

Scott County Board of Supervisors
February 6, 2018 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Earnhardt, Knobbe and Beck present. Supervisor Kinzer was absent.

Tim Huey, Planning and Development Director, discussed a proposed letter to the City of Blue Grass opposing an amendment to the Urban Renewal Area and the use of tax increment financing (TIF). The letter reflects Board policy to oppose TIF funding for residential development.

Huey also discussed a resolution to support a RISE grant application for Slopertown Road improvements made by the cities of Davenport and Eldridge. Earnhardt observed that the cost of the improvements would total \$1.75 million and questioned what the cost split would be if the application is approved. Supervisor Beck stated that the cost split is based on a formula and cannot be predicted by the county at this time. Supervisor Holst asked about the current agreement for maintenance of Slopertown Road. She stated that the road is in poor shape due to lack of maintenance for the past ten or more years.

Sheriff Tim Lane talked about his request to overfill three correction officer positions for the remainder of the fiscal year due to upcoming staff changes at the jail. He said that filling a position takes six months due to required background checks and training. He stated that two positions were overfilled in the fall of 2017. He believed that there would not be a budgetary impact as only 48 percent of salary costs for the jail were expended during the first half of the fiscal year. Chairman Knobbe asked about the impact on jail staff if the request is not approved. Lane stated that there would be more stress on staff and that overtime costs will increase.

David Farmer, Budget and Administrative Services Director, updated the Board on the February 7, 2018 publication of notice for upcoming public hearings on a FY18 Budget amendment and the FY19 Annual Budget and five year Capital Improvement Plan. He told the Board both hearings are planned for February 22, 2018 at 5:00 p.m.

Mahesh Sharma, County Administrator, requested direction from the Board about Board visits with authorized agencies. Supervisor Holst stated that there was little need to visit with agencies not funded by Scott County and that meeting with funded agencies could occur in alternating years. Supervisor Earnhardt stated that the Board should meet regularly with some agencies such as EMA and GDRC. She also stated that the Board should select which agencies to meet with based on individual circumstances of each agency. Chairman Knobbe stated that there was no need to meet with an agency if the Board of Supervisors has appointed a Supervisor to serve on that agency's board of directors. He supported meeting in alternating years unless an agency has incurred some changes in programming. Supervisor Beck supported meeting in alternating years, but stated if a new supervisor is elected then the Board should meet with all

agencies for the first year after the election. Sharma said that he would work with the Board Chairman on scheduling the meetings.

Annual Scott County Department visits were discussed. Supervisor Earnhardt volunteered to meet with the Auditor's Office. Supervisor Holst volunteered to meet with the Health Department. Supervisor Beck volunteered to meet with Conservation. Chairman Knobbe volunteered to meet with Secondary Roads. Supervisor Kinzer would be scheduled to meet with the Human Resources Department.

Mahesh Sharma, Administrator, reviewed several board and commission appointments that are expiring in the coming months, including Zoning Board of Adjustment, Airport Zoning Commission and two positions on Veterans' Affairs Commission.

Moved by Beck, seconded by Earnhardt at 8:33 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor