

Scott County Board of Supervisors
January 2, 2020 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Auditor Roxanna Moritz presided as temporary chair. The Board recited the pledge of allegiance.

Moritz requested nominations for Chair of the Board of Supervisors. Beck moved and Maxwell seconded a motion nominating Tony Knobbe to serve as Chair. Kinzer moved and Croken seconded a motion nominating Ken Croken to serve as Chair. Roll Call: Beck, Knobbe and Maxwell voted Aye on the Knobbe nomination. Croken and Kinzer voted Nay.

Following his election, Supervisor Knobbe presided as permanent Chair.

Knobbe requested nominations for Vice-Chair of the Board of Supervisors. Maxwell moved and Knobbe seconded a motion nominating Ken Beck as Vice-Chair. Kinzer moved and Croken seconded a motion nominating Ken Croken to serve as Vice-Chair. Roll Call: Beck, Knobbe and Maxwell voted Aye on the Beck nomination. Croken and Kinzer voted Nay.

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

BE IT RESOLVED: 1) That the following appointments for a term beginning January 2, 2020 and ending December 31, 2020 are hereby approved:

Bi-State Regional Commission	Supervisor Tony Knobbe Supervisor Ken Beck Supervisor Brinson Kinzer
City/School/County	Supervisor Ken Croken County Administrator Mahesh Sharma
Emergency Management Commission	Supervisor John Maxwell
IRVM Planning & Steering Committee	Supervisor John Maxwell
Live Lead Free Quad Cities	Supervisor Tony Knobbe
Lower Cedar Watershed	Supervisor Brinson Kinzer
MH/DS Governing Board of Directors	Supervisor Ken Beck
Region 9 Transportation Policy	Supervisor John Maxwell
RIA Development Group	Supervisor Tony Knobbe
Scott County REAP	Supervisor Brinson Kinzer
Scott County Watershed Cabinet	Supervisor Brinson Kinzer
Seventh Judicial District Court Services Board	Supervisor Ken Croken
Urban County Coalition	Supervisor Tony Knobbe Supervisor Ken Beck
Urban Transportation Policy	Supervisor Ken Croken
Waste Management Commission of Scott County	Supervisor Ken Beck

2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck approval of the following committee chair appointments. All Ayes.

Facilities and Economic Development – Supervisor Beck
Human Resources – Supervisor Kinzer
Health & Community Services – Supervisor Croken
Finance & Intergovernmental – Supervisor Maxwell

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

BE IT RESOLVED: 1) That the North Scott Press, and the Quad City Times, are hereby appointed as Scott County official newspapers for a one year period ending on December 31, 2020 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Supervisor Kinzer discussed a letter received from the Corrections Officer Sergeants looking to organize and said he would like to ask the topic be placed on the agenda for discussion during the next board cycle.

Moved by Beck, seconded by Maxwell at 8:14 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Croken, Kinzer, Maxwell and Beck present.

Barbara Pardie, Fleet Manager, reviewed approval of the purchase of a used car for the Sheriff's Office. She said this would be for the insurance replacement of an unmarked 2016 Dodge Charger that was involved in an accident that totaled the vehicle. She said since the value of the replacement was \$21,000, she needed to go with a used replacement. She said she found a 2017 Chrysler Pacifica van at Brad Deery Motors in Maquoketa, Iowa for \$20,626 with 13,733 miles on it. She said it was a manufacturer's buy-back and has a new transmission. She said she put down a \$500 deposit.

Angela Kersten, County Engineer, reviewed the construction contract for Bridge Replacement Project No. L-223--73-82 on 305th Street, over McDonald Creek, which would be a 100' x 30' continuous concrete slab bridge replacement approximately one mile east of Scott Park Road. She said the low bid was received from Jim Schroeder Construction of Bellevue, Iowa in the amount of \$480,437.42. She noted that the firm had built several bridges for Scott County over the years and that it is an exceptional company that builds quality and equitable bridges.

Supervisor Kinzer asked if there were only three bidders.

Kersten answered yes and said she sent out plans and specs to 10 to 15 companies.

Supervisor Croken asked if the bridge would be built somewhere else and then moved.

Kersten said no, it would be built on site and would consist of one poured solid concrete slab.

Kersten also reviewed a memo regarding appointment of an Assistant County Engineer, and her request to add the appointment to the Board agenda. She said due to the timing of interviews around the holidays and allowing the selected candidate time to consider the offer, she requested to add the item to the agenda to expedite the hiring process. She said she recommends appointing Elliot Pennock as Assistant County Engineer at the midpoint salary range of \$93,932.80 and also recommends that he accrue an annual vacation leave credit of 160 hours. She reviewed Pennock's education and work qualifications and said he would be able to commence work as Assistant County Engineer immediately upon hire with minimal training and would be an asset to the department.

Kinzer asked if the position was posted and were several applicants interviewed.

Kersten said there were five applicants for the position and it was posted for three weeks. She said interviews were offered to all five applicants and three responded.

Croken asked if there were any internal applicants.

Kersten said no, and that no one on staff was qualified due to the requirement of a four-year Bachelor of Science Degree in Civil Engineering.

Supervisor Beck noted that Pennock does not have his P.E. license.

Kersten said correct, that he has sat for it and has to work underneath a professional engineer for four years after obtaining a degree. She said Scott County requires the license within five years of employment. She said she discussed the requirement with Pennock and that obtaining the license would be one of his goals.

Supervisor Knobbe said he presumes, since Pennock has worked with Clinton County for the past nine years, Kersten and former Engineer Jon Burgstrum had conversations with him regarding his experience.

Kersten said she has personally worked with him on joint projects and also worked together as needed for project inspection when either county was short staffed.

Kinzer said that he thought five years to obtain licensing was quite long and that the Board may want to review the time frame for possibly shortening it.

Kersten said the five year requirement was designed to allow recent engineering graduates time to obtain the license. She said that he could possibly earn the license in less than five years.

Mary Thee, Human Resources Director, said this would be added to the Board agenda for Thursday, January 9, 2020.

Croken asked if new staff hired to significant positions, such as assistant county engineer, could be invited to appear before the Board prior to the Board approving the employment.

Thee said that some people would need to travel long distances to appear before the Board.

Mahesh Sharma, County Administrator, said that the item came to the Board in this manner due to the recommendation to hire at the midpoint range and extra vacation time.

Beck said that he agreed with the idea of new hire visiting with the Board so long as it is clear that such an appearance is not a final interview.

Thee reviewed the hiring of Doug Sell for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate.

Sharma reviewed routine items recognizing Vern Harvey for his years of service on the Beautification Foundation, recognizing January as Human Trafficking Awareness Month, recognizing January as Mentoring Month - Big Brothers - Big Sisters and the beer/liquor license renewal for Big 10 Mart #29.

Moved by Croken, seconded by Beck at 8:17 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

Scott County Board of Supervisors
January 9, 2020 5:00 p.m.

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

Supervisor Beck introduced Todd Noack from Life Connections Peer Recovery Services.

Noack said Life Connections operates Iowa's only peer run respite house located in DeWitt. He said Life Connections also runs an after-hours recovery center for individuals with mental health and substance issues. He updated the Board on the activities of the recovery center for the last year and on peer support in the Eastern Iowa Mental Health Region.

He said the Region has a peer support advisory committee and that all peer support specialists meet once a month. He invited the Supervisors to come to upcoming meetings to better understand some of the challenges faced by peer support.

He passed out a brochure for Rhonda's House to Supervisors, and said he appreciates Supervisor Croken's efforts to build support for the peer group. He said Genesis DeWitt Hospital kindly donated a house for the group to use. He said the house is ran by peers, people with experience and trained by the University of Iowa to deliver peer support services. He spoke to his own experiences with in-patient hospitalization and the need for alternative services.

He said Rhonda's House allows those seeking more intensified one-on-one support, and to find resources to help them, such as Family Resources for shelter and housing support. He said people can stay up to seven days at the House.

He said these projects are funded by Genesis Philanthropy, Diligent Foundation from the State of Iowa and are funded through the Eastern Iowa Mental Health Region crisis services. He said that Rhonda's House has served 107 people since opening and all of those served have been able to return home and are doing much better than when they came to Rhonda's House.

Supervisor Maxwell thanked Noack and Life Connections for their efforts for the area.

Supervisor Beck told Noack he is a very good advocate for these services.

Supervisor Croken praised Noack and said a lot of people go through life's hardships, but most when they are able to shed that hardship and move on, they do so quickly and quietly and try to forget it. He said Noack has taken the trauma of his own struggles and turned it into an opportunity to help others.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the December 26, 2019 Committee of the Whole Meeting, the minutes of the December 26,

2019 Regular Board Meeting and the minutes of the January 2, 2020 Organizational Meeting. All Ayes.

Chairperson Knobbe said he preferred that the Board vote on the proclamations on the agenda first, and then address individual recipients after the votes.

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. Vern Harvey for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Vern Harvey 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) That the Board of Supervisors does hereby declare the month of January as Slavery and Human Trafficking Prevention and Awareness month. 2) That the Board of Supervisors encourages all citizens to become more informed on this growing problem, to be vigilant and report suspicious activity and to work towards solutions to end trafficking in all its forms in our community. 3) That the Board of Supervisors encourages all citizens that if they see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-373-7888. 4) 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 does hereby proclaim January 2020 as Mentoring Month in Scott County. 2) That the Board of Supervisors encourages all citizens, businesses, public and private agencies and religious and educational institutions to support mentoring and give young people in our community the gift of time and friendship through Big Brothers Big Sisters. 3) This resolution shall take effect immediately.

Former State Senator Maggie Tinsman received the proclamation regarding Slavery and Human Trafficking Prevention along with staff members from Family Resources and a member of the Breaking Traffic Advisory Board.

Tinsman said she greatly appreciates the Scott County Board of Supervisors for passing the proclamation and recognizing the importance of this issue. She also said all citizens need to learn about trafficking and slavery to become part of the solution to this heinous crime. She also thanked the County for initiating a local massage parlor ordinance, as Davenport and Bettendorf councils have done for their cities.

She said the first priority of the Network Against Human Trafficking is to pass a hotel/motel training bill. She said Representative Gary Mohr and Senator Roby Smith will initiate this bill, which requires the Department of Public Safety to oversee the administration of the hotel/motel training. She said the Department will give out state certificates recognizing the hotels and motels whose employees have completed the training. She said that establishments receiving the certificate will prominently display the certificate, and that no government agency will utilize a business that has not completed the training. She urged the Supervisors to talk to the legislators about the importance of this bill.

A big sister from Big Brothers Big Sisters of the Mississippi Valley thanked the Board. Ashley, a little sister in the program, said she is in the 7th grade and has been a part of the program for over a year.

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

BE IT RESOLVED: 1) That the bid for one 2017 Chrysler Pacifica van for the Sheriff's Office is approved and hereby awarded to Deery Brothers Motors of Maquoketa, Iowa in the amount of \$20,626.00. 2) 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 Bridge Replacement Project L-223--73-82 be awarded to Jim Schroeder Construction, Inc., contingent on the unit prices listed in the contract. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That 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 Doug Sell for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate. 2) The hiring of Elliott Pennock for the position of Assistant County Engineer at step 7 and accruing annual vacation at the rate of 160 hours annually.

Maxwell asked Mary Thee, Human Resources (HR) Director, to explain the process of hiring for an open position.

Thee said open positions are advertised on the County website, as well as on GovernmentJobs.com, a part of NEOGOV which provides hiring services to the County. She said Indeed and Workforce Development scrape postings from the County website for posting with their organizations, and in some cases postings are sent directly to local colleges. She said for some positions such as multi-service clerks, 100 or more people may apply, that HR will narrow that number down to around 20 qualified applicants to

forward to the department, and the department will narrow that list to around 10 for interviews. She said sometimes HR will send additional questions to applicants to help narrow down the number of applicants to interview. She said HR and the department usually form an interview team to conduct the interviews.

Maxwell asked who from a department would be included on an interview team.

She said that a department interview team would include a manager and the direct supervisor for the open position.

Maxwell asked if an HR employee would also participate in the interview.

She said usually one of her staff members would sit in on the interview, but that she has participated in interviews for higher level positions.

Maxwell asked if people outside the County would ever participate in interviews.

She said the only time people outside the County have been invited to participate was for interviews for the position of County Administrator.

Maxwell asked if past work history would be a factor.

She said that would be a factor in extending an offer to interview.

Maxwell asked if personal history would be a factor, such as behaviors of children or family medical history.

She said these types of questions are illegal questions and not asked during interviews. She said an HR representative is included on the interview team to make sure illegal questions and considerations are not included.

Maxwell asked if letters of recommendation from a different department are considered.

She said they are generally not considered.

Maxwell said that he was asking these questions to ensure that the County provides a consistent approach to hiring.

She said that HR provides guidance to departments in the hiring process but that ultimately the decision on who to hire is made by the management of the department.

Maxwell said that he was glad that the County is open and transparent in its employment practices and provided equal opportunity to all who apply for employment.

Beck said that this is the reason we have an HR Department and Administration to handle all personnel issues.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Big 10 Mart #29. 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 302898 through 303105 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,207,526.31. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken at 5:38 p.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies regarding employee organization from the provisions of Iowa Code Chapter 21 (Open Meetings).

Croken said he did not understand the need for a closed session and asked what the purpose of a closed session was.

Knobbe said it is his understanding this is a private conversation between us and our attorney representative on this subject with staff. He said that no vote takes place in a closed session and that it is for fact finding and discussion, often of potentially sensitive issues. Knobbe said attorney client privilege applies here.

Croken asked if this is essentially an educational opportunity.

Knobbe answered yes.

Kinzer asked if this was about the Correctional Sergeants wanting to unionize. He said that he thought the Board simply needed to approve the request.

Knobbe said, pending the discussion that occurs with attorney representation in the closed session, there may or may not be a resolution and a vote on any decision. He said any vote would happen publicly and there would be a chance for public and staff input.

Kinzer said he did not understand that there needed to be any discussion, and that if a majority of the employees voted for a union then the Board must recognize the union.

Croken said that if this was a general education and not specific to any position then he did not see the need for a closed session.

Knobbe said that it was common practice to meet in closed session any time there were discussions about strategy in union negotiations.

Kinzer said this was not about negotiations, and instead was about the right to organize a union.

Knobbe said it was having a private conversation with the Board's attorney about this subject.

Kinzer said that was not the Board's attorney.

Knobbe said we hired this gentleman as an attorney.

Roll Call: Three Ayes, with Croken and Kinzer voting Nay.

Thee said the motion fails because it requires a two-thirds vote per state law.

Moved by Maxwell, seconded by Beck at 5:43 p.m. a motion to adjourn. All Ayes.

Chairman Knobbe called to order the Scott County Board of Supervisors for a special strategy session pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies regarding employee organization from the provisions of Iowa Code Chapter 21 (Open Meetings) at 5:45 p.m. Roll Call: Knobbe, Croken, Kinzer, Maxwell and Beck present. Knobbe announced the Board was in closed session.

Moved by Kinzer, seconded by Maxwell at 6:48 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Maxwell, Beck and Knobbe present.

Angela Kersten, County Engineer, reviewed a resolution authorizing the County Engineer to accept Farm-To-Market, Federal or State Aid construction projects. She said the Iowa Department of Transportation (DOT) administers these projects, and the DOT funds the projects by paying the contractors. Kersten said all the documentation and administration work goes through the DOT and the resolution allows the County Engineer's Office to sign a particular form at the end of the project that certifies the project has been completed and the contractor has completed the work. She said that the final payment to the contractor would still come before the Board to approve the project as being completed and the final payment to the contractor.

Kinzer asked if the resolution would involve approval of prevailing wages or swaps.

Kersten said those issues are determined prior to contracts being let and not with the certification of work completion.

Kersten also reviewed culvert replacement projects. She said one project is to approve the plans and specifications for two concrete box culverts that have been designed and ready for letting through the DOT and are currently on schedule for April of 2020.

Supervisor Beck asked about concrete sheet piles for one culvert.

Kersten said this was an interesting structure being replaced on old Highway 6, built by the Iowa Department of Transportation, and considered a culvert. She said the footing is concrete sheet pile that the concrete slab sits on.

She said these two projects are part of a collaborative Highway Bridge Funding Grant. She said the grant application was structured to save money by bundling projects together for letting to get better prices. She said these two particular culverts in the grant application were bundled with a Jackson County culvert. She said a committee was put together during the completion of the grant application that looked at all the eligible projects and ways to bundle them together that seemed most appropriate, such as type of replacement structure, location and how close they are together. She said to receive the federal-aid the County signed an agreement with the DOT stating that the County will follow all the plans and specifications for these projects and form a 28E Agreement with Jackson County stipulating that the two counties will let these projects together under one contract.

Supervisor Croken asked who would be the fiscal agent.

Kersten said the DOT would be the fiscal agent. She said Scott County volunteered to administer the contract as far as any sort of paperwork involved with the contract.

Kersten said the next resolution is a preconstruction agreement between Scott County and the DOT for a culvert replacement project. She said the DOT has prepared plans for let that replace several culverts along Highway 130, and one of the culverts is at the intersection with Y30. She said the intersection has been found to need safety improvement which involves paving a gravel shoulder, and the extension of the culvert would allow for the extension. She said Scott County would be responsible for the costs associated with that work, estimated by the DOT to be around \$18,000. She also said that since Y30 is a Farm-to-Market route the County would authorize the DOT to withdraw that amount from the County's Farm-to-Market account and no local funds will be expended.

Kersten also reviewed a resolution to authorize the County Engineer to make any necessary road closures and speed limit reductions during the 2020 calendar year for construction, maintenance projects or an emergency situation. She said there are times where the Department reduces traffic to one lane traffic then puts up signage to reduce the speed limit through the work zone. She said if there is an activity such as the Quad City Triathlon or Air Show, she would come to the Board separately for closures since they are not related to construction or maintenance projects.

Kersten also reviewed a resolution approving the policy for the purchase of right-of-way in 2020. She said the Department averages the sales of agricultural land, not buildings or houses, over the past year to pay for purchases of minor parcels. She said for larger parcels the Department would use an appraiser to set the value of the land.

Supervisor Knobbe asked if the difference in factors is largely determined by the roll back.

Kersten answered no, that only sales price are involved. She said the County Assessor provides the sales price for the year and that is divided by the acres.

Supervisor Maxwell asked how many of these purchases are done in a year.

Kersten said the County not has bought right-of-way for at least 10 years and the Department does not have any project in their five-year plan for purchase of right-of-way but need to have this in place each year in case something occurs that would require purchase of right-of-way.

Croken asked if this would be a condemnation.

Kersten answered no and said it would be a negotiation with the landowner.

Kersten also reviewed the annual resolution appointing the position of the Weed Commissioner in Scott County. She said Iowa Code requires that there is a Weed

Commissioner for the County and she recommended that she be appointed the Weed Commissioner. She said Scott County has a Roadside Vegetation Specialist that would do much of this work and she would be overseeing that work.

Kinzer asked about section 8 of the IDOT Federal-aid Agreement referring to federal aid swap and if the provision would affect Davis-Bacon Act prevailing wages.

Kersten said because there is federal-aid in these projects, regardless of the amount, they will have Davis-Bacon wages attached to them. She said the difference in cost came when Iowa approved the SWAP, so that funding that occurs outside of the metropolitan planning organization now is part of the SWAP program, and accounts that used to be called Highway Bridge Program (HBP) accounts are now called SWAP HBP.

Chris Still, Facility Maintenance Manager, reviewed architect and engineering services for replacement of two air supply units at the Scott County Jail which serve Juvenile Court Services. He said the current units are 30 plus years old and they have a difficult time maintaining cooling in the area. He said the Department has unsuccessfully tried numerous things to help. He said the replacement project requires architectural work for design assistance and bidding. He said the project went for bid in November, and four proposals were received. He said IEFM Consulting Engineers had the low bid of \$18,500. He said IEFM was involved in a previous project at the Juvenile Detention Center. He said the other bids included Wold Architects at \$24,570; RTM Engineering Consultants at \$27,600; and MSA Professional Services at \$45,000. He said the project is budgeted at \$460,000 and would span the current fiscal year and next fiscal year.

Supervisor Beck asked if there would be design work such as redirecting duct work.

Still answered duct work is not anticipated, but he anticipates different sizing of the units.

Supervisor Croken asked about the variance between the high and low bids.

Tammy Speidel, Facility and Support Services Director, answered that several firms attended a pre-bid walk through. She said that IEFM is more familiar with the space involved, previously having worked in that space.

Mary Thee, Human Resources Director, reviewed the collective bargaining agreement between Scott County and the Deputy Sheriff's Association. The parties agreed to a three-year contract with a 2.5 percent general wage increase each year. She said other economic issues included in the contract were increasing the uniform allowance over the first two years of the contract by a total of \$450.00 and adjustments to vacation accrual, deferred compensation match and changes to insurance.

Thee also reviewed changes to General Policy 43 "Video Surveillance" and Human Resource Policy J "Overtime Compensation".

She said Policy 43 has been in place for a couple of years and is being updated to reflect actual practices and division of responsibilities.

She said Human Resources Policy J "Overtime Compensation" is modified to reflect changes in overtime related to events that may result in a disaster declaration, such as the flood in 2019. She said two different FEMA analysts reviewed County policies including Policy J and reached differing conclusions as to whether the policy was sufficient for FEMA reimbursement. She said staff reviewed overtime policies from other jurisdictions and recommend adopting the State of Iowa policy. She said the policy would apply to overtime exempt employees.

Kinzer asked about the line stating the Board of Supervisors authorizes straight time pay for any hours worked beyond forty and if that would be time and a half.

She said it would be time and a half for employees who are already eligible for overtime and for employees who are not eligible for overtime staff recommends straight time.

Kinzer expressed that overtime should be paid at time and a half.

She said she conversed with some of the people this would impact, and they said they are fine with receiving the straight time. She said the policy would apply to employees whose pay is set at a higher rate as they are expected to work more than forty hour per week when necessary without overtime.

Kinzer and Croken asked if FEMA would reimburse this pay under the time and a half pay rate.

David Farmer, Budget and Administrative Services Director, said that FEMA would have reimbursed for overtime under either rate for the 2019 flood.

She said there is no guarantee of reimbursement and that the policy would apply only to higher paid employees.

Beck asked if federal law required paying salary employees at straight time pay for overtime work.

She said salary employees eligible for overtime pay are paid at time and half. She said the policy would apply to employees exempt from overtime.

Croken asked if the policy would make exempt employees nonexempt if there was an emergency declaration.

She said no, that these employees remain exempt, but they would be paid at straight time for hours worked more than forty hours per week in a disaster situation.

Maxwell asked what would determine the payment of overtime pay.

Thee said the determinant of overtime pay will be the declaration of a disaster.

Maxwell asked if the disaster declaration would trigger FEMA reimbursement.

Thee said the amount of loss caused by the disaster would determine whether FEMA would reimburse for losses.

Maxwell asked what would have been the financial impact to the County if this policy had been in place with the 2019 flood.

Thee said hours were not tracked so it would be difficult to estimate the impact.

Farmer said that the division of costs for the 2019 flood disaster was 75 percent for FEMA, 10 percent for Iowa and 15 percent for the County.

Maxwell said that he would like to know the dollar amount involved and the total number of employees affected.

Farmer estimated the number of employees at around 20 and they would be mostly supervisory personnel.

Croken said that some of the work involved in a disaster recovery occurs before the declaration of the disaster and asked if the affect to employee time is measured prior to the declaration.

Farmer said that one reason for the policy is to be better prepared for FEMA reporting and that changes to measuring operational impacts are being made and this proposed policy is one of those changes.

Croken said that disaster declarations can be political and arbitrary.

Knobbe asked if the payment of overtime would be contingent on the declaration.

Thee said the overtime payment would be contingent on the declaration. She said that the hours can be tracked.

Croken said that if the issue is that it is unfair for supervisors to work overtime in extraordinary circumstances then whether the situation is a declared disaster is not relevant.

Thee said that she thought the Board, the Governor or the President can declare a disaster.

Croken said that if the Board of Supervisors can declare a disaster then he is not concerned. He said that he was inclined to agree that overtime should be paid at time and a half.

Knobbe said that he was concerned about the Board possibly declaring an emergency for something less than a true emergency and then triggering the overtime pay.

Thee also reviewed a request to temporarily overfill the Administrative Assistant/Legal Secretary position in the Attorney's Office. She said a longtime legal secretary for the Juvenile Division in the Attorney's Office is retiring. She said the overfill seems to be a reasonable request to allow for training the new employee by the retiring one.

Thee reviewed classification and staffing adjustments in the Health Department. She said the Disease Intervention Specialist recently retired and the Department looked at whether to replace or to change the position. She said the Department would like to replace the Disease Intervention Specialist position with another Public Health Nurse position.

Thee also reviewed the hiring of Michael Smith for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate.

Knobbe introduced voluntarily recognizing the Scott County Corrections Sergeants Association (SCCSA). He said the Board received information about this matter in closed session from an attorney regarding this request.

Maxwell said that after hearing from the attorney that the corrections sergeants think this is going to help them, but in reality in negotiations, they are the same by being voluntarily recognized or not. He said they do not have any more negotiating power, their salary schedule does not change, they can only negotiate base wage. He said he is for them going the PERB (Public Employment Relations Board) route to be able to negotiate base wage the same as other unions.

Beck said the key word the attorney had was value to the process. He said he agrees with what Maxwell said.

Croken said the Scott County Corrections Sergeants Association are a collection of grown up people and have come to the Board and asked to be voluntarily recognized. He said they are expecting that the County will negotiate with them in good faith, irrespective of PERB. He said he would be comfortable recognizing them and bargain in good faith as the County does with any other union.

Kinzer said he agreed with Croken, and assumed based on the letter sent to the Board, this group has vetted the leadership, vetted the route they want to take and said it is not up to him to decide if their choice is a good one. He said he supports what they do and he will be supportive if this is the route they want to go.

Knobbe said he concurs with Maxwell's remarks and added that the voluntary recognition mechanism exists on a national level and in particular for those states or markets where there is not a PERB or clearly spelled out process for recognition. He said in Iowa, we have that through PERB and it has worked well for all of the other unions represented at the County. He said he would recommend going the PERB route and be consistent with the other units in the County.

Kinzer added that PERB does not work well and that it did not work for the Bailiffs trying to gain the status that the Deputies have. He said bailiffs carry a firearm and can arrest on campus but were not recognized as a protective class by PERB.

Mahesh Sharma, County Administrator, reviewed a tax suspension request.

Matt Hirst, IT Director, reviewed a quote for the purchase of one hundred and ninety (190) printers for the Auditor's Office to be used at election polling locations for a total price of \$18,810. He said this need was a result of a change in standard and supported technology from the software provider, the Iowa Precinct Atlas Consortium.

Richard Bauer, Elections Supervisor, said this request is a result of the Precinct Atlas Consortium moving to these printers instead of the Dymo-label printers which will no longer be supported.

Hirst added that the Consortium bid these out, and that IT vetted the price and the price is good.

Croken asked if the change in equipment would require some additional training.

Bauer said yes and the training will be included with the trainings for the primary election.

Kinzer asked if there was just one quote.

Hirst said yes, one quote from Precinct Atlas Consortium, but said they are a state run consortium that bid this out and is a very competitive bid.

Hirst also reviewed a laptop computer replacement project. He said IT supports approximately 650 computers on the network, of which 450 are desktops that the Board voted to replace about 18 months ago. He said the other 200 are laptops and said they replaced 50 of those with tablets about two years ago. He said he has a quote from HP to replace the remaining 150 with a convertible device which is a laptop and tablet combination. He said this is a sole sourced project through HP with a single quote. He said staff vetted other devices from other manufacturers when researching this project and determined the device is very competitive and the quote is unparalleled.

Kinzer asked what would be done with the old ones.

Hirst said they may redeploy a few of them in places that do not require the processing power that the new devices have. He said that after six years the hard drives fail and are then difficult to maintain.

Beck asked if they would go to the Waste Commission.

Hirst said they just sent 500 plus devices to the Commission within the last couple of months and said Waste Commission makes a determination whether or not they are resalable.

Kinzer asked if they would be good for a school, church or other organization.

Hirst said the County could donate them and that has been done in the past. He said his suggestion for that is that when you hand off these devices, the organization needs to have some technical resources in order to get the devices meeting their needs. He said the Waste Commission wipes the hard drive, which is a huge service and time saver for IT.

Speidel said that Waste Commission works with other organizations. She said that the Commission provides a free service to the County by wiping the memory of the computers which would otherwise cost the County. She said part of that deal is letting the Commission sell devices which have a market value.

Beck said he would discuss the options with the Waste Commission Director at an upcoming meeting.

Hirst also reviewed NetMotion software license maintenance and support renewal. He said NetMotion is one of the virtual private network solutions Scott County uses to provide remote authenticated access to our network via the internet. He said IT received several licensing quotes and Insight was the low bid at \$36,390. He said that the cost has increased as the number of licenses has increased, from 150 licenses to 225 last year with an additional 25 to be added this fiscal year. He said that the software is used by Scott County public safety personnel to access 911 services and provided as a free service to small towns to access 911.

Sharma reviewed the 2020 appointments to the Condemnation Appraisal Jury.

Sharma also reviewed an E911 Service Board appointment. He said state law changed in 2019 to automatically include sheriffs on E911 Boards, while previously the Scott County appointee had been the Sheriff, and therefore the County needs to make another appointment. He said he recommends Roger Kean, Conservation Department Director, who has a law enforcement background and has served on SECC committees.

David Farmer, reviewed Continuing Disclosure Requirements for Scott County and Scott County Public Safety Authority. He said he sent the Board a memo about Administration filing annual disclosures with the Electronic Municipal Market Access

database. He said the Board did not need new training until a new member joined the Board or new debt is issued.

Farmer also reviewed setting the FY21 Maximum Proposed Tax Levy Public Hearing. He said legislation passed by the Legislature in 2019 requires this hearing because the property tax plus utility replacement tax that may be assessed during the year is expected to increase more than two percent. He said the resolution sets the hearing for Thursday, February 20, 2020. He said the law requires publishing advanced notice in the official County newspapers between 10 and 20 days before the public hearing, the notice will be published on February 5th and the notice would be posted to the County website as well. He said the maximum tax levy dollars are \$51,019,414 for general services (General Fund) and \$3,333,416 for Rural Services. He said those amounts are the maximum and the actual recommended budget would be less than those amounts.

He said the budget hearing is tentatively scheduled for March 19, 2020 and the budget approval would be scheduled on that date.

Sharma reviewed a proclamation recognizing the Martin Luther King Jr. Holiday as a Day of Service in Scott County and reviewed the beer/liquor license renewal for Kwik Shop #589.

Moved by Beck, seconded by Maxwell at 9:30 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

Scott County Board of Supervisors
January 23, 2020 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 January 7, 2020 Committee of the Whole Meeting and the minutes of the January 9, 2020 Regular Board Meeting (including closed session). All Ayes.

Moved by Beck, seconded by Maxwell that the following resolution recognizing the Martin Luther King Jr. Holiday as a Day of Service be approved. All Ayes.

Supervisor Knobbe invited the guests in attendance to introduce themselves and share a memory or inspirational quote from Dr. King. David Cribbs, Vera Kelly, Mike Guster, Patrick Peacock and Larry Roberson, representatives of the NAACP, introduced themselves and shared memories and quotes of Dr. King.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects on Martin Luther King Day and throughout the year. 2) 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 Angela K. Kersten, the County Engineer of Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. 2) 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 plans and specifications for Culvert Replacement Projects BRS-CHBP-C082(61)--GB-82 and BRS-CHBP-C082(62)--GB-82 be approved. 2) 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 agreement between Scott County and the Iowa Department of Transportation for Culvert Replacement Projects BRS-CHBP-C082(61)--GB-82 and BRS-CHBP-C082(62)--GB-82 be approved. 2) That the Chairman 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 Jackson County, Iowa, for construction of Culvert Replacement Projects BRS-CHBP-C082(61)--GB-82, BRS-CHBP-C082(62)--GB-82, and BROS-CHBP-C049(78)--GA-49 be approved. 2) That the Chairman 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 preconstruction agreement between Scott County and the Iowa Department of Transportation for Culvert Replacement Project No. STPN-130-1(32)--2J-82 be approved. 2) That the Chairman 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) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes and that the County Engineer be authorized to close Scott County Secondary Roads during the 2020 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 3) That this resolution shall take effect immediately.

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

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this twenty-third day of January, 2020, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2020, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 4.64 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the

time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod

Barbed Wire - \$8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner.

Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this twenty-third day of January, 2020, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Engineer effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Engineer. 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 the design services to replace two (2) air supply units located above Juvenile Court Services be awarded to IEFM Consulting

Engineers in the amount of \$18,500.00. 2) This resolution shall take effect immediately.
3) That the Director of Facility and Support Services is authorized to sign this contract.

Moved by Kinzer, seconded by Croken a motion to recognize the Scott County Corrections Sergeants Association (SCCSA) as a union.

Shaun McDonough, Corrections Sergeant, told the Board he has been employed at the Scott County Jail for eight years and thanked the Board for the opportunity to speak. He said last year the Sergeants approached County Administration concerning the consulting group study that compared salaries of various County employees to market value of counterparts in the private and public sectors. He said the study found the salaries of Corrections Sergeants fell 31 percent below market value when compared to other comparable positions and their classification was the second lowest salary below market value in the County.

McDonough said Administration told the Sergeants they would receive the same general increase as other non-represented employees despite being so far below market value. He said they approached Sheriff Lane regarding this issue and he encouraged them to address the Board after numerous talks with Administration failed to address their concerns. He said they identified to the Board the shortcomings of benefits and pay scale when compared to the Officers they supervise, but were told it was unrealistic to expect to receive what our line Officers have for pay increases and vacation benefits because they are represented by union and we are not. He said they accepted the Board's decision, and the 14 Corrections Sergeants then unanimously agreed to seek representation as that was the common answer from Supervisors who would not amend the pay scale or benefits to reflect what our staff receive.

He said the Board and Administration received a letter from the Fraternal Order of Police declaring the Sergeants' intent to form a bargaining unit and asking the Board for voluntarily recognition. He said they received their answer at the last Committee of the Whole meeting in which we were told by certain Supervisors that they felt by voluntarily recognizing us as a union would somehow hurt us and would only limit our ability to negotiate base wages based on the advice of legal counsel. He said they were taken aback by this argument as the County currently negotiates with multiple unions, only one of which has the public safety designation, and which allows them to negotiate benefits other than base pay.

McDonough said that Administration negotiated benefits outside of base wages in contracts for County's other bargaining units. He said, for example in the Teamster contract, which represents Corrections Officers, it was recently agreed that the Officers are maximizing the pay scale in 10 steps, while it will take the Corrections Sergeants 14 steps to receive maximum salary. He said this means that Sergeants who have worked for the County for two decades will never reach the maximum salary on the new pay scale. He said Administration negotiated this benefit and others for the Teamsters and other non-pay related items because they understand it would be detrimental to

employee morale, and recruitment and retention of employees if they stuck solely to base wages.

He said to be treated any different than these other non-public safety unions is concerning and unrealistic. He said that the Sergeants' intentions are to be treated equally, and they are a group of 14 employees who took a unanimous vote to seek representation because they feel undervalued and unheard by Administration despite having the full support of Sheriff Lane and his administrators. He said they work in an organization where taking a promotion means giving up certain benefits for increased responsibility and accountability. He said this is not conducive to attracting new applicants or retaining current staff. He asked the Board to approve voluntary recognition of their union rather than a state board.

Bill Hyde, Corrections Sergeant, told the Board he has been employed at Scott County for 14 years and the Sergeants understand the concerns some Board members expressed at the Committee of the Whole. He said while they may not agree with those beliefs, they are willing take a chance of being recognized as a bargaining unit. He referred to a document from the Administration of the Sheriff's Office which addressed the Chapter 20 amendments. He said the Sergeants are willing to take whatever they can bargain for, but right now, closing the gap between the Sergeants and the Officers is what is important. He referred to a 2005 PERB decision which denied the attempts by the Sergeants and Lieutenants to organize a union, and said that changes have occurred which reduced the Sergeants' supervisory abilities, and that the legal staff of the Fraternal Order of Police believed they had a good case for recognition. He said there are other bargaining units in the County and local area that work successfully.

McDonough said that these issues have existed for many years, and cited the vacation benefits of Sergeants being less than those of staff as one issue. He said they are simply looking for equality.

Kinzer said he has no problem supporting the Sergeants to form a union and it is their right to collectively bargain. He said the rewriting of Chapter 20 was a disservice to all of the men and women under collective bargaining agreements. He objected to the requirements to recertify unions, and said amendments to Chapter 20 were shameful. He said that labor unions came about for fair labor standards, decent wages and benefits and safe working conditions which did not exist before unions.

Croken said he too supports Board recognition of this bargaining unit. He said the issue raised at the Committee of the Whole Meeting focused on the distinction between a voluntarily recognized bargaining unit and a PERB certified one, and that the only way that can have a practical difference is if the County fails to bargain in good faith. He said he trusts the County will bargain in good faith and sees no need for the PERB certification, and if and when it becomes apparent that certification is required, this group can go seek it at that time. He urged the Board to recognize the bargaining unit as a sign of good faith.

Maxwell said he encourages PERB certification, and that the PERB certification gets you all the way instead of part of the way.

Beck said rules are the rules that we have in regardless of what party is in power. He said he went through a similar situation at the start of his engineering career in being forced to take an exam for certification as an engineer. He said he believes there is value in the PERB process based on the discussion with the attorney.

Knobbe said he supports the group's rights and willingness and encourages them to seek representation as a collective bargaining unit. He said he also insists they go through the PERB route. He said he realizes there may be some expense for the County in so doing, but he would happily bear that cost. He said the PERB option means future Boards would have to recognize the union.

Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

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 Health Department be decreased by 1.0 FTE to reflect the reduction of the Disease Intervention Specialist position. 2) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the addition of a Public Health Nurse (total of 5 full-time positions). 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 terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2020 through June 30, 2023. 2) This resolution shall take effect July 1, 2020.

Moved by Kinzer, seconded by Croken a resolution approving changes to General Policy 43 "Video Surveillance" and Human Resource Policy J "Overtime Compensation".

Moved by Croken, seconded by Kinzer a motion to separate the two policy changes into two separate resolutions. All Ayes.

The Board voted on the following resolution approving changes to General Policy 43 "Video Surveillance". All Ayes.

BE IT RESOLVED: 1) General Policy 43 "Video Surveillance" updates the existing policy to reflect actual practices and division of responsibilities. 2) This resolution shall take effect immediately.

Mary Thee, Human Resources Director, reviewed an email she sent to the Board regarding Supervisors' questions. She said she discussed with Brian Payne, the Emergency Management Agency (EMA) Deputy Coordinator, the question regarding when a disaster declaration takes effect. She said the County would declare a state of emergency which would trigger EMA to contact the State to get needed resources. She said either the Governor of Iowa or President of the United States can issue a disaster declaration, but that the FEMA reimbursement envisioned in the policy change would require a presidential declaration. She said the policy change arose from a FEMA representative suggesting that the county clarify the policy for cost reimbursement. She said the policy changes came from those of the State of Iowa and Linn County, Iowa.

Maxwell asked if exempt employees would be paid time or time and a half.

Thee said, the way the policy reads right now, it would just be straight time. She said staff thought that employees at the exempt level should not receive time and a half, and some thought that no overtime should be paid for their positions.

Croken said he is growing more and more confused, and asked Thee if it was her belief and impression that no one thinks it is appropriate for supervisors to be paid overtime, then why are we seeking to change the policy.

Thee said they are seeking to change the policy to address any future FEMA issues. She said she thinks you can have a policy and still not have people turn in their overtime hours.

Knobbe asked if there are other changes in the policy which need to be made to obtain FEMA reimbursement.

Thee said she does not think the sentence in the current policy would be sufficient to get FEMA reimbursement. She reiterated that she thinks the County could have a policy for reimbursement but that not everyone qualified for reimbursement would seek it. She said which employees would qualify would vary depending on the type of emergency. She said that it would be okay for the Board to not pass this policy, but doing so would forego the possibility of reimbursement for overtime for exempt employees.

Maxwell asked how many times in the past 20 years has the County received FEMA funds.

Thee said that the County received reimbursements in 2008 and 2019.

Moved by Croken to table Human Resources Policy J "Overtime Compensation" changes. The motion failed for the lack of a second.

Knobbe said that he was uncomfortable putting the decision on employees to ask for overtime. He said exempt employees are expected to put in extra hours due to their

greater compensation. He said that he was opposed to the Board declaring an emergency as it could be misused.

Beck said that he was opposed to employees not reporting hours worked.

Kinzer said that he thought the issue was whether to pay straight time or time and a half.

Maxwell said that this has expanded into a huge issue while it may have started as a little issue, and he thought there was too much to it so he would vote no but was open to something different.

Roll Call on Human Resources Policy J "Overtime Compensation" changes that clarify the existing language to address ability to receive overtime compensation during events resulting in a disaster declaration: All Nays.

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

BE IT RESOLVED: 1) That the request to overfill the Administrative Assistant (to be known in the future as Legal Secretary) position in the Attorney's Office for two weeks is hereby approved. 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 Michael Smith for the position of part-time custodian in the Facility & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) The special assessments receipt numbers 151338, 158101, and 164475 due September 30, 2020 for Kevin Turner, 1314 West 7th Street, Davenport, Iowa, in the amount of \$293.06 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 Maxwell, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of one hundred ninety (190) polling location printers and toner from Precinct Atlas in the amount of \$18,810.00 is hereby approved. 2) This resolution shall take effect immediately.

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

Beck said that he learned from the Waste Commission that the Commission does not have a program for supplying recycled computers to schools and nonprofit groups.

BE IT RESOLVED: 1) The purchase of one hundred and fifty (150) laptops from Hewlett-Packard in the amount of \$194,362.50 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 purchase of NetMotion maintenance and support from Insight/PCMG in the amount of \$36,390 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 following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2020, are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Maxwell, Susan Daley and Trish Townsend; by Croken, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Shawn Stuenkel: CITY PROPERTY OWNERS by Beck, Jay Sommers and Sara Somsy; by Maxwell, Greg Kautz and Sharon Maxwell; by Croken, Elizabeth Hodges and Kevin Gilmore; by Kinzer, Sandra Frericks and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Maxwell, Kenneth Tank and Jennifer Ewoldt; by Croken, Keith Steward and Wayne Hean; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Maxwell, Lesa Buck and Jeff Heuer; by Croken, Scott Ryder and Lynsey Engels; by Kinzer, Thad DenHartog and vacant; by Knobbe, Rick Schaefer and Deann Soult. 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 appointment of Roger Kean to the E911 Service Board for a one (1) year term expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

Croken said while he will be voting yes in the interest of meeting state deadlines, he suggested that a meeting at 5:00 p.m. to invite public input is not effective.

BE IT RESOLVED: 1) All County departmental FY21 budget requests and all authorized agency FY21 funding requests are hereby authorized for filing. The County Director of Budget and Administrative Services has developed a maximum tax levy for the proposed county budget for FY21. 2) The public hearing will consider a maximum proposed tax levy of \$51,019,414 for general services (General Fund) and \$3,333,416 for Rural Services. 3) The Board of Supervisors hereby fixes the time and place for a public hearing on the maximum tax levy for the General Fund and Rural Services Fund for Thursday, February 20, 2020 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 4) The Scott County Auditor is hereby directed to publish the notice as required by law. 5) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Kwik Shop #589. 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 303118 through 303326 as submitted and prepared for payment by the County Auditor, in the total amount of \$913,437.58. 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 \$75,081.00. 3) This resolution shall take effect immediately.

Under other item of interest, Mahesh Sharma, County Administrator, presented a correction to the resolution passed by the Board in November 2019 supporting the creation of the Mississippi River Port of Eastern Iowa and Western Illinois. He said the original resolution had an error in the river mile marker description.

David Farmer, Budget and Administrative Services Director, updated the Board on FY20 revenues as of January 20, 2020. He said Gaming Revenue is running 1.64 percent above budget. He said Recorder Revenue is running 3.8 percent above budget. He said most of that revenue is from vital records fees. He said Road Use Tax is up almost 14 percent, and all the tax goes into the Secondary Roads fund and helps keep the real estate taxes down for the County. He said County Interest Income is up about 53 percent. He said Local Option Sales Tax revenue is up about eight percent. He said Building Permits Revenue is up about 20 percent, which is related to the new charges for sub-contractor permits started in 2019. He said Sheriff Revenue is flat due to some lagging billings. He said Attorney Fine Collection is down 2.28 percent but he expects that number to increase in the next six months.

He said the December average daily jail population, excluding federal inmates, was at 302.64, which was close to the calendar year average of 302.38. He said there was a 29 person increase from the previous two calendar years.

Croken requested that the jail population report include the number of inmates with a diagnosis of a mental illness, the number of inmates with a bail option that they cannot exercise and the number of veterans.

Maxwell requested that the report include the number of inmates who reside out of Scott County.

Farmer said that he was working on making a managed population report.

He said the December combined juveniles in the Juvenile Detention Center and juveniles in the adult Jail average daily population was at 20.68, down from 22.53 in November.

Moved by Maxwell, seconded by Beck at 6:21 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

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

Mahesh Sharma, County Administrator, announced removal from the agenda of a closed session to discuss purchase of real estate.

Tammy Speidel, Facility and Support Services Director, reviewed a Jail carpet replacement project. She said it is on the second floor in the library, classrooms, and multi-use spaces, as well as space occupied by staff. She said two bids were made, but several other companies chose not to bid. She said Paragon Commercial Interiors made the low bid and that the County utilized the firm's service in the Administrative Center. She said in addition to carpet costs, there is some cost to move furniture. She said the project uses carpet tiles instead rolled carpet because it is easier to replace. She said total cost is \$34,381.93.

Supervisor Croken asked if there was some floor product available other than carpet and observed that there seemed to be a lot of carpet replacement.

Speidel said in the past the County used a hybrid between vinyl and carpet and it did not hold up with a lot of tearing and ripping. She said carpet in the Jail has not been replaced more than once, but that carpet has been replaced in other areas of the Jail.

Supervisor Knobbe asked how much the cost per square yard was.

Speidel said the cost was about \$3.79 per square yard.

Supervisor Kinzer asked how long the carpet had been in place.

Speidel said it was original to the building or about 11 years.

Speidel also reviewed a project to replace carpet on the fifth floor of the Administrative Center. She said the project includes all areas on the fifth floor except the Recorder's vault and the Auditor's Office. She said the vault is full of heavy books and racks, the carpet is in good shape, and to move the books and racks in and out does not make a lot of sense. She said the Auditor's Office will be conducting major elections this year that FSS does not want to disrupt. She said the capital plan included a request for a project involving some major work in the Auditor's Office so it does not make sense to replace the carpet again at that time.

She said there were two bids and Paragon was low bid at \$41,171.43. She said the project includes \$26,364 for weekend overtime for furniture removal and replacement so that offices are ready first thing Monday morning. She said the project also includes

costs for removal of a glass cube area in the Recorder's Office estimated at \$12,000, bringing the total estimated cost to \$79,535.43.

Ed Rivers, Health Department Director, reviewed a new ordinance for tanning bed inspections. He said in May 2019 the Iowa Department of Public Health (IDPH) informed counties that IDPH would no longer support the tanning inspection program, and that the County Health Department had performed inspections many years under a 28E agreement with IDPH. He said IDPH indicated that counties could pass their own ordinances to continue regulation of tanning facilities. He said he consulted with the Scott County Board of Health which wanted to move forward with development of an ordinance. He said he consulted with other counties regarding their rules and fee structure. He said he also consulted with Assistant County Attorney Rob Cusack on what rules the County can enact, particularly pertaining to age restrictions. He said the state rules did not have an age restriction, but that the American Medical Association and the Food and Drug Administration recommend an age restriction.

Rivers said the Board of Health approved provisions that minors 16 to 18 years old be able to use the facilities with parental consent given in person and in writing, but no one below 16 be able to tan.

He said the Department had charged \$33 per bed and maximum of \$330 for up to ten beds, and other counties which were imposing regulations were charging \$50 per bed and up to \$500. He said after looking at the County's program costs he recommended \$55 per bed and up to \$550 for ten or more beds.

Croken commented that tanning beds cause cancer and are fundamentally dangerous, and he wished that children would not use them. He said he will vote yes and asked for clarification for the public on the difference between tanning and spray-on tan.

Eric Bradley, Environmental Health Manager, said tanning beds emit ultraviolet radiation to darken the skin, and that spray tan is a chemical that dyes the skin for a short time.

Croken asked if this regulation had anything to do with spray tan.

Bradley said it only involves ultraviolet radiation.

Supervisor Beck said he agreed with Croken's comment on cancer but will leave the Board of Health to determine age limitations.

Kinzer said he agrees with Croken and Beck and tanning will ultimately be a decision between a parent and child.

Knobbe asked if the previous 28E Agreement involved fee reimbursement, and what types of violations are common.

Bradley said IDHP provided no funds and the Department covered costs by charging fees. He said violations included using the wrong light bulbs for a particular kind of bed, and not maintaining proper paper work such as sign-in sheets and in-take sheets not identifying skin types.

Knobbe asked if the written permission for 16 and 17 year olds was a onetime permission.

Bradley said that it was a yearly permission. He said tanning can occur only once in a 24 hour period.

Kinzer asked if violations resulted in a warning or a fine.

Bradley said violations result in a warning and corrective action during the inspection.

Croken said he was concerned about issuing a warning when using the wrong light bulb could cause serious skin damage. He also asked if \$55 covers the cost of inspection.

Rivers answered no.

Croken urged them to come back to us with a fee that covers the cost of inspections.

Bradley said the Department did not want to increase the fee too much right away, but planned to come back with incremental increases.

Beck asked if the ordinance can be passed on the second reading.

Mary Thee, Assistant County Administrator, said it can be passed at the first, second or third reading, and the Board can waive any of those readings. She said the inspection costs are set by resolution.

Beck said if the Board does not get a lot of comments he suggested to suspend the third reading and pass it on the second reading to implement it sooner.

Bradley said the Department normally conducted inspections January, February and March and on a complaint basis.

Croken asked if there would be interest in passing it on the first reading.

Thee said if the Board desired to waive the first and second readings it can be passed Thursday night, and she suggested the fee resolution be considered at the same time.

Mahesh Sharma, County Administrator, reviewed a tax suspension request.

Knobbe asked Lori Elam, Community Services Director, how many people apply for a tax suspension and are denied.

Lori Elam said one in the last couple of months was denied due to an income issue.

Beck reviewed emails received by the Board regarding consenting to refugee resettlement in Scott County. He said Governor Kim Reynolds recently signed a letter consenting to resettlement in Iowa and that the Board should approve resettlement and send a letter to the U.S. State Department.

Croken said he had submitted a specific resolution and a sample letter and asked that it be put on the February 6, 2020 Board agenda.

Knobbe said the agenda item was for Board discussion and that he will review the letter sent by Croken and discuss with staff to have a letter for Thursday's meeting.

Sharma reviewed appointments with upcoming term expirations for boards and commissions.

Croken said the County needs a strategy for keeping boards fresh and innovative, and asked about adding term limits in County policy.

Thee said County Policy 1 does not specifically set limits, but does address succession planning, and suggested Policy 1 is the place to start.

Knobbe said he will have some discussions with staff and will report back to the Board.

Moved by Beck, seconded by Croken at 8:30 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

Scott County Board of Supervisors
February 6, 2020 5:00 p.m.

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

Moved by Beck, seconded by Croken a motion approving the minutes of the January 21, 2020 Committee of the Whole Meeting and the minutes of the January 23, 2020 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bids for the Jail flooring replacement project are hereby approved and awarded to Paragon Commercial Interiors Inc. in the amount of \$25,403.93. 2) 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 the Administrative Center carpet replacement is hereby approved and awarded to Paragon Commercial Interiors Inc. in the amount of \$41,171.43. 2) That the bid for furniture disassembly and reassembly is hereby approved and awarded to Paragon Commercial Interiors Inc. in the amount of \$26,364.00. 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 Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2018 property taxes for Melissa Green, 1235 West 8th Street, Davenport, Iowa, in the amount of \$461.00 including interest. 2) That the collection of all property taxes assessed against the parcel at 1235 West 8th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Melissa Green remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion to suspend the rules to waive the second and third readings of an ordinance to adopt the Scott County Code Chapter 39 "Tanning Facilities". All Ayes.

Supervisor Croken said due to changes on the state level, Scott County has no ability to inspect and regulate tanning facilities without a local ordinance. He said this imposes a

significant health risk, especially to young people who might be using them, and protection of the young people must be expedited. He said, therefore, rather than going through three cycles he proposes to pass the ordinance on its first reading.

Supervisor Kinzer added that it is not this Board's consistency to waive the readings, but typically ordinances go through three readings to allow for input. But due to the inability to regulate it was necessary to waive the readings.

Supervisor Beck said the Board wants to get it out sooner than later.

Croken acknowledged the work done by the Scott County Health Department to develop the ordinance.

Moved by Kinzer, seconded by Croken a motion to waive the second and third readings of an ordinance to adopt the Scott County Code Chapter 39 "Tanning Facilities". Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken a motion approving the first and final reading of a new ordinance, Chapter 39 "Tanning Facilities" to establish minimum standards for inspections and providing penalties for violation of the provisions herein of tanning facilities and devices used for the purpose of tanning human skin through the application of ultraviolet radiation. Roll Call: All Ayes.

- 39-1 SCOPE AND PURPOSE
- 39-2 DEFINITIONS
- 39-3 EXEMPTIONS
- 39-4 PERMITS AND FEES
- 39-5 CONSTRUCTION AND OPERATION
- 39-6 INSPECTIONS
- 39-7 ENFORCEMENT
- 39-8 JURISDICTION
- 39-9 MUNICIPAL INFRACTIONS
- 39-10 HEARING
- 39-11 SEPARABILITY OF PROVISIONS

AN ORDINANCE AMENDING THE CODE OF SCOTT COUNTY, IOWA, BY ADDING CHAPTER 39 AS FOLLOWS:

BE IT ENACTED BY THE BOARD OF SUPERVISORS, SCOTT COUNTY IOWA:

SEC. 39-1. SCOPE AND PURPOSE

To establish an ordinance for minimum standards for inspections and providing penalties for violation of the provisions herein of tanning facilities and devices used for the purpose of tanning human skin through the application of ultraviolet radiation. This includes, but is not limited to businesses, hotels, motels, apartments, condominiums, health and country clubs. This ordinance stipulates minimum safety requirements

relating to the operation of tanning devices; procedures for obtaining a permit; qualifications for tanning facility operators; and procedures for the inspection of tanning facilities and enforcement of these rules. Tanning facilities which are in compliance with these rules are not relieved from the requirements of any other federal and state regulations.

SEC. 39-2. DEFINITIONS

The following words shall have the following meaning for the purposes of this ordinance:

1. "Board of Health" means the Scott County Board of Health as authorized by Iowa Code, Chapter 137.
2. "Cleansing" means to remove soil, dirt, oils or other residues from the surface tanning unit which may come into contact with the skin.
3. "Cleansing agent" means a substance capable of producing the effect of cleansing. These agents shall not adversely affect the equipment or the health of the consumer and shall be acceptable to the department or board of health.
4. "Consumer" means any member of the public who is provided access to a tanning facility in exchange for a fee or other compensation, or any individual who, in exchange for a fee or other compensation, is afforded use of a tanning facility as a condition or benefit of membership or access.
5. "Department" means the Scott County Health Department.
6. "Health Officer" means the Director of the Scott County Health Department or the duly authorized representative.
7. "Exposure position" means any position, distance, orientation, or location relative to the radiation surfaces of a tanning device at which the user is intended to be exposed to ultraviolet radiation from the product, as recommended by the manufacturer.
8. "Formal training" means a course of instruction approved by the Department for operators of tanning facilities.
9. "Health care professional" means an individual, licensed by the state of Iowa, who has received formal medical training in the use of phototherapy.
10. "Inspection" means an official examination or observation including but not limited to tests, surveys, and monitoring to determine compliance with rules, orders, requirements and conditions of these rules.
11. "Manufacturer's recommendations" means written guidelines established by a manufacturer and approved by the U.S. Food and Drug Administration for the installation and operation of the manufacturer's equipment.
12. "Operator" means an individual designated to control operation of the tanning facility and to instruct and assist the consumer in the proper operation of the tanning devices.
13. "Permit" or "permit to operate" means a document issued by the Iowa Department of Public Health which authorizes a person to operate a tanning facility in Scott County, Iowa.
14. "Person" means any individual, corporation, partnership, firm, association, trust, estate, public or private institution, group, agency, political subdivision of this state, or any other state or political subdivision or agency thereof, and any legal

successor, representative, agent or agency of the foregoing, but shall not include federal government agencies.

15. "Phototherapy device" means a piece of equipment that emits ultraviolet radiation and is used by a health care professional in the treatment of disease.

16. "Tanning device" means any equipment that emits electromagnetic radiation with wavelengths in the air between two hundred (200) and four hundred (400) nanometers and that is used for tanning of human skin, such as sunlamps, tanning booths, or tanning beds. The term also includes any accompanying equipment such as protective eyewear, timers, and handrails.

17. "Tanning facility" means a place that provides access to tanning devices for compensation.

18. "Ultraviolet radiation" means electromagnetic radiation with wavelengths in air between two hundred (200) nanometers and four hundred (400) nanometers.

SEC. 39-3. EXEMPTIONS

The Department may upon application or upon its own initiative, grant exemptions from the requirements of these rules as long as it will not result in undue hazard to public health and safety. The following categories of devices are exempt from the provisions of this ordinance:

A. Other Purposes. Devices intended for purposes other than the deliberate exposure of human skin to ultraviolet radiation which produce or emit ultraviolet radiation incidental to their proper operation.

B. Personal Use. Tanning devices which are limited exclusively to personal use by an individual and this individual's immediate family. Multiple ownership of the device by persons for personal use only does not qualify it for the "personal use only" exemption.

C. Phototherapy Devices. Phototherapy devices used by properly trained health care professional in the treatment of disease.

SEC. 39-4. PERMITS AND FEES.

A. No tanning facility shall be allowed to operate in Scott County without having a permit to operate issued by the Iowa Department of Public Health per IAC 641-46.4(1-6)

SEC. 39-5. CONSTRUCTION AND OPERATION

Unless otherwise ordered or approved by the Iowa Department of Public Health, each tanning facility shall be constructed, operated, and maintained to meet the following minimum requirements:

A. A tanning facility shall provide and post the following warning signs and statements that describe the hazards associated with the use of tanning devices:

1) A warning sign in a conspicuous location readily visible to persons entering the establishment. This warning sign shall use 0.5 inch (12.7 millimeter) letters for "Danger, Ultraviolet Radiation" and 0.25 inch (6.4 millimeter) letters for all other lettering. The sign shall use black lettering against a white background, be at least nine (9) inches by twelve (12) inches (22.9 centimeters by 30.5 centimeters) and have the following wording:

DANGER

ULTRAVIOLET RADIATION

Overexposure can cause:

- Eye and skin injury
- Allergic reaction

Repeated exposure may cause:

- Premature aging of the skin
- Skin cancer

Failure to wear protective eyewear may result in:

- Severe burns to eyes
- Long-term injury to eyes

Medication or cosmetics may increase your sensitivity.

2) A warning sign with the identical wording set forth in subsection 1)a) of this section posted within one meter of the tanning device in a conspicuous location readily visible to a person preparing to use the device. This warning sign shall use 0.5 inch (12.7 millimeter) lettering for "Danger, Ultraviolet Radiation" and 0.25 inch (6.4 millimeter) lettering. The sign shall use black lettering against a white background and be at least six inches by nine inches (15.2 centimeters by 22.9 centimeters) in size.

3) A tanning facility shall require each consumer to read the information in Appendices 1, 2, and 3 prior to the consumer's initial exposure and annually thereafter. Appendices 1, 2, and 3 are in IAC 641-46.

a) The operator shall then require the consumer to annually sign a statement that the information has been read and understood. b) The information in Appendices 1, 2, and 3 shall be posted in each tanning room.

B. Federal Certification.

1) Only tanning devices manufactured and certified under the provisions of 21 CFR Part 1040.20, "Sunlamp products and ultraviolet lamps intended for use in sunlamp products," shall be used in tanning facilities. Compliance shall be based on the standard in effect at the time of manufacture as shown on the device identification label required by 21 CFR Part 1010.2 and 1010.3.

2) Labeling shall meet the requirements, be visible on each unit and be permanently affixed. Labeling shall include:

a) Warning statement with the words:

"Danger—Ultraviolet radiation. Follow instructions. Avoid overexposure. As with natural sunlight, overexposure can cause premature aging of the skin and skin cancer. WEAR PROTECTIVE EYEWEAR; FAILURE TO MAY RESULT IN SEVERE BURNS OR A LONG-TERM INJURY TO THE EYES. Medications or cosmetics may increase your sensitivity to the ultraviolet radiation. Consult a physician before using a sunlamp if you are using medications or have a history of skin problems or believe yourself especially sensitive to sunlight. If you do not tan in the sun, you are unlikely to tan from the use of this product."

b) Recommended Exposure Position(s). Any exposure position may be expressed either in terms of a distance specified both in meters and in feet (or in inches) or through the use of markings or other means to indicate clearly the recommended exposure position.

c) Directions for achieving the recommended exposure position(s) and a warning that the use of other positions may result in overexposure.

- d) A recommended exposure schedule including duration and spacing of sequential exposures and maximum exposure time(s) in minutes.
 - e) A statement of the time it may take before the expected results appear.
 - f) Designation of the ultraviolet lamp type to be used in the product.
 - g) The FDA code of Federal Regulations 21 CFR part 878.4635 further requires labeling on sunlamp products and ultraviolet lamps intended for use in sunlamp products be labelled as follows: "Attention: This sunlamp product should not be used on persons under the age of 18 years." This label shall be readily visible when the person approaches the tanning device.
- 3) Tanning Device Timers.
- a) Each tanning device shall have a timer which complies with the requirements of 21 CFR Part 1040.20. The maximum timer interval shall not exceed the manufacturer's maximum recommended exposure time. No timer shall have an error factor greater than +/- 10 percent of the indicated setting.
 - b) Each tanning device must have a method of remote timing located so that customers may not control their own exposure time.
 - c) Each tanning device shall incorporate a control on the product to enable the consumer to manually terminate the radiation emission from the product at any time without disconnecting the electrical source or removing the ultraviolet lamp.
 - d) The operator shall ensure that the facility interior temperature does not exceed one hundred (100) degrees Fahrenheit or thirty-eight degrees Celsius.
- 4) Condition of Tanning Devices.
- a) There shall be physical barriers to protect consumers from injury induced by touching or breaking the lamps.
 - b) The tanning devices shall be maintained in good repair and comply with all state and local electrical code requirements.
- 5) Additional Requirements for Stand-up Booths.
- a) There shall be physical barriers (handrails, etc.) or other means (floor markings) to indicate the proper exposure distance between ultraviolet lamps and the consumer's skin.
 - b) The construction of the booth shall be such that it will withstand the stress of use and the impact of a falling person.
 - c) Access to the booth shall be of rigid construction; doors shall open outwardly. Handrails and nonslip floors shall be provided.
- 6) Protective Eyewear.
- a) Eyewear shall not be re-used by another consumer.
 - b) Protective eyewear shall meet the requirements of 21 CFR Part 1040.20(c)(4).
 - c) Protective eyewear shall not be altered in any manner that would change its use as intended by the manufacturer (i.e., removal of straps).
 - d) A tanning facility operator shall not allow a consumer to use a tanning device if that consumer does not use the protective eyewear required by this subrule.
 - 1. Ask to see the eyewear before the consumer enters the tanning room; or
 - 2. Provide disposable eyewear in the tanning room at all times and post a sign stating that the disposable eyewear is available and that eyewear must be worn,
 - e) A tanning facility operator shall instruct the consumer in the proper utilization of the protective eyewear required by this subrule.

7) Operation.

a) Minimum Age

1. A tanning facility shall not allow a consumer under sixteen years of age to use a tanning device

2. A tanning facility may allow a consumer who is sixteen or seventeen years of age to use a tanning device if:

a. The consumer's parent is present on the initial visit to sign a parental permission form.

i) The parent must return to the facility to sign the parental permission form annually until the person turns eighteen.

b. The facility will make a photocopy or electronic scan of each consumer's driver's license or state ID and keep on file.

c. The facility will make a photocopy or electronic scan of the consumer's parent's driver's license or state ID (if the consumer is 16 or 17) and keep on file with the consumer's driver's license and the signed parental permission form.

b) A trained operator must be present when a tanning device is operated. The operator must be within hearing distance to allow the consumer to easily summon help if necessary. If the operator is not in the immediate vicinity during use, the following conditions must be met:

1. The consumer can summon help through use of an audible device such as an intercom or buzzer

2. The operator or emergency personnel can reach the consumer within a reasonable amount of time after being summoned.

c) The facility permit to operate shall be displayed in an open public area of the tanning facility.

d) A record shall be kept by the facility operator of each consumer's total number of tanning visits and tanning times, exposure lengths in minutes, times and dates of the exposure, and any injuries or illness resulting from the use of the tanning device.

e) A written report of any tanning injury shall be forwarded by the permit holder to the Iowa Department of Public Health and the local board of health within five working days of its occurrence or knowledge thereof. The report shall include:

1. The name of the affected individual.

2. The name and location of the tanning facility involved.

3. The nature of the injury.

4. The name and address of health care provider treating the affected individual, if any.

5. Any other information considered relevant to the situation.

f) Defective or burned-out lamps or filters shall be replaced with a type intended for use in that device as specified on the product label on the tanning device, or, with lamps or filters that are "equivalent" under 21 CFR Part 1040, Section 1040.20 and policies applicable at the time of lamp manufacture.

g) The permit holder shall replace ultraviolet lamps and bulbs, which are not otherwise defective or damaged, at such frequency or after such duration of use as may be recommended by the manufacturer of such lamps or bulbs.

h) Contact surfaces of tanning devices shall be cleansed by the operator with a cleansing agent between each use or cleansed by the consumer provided the following conditions are met:

1. The operator instructs the consumer annually on how to properly cleanse the unit.

2. The consumer annually signs a statement stating that the consumer agrees to cleanse the unit after each use.

3. Signs are posted in each tanning room reminding the consumer to cleanse the tanning unit after each use and stating the proper way to cleanse the unit.

4. The operator cleanses the tanning unit at least once a day.

i) Any records or documentation required by this chapter must be maintained in the tanning facility for a minimum of two years. Records maintained on computer systems shall be regularly copied, at least monthly, and updated on storage media other than the hard drive of the computer. An electronic record must be retrievable as a printed copy.

j) The operator shall limit the exposure of the consumer to the maximum exposure frequency and session duration recommended by the manufacturer.

k) When a tanning device is being used, no other person shall be allowed to remain in the tanning device area.

8) Training of Operators.

a) No individual shall begin functioning as an operator unless the individual has satisfactorily completed a training program. Training shall include but not be limited to:

1. The requirements of IAC 641-46 and this ordinance.

2. Procedures for correct operation of the tanning facility and tanning devices.

3. The determination of skin type of consumers and appropriate determination of duration of exposure to tanning devices.

4. Recognition of reaction or overexposure.

5. Manufacturer's procedures for operation and maintenance of tanning devices.

b) Owners and managers must complete formal training approved by the Iowa Department of Public Health. All owners and managers must satisfactorily pass a certification examination approved by the Iowa Department of Public Health before operating a tanning facility or training employees.

c) Owners and managers are responsible to train operators in the above topics and to provide review as necessary. Training programs shall be approved by the Iowa Department of Public Health and include final testing. Operators shall be questioned during inspections as to the level of the individual's understanding and competency in operating the tanning device.

d) Proof of training for both owner/managers and employees must be maintained in the tanning facility and available for inspection. The employee record shall be the original test which bears the signature of the employee, the date, and a statement signifying that all answers have been completed by the employee and without prior knowledge to the scoring key.

e) Operators shall be at least 16 years of age.

f) Operators and owners/managers shall complete the required training and testing every five years.

9) Promotional Materials.

a) A tanning facility shall not claim, or distribute promotional materials that claim, that using a tanning device is safe or free from risk or that the use of the device will result in medical or health benefits. The only claim that may be made is that the device is for cosmetic use only.

10) Requirements for electronically controlled facilities. Electronically controlled facilities are those facilities that rely on electronic means to monitor consumers.

a) Entry into the facility is allowed by card only. The card is specifically activated for tanning use if the facility offers other activities.

b) Police and all emergency services will have access to the facility through a key box located outside the entrance of the facility.

c) The tanning unit will not activate if the card is not programmed for tanning.

d) The consumer must sign a tanning agreement that states the number of minutes per session, that the consumer agrees to wear protective eyewear, that the consumer will cleanse the unit after tanning and that the consumer is aware of the emergency access in each room.

e) The card will be programmed for the number of minutes the consumer is allowed to tan. The card may be reprogrammed for an increase in minutes per session only after the consumer has reviewed and resigned the Tanning Agreement. After 30 consecutive days without the consumer's accessing the tanning facility, the card will be deactivated and the consumer must reapply to access the tanning unit.

f) The operator will demonstrate to each consumer how to properly cleanse the unit after tanning, including the top, bottom, and handles. A sign will be placed in each room explaining the cleansing process. The operator will cleanse the units at least once a day when they are in use.

g) Free disposable eyewear will be placed in each room along with a sign stating that the disposable eyewear is available and that eyewear must be worn.

h) An emergency call button or device will be placed in each tanning room conveniently located within reach of the tanning unit. This device will call the operator or emergency personnel.

i) During annual inspections, the inspector may ask any consumer about any of the above processes.

SEC. 39-6. INSPECTIONS AND FEES

A Pre-opening Inspection

1) A preoperational inspection to verify that a new/remodeled facility is in compliance with this ordinance and plans approved by the Iowa Department of Public Health shall be conducted prior to the facility opening.

B. Inspections

1) The health officer shall have access at all reasonable times to any tanning facility to inspect the facility to determine if this chapter is being violated.

a) Inspections shall be conducted annually and as necessary for complaint investigation.

b) Inspections shall include the following areas: proper operation and maintenance of devices, review of required records and training documentation, operator understanding and competency, and the requirements of these rules.

c) If violations are found, the health officer will indicate on the inspection form:

1. Each section of the municipal code or rules violated
2. Request a corrective action plan, including a time schedule for completion of the plan.
3. Set a reasonable time limit, not to exceed thirty (30) days from the receipt of the notice, within which the permit holder must respond.
4. The department shall review the corrective action plan and approve it or require that it be modified.
5. In cases where the permit holder fails to comply with conditions of the written notice, the department shall send a regulatory letter, via certified mail, advising the permit holder that unless action is taken within five days of receipt, the permit holder will be guilty of a municipal infraction.

2). If the health officer finds that a person has violated, or is violating or threatening to violate this chapter and that the violation creates an immediate threat to the health and safety of the public, the health officer may remove the tanning bed from service and/or close the facility until corrections are made.

C. Inspection fees

1) Inspection fees shall be established by resolution of the Scott County Board of Supervisors from time to time as deemed appropriate.

2) Inspection costs shall be due upon receipt of payment due notice and payable to the Scott County Treasurer.

3) Inspection costs not received within forty-five days of the date of billing will be assessed a twenty-five dollar (\$25.00) penalty for each month or fraction thereon that the bill is delinquent.

SEC. 39-7. ENFORCEMENT

A. It shall be the duty of the Health officer to enforce the provision of this Chapter.

SEC. 39-8 JURISDICTION

A. The provisions of this Chapter shall apply throughout Scott County, Iowa, including cities and towns therein.

SEC. 39-9 MUNICIPAL INFRACTIONS

A. Any person, persons, firm, partnerships, or corporations, whether acting alone or in concert with any other, who violates this ordinance shall be guilty of a municipal infraction and shall be penalized as set forth in Chapter 29 of the Scott County Code of Scott County , Iowa.

SEC. 39-10 HEARING

A. In the event any person is aggrieved by any order made by the Health Officer, they may within twenty (20) days of the date of such order, appeal to the Board of Health and in writing, state their reasons for requesting such order to be rescinded or modified. The Board of Health shall review the actions of the Health Officer, and if reasonable grounds exist, shall modify, withdraw or order compliance with said order. Appeal from any order of the Board of Health may be taken within twenty (20) days to the District Court of Scott County, Iowa.

SEC. 39-11 SEPARABILITY OF PROVISIONS

A. If any section, paragraph, clause, or provisions of this ordinance shall be held invalid; the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this ordinance.

SEC. 39-12 EFFECTIVE DATE.

This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.

Moved by Kinzer, seconded by Croken a resolution approving fees for inspection of tanning units per Scott County Code Chapter 39 "Tanning Facilities".

Croken asked how much the actual cost was to inspect a tanning bed.

Ed Rivers, Health Department Director, said the cost was \$67.85 per bed.

Moved by Croken, seconded by Kinzer a motion to amend the resolution by changing the fees for inspection from \$55 to \$70 per tanning unit and changing the inspection fee maximum for facilities (ten or more tanning units) from \$550 to \$700 to reflect the actual costs of inspection.

Beck said asked the Health Director if he thought that was a fee the County can legally charge.

Rivers said when developing the ordinance he surveyed counties who were also creating ordinances, and the usual fee they were proposing was \$50 and \$500 maximum for ten beds. He said we set it at \$55, which is a two thirds increase, which did not cover the full cost, but that would not be as big a jump between \$33 and \$70. He said, in consulting with the County Attorney, there would be no bar to the County imposing a fee.

Supervisor Knobbe asked what the general discussion was at the Board of Health meeting regarding fees.

Rivers answered there was unanimous consent to the \$55 and \$550 maximum fees.

Croken said the use of ultraviolet light to darken skin is an inherently dangerous activity and he does not believe the taxpayers of Scott County want to subsidize businesses for doing so. He said they should pay the actual cost of inspection.

Supervisor Maxwell asked why the Board has to set the rate, why doesn't the Health Department set the rate.

Mary Thee, Human Resources Director, said it is in the authority of the Board of Supervisors to set fees.

Croken said it is the Supervisors obligation to set the fees.

Kinzer said he thought that the Health Board was trying to incrementally raise the rate to not scare folks and said the Board could come back and revisit the rates. He also said the cost will be passed on to the consumer.

Croken said he does not believe that the \$70 versus the \$55 fee will be enough to scare anybody out of this business or scare anybody out of subjecting themselves to this cancer-causing treatment, but if it does, he would be delighted.

Knobbe said he could support either side but he is going to side with the Board of Health recommendation. He said he respects both sides of the argument.

Beck said he is concerned about superseding the Board of Health's decision, but he too would like to see this increase, but maybe next year, and have the Board of Health buy into the increase.

Kinzer said he thought the Board of Health was apprehensive and did not want to scare the Supervisors with too big of an increase.

Supervisor Knobbe requested a roll call vote. Roll Call: Three Ayes, with Beck and Knobbe voting Nay.

All Ayes on the following resolution as amended.

BE IT RESOLVED: 1) The adoption of the Scott County Code Chapter 39 – Tanning Facilities states that the inspection fee schedule shall be approved by the Board of Supervisors. 2) The Scott County Board of Supervisors hereby approves the following fee schedule for such applications: Inspection for per tanning unit: \$70.00, Inspection fee maximum for facilities (ten or more tanning units) \$700.00. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken 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 303337 through 303573 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,453,494.39. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken a motion to approve a letter to send to U.S. Secretary of State Michael Pompeo regarding consent to initial refugee resettlement in Scott County per the terms of the Executive Order 13888.

Beck said in essence this continues a program of resettling refugees that has been around for 40 years in this country. He said the Executive Order requires a two prong

approval, one from the State, which has approved, and the other from the County. He said the funds for resettlement are provided through DHS and the vetting process for the refugees goes through the federal government. He said refugees are required to become U.S. citizens five years after receiving their Green Cards.

Croken said we need immigrants in our community, the size of our workforce is inadequate to our plan for economic development, and these are people who have a long and rather noble history of contributing to the economic and cultural vitality of our community, and we welcome their resettlement.

Dr. Rebecca Wiese, 2512 Fulton Avenue, Davenport, said she was born and raised in Davenport, and over the years she has had a number of experiences working with the refugee resettlement programs. She said her longest experience was as Medical Director, Staff Physician and Civil Surgeon with Community Health Care. She said she saw many refugees for their initial immigration physical and cared for many of these families over the years. She said she was impressed by how honest, law-abiding, eager and productive they were, and that they were interested in education and in becoming productive members of society. She said some of these folks became her friends and we are very blessed to have them.

Ann McGlynn, 3009 Grand Avenue, Davenport, said she used to work at the Quad City Times and now is the executive director and founder of Tapestry Farms, an organization that works with refugee families in our community. She said presently Tapestry Farms works with eight families comprised of 43 people, five families live in Scott County and the three families live Rock Island County. She said Tapestry Farms also is building a social enterprise hoping to employ refugees at a living wage utilizing the skills and talents they bring to this country, in particular in the areas of agriculture and sewing. She also spoke about the experience of one of the clients. She said she is heartened and happy to hear the words coming from the Board that Scott County welcomes refugees. She said she promises that Tapestry Farm will work with families for the long-term and work to eliminate the barriers they face so they can build thriving lives.

Jasmine Newton, 3744 E 59th Street, Davenport, said she was speaking in her capacity as President of LULAC Council 10, the largest LULAC council in the nation. She said LULAC supports this initiative to make Scott County a more welcoming and inclusive community. She said LULAC believe immigrants make our economy more prosperous and that we are a country of immigrants. She said in 2017 immigrants made up approximately 17 percent of the workforce. She said Scott County and neighboring counties are working together to make a collective region through a plan called Q2030, which LULAC also supports. She said we want to see our economy grow and to do that we need the workforce.

Rabbi Linda Bertenthal, 248 River Drive, Bettendorf, from Temple Emanuel. She said on behalf of the religious community a great part of being righteous is welcoming the stranger as it is the thing that appears in Scripture almost more than anything else. She said it is the obligation to welcome, to love and to provide for the stranger.

Supervisor Kinzer requested a roll call vote. Roll Call: All Ayes.

Croken said there will be a community forum on immigration and trafficking this Saturday, February 8th at 9:00 a.m. at the downtown urban campus of Scott Community College. He said there is no fee and all are welcome.

Kinzer updated the Supervisors on developments with the Iowa Workforce Development Board. He said the protest about the realignment of region was upheld and that Region 9 was returned to its original alignment. He added that a meeting of the CEO and the elected officials of Region 9 and the Region that wished to align with Region 9 will have a meeting to discuss details.

Knobbe said the Scott County Soil and Water Conservation District is having its annual native plants, flowers and trees fundraising sale, and that details are available on the County website.

Moved by Kinzer, seconded by Beck at 5:34 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

Scott County Board of Supervisors
February 11, 2020 8:00 a.m.

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

Moved by Maxwell, seconded by Beck at 8:02 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

Moved by Beck, seconded by Kinzer at 8:25 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Beck at 8:26 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Croken and Kinzer present. Vice Chairman Beck presided. Chairman Knobbe participated via telephone.

Angela Kersten, County Engineer, reviewed the purchase of roadside sprayer equipment. She said the Secondary Roads Department is seeking permission to purchase a truck bed mounted injection type roadside sprayer. She said the department was awarded a grant from the Iowa Living Roadway Trust Fund for up to \$15,000 toward the purchase of the sprayer. She said Brian Burkholder, the Roadside Vegetation Specialist, will be using the equipment. She said bids were solicited on the Scott County website public purchase portal, two bids were received and Spray-Land USA of Marion, Iowa was the low bid at \$19,575. She said the department will be reimbursed by the Iowa Living Roadway Trust Fund for \$15,000 and the remaining \$4,575 is in the FY20 road clearing budget.

Supervisor Croken asked if this spraying kills vegetation.

Burkholder said yes, that mainly they spray the gravel shoulders once a year on the paved roads. He said they also use it for spot spraying.

Supervisor Maxwell said certain products would kill certain vegetation, such as broadleaf weeds, and not kill the grass.

Croken asked Burkholder how we would know that the spray is not getting into the water and killing something unintended.

Burkholder answered that it would all depend on the products that are used. He said the products he uses do not run or move and that they used the products last year and had great results.

Supervisor Kinzer asked if the County could buy directly from Hardi as a local manufacturer.

Burkholder said notices were sent to many vendors, and he thought Hardi works directly with farmers.

Maxwell said Hardi makes farm pull behind sprayers, not truck bed models.

Barb Pardie, Fleet Manager, reviewed purchase of a brush chipper for Secondary Roads, as the current chipper is past its life expectancy. She said that Vermeer and Morbark are the only two firms producing the type of chipper needed. She said the department had demonstrations of the diesel and the gas models, and the diesel engines cost \$20,000 more than the gas ones. She said the low bid and best

performing model came from Vermeer Iowa & Northern Missouri located in Tipton, Iowa. She said the bid included a \$22,000 trade-in allowance. She said the unit price minus the trade-in allowance came to a total purchase price of \$37,340.

Pardie reviewed the purchase of two, 20 foot, tilt deck trailers for Secondary Roads. She said three trailers in the fleet are way beyond their life expectancy, and one replacement trailer was purchased in 2018. She said bids went out for two trailers and there was a 13 percent increase from the trailer purchased in 2018. She said the low bid came from Rexco Equipment for a total purchase price of \$16,775. She said that Rexco was the company which provided the trailer bought in 2018.

Croken asked what becomes of the three obsolete pieces of equipment.

Pardie said they will go to auction for public surplus which is open to the public.

Croken said he thought the County should have a more assertive communication relationship with the public rather than just notices published in official newspapers. He suggested a county newsletter which could be mailed or sent by email.

Supervisor Knobbe said that the County allows anyone to sign up for various notifications on the County website, such as for vehicle auctions.

Beck said that letting individuals sign up for notifications made sense and was less intrusive than sending emails to everyone, even those with no interest.

Kinzer said that maybe a special communication could be made to the smaller communities which might not be able to afford new equipment and may want to bid on used equipment.

Pardie reviewed purchase of a transit van with installed prisoner compartments for the Sheriff's Office. She said another transit van had the prisoner compartments not professionally installed, and that the installation rattled and created so much noise that no one wanted to use it. She said there were three acceptable bids, and the low bid came from Courtesy Ford of Davenport, Iowa for \$55,326.75. She said cost of the installation will be paid from the Sheriff's Department auxiliary equipment fund. She said it will take 16 weeks for delivery and another month before being put into service.

Croken asked why delivery would take so long.

Pardie said that this vehicle would be built from specifications and charged at a lower cost government rate which create the longer delivery time.

Supervisor Beck said the vehicle fleet seems very focused on the Ford and asked how many of these are in the fleet.

Pardie said there is one and one is being replaced. She said the other transit vans are Grand Caravans. She said this new one is a lot bigger, holding 12 prisoners, and has three different compartments to separate different classifications of prisoners. She said she writes the specs to include other models.

Mahesh Sharma, County Administrator, reviewed a tax suspension request.

Richard Bauer, Elections Supervisor, reviewed 2019 School Boards and Municipalities election assessments. He said the resolution is for reimbursement of the election costs. He said this was the first time Scott County had combined school and city elections, and most of the districts saw some cost savings. He noted that the City of Davenport bore the whole cost of the Primary Election.

Supervisor Knobbe asked how are the costs allocated when there is a combined election, and are the costs based on population.

Bauer answered that costs are allocated based on percentage of registration totals for each district. He said that state law requires setting voter registration totals on May 1st.

Maxwell asked how it worked out for poll workers dealing with the variety of ballot types.

Bauer said that the poll workers did very well. He said the Pleasant Valley School District actually saw an increase in costs due to having multiple supervisor districts in Bettendorf.

David Farmer, Budget and Administrative Services Director, reviewed a memo regarding the public hearing on Thursday that sets the maximum proposed tax levy. He said notice of the hearing was published in the papers on February 5th and was posted on the County website. He said the Board will approve that maximum tax levy on Thursday. He said that two other resolutions on the agenda are setting public hearings for March 19, 2020 for the FY21 budget and an FY20 budget amendment. He said what is published in the papers for the public hearing will be higher than what has been discussed during budget sessions for the past month.

Farmer said he does not have the detail on the budget amendment public hearing yet and said he will work that out in two weeks with a corresponding memo.

Croken asked when would the public hearing be during the meeting.

Farmer said it would be at the beginning of the Board 5:00 p.m. meeting.

Beck asked if the Board would be considering one more budget amendment for FY20 after the amendment in March.

Farmer said correct, and that for FY20 this will be the second amendment due to having one amendment in August when issuing bonds.

Sharma reviewed a resolution recognizing February as Black History Month and reviewed routine Board appointments.

Beck said he and Supervisor Knobbe recently were in Des Moines meeting with legislators where they discussed Mental Health funding and zoning issues.

Moved by Maxwell, seconded by Kinzer at 8:37 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

Scott County Board of Supervisors
February 18, 2020 12:58 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken and Kinzer present. Chairman Knobbe participated via telephone.

The Special Board Meeting was exempt from the Open Meetings Law pursuant to Iowa Code Section 20.17(3) for negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators, and exempt from the Open Meetings Law pursuant to Iowa Code Section 21.9 for the discussion of strategy in matters relating to employment conditions of employees not covered by a collective bargaining agreement.

The meeting adjourned at 1:34 p.m.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 20, 2020 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 February 4, 2020 Committee of the Whole Meeting, the minutes of the February 6, 2020 Regular Board Meeting and the minutes of the February 11, 2020 Special Board Meeting (Closed Session). All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim February 2020 as Black History Month in Scott County and encourages all citizens to recognize the continuing impact African Americans have in our county and the lasting contributions they bring to the success of our community. 2) This resolution shall take effect immediately.

Supervisor Knobbe invited the guests in attendance to accept the proclamation to introduce themselves and share some of their background. Vera Kelly and Patrick Peacock introduced themselves and shared stories and background.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the proposed maximum tax levy. All Ayes.

David Farmer, Budget and Administrative Services Director, addressed the Board regarding the public hearing for the maximum tax levy dollars. He said the Board and staff have discussed a revenue budget of \$87,324,826 of which 65.8 percent is funded through property taxes. He reviewed the general fund, mental health, debt services and rural services levies.

He said the hearing involves only the general fund and rural services levies. He said in FY 20 the County had general fund property tax revenues of \$47,393,809, and the proposed maximum FY 21 for general fund property tax revenue is \$51,019,414, which is 7.65 percent more. He said the percentage increase triggered the need for the public hearing because it is more than a two percent change in property tax revenue from the prior year.

He said staff has projected a revenue budget for general fund property taxes of \$49,996,983, which is a 5.49 percent increase in dollars, and based on that revenue the tax rate per thousand dollars of valuation results in a 2.38 percent increase rather than the 4.47 percent increase under the maximum tax levy.

He said a public hearing for the rural services levy is not needed as the percent change is less than two percent, but it is included because it is all the same process.

He said that these dollars provide for continuing operations, salary and benefit adjustments, departmental staffing requests, increased costs of occupancy for adult and juvenile corrections and contract costs escalations such as IT, professional services, risk management, etc. He said the County's valuation grew at three percent and the unincorporated area grew at 1.3 percent.

He said the expense budget will be \$95.6 million. He said the departmental requests came from the departments in October, and departments and elected officials provided narratives to help identify their wants and needs for FY21. He said the operating budget of \$77.8 million excludes capital and debt services. He said the general fund, which is tied to the property tax levy, addresses cost of living adjustments, salary steps, and the required transfers for SECC, EMA and Secondary Roads. He said the budget does not use tax revenue to fund \$130,000 for strategic plan elements. He said instead the County will use reserves to fund the strategic plan, and so the budget projects a deficit of \$130,000. He said the budget also addresses the JDC and Sheriff contractual costs for out of County placement based on current projections.

He said the County's ending general fund balance is expected to be 18.3 percent of expenditures.

He said the overall urban levy rate, including mental health and debt service is going to move from \$5.99 to \$6.21 and the rural will move from \$8.91 to \$9.11.

Supervisor Knobbe asked Farmer to explain why it makes sense for the County to levy and otherwise raise revenue of \$87 million and in the same year spend \$95 million.

Farmer said the operating budget is generally funded with current revenues, and for capital projects the County issues debt, one time funding sources in FY20 that will be expended into next year related to the SECC 911 project, which is about \$6 million of the difference. He said the other funding source is related to Secondary Roads capital projects that they have occurring in both in FY20 and into FY21. He also said the general fund is a balanced budget.

Supervisor Croken said he has no major issue with the budget or the maximum tax levy increase, but he noted that no one from the public was there to attend this public hearing. He said he has to believe they are interested, but that the Board's practice of meeting times is not consistent with encouraging public participation in this process.

Joan Maxwell, 10600 275th Street, Donahue, Iowa, said Farmer and other staff did a great job explaining the budget at the recent Farm Bureau meeting where in excess of 20 people attended and they had very much interest in what Farmer and staff said.

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 bid for one Roadside Sprayer for Secondary Roads is approved and hereby awarded to Spray-Land USA, Marion, Iowa, in the amount of \$19,575. 2) 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 bid for one 2020 Vermeer BC1500XL Gas brush chipper is approved and hereby awarded to Vermeer Iowa and Northern Missouri, Tipton, Iowa, in the amount of \$37,340.00. 2) 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 bid of two 2020 B-B trailers for Secondary Roads is approved and hereby awarded to REXCO Equipment, Davenport, Iowa, in the amount of \$16,775.00. 2) 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 bid for one 2020 Ford Transit Van with prisoner compartments installed for the Sheriff's Office is approved and hereby awarded to Courtesy Ford, Davenport, Iowa, in the amount of \$55,326.75. 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) The second half of the 2018 property taxes, due March 2020 for Norma Adams, 5905 Lorton Avenue, Davenport, Iowa, in the amount of \$2,761.00 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 Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The assessment of election costs to school districts and municipalities as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
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School Board Elections	
Bennett	\$93.87
Calamus-Wheatland	46.93
Davenport	25,331.40
Durant	93.87
Bettendorf	4,946.78
North Scott	3,801.59
Pleasant Valley	4,167.67
Eastern IA Comm. College	18,701.93
SCHOOL BOARD TOTAL	\$57,184.04
Municipal Elections	
Bettendorf City	\$9,067.50
Blue Grass City	384.85
Buffalo City	281.60
Davenport City Primary	59,447.67
Davenport City Municipal	23,171.20
Dixon City	46.93
Donahue City	75.09
Durant City	18.77
Eldridge City	1,501.86
LeClaire City	1,070.08
Long Grove City	206.51
Panorama Park City	32.59
Princeton City	225.28
Riverdale City	103.25
Maysville City	40.73
McCausland City	75.09
New Liberty City	24.44
Walcott City	356.69
MUNICIPAL TOTAL	\$96,130.13
GRAND TOTAL	\$153,314.17

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 County will adopt a maximum proposed tax levy of \$51,019,414 for general services (General Fund) and \$3,333,416 for Rural Services. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a resolution approving the setting of a public hearing on an amendment to the County's current FY20 Budget for Thursday, March 19, 2020 at 5:00 p.m.

Moved by Croken, seconded by Kinzer a motion amending the resolution by moving the board meeting start time from 5:00 p.m. to 7:00 p.m. Chairman Knobbe requested a roll call vote. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

The Board voted on the following resolution. All Ayes.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY20 Budget is set for Thursday, March 19, 2020 at 5:00 p.m. 2) The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a resolution approving the setting of a public hearing on the FY21 annual budget and the five year capital improvement plan for Thursday, March 19, 2020 at 5:00 p.m.

Moved by Croken, seconded by Kinzer a motion amending the resolution by moving the Board meeting start time from 5:00 p.m. to 7:00 p.m. Chairman Knobbe requested a roll call vote. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

The Board voted on the following resolution. All Ayes.

BE IT RESOLVED: 1) All County departmental FY21 budget requests and all authorized agency FY21 funding requests are hereby authorized for filing and publication as the budget estimate for FY21. The published budget levy amount for the General Fund (General Services) and Rural Services Fund shall not exceed the maximum tax levy amount approved by board resolution. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 19, 2020 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Director of Budget and Administrative Services is hereby directed to publish the notice and estimate summary as required by law. 4) 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 appointment of Meg Flenker, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2023 is hereby approved. 2) This resolution shall take effect immediately.

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

Croken asked if this was an appointment or a reappointment.

Knobbe answered that it is a reappointment.

BE IT RESOLVED: 1) That the appointment of Donna Furrow, Eldridge, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2023 is hereby approved. 2) This resolution shall take effect immediately.

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 303586 through 303844 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,261,388.13. 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 \$94,206.90. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, updated the Board on FY20 revenues as of February 19, 2020. He said Gaming Revenues are projected to be close to the \$685,000 budgeted amount. He said Recorder Revenue is currently at \$751,956 and is projected to be about \$1,200,000 by the end of the fiscal year. He said the driving force is document stamps and recording of instruments. He said Road Use Tax has collected \$2,920,281 so far and will probably end up the year at \$4.4 to \$4.5 million, which would be about 14 percent more than projected. He said FY19 Road Use Tax was \$4.28 million and that the increase in Road Use Tax this year will help pay for ongoing capital and operations for Secondary Roads. He said Local Option Sales Tax revenue is at \$2,879,281 and will probably be more than \$4.8 to \$5 million this year. He said much of this revenue is derived from taxes applied to internet purchases. He said Local Option Sales Tax is used to reduce local property taxes and applied to the General Fund and helps everyone in the County equally in that manner. He said County Interest Income is currently at \$721,448. He said when allocated to the various funds this number will reduce to about 60 to 70 percent for the general fund. He said the County is on pace to have an equivalent year to last year in interest income.

Croken asked if Farmer has any reason to suspect the County could improve that performance.

Farmer answered that the County has improved performance already. He said the County's investment policy prioritizes safeguarding assets. He said because we are dealing with the public's money safeguarding assets must be first, with liquidity second and return on investments third in terms of priorities. He said in the Treasurer's Office Treasurer Mike Fennelly and Megan Peterson, Financial Management Supervisor, evaluate our relationships with banks to improve County investment income and actually return at a higher daily rate on cash balances. He said in recent years the County has taken the necessary steps to improve return.

Farmer said Building Permit Revenue is up about 20 percent, which is related to the new charges for sub-contractor permits that started in 2019. He said Sheriff Revenues

are on pace, and that these revenues tend to lag a little longer and could fail to meet projections. He said Attorney Fine Collection is within two percent of projections.

Farmer said the January average daily population of juveniles in the Juvenile Detention Center and in the adult Jail was at 20.97, up three tenths from the daily average in December. He said that so far FY20 average daily population of 22 is running much lower than the FY19 daily average daily population of 33.

He said the January average daily jail population physically in the Scott County Jail, excluding federal inmates, was at 300.61, which was down two from December. He said he is working with the Sheriff's Office to produce more detailed information regarding the managed population housed out of the County. He said this number also includes juvenile placements in the jail. He noted that a change in the State's probation policy in 2018 was a large driver in the increase in the average daily population.

Croken said while the January number was 300, there are no details on how many of them have a diagnosis of a mental illness or how many of them are veterans or how many are awaiting trial and unable to bail out.

Knobbe said Brian Burkholder, the Roadside Vegetation Specialist, will be doing a presentation for the public on "Enhancing our Roadsides" at the Scott County Library in Eldridge on February 26th.

Kinzer noted the success of local high school wrestlers and wished them well in the individual wrestling championships.

Moved by Beck, seconded by Kinzer at 5:47 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Knobbe, Kinzer and Maxwell present. Supervisor Croken participated via telephone.

Angela Kersten, County Engineer, reviewed a contract for placing pavement markings on secondary roads. She said annually the County paints the centerline on all rural paved roads and bi-annually paints the white edge line on these roads. She said the west half of the county will receive white edge line painting this year. She said a request for quotes was sent in January and the low bid came from Vogel Traffic Services, Orange City, Iowa for \$107,865.28 and she recommended entering into a contract with Vogel. She said the total budgeted amount for pavement markings in FY 2020 is \$110,000.

Beck said he was contacted by a constituent regarding the reflectivity of the painting. He said that he investigated the issue with the County Engineer and learned that the County uses a water based paint due to DOT requirements which may not last as long as the old oil based paints.

Croken asked if the County has ever entered into a 28E agreement with other communities for better rate due to a greater volume.

Kersten said that five years ago the County sent out a joint contract with the City of Davenport for line striping. She said that the differing requirements between the City and the County, such as County striping during the day and City striping at night, meant that they could not find one contractor who could handle the work for both the City and the County. She said that the County went with a firm that does county road striping and the City went with a firm that does city street striping.

Croken said that he supported the current request, but suggested that the County consider the attempt again in the future.

Kinzer said that the County has reached out to the cities when striping to see if they want to participate.

Kersten said that her Department typically contacts the smaller cities, including Eldridge and LeClaire, about participating in the striping, and this year most of the cities will participate. She said the contractor will directly bill the participating cities.

Barbara Pardie, Fleet Manager, reviewed the purchase of six Ford Explorer Police Interceptors for the Sheriff's Office Patrol Division. She said that Charles Gabus Ford, Des Moines, Iowa, which has the State contract, submitted the low bid of \$193,576.00. She added that patrol vehicles ordered in May had recently arrived.

Croken asked if there were any local bidders who were comparable in price.

Pardie said Lindquist Ford, Bettendorf, Iowa submitted a bid that was about \$1,500 more than the low bid, and Courtesy Ford, Davenport, Iowa submitted a substantially higher bid.

Croken said that he would rather spend the money locally.

Knobbe said that he would rather spend the money locally, but the County uses a bid process.

Kinzer said the Board should consider changing County policy to give local vendors a preference.

Croken said that money spent locally would have a greater return to the local community.

Pardie said this is government pricing, the profitability is very low and the vehicles have to be ordered to be built.

Knobbe asked how many vehicles the County purchases per year.

Pardie said, excluding Secondary Roads, the County purchases at least ten vehicles per year.

Pardie reviewed the purchase of one snow plow and accessory equipment, including installation, for Facilities and Support Services (FSS). She said FSS is getting a flatbed truck and the plow will be mounted on this truck. She said the low bid was from Drive Line, Dubuque, Iowa for \$12,683.00.

Croken asked if the next lowest bid was local and what the price difference was.

Pardie said the second bidder was local and the price difference was about \$1,200.00.

Croken said that he preferred to see the money spent locally. He said that this is a lot of money, and that the County asks businesses to invest in the community and then the County does not invest in them.

Maxwell said that he agreed that buying local is great but that he is concerned about being fair to taxpayers. He said that low bid is a clear line which protects taxpayer dollars. He said the line can be moved, but there will always be a line in the sand where this is too far, and this becomes a slippery slope.

Beck said that low bid keeps everything above board, and that this is a problem with governmental agencies making sure everything is fair and above board nothing is being done behind the scenes to favor one business over another. He said firms do not build

their business around any one or two jobs. He said he wants to protect taxpayer money. He questioned where to draw the line in terms of percentage or dollar amount, and said that this is difficult and a slippery slope.

Kinzer said that this is a passionate discussion which has gone on for many years. He said that he remembers when firms such as Caterpillar and Case left. He said that we should be proud of buying local and that buying local could be a selling point with recruiting new businesses.

Knobbe said the best thing government can do for local businesses is to help them be as efficient as possible. He said government being as efficient as possible and keeping their taxes as low as possible helps business be efficient. He said our local businesses compete as outsiders in other communities.

Croken said that keeping taxes low is a good goal, but as businesses struggle to survive and our GDP is low, an investment in our community is an investment in our taxpayers. He said it does us no good to support a dealership in another community if that means a local business cannot hire more workers or cannot keep the workers it has and those workers then ask the County to suspend property taxes due to hardship.

Pardie reviewed the purchase of two replacement flat-bed trucks, one for Facility and Support Services and one Secondary Roads. She said two bids were received, with the low bid coming from Courtesy Ford, Davenport, Iowa for \$73,283.10.

Pardie reviewed the purchase of one mid-size sedan for Community Services for the Mental Health Advocate. She said three bids were received, with the low bid coming from Charles Gabus Ford, Des Moines, Iowa for \$17,911.00.

Croken asked what the price difference was between Gabus Ford and Lindquist Ford.

Pardie said the difference was about \$1,200.00.

Tim Huey, Planning and Development Director, reviewed the Final Plat for Brus Commercial Park 2nd Addition located in part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ and NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1 in Buffalo Township, south and west of 118th/Utah Avenue and east of Lakeside Manor Mobile Home Park. He said this is considered a minor subdivision because it is fewer than four lots with no extension of current infrastructure. He said it is 62 acres, the south 40 acres is zoned Ag General, and the north 22 acres is zoned Commercial Light Industrial C-2. He displayed the zoning map and described the surrounding area. He said the Planning Commission had approved a site plan review for a Kwik Star convenience store on the north 22 acres.

He said an easement through the west side of the Kwik Star property will remain for access to the south 40 acres. He said the likelihood of development of the south portion in the next 20 years is very low, but if it did develop the Planning Commission would require an improved access. He said that there will not be access from the Lakeside

Manor Mobile Home Park. He said that Kwik Star, Secondary Roads, the City of Davenport and the Iowa DOT are negotiating a traffic signal at the intersection of Highway 61 and 118th Avenue. He said that wastewater treatment will be by a septic system. He said that area residents are excited by the development.

Kinzer asked if the area is currently farmed.

Huey said yes.

Knobbe asked about a small area shown on the map on the north side of the property.

Huey said this area is part of the parcel and is a leftover from when the DOT expanded Highway 61.

Huey reviewed a Final Plat of MicVic Acres located just west of the City of Long Grove and on the north side of 270th Street legally described as part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ less the west seven (7) acres of Section 27 in Winfield Township. He said the area was rezoned in January 2019 to R-1. He said the area is not adjacent to Long Grove and therefore could not be annexed into the city. He said a preliminary plat was approved in March 2019 with six large residential lots. He said two lots have access to 270th Street and four will have access by a private road. He said the private road improvement has been made and that the developer has posted a letter of credit as surety for completion of the road. He said the letter of credit runs for two years at which time either the road is completed, the letter can be renewed or the County can exercise the letter and construct the road. He said he expected developers to build the road within two years.

He said the City of Long Grove approved the plat. He said storm water management is on the site which the home owners' association is responsible to maintain, as is the private road. He said the association will be comprised of the four northern lots as the two southern lots have no need to use the road. He said the Planning Commission recommended approval.

Knobbe observed that there are significant areas of Long Grove which are in farm land and this area outside Long Grove is being developed into residences.

Huey said this is one of about six areas in the County which developed prior to 1980 and demonstrates why zoning was put into place to control development of farm land. He said that limited development does meet the market demand for ten acre farm lots.

Huey reviewed the application and Public Hearing on Terry and Zach Ralfs (dba Ralfs Finishers) State Construction Permit application for expansion of an existing Confined Animal Feeding Operation located at 23300 Maysville Road in part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 15, T79N, R2E (Hickory Grove Township). He said this site is large enough to require a state permit but not large enough to require compliance with the master matrix. He said the original barn was built in 2001 and expanded in 2015, and the proposal will double the size of the second addition. He reviewed the site and

surrounding area. He said the site is within required separation distances from water sources and residences, businesses, churches and schools. He said a public hearing is scheduled for Thursday, March 5, 2020 at 5:00 p.m. He said the Board needs to vote on the approval within 30 days of application or the applicant could waive that requirement.

Beck asked if the distances referenced are the same as in the master matrix.

Huey said that he believed they were the same or very close. He said open earthen lagoons require more significant distances. He said there is demand for the manure.

Croken asked if there were other public comment.

Huey said that there has been comment asking the Board to not approve the permit.

Kinzer said he recommended that the Board wait two weeks after the public hearing before voting on the application.

Croken asked if the County could have stricter requirements.

Huey said that the law prevents the County from adopting stricter standards.

Huey reviewed the payout of Hazard Mitigation Grant funds received for acquisition and structure demolition of property located at 31379 Scott Park Road which is located in the Wapsipinicon River's 100 year floodplain. He said the property suffered repetitive losses from repeated flooding since before 2004. He said the federal program originally required a 25 percent match by the local jurisdiction, and that the owners originally agreed to provide that match by forgoing 25 percent of the property's value. He said an application was made in 2017 under those terms. He said that subsequently the regulations changed and the owners can receive 100 percent of the value.

He said the County will acquire title to the property and must keep title in perpetuity, and that the property cannot be developed except for passive uses such as native prairie or row crops. He said that asbestos must be evaluated and the structures demolished within 90 days of acquisition. He said the closing will be on Friday, March 6th.

Maxwell asked if all the buildings will be demolished and if the land can be leased for row crops, instead of the County maintaining the property.

Huey said that all the buildings will be demolished, but that the County could lease the land for row cropping.

Croken asked if there were any salvage value to the properties.

Huey said no that the property has suffered repetitive damage from flooding and the time frame would not allow for salvage. He said that the County will be reimbursed by the State for demolition costs.

Tammy Speidel, Director of Facility and Support Services (FSS), reviewed a contract for security services for the Scott County Administrative Center. She said that a Security Committee was established in the fall of 2019. She said three different security audits were conducted, including one from the Department of Homeland (DHS) Security in August 2018, a Sheriff's Office report from September 2019 and a DHS audit from October 2019 requested by the Auditor. She said the committee reviewed the recommendations and compiled them into a planning document. She said recommended capital improvements would amount to about \$1.4 million in costs.

She said the Board approved two full time bailiff positions for Administrative Center security, but other legally required priorities and injuries to Sheriff Staff pulled those bailiffs away from providing security for the building. She said the Committee determined that the Sheriff's Office could not guarantee security for the building so it sought bids from outside firms to provide security. She said four firms made bids, two firms were interviewed and a contract was drafted with Global Security Services. She said the Risk Manager reviewed the contract and wanted increased liability insurance coverage. She said the contract would include 50 hours per week to cover times when staff typically arrive or depart from work, with two guards to avoid paying overtime. She said the total amount is estimated at \$69,566.00 for the first year based on an hourly charge for services.

Beck asked if the additional insurance was carried by the firm.

Speidel said the firm would carry the insurance.

Robert Buck, Building Inspector, said the Planning and Development Office was interrupted 34 times in one day when there was no bailiff present. He cited one time when a person entered the office and made it into a second office before Buck could intercept him and escort him out. He said these interruptions occur daily and are disruptive to operations. He said many people argue and complain in the entryway so loudly that they can be heard in the Planning Office.

Deborah Dierkes, FSS, said at the sixth floor reception desk she answers internal calls, and on a daily basis she answers calls from departments which could be handled if the building had security available. She cited family team meetings at Human Services which go awry and need security intervention. She said some people need access to the wheelchair and only the bailiffs have access to where the wheelchair is stored.

Taylor Beswick, Planning and Development Specialist, said he has been acting as a concierge for the building in directing people where to go for different county services up to forty times per day. He said the signage could be improved with increased detail to direct people to proper departments.

Maxwell said this was not a criticism of the Sheriff's Office and that he visited with the Sheriff about the contract and believed that the Sheriff supported it. He said that providing security to the building was very important.

Sheriff Tim Lane verified that his department was not offended by the contract and his office would respond to emergencies as needed.

Croken said there were two problems, welcoming customers and security, and that a security firm may not be able to provide the welcome effectively. He said security was the more important aspect. He asked if FSS had considered adding a greeter.

Speidel said that FSS has a book for staff on how to direct the public and the security people could learn that task. She said that a greeter had been considered in the past, but that security personnel could fulfill both roles.

Beck asked if there would be the same personnel every day.

Speidel said that was part of the contract to provide consistency.

Knobbe asked what provisions are in place to coordinate between security personnel and the Sheriff's Office.

Speidel said that the firm hires retired law enforcement or retired military personnel. She said there will be training required for dealing with those with mental health disorders. They will receive a County provided radio, access to the County intranet and allow for completing reports. She said there will be on-site meetings with supervisors for several months to assure that they are meeting the County's needs.

Beck asked how soon someone would be assigned to the building.

Speidel said four to six weeks after approving the contract.

Kinzer said that he has had several conversations with the Sheriff and that the Board should authorize hiring more bailiffs to provide security. He asked who is responsible for security for the Administrative Center.

Speidel said that it is a joint responsibility between the Sheriff and FSS.

Sheriff Lane said that his office is legally responsible for security of the courthouse and the Board is responsible for all other buildings.

Kinzer asked if private security firm personnel can make arrests and if the bailiffs can make arrests.

Sheriff Lane said that security personnel cannot make arrests and that in the opinion of the County Attorney, bailiffs can make arrests.

Kinzer said that it would be easy and appropriate for the Board to approve funds for hiring more bailiffs. He asked if the security personnel would carry a firearm and if there is a guarantee that retired law enforcement or military would be hired.

Speidel said that the personnel would carry a firearm and the firm said they only hire retired law enforcement and military personnel.

Croken said that he preferred hiring a front desk staff person and a backup bailiff provided by the Sheriff's Office.

Mike Fennelly, County Treasurer, said during a Security Committee meeting he asked the Sheriff's Office how many more bailiffs were needed to guarantee coverage, and the answer was they could not guarantee coverage at any number. He said that he wants the Sheriff to provide security but we also need a guarantee of coverage.

Sheriff Lane said that his office cannot guarantee coverage due to the nature of law enforcement but that this firm can make that guarantee. He said that he hoped an agreement could be made.

Fennelly cited several gun related incidents as a need for full time security.

Roland Caldwell, Auditor's Office Operations Manager, said that the Auditor had planned to speak but she was called away for consultation with the Secretary of State. He said that Auditor staff are very concerned about the lack of security. He said that concern is heightened every time an assault or gun incident occurs in a public building. He said that assaults with guns have occurred in Iowa directed at public officials, including Assessors and Auditors. He urged the Board to resolve the issue.

Sheriff Lane reviewed an application for Byrne Justice Assistance Grant funding to the State of Iowa Office of Drug Control Policy. He said that the grant would be for the Scott County Special Operations Task Force which is comprised of the police departments of Davenport, Bettendorf, Eldridge and LeClaire and the Scott County Sheriff's Office. He said that in the past the grant helped pay for staff for Quad City Metropolitan Enforcement Group (QCMEG) but that the County no longer staffs QCMEG. He said that the Sheriffs' Office has two members of Special Operations Unit in the task force and Bettendorf has one officer in the task force. The other cities do not currently have members. He said that last year the County received \$80,787 in pass through grant funding from the State and \$86,541 in direct grant funding. He said his office is planning to ask for grant funding which partially funds two officers and he is hopeful of increased funding.

Matt Hirst, IT Director, reviewed Service Desk Software Maintenance and Support renewal. He said the license renewal is for Numara Footprints software which is used in the Information Technology, Facilities and Support Services, Conservation and SECC Departments. He said the contract is for three years and the County saves ten percent for a three year commitment. He said the cost increases about \$1,000.00 with each three year renewal.

David Farmer, Budget & Administrative Services Director, reviewed the FY20 Quarterly Budgeting for Outcomes Report. He said in the Administration, Financial

Management area the fund balance was at 25 percent as of December 31st and he noted that measurement of the Strategic Plan adopted in December 2019 will begin in July 2020. He said in the County Attorney, Risk Management area that there were 29 new workers compensation claims, which is 73 percent of the projected total. He added that pay out costs have increased. He said in the Conservation, Recreational Services area has received a 99.6 percent satisfaction rating for the period. He said in the IT, Infrastructure Management area showed that servers are functioning 99 percent of the time. He said in the Treasurer, Accounting Finance area 99.7 percent of idle funds are investments earning at least 10 basis points above the Federal Funds Rate. He said for the Center for Alcohol and Drug Services (CADS) that while CADS reports that 97 percent of clients complete the program and do not leave against advice, a new measurement is needed to identify if CADS provides the number of beds needed.

Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures. He said actual expenditures were at 50.5 percent. He said the total budget including non-operating expenses was a 46.8 percent expended. He said revenue was at 60.4 percent, which is much greater than normal, and which is due to the receipt of bond proceeds of \$14 million at the beginning of the year. He said this percent will even off in the next six months. He said the County had 492.42 full time equivalent (FTE) authorized positions as of December 31st. He said the Attorney's Office added one FTE investigator. He said there were 7.1 FTE authorized overfill positions and 5.9 FTE open positions.

Farmer highlighted the following specific departments. He said the Risk Management budget had seen increased costs for worker compensation and automobile claims to the extent that a budget amendment will probably be necessary in May 2020.

Knobbe and Maxwell asked for staff to inform the Board regarding any trends or issues which can be identified in the increase in worker compensation claims.

Farmer said that Auditor Office revenue is at 15.2 percent due to delayed collection of reimbursable costs for local elections. He noted that the Board approved collection of those costs at the last meeting and expected revenue to increase. He said capital improvements show 15.4 percent expended which reflects the receipt of bond proceeds which are expected to be spent this fiscal year for the radio project. He said that money is spend periodically as the project progresses. He said when the next budget amendment occurs the expenditure percent will increase. He said revenues in the Health Department are lagging due to the department revenue coming from grants which have not yet been paid. He said that in the Information Technology Department computer software maintenance costs are 96 percent expended.

He said Juvenile Detention Center has received 96 percent of expected revenue, with the increase due to better reporting of actual costs to the State for reimbursement. He said purchase services and expenses were at 2.8 percent due to far fewer out of county juvenile placements than anticipated when the budget was developed last year.

He said Planning and Development Department revenue is at 64.6 percent due to charging for subcontractor building permits. He said Recorder's Office revenue is at 52.4 percent due to an increase in document stamps (59.2%) despite passport revenues being decreased (23.0%). He said Sheriff's Office revenue is lagging at 45.8 percent due to a decrease in Care and Keep charges for federal prisoners which is due to an increase in incarceration of local prisoners and therefore less space for the federal prisoners. He said costs for out of county placement of prisoners is at 206 percent of budget which will require a budget amendment in March as well as an amendment in May. He said salaries are at 51.8 percent.

He said local option sales tax revenues are at 62.6 percent of budget, and that the County received a true up distribution of \$571,964 in November. He said all local option sales tax revenue is used to lower property taxes. He said the State estimated a decrease of \$18,000 for this year versus last year.

Beck asked if the percent increase was due to collection of tax on internet sales.

Farmer said that this information is not provided by the State.

Farmer noted that the Self-Insurance Fund was positive by \$567, 531. He said the reserve in the fund was 5.1 months of yearly expenses. He said reserves should be between three to six months of yearly expenses.

Kinzer said the County's benefits are very good and he has not heard any complaints about the benefits from employees.

Farmer also reviewed quarterly financial reports from various county offices. He said the reports are required by State code and show Auditor's Office revenue is at 15 percent received, Recorder's Office revenue is at 52 percent received, Sheriff's Office revenue is at 45 percent received and Planning and Development Department revenue is at 65 percent received. He said that weapons permits issued by the Sheriff are for three years which helps account for the lag in revenue.

He said the Veteran's Affairs Office Administration showed 53 percent of the budget was expended which he attributed to travel and a \$1,200 equipment repair bill. He said Relief Payments showed eight percent expended, which he said was caused by fewer veterans' burials.

Moved by Maxwell, seconded by Kinzer at 10:20 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

Scott County Board of Supervisors
March 5, 2020 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the February 18, 2020 Committee of the Whole Meeting and the minutes of the February 20, 2020 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell to open a public hearing relative to a construction permit application of Terry and Zach Ralfs, Hickory Grove Township, for the expansion of a confined animal feeding operation. All Ayes.

Tim Huey, Planning and Development Director, explained the Scott County procedure for consideration of construction permit applications, and said while the public hearing is being held at the Board's option, the Board is required to publish notice of receiving the application and that it is available to the public, to vote that the State siting requirements are met, but that the Board does not have the authority to set different limits than those set by the State. He said the law allowed County staff, in this case Tammy Loussaert, Environmental Health Specialist, to accompany the Iowa Department of Natural Resources (DNR) inspector during a site visit.

He displayed a site map which showed the location of the proposed confinement barn. He said the barn would double the size of one of two existing barns. He reviewed the various distance siting requirements set by the DNR, including, at least 1,000 feet from a major water source, 500 feet from a surface water source, 200 feet from a well, 100 feet from a public right-of-way, 1,000 feet from a residence, school, church or business in an unincorporated area and 1,250 feet from a residence, school, church or business in an incorporated area. He said the site was two miles from a major water source, 680 feet from a surface water source, 445 feet from a well, 340 feet from a public right-of-way, 3,200 feet from a residence, school, church or business in an unincorporated area and 1,500 feet from a residence, school, church or business in an incorporated area.

Supervisor Croken asked if the Board was only allowed to decide if the site meets the DNR criteria.

Huey said the Board makes a recommendation to the State, and as elected officials Board members have discretion to make any recommendation they see fit to make. He said the DNR will make its decision based on the actual measurements.

Croken asked does this mean that the Board's decision will have no impact on the DNR if the Supervisors say they disagree with the standards and vote to not recommend.

Huey said his understanding is that the DNR does not pay any mind to Boards which recommend denial of permits without citing a failure to meet the DNR standards. He said since 2003 all the applications made in Scott County have met the minimum

standards and the Board has recommended approval based on meeting those standards.

Supervisor Kinzer asked if a public hearing is required for this permit.

Huey said it was not, but the DNR notice states that hearings are allowed, and that Scott County has always conducted public hearings on these type of applications.

Supervisor Beck asked if the Board voted to recommend denial would the State approve the application since it meets all State requirements.

Huey said that based on past history the DNR would approve the permit.

Terry Ralfs, 23415 92nd Avenue, Maysville, and one of the applicants, said that this site has been a diversified family farm for 150 years. He said that he built the first barn in 2001 and a second in 2015. He said that for those barns he did not receive any complaints about odors or water. He said he took two calls from neighbors complaining about odor and about property values. He said he talked with other neighbors in the area about the odor issue, two Maysville city council members and one fire department member, and none of them complained. He said that the second closest home to the farm was sold three times since 1998. He said the sale in 2012 was for \$50,000 more than the previous sales price despite the hog barn being added in 2001. He said the same home sold for \$70,000 more than the 2012 price despite the addition of the second hog barn in 2015. He said the manure is custom applied and injected into the soil. He said that as a curtesy to the neighbors he chooses to apply the manure in November because it is cooler and the wind blows from the northwest. He said that the wind comes from the southeast when the weather changes and that the odor can be there every day. He asked the Board to approve the application.

Zach Ralfs, 9080 New Liberty Road, Maysville, the other applicant, said that they use a product in the pit to keep odor down and reduce nitrogen. He said that he is trying to diversify his own operation by adding this barn.

Croken asked what diversification means in this instance or if this is an expansion.

Zach Ralfs said that he has trucking, crop farming, and seed sales and he wants to add hog confinement to diversify sources of income so if one source fails he has others to rely on. He said that the existing barns are his dad's and this one would be his.

Darin Storjohann, 23455 Maysville Road, Maysville, said that he has known the Ralfs for years and he lives the third house away from the site. He said he did not object to the first barn as he thought that was part of rural life. He said that Terry Ralfs told him that the second barn would be the last one. He said the second barn was a game changer. He said that the stench has disrupted his family life so that his family cannot enjoy outdoor life and cannot have open windows in the summer due to the odor. He said that he has not objected because he wanted to be a good neighbor. He said that

he is concerned that the third barn will cause more flies, odor, decreased property value and reduced enjoyment of his property. He said it is wrong because he cannot enjoy his property.

Mike Meinert, 1084 New Liberty Road, Walcott, said that he has rented hog facilities to Terry Ralfs and that he had a good experience with Terry caring for the property.

Jim LaFrenz, 23355 Maysville Road, Maysville, asked if there is a limit on the number of hogs that can be put into an operation. He said that he lives 1,479 feet away from the site. He said that he thought this operation would have 2,400 head of hogs.

Huey said that there is a limit to the size based on his residence proximity to the site.

LaFrenz said his concern is that adding hogs in increments will allow for exceeding the total number of hogs that can be added at any one time.

Huey said that the regulations would not allow unlimited expansion.

Croken asked if this was the maximum capacity of hogs for this site.

Huey said that he would have to defer this question to the DNR.

LaFrenz said that if a 4,800 head operation wanted to go in all at once it would be illegal, but if it was done over a period of time the regulations would allow it to be done.

Kay Pence, 20642 270th Street, Eldridge, asked if there was a long term lease on the land where some of the manure would be spread.

Michelle Lowry, 21706 300th Street, Long Grove, said that she has two confinements on each side of her property and sympathizes with the people of Maysville who have the largest CAFOs in the County. She said that the prevailing wind in Iowa is from the southeast to the northwest. She said that she cannot have her windows open in the summer. She said she is concerned about the plan for the manure. She said the land to be rented is karst topography and not good for manure application because it drains very quickly. She said there are 750 impaired waterways in Iowa, most with no plan to remedy the situation. She said there are many wells contaminated with nitrates and bacteria, and that there is no requirement for wells to be tested unless the well serves 12 or more homes, or serves a city. She said if the water in a city tests for more than ten parts per million for nitrates consumers must be notified that it is not safe for babies or pregnant women. She said there is research which ties five parts per million to bladder and ovarian cancers and other health factors. She said that she is trying to get wells tested to identify which wells are health concerns. She said this is a bad environmental issue and asked the Board to recommend denial.

Mark Hittenmiller, 23533 97th Avenue, Maysville, said it was good to diversify farming and confinement can create jobs for people. He said that the Ralfs' operations are clean and well cared for, and that they attempt to deal with the odor as best they can.

Michelle Jovarnick, 2614 Tremont Avenue, Davenport, said in December 2019 the American Public Health Association called for a ban on new or expanded large scale animal farms also known as CAFOs. She said the reason was due to the manure causing health concerns. She said in 2007 North Carolina banned CAFOs and its population grew nine percent in the last ten years, but that the population of Iowa, which does not have a ban, grew by three percent in the same time span. She that North Carolina has the most or second most hogs of any state, but felt it was reasonable to look at who was moving into the state, where people's income came from and how to protect all of the citizens of the state.

Rod Dietz, 5876 200th Street, Walcott, said that he is a hog farmer and he has confinement barns. He said that he has known the Ralfs for a long time and that their husbandry is excellent. He said that the Ralf's do an excellent job in applying manure and there is no reason the Board should not approve the application.

Danny Winkleman, 10437 160th Street, Davenport, said that he has known the Ralfs for a long time and that he has raised a lot of hogs. He said that the care of the hogs is much better than in the old days. He said he has never heard of any water quality problems in Scott County. He said the Ralfs' operation is very good. He said that we need more young people in agriculture such as Zach Ralfs. He said manure management plans are required. He said that there are things to be put in manure to reduce the odor and the Ralfs do a good job in controlling odor.

Terry Ralfs said he and Zach have plenty of ground for the manure. He said he owns 302 acres at the site, he rents 314 acres which surrounds it and he rents 218 acres on the east side of Maysville Road for 27 years from four different landlords. He said he rents an additional 146 acres about two miles away and Zach rents 240 acres.

Croken asked if there was demand for manure.

Ralfs said that there is a market for selling the manure.

Joan Maxwell, 10600 275th Street, Donahue, said the master matrix does a good job of matching up soil types. She said 96 percent of farms are family farms which may be incorporated for tax or estate planning. She said there is more need for manure in this country than we have hogs and livestock. She said there is plenty of land for the manure and that modern farming practices help keep the manure on the land and out of the streams.

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

Huey said the County has 30 days to review and make a recommendation on the application. He said notice must be published within 15 days of the application, and that all public comments and a staff report as well as the votes recommendation must then be sent to the DNR. He said if the County does not meet the deadline the applicant can waive the deadline, and generally any extension has been for a few days. He said the deadline is March 16th for this application.

Knobbe suggested that the Board consider the application at the next meeting to study the various issues raised during the public hearing, and asked if there was any objection.

No Supervisor objected.

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

BE IT RESOLVED: 1) That the contract for pavement markings be awarded to Vogel Traffic Services contingent on the unit prices listed in the contract. 2) That the Chairperson 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 bid for six 2020 Ford Explorer, Police Interceptors for the Sheriff's Office are approved and hereby awarded to Charles Gabus Ford, Des Moines, IA, in the amount of \$ 193,576.00. 2) This resolution shall take effect immediately.

Croken said that the lack of a local preference policy means that the Board is sending \$200,000 of Scott County money to Polk County and he thought this was unfortunate.

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

BE IT RESOLVED: 1) That the bid for one 2020 Western Pro Plus Snow Plow with options are approved and hereby awarded to Drive Line, Dubuque, IA, in the amount of \$ 12,683.00. 2) 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 bid for two 2020 Ford F-350 4X4 Flatbed Trucks is approved and hereby awarded to Courtesy Ford, Davenport, IA, in the amount of \$73,283.10. 2) 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 bid for one 2020 Ford Fusion is approved and hereby awarded to Lindquist Ford, Bettendorf, IA, in the amount of \$19,143.00. 2) 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 5TH day of March 2020 considered the final plat of BRUS COMMERCIAL PARK 2ND ADDITION, a 2-lot subdivision in the part of the NE ¼ of Section 1, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), 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 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 5TH day of March 2020 considered the final plat of MicVic ACRES, a 6-lot residential subdivision in the part of the SE¼SW¼ of Section 27 in Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), 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 Beck, seconded by Maxwell to table until the next scheduled business meeting of the Board a resolution adopting a recommendation to the Iowa Department of Natural Resources on the construction permit application of Terry and Zach Ralfs for the expansion of an existing confined animal feeding operation in Section 4 of Hickory Grove Township. All Ayes.

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

1) WHEREAS, Iowa Homeland Security and Emergency Management Division (HSEMD) through the Federal Emergency Management Agency (FEMA) has approved

funding from the Hazard Mitigation Grant Program, in the amount of \$118,000 for the acquisition of the property located at 31379 Scott Park Road. 2) WHEREAS, the offer to purchase said property has been accepted by the property owners, Samuel E. and Mary J. Yarham on January 21, 2020. 3) WHEREAS; Scott County has received payment of said grant funds for this property. 4) THEREFORE BE IT RESOLVED BY THE Scott County Board of Supervisors that the purchase of said property in the amount of \$118,000 is hereby approved. 5) 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.

Kinzer said that he believed the Sheriff's Office should provide security for the County Administrative Center and that the Board should appropriate funds to the Sheriff's Office sufficient to provide security for the Center. He said that the Sheriff's Office is not sufficiently funded and that the Sheriff is being micromanaged. He said he will not support the resolution because the Sheriff is being unfairly and unjustly criticized for not providing security because the Board does not provide sufficient funds for the security. He added that he has reservations about a private security firm being capable of providing sufficient security.

Croken said that he would reluctantly vote yes because some security is needed. He said that the issue will come back to the Board because he believes a private security firm will not be able to provide sufficient security, and that the deterrent factor a sheriff deputy or bailiff is much great than that of a private guard.

Beck said that the contract gives some protection right away and that if the firm does not perform to expectations then the contract can be not renewed.

Maxwell said that he will support the resolution because the Board owes it to County staff to provide fulltime security which unfortunately the Sheriff's Office cannot.

Knobbe asked for a roll call vote.

BE IT RESOLVED: 1) That the contract for armed security services at the Administrative Center in the estimated annual amount of \$69,566.00 or actual cost of hours worked is accepted and the contract is awarded to Global Security Services. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County 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) That the Board hereby approves application for Byrne Justice Assistance Grant funding to the State of Iowa Office of Drug Control Policy through the

Governor's Office of Drug Control Policy for the Scott County Special Operations Task Force. 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 authority of the IT Director to sign a service agreement for the purchase of three (3) years of Numara Footprints software maintenance and support in the amount of \$29,970.89 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck to approve filing of second quarter financial reports from various county offices. 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 303854 through 303981 and 304115 through 304198 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,167,252.42. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell at 6:07 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

Scott County Board of Supervisors
March 10, 2020 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the March 3, 2020 City of Eldridge and North Scott School District Special Elections.

Roxanna Moritz, County Auditor, said 78 percent of the votes cast were in favor of the public measures. She said the high percentage was due to early voting.

Moved by Croken, seconded by Beck a motion to certify the results of the March 3, 2020 City of Eldridge and North Scott School District Special Elections. Roll Call: All Ayes.

Supervisor Knobbe asked how many of the total votes cast were early votes.

Moritz said about 1,500 were cast early. She said that after a discussion with officials from the City of Eldridge and the North Scott School District and she assigned election poll workers that were not from that area to insure impartiality.

Moritz said she spoke with Mahesh Sharma, County Administrator, in regards to the corona virus. She said she knows it is not now at serious levels in Scott County, but in two months Iowa will have a primary election. She said as President of ISACA, she is having talks with the Secretary of State about a vote by mail only primary. She said there were various legal impediments to conducting an all-mail election. She said her fallback would be to send to every voter an absentee ballot request form and a letter encouraging them to vote by mail. She said she may not have enough poll workers but may still legally have to open all of the poll sites, and wants to limit exposure of the public and poll workers to corona virus.

Knobbe said there is a lot of unknowns about this virus and that he and Sharma attended a meeting with heads of the hospitals, heads of the health departments from both Scott and Rock Island Counties and Dr. Katz. He said that he learned that the disease took off and spread very rapidly, but came down equally rapidly.

Moritz said her poll workers, who tend to be elderly, are being told to not go out to avoid exposure to the virus, she is right in the middle calling of poll workers for training. She said she would like the Board to give her the finances to mail the letter and absentee request forms.

Supervisor Kinzer said many venues are being cancelled and that because Moritz has conducted elections for a long time he agrees with her about being proactive.

Moritz said she thinks this is an opportunity that is important enough to mail the requests.

Supervisor Croken said there is no treatment, there is no vaccine, and the only way the cases are coming down is by social distancing. He asked if a motion to authorize the funding could be added to the Tuesday, March 15th agenda.

Mary Thee, Assistant County Administrator, said she is assuming the request will be for more than \$15,000 dollars.

Moritz said yes, and that she wants this to be a partnership, her and the Board protecting the public by taking a proactive stance.

Kinzer said a unified stance is important because if Scott County did nothing the disease could get worse.

Supervisor Beck asked if the Board approves the request and the Governor issues an executive order to send a mailing, would that order change the County's cost.

Moritz answered no.

Beck also asked about the people registered no party.

Moritz said she would send an absentee form to every registered voter and the letter would instruct voters to specify which party ballot they want.

She said she would issue news releases and outreach to the news media to encourage people to mail back the request forms. She said it could result in an increased turn out.

Knobbe asked about consultation with the Secretary of State and when the Secretary might make a decision.

Moritz said within a week. She said the imperatives to order ballots and to start training poll workers in the larger counties means a decision needs to be made sooner than later. She said workers may not want to attend training.

Knobbe said that he was thinking about timing.

Moritz said that the key is giving her the authority to spend money for the mailing and then waiting to see what happens in the next month. She said that would give some assurance about the future, especially if poll workers start saying they do not want to work.

Kinzer said that the issue needs to be discussed at the next committee of the whole meeting.

Moritz said that she is exploring other options for recruiting poll workers, such as teachers, St. Ambrose University and organized labor.

Moved by Beck, seconded by Maxwell at 8:23 a.m. a motion to adjourn the special meeting. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Croken, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were separated into two different rooms and spaced apart during the meeting with Supervisors Croken and Beck participating remotely and with Supervisor Kinzer participating via telephone.

Tim Huey, Planning and Development Director, reviewed the Terry and Zach Ralfs (dba Ralfs Finishers) State Construction Permit application for expansion of an existing Confined Animal Feeding Operation (CAFO) located at 23300 Maysville Road in part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 15, T79N, R2E (Hickory Grove Township). He said the public hearing was held Thursday, March 5, 2020 at 5:00 p.m. He said the Board received comments and that Planning and Development has the packet ready to go to the Department of Natural Resources (DNR), including all of the email comments, summary from the minutes and the proofs of publications.

Supervisor Kinzer said he followed up on a question from the public hearing, and that even if the Supervisors recommend denying the permit, the DNR would still issue it.

Supervisor Croken asked Huey if there is sufficient area on the property for a 2,400 square foot CAFO and for a 4,800 square foot CAFO.

Huey said that the DNR Engineer said there is sufficient space on the property to meet the separation distances for these types of expansion. He said there are six different tables on the various distances depending on whether it's a new or expanded CAFO, if it is an expansion when the original permit was issued, the number of animals and the method of storing manure.

Croken asked if the application were for a 4,800 square foot facility would the setbacks be met.

Huey said not at the current location, but the setbacks could be met at a different location on the property.

Croken asked if this meant that a plan which included all of the animal units at one time would not meet the DNR requirements.

Huey said he believed that was correct.

Croken questioned why it is okay to concentrate this many animals so close to other properties simply because the animals are added cumulatively.

Huey said the legislature decided this in 2003 when the master matrix was developed.

Tammy Speidel, Facility and Support Services Director, reviewed property acquisition of a 10.17 acre parcel located north of 53rd Street on Tremont Avenue in Davenport. She said Scott County has no property inventory available that would be suitable for future building projects. She said she consulted with a realtor, evaluated some sites, and found this site owned by the Scott County Humane Society, which is looking to sell it. She said the County has negotiated a purchase offer with the Humane Society that requires Board approval, which would initiate soil testing and site development cost estimates. She said if this site is approved by the Board and is found acceptable for future use, closing could occur on or around May 20th.

Kinzer asked what the purchase price is.

Speidel said the price is \$380,000.

Kinzer asked David Farmer, Budget and Administrative Services Director, how this purchase will impact the County and are there any reservations with needing this money for other purposes.

Farmer said the County would pay out of the capital fund that was already assigned for future capital investment. He said it is more difficult to reassign money from the capital fund into the general fund. He said the proposal is to purchase an asset for future use, the capital fund has sufficient balance to cover the cost and he feels comfortable doing so at this time. He said valuation of this property made by OC Iowa Realty based on similar sales, the location, and condition of the property indicated that this is a fair price.

Supervisor Beck said he shares the concern about the cash flow situation, but said the County should act on a land purchase when the land is available. He said if need be other capital improvements could be pushed back.

Kinzer said he does not want to scale back other needed projects.

Speidel said that this parcel is located north of 53rd Street on Tremont Avenue, near the Tremont Warehouse, SECC and west of the Waste Commission property making it a less costly location for extending IT infrastructure connectivity.

Mary Thee, Human Resources Director, reviewed staff appointments.

Mahesh Sharma reviewed approval of a tax suspension request.

Farmer reviewed a FY20 budget amendment. He said the budget amendment was built while preparing for the FY21 budget starting in October, with updates in January and a publication date of late February or early March. He said that nothing that has happened in the last week and a half regarding the COVID-19 pandemic is reflected in this amendment and he still recommends to move forward.

He said the County will suffer lost revenue from the Local Option Sales Tax and Interest Income due to COVID-19. He said his initial estimate a week ago was \$500,000 and he upped that to \$800,000. He said now that the County has started closing services that cannot be provided online, such as various permits, fees, charges for services, etc. the revenue loss could potentially be \$1,000,000 between now and June 30th.

Supervisor Maxwell asked if the Board can amend this budget one more time.

Farmer answered yes, and said he has notified the departments which have until late April to finalize the numbers for the May amendment.

Supervisor Beck commented on the loss of Casino revenue.

Farmer said the casinos are closed for at least two weeks and the County may lose one month or more of Casino Revenue, and a month's worth of revenue is around \$50,000.

Croken asked why not wait and do one amendment in April rather than one now and one in May.

Farmer said the County should take credit for the additional revenue that has come in since July 1, 2019, including some grant funding and to authorize spending authority needed for some of the grants.

Knobbe said he concurs with Farmer and that the County needs to be as accurate as possible going throughout the year for what we are reporting and budgeting.

Beck said this is truing up the budget.

Farmer reviewed the Compensation Board salary recommendations for elected officials.

Beck said he talked to staff about postponing this portion of the agenda and said he was told the Board has to approve this item before the budget could be approved. He said that was unfortunate and that his feelings today are much different than two weeks ago.

Croken said he plans to offer an amendment to this resolution that does not offer raises for Board members.

Kinzer said he wants the item sent back and reviewed as well, and that he echoes Supervisors Beck and Croken's comments. He said he is in support of the Board of Supervisors taking a zero percent increase.

Maxwell said he fears getting out of sync in trying to catch people up, especially with the Sheriff and other elected officials, and we have no idea what the future will be. He said that could lead to inordinately large increases at a later date.

Beck said that the general public looks to the Board to act like leaders. He said with these times and the pending recession, he struggled with giving any increases.

Croken asked if the Board can approve salary increases but delay their effective date.

Mary Thee, Human Resources Director, said she did not think so, but would try to research that question.

Croken said a vote of zero for this year only creates a bigger obstacle next year.

Knobbe said this is a first, a recession probably like none in our lifetime, and that he feared not so much for the next four weeks for the economy, but a longer recovery. He said he leaned toward a zero increase.

Farmer reviewed a 2.5 percent general wage increase recommended for the non-represented County employees. He said the percentage matches what the Board approved for the union contracts.

Knobbe said he agreed with the recommendation to be fair to all of the employees and to mirror the bargaining agreements.

Kinzer asked for examples of non-represented employees.

Thee said it would include managers, supervisors, clerical, every employee in the Health Department, some employees in the Conservation Department, IT and workers in the Juvenile Detention Center.

Kinzer asked if these people are in positions that, by law, cannot be part of a collective bargaining unit or are they people that choose not to.

Thee said both situations apply. She said some clerical people are confidential employees that are prohibited from being in a bargaining unit, but per the classification study are paid the same as other clerical employees in the AFSCME unit. She said the general wage increase should be equal for all employees because not approving the increase will set back the results of the classification study.

Farmer reviewed the FY21 budget adoption and public hearing. He said advanced notice has been given and that 65.8 percent of the budget is related to property taxes, due in the fall 2020 and the spring of 2021.

He noted that the owner of a house with the same assessed value as last year will see a 0.3 percent increase in property taxes from the new County rates. He said in the rural areas it is a one percent decrease.

Croken asked if specific capital items are determined by this vote.

Farmer said the budget authority is determined by this vote based upon the schedule that was discussed in detail at the Board's February budget meetings. He said all projects exceeding \$15,000 need to come to the Board for approval and, at that time the Board evaluates if the County moves forward with something.

Knobbe thanked Farmer and County staff for contributing to production of the budget.

Sharma reviewed the appointment of Hap Volz to the Davenport City Assessor Examining Board.

Roxanna Moritz, County Auditor, reviewed a proposal to mail absentee ballot requests (ABR) to all Scott County voters for the June 2, 2020 Primary Election. She said she recently met with the Iowa Secretary of State's Work Advisory Group about what he legally can do, as well as with ISACA, of which she is the president. She said Secretary Pate will probably release his plan tomorrow for a statewide campaign to encourage people to vote absentee. She said the majority of ISACA wants to push the ABR forms. She said conducting the election by mail was discussed and rejected.

She said six states postponed elections already but the Iowa Secretary of State cannot postpone the election. She said the Secretary can modify how the election is conducted such as consolidating precincts or changing the number of poll workers per polling place. She presented a memo detailing the costs. She said her staff is calling poll workers right now for assignments and scheduling training.

She said she does not have the spending authority to mail to every voter and that is why she is coming to the Board. She said her staff needs time to prep for the mailing, the ballots will be ready mid-April and she hopes to have requests in the mail by May 4th.

Kinzer said he appreciates everything Moritz has done and how she has been proactive. He said this is a way folks can safely vote and he supports this initiative.

Croken said he agrees with Kinzer.

Moritz said she has reached out to St. Ambrose University, the Building Trades Council and the teachers association asking for their members to volunteer as poll workers. She said while these groups were receptive at this time she questioned if they will be as receptive in two months.

Maxwell said some of his confusion was that he thought the actual ballot was going to be sent out, not the request form. He asked what the number of registered voters was.

Moritz answered typically there are around 121,000 to 125,000 registered voters.

Maxwell asked what is normally sent out.

Moritz said it depends on the election and that for a similar primary election, it would be about 5,000 voters or five to seven percent voter turnout.

Maxwell said he is worried if spending all of the money and sending out all of the requests is really going to produce more. He said that people can request absentee ballots on their own and that sending requests to them would not significantly increase the number of people voting.

Moritz said she understood Maxwell, but she thinks the law requires mailing to every registered voter because anyone can vote in the Primary Election. She said as Commissioner of Elections she wants to be proactive in giving everyone the opportunity to vote in safety, and the mailing increases public safety.

Croken said he understood but disagreed with Maxwell's position. He said making voting as accessible as possible is more than a dollars and cents question and goes to the heart of our democracy. He said expecting people to plan ahead and request a ballot, particularly in these times, is unrealistic. He said he feared many people would be hesitant to go to a public polling place due to the COVID-19 pandemic and therefore will not vote. He said giving them this option ahead of time makes sense.

Beck said he wants to wait and see what the State says to do. He said he does not want to go back and redo something if this is not in compliance with the State.

Croken said if the Board passed the resolution the money does not have to be spent, it just gives the spending authority.

Knobbe said he concurred with Beck's comments. He said the Board engaged in a discussion on this subject at the canvass meeting last week but it was not on the agenda and that Supervisors debated a subject that the people of Scott County did not know they were debating. He said there were assumptions of how Supervisors felt about it. He said at that point, as chairman, he should have cut off discussion. He said in the future if there is information to discuss and debate in a meeting the Board should get it earlier. He said he would have loved to have a chance to read this, and ask questions about it before now. He said he would prefer to wait two weeks to see what the Secretary of State has to say, but applauded the Auditor for being proactive.

Moritz said she was disappointed with the Board in that she has been an elected county official for fourteen years, she knows her job, she sits on the Secretary of State's Work Advisory Group, and she is the President of ISACA. She said she thinks she has the pulse and knows what's going on. She said she attended training exercises, paid for by other entities, to help prepare in times of crisis. She said she understands that it is a cost to the County at a time of losing revenue but she did not ask to immediately spend the money. She said she has never been out of her budget.

Kinzer said he did not think the Board was talking in a voting manner at the canvass meeting and said it was a discussion and no consensus was sought. He said it is no

different than how Supervisors are planning for anything else in regards to COVID-19. He said that he did not want to appear to be not proactive. He compared the cost of purchasing land at \$380,000 for some unknown future use to the cost of providing citizens a way to vote in safety.

Knobbe said he disagreed with Kinzer about what happened at the canvass meeting.

Sharma reviewed a resolution extending the collection of the second installment of the 2019 property taxes to April 30, 2020. He said the Governor has issued an order to extend the due date of property taxes and the resolution was in line with that order.

Sharma reviewed a resolution declaring an emergency related to COVID-19. He said in the past the Board has approved similar resolutions regarding emergency situations. He said the State and Federal Governments have already declared the emergency.

Croken asked what effect the emergency declaration would have on Scott County residents.

Knobbe said that several County staff are working on the emergency and the costs of those employees may be eligible for reimbursement from the State or Federal governments.

Sharma said that typically the County would make a declaration and then the State would follow up with its own declaration.

Croken said that the County should have declared a state of emergency earlier.

Knobbe said that the Board did not have a meeting and that a meeting was necessary to make the declaration.

Croken said that the Chairman of the Board of Supervisors is empowered to declare a state of emergency at any time.

Sharma said that was correct but that this was the procedure which has been followed in the past even if it may not be necessary.

Kinzer said that he supported the resolution and that the Chairman had contacted him about the emergency.

Sharma reviewed a beer/liquor license renewal for Glynn's Creek Golf Course.

Moved by Maxwell, seconded by Kinzer at 5:21 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

Scott County Board of Supervisors
March 19, 2020 5:26 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Croken, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were separated into two different rooms and spaced apart during the meeting with Supervisors Croken and Beck participating remotely and with Supervisor Kinzer participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Beck a motion approving the minutes of the February 18, 2020 Special Board Meeting (Closed Session), the minutes of the March 3, 2020 Committee of the Whole Meeting and the minutes of the March 5, 2020 Regular Board Meeting. All Ayes.

Moved by Maxwell, seconded by Croken a motion to open a public hearing relative to Scott County's current FY20 Budget. All Ayes.

David Farmer, Budget and Administrative Services Director, said there are a number of adjustments by line items related to budget estimates for deferred compensation, capital projects and projected savings in the Juvenile Detention Center for out of county placements of juveniles which will be reallocated to the Sheriff's Office for out of county placement of adult detainees.

Supervisor Kinzer asked Farmer to summarize the amendments to the budget.

Farmer said the amendment would increase expenditures by \$2.2 million, capital would decrease by \$2.4 million and revenue would increase by \$1.3 million. He said the revenue increase has already occurred and does not reflect any changes which might occur due to the COVID-19 pandemic.

No one from the public attended or spoke.

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

Moved by Maxwell, seconded by Beck a motion to open a public hearing relative to Scott County's FY21 Annual Budget and the five year Capital Improvement Plan. All Ayes.

Farmer said for FY21 the County is looking at revenue of \$87.3 million, with property taxes composing 65.8 percent of the budget, intergovernmental revenue 13.7 percent and other revenue 11.3 percent. He said other revenue is the area which could be affected by the pandemic with a possible ten percent (\$1.0 million) to twenty percent (\$1.87 million) decrease.

He said the budget projects spending of \$95.6 million, with the bulk being for Public Safety and Legal Services, followed by Capital Projects, Physical Health and Social Services and Roads and Transportation. He said the operating budget (excluding capital spending) is \$77.8 million. He reviewed the notice of the public hearing which projected a \$101 million budget, and noted that those projections are more than the recommended budget to allow flexibility for the Board. He said while no revenue or expenditure budget changes due to COVID-19 are recommended, revenue from sales taxes are likely to decline from \$4.8 million to \$4.1 million. He said that interest income is likely to decline by \$200,000. He said the recommended Urban Levy Rate for FY21 is \$6.21 and the Rural Levy Rate is \$9.11.

No one from the public spoke.

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

Moved by Maxwell, seconded by Beck that the following resolution be approved. Supervisor Croken requested a roll call vote. Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) Terry and Zach Ralfs, dba Ralfs Finishers, in part of the SW¼SE¼ Section 15, T79N, R2E (Hickory Grove Township) have submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 23300 Maysville Road in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on March 5, 2020 during its regularly scheduled meeting to receive public comments on application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to the written public comments and a summary of the comments made at the public hearing it received on this application and the documentation of publication of the required public notices. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Terry and Zach Ralfs be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of real estate identified as parcel X1203-01, located on Tremont Avenue north of 53rd Street in Davenport, Iowa from the Scott County Humane Society in the amount of \$380,000.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign documents for the legal closing on the purchase of the above property. 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 hiring of Emily Baker for the position of part-time Multi Services Clerk in the Recorder's Office at the entry level rate. 2) The hiring of Erik Johnson for the position of Park Ranger in the Conservation Department at the entry level rate. 3) The hiring of Shanon Lohrli-Wilson for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Patrick Schieving II for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 5) The hiring of Nathan Vondal for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 6) The hiring of Melissa White for the position of Legal Secretary 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 second half of the 2018 property taxes, due March 2020 for Walid Ibrahim, 13799 104th Avenue, Davenport, Iowa, in the amount of \$1,285.00 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 Maxwell, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Hap Volz to the Davenport City Assessor Examining Board for a six (6) year term expiring on 3/2/2026 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY20 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY20 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$143,927
Physical Health and Social Services	\$60,217
Mental Health, ID & DD	\$499,285
County Environment and Education	\$15,843
Roads and Transportation	\$504,500
Government Services to Residents	\$95,145
Administration	\$231,052
Nonprogram Current	\$100,000
Debt Service	\$547,071
Capital Projects	(\$2,438,241)
Operating Transfers Out	\$612,616

2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a resolution approving the Fiscal Year 2021 compensation schedule for County Elected Officials and Deputy Office Holders.

Moved by Croken, seconded by Kinzer a motion to amend the resolution to reduce the salary percentage increases for Supervisors to zero percent.

Maxwell said that he supported a zero percent increase for all elected officials and deputies.

Beck said he reluctantly agreed with the zero percent increase for all elected officials and deputies due to the current economic situation.

Supervisor Croken requested a roll call vote on the amendment. Roll Call: Four Nays, with Croken voting Aye.

Moved by Maxwell, seconded by Kinzer a motion amending the resolution by reducing the salary percentage increases for all Elected County Officials and Deputy Office Holders to zero percent for FY21. Roll Call: Four Ayes, with Croken voting Nay.

Supervisor Beck said this is no reflection on any of the elected officials' performance and said this is the unfortunate timing of this and the crisis that we are in now.

Croken asked Supervisor Maxwell if he would consider an amendment to his motion to delay salary increases to September 1st and the beginning of the second quarter.

Thee said she is not aware if the start can be delayed.

Maxwell said he would not accept Croken's amendment to his motion.

Roll Call on resolution as amended: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) That the recommendation of the Compensation Board for salary increases of all elected officials is hereby reduced to 0%. 2) This resolution shall take effect July 1, 2020.

Moved by Maxwell, seconded by Beck that the following resolution be approved. Supervisor Croken requested a roll call vote. Roll Call: Four Ayes, with Kinzer voting Nay.

Kinzer asked if non-rep employees encompass other levels, such as department heads and so on.

They answered yes.

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2020 by increasing the salary range by two and a half percent (2.5%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by two and a half percent (2.5%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Correctional Health Nurse for Jail Health in the Z schedule of the pay plan shall be increased by two and a half percent (2.5%). 5) This resolution shall take effect July 1, 2020.

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

BE IT RESOLVED: 1) The FY21 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$96,970,681 (which includes budgeted \$95,676,797 Governmental fund and the Golf Course Enterprise Fund in the amount of \$1,293,884, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$35,590,157
Physical Health & Social Services	6,976,608
Mental Health, ID & DD	5,628,347
County Environment & Education	5,402,560
Roads & Transportation	7,747,100
Government Services to Residents	3,017,786
Administration (inter-program)	<u>13,463,914</u>
Subtotal Operating Budget	\$77,826,472
Debt Service	4,867,249
Capital Projects	<u>12,983,076</u>
Subtotal County Budget	\$95,676,797
Golf Course Operations	<u>1,293,884</u>
TOTAL	<u>\$96,970,681</u>

3) The FY21 capital budget and FY22-25 capital program is hereby adopted. 4) The County's Urban Levy rate for FY 21 shall be \$6.21304 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 21 shall be \$9.11441 per \$1,000 taxable valuation in Rural Areas. 5) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 6) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Glynn's Creek Golf Course. 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 304209 through 304449 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,198,293.32. 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 \$96,569.73. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a resolution approving the mailing of absentee ballot requests to all Scott County voters for the June 2, 2020 Primary Election. Supervisor Kinzer requested a roll call vote.

Croken said in the light of the pandemic the Board should do all that can be done to ensure that all those who wish to vote can vote. He said \$30,000 is not a big investment in the legitimacy of elections and the Board should be able to find the money to advise people of their right to vote by mail that is timely and supportive of the County Auditor.

Beck said in this situation it is not so much about money, although it is part of it, but that he wants to make sure the County is consistent with what the State does. He said he does not want to jump in and approve something before he knows what it is going to be, and that is the reason he will vote against this.

Maxwell asked Moritz if the County will know in one cycle what the Iowa Secretary of State has to say.

Roxanna Moritz, County Auditor, said every state has different laws and Iowa does not have the ability to postpone the election. She said the Board comments about waiting for Secretary Pate to make a decision baffled her, considering she sits on the Secretary's Advisory Committee which has weekly conversations and she has daily conversations with the Secretary's Director of Elections. She said she is elected to do the best she can for Scott County, to be a leader and to give individuals the meaningful opportunity to vote by absentee ballot so they know they can have safety and

reassurance on Election Day. She said it is changing on a daily basis and you can get leadership tomorrow that makes this mute and in a week it could change.

Moritz said she is asking the Board to have trust in her office and in her position. She said that she is having those conversations and that she has the pulse of the state and knowing what we are doing and trust that she will not utilize that money unless we are in that position at that time that we need to mail the request forms.

Moved by Maxwell, seconded by Knobbe a motion delaying the resolution for one Board cycle. Roll Call: Two Ayes, with Croken, Kinzer and Beck voting Nay.

Kinzer said he is not interested in delaying the vote for one cycle. He said that the Auditor has the knowledge needed to make this recommendation to the Board based on her membership on the Secretary's advisory group. He said that the Centers for Disease Control cited who are most at risk of COVID-19 infections and those at risk voters deserve to have the option to vote in safety at home.

Roll Call on the following resolution: Two Ayes, with Knobbe, Maxwell and Beck voting Nay.

BE IT RESOLVED: 1) The Scott County Board of Supervisors recognizes that the novel Corona virus, COVID 19, presents a serious health risk to the people of Scott County, and that limiting the spread of the virus through personal contact by persons at the polling places of Scott County is in the public interest. 2) The Scott County Board of Supervisors authorizes the Scott County Auditor to mail absentee ballot requests to all registered Scott County voters for the June 2, 2020 Primary Election. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Iowa Governor issued a proclamation declaring State of Public Health Disaster Emergency. 2) That the Board of Supervisors will extend the due date for the second installment of the 2018 property taxes from March 31, 2020 to April 30, 2020 to avoid interest charges. 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) That the Board of Supervisors has declared a state of emergency authorized under the Iowa State Statute and will execute the expenditure of emergency funds from all available sources and the applying to the State of Iowa for assistance. 2) The Chair of the Board of Supervisors, The Chair of the Scott County Emergency Management Commission, and the Director of the Scott County Emergency Management Agency will sign an Emergency Declaration. 3) This resolution shall take effect immediately.

Under other items of interest, Sharma reviewed a memo from David Farmer who received requests from Scott County Emergency Management Agency (EMA), Facility Support Services (FSS) and others regarding an exception to the County Purchase Card Policy 26. He said the policy limits card per billing cycle purchasing to: Standard \$2,500, Intermediate \$25,000 and Enhanced \$25,000.

Sharma said the memo requested to increase the maximums for Intermediate and Enhanced cards to \$75,000 per billing cycle due to the nature of the COVID-19 response by Scott County EMA, FSS and others. He said the per transaction limitations for intermediate and Enhanced would remain at \$3,000 and \$14,999.99, respectively.

Sharma said County Policy 11, Purchasing, allows for the County Administrator, or designee to declare an emergency when: A. The circumstances pose a threat to the public health, welfare or safety. B. The situation must be taken care of immediately in order to prevent immediate and apparent loss to the County. C. Conditions beyond reasonable control of the County occur; such as accidents or unforeseeable failure in equipment, which are essential to the operation of the County. In the event that the circumstances surrounding the emergency do not allow sufficient time to convene the Board of Supervisors, the County Administrator, or designee may authorize emergency purchases in excess of \$15,000. If the emergency purchase requirements are met, the County Administrator, or designee shall take informal bids if time allows.

In all cases of emergency purchases by the County Administrator or designee, the following must be submitted to the Board of Supervisors at the next meeting following the purchase: a. A detailed purchase description outlining the critical nature of the need to purchase. b. An invoice if goods have been received. c. A written account explaining why an emergency was declared. d. The effects of the emergency on County operations or the public. e. Why the particular vendor was chosen. 5. All emergency purchases will be reviewed carefully by the Board of Supervisors at the next regularly scheduled meeting to assure that the use of the procedure is not being abused.

Sharma told the Board that he is extending the purchasing card limits pursuant to these policies.

Moved by Maxwell, seconded by Beck at 6:17 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

Scott County Board of Supervisors
April 2, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Maxwell, Beck and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were separated into two different rooms and spaced apart during the meeting with Supervisor Beck participating remotely. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Maxwell a motion approving the minutes of the March 10, 2020 Special Board Meeting (Election Canvass), the minutes of the March 19, 2020 Committee of the Whole Meeting and the minutes of the March 19, 2020 Regular Board Meeting. Roll Call: All Ayes.

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

Supervisor Croken said he presumed there is no relationship between Supervisor Ken Beck and petitioner Mary Ann Beck.

Supervisor Beck answered no.

BE IT RESOLVED: 1) The 2018 property taxes, due in September 2019 and March 2020 for Mary Ann Beck, 2830 Farnam Street, Davenport, Iowa, in the amount of \$1,823.00 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 Kinzer, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2018 property taxes, due in September 2019 and March 2020 for Lynn Vaughan, 3402 West 43rd Street, Davenport, Iowa, in the amount of \$1,583.00 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 Maxwell, seconded by Kinzer that the following resolution be approved. Roll Call: All Ayes.

Beck said he wanted to verify that this was a contract that the County was not able to get for multiple years.

Mahesh Sharma, County Administrator, answered that is correct.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$22,500.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$22,500.00 (further described in ESRI, Inc. quote # 25944145). 3) This resolution shall take effect immediately.

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

Miranda Brown Swafford, staff for the Iowa Region 16 Workforce Development Board, reviewed the chief elected official shared liability agreement between Region 16 and Region 9. She said the purpose for the agreement was to merge the two regions to provide additional funding and additional services, and to cover administrative costs as required under the legislation. She said it is required to have a designee of each county to sign the liability agreement.

Kinzer asked Swafford to list the Region 16 boundaries.

Swafford said Region 16 consisted of Muscatine, Louisa, Des Moines, Lee and Henry counties.

Kinzer noted that the Region will maintain Workforce offices in Davenport and Burlington. He requested that he be the designee to sign the agreement.

Beck asked if this was a standard contract that either has been in place or is something that is being used throughout the State.

Swafford said she developed the agreement from agreements used in other states, the agreement has been approved by the State of Iowa and it will be widely used in other Iowa Regions. She said that counties have always been liable for the funds distributed to the regions and this agreement is now required by law.

Kinzer said he gave the agreement to the County Administrator and that it was sent to the County Attorney who had no issues with it.

Supervisor Knobbe asked Swafford what the anticipated effective date would be for the agreement.

Swafford said the final signatures would be put on the agreement tomorrow and would be sent to the State possibly Monday.

Knobbe asked what the process would be to select a lead chief elected official (CEO).

Swafford said the representatives from each of the counties in the two Regions have selected Jack Willey, from Jackson County as CEO.

Knobbe said he designated Supervisor Kinzer to sign the agreement on his behalf.

BE IT RESOLVED: 1) That the Scott County Chairman or designee is authorized to sign the Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer a resolution approving the setting of a public hearing on an amendment to the County's current FY20 Budget for Thursday, May 28, 2020 at 5:00 p.m.

Moved by Croken, seconded by Kinzer a motion amending the resolution by moving the public hearing start time from 5:00 p.m. to 7:00 p.m. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

The Board voted on the following resolution. Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY20 Budget is set for Thursday, May 28, 2020 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2020 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows: Deed holder; Parcel Number; Description; Exempt Acres; Exempt Amount, ARTER JOHN D; 021419005; AL- Ag Land; 2.40; \$1,690.00, ARTER JOHN D; 021421004; AL - Ag Land; 4.60; \$2,690.00, ARTER JOHN D; 021433004; AL - Ag Land; 16.95; \$16,880.00, ARTER JOHN D; 021435002; AL - Ag Land; 38.50; \$37,290.00, ARTER JOHN D; 021437002; AL - Ag Land; 11.40; \$8,800.00, ARTER JOHN D; 021449001; AL - Ag Land; 23.90; \$21,340.00, ARTER JOHN D; 021451001; AL - Ag Land; 33.30; \$24,160.00, ARTER JOHN D; 021453001; AL - Ag Land; 5.00; \$3,780.00, ARTER JOHN D; 021555002; AL - Ag Land; 12.25; \$9,320.00, ARTER JOHN D; 022321002; AL - Ag Land; 42.21; \$41,290.00, ARTER MARY ELIZABETH; 022103001; AL - Ag Land; 20.00, \$18,520.00, BEASON CHARLES; 8506555041; R – Residential; 2.81; \$14,050.00, BEASON CHARLES; 8506555041; R – Residential; 2.20; \$11,000.00, CAROL A KLEMME REV TRUST; 042749005; AD – Ag Dwelling; 3.00; \$2,610.00, CAWIEZELL JOSEPH M; 930201008; R – Residential; 2.00; \$10,000, CLAEYS ANDREW; 040517002; AL - Ag Land; 3.21; \$1,360.00, CLAEYS ANDREW; 040637001; AL - Ag Land; 10.50; \$1,120.00, CLAEYS ANDREW; 040653004; AL - Ag Land; 3.60; \$1,080.00, CLAEYS PAUL D; 041035001; AL - Ag Land; 8.30; \$8,230.00, DAVIS J C JR; 9216071022; R – Residential; 17.45; \$52,350.00, DOUGLAS E VICKSTROM REV TRUST; 040217001; AL - Ag Land; 10.96; \$9,560.00, DOUGLAS E VICKSTROM REV TRUST; 040233001; AL - Ag Land; 26.06; \$15,930.00, DOUGLAS E

VICKSTROM REV TRUST; 040249001; AL - Ag Land; 52.02; \$37,480.00, DOUGLAS E
 VICKSTROM REV TRUST; 040303002; AL - Ag Land; 7.75; \$3,550.00, DOUGLAS E
 VICKSTROM REV TRUST; 040303003; AL - Ag Land; 8.20; \$3,680.00, DOUGLAS E
 VICKSTROM REV TRUST; 040305003; AL - Ag Land; 34.81; \$34,150.00, DOUGLAS E
 VICKSTROM REV TRUST; 040305004; AL - Ag Land; 3.59; \$380.00, DOUGLAS E
 VICKSTROM REV TRUST; 040307003; AL - Ag Land; 2.40; \$2,570.00, DOUGLAS E
 VICKSTROM REV TRUST; 040307005; AL - Ag Land; 3.62; \$750.00, DOUGLAS E
 VICKSTROM REV TRUST; 040307006; AL - Ag Land; 9.30; \$7,490.00, DOUGLAS E
 VICKSTROM REV TRUST; 040317003; AL - Ag Land; 20.00; \$12,280.00, DOUGLAS E
 VICKSTROM REV TRUST; 040319003; AL - Ag Land; 31.40; \$30,750.00, DOUGLAS E
 VICKSTROM REV TRUST; 040321002; AL - Ag Land; 2.10; \$2,250.00, DOUGLAS E
 VICKSTROM REV TRUST; 040321003; AL - Ag Land; 37.90; \$39,590.00, DOUGLAS E
 VICKSTROM REV TRUST; 040323002; AL - Ag Land; 16.30; \$16,920.00, DOUGLAS E
 VICKSTROM REV TRUST; 040323003; AL - Ag Land; 23.70; \$24,410.00, DOUGLAS E
 VICKSTROM REV TRUST; 040333008; AL - Ag Land; 24.18; \$21,680.00, DOUGLAS E
 VICKSTROM REV TRUST; 040333010; AL - Ag Land; 1.65; \$1,230.00, DOUGLAS E
 VICKSTROM REV TRUST; 040333011; AL - Ag Land; 5.15; \$4,080.00, DOUGLAS E
 VICKSTROM REV TRUST; 040335002; AL - Ag Land; 16.30; \$14,650.00, DOUGLAS E
 VICKSTROM REV TRUST; 040335003; AL - Ag Land; 23.70; \$23,010.00, DOUGLAS E
 VICKSTROM REV TRUST; 040337002; AL - Ag Land; 14.30; \$15,040.00, DOUGLAS E
 VICKSTROM REV TRUST; 040337003; AL - Ag Land; 25.70; \$27,410.00, DOUGLAS E
 VICKSTROM REV TRUST; 040339002; AL - Ag Land; 37.30; \$32,160.00, DOUGLAS E
 VICKSTROM REV TRUST; 040339003; AL - Ag Land; 2.70; \$2,910.00, DOUGLAS E
 VICKSTROM REV TRUST; 040349001; AL - Ag Land; 40.00; \$35,870.00, DOUGLAS E
 VICKSTROM REV TRUST; 040351002; AL - Ag Land; 15.20; \$13,630.00, DOUGLAS E
 VICKSTROM REV TRUST; 040351003; AL - Ag Land; 24.80; \$23,720.00, DOUGLAS E
 VICKSTROM REV TRUST; 040353002; AL - Ag Land; 9.80; \$10,160.00, DOUGLAS E
 VICKSTROM REV TRUST; 040353003; AL - Ag Land; 30.20; \$30,890.00, DOUGLAS E
 VICKSTROM REV TRUST; 040355001; AL - Ag Land; 40.00; \$39,270.00, DOUGLAS E
 VICKSTROM REV TRUST; 040439003; AL - Ag Land; 24.60; \$23,200.00, DOUGLAS E
 VICKSTROM REV TRUST; 040455005; AL - Ag Land; 34.95; \$32,550.00, EUGENE L
 JOHNSON FAMILY TRUST; 952333101; R – Residential; 11.98; \$47,920.00, EUGENE
 L JOHNSON FAMILY TRUST; 952335304; R – Residential; 1.76; \$8,000.00, HAASE
 LIVING TRUST; 051951002; R – Residential; 3.74; \$14,000.00, HAASE THOMAS P;
 051951004; R – Residential; 1.86; \$28,600.00, HAMILTON MARIANNE; 720249003;
 AL - Ag Land; 18.10; \$7,120.00, HAWK GREGORY G; 920951002; AL - Ag Land; 7.50;
 \$7,820.00, HAWK GREGORY G; 920951003; R - Residential; 11.50; \$46,000.00,
 HENNINGSEN ALAN L; 030533001; AL - Ag Land; 22.30; \$14,600.00, HENNINGSEN
 ALAN L; 030533001; AL - Ag Land; 19.50; \$17,950.00, HENNINGSEN ALAN L;
 030623001; AL - Ag Land; 14.50; \$13,000.00, HENNINGSEN ALAN L; 030623001; AL -
 Ag Land; 15.00; \$14,740.00, HENNINGSEN ALAN L; 030639001; AL - Ag Land; 22.00;
 \$20,830.00, HENNINGSEN ALAN L; 030639001; AL - Ag Land; 32.20; \$29,740.00,
 HILLMANN JON P; 032619002; AL - Ag Land; 15.00; \$15,840.00, JO-DA LLC;
 030705001; AL – Ag Land; 4.00; \$3,420.00, JO-DA LLC; 030705001; AL - Ag Land;
 30.00; \$25,790.00, JO-DA LLC; 030707001; AL – Ag Land; 2.00; \$1,830.00, JO-DA
 LLC; 030707001; AL - Ag Land; 4.30; \$4,220.00, JO-DA LLC; 030707002; AL – Ag

Land; 22.00; \$14,890.00, JO-DA LLC; 030721001; AL –Ag Land; 6.00; \$3,470.00, JO-DA LLC; 030721001; AL - Ag Land; 2.00; \$610.00, JO-DA LLC; 030723002; AL – Ag Land; 0.50; \$510.00, KOLWEY ROBERT L; 721707002; AL – Ag Land; 22.98; \$8,500.00, MARGUERITE A JOHNSON 2004 TR; 952349201; R – Residential; 4.60; \$18,000.00, MARTIN FAMILY REVOCABLE TRUST; 952231042; R – Residential; 4.20; \$28,670.00, MOELLER BRADLEY D; 022105003; AL - Ag Land; 9.48; \$8,190.00, MOELLER BRADLEY D; 022105003; AL - Ag Land; 17.60; \$17,360.00, MOELLER BRADLEY D; 022107001; AL - Ag Land; 7.00; \$7,090.00, MOELLER BRADLEY D; 022107001; AL - Ag Land; 32.40; \$28,860.00, MOHR RICHARD J; 042007001; AD - Ag Dwelling; 12.02; \$11,890.00, MORRELL JANE E; 021137001; R - Residential; 2.00; \$3,000.00, MORRELL JANE E; 021153006; R - Residential; 3.32; \$18,750.00, NELLI LLC; 850655503; R – Residential; 1.20; \$125,300.00, NELLI LLC; 850655503; R – Residential; 0.42; \$35,400.00, PRAIRIE OAKS LLC; 9516491041; R – Residential; 6.60; \$7,000.00, PURCELL LINDA KAREN; 850717011; R – Residential; 3.10; \$9,000.00, PURCELL LINDA KAREN; 850717011; R – Residential; 5.50; \$16,500.00, RATHJE TERRY D; 0305370021; R - Residential; 4.20; \$16,000.00, RICHARD H KUEHL REVOCABLE TRUST; 942401002; AL - Ag Land; 14.60; \$12,200.00, RYAN JAMES L; 021551001; R – Residential; 5.00; \$15,000.00, SCHOEBERL CAMILLE; 053437101; R – Residential; 1.10; \$13,400.00, SCHOEBERL CAMILLE A; 053435108; R – Residential; 0.90; \$44,100.00, SLATER JOSEPH L; 031301002; AL - Ag Land; 0.50; \$390.00, SLATER JOSEPH L; 031317004; AL - Ag Land; 1.50; \$1,260.00, STL PROPERTIES LLC; 021633002; AL - Ag Land; 24.87; \$21,240.00, STL PROPERTIES LLC; 021649004; AL - Ag Land; 34.92; \$32,840.00, STL PROPERTIES LLC; 022101002; AL - Ag Land; 12.11; \$11,080.00, STRUNK ANDREW; 910339005; AD – Ag Dwelling; 2.00; \$1,970.00, STRUNK KIM M; 910339004; AL - AG Land; 5.00; \$5,590.00, TAYLOR BENJAMIN JOHN; 850705002; R – Residential; 3.40; \$10,500.00, TEE DONALD A; 9216071021; R – Residential; 2.90; \$6,000.00, TOBIN GERALD; 033321001; AD – Ag Dwelling; 28.10; \$29,950.00, TOBIN GERALD; 033303001; AL - Ag Land; 0.50; \$530.00, TOBIN GERALD; 033305001; AL - Ag Land; 14.50; \$14,450.00, TOBIN GERALD; 033307001; AL - Ag Land; 24.50; \$18,280.00, TOBIN GERALD; 033319001; AL - Ag Land; 8.20; \$5,670.00, TOBIN GERALD; 033323001; AL - Ag Land; 39.20; \$32,920.00, TOBIN LIVING TRUST; 033401002; AL - Ag Land; 1.00; \$180.00, TOBIN LIVING TRUST; 033417001; AL - Ag Land; 9.00; \$4,400.00, WAGEMESTER JENNIFER C STEINES; 930107203; AL – Ag Land; 3.94; \$4,240.00, WAGEMESTER JENNIFER C STEINES; 930107203; AL – Ag Land; 5.41; \$5,950.00, WAPSI WILLIE ACRES LLC; 021533002; R – Residential; 91.00; \$136,500.00, YOUNGERS CONNIE R; 042749004; R – Residential; 6.19; \$24,000.00, Exempt Acres Total: 1,668.92; Exempt Value Total: \$2,033,810.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2020 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the City of Davenport and the City of Bettendorf

are hereby approved as followed: District; Deed holder; PARCEL #; Exemption; ACRES; EXEMPT VALUE, City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$5,020, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500, City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$5,920, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$10,790, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$580.00, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$13,250, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.0; \$1,400, City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$6,410, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$5,830, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$380, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$3,080, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .36; \$370, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 16.47; \$13,590, City/Davenport; Bierl, David; S3021-OLA; Open Prairie; 2.30; \$1,150, City/Davenport; Bierl, David; S3021-OLA; Forest Cover; 5.65; \$2,830, City/Davenport; Kuehl, Robert or Elaine; Y0423-15; Open Prairie; 2.75; \$2,760, City/Bettendorf; Leonard, Marilyn; 943607101; Forest Cover/Open Prairie; 4.55; \$45,500, City/Bettendorf; Leonard, Marilyn; 943607102; Open Prairie; 1.95; \$19,500, City/Bettendorf; Gary & Elizabeth Fincher; 943607006; Forest Cover; 4.52; \$45,200, City/Bettendorf; Gary & Elizabeth Fincher; 943607007; Forest Cover; 6.18; \$61,800, City/Bettendorf; Jim & Judy Tully; 841017204; Forest Cover; 10.7; \$48,900, City/Bettendorf; Chad Miller; 8414172032; Forest Cover; 4.3; \$30,960. 2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Maria Kobelenske and Wayne Kraft to the Veteran Affairs Commission for three (3) year terms starting on June 1, 2020 expiring on May 31, 2023 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Ed Winborn, Davenport, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2025 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer 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 304459 through 304702 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,385,571.86. 2) This resolution shall take effect immediately.

Under other items of interest, Kinzer reviewed upcoming appointments to boards and commissions.

Maxwell said he wanted the Board to thank them for their service and what they do for the County.

Kinzer said the Chairman sends a thank you letter to all board and commission members.

Moved by Kinzer, seconded by Maxwell a motion approving beer/liquor license renewals for Davenport Country Club and Express Lane Gas & Food Mart #79. Roll Call: All Ayes.

Kinzer said there would be a Region Workforce Board conference call tomorrow.

Kinzer said he has listened to the calls from the Scott and Rock Island County Health Departments. He said they are very informative but asked why Scott County does not put a summary of the call on the webpage as Rock Island County does.

Kinzer also asked why Scott County has to wait for the Iowa Department of Public Health (IDPH) to provide statistics for the County.

Knobbe said he did not know if it was the law or policy but that IDPH collects the data and provides it to the County.

Beck said the recordings are available on the Scott County website the next day.

Mary Thee, Human Resources Director, said both agencies put out a joint press release after the conclusion of the meeting. She said the State of Iowa operates differently than the State of Illinois and the law in Iowa is that all the cases are reported to the IDPH and IDPH issues the releases as to the numbers in the counties.

Moved by Maxwell, seconded by Kinzer at 5:32 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

Scott County Board of Supervisors
April 16, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Maxwell, Beck, Knobbe and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were separated into different rooms and spaced apart during the meeting with Supervisors Kinzer and Beck participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Croken a motion approving the minutes of the April 2, 2020 Regular Board Meeting. Roll Call: All Ayes.

Angela Kersten, County Engineer, reviewed professional design services for intersection road improvements. She said the Secondary Roads Department, the Sheriff's Department and the Iowa Department of Transportation (Iowa DOT) are concerned with safety at the intersections of US Highway 61 with 110th Avenue, 112th Avenue and 115th Avenue. She said there have been several accidents at the 112th Avenue intersection over the past several years, many of the accidents involve people turning left across traffic onto Highway 61 and are typically serious in nature. She said the intersection is two-way stop controlled with stop signs on 112th Avenue.

She said a traffic and safety study was performed to identify potential improvements that can be made to the intersection, and in order to fully understand the characteristics of the 112th Avenue intersection, the study also looked at 110th Avenue and 115th Avenue in this corridor. She said the design improvements were intended for 110th and 112th Avenues, and also improvements at 115th Avenue which might include a traffic signal at this intersection.

She said she requested proposals from five qualified engineering firms and received proposals from three firms. The firms were evaluated on expertise and experience with similar projects, experience of the proposed project team, overall quality of sample deliverable documents, ability to work within the timeframe and fees. She recommended that IIW of Davenport be selected to perform the design services with a contract cost estimate for the preliminary and final design of the four intersection improvement projects of \$22,100. She said the firm had recently performed other work for the County and based on that experience she believed IIW would do an excellent job. She said the fees are included in the FY20 budget.

Supervisor Croken asked if this move would make anybody unhappy or if there is some downside.

Kersten said part of the design is to look at improvements that the traffic safety study recommended, and those improvements might include closing the median of the 112th Avenue intersection. She said she could see potential for people that utilize that intersection to make a left-hand turn that may not be supportive of the project.

Supervisor Kinzer said this has been an issue for the Blue Grass Fire Department. He said that he and Supervisor Maxwell met with county staff and the Iowa DOT regarding safety issues and numerous fatal accidents at this intersection.

Supervisor Beck asked if we are trying to solve left hand turn issues.

Kersten answered correct, and said the plan now allows for right turns out of the intersection, but that will all be evaluated as part of the design process. She also said that is why the County is looking at making improvements to 110th and 115th Avenues to handle extra traffic that may come to those intersections.

Supervisor Maxwell commented this intersection is where the Board approved the Kwik Star to go, which makes it more imperative to address this issue.

Lynn Gibson, Senior Relationship Manager at IIW, said they are grateful for the opportunity to work with Scott County and said that Kinzer really humbled her with his statements underscoring the importance of this work from a safety perspective.

Knobbe asked if a stop light is added at the intersection how many stop lights total would be under the County's jurisdiction.

Kersten said there would be two stop lights, one at 110th Avenue and one at 115th Avenue. She said the City of Davenport maintains the stoplights for the County and the lights would be synced to work in connection with stoplights at the Interstate 280 interchange.

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

BE IT RESOLVED: 1) That Scott County enters into a contract with IIW, P.C., for professional design services to perform preliminary and final design of four intersection road improvement designs: Project No. L-821--73-82. 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.

Kersten reviewed two bridge replacement projects. She said the federal funding agreement is between Scott County and the Iowa Department of Transportation and dictates the terms of receiving federal reimbursement towards the cost of the project. She said she addressed the Board about these collaborative highway bridge bundling projects in the past, and in January the Board approved funding and a 28E Agreement for two culvert replacement projects. She said these two bridge replacements are the remaining projects with the collaborative highway bridge bundling grant.

She said the 28E Agreement would be between Scott County, Cedar County and the City of Bettendorf. She said the federal grant requires bundling projects together with

other entities to reduce construction cost, and the grant requires letting these projects tied together.

She said the first bridge project is on 20th Avenue (County Road Y30), and the second project is just south on 20th Avenue. She said they both will be concrete slab bridge replacement structures, they are in FY21 of the five-year construction program, the construction project costs will be paid by the Iowa Department of Transportation and the funding will come from the Highway Bridge Program Account. She said because these projects include federal funds, wages will be paid pursuant to the Davis Bacon Act. She said the bundled projects are scheduled for letting in September 2020.

Knobbe commented about the other entities in this agreement and that Scott County is not involved in their projects.

Kersten said Scott County volunteered for contract administration of the bundled projects pursuant to the Iowa DOT. She said the individual projects will be separate for each jurisdiction, with their own time frames and administration of their projects. She said Cedar County and the City of Bettendorf have already approved the agreement.

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

BE IT RESOLVED: 1) That the agreement between Scott County and the Iowa Department of Transportation for Bridge Replacement Projects BRS-CHBP-C082(60)--GB-82 and BRS-CHBP-C082(63)--GB-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa, Cedar County, Iowa, and the City of Bettendorf, Iowa, for construction of Bridge Replacement Projects BRS-CHBP-C082(60)--GB-82, BRS-CHBP-C082(63)--GB-82, BRM-CHBP-0587(638)--NB-82, and BRS-CHBP-C016(109)--GB-16 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Kersten also reviewed the purchase of a used van for the Sheriff's Office. She said the resolution is for replacement of a used van that was flooded out and suffered total damages. She said Fleet Manager, Barb Pardie, searched through Auto Traders, and used the criteria of a 25 mile radius of the Quad Cities, less than three years old and less than 30,000 miles. She said of the vehicles that met those stipulations Pardie selected the Chrysler Pacifica. She said the vehicle also has a one year warranty on it.

Beck asked if this was the same van that was bought for the Sheriff's Office last year.

Kersten answered that is correct.

Croken asked why the Sheriff's Office needs a used van.

Major Shawn Roth said the Sheriff's Office purchases used vehicles when possible to save taxpayer money, and because this particular vehicle will be used by the Special Operations Unit, there will not be a lot of miles put on it.

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

BE IT RESOLVED: 1) That the bid for one 2017 Chrysler Pacifica Van for the Sheriff's Office is approved and hereby awarded to Hiland Toyota of Moline, Illinois in the amount of \$19,273.77. 2) This resolution shall take effect immediately.

Tim Huey, Planning and Development Director, reviewed the approval of bid and award of demolition contract for the 404 Hazard Mitigation Grant project for the demolition of residential structures on property located at 31379 Scott Park Road, located in the Wapsipinicon River 100 year floodplain. He said the low bid was \$10,200 and that he recommends to award the bid to Holst Trucking and Excavating. He said the County will be reimbursed that amount by the Federal Government.

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

BE IT RESOLVED: 1) That bid for the demolition, removal and disposal of residential structures on the §404 HMGP Acquisition property located at 31379 Scott Park Road is accepted and the contract is awarded to Holst Trucking and Excavating. Inc. in the amount of \$10,200.00. 2) This bid is awarded contingent on proper documentation demonstrating compliance with the Davis Bacon Act being submitted. 3) That the Scott County Planning and Development Director is hereby authorized to execute the contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Mary Thee, Human Resources Director, reviewed staff appointments.

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

BE IT RESOLVED: 1) The hiring of Joseph Veith for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Morgan Dunn for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Chris Cortez for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Brittany Wall for the position of Public Health Nurse in the Health Department at the entry level rate. 5) The hiring of Julia Lotta for the position of Public Health Nurse in the Health Department at the entry level rate.

Major Roth reviewed the over-hire of a full-time Deputy due to a pending retirement. He said a deputy informed the Sheriff that he plans to retire on May 7, 2020, and that the Sheriff's Office requests to over-hire this position and swear in the new deputy on April 24, 2020. He said a corrections officer has been offered the deputy position and the over-hire would not cause a very big budget impact. He said that hiring the new deputy at this time would allow the deputy to attend the next session of the Iowa Law Enforcement Academy set to start on April 27th.

Kinzer asked the name of the retiring deputy.

Roth said Deputy John Skaala is retiring.

Croken asked if the Sheriff would be coming back to the Board with an over-hire for the corrections officer position.

Thee said the Sheriff already has approval for those positions.

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

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Deputy Sheriff from April 24, 2020 through May 7, 2020. 2) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, reviewed a hearing on proposed amendments to revenue bonds and certain documents related to the issuance of these bonds. He said Cristina Kuhn from Dorsey, the County's debt council, approached him to discuss two conduit bond issuances. He said a conduit debt obligation is an opportunity to issue debt at a tax exempt borrowing capacity to a lower interest rate and that the County has previously issued debt on behalf of Ridgecrest to help with capital projects for that organization. He reviewed a memo from Dorsey and said Ridgecrest is looking to refinance the previous debt, and that Ridgecrest is requesting the County to hold a public hearing on May 14, 2020.

Kinzer asked if this debt is the same kind of debt as debt for the Waste Commission.

Farmer said it is similar, but different as the conduit debt does not relate to an obligation for the County as does the Waste Commission debt.

Knobbe said each year the Federal Government allocates this type of funding to the state level and then states further allocate to counties and cities. He said Scott County serves as a sponsor for the debt but is not guaranteeing the debt in any way.

Beck said he wanted the public to understand that the County does not have any liability for repayment of these bonds, which is solely the responsibility of the borrower to pay.

Croken asked why Scott County would be a sponsor and not the City of Davenport.

Farmer said Davenport has already issued debt this year and would not qualify for this addition of bank qualified debt. He said a local jurisdiction can only have \$10 million of bank qualified debt for a fiscal year. He said he does not foresee the County issuing other debt this year.

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

WHEREAS, the County of Scott, State of Iowa (the "Issuer"), is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds or notes issued pursuant to the Act; and

WHEREAS, at the request by Christian Retirement Homes, Inc. d/b/a Ridgecrest Village (the "Borrower"), a Tax Exempt Organization, the Issuer issued its Revenue Refunding Bond (Ridgecrest Village Project), Series 2016, in an original aggregate principal amount of \$13,175,000 (the "Bond") pursuant to the Act and loaned the proceeds thereof to the Borrower pursuant to the Loan Agreement dated as of November 1, 2016 (the "Original Loan Agreement") between the Issuer and the Borrower for the purpose of: (i) refunding the Issuer's outstanding Revenue Refunding Bonds (Ridgecrest Village), Series 2006, originally issued in the principal amount of \$13,820,000 (the "Prior Bonds"), the proceeds of which were used to (a) refund the Issuer's previous issues of \$11,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000A and \$2,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000B, Extendable Rate Adjustment SecuritiesSM (EXTRASSM), (b) fund a debt service reserve fund for the Prior Bonds, and (c) pay costs of issuance and certain other costs associated with the issuance of the Prior Bonds; (ii) funding a debt service reserve fund for the Bond; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bond; and

WHEREAS, in order to secure repayment of the Bond and to provide for the issuance of the Bond, the Issuer, the Borrower and Cedar Rapids Bank and Trust Company (the "Lender") entered into the Fifth Amendment to Loan Agreement, Mortgage and Security Agreement among the Issuer, the Borrower and the Lender (the "Fifth Amendment to Mortgage") amending and supplementing the Loan Agreement, Mortgage and Security Agreement dated as of October 15, 1993 (the "Original Mortgage") as previously amended and supplemented by the First Amendment to Loan Agreement, Mortgage and Security Agreement dated as of September 1, 2000 (the "First Amendment to Mortgage"), the Second Amendment to Loan Agreement, Mortgage and Security Agreement dated as of November 1, 2004 (the "Second

Amendment to Mortgage”), the Third Amendment to Loan Agreement, Mortgage and Security Agreement dated as of September 1, 2006 (the “Third Amendment to Mortgage”), and the Fourth Amendment to Loan Agreement, Mortgage and Security Agreement dated as of December 1, 2015 (the “Fourth Amendment to Mortgage,” and together with the First Amendment to Mortgage, the Second Amendment to Mortgage, the Third Amendment to Mortgage, the Fifth Amendment to Mortgage and the Original Mortgage, the “Mortgage”), to subject the Borrower’s facilities and the real estate relating thereto to the lien of the Mortgage and to provide for the issuance of the Bond (as defined in the Loan Agreement); and

WHEREAS, the Borrower has requested that the Issuer approve certain amendments to the Bond, the Loan Agreement and the Fifth Amendment to Mortgage in order to increase the interest rate and extend the maturity of the Bond (collectively, the “Amendments”); and

WHEREAS, before the Amendments may be entered into, it is necessary to conduct a public hearing on the proposal to enter into the Amendments, all as required and provided for by Section 147(f) of the Internal Revenue Code; and

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the Issuer, as follows: 1) This Board shall meet on the 14th day of May, 2020, at the Scott County Administrative Center, Davenport, Iowa, at 5:00 p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to enter into the Amendments referred to in the preamble hereof. 2) The County Administrator or his designee is hereby directed to give notice of intention to enter into the Amendments, setting forth the purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ENTER INTO CERTAIN AMENDMENTS TO REVENUE REFUNDING BOND (RIDGECREST VILLAGE PROJECT), SERIES 2016 AND CERTAIN AGREEMENTS RELATING THERETO

The Board of Supervisors of Scott County, Iowa, (the “Issuer”) will meet on the 14th day of May, 2020, at 5:00 p.m., at the Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801, for the purpose of conducting a public hearing on the proposal to amend its Revenue Refunding Bond (Ridgecrest Village Project), Series 2016 issued in the original principal amount of \$13,175,000 and currently outstanding in the principal amount of approximately \$11,000,000 (the “Bond”) the proceeds of which were loaned to Christian Retirement Homes, Inc. d/b/a Ridgecrest Village (the “Borrower”) and to enter into certain amendments to agreements pursuant to which the Bond was issued. The Bond was originally issued for the purpose of: (i) refunding the Issuer’s outstanding Revenue Refunding Bonds (Ridgecrest Village), Series 2006, originally issued in the principal amount of \$13,820,000 (the “Prior

Bonds”), the proceeds of which were used to (a) refund the Issuer’s previous issues of \$11,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000A and \$2,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000B, Extendable Rate Adjustment SecuritiesSM (EXTRASSM) the proceeds of which were used to finance and refinance the Borrower’s facilities located at 4130 Northwest Boulevard, Davenport, Iowa, (b) fund a debt service reserve fund for the Prior Bonds, and (c) pay costs of issuance and certain other costs associated with the issuance of the Prior Bonds; (ii) funding a debt service reserve fund for the Bond; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bond.

The Bond, as amended, is a limited obligation and does not constitute a general obligation of the Issuer nor is it payable in any manner by taxation, but the Bond is payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which are sufficient to pay the principal of and interest and redemption premium, if any, on the Bond as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the amendments to the Bond. Written comments may also be submitted to the Issuer at the Scott County Administrative Center, Attn: Scott County Board of Supervisors, 600 West 4th Street, Davenport, Iowa 52801. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Scott County, Iowa.

3) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Farmer also reviewed authorizing the execution of a Memorandum of Agreement with WellSpire, LLC, and fixing a date for a hearing on the proposed issuance of revenue bonds or notes pursuant to Chapter 419 of the Iowa Code. He said WellSpire is seeking support for \$3 million conduit debt for the project located in Bettendorf. He said the project started in calendar year 2019, and Princeton, LeClaire and Riverdale will collectively issue \$40 million in conduit funding. He said the conduit debt does not count against the constitutional debt limit for the County.

Knobbe asked Farmer to briefly describe what WellSpire is.

Farmer said Wellspire is a joint venture of Genesis Health System and WesleyLife for a senior living facility which will consist of 100 independent living apartments, 32 assisted living suites and a 40 bed nursing facility on one campus located in Bettendorf.

Croken asked if this agreement would limit the County in issuing debt.

Farmer said that it would limit the County's ability to issue bank qualified debt by \$3 million of the possible \$10 million. He said the County could issue other debt. He said bank qualified debt allows smaller banks to get into the bond market by buying debt from a local government.

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

WHEREAS, the County of Scott, State of Iowa (the "Issuer"), is a county and political subdivision of the State of Iowa authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as amended (the "Act"), to issue revenue bonds or notes for a project located within, or within eight miles of, the Issuer for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds issued pursuant to the Act and any existing indebtedness relating to such facilities and paying costs of issuance associated therewith; and

WHEREAS, the Issuer has been requested by WellSpire, LLC or an affiliate thereof (the "Borrower"), a Tax Exempt Organization, to issue its revenue bonds or notes in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds") for the purpose of providing funds to the Borrower (a) to finance a portion of the costs of constructing, equipping and furnishing facilities of a senior living campus consisting of approximately 100 independent living apartments, 32 assisted living suites and a 40 bed nursing facility, including the retirement of any existing indebtedness related thereto (the "Project") to be located at the intersection of 53rd Avenue and Middle Road, Bettendorf, Iowa and (b) to pay costs of issuance of the Bonds; and

WHEREAS, it is proposed to finance the foregoing through the issuance of the Bonds and to loan the proceeds from the sale of the Bonds to the Borrower pursuant to a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to provide for a portion of the financing the Project and paying for costs of issuance; and

WHEREAS, the Bonds, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of, interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the Loan Agreement; and

WHEREAS, a Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto, has been presented to the Issuer under the terms of which the Issuer agrees, subject to the provisions of such Agreement, to pursue

proceedings necessary under the Act to issue the Bonds for such purpose and the Memorandum of Agreement does not legally commit the Issuer to issue the Bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the Issuer, as follows: 1) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chair is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. The final decision whether to issue the Bonds and the final amount of the Bonds shall be subject to further action by this Board of Supervisors. 3) This Board shall meet on the 14th day of May, 2020, at Administrative Center in Davenport, Iowa, at 5:00 p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof. 4) The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE REVENUE BONDS OR NOTES

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 14th day of May, 2020, at 5:00 p.m., at the Administrative Center, 600 W. 4th Street, Davenport, Iowa 52801, for the purpose of conducting a public hearing on the proposal to issue revenue bonds or notes, of the Issuer in the aggregate principal amount not to exceed \$3,000,000 (the "Bonds") and to loan said amount to WellSpire, LLC or an affiliate thereof (the "Borrower"), for the purpose of providing funds to the Borrower (a) to finance a portion of the costs of constructing, equipping and furnishing facilities of a senior living campus consisting of approximately 100 independent living apartments, 32 assisted living suites and a 40 bed nursing facility, including the retirement of any existing indebtedness related thereto (the "Project") to be located at the intersection of 53rd Avenue and Middle Road, Bettendorf, Iowa and (b) to pay costs of issuance of the Bonds. The Project will be owned by the Borrower.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer pursuant to a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at 600 W. 4th Street, Davenport, Iowa 52801. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Scott County, Iowa.

5) On the basis of representations of the Borrower, the Issuer declares (a) that the Borrower intends to undertake the Project; (b) that other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution (or other qualifying reimbursement resolution), or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the Borrower and no expenditures will be made by the Borrower until after the date of this Resolution (or other qualifying reimbursement resolution); and (c) that the Borrower reasonably expects to reimburse the expenditures made for costs of the Project out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 6) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

David Farmer reviewed a COVID-19 Budget Impacts Update he prepared for the Board. He said the public health disaster that began in March 2020 in Iowa caused a pause in the economy, changing the way we purchase goods, and changing restaurants to take out or drive up only, due to the need for social distancing. He said Scott County closed the Administration Building on March 18, 2020. He said the Conservation Department is following Iowa DNR recommendations to close park restrooms and limit camping to those without other housing resources. He said on March 19, 2020 the County adopted the 2021 Budget and a 2020 Budget Amendment. He noted that the information given tonight will lead into the final budget amendment for the fiscal year.

He said in projecting financial recovery he used information from Government Finance Officers of America (GFOA). He said GFOA identified 12 steps to utilize for the financial recovery process. He said the economy of Scott County is in decline and may be moving into a distress phase. He said the County is recognizing issues and mobilizing for corrective actions, and diagnosing and developing fiscal first aid to have more financial stability. He said the County had a 20 percent fund balance on June 30, 2019 which gives the County a better financial cushion.

He also explained four types of recovery which were graphically displayed. He said in a "v" shaped recovery rebound is swift, and short-term quick fixes may bridge the gap. He said in a big "V" recovery, downturn is deeper, but bounce back is rapid and short term bridge strategies should be used. He said a "W" recovery reflects a short-term recovery

with a return of infection in the fall, and longer term strategies may be needed to endure the downturn. He said an “L” recovery reflects deeper economic woes and long-term transformation strategies needed as soon as possible. He said at this early stage it is difficult to know which recovery will occur.

Maxwell said he was concerned that County expenses had exceeded revenues the past two years.

Farmer reviewed County General Fund Revenue and Expenditure / Transfers out trends for the period of FY 17 through FY 22. He said at the beginning of FY20 the County had an Unassigned General Fund Balance of 20 percent. He said in March he projected a 19 percent fund balance for June 30, 2020 but he now projects an 18 percent fund balance on that date. He said in March he projected an 18 percent fund balance for June 30, 2021 he projects a 15.5 percent fund balance on that date. He said these decreasing fund balances are due to COVID related increased expenditures and lost revenues. He said in the past fund balances exceeding 20 percent have been assigned to the Capital Fund, the Health Fund and to Strategic Priorities, but that the new projected balances will decrease funding in these areas. He said actions by the State of Iowa to delay property tax payments or distribution of sales tax revenue would also impact the budget.

Maxwell said that he was less concerned about delayed property tax payments, which eventually will be paid, and more concerned about lost sales tax revenue which cannot be recovered.

Beck said that he was concerned that the economic downturn would lead to defaults in paying property taxes, and that budget concerns at the state level could lead to the state not paying \$1.5 million in back fill payments to the County.

Kinzer said that the Board needed to prioritize expenditures sooner than later.

Farmer said that delaying capital maintenance may lead to greater long term costs.

He said GFOA recommends, at a minimum, to maintain an unrestricted general fund balance of no less than two months of expenditures, which is equal to 16.66 percent of the budget. He said County policy is to maintain no less than a 15 percent fund balance. He said the Board needs to be very cognizant about the choices made in regards to the fund balance.

Farmer projected the following decreases in revenue: \$690,000 less in sales taxes; \$200,000 less in interest income; \$685,000 less in services charges, sales, rentals, etc. from the Conservation Department; \$121,000 less in Recorder fees; \$127,000 less in fees, fines, permits and other charges from Attorney, Auditor, Health, Planning and Sheriff. He said the total potential decreases could amount to \$1.8 million.

Knobbe asked if there had been a decrease in federal prisoners.

Major Roth said that there are fewer than the normally 15 scheduled federal prisoners but that there are far fewer detainees housed out of county.

Farmer said that expense reductions could amount to \$290,000 normal savings and \$380,000 in savings tied directly to COVID-19.

He said there are already issues in the Mental Health Fund and that a further delay in tax payments would significantly affect provision of services. He said that Secondary Roads Department projects a reduction of \$120,000 in Road Use Taxes. He said the County has incurred \$33,000 in COVID-19 related expenditure and that there may be opportunities for grant reimbursements.

He projected that the Capital Fund will decrease by \$144,000 due to loss of gaming revenue. He said some capital projects, and projected costs, which could be delayed include the following: network core, \$500,000; network access layer, \$480,000; JDC door replacement, \$250,000; enterprise storage, \$250,000; time & attendance upgrade, \$60,000; energy efficiency project, \$40,000; general maintenance, \$68,000.

He said that Scott County Emergency Management Agency (EMA) had a fund balance of \$400,000 on March 31, 2020 and incurred expenses of \$155,000 as of April 14, 2020. He said that purchases occurring through EMA will be reimbursed at 85 percent through FEMA or 100 percent through local partners such as a local hospital.

He said that grant opportunities include FEMA Disaster Declaration, Health Department Emergency Response Grant, Department of Justice Corona Virus Emergency Supplemental Grant, CDBG and CARES Act funds through the State of Iowa. He said these grants only relate to expenses for the Pandemic Response, not lost revenues.

He closed by reminding the Board to be cautious to avoid drawing too heavily on the fund balance and to recognize the low fund balance months of July and August. He suggested that the Board and County departments evaluate projects so as not to incur unknown long term costs down the road.

Croken said that he agreed with not spending the fund balance too quickly, but that the assumption is that the County is a passive victim. He suggested that there was an opportunity to use the County's borrowing power to stimulate the local economy. He also suggested the Board convene a work session to identify opportunities for changes, creativity and innovations to increase investment in the local economy.

Moved by Maxwell, seconded by Croken 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 304714 through 304928 and 304931 through 304932 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,325,132.53. 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 \$136,074.20. 3) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator, thanked Farmer for the budget update, and that information is constantly changing. He said the County is working on contingency plans, and that the County will tighten its belt if the time comes. He said a lot of good work went into every area, department heads contributed to this information, and he is very thankful to them and to the Board of Supervisors who understand why the finances and maintaining a fund balance are so important.

Moved by Croken, seconded by Maxwell at 6:57 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

Scott County Board of Supervisors
April 30, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Knobbe, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were separated into different rooms and spaced apart during the meeting with Supervisors Maxwell, Beck and Kinzer participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Knobbe a motion approving the minutes of the April 16, 2020 Regular Board Meeting. Roll Call: All Ayes.

Moved by Croken, seconded by Knobbe a motion to open a public hearing relative to the transfer of tax deed properties to the City of Davenport. Roll Call: All Ayes.

Tim Huey, Planning and Development Director, said the two properties (816 W. 8th Street, Davenport (Parcel: G0046-26), 1222 LeClaire Street, Davenport (Parcel: F0018-01) were requested by the City of Davenport, and that later the Board will consider the abatement of special assessments and delinquent taxes for the properties in accordance with County policy.

Supervisor Croken commented that this is reflective of the change the Board undertook a year ago to allow the City and other nonprofits to jump the line on properties that were critical to neighborhood preservation and development. He said it is a wonderful thing to see it working and thanked everyone involved.

No one from the public spoke.

Moved by Croken, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

David Farmer, Budget and Administrative Services Director, reviewed a proposal for contract rock hauling to areas of the County for road stabilization. He said the County did this last year due to extreme weather conditions creating soft road bases and that some areas were not able to be stabilized as needed at that time. He said Jack Wilson was the low cost in five of the six districts.

Angela Kersten, County Engineer, said she was seeking approval for Jack Wilson Trucking to assist with hauling rock for County gravel roads. She said blade operators have identified approximately 14 miles that need resurfacing. She said the additional trucks would help reach the goal of 84 miles resurfaced.

She said she does not anticipate significant revenue loss in FY20 due to COVID-19 related issues. She also said she is working with the Iowa Department of Transportation (Iowa DOT) and Iowa County Engineers Association to gauge potential revenue loss in FY21 and will continue to plan expenditures accordingly.

Supervisor Beck said that last year two haulers were selected in case one was tied up or closer to some areas. He asked if Jack Wilson Trucking has the capability to deliver and is there any purpose to have a secondary contract if needed.

Kersten said she believes Jack Wilson has the capability to perform all of the work for each district. She said last year all of the material had to be put down in a short time period due to fiscal year constraints, and this time the project would be carried over between fiscal years allowing more time to put down the material.

Croken asked when Kersten plans to sign the contract and if it can be cancelled.

Kersten answered that the agreement will be written so that the prices are good for 180 days and it does not commit the County to any tonnage of rock.

Supervisor Kinzer said that Jack Wilson was the primary rock hauler in last year's contract.

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

BE IT RESOLVED: 1) Prices for contract rock hauling on Scott County roads have been received. 2) The County Engineer is authorized to sign the agreement with Jack Wilson for completion of said work for the prices per ton shown in the agreement. 3) This resolution shall take effect immediately.

Kersten also reviewed a contract for three culvert replacement projects. She said the three projects are part of the Federal Highway Administration Competitive Highway Bridge Program (CHBP) grant that the County received and entered into a 28E Agreement with Jackson County to tie our projects together.

She said the projects were let together under one proposal on April 21, 2020 and Jim Schroeder Construction had the low bid of \$1,264,026.56. She said the bid exceeded budget for the Scott County projects by 116 percent, but she recommends awarding the contract.

She said seven bids constituted adequate competition for the contract, and Iowa DOT guidance is that competition is considered adequate when the low bid does not exceed 120 percent of the engineer's estimate when five or more bids are received. She said re-advertising the project without any change to the contract requirements likely would not result in a lower bid. She said these projects were designed in accordance with Iowa DOT standards and specifications, and the projects do not have accelerated work schedules that can typically increase project costs. She said she is not aware of any contract modifications that could be made to re-advertise the projects.

She said the projects will be paid by the Iowa DOT out of the county highway bridge program funding account with partial reimbursement of federal-aid funding through the

grant, the County has adequate funding to pay for the additional costs and the federal aid funding will offset the additional project costs. She said Jackson County will not be able to move forward with construction of its project if Scott County does not award the contract, and Scott County will not receive the federal-aid funding if the County does not award the contract. She asked to be able to sign the contract on behalf of the Board as the Iowa DOT now processes contracts electronically with digital signatures.

Kinzer asked if the contract would fall under prevailing wages.

Kersten answered yes to Kinzer's question and said the federal rates associated with all three projects are based on each county's federal wage rate.

Croken asked what net amount will be paid by Scott County.

Kersten said Scott County agreed to be the lead agency for the project and is the entity approving the contract and approximately \$587,000 will be paid by Scott County from highway bridge program money.

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

IT IS THEREFORE RESOLVED by Board to accept the bid from Jim Schroeder Construction, Inc. in the amount of \$1,264,026.56 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

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

BE IT RESOLVED: 1) Approval of the abatement of property taxes and special assessments for a tax deed property owned by Scott County prior to possible transfer to the City of Davenport. Parcel #G0046-26; Taxes - \$1,460.00; Special Assessment -

\$6,655.04, Parcel #F0018-01; Taxes - \$1,522.00; Special Assessment - \$20,873.53. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that tax deed property located within a city may be transferred to that city upon their request, and prior to such property being offered at public auction. 2) A Public Hearing was held on April 30, 2020 for the transfer of Parcel F0018-01 and Parcel G0046-26 to the City of Davenport. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Tim Huey reviewed a request for extension of a final plat for Brus Commercial Park Second Addition. He said Kwik Star requested the extension and there has been a hitch in the property closing with Brus Farms, and Kwik Star expects to close in the next couple of weeks.

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Brus Commercial Park Second Addition at the February 18, 2020 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The applicant has requested an extension of the Planning and Zoning Commission's recommendation for an additional six (6) months. 4) The Board of Supervisors hereby extends this time limit for the submittal of the Final Plat of Brus Commercial Park Second Addition for an additional six (6) months. 5) This resolution shall take effect immediately.

Sheriff Tim Lane reviewed a FY21 organizational change request. He said a 2002 jail staffing study determined the Classification Specialist position could be either a corrections officer or civilian position at the choice of the Sheriff's Office. He said it is a promotional position, not an entry position, but a lot has changed since the inception of the job. He said since 2002 this job has become less desirable due to the corrections officers being rated class two in the IPERS system but the Classification Specialists remaining class one, and due to corrections officers and corrections sergeants moving up in their pay scales while the Classification Specialists did not.

He said it was difficult to fill the Specialist position the last time because everyone had to take some sort of a pay cut. He said Scott County is the only county in Iowa that has Classification Specialists instead of Sergeants doing the classifications.

Kinzer noted that the Human Resources Department does not recommend the change. He said he supports making the change requested by the Sheriff.

Lane said when he spoke about this to the Board in February the question came up if there would be any change in the job itself, and he answered no. He said, however, upon review, the jail administrator said he wanted to turn the Classification Specialists into Sergeants to supervise the three Alternative Sentencing employees and he gave reasons that made sense and were in line with the same tasks.

Lane said the company that conducted the 2019 staffing study of the Deputy Sheriffs and Bailiffs also evaluated the position of Office Administrator, found that position was beyond its span of control and recommended that two people be reassigned from under her authority. He said there were two other clerk positions involved in transport of inmates, and all those position would be suitable for supervision by the Classification Specialists if the position was changed to Sergeant.

Kinzer said he believes the Sheriff does a staffing study every day.

Croken said he is in support of the Sheriff's recommendation.

Maxwell asked about the financial aspect of the request.

David Farmer said Correctional Officers and Sergeants are paid out of the General Fund, and the memo said the annual cost of approximately \$12,000 would be added to the budget at that time. He said right now the County is looking at revenue shortfalls going into the next couple months.

Lane said he is supposed to have a classification employee for every 125 inmates, which means, in January, he needed three but only had two, and now due to the decreased jail population, he does not even need two, which is a cost savings. He said that under the current classification the Specialists work overtime when the population goes up, but under his request he could reassign other Sergeants to cover population increases. He said he did not intend to ask for increased staffing.

Maxwell said he is cautious and will probably vote no at this time, but would like to address this issue when finances are more stable.

Beck said we asked for a staffing study in the spring of 2019 and said there was another staffing study for the Sheriff's Office and said he wishes we could look at that study now to look at other options and look at the finances.

Kinzer said the Sheriff is capable of knowing what he needs to run his Office and a majority of the Board gave increases to non-rep employees. He said that the Sheriff seems to be innovative in finding a way to avoid overtime costs.

Knobbe asked when the last opening for this position was and how many applicants were there.

Lane said it was in January of 2019, there were three applicants interviewed, and he filled that spot with a sergeant.

Mary Thee said there were 17 internal applicants.

Knobbe asked Lane to describe the duties of the classification staff and correction sergeants.

Lane said the classification specialist determines where the inmates are within the jail, which requires balancing several different factors, who does not classify to be in the Scott County Jail and who needs to be transported to another jail. He said they also meet regularly with the Court in order to determine who would be eligible for release from the Jail, who would be eligible for alternative sentencing or GPS monitoring. He said the sergeants vary and that Scott County has booking sergeants, operations sergeants, training sergeants and a program sergeant, and the Jail is run by the sergeants.

Moved by Croken, seconded by Knobbe that the following resolution be approved. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

BE IT RESOLVED: 1) That the table of organization for the Sheriff's Office be increased by 2.0 FTE Corrections Sergeant (total 16.0 FTE) and the decrease of 2.0 FTE of Classification Specialist (total 0.0 FTE). 2) This resolution shall take effect July 1, 2020.

Matt Hirst, IT Director, reviewed a time and attendance application upgrade. He said Scott County requested and received a quote for an upgrade to Novatime, the current time and attendance application. He said the upgrade would leverage investments the County made in Novatime software and hardware in 2001, 2008, and 2012. He said in 2012 the investment was \$110,000, which included clocks. He said the project includes an upgrade to the latest version of Novatime software, professional services for installation of Novatime 5000 SaaS and Advanced Scheduling, professional services for system configuration, training for Administrative/Supervisory staff, advanced scheduling, and transition to cloud hosted software from current on premise perpetually licensed solution. He said one-time costs for the project are \$15,000 and yearly costs are not to exceed \$39,600 dependent on needed advanced scheduling capable users. He asked the Board to authorize the IT Director to sign the five year agreement with Novatime, which includes a 25 percent discount.

Kinzer asked if this is needed right now or something that can wait.

Hirst answered it is needed now and that the current version is no longer supported.

Kinzer asked if this can be delayed for a year.

Hirst said the upgrade should not be delayed.

Beck asked if this is software, not just hardware.

Hirst said correct, and that the hardware is not changing and the County will continue with the 35 time clocks being used, and he hopes to get five more years out of them.

Farmer said this is the County's payroll time and attendance software that integrates into the financial management software, and so this upgrade is a necessary expense at this time.

Croken asked when the support ceased.

Hirst said the support ended in 2019. He said that the current system has experienced stability problems.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign an agreement for five (5) years of Novatime time and attendance cloud hosted software in an amount not to exceed \$39,600 annually and one-time implementation costs of \$15,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Croken, seconded by Knobbe 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 304942 through 305146 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,689,438.77. 2) This resolution shall take effect immediately.

Under other items of interest, Croken raised the idea of convening the Board in open work sessions at 10:00 a.m. on the second Saturday of each month. He said in the current format the Board considers its business in a linear fashion not knowing how each one impacts the others or their net impact until the whole agenda is cleared. He said that a more conversational method the Board might be able to discuss expenditure that are expected to be proposed each month, where the Board expects revenues would be and evaluate the expenditures based on their impact on the economic vitality of Scott County, so that when the COVID-19 economic downturn starts to bottom out Scott County would be well positioned for rapid economic growth.

Maxwell said he was all for discussion and economic growth, but a lot of discussions happen in agenda review sessions where Board members are able to speak with senior staff on different issues.

Beck said the Budget and Administrative Services Director gave the Board updates on the impact of COVID-19 on the departments and the capital budget during the last

meeting, and that this kind of update would be more helpful. He said that he did not see any difference in what Croken proposed except for the time of the meeting.

Kinzer said that he chooses to not attend the agenda review meetings. He said all Board members want to have the discussions and may need to focus on moving meetings. He said the Board's focus should be on getting the County through the COVID epidemic. He said the Budget and Administrative Services Director did a great job and a lot of research went into his presentation during the last Board meeting. He suggested that the Budget and Administrative Services Director make similar presentations during the regular Board meetings. He said staff could alert the Chair if there were special circumstances and the Chair could convene a special meeting if one is needed.

Croken asked if Board members would be amenable to make Friday agenda meetings open meetings to all meet together.

Knobbe asked if that meeting would be instead of Committee of the Whole on Tuesdays.

Croken said the meeting would be more conversational than agenda driven.

Beck said during the last meeting the Budget and Administrative Services Director explained everything in a very conversational manner and there is no need for a separate meeting.

Knobbe said he echoes Beck and Kinzer and said it looks like there is a consensus that the regular Board meetings are adequate.

Croken said the tone at other meetings are different in nature to a conversational meeting. He said that in essence he is asking for open work sessions.

Knobbe said that he would discuss with staff the possibility of making changes in the tone and nature of meetings to consider the possibility of other meetings if warranted.

David Farmer presented the FY20 Revenue Update as of April 27, 2020. He said he included data in the report from FY09, which included the last recession, to see the difference in revenue streams between 2008 and now. He said he also added a line on the report for FY20 COVID estimates based on data collected over the past month from the departments and his review that will be eventually worked into the amended budget in May. He said the County has collected \$509,000 year to date in Gaming Revenues. He projected Gaming Revenue of \$548,000 for the year. He said Recorder revenue is at \$969,000 and is coming in stronger than expected. He said the County has collected \$3,500,000 in Road Use Tax. He said the COVID estimate is \$4,074,000 which is close to the most recent amended budget estimate. He said Local Option Sales Tax is \$4.8 million normally and he is projecting a \$690,000 decrease resulting in an estimate of \$4.1 million. He said Interest Income will move \$800,000 and to about \$678,000. He

said daily interest rates went from 1.7 percent down to 0.7 percent weighted average rates. He said Building Permits are holding steady and the Sheriff's Revenue is falling behind, with the COVID estimate being \$981,000. He said that the Jail is not taking in intakes and has discharged as many inmates as possible. He said the Attorney Fine Collection revenue is running ahead of estimates.

He said that \$6,720,381 of expected revenue has not yet been received. He said the Treasurer expects to collect five to seven percent more of expected tax revenue by the end of May. He said the County will not collect \$400,000 in expected tax sales due to the State cancelling the June tax sale. He said the projected fund balance for the end of the fiscal year is 14.2 percent which is well below recent year end fund balances.

Croken suggested that there could be pent up demand which would increase sales tax and gaming revenue and asked if Farmer had taken that into account in the estimates.

Farmer said that he had not, but he agreed pent up demand could increase revenue.

Farmer said the combined average daily juvenile detainee population at the JDC and Jail was 22.83 for March and 15.55 so far for April.

He said in March the average daily population in the Scott County Jail, excluding federal inmates, was at 173.6. He said the average number of self-reported veterans in the jail for April was 2.55 and the number of individuals with self-reported or those taking medication for mental health issues for April was 58.6.

He said in April there were 2,146 rounds of golf as of Tuesday, which was more than the previous four April totals.

Croken reviewed a proclamation for COVID-19 Victims Remembrance Day. He said the Catholic Diocese of Davenport, Edwards Congregational United Church of Christ, Hope United Church of Christ, One Human Family, Metropolitan Community Church, Muslim Community of the Quad Cities, Progressive Action for the Common Good, Quad City Interfaith, QC Pride, St. Mark's Lutheran Church, St. Mary's Monastery, St. Peter's Episcopal Church, Temple Emmanuel, Third Missionary Baptist Church, Unitarian Universalist Congregation of the Quad Cities and many other organizations representing people of faith and goodwill have chosen to remember the victims of the Novel Coronavirus 2019 (COVID-19) with the ringing of bells and other instruments of sound followed by a moment of prayer or silent reflection at precisely 3 p.m. on May 8 to signal support and solidarity with those suffering from the COVID-19 epidemic. He said it is regrettable that the County does not endorse this upfront and asked if there was a way to move this proclamation before the next scheduled meeting.

Mahesh Sharma, County Administrator, said if it is the desire of the Board the Chair can sign the proclamation without a formal meeting, as done in the past.

Knobbe said that he signed the proclamation and to let the record show there is consensus support of Board members for this proclamation.

Moved by Croken, seconded by Knobbe at 6:57 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

Scott County Board of Supervisors
May 14, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Knobbe, Croken, Kinzer and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were separated into different rooms and spaced apart during the meeting with Supervisors Beck and Maxwell participating via telephone. The Board recited the Pledge of Allegiance.

In recognition of National Law Enforcement Week, Chairman Knobbe asked for a moment of silence to remember those who serve and those that have given their lives serving. Supervisors, staff and guests then reserved a moment of silence.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the April 30, 2020 Regular Board Meeting. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken a motion to open a public hearing relative to an application for text amendment to the Zoning Ordinance sign regulations to allow consideration of On Premise Accessory Signs, that exceed the maximum height and/or size limitations permitted, to be reviewed and approved as a Special Use Permit. Roll Call: All Ayes.

Tim Huey, Planning and Development Director, said Kwik Star submitted this request for permission to construct a high rise sign that would be visible from Interstate 280. He said all of the other accessory signs met the requirements of the Zoning Ordinance and that the amendment comes to the Board with a unanimous vote and recommendation from the Planning and Zoning Commission. Huey noted that this amendment does not apply to billboards.

Supervisor Beck asked where this sign would be located.

Huey said the high sign would be located at Highway 61 and Interstate 280 on the south west quadrant of that interchange.

Supervisor Croken said he would be supportive of this. He said when businesses are willing to invest in the economic development of Scott County, they deserve our support to attract attention to their businesses.

Knobbe asked Huey if the County has denied similar requests in his tenure.

Huey answered no and said Planning does not see many sign permits.

Croken asked Huey to define the term accessory sign.

Huey said an accessory sign is a pole or monument sign or any sign that is not attached to the roof or to the side of a building that advertises the business on the premises.

Supervisor Kinzer said he thinks the State would also put up signage for the business on the Interstate.

No one from the public spoke.

Moved by Kinzer, seconded by Croken a motion to close the public hearing. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken a motion to open a public hearing relative to an amendment to the Revenue Refunding Bond (Ridgecrest Village Project), Series 2016 documents. Roll Call: All Ayes.

David Farmer, Budget and Administrative Services Director, reviewed proposed amendments to revenue bonds and certain documents related to the issuance of conduit bonds for Ridgecrest Village. He said Cristina Kuhn from Dorsey and Whitney, the County's debt council, was on the phone as well as Stephanie Arp, Director of Finance and Cris Vetter from Ridgecrest.

Cristina Kuhn said in 2016 the County issued refunding bonds for Ridgecrest Village. She said the County has issued these kind of conduit bonds on behalf of Ridgecrest in the past and the reason for the public hearing is that Ridgecrest wants to amend documents and they have worked up those amended documents with the lender directly. She said these bonds are not payable from any County revenues and they do not impact the County's ability to borrow money or impact bank qualification status. She said the amendments are to extend the maturity date of the current 2016 bond, to smooth those payments over that time until the new maturity date and to modify the interest rate.

Croken said Ridgecrest Village provides an essential and much needed service to the people of Scott County.

No one from the public spoke.

Moved by Kinzer, seconded by Croken a motion to close the public hearing. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken a motion to open a public hearing relative to issuance of not to exceed \$3,000,000 Healthcare Facilities Revenue Bond (Wellspire Project). Roll Call: All Ayes.

Farmer said this would be a new conduit obligation for the County with a new conduit debt partner, Wellspire. He said Wellspire is using \$3,000,000 of the County's debt issuance for the year and that the County is not planning to issue debt in year 2020.

Christina Kuhn said the project has three other community partners and all have issued conduit bonds on behalf of Wellspire. She said each entity cannot issue more than \$10,000,000 in a calendar year for tax exempt, bank qualified debt.

Kuhn said Rob Kretzinger, CEO of WesleyLife/Wellspire and Janet Simpson also from Wellspire were on the phone to answer any questions.

Knobbe asked what the total amount of tax exempt debt is when the contribution from all the communities are combined.

Kuhn answered the total amount of tax exempt debt is \$42 million.

Kinzer asked who the other three government bodies are.

Kuhn said the City of Princeton issued \$10 million in 2019 and \$9 million in 2020, the City of LeClaire issued \$10 million in 2019 and the City of Riverdale issued \$10 million in 2019.

Kinzer asked for a description of the project.

Janet Simpson, of Wellspire, said this is a senior living community that will serve multiple levels of living, including independent housing, assisted living, assisted living memory support and skilled nursing. She said it will provide employment with over one hundred jobs. She said Wellspire is a joint venture between Genesis and WesleyLife.

Croken said this is a quality project that is going to fill a need in the County. He said it will provide multiple layers of assisted living, and does so in a unique way by combining a medical home with literal homes.

No one from the public spoke.

Moved by Kinzer, seconded by Croken a motion to close the public hearing. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken a motion to open a public hearing relative to CDBG grant policies. Roll Call: All Ayes.

Farmer addressed the following nine items.

He said, in regards to the need for the CDBG project, Scott County sought funds to help the community in response to the COVID-19 Pandemic.

He said the amount of CDBG funds for the project would be \$9,204.

He said, in regards to a description of the CDBG funded project & activities, included Psychological First Aid Training for licensed mental health professionals to deliver

enhanced mental health services for essential frontline healthcare workers and to purchase iPads so that patients can communicate with healthcare providers and loved ones while being hospitalized or isolated.

He said, in regards to the estimated amount of CDBG assistance that will benefit low and moderate income persons, the entire amount is to fund services that benefit all persons, and individuals of low and moderate income will benefit by increased access to communication via the iPads and experienced frontline healthcare workers.

He said the location of project activities would be Trinity Hospital, 4500 Utica Ridge Road, Bettendorf, Iowa.

He said, in regards to any relocation that will have to take place as a result of the CDBG project, there would be none so this point is not applicable.

He said the County contact information for residents to contact with concerns or complaints regarding the project is David Farmer, Director of Budget and Administrative Services.

He said, in regards to Community Development and Housing Needs of low to moderate persons in the county and any planned or potential activities to address these needs, the County should ask for public input on this item, which is being done now, and include public comments in the minutes.

He said, in regards to other Community Development and Housing needs and any planned or potential activities to address these needs, the County should ask for public input on this item, which is being done now, and include public comments in the minutes.

He said this grant process started very early in the pandemic and we have just now reached this stage. He also noted that the Board has some policies which will address the use of these funds and for CDBG grant purposes.

He said now was the time for anyone from the public to speak on the Community Development and Housing Needs.

Knobbe asked if there was anyone from the public who wished to speak.

No one from the public spoke.

Supervisor Croken said he has had a great deal of experience with mental health first aid and said this is a most welcomed advancement to that project.

Supervisor Knobbe thanked Farmer for his work on the grant and he indicated his support of this worthwhile project.

Moved by Kinzer, seconded by Croken a motion to close the public hearing. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken the first of two readings of an ordinance to amend a portion of Section 6-28B SIGN AND BILLBOARD REGULATIONS of the Zoning Ordinance for unincorporated Scott County. Roll Call: All Ayes.

Croken said this appears to be a noncontroversial issue and asked is there any reason to accelerate the passage of the ordinance.

Huey said by having the first reading of the ordinance on the same agenda as the public hearing, it is accelerating it and having the second reading on the next Board agenda, it will still meet the deadline for the next Board of Adjustment meeting.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-28.B. SIGN AND BILLBOARD REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-28.B. SIGN AND BILLBOARD REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

(14) On Premise Accessory Signs that exceed high or area regulations. Any proposed accessory sign which exceeds the height or size limits identified above shall be reviewed in accordance with the provisions and criteria for a Special Use Permit established in Section 6-30.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Kinzer, seconded by Croken a resolution approving classification and staffing adjustments as discussed during the FY21 budget review process.

Mary Thee, Human Resources Director, said in February the Board reviewed various organizational change requests and that the four before the Board are low cost and uncontroversial. She said two are title changes.

She said the first is a position in the County Attorney's Office with a request to change the title from Administrative Assistant to Legal Secretary. She said the second is a position in the Conservation Department with a request to change the title from Naturalist Program Manager to Environmental Education Program Manager, which seems to be more consistent with similar positions across the State.

She said the third is from Secondary Roads with a request to create a new position of Senior Engineering Technician. She said the creation of this position does not fill the position and does not add any additional FTEs. She said it allows the future possibility for Engineering Techs to obtain bridge certifications and move up into the position of Senior Engineering Tech. She said to fill the position the department would have to come before the Board in a future budget year, and filling the position would be considered as part of the budget process.

She said the fourth request is from the Treasurer's Office to change the position of Cashier to Revenue Collections Specialist, which would also include a pay upgrade. She said during the salary study there was no supervisor in this position, and so it was not given an appropriate review, tending to look at it more as a bank cashier, rather than a position that passes \$1 million a year. She said this is a union position and she had a conversation in November with the AFSCME about it. She said because of the contract with AFSCME, the County and the Union would have to modify the contract to change anything relative to the position. She said AFSCME was not opposed to moving the position from range 18 to range 20. She said the additional costs for FY21 are \$4,311.

Kinzer asked if this is just moving people around or new hires.

Thee answered there are no new hires.

Croken said some of these requests are simply name changes, and some have financial implications which he is not comfortable about moving as one resolution. He said that during its last meeting the Board would not support the Sheriff for a similar request that had little or no financial impact due to the financial impact of COVID-19 on the County budget.

Moved by Croken, seconded by Kinzer a motion breaking the four positions out into four separate resolutions for voting purposes. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office be increased by 1.0 FTE Legal Secretary (total 3.0 FTE) to reflect the title change of the

Administrative Assistant and the decrease of 1.0 FTE of Administrative Assistant (total 0.0 FTE). 2) This resolution shall take effect July 1, 2020.

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

BE IT RESOLVED: 1) In the Conservation Department the position of Naturalist Program Manager (0.0 FTE) is hereby changed to Environmental Education Program Manager (1.0 FTE). 2) This resolution shall take effect July 1, 2020.

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

BE IT RESOLVED: 1) That the table of organization for the Secondary Roads Department be permitted to allow for the position Senior Engineering Technician (0.0 FTE), so as to encourage staff to meet requirements for future promotional opportunities pursuant to Policy D. The position shall be placed at a salary range 26. 2) This resolution shall take effect July 1, 2020.

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

Beck said that this situation was different than the one presented by the Sheriff at the last meeting in that the salary study did not recognize the supervisory requirements of the position and therefore did not recommend the correct salary range. He said this action would recognize the actual duties performed by the employee and account for the right pay range for the position.

Kinzer said that the situation presented by the Sheriff was similar to the one before the Board in that the Sheriff asked to bring an employee up to the position the employee needed to be.

Croken said that he was disappointed in that the situation with the Sheriff was the right thing to do just as this action is the right thing to do.

Maxwell said that he agreed that the situation is similar to the one presented by the Sheriff and therefore he would not support the current resolution.

BE IT RESOLVED: 1) In the Treasurer's Office the position of Cashier (0.0 FTE) is hereby changed to Revenue Collection Specialist (1.0 FTE) and upgraded from salary range 18 to 20. 2) This resolution shall take effect July 1, 2020.

Moved by Kinzer, seconded by Croken the following resolution approving Detention Youth Counselor staffing adjustments in the Juvenile Detention Center (JDC).
Roll Call: All Ayes.

Jeremy Kaiser, JDC Director, reviewed this request to add three permanent part-time employees. He said in staffing the JDC most of the shifts are covered by full-time staff, but when full-time staff take vacations or are on sick leave, JDC backfills with PRN staff or 0.2 FTEs. He said the State mandates a staff to client ratio of 1:5. He also said JDC utilizes full-time staff to facilitate community based programs and increasingly backfill their hours with the PRN staff.

He said JDC is requesting three permanent part-time employees, this change allows to back-fill more appropriately with part-time positions and will allow for recruitment and retention of consistent and reliable staff which enhance the safety of the Center. He said the budget impact should be minimal this year as the JDC would have to fill those hours regardless of any change. He said there would be future budget impacts as the part time staff would accrue wage increases and paid time off.

Croken asked Kaiser to define PRN staff.

Kaiser said PRN is a medical term, per or as needed and are not permanently scheduled to keep overtime costs low.

Croken asked about the capacity of the JDC and what kind of caseload the JDC staff is managing now.

Kaiser said to date the number is low due to COVID-19 and the court system and juvenile court have worked to empty out the Center.

Croken asked why the proposal comes up when caseloads are down, or if this is a need that has existed for a while.

Kaiser said that the community based programs started small but have continually grown, especially in the theft accountability program, and the growth was not anticipated a year ago.

Croken asked what the financial costs are in making this change.

They said there would be no immediate financial implications, but in May 2021 these positions would be eligible for a 2.5 percent wage increase.

Croken said that he supports the request, and that he saw the request as similar to the one made by the Sheriff.

Maxwell said that he saw this action as different from the Sheriff's request in that the financial impact would not be felt until next year which gives the Board time to evaluate the County's financial situation.

Beck asked how difficult is it to find someone to work a 0.2 FTE as opposed to a 0.6 FTE.

Kaiser said it is extremely difficult to get people to work for a 0.2 FTE job for any significant period of time.

Kinzer asked if providing the 0.6 FTE positions were sufficient to meet the needs of the Center.

Kaiser said at this time this action would be sufficient and he would continually evaluate the staffing situation at the Center.

BE IT RESOLVED: 1) That the table of organization for the Juvenile Detention Center be adjusted by permitting three part-time Detention Youth Counselors to be regularly scheduled as 0.6 FTE (1.8 FTE/Detention Youth Counselors PT) and the remaining budgeted part-time 0.2 FTE Detention Youth Counselor be coded as per needed (PRN) staff. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken the following resolution approving classification and staffing adjustments related to the Information Security Analyst in the Information Technology Department as discussed during the FY21 budget review process. Roll Call: All Ayes.

Matt Hirst, IT Director, reviewed the FY21 organizational change to create a full-time Information Security Analyst position from the current part-time position. He said one of the County's responses to the current pandemic has been an increase in working from home or telework. He said that has opened up a multitude of new risk factors for the County and this request would let IT proactively address some of those risk factors. He said by extending the option to work from home, the County has essentially extended its network into the homes of employees who telework, and this factor provides greater opportunity for malicious actors to attack the County computer network.

Hirst said if the request is approved he would promote Matt Wrage, who currently is in the part-time position, to a full-time Information Security Analyst position, and then will promote internally one of the Help Desk Specialists to Network System Administrator. He said this will benefit IT because two Network System Administrators are eligible to retire in the very near term, and those employees could cross train on some of the technical platforms that need support. He said he consulted with HR about financial concerns, and to minimize costs, the Help Desk Specialist position would not be filled for the foreseeable future.

Croken asked Thee what the net financial implications of this change are.

Thee answered it would be a \$19,000 increase. She said when this was proposed in February, before the COVID-19 pandemic, the cost increase was \$94,000. She said the plan described by Hirst reduces the increase to \$19,000 for FY21.

Croken asked Thee if in her estimation employees would be returning to their offices in the foreseeable future.

Thee said that she has attended webinars from United Healthcare, Gallagher, (the County's risk insurer), and Holmes Murphy, (the County's health insurance consultants), and each webinar suggested letting employees telework as long as possible so as not to spread the disease any further by bringing people back to the workforce. She said each department will make individual decisions, but the recommendation is continue to telework until there is a viable treatment or vaccine.

Beck said he has attended seminars regarding cyber security and learned that cyber thieves look for the weakest link in a computer system, which could be a thermostat or similar device. He said that this position was reviewed prior to the current pandemic situation and was needed at that time, and the need is even more now with teleworking.

Croken said that he was looking for the reason to approve this change now given the financial challenges the County will face due to the pandemic.

Hirst said the position was needed and justified before the pandemic, and with telework the need has exponentially increased. He said having a full time network security analyst would allow for being proactive and not just reactive to network security threats.

Croken said his concern was that the Board would not necessarily be supportive but he personally was supportive.

Kinzer said the issue has been a concern since he joined the Board. He said telework was unprecedented and could last well into the future.

Knobbe said that he was surprised that the County did not have a full time position dedicated the cyber security. He said this was a risk issue like any other, but with a greater likelihood and a greater financial impact. He said the risk was not just for the County but also for the various jurisdictions for which the County collects taxes. He said the risk was unbelievably large and it was irresponsible for the County to rely on just its policies or insurance protection.

Maxwell said he supports the change because the County cannot afford to not make the change. He said that he appreciated the staff effort to reduce the financial impact of the change, and he appreciated the scrutiny of Supervisors on the financial impacts.

BE IT RESOLVED: 1) That the table of organization for the Information Technology Department be increased by 1.0 FTE to allow for the position Information Security Analyst (total 1.0 FTE). The position shall be placed at a salary range 31. 2) This resolution shall take effect July 1, 2020.

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

BE IT RESOLVED: 1) The hiring of Michelle Keever for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate. 2) The

hiring of Madeline Pedersen for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate.

Moved by Kinzer, seconded by Croken the following resolution approving a five year agreement with Qmatic for customer queueing cloud hosted software in an amount not to exceed \$9,824.43 annually and a one-time implementation cost of \$18,289.00.
Roll Call: All Ayes.

Hirst said IT requested and received a quote from Qmatic for an upgrade to the software at the request of the Treasurer's Office. He said the customer queueing upgrade project includes the latest version of Qmatic software, professional services for installation of the cloud hosted Software as a Service (SaaS), professional services for system configuration, training, appointment scheduling, and transition to cloud hosted software from the current on premise licensed solution.

He said the purpose of the upgrade is to address the threat of COVID-19 by reducing traffic when the Administrative Center opens after June 1st. He said the program will allow customers of the Treasurer's Office and the Recorder's Office to use their phones or computers to schedule appointments with the hope of eliminating congregations of people in the building at one time. He said in the future the upgrade would potentially allow for other departments to benefit from that type of customer scheduling.

He said the Treasurer's Office requested to move the agreement through an emergency authorization procedure, whereby Mary Thee, Assistant County Administrator, signed a five year agreement with Qmatic in order to meet a June 1st deadline as the Governor reopens the State. He said Qmatic said the only way to meet a June 1st deadline was to sign the agreement in the middle of last week.

Beck asked what would happen if a customer did not have access to a cell phone or computer and if they would be able to call in for an appointment.

Hirst answered yes, customers could call in and could also access the kiosk in the lobby of the Administrative Center.

Farmer said this could qualify for a FEMA public assistance expenditure for social distancing and he is tracking the expense to go to FEMA for 85 percent reimbursement if approved.

Croken asked if the County has already entered into the agreement.

Hirst said yes and that the resolution retroactively approves the agreement and the contract was already signed per County policy as an emergency action.

Croken said he did not think it was an emergency to qualify staff to act without Board approval and the Board could have been assembled in a special meeting.

Kinzer asked if this would not have fallen under the duties authorizing the County Administrator to act in emergencies.

Mahesh Sharma, County Administrator, said he came to the Board when the pandemic started and said there will be a time that we will be making a decision that will fall under an emergency situation and, once that decision is made he would bring it to the Board's attention. He said this particular case falls under that category. He said he authorized the Assistant County Administrator to act in his behalf at a time he was in self-isolation at the direction of the Iowa Department of Public Health.

Croken said that Board members should have received an email telling them what action was being taken and why it was being taken, which would have allowed for Board members to ask questions or express concerns. He said this was not an emergency in the sense an action needs to happen immediately or something dreadful will happen.

Kinzer asked what the impact would have been if the action was not taken.

Hirst said that without the action the County would not be able to implement the customer scheduling software by June 1st, which in turn would have impacted the ability to open the Administrative Center. He said there are several other Iowa county treasurers which use Qmatic software who did not act as soon as Scott County and therefore are looking to open on July 1st instead of June 1st.

Croken said that these facts do not change the fact that the Board was not informed.

Beck said that he supports this as an emergency action.

Hirst said that he would be sure to inform the Board of any future emergency actions.

BE IT RESOLVED: 1) The authority of the Assistant County Administrator/HR Director to sign an agreement for five (5) years of Qmatic customer queueing cloud hosted software in an amount not to exceed \$9,824.43 annually and one-time implementation costs of \$18,289 is hereby approved. 2) This resolution shall take effect immediately.

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

RESOLUTION AUTHORIZING AMENDMENTS TO THE REVENUE REFUNDING BOND (RIDGECREST VILLAGE PROJECT), SERIES 2016 (THE "BOND") ISSUED BY SCOTT COUNTY, IOWA; THE EXECUTION AND DELIVERY OF CERTAIN AMENDMENTS TO THE LOAN DOCUMENTS PURSUANT TO WHICH THE BOND WAS ISSUED; AND THE EXECUTION OF OTHER DOCUMENTS RELATED TO AMENDMENTS TO THE BOND

WHEREAS, the County of Scott, State of Iowa (the "Issuer"), is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as

amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds or notes issued pursuant to the Act; and

WHEREAS, at the request of Christian Retirement Homes, Inc. d/b/a Ridgecrest Village (the "Borrower"), a Tax Exempt Organization, the Issuer issued its Revenue Refunding Bond (Ridgecrest Village Project), Series 2016, in the original principal amount of \$13,175,000 (the "Bond") pursuant to the Act and loaned the proceeds thereof to the Borrower pursuant to the Loan Agreement dated as of November 1, 2016 (the "Original Loan Agreement") between the Issuer and the Borrower for the purpose of: (i) refunding the Issuer's outstanding Revenue Refunding Bonds (Ridgecrest Village), Series 2006, originally issued in the principal amount of \$13,820,000 (the "Prior Bonds"), the proceeds of which were used to (a) refund the Issuer's previous issues of \$11,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000A and \$2,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000B, Extendable Rate Adjustment SecuritiesSM (EXTRASSM), (b) fund a debt service reserve fund for the Prior Bonds, and (c) pay costs of issuance and certain other costs associated with the issuance of the Prior Bonds; (ii) funding a debt service reserve fund for the Bond; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bond; and

WHEREAS, in order to secure repayment of the Bond and to provide for the issuance of the Series 2016 Note (as defined in the Original Loan Agreement), the Issuer, the Borrower and Cedar Rapids Bank and Trust Company (the "Lender") entered into the Fifth Amendment to Loan Agreement, Mortgage and Security Agreement Fixture Financing Statement among the Issuer, the Borrower and the Lender (the "Fifth Amendment to Mortgage") amending and supplementing the Loan Agreement, Mortgage and Security Agreement dated as of October 15, 1993 (the "Original Mortgage") as previously amended and supplemented by the First Amendment to Loan Agreement, Mortgage and Security Agreement dated as of September 1, 2000 (the "First Amendment to Mortgage"), the Second Amendment to Loan Agreement, Mortgage and Security Agreement dated as of November 1, 2004 (the "Second Amendment to Mortgage"), the Third Amendment to Loan Agreement, Mortgage and Security Agreement dated as of September 1, 2006 (the "Third Amendment to Mortgage"), and the Fourth Amendment to Loan Agreement, Mortgage and Security Agreement dated as of December 1, 2015 (the "Fourth Amendment to Mortgage," and together with the First Amendment to Mortgage, the Second Amendment to Mortgage, the Third Amendment to Mortgage, the Fifth Amendment to Mortgage and the Original Mortgage, the "Mortgage"), to subject the Borrower's facilities and the real estate relating thereto to the lien of the Mortgage and to provide for the issuance of the Series 2016 Note; and

WHEREAS, the Bond was sold to Cedar Rapids Bank and Trust (the “Lender”);
and

WHEREAS, the Borrower has requested the Issuer to amend the Bond, the Loan Agreement pursuant to a First Amendment to Loan Agreement (the “First Amendment to Loan Agreement”) between the Issuer and the Borrower and the Fifth Amendment to Mortgage pursuant to a First Amendment to Fifth Amendment to Loan Agreement, Mortgage, and Security Agreement Fixture Financing Statement (the “First Amendment to Fifth Amendment to Mortgage”) among the Issuer, the Borrower and the Lender in order to modify the interest rate on the Bond and to extend the maturity of the Bond;

WHEREAS, notice of intention to amend the Bond has, as directed by the Board of Supervisors of the Issuer, been duly given in compliance with Section 147(f) of the Internal Revenue Code; and

WHEREAS, a public hearing has been held on the proposal to amend the Bond at the time and place as specified in the notice and all objections or other comments relating to the amendments to the Bond have been heard; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa, as follows: 1) The amendments to the Bond, the First Amendment to Loan Agreement and the First Amendment to Fifth Amendment to Mortgage, in substantially the forms as have been presented to and considered by this Board are hereby approved, and the Chairperson and County Auditor are hereby authorized and directed to execute and delivery the amended Bond, the First Amendment to Loan Agreement and the First Amendment to Fifth Amendment to Mortgage, with such changes, modifications, deletions or additions as deemed appropriate by Bond Counsel. 2) The Bond and interest and premium, if any, thereon shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, but the Bond and interest and premium, if any, thereon shall be payable solely and only from the revenues derived from the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto; and no part of the cost of financing the foregoing purposes will be payable out of the general funds or other contributions of the Issuer (except the proceeds of the Bond). 3) The Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the amendments to the Bond and the execution and delivery of the First Amendment to Loan Agreement and the First Amendment to Fifth Amendment to Mortgage, and certificates and agreements required to carry out the intent and purposes of this Resolution, including the preamble hereto and the execution by the Chairperson and the County Auditor of the amended Bond, the First Amendment to Loan Agreement, the First Amendment to Fifth Amendment to Mortgage, and the required certificates and agreements shall constitute conclusive evidence of their approval and this Board’s approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now

before this meeting. 4) The provisions of this Resolution are hereby declared to be separable and if any action, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 5) All resolutions or parts thereof in conflict herewith are repealed, to the extent of such conflict. 6) That this Resolution shall become effective immediately upon its passage and approval.

