as the County closes on the Loan Agreement. The Board of Supervisors further declares that this resolution constitutes the "additional action." 2) The County Administrator and/or Director of Budget and Administrative Services, and their designees, are each hereby authorized to take such action as shall be deemed necessary and appropriate, with the assistance of the Municipal Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved. 3) The use by the Municipal Advisor of the P.O.S. in substantially the form as has been presented to and considered by the Board of Supervisors is hereby approved, and the Municipal Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Administrator and/or Director of Budget and Administrative Services, and their designees, are each hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission. 4) Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County until 10:00 a.m. on July 11, 2019, at the County's Director of Budget and Administrative Services Office, 600 West Fourth Street, Davenport, Iowa, and the Board of Supervisors shall meet on the same date at 5:00 p.m., at the Scott County Administration Center, 600 West Fourth Street, Davenport, Iowa, for the purpose of considering such bids received and considering and passing a resolution providing for the award of the Bonds, and the Municipal Advisor is hereby authorized and directed to disseminate the notice of said sale, in compliance with the Internal Revenue Service regulations governing "Issue Price" determinations, such

notice to minimally contain information regarding establishment of issue price set forth in the "Terms of Offering" attached to the P.O.S. and to be in such form as the Municipal Advisor may deem to be appropriate. The foregoing date and time of the sale may be changed by the County Administrator and/or Director of Budget and Administrative Services, and their designees, with the approval of bond counsel and any necessary posting or publication of such change in the sale date. 5) Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY®, and hereby finds and determines that the PARITY® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale. 6) All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. 7) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

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

BE IT RESOLVED: 1) That the appointment of John Maxwell, Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2022 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken a motion approving a beer/liquor license renewal for No Place Special. All Ayes.

Moved by Beck, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

Croken asked David Farmer if these warrants were for a one month timeframe.

Farmer answered that the County pays bills every two weeks and that the dollar amount will fluctuate each month depending what funds go to different departments and if funds go to capital projects.

Beck said dollars also go to authorized agencies throughout the months.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 299129 through 299396 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,388,579.43. 2) This resolution shall take effect immediately.

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

David Farmer, Budget and Administrative Services Director, updated the Board on FY19 revenues as of June 20, 2019. He said that the Gaming Revenue dollars are

close to budget at \$657,066. He said Recorder Revenue is down about \$75,640 and said he doesn't think we will capture that in the last two weeks of business. He said they are recording as much as possible and June is the busiest month of the year, a lot of June sales of recording instruments being properties and so forth for home sales. The Recorder's Office is also reducing their hours on passport fees as well which will impact us in FY20. He said the Road Use Tax is up about \$296,826. He said the Local Option Sales Tax will end up a little short of the budget by \$160,279 and, just like he mentioned last month, he expected some of the internet sales taxes to start coming through now. He said it looks like since the State increased the estimate and are distributing it, we will wait and see what is going to happen in November and that it will fall to next year's revenues. He said County Interest Income is running ahead but will go down next month when he moves it to other funds. He said they had a much higher interest income revenue number this fiscal year, County wide, than what was projected originally due to market fluctuations and also due to the new Financial Management Supervisor in the Treasurer's Office and her work updating her understanding of different investment vehicles. He said Building Permits numbers are up 2.66%. He said Sheriff Revenue charges for services are close to the budget estimate of \$1.1 million and expects that number to go positive once he does year-end accruals. He also highlighted that Attorney Fine Collection numbers have wrapped up for the year at a plus \$30,000 which is the second highest year recorded.

Farmer said that the May average daily jail population, including no federal inmates, was at 297.

Farmer said that the May Juvenile Detention Center average daily population is at 22, which includes all residents in the facilities here and out of County placements.

He said there were 2,752 golf rounds at Glynn's Creek in the month of May, which is 21.9% lower than last year, and still will be down 10 percent for the year due to the weather last fall and this spring.

Croken asked Farmer what it costs to operate the golf course.

Farmer said the golf course revenue and expenditures is right around a million dollars and is what is called a proprietary fund. He said it has not needed an influx from the General Fund in about three or four years and that usually the influxes are for capital purchases such as golf mowers and golf carts rather than for operations like infrastructure such as a significant regrading of a hole.

Croken asked what someone pays for a round of golf.

Farmer said it is a competitive number and that it depends if the golfers are season pass holders or part of a league or what time of day or evening the golfer plays.

Kinzer said kudos to Farmer and his team regarding the good news that the County has received a AA1 bond rating and thanked Farmer for his hard work and leadership.



Farmer said thank you for the feedback, and said he thought the rating agency would deliver the report on Monday but it took until Wednesday to get it in hand. He also said he thanks the Board for the support and help in following the financial direction that's laid out there that it is really is a kind of report card situation. He said in two weeks they will see if it pays off for us in keeping our overall costs down.

Moved by Croken, seconded by Beck at 5:35 p.m. a motion to adjourn. All Ayes.

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Tony Knobbe, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor