

Scott County Board of Supervisors  
October 31, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the October 1, 2019 Committee of the Whole Meeting, the minutes of the October 3, 2019 Regular Board Meeting, the minutes of the October 10, 2019 Special Board Meeting (Canvass of Votes), the minutes of the October 15, 2019 Committee of the Whole (including Closed Sessions), the minutes of the October 17, 2019 Special Board Meeting (Canvass of Votes) and the minutes of the October 17, 2019 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Dr. Camilla Frederick, MD for her many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Dr. Frederick to enjoy all her future endeavors. 3) 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 Board of Supervisors wants to offer their sincere appreciation to Mr. Fred Meyer for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Fred Meyer to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell 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 31<sup>st</sup> day of October, 2019, considered the final plat of A Lot of Storage Subdivision. Said plat is a subdivision part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$  in Section 25, T78N R2E (Blue Grass Township), in 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 final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) 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 proposal from United Health Care for one year for CY20 for third party administration services. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services 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.

Supervisor Knobbe said he would like to point out that we have had a great experience and wanted to thank staff and all of the efforts to promote healthy living.

BE IT RESOLVED: 1) That the proposal from Highmark Insurance Group (HM) for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services 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.

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2020 is hereby approved: Health/Pharmaceutical; \$33.80 / mo, Dental; \$1.52 / mo, Avesis Vision; \$0.38 / mo. 2) The following schedule of family health care premium rates for Scott County employees in calendar year 2020 is hereby approved: Health/Pharmaceutical; \$233.26 / mo, Dental; \$12.12 / mo, Avesis Vision; \$1.96 / mo. 3) Employee's opting to take the Dental supplemental plan shall pay an additional \$8.00/month for single or \$16/month for family coverage. 4) This resolution shall take effect on January 1, 2020.

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

BE IT RESOLVED: 1) General Policy P "Insurance and Deferred Compensation" revises the policy to address suspension of aspects of the healthy lifestyles programming. 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 the annual renewal with WageWorks for administration of the County's flex savings program is hereby approved. 2) That the Human Resources Director is hereby authorized to sign any necessary contracts for services 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.

Supervisor Croken asked if this belonged on the agenda and said that it seemed administrative.

Mary Thee said the Board is giving out a benefit that is not going to the collective group.

Supervisor Kinzer said this has been a great incentive.

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2020. 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) The hiring of Danielle Freund for the position of part-time Correctional Health Nurse in the Health Department at the entry level rate. 2) The hiring of Cody Parkhurst for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Austin Sandlin for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 4) The hiring of James Carnegie for the position of Assistant Attorney in the Attorney's Office at the entry level rate.

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

BE IT RESOLVED: 1) The authority of the County Recorder to sign a contract for vital records scanning services with US Imaging in an amount not to exceed \$41,707 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) The Scott County Emergency Communication Center, Scott County Emergency Management Agency, Scott County Library System, component units of the County and the Eastern Iowa Mental Health Region, a fiduciary 28E organization of the County, have invoices qualifying for payment by the County. Additionally the County has approved budgeted property tax funding the component unit agencies. 2) The Director of Budget and Administrative Services is hereby authorized to disburse funding through an accounting journal entry to the Scott County Component Units and Authorized Agencies on behalf of the Board of Supervisors. 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) 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 City of Davenport has requested the abatement of the current 2018 taxes for four parcels deeded to the City of Davenport and one parcel deeded to the Levee Commission: Parcel; Amount, L0009-19C; \$11,952.00, L0009-20; \$4,592.00, L0009-21; \$4,452.00, L0017A01D; \$1,786.00, S2919-14; \$740.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Locust Mart. 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 301633 through 301914 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,474,272.37. 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 \$110,175.15. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Beck to amend the following motion: "Approving the letter addressed to City of Eldridge Mayor and Council Members regarding proposed amendment #4 to the Unified Urban Renewal Area Plan to include the Y facility as an approved project and the use of TIF funding for unspecified projects," by deleting "to include the Y facility as an approved project and the use of TIF funding for unspecified projects." Four Ayes, with Maxwell voting Nay.

Moved by Maxwell, seconded by Beck approving the motion as amended. All Ayes.

Knobbe reminded the Board of the upcoming meeting with the Donahue City Council.

Moved by Kinzer, seconded by Maxwell at 5:28 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