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

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF HEALTHCARE FACILITIES REVENUE BOND (WELLSPIRE PROJECT), SERIES 2020B; THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT PROVIDING FOR THE REPAYMENT OF THE LOAN; THE SALE OF SAID BONDS; THE EXECUTION OF AN ASSIGNMENT AND PLEDGE AGREEMENT; AND THE EXECUTION OF OTHER DOCUMENTS RELATED THERETO

WHEREAS, Scott County, State of Iowa (the "Issuer"), is a county and political subdivision of the State of Iowa authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as amended (the "Act"), to issue revenue bonds or notes for a project located within, or within eight miles of, the Issuer for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization"), to refund any bonds issued pursuant to the Act, and to retire any existing indebtedness on a facility for a Tax Exempt Organization; and

WHEREAS, the Issuer has been requested by WellSpire, LLC or an affiliate thereof (the "Borrower"), a Tax Exempt Organization, to issue revenue bonds or notes, in one or more series, in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds") pursuant to the Act for the purpose of providing funds to the Borrower (a) to finance a portion of the costs of constructing, equipping and furnishing facilities of a senior living campus consisting of approximately 100 independent living apartments, 32 assisted living suites and a 40 bed nursing facility, including the retirement of any existing indebtedness related thereto (the "Project") to be located at the intersection of 53rd Avenue and Middle Road, Bettendorf, Iowa and (b) to pay costs of issuance of the Bonds; and

WHEREAS, pursuant to published notice of intention, this Board has conducted a public hearing, as required by Section 419.9 of the Act and Section 147(f) of the Code with respect to the Bonds; and

WHEREAS, the Issuer has determined that the amount necessary to defray all or a portion of the cost of the foregoing will require the issuance by the Issuer of the

Bonds, pursuant to the provisions of the Act, and it is proposed that the Issuer loan the proceeds of the Bonds to the Borrower pursuant to a Loan Agreement between the Issuer and the Borrower pursuant to which loan payments will be made by the Borrower in amounts sufficient to pay the principal of and interest and premium, if any, on the Bonds, as and when the same shall be due; and

WHEREAS, the Bonds, if and when issued, shall be a limited obligation of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of and interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the aforementioned Loan Agreement or otherwise as provided therein; and

WHEREAS, pursuant to published notice of intention, this Board has previously conducted a public hearing, as required by Section 419.9 of the Act and Section 147(f) of the Internal Revenue Code, and this Board deems it necessary and advisable to proceed with the issuance of the Bonds and the loan of the proceeds of the Bonds to the Borrower; and

WHEREAS, the Borrower is negotiating with West Bank (or such other lead lender selected by the Borrower, the "Lender") to purchase the Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Scott County, Iowa, as follows: 1) In order to finance the Project, retire any existing debt, and pay costs of issuance associated thereto, the Bonds, in an aggregate principal amount not to exceed \$3,000,000, are hereby authorized and ordered to be issued by the Issuer in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, the Bonds actually issued to be in an aggregate principal amount not to exceed \$3,000,000 and an initial interest rate which will produce an initial net interest cost of not to exceed 5% per annum as may be determined by the Borrower and the Lender on or prior to the date of issuance and delivery of the Bonds. The execution and delivery of the Bonds by the Chair and County Auditor shall constitute approval thereof by the Issuer and the Chair and County Auditor are hereby authorized and directed to approve such amount and rates, within the foregoing limits by and on behalf of the Issuer. 2) The Issuer shall loan to the Borrower the proceeds of the Bonds pursuant to the Loan Agreement in substantially the form as has been presented to and considered by this Board. 3) Pursuant to an Assignment and Pledge Agreement (the "Pledge Agreement") to be entered into between the Issuer and the Lender, the Issuer, among other things, will grant to the Lender a security interest in all of the Issuer's rights, title and interest in and to the Loan Agreement, including, but not limited to, the right to receive Loan Repayments (as defined in the Loan Agreement). 4) The Bonds will be special limited obligations of the Issuer. The Bonds shall not be payable from or charged upon any funds other than the revenues pledged to the payment thereof, nor shall the Issuer be subject to any liability thereon. No holder of the Bonds shall ever have the right to compel any exercise of the taxing power of the Issuer to pay the Bonds or the interest thereon, nor to enforce payment thereof against any property of the Issuer. The Bonds

shall not constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation and shall not constitute nor give rise to a pecuniary liability of said Issuer or a charge against its general credit or taxing powers. All costs and expenses incident to the issuance and sale of the Bonds, including but not limited to, accounting, legal, Bond Counsel and Issuer's Counsel fees, printing fees and filing fees, shall be paid from Bond proceeds or directly by the Borrower. 5) The Loan Agreement, the Pledge Agreement and the Bonds are hereby made a part of this Resolution as though fully set forth herein and are hereby approved in substantially the forms presented to the Board. The Chair and County Auditor are authorized and directed to execute, acknowledge, and deliver said documents on behalf of the Issuer with such changes, modifications, deletions or additions therein as the Borrower, the Lender and Bond Counsel may deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof. 6) The Chair and County Auditor are authorized and directed to execute and deliver all other agreements, certificates and documents which may be required under the terms of the Loan Agreement, Pledge Agreement, and the Bonds, or by Bond Counsel, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof. 7) In order to qualify the Bonds as "qualified tax exempt obligations" within the meaning of Section 265(b)(3) of the Code, the Issuer hereby makes the following factual statements and representations:

- (A) The Issuer hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;
- (B) The reasonably anticipated amount of tax-exempt obligations (other than obligations described in clause (ii) of Section 265(b)(3)(c) of the Code) which will be issued by the Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during this calendar year 2020 will not exceed \$10,000,000; and
- (C) Not more than \$10,000,000 of obligations issued by the Issuer during this calendar year 2020 (including the Bonds) have been designated for purposes of Section 265(b)(3) of the Code.

8) That the provisions of this Resolution are hereby declared to be separable and if any action, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 9) All resolutions or parts thereof in conflict herewith are repealed, to the extent of such conflict. 10) That this Resolution shall become effective immediately upon its passage and approval.

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

BE IT RESOLVED: 1) Scott County has entered into an agreement with the Iowa Economic Development Agency for the procurement of Psychological First Aid Training and iPads for telehealth services in response to the COVID-19 Pandemic. 2) Iowa Economic Development Authority is requiring the adoption of the following policies not already on file:

- Residential Anti-Displacement and Relocation Assistance Plan (RARA)

- Excessive Force
- Affirmative Fair Housing

3) The Chair of the Board is hereby authorized to approve board policies related to the funding of Community Development Block Grant Funding on behalf of the Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving the beer/liquor license renewal for Argo General Store and Cigarette/tobacco permits for Casey's General Store #1068 and Casey's General Store #3523. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken 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 305158 through 305355 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,009,299.90. 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 \$114,834.12. 3) This resolution shall take effect immediately.

Under other items of interest, Tammy Speidel, FS&S Director, introduced Jack Seifert of Global Security as the new security guard for the Administrative Center. She said that he has more than 25 years of law enforcement experience and that he previously worked for the DeWitt police department.

Speidel reviewed plans for opening the Administrative Center to the public. She said representatives from each floor met to discuss how to reopen the building. She said custodial work hours have been altered to allow for more cleaning. She said staff have provided added hours at the General Store, and a maintenance employee was shifted to provide custodial help at SECC because EMA and SECC separated their staff.

She said physical changes include installing a larger drop box outside of the building, installing Plexiglas barriers to public facing counters, ordering hands-free, motion activated paper towel dispensers, ordering hand sanitizing stations for building entrances and high traffic offices, ordering a piece of electrostatic equipment to allow for mist spraying. She said staff installed floor stickers to remind people to stand at least six feet apart, and moved benches and chairs from hallways.

She said conference room meeting areas are being evaluated and the Qmatic upgrade is scheduled to be installed June 1st. She said notices are posted at the entrances of the buildings to deter those with COVID-19 symptoms from entering the building. She said staff will offer masks to people entering buildings.

Mary Thee said the County has very generous leave policies and the new federal law gives up to 80 hours of leave to people who may have COVID-like symptoms or care for

a family member who has symptoms. She said if someone has run out of leave the County will advance up to 80 hours of leave.

Speidel said that DHS has no local plan for opening, but is looking at how to reopen DHS offices across the entire State. She said at the Courthouse the Court scheduled the first nonjury criminal bench trial June 1st. She said that date may change and the Courts are planning to rotate staff. She said the Courts have been talking about a phased reopening and are encouraging alternate scheduling and changing processes.

Knobbe said Speidel has put a lot of thought and research into this and is supportive.

Beck asked if there was a plan to clean counters after each use.

Speidel said FS&S distributed bottles of disinfectant to each department and plans to change custodial schedules again, but has to rely on department staff to clean areas and surfaces.

David Farmer reviewed FY20 Revenue Updates as of May 13, 2020. He said the Gaming Revenue did not change in the past two weeks, the Recorder Revenue improved, the Road Use Tax and Local Option Sales Tax numbers did not change and the County Interest Income has another two weeks recorded. He said Building Permits continue to be positive as well as the Attorney Fine Collection Revenue. He said the Sheriff Revenue is an area they will continue to watch. He reviewed the General Fund Revenues to date, which he said have improved by \$3,116,353. He said Transfers are at 6.9 percent.

He said there would be a budget amendment hearing at the next Board meeting.

He said in April the average daily population in the Scott County Jail, excluding federal inmates, was at 192.86, which was a decrease of about 64 from March.

He said in April there were 2,364 rounds of golf, which was an increase of 27.8 percent from April of 2019.

Kinzer asked Farmer, for the record, how the County is doing financially.

Farmer said financially the County is still holding its own, and the budget amendment will reflect a decrease in revenues and an increase in expenditures. He said we never spend 100 percent of our budget, but there is a loss in revenue due to the pandemic, and the County is holding its own in regards to staffing and working with departments to only hire necessary essential positions. He said in the next two to four weeks we will gain a clearer picture of where we are at.

Angela Kersten, County Engineer, reviewed the access design at the intersection of US Highway 61 and 112th Avenue. She said in April the Secondary Roads Department hired IIW to perform professional design services for the safety

improvement project at this intersection. She said IIW completed the necessary survey in the design and after reviewing the crash data and the results of the traffic safety study that was performed on this intersection in 2017, three potential crash mitigation designs stood out.

She said the first design option is to build a median across US Highway 61, which is the most restricted design because it will eliminate the failure to yield left turn conflicts at the intersection. She said drivers would not make any left turn at this intersection, and closing the median could potentially create more traffic conflicts at 110th Avenue because traffic heading west on Highway 61 trying to access Oak Street would have to make a U-turn at 110th Avenue.

She said the second option is to build a restricted crossing U-turn or r-cut median. She said this kind of design will allow left turns off of Highway 61 onto 112th Avenue or Oak Street but will not allow left turns from 112th Avenue or Oak Street onto Highway 61. She said this design option was one of the recommendations in the traffic safety study and businesses and residents adjoining Oak Street and 112th Avenue to be more receptive of this design. She said this r-cut design would cost around \$75,000 and there may be partial funding for the project from the DOT in FY21 from their safety improvement program. She said she was notified recently that the County may be able to get full funding for the project in FY 2023.

She said the third option is to install a traffic signal at the intersection. She said the traffic safety study conducted an analysis to determine if that would be justified and said it met enough of the warrants to justify a signal. She noted that national research reports a 33 percent reduction in all crashes when a traffic signal is installed at a four-legged intersection not previously controlled by traffic signal, and a 67 percent reduction in right angle crashes, which are typically your left turn crashes. She said, however, that 110th Avenue, the intersection to the west, already has signals. She also noted that rear end crashes could potentially increase with traffic signals at the intersection and the 2010 Highway Capacity Manual reports 143 percent potential increase of rear end crashes when converting stop controlled intersections to signalized intersections. She said the estimated cost to build the traffic signal is \$400,000, and the County may be able to get partial or potentially full funding from the Iowa DOT FY 2023.

She recommended that the County move forward with the r-cut median design and said she spoke with Deputy Shawn Thompson, who was on the technical advisory committee when the traffic safety study was performed, and he is supportive of the r-cut median and is concerned with traffic making U-turns at the 110th Avenue intersection.

Knobbe asked if any Supervisors objected.

No Supervisors objected to moving forward and giving direction to the design consultant.

Moved by Kinzer, seconded by Croken at 8:01 p.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer at 8:23 p.m. a motion to convene in open session. Roll Call: All Ayes.

Croken asked if the Board would be interested in conducting separate Committee of the Whole and Board meetings.

Sharma said the Governor has not opened the State to having more than ten individuals in a room for public meetings yet.

Beck said there is an upcoming Supervisor meeting with the Mental Health Region.

Kinzer said he has called some county departments and visited others and thanked staff for their work.

Sharma said there is a consensus to place his and the Supervisor's comments into a proclamation.

Moved by Croken, seconded by Kinzer at 8:32 p.m. a motion to adjourn. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 28, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Croken, Kinzer, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were separated into different rooms and spaced apart during the meeting with Supervisors Knobbe and Kinzer participating via telephone. The Board recited the Pledge of Allegiance. Vice-Chairman Beck conducted the meeting.

Moved by Maxwell, seconded by Croken a motion approving the minutes of the May 14, 2020 Regular Board Meeting (including closed session). Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell a motion to open a public hearing relative to an amendment to Scott County's current FY20 Budget. Roll Call: All Ayes.

David Farmer, Budget and Administrative Services Director, reviewed the FY20 Budget Amendment. He said Iowa law requires the Board to adopt any amendments before June 1st and that the notice of the hearing was published in the County's two official newspapers on May 13, 2020.

He said he is projecting a decrease in revenue of \$1.1 million to \$1.2 million. He said most of that revenue is Intergovernmental relating to COVID-19.

He said expenditures would increase by \$3 million from across a variety of services with the bulk of that money for Physical Health & Social Services relating to Public Assistance Grant funding. He said the remainder of expenditures spreads across Public Safety & Legal Services as well as Mental Health and County Environment & Education.

No one from the public spoke.

Moved by Croken, seconded by Maxwell a motion to close the public hearing. Roll Call: All Ayes.

Moved by Maxwell, seconded by Croken that the following resolution approving the plans, specifications and letting date for a Hot Mix Asphalt resurfacing project be approved. Roll Call: All Ayes.

Angela Kersten, County Engineer, reviewed the approval of plans, specifications and letting date on a HMA resurfacing project. She said the project is in the FY21 Budget and Construction Program and is located on 290th Street from 210th Avenue west approximately two miles. She said the plan is for potential letting date of June 26, 2020.

Supervisor Croken asked what the life expectancy of a hot mix asphalt road would be.

Kersten answered the life would typically be twenty years for a resurfacing project.

BE IT RESOLVED: 1) That the plans, specifications and letting date be approved for HMA Resurfacing Project L-421--73-82 and the letting be set for June 26, 2020 at 10:00 A.M. 2) That this resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken the second and final reading of an ordinance to amend a portion of Section 6-28B SIGN AND BILLBOARD REGULATIONS of the Zoning Ordinance for unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-28.B. SIGN AND BILLBOARD REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-28.B. SIGN AND BILLBOARD REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

(14) On Premise Accessory Signs that exceed high or area regulations. Any proposed accessory sign which exceeds the height or size limits identified above shall be reviewed in accordance with the provisions and criteria for a Special Use Permit established in Section 6-30.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Croken, seconded by Maxwell that the following resolution for a staff appointment be approved. Roll Call: All Ayes.

Mary Thee, Human Resources Director, reviewed the staff appointment.

BE IT RESOLVED: 1) The hiring of Heather Fielder for the position of Assistant Attorney in the County Attorney's Office at the entry level rate.

Moved by Croken, seconded by Maxwell that the following resolution approving an application for Substance Abuse Funding for State Reimbursement be approved. Roll Call: All Ayes.

Ed Rivers, Health Department Director, reviewed the application. He said this is the annual contract with the Iowa Department of Public Health for funding of substance abuse prevention training to augment the contract that the Board has for treatment. He said the two major objectives are to increase perception of harm related to alcohol in school-age children and to prevent the 30 day use of marijuana. He said there are a lot of activities relating to those objectives, with a goal of reaching 550 people related to alcohol use and 150 people related to marijuana use. He said it is a three to one match, \$10,000 of state funds and \$30,000 for Scott County, for a total of \$40,000.

Beck asked if this program's information is reported in the quarterly Budgeting for Outcomes (BFO).

Rivers answered yes, the number of persons reached is covered under the BFOs.

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2020 – June 30, 2021, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Director of the Health Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

Moved by Croken, seconded by Maxwell that the following resolution approving the amended 28E agreement regarding the Eastern Iowa Mental Health and Disability Services Region be approved. Roll Call: All Ayes.

Beck said this agreement was discussed at a recent Mental Health Region Supervisors meeting.

Lori Elam, Community Services Director, reviewed the amended agreement. She said it covers a five-county region, and she will take the agreement to each County and hopefully getting approvals. She said once all of the County Chairs sign off on the document it is filed with the Secretary of State. She said this is a requirement from the Department of Human Services.

She said that the main reason for amendment was to include language from the Children's Behavioral Health Services from House File 690 that passed last year. She said the amendment also allowed for designating an alternate Governing Board member from each county, so if the principle member could not attend a meeting the alternate could. She said the amendment added transfer dollars which is important to

the Region because they pay for crisis services and administrative costs. She said the amendment added language for dispute resolution and a peer review process.

BE IT RESOLVED: 1) That the amended 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County now has the Children's Behavioral Health Service language: adding voting members to the Governing Board and creation of a Children's Advisory Committee, as well as allowing an "alternate" Board member, 2) And that the voting procedures have been updated, "Transfer" funds are addressed under Region Finances, and dispute resolution language is added, 3) And that the changes in the amended 28E Agreement are hereby accepted and approved. 4) This resolution shall take effect immediately.

Moved by Croken, seconded by Maxwell a resolution approving updates and changes to the General Policy 37 – Scott County General Assistance Guidelines.

Elam reviewed options for the General Assistance Policy and said if the Board has additional questions she can bring this back in two weeks as there is no time frame or deadline for passage.

She drew particular attention to the burial and cremation policy in General Assistance. She reviewed the numbers of burials and cremations and said they fluctuate from year to year as does the amount the County pays. She said the dollar amount per cremation or per burial is the same, but the individual may have a small life insurance policy or some money in the bank to put towards the burial or cremation, and the County pays the difference. She said cremation costs less than burial. She said this policy was put in place in 2009 working in consultation with all of the funeral homes in Scott County.

She recommended that the County move to cremation as a primary option for funeral assistance. She said a survey of the 99 counties in Iowa found that 37 of them have moved to cremation only. She said it is much more accepted by funeral homes as well. She said the option would result in a budget reduction of \$140,000 to \$150,000.

She said the other part of this policy change cleaned up some policies, that had not been used in many years due to Medicaid expansion, and due to many other providers in the community that assist with utilities, food, rent and transportation.

Supervisor Knobbe said he supports the change and trusts Elam to handle exceptions on a reasonable basis.

Kinzer said he supports the policy change and knows it was a tough decision.

Croken asked if Elam was proposing a cremation only policy.

Elam said she recommends the County move to cremation only and that County policy allows for a Director's exception. She said situations exist when there is a deceased person with no family to be found. She said funeral homes will not perform cremation

without approval of a family member. She said those individuals will need to be buried, and the County will purchase a plot and go through the burial process. She said this has been a policy with the funeral homes for many years.

Croken asked why funeral homes will not cremate without a family member's approval.

Elam said she has not found a legal requirement for family approval, but that the funeral homes all have a policy for family approval.

Croken suggested that the County may want to direct business to funeral homes which agree to work with the County.

Maxwell asked if there are ever any religious conflicts with this policy.

Elam said a Director's exception can be used to respect a specific religious burial custom.

Wade Stierwalt, Case Aide Supervisor, said in his twelve years he has only had one instance when someone requested observance of a religious custom.

Beck said he supports cremation, and any costs above \$1,600 is for the family to bare. He asked if there were any counties that do not provide any funeral benefits.

Stierwalt said there are two counties that do not provide any benefits.

Elam asked if Beck was recommending the policy state a maximum cost of \$2,780.

Beck said yes, and to negotiate the costs with the funeral homes, and suggested Elam modify the policy changes to reflect the recommendations.

Moved by Maxwell, seconded by Croken a motion to table the resolution. Roll Call: All Ayes.

BE IT RESOLVED: 1) The General Assistance policies are updated and clarified in terms of definitions, eligibility, and program requirements. 2) That the language for "On-Going" assistance is removed. 3) That the General Assistance Program will provide funding for cremation only, in the amount of \$1,600. 4) This resolution shall take effect July 1, 2020.

Moved by Maxwell, seconded by Croken that the following resolution approving a full body security screening system costing \$168,000 be approved. Roll Call: All Ayes.

Chief Deputy, Bryce Schmidt reviewed quotes for the full body security screening system. He said three firms bid for a body scanner, Command Sourcing (the number one choice), Adani and Nuctech. He said all three vendors gave a demonstration, and that Jail staff visited three different jails to review each individual scanner in operation.

He said each has pros and cons, however, Command Sourcing was reasonably priced, included the warranty and has a lower dose of radiation which is safer for inmates, even those who come into the Jail on a repeated basis. He said the scanner will see anything inside or outside of the body, but will pick up the vast majority of contraband.

He said the second choice of scanners, Adani, was more expensive, did not have a warranty and would require a barrier because the radiation level is higher.

He said the Command Sourcing software that reads the scans was easier to navigate. He said this machine is hooked up to an internet connection which makes it easier to do software updates and gives the ability to troubleshoot problems online.

He said the scanners do not seem to break down a lot and they all take about seven seconds to scan and take the x-ray.

He said the Command Sourcing machine is not portable as it weighs about a ton. He said in the Jail there is a room with internet capabilities for placement. He said the machine comes with a two-year warranty and with an added three year warranty.

Kinzer asked if the x-rays affects people with pre-existing health issues.

Schmidt said no, but that females who are pregnant or anybody with any serious ADA issue would not be scanned. He said the weight scanning capacity is 485 pounds.

Captain Stefanie Bush said it would be difficult to get someone in a wheelchair through the scanner.

Kinzer asked about training on the scanner.

Schmidt said a staff member will have to serve as a radiation specialist and Command Sourcing will come on-site after the scanner is set up and will train the specific booking staff that are assigned to the scanner.

Kinzer asked why the Jail needs this scanner.

Bush said she has seen a knife come into the facility, as well as pills, crack cocaine, needles, keys, credit cards and bottles of alcohol. She said this is for staff and inmate safety. She said staff searches the inmates as best as possible and inmates go through a metal detector but the detector has some problems finding everything made of metal.

Maxwell asked about the third choice.

Schmidt said the Nuctech scanner is also a good scanner, but the firm was not as customer friendly as desired.

Bush said the Nuctech scanner did not seem as durable based on an onsite visit. She said the Adani model was a dual machine, bigger and more expensive.

Schmidt said that Command Sourcing has a service representative close to the Quad Cities, another in Rockford, Illinois and several in the Chicago area. The other firms would have to fly-in a representative from elsewhere in the country.

Beck asked if the scanner would only be used in the Jail.

Schmidt said it is only for use in the Jail as it is too heavy to move, but it could be used to scan a juvenile detainee with some preparation beforehand by Jail staff.

BE IT RESOLVED: 1) That the Board hereby approves the purchase of the Full Body Security Screening System and three-year extended warranty from Command Sourcing, Inc. for a total of \$168,000. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken that the following resolution amending the FY20 County Budget be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY20 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY20 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$937,107
Physical Health and Social Services	\$1,213,155
Mental Health, ID & DD	\$434,526
County Environment and Education	\$308,243
Roads and Transportation	\$23,320
Government Services to Residents	\$242,469
Administration	(\$135,317)
Capital Projects	(\$455)

2) Public Notice was published in the county's legal newspapers on May 13, 2020, published on the county website on May 11, 2020, and published on the county social media on May 12, 2020. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken that the following resolution appointing Tony Knobbe to Visit Quad Cities Board of Directors be approved. Roll Call: All Ayes.

Maxwell said Tim Huey had previously been appointed to this board and Visit Quad Cities is an organization very near and dear to his heart.

Knobbe said the organization is very near and dear to his heart as well and said he has gotten to know the staff and leadership very well over the years and said he is looking forward to serving.

BE IT RESOLVED: 1) That the appointment of Scott County Supervisor, Tony Knobbe, to the Visit Quad Cities Board of Directors for a three (3) year term expiring on June 30, 2023 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken a motion approving a six month beer/liquor license for Dixon Memorial Park and cigarette/tobacco permits for Express Lane Gas & Food Mart #79, Locust Mart and Perfect Value Liquor Mart. Roll Call: All Ayes.

Moved by Maxwell, seconded by Croken 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 305356 and 305366 through 305580 as submitted and prepared for payment by the County Auditor, in the total amount of \$864,819.51. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim their appreciation for each and every Scott County employee for their individual contributions during the COVID-19 pandemic. 2) That the Board of Supervisors expresses their gratitude to Scott County employees for making a difference in people's lives and providing services with P.R.I.D.E. 3) That the Board of Supervisors wishes all employees and their families to stay healthy, safe and strong. 4) This resolution shall take effect immediately.

Under other items of interest, David Farmer reviewed FY20 Revenue Updates as of May 27, 2020. He said the Casinos are still closed down, but have the opportunity to open in the near term. He said Recorder Revenue and Road Use Tax continue to be stronger than the expected COVID estimates. He said the State will not lower Local Option Sales Tax distributions for April, May and June. He said the State will fix that in FY21 in the distribution schedule and the November true-up of distributions which will lower the amount received in FY21. He said County Interest Income is still positive and Building Permits continue to be positive. He said charges for Sheriff Services continues to lag, which partially is due to the lower jail population in recent weeks.

He reviewed General Fund Revenues to date, and noted the County brought in almost \$300,000 in revenue in the past two weeks.

Beck noted the County is at 97 percent for real estate taxes and asked what is the typical percent collected at this time of the year.

Farmer said usually by June 30th the County averages 99.6 percent collected. He said he is concerned about the percentage, and that will have an effect on revenue numbers.

Moved by Croken, seconded by Maxwell at 6:33 p.m. a motion to adjourn. Roll
Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
June 1, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Croken, Kinzer, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated via telephone.

Chairman Knobbe said his understanding is that he has the right to call a special meeting in an emergency situation and dispense twenty four hour notice.

He said the primary intent for the meeting is to discuss a curfew, which was announced this morning. He said there is some vagueness regarding protocol and qualifications for when a curfew might be called. He said it is also important for the Board of Supervisors to approve the curfew.

The Board recited the Pledge of Allegiance.

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

Knobbe reviewed the contents of the resolution and said that the need for the curfew would be reviewed on a daily basis and would be eliminated when conditions warranted. He said that the 9:00 p.m. to 5:00 a.m. curfew applied county-wide and to all persons, with the notable exceptions of government officials, those travelling to or from work, returning from a polling place, those requiring medical assistance or who have a legitimate family emergency, those participating in an official religious observance and members of the press. He said that law enforcement officers were authorized to make arrests of those in violation of the curfew.

Supervisor Croken said he understands that the events of last night were horrific and asked what the concern for tonight is, and if there is some specific, credible threat to take this action.

Knobbe answered there is lots of chatter on Facebook and chatter on police radio, and the consensus among the uniformed officers, especially in the light of an officer involved shooting that resulted in a death last night and tensions being high, they are expecting similar, if not expanded, activity tonight.

Croken said he is not convinced that history would tell us that a curfew would do much to diffuse those tensions. He asked what the Board's legal standing to do this is.

Knobbe said he consulted with County Attorney staff, and has support from the Governor, who he informed about the curfew. He said the Governor said she was one hundred percent in support of the curfew. He said Polk County has declared a curfew also and the Governor has provided the same support to Polk County. He said he received guidance from Scott County Attorney Mike Walton.

Supervisor Kinzer said it is imperative to thank everybody for what they have done, the Board Chairman, the County Administrator, and all of the people that have spent time at SECC in a strategy session. He said law enforcement is planning and several members of the military are present. He said there is concern for tonight and said Rock Island County has imposed a curfew.

Knobbe said the City of Bettendorf approved a curfew.

Kinzer said he supports the curfew and he is proud of every first responder in Scott County and his thoughts and prayers are with the officer that was injured and with the two lives that were taken. He said he believes to stop this the Board has to enact a curfew. He said peaceful demonstrations are always welcome and that it is our right, but that the Board needed to keep the situation from escalating considering a peace officer was shot and two citizens were killed.

Supervisor Maxwell said he appreciates everything that law enforcement and the officials at SECC have done, and said he believes the curfew is essential and necessary. He said he disagrees with Supervisor Croken in that a curfew will do no harm and the curfew will do good things.

Croken said he would appreciate if no one else characterizes his comments other than himself. He said he simply said he is not sure if the curfew would have the intended impact and did not say it will not.

Maxwell said that is not what he heard and apologizes if he did not hear correctly.

Supervisor Beck said many people have done a wonderful job to try to keep this under control as best as possible. He said it will be interesting to see what happens tonight with the curfew.

Knobbe said that a law enforcement officer told him that the curfew would have no effect in deterring perpetrators from committing crimes but would reduce the amount of traffic and thereby making finding the perpetrators easier.

Croken asked what thought has been given to a long term community dialogue regarding race relations and the issues that undermine the emergency conversation. He said the curfew is a limitation of civil rights, and would be easier to take if the long term intentions to address the underlying issues were known.

Knobbe said Davenport Police Chief Sikorski said that conversations are already taking place in his department, and training is ongoing, as well as conversations are happening at SECC. He said Croken's point is well taken and he will take on that task as Chairman and will make sure that continues on behalf of the Supervisors.

Kinzer said that Mike Matson, Mayor of Davenport, has reached out to several groups and explained the strategy to them and they supported this. He said, in light of the

election on June 2nd and having polling places throughout the County, he assumed that Knobbe had conversations about protection of the polling places and the protection of staff at the Administrative Center. He asked if Knobbe would follow up on those conversations.

Knobbe said he had such conversations and will continue to follow up.

Kinzer asked if there was a definitive plan.

Knobbe said that he was not aware of a definitive plan but would find out.

Croken said the County needs to make some communication now to the public about the safety of voting tomorrow and asked what the plan to communicate the safety of our polling places is.

Knobbe said he will ask the two elected officials in charge of those two things, elections and safety. He said he will talk to the Sheriff's Department staff that are in the SECC building and will have the same conversation with the Auditor. He said he talked to the Auditor in passing today, and that she expressed some concerns. He said he is not of the opinion that it is the Supervisor's job to run that world. He said we help where we can, we facilitate where we can but safety is the Sheriff's domain and elections are the Auditor's domain. He said they ought to be able to figure out what the strategy is and if they cannot agree, perhaps involve the Board.

Croken noted that it is the Board of Supervisors that is issuing the curfew, so Supervisors certainly have input on the perception of safety and therefore have shared responsibility to assure the public. He asked, in regards to the County Administrative Center, what is the plan to address the fears of the employees that may view themselves in harms way.

Tammy Speidel, Facility and Support Services Director, said the County made arrangements with the contracted security company to expand their hours tomorrow to 9:00 p.m. She said normally the Sheriff's Office provides security for after-hours security. She said a second security guard will be on site from 4:30 p.m. to 9:00 p.m. She said she talked to Auditor Moritz several times and she advised that the Sheriff's Reserves pick up from the polling places. Speidel said an email was sent to department heads this morning relaying the Sheriff's information that it was safe to come to work. She said if employees were concerned department heads would allow them to take vacation time. She said the Attorney's Office sent all of their staff home and Judge Greve ordered all State Court staff home.

Mahesh Sharma, County Administrator, said Speidel did a very good job explaining what was discussed and communicated.

WHEREAS, as a result of the death of Mr. George Floyd in Minneapolis, Minnesota, a violent outbreak of civil unrest and public disorder has taken place on May 30 – June 1, 2020 within Scott County, Iowa; and

WHEREAS, this civil unrest and public disorder has resulted in substantial interference with the public peace as to constitute a significant threat to the health and safety of the people and a significant threat to private and public property; and

WHEREAS, this civil unrest and public disorder is evidenced by significant public property damage in the City of Davenport, including damage to the courthouse; and

WHEREAS, this civil unrest and public disorder is evidenced by significant private property damage to businesses within the City of Davenport; and

WHEREAS, this civil unrest and public disorder is evidenced by multiple arrests over the three day period; and

WHEREAS, this civil unrest and public disorder is evidenced by two deaths, another injured in a shooting and the shooting of a Davenport Police Officer; and

WHEREAS, pursuant to section 331.301(1) of the Code of Iowa (2019), consistent with the laws of the general assembly and the Constitution of the State of Iowa, Scott County may exercise any power it deems appropriate to protect and preserve the rights, privileges and property of the county or its residents and to improve the peace, safety, health, welfare, comfort and convenience of its residents.

WHEREAS, Scott County, Iowa desires to enter a mandatory Curfew Order for Scott County to protect and preserve the rights, privileges and property of the County and its residents and to preserve and improve the peace, safety, health, and welfare of its residents.

NOW THEREFORE, the Scott County Board of Supervisors, acting on behalf of Scott County, Iowa and pursuant to Iowa Code Section 331.301(1) enacts the CURFEW ORDER as follows:

1) A mandatory curfew is in effect starting at 9:00 p.m. on June 1, 2020. The hours of the curfew are from 9:00 p.m. central daylight time until 5 a.m. central daylight time on June 2, 2020. This curfew will remain effective until further notice. The Board of Supervisors will reevaluate the need for continuation of the curfew on a daily basis. 2) The curfew is in effect for all of Scott County, Iowa and applies to all individuals except government officials, those who are travelling to and from work during those hours, returning from a polling place, those who require medical assistance or who have a legitimate family emergency, those participating in official religious observance, and credentialed member of the press. 3) All other individuals located in Scott County, Iowa shall remain in their place of residence during the hours the curfew is in effect. 4) Scott County, Iowa authorizes any peace officer employed thereby, when in full and

distinctive uniform or displaying a badge or other insignia of authority, to arrest without warrant any person violating or attempting to violate this Curfew Order in that officer's presence. 5) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer at 5:29 p.m. a motion to adjourn. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
June 5, 2020 11:00 a.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Croken, Kinzer, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated via telephone.

Chairman Knobbe said that after a night of active night law enforcement efforts, on the morning of June 1st he declared a curfew for Scott County, beginning at 9:00 p.m. and ending at 5:00 a.m. and continuing until further notice. He said he spent several nights at the Emergency Management Center in Davenport with law enforcement, elected officials and other dignitaries and management. He said on the night of June 3rd, the third night in a row, things were relatively quiet. He said one concern was the nationwide attention to the topic at hand and a number of protests on June 3rd, including one in Davenport, which was peaceful with full cooperation between law enforcement and members of the community. He said if things settled down he would recommend that the Board eliminate the curfew.

He said he met by phone with the mayors of the five largest cities of the Quad Cities and the Rock Island County Board Chair, and everyone agreed in recommending to eliminate the curfew, and get back to some sense of normality from a curfew and law enforcement standpoint in the Quad Cities. He said law enforcement will continue in a heightened stage of diligence with regard to the type of activities that occurred on the night of May 31st and the morning of June 1st, and they will continue to have extra officers on the streets, extra officers on stand-by and a heightened awareness of what is going on. He recommended that the Board eliminate the curfew.

Supervisor Maxwell asked if there was any discussion of changing the curfew times, possibly to 11:00 p.m. or midnight to 5:00 a.m. due to the number of disturbances which occurred between those hours.

Knobbe answered that was considered, but the elected officials told the public all week that if the situation remained calm the curfew would be eliminated sooner rather than later. He said it has been quiet after 11:00 p.m. every night. He said the situation is not unlike cybersecurity, in that you never really win, simply you deal with the situation at hand, take measures to deal with the particular incident and you remain vigilant against these problems, knowing they might happen in the future and you may need to go back to whatever measures were taken in the past. He said that he did not want to abuse the use of the curfew and hated implementing it but felt it was necessary.

Maxwell asked about the possible need to deploy the National Guard and having the Guard on stand-by.

Knobbe said the National Guard was here, but were never deployed, and fairly soon after arriving, there was a need for Guard services in Polk County and Des Moines, which was much more urgent than the need in Scott County.

Maxwell asked if Rock Island County and Polk County are removing their curfews.

Knobbe answered that he is not aware of Polk County or anywhere else in Iowa in regards to that decision, but for Rock Island County, the three major cities enacted the curfew and it was not countywide.

Supervisor Kinzer said he was glad to see all is well in our community and he certainly trusts law enforcement.

Supervisor Croken said he voted in support of the curfew on June 1st and believed it was the right thing to do. He said he thinks lifting the curfew is the right thing to do at this time. He said process matters, and when government deals with people's civil rights, it matters all the more. He said imposing and removing a curfew does not resolve the underlying problems, and the County needs to do more.

Supervisor Beck said he approves canceling the curfew, and asked if the County should engage in another unfortunate event, what the protocol to either reinstating a curfew or other means to take care of the matter is.

Knobbe said every situation is different, but that he would expect it to follow a similar timeline as in this situation. He said they will probably do some sort of analysis on this week's events and probably come back to the Board to decide if a decision-making process should be put in place for future situations. He said that he does not take lightly the constitutional rights at play in instituting a curfew.

Croken thanked Beck for bringing up that point, and said he was concerned about the appropriateness of announcing a curfew before the Board voted to approve a curfew. He said this opens the door to legitimate criticism.

Knobbe said that is something he intends to address as well in the future. He said the question becomes where the urgency lies and where the practicality of calling a Board meeting lies. He said the Board needs to decide how to address this type of situation in the future. He said counsel from County Attorney staff is needed.

Croken said if the Board had not supported the announced curfew the County would be open to charges of enforcing an illegal curfew.

Knobbe said that he agreed.

Beck said that he agreed the County needed a protocol for these types of decisions.

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

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the resolution passed by this board on June 1, 2020 enacting a curfew order is hereby rescinded. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken at 11:20 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

Scott County Board of Supervisors
June 9, 2020 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Maxwell, Beck and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating via telephone. The Board recited the Pledge of Allegiance.

This special meeting was called for the purpose of canvassing the votes cast at the June 2, 2020 Scott County Primary Election.

Roxanna Moritz, County Auditor, said the results from the primary election show a record-breaking primary, and counties delivered results in record time to the Secretary of State. She said Scott County had 17,670 absentee ballots returned, which was good considering the fact that the County was under COVID restraints, with the Governor asking people to not go out unless necessary, and also two days before the election two murders occurred in Davenport and a curfew was issued. She said Scott County voters still had a great day due to the Secretary of State mailing out absentee ballot requests.

Supervisor Kinzer noted his polling place in Blue Grass was very calm and was very well ran even with the consolidated precincts at that location.

Moritz said she and her staff took the time to methodically evaluate what locations and which poll workers were available. She said she did not want to consolidate because she feels the likelihood of people voting is less if they have to drive too far or to somewhere they are not used to going.

She said she left the rural polling sites in-place, consolidated to two locations in Bettendorf, and consolidated to one location in every ward in Davenport. She said the USB drive in each ballot tabulator was programmed to read all 126 ballots in case of the need to move a polling place. She said going into the presidential election her office is working with GIS Manager Ray Weiser to create a GIS overlay of where absentees are coming from to help decide where staff are needed. She said her staff also made training videos for procedures and equipment used at the polls on Election Day.

Supervisor Knobbe asked out of the 17,000 requests received how many were returned.

Moritz said over 17,000 of the 23,000 plus ballots requested were received back to the Auditor's Office.

Knobbe asked how many voters switched from independent to Democrat or Republican and voted in the primary.

Moritz said only active registered voters were mailed request forms, and the number of party changes are not broken out yet. She said she could report those numbers by the end of the month.

Knobbe asked out of the 127,000 voters, how many were mailed an absentee ballot.

Moritz said over 23,000 were mailed a ballot and Scott County received 17,670 back. She said the Iowa State Association of County Auditors (ISACA) started a committee last year to look at all-mail elections, with the understanding that it would take four to five years to put that in place because of all of the laws that would have to be changed. She said she did not want an all-mail election this year because of the opportunity for mishaps to occur. She said the data clearly shows over the last 10 years voting patterns have changed to early voting because it is more convenient.

Knobbe asked about the procedure for incomplete ballot requests.

Moritz said under Iowa law for a voter with an incomplete request her staff have to immediately send a letter and/or a phone call and/or look at the I-Voters system to confirm. She said typically voters leave a number off or invert numbers in two places, their birthdays and their addresses. She said Auditors can use the I-Voters database to look up every voter and see all of their documentation. She said a bill being considered in the legislature will take away that ability.

Beck asked if the Secretary of State sent out absentee requests forms to active voters regardless if they were Democratic, non-party or Republican.

Moritz answered correct.

Supervisor Maxwell asked if someone sent in an application and transposed the birthdate, what would happen.

Moritz said we have to send a letter and a new application to the voter, saying that the first application was incomplete or incorrect and then hopefully the voter will send back the new application and we will send them a ballot. She said she cannot change the information according to what is in this bill.

Croken thanked Moritz and her team from the Board for a successful election under the crazy circumstances.

Moved by Croken, seconded by Maxwell a motion to certify the results of the June 2, 2020 Scott County Primary Election. Roll Call: All Ayes.

Moritz gave a presentation regarding the upcoming general election. She said statistics show that people are going to move towards early voting.

Roland Caldwell, Auditor's Office Operations Manager, reviewed results from a recent NBC News survey which asked how voters plan to vote; either by mail, in-person early or in-person on election day. He said applying the percentages from the survey to Scott County results in a projected 58,915 early votes, with 40,860 by mail. He said comparing this result to the 2012 general election, which had the greatest turnout in

both early voting and overall voting, shows the County would have 15,237 more votes by mail than ever before. He noted that in-person early voting would be slightly less and in-person election day voting would be significantly less. He said the total number of early votes would be overwhelming under current planning, creating staffing and space problems. He said more people could be hired, but questioned how to accommodate more space. He said the Auditor's Office is looking at various scenarios. He said to remove the absentee program to outside the Administrative Center would require a secure facility and be under camera. He also said the general election will incur more costs than anticipated because the Auditor's Office will have to run two programs, a by-mail program and an in-person program.

