

Scott County Board of Supervisors
September 19, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the September 3, 2019 Committee of the Whole Meeting and the minutes of the September 5, 2019 Regular Board Meeting. All Ayes.

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

Supervisor Knobbe presented the proclamation to Rita Vargas, Scott County Recorder, Jasmin Newton-Butt, Davenport LULAC Chapter President and Mike Reyes, past State LULAC Director.

Supervisor Maxwell thanked Supervisor Croken for bringing the resolution forward.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved. Four Nays, with Croken voting Aye.

Supervisor Croken said other jurisdictions that recognize October as juvenile justice month since 2015 include Pensacola, Florida, the State of Utah, the State of Michigan, President Barack Obama, Seattle, Washington, Albany, New York, Washington DC, Ada County, Idaho, Ratan, New Mexico, New Orleans, Louisiana, the State of North Carolina, Jackson, Mississippi, Waukegan, Illinois and Leon County, Florida. He said this dedication is in its tenth year and was begun by an organization called The Campaign for Juvenile Justice and is endorsed by the National Association of Social Workers.

Maxwell said he was concerned that the resolution was not a product of teamwork. He said he would feel more comfortable if the resolution was recommended by the County Attorney or the Juvenile Detention Center Director, and for that reason he will vote no on the resolution.

Supervisor Kinzer said he reached out to different entities. He said he supports the movement, but he cannot support the resolution as written.

Croken said it is not the role of the County Attorney or the director of Juvenile Detention to set policy for the County which is the exclusive province of the Board.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize October as Juvenile Justice Action Month. 2) This resolution shall take effect immediately.

Croken invited Board members to an event on October 5th which the Coalition for Juvenile Justice of the Quad Cities and he will be cohosting that is called Juvenile Justice and Jails and will have speakers from across the country, including Jeremy Kaiser, JDC Director.

Knobbe told Croken that the wording for the event announcement strongly gives the impression that he is speaking on behalf of the County Board, which is not the case.

Croken said there has been no announcement and that apparently people were passing early drafts. He said there is nothing here that suggests he is speaking on behalf of the Scott County Board.

Supervisor Beck commented that it was a lack of transparency coming up to this point and that he would suggest avoid using the words support by the County and the use of the word Supervisor.

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

BE IT RESOLVED: 1) In order to become a federally recognized statistical area for port and terminal infrastructure the area of the Mississippi River between Dubuque and Lee counties, including Scott County, must submit a letter of intent to explore the creation of the Mississippi River Ports of Eastern Iowa and Western Illinois (MRPEIWI). 2) That Scott County expresses its appreciation to Bi-State Regional Commission which has agreed to submit the initial letter of intent to the federal government. 3) That Scott County intends to offer its support to Bi-State Regional Commission and to request support of its state legislators and the Iowa Department of Transportation to facilitate the recognition of the Mississippi River Ports of Eastern Iowa and Western Illinois (MRPEIWI). 4) 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) That Scott County enters into a contract with IIW, P.C. for professional structural design services to perform geotechnical investigation and final design of bridge replacement projects BRS-CHBP-C082(61)--GB-82, BRS-CHBP-C082(62)--GB-82 and BRS-CHBP-C082(63)--GB-82 in the amount of \$34,500. 2) That the County Engineer be authorized to sign the contract document on behalf of the Board. 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) That the contract for Bituminous Seal Coat Projects (180th Avenue from 210th Street to 240th Street and Spencer Road south of Hwy 67) be awarded to Tri-City Blacktop, Inc. contingent on the submitted lump sum price. 2) That

the County Engineer be authorized to sign the contract documents on behalf of the Board. 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) That the 28E Intergovernmental Agreement between Scott County, Iowa and the City of Eldridge, Iowa for construction of 180th Avenue Bituminous Seal Coat Project (180th Avenue from 210th Street to 240th Street) be approved. 2) That the Chairperson be authorized to sign the Agreement on behalf of the Board. 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) That Scott County accepts the Project Development Agreement with the Living Roadway Trust Fund to be used for the purchase of an Ag Shield Roadside Sprayer. 2) The County Engineer is authorized to sign the approved Project Development Agreement on behalf of the Board. 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) The 2018 property taxes due September 2019 and March 2020 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$622.00 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$2,642.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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) The 2018 property taxes due September 2019 and March 2020 for John Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,268.00 are

hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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) The 2018 property taxes due September 2019 and March 2020 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,444.00 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2018 property taxes and special assessments due September 2019 and March 2020 for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa, in the amount of \$1,242.00 and \$259.93 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and special assessments 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) The 2018 property taxes due September 2019 and March 2020 for Marie Stratton, 620 N. Utah Avenue, Davenport, Iowa, in the amount of \$2,272.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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) The 2018 property taxes due September 2019 and March 2020 for Kristine Trujillo, 524 Wisconsin Street, LeClaire, Iowa in the amount of \$1,822.00 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.

Knobbe asked Mary Thee on the voting procedure for two nominees for one position on the Civil Service Commission.

Thee said that the Board could vote on each nominee individually or discuss the nominees and reach consensus on one nominee.

Kinzer said that he felt strongly about supporting Jazmin Newton-Butt.

Beck moved, Maxwell seconded to consider each candidate, first Michael Limberg and second Jazmin Newton-Butt.

Following discussion regarding procedures the Board did not vote on the motion.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Croken said that Newton-Butt's background as an attorney and Latina would bring a stronger minority view to the Commission.

BE IT RESOLVED: 1) That the appointment of Jazmin Newton-Butt, Davenport, Iowa to the Civil Service Commission for an unexpired six (6) year term expiring on July 31, 2021, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved.
Roll Call: Four Ayes, with Kinzer voting Nay.

Beck said Limberg's status as a rural resident and prior experience as an EMT qualified him to serve and would continue having rural representation on the Commission.

BE IT RESOLVED: 1) That the appointment of Michael Limberg, Long Grove, Iowa to the Civil Service Commission for an unexpired six (6) year term expiring on July 31, 2021, is hereby approved. 2) This resolution shall take effect immediately.

Croken requested that the Chair send a note to Ms. Newton-Butt thanking her for her interest.

Knobbe said he would absolutely send a note and said he wanted to keep her name on file for future appointments and said both candidates were well qualified.

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

BE IT RESOLVED: 1) FY20 fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving beer/liquor license renewals for Valley Inn, Slaby's Bar & Grill and Casey's General Store #3523 and a new Class E Liquor License for Casey's General Store #1068. 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 300792 through 301052 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,181,253.32. 2) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, updated the Board on FY20 revenues as of September 17, 2019. He said Gaming Revenue is \$7,552 more than projected, which could indicate increased revenue from sports gambling that was not a part of the original expectation when the budget was set. He said Road Use Tax is \$281,000 more than projected. He said Local Option Sales Tax revenue is on budget and will get a bump of \$300,000 or more in November. He said month to month it is running five percent more than last year. He said County Interest Income is on pace and will get a bump in September and October from the daily rate of investments as property tax collections come in. He said Building Permits are above projection by \$15,144. He said Sheriff Revenue is a timing issue and the Attorney Fine Collections is on pace.

Farmer said the August average daily jail population, excluding federal inmates, was 307.35, which is the highest average for the past three years.

Farmer said the August Juvenile Detention Center average daily population was 8.5, down from 10 the previous month.

Farmer said there were 4,784 golf rounds at Glynn's Creek in the month of August, which is 4 percent less than at this time last year.

Kinzer reminded the Board of the meeting tomorrow with Parkview at 8:30 a.m. at the Sheriff's Office.

Croken asked for an update on the Mt. Sinai Church tax abatement situation.

Knobbe said the law reads that the County is able to abate taxes if the requester files a request for tax exemption in the year of the purchase. He said he asked the County

Attorney's Office for guidance and was advised that the requester initially would have needed to request the exemption in the year of the purchase.

Kinzer asked if we could reach out to Mr. Cusack from the County Attorney's Office and have him address the law in letter form and send it to everyone.

Mahesh Sharma, County Administrator, said a consultant hired by MEDIC is looking into a possible intergovernmental agreement and that he has asked the MEDIC Director to address the Supervisors with updates and consultant recommendations.

Moved by Kinzer, seconded by Maxwell at 5:50 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor