

Scott County Board of Supervisors
August 22, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the August 6, 2019 Committee of the Whole Meeting and the minutes of the August 8, 2019 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the State Construction Permit Application of JT Cleona Pork LLC for two confined animal feeding buildings at 24155 10th Avenue in unincorporated Scott County. All Ayes.

No one from the public spoke.

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

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 Long Grove, Iowa for construction of HMA Resurfacing with Cold In-Place Recycling Project No. L-720--73-82 (Cadda Road from S. 1st Street to the North City Limits of Long Grove) 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 the 28E Intergovernmental Agreement between Scott County, Iowa and the City of Eldridge, Iowa for construction of HMA Resurfacing Project No. L-620--73-82 (Slopertown Road from 140th Avenue east 0.4 miles) 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 the purchase of furniture and installation from Paragon Commercial Interiors for the Administrative Center Treasurer's Office Renovation Project is hereby approved. 2) This resolution shall take effect immediately.

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

Supervisor Beck read the resolution.

BE IT RESOLVED: 1) The hiring of Melvin Jarrett for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 2) The hiring of Gary Mayfield for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 3) The hiring of Maurice Woods for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 4) The hiring of Kevin Sanchez for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate. 5) The hiring of Linda Farmer for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) General Policy 44 "Service Animals" is a new policy to implement changes in state law as it related to animals in public buildings. 2) Human Resources Policy R "Corrective and Disciplinary Actions" is updated to address changes in state law, as a reminder of no reprisal against an employee who in good faith reports unethical, illegal or suspicious activity to a public official, Human Resources Director or the state ombudsman. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Cisco SMARTnet phone hardware and software maintenance and support in the amount of \$153,223.88 from ConvergeOne is 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) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Scott County Special Operations Unit. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Mickey's Country Cafe. 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 300261 through 300526 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,028,288.92. 2) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, updated the Board on FY20 revenues as of August 16, 2019. He said the State projected for FY20 that Scott County's distributions will increase by about five percent. He said the increase is attributable to the Internet Sales Tax and revenues will end up being about \$4.6 to \$4.8 million. He also said that the local option sales tax money goes to reduce property tax reliance. He noted that the Treasurer's Office is still recording the year end Interest Income. He said it is too early to tell if Gaming Revenue will increase due to sports gambling that is beginning this month.

Farmer said the July average daily jail population, excluding federal inmates, was 304.94, which is on the higher end of the monthly numbers over the last few years.

Farmer said the July Juvenile Detention Center average daily population was 10, down from 14 the previous month.

Farmer said there were 4,936 golf rounds at Glynn's Creek in the month of July, which is 3.7 percent less than at this time last year.

Supervisor Croken stated he is in Des Moines at the Iowa State Association of Counties (ISAC) fall meeting representing Scott County and that is why he is not with the Board live and in person.

Supervisor Beck reported on a recent Secondary Roads tour, that he had a good discussion and that he saw a lot of good things out in the County.

Moved by Maxwell, seconded by Beck at 5:17 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