Moritz said she had intended to bring a plan to the Board, but that for the last 10 years she has been asking the Board to put the elections department someplace where she can train and where she can facilitate elections. She said she last asked when the Tremont facility was vacated by the Sheriff's Office. She said, with 4,000 square feet, it would be a great venue to accommodate the elections department and to continuously train poll workers. She said at that time it was too costly because such a move would require an additional employee and another high-speed copier. She said all the other auditor offices in the larger counties are within walking distance of their equipment. She also said the warranty for the high-speed scanners requires ES&S personnel to move those off site.

She said based on the numbers presented there is insufficient space in the Administrative Center. She said the absentee board was barely able to social distance using the sixth floor conference rooms with the 17,000 ballots received. She said she needs guidance from the Board because what she has asked for in the past has not worked.

Knobbe asked what the cost is to deliver mail-in versus in-person voting.

Moritz said she wants to make sure the Board and the public understands that during her tenure in office she has never seen a mass mailing of absentee requests in a primary election, and it only occurred in this primary because of the pandemic. She said typically in general elections the parties and candidates mail absentee requests and so the only cost to the County is mailing out the ballot. She said the likelihood is that she may consolidate precincts going into the general election. She said the variable costs will increase.

She said that in a letter she wrote to the General Assembly on behalf of the ISACA Board she showed how absentee ballots have shown an increase in popularity with both majority parties in Iowa. She said for Republicans absentee voting in presidential elections increased from 109,827 in 2000 to 225,800 in 2016. She noted that five states vote by mail in its entirety and about 18 states utilize some form of mail-in ballots and/or precinct depositories.

Beck said he was wondering about the costs to mail the ballots, and when the ballots come back in, tracking down and calling voters who did not sign the ballot envelope. He said when a polling place is open the voters are there. He said if this is the trend then in the future the County is looking at greater expense and be aware of in future budgeting.

Moritz said she absolutely thinks that is the trend because people do not want to be out and she cannot forecast the issues such as in the primary.

Croken asked if Moritz has had conversations about space for elections, if there are options she has her eye on and if four or five months is adequate time to relocate and be ready for the general election.

Moritz said she thinks the County is in trouble going into the general election. She said she worked with Tammy Speidel, FSS Director, in looking at the Tremont Warehouse site, which would be a great place and where the equipment is stored now. She said they also looked at the opportunity of DHS moving out of the Administrative Center, possible to the ground transportation center which had a full floor available. She said that space is gone now.

Croken asked if the space at the Tremont Warehouse is still available.

Speidel answered that the space Moritz is talking about is currently available but will very shortly be full of parts and pieces for the SECC Radio Project, that the County is required to store. She said, long term, it was thought that it may be a space for disaster recovery, so that if something happened downtown, County offices could resume operations out there.

Croken asked Speidel if there is another space that could accommodate the Auditor's needs.

Speidel said not in our current spaces.

Moritz said her concern is to put things in place for her current and future staff to be successful and for Scott County to be successful. She said she does not know how to facilitate both the law and social distancing if we are still in a pandemic scenario.

Kinzer said COVID could makes its return this fall, and the same situation would occur again. He suggested that FSS could come up with a plan and come up with a place. He said the County put money in the budget to purchase land recently and maybe we could look at available facilities around here for the needed space and start today with coming up with a plan to find a place.

Knobbe said it is clear that the methods of voting are changing and asked Moritz to walk through the process that they have in place and work with the Administrative team, produce the facts and figures and statistics that, in her mind, justify the case, withstand scrutiny and make sure it stands up and said they can bring a recommendation to us.

Moritz said she will do that, and said her intentions were to bring that today, but because the Senate went in session Wednesday, she has been busy with representing ISACA regarding House File 2486.

Croken asked if the Board could get the recommendation for the next Board cycle.

Moritz said she can give the Board her plan of what the numbers are of what she thinks she needs, the square footage needs, what it is going to take to facilitate November and put that in a document. She said in the meantime she can work with Speidel to see if there is something available.

Beck asked how the space would be utilized between elections.

Moritz said for the Tremont location she asked to move the four elections staff out there. She said she thought that was a great idea because it was centrally located within the County for people coming to the elections department and for absentee voting. She said the elections department is on constant cycles, taking about six weeks for National Change of Address (NCOA) work, taking about six weeks to deliver an election and then moving into maintenance of equipment and voter records.

Maxwell said the solution may be in two pieces where something is done for this election and later find a solution for the future.

Moritz asked everyone to think out of the box and said she will put a plan together and said that having multiple conversations will help.

Moritz reviewed a letter that she wrote to the Iowa General Assembly and said there is a short turnaround with the Senate and the House about HF2486. She said she does not know if or how the County's lobbyist organization has registered on this bill.

Knobbe said they are talking about it.

Moritz said it came out of the Senate on Friday night at 10:30 and said the minority in the House believes that it will come to the House on Wednesday and probably voted on by Thursday. She said she wrote this letter on behalf of the ISACA organization and she requested that the Board consider voting in opposition to it.

Moritz said the I-Voters system is the best means available and not allowing Auditors to utilize the system hurts all of us. She said Senator Smith's amendment, which was a 30 page amendment to a two sentence bill, has lots of things that hurt all of us. She said the majority of other Auditors feel that removing the best means available is the one provision that will hurt Auditors the worst by not being able to use the I-Voter state voter registration system. She said Auditors really care about the limitation on consolidation of precincts because County Auditors know their Counties better than the legislature. She said Scott County went from 63 down to 23 precincts which would fall within the 35 percent limitation. She said County Auditors know where their voters are, have the

statistical data and that decision should be left to local control. She said she does not care if the Secretary of State mails absentee ballot requests.

She said another concern has to do with healthcare facilities. She said during the pandemic the Secretary of State mailed request forms to residents of healthcare facilities and allowed for ballots to be mailed directly to residents of healthcare facilities. She said under this new bill that would not happen, which she assumes will cause a lawsuit if the facilities are closed to the public. She said normally the activity directors in healthcare facilities help the residents who wish to vote fill out absentee request forms and then send them to the Auditor's Office. Our office then sends a healthcare facility team consisting of a Republican and a Democratic member of the Absentee and Special Voter Precinct Board to the facility to assist residents in voting.

Kinzer asked if there was any room at the Secondary Roads facility to store the Radio Project equipment.

Speidel said it would have to be a climate controlled space but she would check.

Kinzer asked the Chair and Vice-Chair, who speak to the lobbyists, to oppose the bill, because the letter referenced by Moritz comes from ISACA, a bi-partisan board.

Moved by Beck, seconded by Kinzer at 9:13 a.m. a motion to adjourn the special meeting. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
June 11, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Maxwell, Beck and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were separated into different rooms and spaced apart during the meeting. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the May 28, 2020 Regular Board Meeting. All Ayes.

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

Angela Kersten, County Engineer, reviewed quotes from local quarries for FY21 road rock and ice control sand. She said the River Stone Group rock prices are up twenty five cents and sand is up ten cents per ton, and the nearest neighboring quarries held to last year's prices.

Supervisor Croken said, since the agenda says roll call votes, it would be prudent to do so.

Knobbe agreed that a roll call vote was in order.

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following: River Stone Group, Inc: ITEM #1 Rock; \$8.75 LeC/McC, ITEM #1A Rock (New Lib); \$8.25 New Lib, ITEM #2 Sand; \$9.00, ITEM #2a Sand Delivered; \$13.60 Semi, ITEM #2a Sand Delivered; \$15.00 Tandem, ITEM #3 Macadam; \$9.00 LeC/McC, ITEM #3a Macadam; \$8.50 New Lib, ITEM #4 Class "A" Rock; \$9.00. Linwood Mining: ITEM #1 Rock; \$10.00, ITEM #2 Sand; No Quote, ITEM #2 Slag Sand; \$5.00, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$13.00, ITEM #4 Class "A" Rock; \$10.65. 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 Maxwell that the following resolution be approved. Roll Call: All Ayes.

Kersten reviewed FY21 ice and snow control salt quotes. She said the County bought 1,870 tons of salt last year and has approximately 450 tons of salt on hand. She said a significant amount of salt was used early last year, and based on the types of storms encountered, the majority of roads plowed had salt put on them. She recommended contracting for 1,900 tons of salt from Cargill through the state bid at \$64.23 per ton. She said the County is required to purchase a minimum of 80 percent (1,520 tons), and could purchase up to a maximum of 110 percent (2,090 tons) at this price.

Croken asked if the price has changed.

Kersten said the price decreased \$7.03 per ton compared to last year. She noted she also requested quotes from local suppliers but the Cargill state bid was the low bid.

Supervisor Beck asked about the local bids.

Kersten said the responding companies were Cargill, Morton Salt and Central Salt. She noted that the Cargill price through state letting was lower than the local price quote.

Supervisor Knobbe asked what is the most that can be stored at one time.

She said all of it can be stored. She said the salt shed has one bay that is all salt and one bay that is a mixture of half sand and half salt, and can store about 800 tons per side. She said the hoop shed could hold three times that amount.

Croken asked if it would make any sense to acquire more salt since the price is low.

Kersten said the state letting process requires stating an up-front tonnage to purchase before prices are given, with the ability to purchase up to 110 percent of that amount.

Supervisor Kinzer asked if the County would be able to get more at that price if there is a horrific winter and the County went through a lot of salt.

Kersten answered the maximum at this price would be 2,090 tons. She said if more is needed she would have to negotiate with Cargill or another provider. She said normally the County buys 1,200 to 1,500 tons of salt. She said she increased the amount to buy this year to be in a better position going into next year.

Croken asked if there is a cost to storing the salt.

Kersten said the strategy was buying enough salt but not too much because prices could go down the next year. She said the shed was built about 40 years ago to store salt and the cost of the shed would be the cost of the storage.

Knobbe said there are no variable costs.

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the IaDOT letting to Cargill Inc. for \$64.23/TON – 1,900 Tons to equal \$122,037.00. 2) That this resolution shall take effect immediately.

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

Kersten reviewed Secondary Roads Department vehicle purchases. She said with the emergence of COVID-19 and its negative financial impacts she worked with her team to

analyze operations and look closely at expenditures to determine what is critical and what could be deferred to a future time.

She said she conservatively plans for a \$300,000 decrease in revenue for FY21 in the Secondary Roads Fund. She said she budgeted \$750,000 on equipment in FY21, which includes a single axle dump truck, tandem axle dump truck, a motor grader, a sign truck, a one ton dump truck and three half ton pickup trucks. She said she met with her team over the last three months to discuss purchases, downtime with maintenance, repairs and costs they could encounter. She said heavy equipment is more costly to repair, and pushing the equipment replacement schedule out a year could incur substantial increases for equipment repair and significant downtime without needed equipment, or needing to double up on purchases in the future.

Barb Pardie, Fleet Manager, reviewed the recommended fleet replacements. She said the Department has a 2013 Caterpillar model 140M2 motor grader with 8,643 hours on it. She said that Martin Equipment had the low bid for a total price of \$205,500. She noted an option was for a manual but the Department already has that manual. She said \$215,000 was budgeted for this item and it came under budget by \$9,500.

She said the Department has a 2008 International 7400 single axle chassis with 115,228 miles on it and 5,724 hours on the engine. She said the low bid for the cab is from Thompson Trucks at \$65,335 with a trade-in. She said two bids were made for the dump body and snow equipment. She said Tri-State Truck made the low bid but did not meet the specs on several items. She recommended Henderson Truck Equipment with a price of \$86,408. She said the total price of the two items is \$151,743, which is \$28,257 under the budgeted amount of \$180,000.

She said the Department has a 2014 International 7600 tandem axle chassis with 176,482 miles on it and 6,698 hours on the engine. She said Thompson Trucks made the low bid of \$64,925 with a good trade-in price. She said two bids were made for the dump body and snow equipment with Tri-State Truck's bid not meeting the specs on several items. She recommended the bid from Henderson Truck Equipment in the amount of \$108,536. She said the total price of the two items is \$173,461, which is \$26,539 under the budgeted amount of \$200,000.

Kersten recommended the three purchases for a total of \$530,704 because they are required to perform the basic functions of snow and ice removal and roadway maintenance. She said delaying the purchase of other budgeted equipment would reduce expenditures by \$220,000, and the remaining \$80,000 estimated revenue loss for FY21 could be absorbed in several line items that are conservatively budgeted due to the majority of work being weather dependent. She said she plans conservatively and that she struggled with recommending these expenditures. She said after much discussion and analysis with her team she recommends going forward with purchasing this equipment at this time.

Kinzer asked for comment from the Budget Director.

David Farmer, Budget and Administrative Services Director, said the Secondary Roads Fund is a separate operating fund from the General Capital Fund. He said an investment in infrastructure or equipment needs to be judged on the long term capital maintenance costs. He said in this case that analysis was made to his satisfaction, it is prudent to go ahead and invest in this capital now due to the use of the equipment in snow removal.

Beck said he and Kersten had long discussions about this and he is very sensitive to the fact of spending over half a million dollars on equipment. He said to remember that half the money comes from road tax which cannot be used for the general budget. He said reducing the equipment purchase budget from \$750,000 to \$530,000 shows that the Secondary Roads team seriously considered the effort to keep costs down.

Croken noted that all of these contracts are going to local providers.

Kinzer noted that the motor grader is manufactured at the Mt. Joy John Deere plant in Scott County.

BE IT RESOLVED: 1) That the bid for one 2020 John Deere Model 772G Motor Grader for Secondary Roads is approved and hereby awarded to Martin Equipment of Illinois Inc., Rock Island, Illinois, in the amount of \$205,500.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for one 2020 single axle International HV507 SFA for Secondary Roads is approved and hereby awarded to Thompson Trucks, Davenport, Iowa, in the amount of \$65,335.00. 2) That the bid for installation of one dump body with snow equipment for Secondary Roads is approved and hereby awarded to Henderson Truck Equipment, Manchester, Iowa, in the amount of \$86,408.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for one 2021 International HV513 SFA for Secondary Roads is approved and hereby awarded to Thompson Trucks, Davenport, Iowa, in the amount of \$64,925.00. 2) That the bid for one dump body with snow equipment for Secondary Roads is approved and hereby awarded to Henderson Truck Equipment, Iowa, in the amount of \$108,536.00. 3) This resolution shall take effect immediately.

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

Tammy Speidel, Facility and Support Services Director, reviewed a bid for modification of the Administrative Center elevator. She said a committee formed to discuss reopening the Administrative Center has met several times. She said the committee includes DHS, the Treasurer's Office and the Recorder's Office representing all 5th floor offices. She said DHS has no plan to reopen. She said DHS is at minimal staffing, does not have staff to handle walk-in traffic and only meet with public by appointment. She said DHS is planning for continued telework due to concerns about the resurgence of COVID-19 in the fall with the flu season. She said the County needs to figure out how to keep public using the elevators from exiting onto the DHS floors.

She said access control for elevators has been discussed in the past. She said this is the appropriate time for such controls and to have the ability to assign a time for each floor to be open. She said employees could swipe their IDs for access to a closed floor while the general public would not have this access. She said closing off floors would increase overall building security for times when various office might be open but the rest of the building would be closed, such as during elections or public health clinics. She said because this purchase is specifically related to COVID-19 the County could apply for FEMA grant funding but would not know about approval until later.

Beck asked if there are ongoing maintenance, computer programming or software costs.

Speidel said no. She said when the elevators were updated a new controller panel was installed which has this ability built-in. She said there is no ongoing additional cost.

Croken asked if there has been any discussion of DHS helping with the expense.

Speidel said the County is required to provide space to DHS and treat DHS like any other County department. She said the County is typically reimbursed between 35 and 37 cents on the dollar for the cost of housing DHS. She said any common improvement to the building would be eligible for that reimbursement.

Kinzer asked if this has been discussed at department head meetings and if there had been any thoughts or comments that came out of the meetings.

Speidel said there has not been any negative feedback and she thinks everyone is in favor of increased security. She said while the elevator was not specifically pointed out during the Homeland Security audits, she thinks that any security improvement in the building will have wide support. She said County Recorder Rita Vargas is sharing information with all offices on the 5th floor and she is working with those offices on how to limit the amount of people in the 5th floor lobby.

David Farmer said the elevator modification has been discussed at department head meetings.

Kinzer asked if the second floor doors will be reopened when the building exterior work is done.

Speidel said no, and that every security audit has pointed to opening these doors as a safety issue, and if they were open then a second security staff would be needed.

Maxwell asked what percent of FEMA reimbursement could this get.

Farmer said if this qualifies for FEMA the standard 75 percent federal, 10 percent State and 15 percent local would apply. He said if approved, 35 percent of the 15 percent local match could be applied to the DHS reimbursement. He said FEMA would have to agree that the expense is related to health and safety related to COVID-19.

Knobbe said this makes sense and would work in an emergency or a temporary situation.

BE IT RESOLVED: 1) That the bid for elevator modification work is hereby approved and awarded to Otis Elevator in an amount not to exceed \$15,000.00. 2) That the bid for access control in conjunction with elevator modification work is hereby approved and awarded to Night Watch Security in an amount not to exceed \$5,000.00. 3) This resolution shall take effect immediately.

Mary Thee, Human Resources Director, reviewed the temporary information desk at the Administrative Center. She said this week the Treasurer's Office started taking appointments through the Qmatic System. She said the issue arose on how to control traffic flow going to other floors and other departments that have not developed an appointment process or are not ready to receive customers once the building is open. She said the suggestion was to have a temporary employee greet people at the front door, have conversations with them about any potential risk, offer a face mask, (but not requiring them to wear one) and then determine whether they have an appointment with a department in the building before letting them through the second set of doors.

She said the Treasurer's Office has requested a second temporary employee that can serve at the County General Store. She said a staff member is fulfilling this function which removes that staff from serving customers. She said the Treasurer's Office has a backlog of work due to being closed for the last 60 days. She said staff considers this as a bridge as other departments work to open their departments.

Speidel said the Treasurer's Office is very pleased with how it is working and she thinks there are a lot more positive comments as people come to the building that do not have an appointment. She said the greeter can give those people a sheet with the various office phone numbers so people can call to get an appointment or schedule one for another day. She said the greeting process allows for asking questions, such as, do you have two or more symptoms, have you been around someone with a positive result or do you have an appointment. She said about 50 masks are distributed to the public

every two days. She said a fair amount of staff are nervous about opening the building to the general public and getting people to take a mask will help alleviate some the fear. She said with the second temporary greeter at the General Store that the program may exceed the \$15,000 spending limit without prior Board approval.

Barb Vance, Treasurer's Office Operations Manager, said it has been spectacular having a greeter and the temporary employee deflects those individuals that do not have an appointment and those with an appointment do not have to stand in line and can complete their business quickly.

Speidel said having the security personnel do that work was considered, but rejected because the security person is here to provide security in the building, including walking rounds on the floors and patrolling the parking lot.

She said that Mike Fennelly, County Treasurer, reported to her that another County opened the Treasurer's Office and had about five hundred customers waiting to get in.

Croken said it is important to protect the health and safety of county workers and asked why are people not required to wear a mask.

She said that option was discussed with the County Attorney's Office and the Risk Manager. She said there have been private businesses that have seen violence erupt because they have required people to wear masks before they would serve them. She said the concern was about potential violence that might occur if a county government office refused to serve a customer for not wearing a mask. She said the decision was to go with a soft approach where a mask would be offered.

Speidel said she contacted Kathy Gaylord, District Court Administrator, about what the courts intended to do, and Gaylord said there is direction from the Iowa Supreme Court that the courts, as a government agency, cannot require people to wear masks.

Croken said he disagrees and the County ought not to subject employees to potential infection because of fear someone might get violent.

She said to protect employees Plexiglas barriers between them and the customer have been put up and employees are offered masks or face shields, whatever they feel comfortable with for their own protection.

Speidel said every workstation in the Treasurer's Office has been retrofitted with a hanging Plexiglas shield, and every public counter in an open lobby has been retrofitted with a shield.

Croken said he appreciates all that has been done.

Beck asked what is temporary.

Speidel said maybe through the end of June to mid-July, but she said it will depend on how other departments open and when the other departments determine an appointment process, which they are working on now. She said that the Health Department has used an appointment system for some time, but the Qmatic system is not an option due to the types of questions staff asks before setting up an appointment. She said the clients of the Community Services Department are more challenging and the Department plans to continue using the mail to conduct business and will go last in opening to the public. She said discussions continue with the 5th floor offices.

Beck commented that having the right person in the position makes a difference, especially given the current social climate.

Speidel said the greeter is very good, she wears a mask and offering a mask to customers implies the need to wear one, and while very polite she is also assertive in telling people without an appointment that they need to make one before entering the building. She said that the greeter allows people with appointments for the Treasurer's Office into the building, but staff from other offices must accompany those with appointments for other departments in the building.

Thee said that staff will monitor the cost and bring the program back to the Board for consideration if it approaches the spending limit.

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

Mary Thee reviewed a temporary over-hire in the Sheriff's Office. She said an individual is scheduled to retire at the end of June and the Sheriff would like that person to train a new person. She said there are currently 3.5 FTE's in the Senior Office Assistant position and the retiring employee agreed to stay to conduct that training should the Board approve this request. She said from a cost perspective this would not be that costly at about \$950 per week for two or three weeks. She said if it bridges two different months, there is a possibility of health coverage that could add another \$1,500.

She said the real question is whether this is an actual hire rather than an over-hire. She said since March the County has been hiring only essential staff, such as custodial staff, Corrections Officers, a Deputy and positions along that line. She said this is a situation where the County is hiring clerical staff. She said she is not saying that clerical staff are not essential, but the County's major cost is for staff. She said County Policy C states that during times of economic necessity, the Board or County Administrator may direct the Human Resources Department to receive Board approval before proceeding with the recruitment process. She said she sees this action as the approval of hiring for this position. She said this is an AFSCME position which means that it potentially could be a promotional situation which create a vacancy in another department. She said that a vacancy for a multi-service clerk exists in the Recorder's Office and Human Resources has advised the Recorder that she would have to seek Board approval before seeking to fill the vacancy due to the current economic situation.

Beck said he knows each position is unique and asked if that position could be trained by one of the other people in one of those other positions.

Thee said there are 3.5 FTEs in this position but basically one person performs these tasks on a regular basis and one person performs the tasks as a back-up. She said the Sheriff's Office concern is the ability of the person in the back-up position to be able to train and perform the regular tasks at the same time.

Farmer said there are multiple staff with these titles but each has a unique skill-set.

Maxwell said in his personal business experience, to have the old person train the new person is essential, and he supports this request.

Kinzer said this kind of over-hire has been done before and cited the need to be proactive in training staff when possible.

Croken said he supports the request and an orderly transition is a value, and the price of the over-hire is worth it.

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Senior Office Assistant for up to 3 weeks. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Joe Cronkleton Jr., Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2023 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Mary Friederichs, Walcott, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2023 is hereby approved. 2) This resolution shall take effect immediately.

David Farmer reviewed FY20 Budgeting for Outcomes Quarterly Report as of March 31, 2020 for third-quarter activity. He said he would highlight things that are more COVID related.

He noted under Administration/Financial Management the fund balance as of the third quarter was at 36 percent and that it is heavy on collection of real estate taxes, local option sales taxes, and interest income all up through March 31st. He said the County will start to draw down on the fund balance over the next six months.

He said Conservation/Golf Operations shows a deficit of \$67,088 in operating income because of the winter months. He said the April and May numbers are much better.

He said under Facility and Support Services/Maintenance of Buildings, 32 percent of maintenance was preventative maintenance through the first nine months, but added that in April and May some of that preventative maintenance had to slow down and it was redirected towards cleaning and other maintenance items.

He said under Health/Swimming Pool and Spa evaluations, the Department had completed three and now project to complete only 50 percent of inspections by the end of the fiscal year.

Maxwell asked if the Conservation Department planned to open the pool this year.

Mary Thee said the Department decided to not open the pool because the life guards had already been terminated, the pool could not be set up until July and with school starting in August the Department would not be able to recoup the costs of operation.

Knobbe added that due to Davenport and Bettendorf closing their pools the County pool would be overwhelmed by the number of people seeking to use it.

Croken said he got two phone calls from constituents about the pool not opening.

Farmer said the Sheriff's Office/Traffic Enforcement were about 50 percent, 661 traffic hours. He said with COVID there was less traffic and that number may change in the fourth quarter. He said Pam Brown from the Sheriff's Office indicated that the Governor's Traffic Safety Bureau recommended no or reduced monitoring.

He said the Treasurer/County General Store had 3.5 percent of tax collections going to the General Store and which is usually at least 4.5 percent collected at the General Store.

Farmer reviewed FY20 Actual Revenues and Expenditures for the third quarter. He said as of March 31, 2020 the County incurred \$22,954 in COVID related expenses and as of May 21, 2020 had incurred \$117,359 in those expenses. He said today we are at close to \$200,000 in COVID expenses and at least 50 percent is related to the non-congregate sheltering program that is preapproved for FEMA for reimbursement. He said the County will be reimbursed at 100 percent because the 15 percent local match is being paid by our not-for-profit partners.

Maxwell asked when FEMA would end COVID-19 grant funding.

Farmer said that at some point FEMA will say no more expenses will qualify. He said funding is dependent on showing that increased operating costs are occurring related to public health and safety. He said at some point the County will complete all projects which he projected as sometime in August or September. He said not counting the non-

congregate sheltering program, the County will incur about \$150,000 in COVID-19 expenses. He said the budget amendment projected up \$800,000 in COVID-19 expenses including the non-congregate shelter program. He said the monthly costs of this program were running from \$40,000 to \$70,000 based on volume and for the first four months totaled \$280,000.

He said expenditures were at 72.7 percent and revenues were at 86.7 percent compared to the budget. He said 90.7 percent of real estate taxes were collected by March 31st and today 97.5 percent were collected.

He said the third-quarter total authorized FTE level was at 492.42, with 8.7 authorized overfill positions and 7.9 open positions.

He said the Auditor's Office conducted a reimbursable election in November and is still collecting those revenues.

He said capital improvements are at 26 percent expended and a lot of that is related to West Lake Park and Buffalo Shores.

He said Gaming Revenues were down \$176,000 but when the casinos open this month they will start to bring in some dollars.

He said the Conservation Department is probably going to lose about \$200,000.

He said the Health Department has a special \$50,000 COVID grant.

He said the JDC had about \$7,500 of expenses related to COVID in the month of March that the County will apply for reimbursement.

He said Secondary Roads is expecting a decline in road use tax of about \$300,000. He said that number keeps changing every day. He said road use tax provides about \$4.2 million and so the \$300,000 decrease is about seven percent.

He said the Sheriff's Office had a budget amendment for out of County placements of prisoners and all of the Office's division were running high related to the over-hires.

He said Gross Property Taxes collected was at 90.7 percent as of March 31st and are now at 97.53 percent, leaving about \$1 million to collect for the General Fund.

He said collection of Local Option Sales Tax was at 80 percent of projections on March 31st, but a reduction of \$690,000 was projected. He said the State announced last month a plan to distribute everything in the local option sales tax and reconcile the difference in FY21. He said he still projects a decrease in revenue to be about a \$600,000 to \$800,000 in FY21.

He said golf course rounds were two percent behind budget in March.

He said the self-insurance fund is running positive as there are fewer physician services sought by employees.

Moved by Maxwell, seconded by Beck a motion approving the filing of third quarter financial reports from various county offices. Roll Call: All Ayes.

Farmer reviewed the filing of third quarter reports from various county offices for FY20. He noted that Veterans Affairs continues running ahead of budget and are at 59 percent for Relief Payments. He said the department does a great outreach and has improved outreach over the past twelve months.

Moved by Maxwell, seconded by Beck a motion approving beer/liquor license renewals for Perfect Value Liquor Mart and No Place Special, and cigarette/tobacco permits for Big 10 Mart #29 and Davenport Country Club. Roll Call: 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 305590 through 305797 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,187,715.08. 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 \$77,481.46. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer reviewed FY20 Revenue Updates as of June 10, 2020. He said Gaming Revenues were at \$509,487, and he projected a decrease of \$175,000 from the original budget. He said those revenues go into the Capital Fund. He said Recorder Revenue is running ahead of projections by \$148,268. He said Road Use Tax is at \$3,802,056. He said projections for Local Option Sales Tax started the year at \$4.6 million, projections went to \$4.8 million in March, went down to \$4.1 million in May and now projections are back to \$4.8 million because the State is not going to true-up distributions. He said Interest Income is \$1,004,408 but the amount will end lower when reallocated to other funds. He said Building Permits are running hot at \$281,512. He said charges for Sheriff Services continues to be behind projections but may finish the fiscal year close to the budget amendment amount of \$939,600. He said Attorney Fine Collection is pretty much done for the year and has hit the mark of \$400,000.

He reviewed General Fund Revenues to date, and noted the County brought in \$1,879,007 in revenue in the past two weeks and is at 86 percent of the amended budget.

He said the County spent \$2,826,260 which is at 74 percent of the amended budget.

He said in May the average daily population in the Scott County Jail, excluding federal inmates, was at 198.74. He said there could be a backlog of cases due to the courts not operating at capacity and when the courts fully operate again there could be a significant increase in jail population. He said for May the average number of self-reported veterans in the jail was 3.05, and the number of individuals who self-reported or took medication for mental health issues was 69.1.

He said the combined average daily juvenile detainee population at the JDC and Jail was 16 for May, and was very comparable to April numbers.

He said in May there were 4,046 rounds of golf, which was the second highest May in the past ten years.

Moved by Maxwell, seconded by Beck a motion encouraging Scott County representatives to the Iowa General Assembly to oppose amendments to HF2486. Roll Call: Croken and Kinzer voted Aye, Maxwell Abstained with Beck and Knobbe voting Nay.

Croken asked if the County's lobbyist registered in opposition.

Knobbe said the County has not registered anything at this point and the County is automatically undecided until taking a stand pro or con. He said it was discussed yesterday in a teleconference and the news at that point was the bill with amendments passed in the Senate. He said he talked to our representatives this afternoon who reported in their opinion those amendments will not survive the House.

Beck said he talked with Senator Lofgren this afternoon who said there is no interest in the House to deal with these particular amendments. He also said the lobbyists indicated there was no interest in the House.

Maxwell said he feels uncomfortable voting either way having not read it and not being informed about it. He said from what we heard about it on Tuesday, it sounded like it would be of interest and there are good things in the bill. He said he does not think it is a good idea to tell the legislators what they should do. He said Supervisors can call up the representatives if they have individual beliefs. He said this sometimes becomes a political football.

Knobbe said watching the concept of early voting play out in the Primary, COVID has encouraged thousands of people to experience absentee voting for the first time. He said it appears that the increases happened in both parties. He said he was with Maxwell and is loath to take a position on a bill that is fluid, that has not taken its final form, and until it has taken its final form his approach is to be on the phone, on the email to express his pleasure or displeasure with the amendments or the entire bill.

Maxwell said he is for getting the vote out the best way we can.

Beck said he agrees with Maxwell and Knobbe and he does not know enough about it and is staying neutral. He said to let the legislators work it out.

Croken said the cost of mailing the ballots was covered under the CARES Act.

Kinzer asked if the Board's vote would be on what was presented to Supervisors during the Election Canvass meeting.

Croken said yes and the vote would be in opposition of Senator Smith's amendments to HF2486.

Kinzer said he does not have a problem stating opposition to HF2486 as amended.

Tammy Speidel updated the Board on the proposed purchase of property on Tremont Avenue north of 53rd Street. She said closing with the Humane Society was delayed to have more thorough soil testing done and the results of the tests are back. She said the consultants looked at what that meant and that the County was looking at an additional \$1.4 million more in costs than the original estimate, including soil remediation, additional structural to get the building to stay without settling, the very real possibility of having to do a lift station for sewer and additional retaining walls. She said the County withdrew the purchase offer last week.

Speidel reviewed progress on exterior repairs to the Administrative Center. She said work was supposed to be finished by June 12th. She said due to difficulties the project was rebid and specs were opened to include other panel manufacturers. She said there has been virtually no communication with Metl-Span, the panel manufacturer, to Waldinger the subcontractor of Swanson. She said Swanson issued a letter saying they would be responsible for all additional expenses. She said Metl-Span sent an email this afternoon that the panels may be on-site in September. She said she is considering pulling the performance bond to see if the next manufacturer will get us any closer to being done. She said the plan was to have windows replaced in the May timeframe. She said there will be coordination issues in gearing up for the general election and how to handle replacement of windows in the areas used for the election. She said the windows cannot be replaced separately and have to be done in conjunction with the metal panels.

Croken asked about contractual remedies to the situation.

Speidel said the County rarely carries liquidated damages in its construction contracts. She said the option to pull the bond would force Waldinger and Swanson to pay the difference in costs between the low bid and the next manufacturer's bid. She questioned the benefit of pulling the bond if doing so does not speed up the project.

Kinzer asked what the drop dead date was for completing the project.

Speidel said the project probably needed to be completed by mid-October to avoid possible snow and other weather events, and the panels would need to be delivered in September to meet the deadline.

Croken said liquidated damages do not subvert good will in business dealings. Kinzer and Beck agreed with Croken.

Moved by Maxwell, seconded by Beck at 6:58 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

Scott County Board of Supervisors
June 25, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Maxwell, Beck, Knobbe and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the June 1, 2020 Special Board Meeting (Emergency), the minutes of the June 5, 2020 Special Board Meeting (Emergency), the minutes of the June 9, 2020 Special Board Meeting (Election Canvass) and the minutes of the June 11, 2020 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell a resolution setting a public hearing date on a road vacation for Thursday, July 9th at 5:00 p.m.

Angela Kersten, County Engineer, reviewed setting the public hearing for the road vacation. She said Monty Shumate contacted the Secondary Roads Department to vacate a piece of road right-of-way. She said he owns the land adjacent to the right-of-way and has been maintaining the area for ingress and egress to his property. She said he would like to extend water service from Valley Drive to his property through the right-of-way to his house and would like to potentially build an addition to his home.

She supported vacating the right-of-way and said the County does not maintain the right-of-way. She said the traveled portion is solely used as a driveway for the property, the width of the road is 20 feet, which is too narrow for a public road, and it would be a greater benefit to vacate the right-of-way and put the land back on the tax rolls.

Supervisor Beck asked if Spencer Road was where the County added and had a bridge and culvert issue a couple of years ago.

Kersten answered no and said that was 249th Avenue, to the east of this area.

Tim Huey, Planning and Development Director, supported the right-of-way vacation.

Moved by Croken, seconded by Kinzer a motion to amend the resolution by moving the public hearing start time from 5:00 p.m. to 7:00 p.m. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

Supervisor Maxwell said this motion has been made several times in the past, and the reason he has voted no is because he believes that 5:00 p.m. is an okay time for people to come. He said he wanted to be clear that he is not hiding anything, he is very transparent about this and also said he has been quoted as being not transparent about the 5:00 p.m. time. He said the reason he is going to vote no is because 5:00 p.m. is a good time, people can make it and he is not hiding anything and does not want to change the start time to 7:00 p.m.

Beck said they will still have the phone call in line and have had this phone line open for those that need it and want to call in. He said he agrees with the 5:00 p.m. start time.

Supervisor Croken said many people work from 9:00 a.m. to 5:00 p.m. and a 5:00 p.m. start time excludes a significant portion of residents from participating in Board meetings.

Supervisor Kinzer said he has been fighting this fight, as a bi-partisan issue with former Supervisor Diane Holst, since he was elected to the Board and agrees with the time change. He said that other elected bodies hold their meetings later than 5:00 p.m.

The Board voted on the following resolution. Roll Call: Four Ayes, with Kinzer voting Nay.

BE IT RESOLVED: 1) A public hearing date on the vacation of a Scott County Road that is a portion of an alley platted on the North Side of Block 1 of Roswell H. Spencer's Town Lots located in the Southeast Quarter of Section 7, Township 78 North, Range 5 East of the 5th P.M., be set on Thursday, July 9, 2020, at 5:00 p.m. at the Scott County Administration Building. 2) That this resolution shall take effect immediately.

Tim Huey reviewed proposed Parkview Rental Regulations. He said in April 2019 Planning Department staff, County Building Inspector and Eldridge's Building Inspector held a public meeting at the Scott County Library to consider adopting rental regulations in Parkview. He said there was a very good turnout with a lot of excellent comments from the public. He said the Sheriff's office has been very supportive of developing rental regulations and the working group is made up of Planning staff, building inspection staff, County Attorney and Health Department staff as well as the Sheriff and his staff and the Chair and Vice-Chair of the Board of Supervisors. He said the County Administrator and IT staff have also participated.

He said the group met monthly, and in December the Board held a special committee of the whole meeting, with a very respectful public discussion, and people had adequate time to express their views.

He said the draft includes nuisance activity regulations, procedures and penalties. He said due to COVID-19 there have been some changes. He said the working group recommends that applications be submitted electronically to the Sheriff's Office and would include the contact information for the owner of the property as well as contact information of the local manager of the property. He said there would be a requirement for background checks and the Sheriff's Department staff will conduct the background checks on leaseholders and all occupants over the age of 18. He said the Sheriff's Office would also track nuisance activity.

He said the application would include a three page compliance check list of items from the International Property Maintenance Code, which the County has adopted by reference with local amendments. He said applications which did not indicate

compliance with any of these items would have to include an explanation why it was not in compliance and a plan for coming into compliance.

He said because of COVID-19 none of the cities are conducting on-site inspections of occupied apartments, and the County is not conducting on-site building inspections but not conducting on-site inspections would not alleviate the requirement to meet the inspection standards. He said a tenant could provide photographic evidence of some clear or present danger or a violation that the County could act on.

He said the penalties for violations will be in accordance with Scott County Chapter 29, Municipal Infractions. He said that the Court's are not accepting these simple misdemeanor cases for prosecution but that does not eliminate the ability to issue the citation or issue warning of the violation and the need to correct a violation.

He said the fee schedule would be set by Board resolution, but the committee recommended that the fees be waived during current economic conditions to avoid adding a financial burden on landlords. He said each building would have a registration and each unit in a building would have a separate rental permit. He said this approach allows for shutting down one noncomplying unit rather than an entire building. He said the committee recommended appeals be handled through the County Building Board of Appeals and he hopes through this program that the need for landlords to appeal decisions would be minimal. He said the definition of rental units would only apply to Parkview multi-family and townhouse rentals and would not apply to any units that owners or family members occupied, or to duplexes or single family rentals.

He said the Sheriff's Office would accept and review applications for concerns and then forward to the Planning Department. He said as the building official he would send an order of correction if violations were determined and people would have 20 days to file an appeal. He said municipal infractions are a \$250 fine for the first offense, \$375 for subsequent offenses. He said the Sheriff's Office would track and review the nuisance activity violations. He said nuisances would include commission within 12 months of one of 13 listed crimes or serious housing code violations, or commission of two or more of a list of nine crimes or violations, or commission of three or more of a list of seven crimes or violations. He said when the courts are back in full action the County can issue citations for violations. He said repeated citations can result in a suspension or revocation of a building permit.

Croken asked what becomes of the background check and could it be used as a reason to deny an application.

Huey said that would be up to the landlord and he or she would decide who to rent to, and having the benefit of the background check may help landlords make the determination if they want this type of person as a tenant.

Croken asked who pays for the cost of the background check.

Huey answered that the cost would be absorbed by the Sheriff's Office and would leave the question of the amount to the Sheriff's Office.

Croken asked what the cost of the inspection is and who pays for it.

Huey answered that the initial inspection cost would be covered by the permit fee, which is being waived right now, but the County would charge for follow-up inspections.

Croken said he is struggling with why Scott County taxpayers should subsidize this program.

Huey said his office largely is paid for with permit fees.

Croken asked if the permit fees would cover the costs of the program.

Huey said that he hopes the fees would offset the office costs.

Knobbe asked what period of time is being recommended for the initial waiver.

Huey said the recommendation is for the first year as the program is rolled out and implemented. He said the group recommends that permits be renewed every July 1st.

Knobbe said another reason to waive the first year fee is that the Iowa Department of Revenue ordered a 20 percent increase in assessed value for all rental properties in Scott County, which would cause a 20 percent tax increase for the landlords.

Huey said that due to COVID-19 initially there would not be building inspections unless there was a complaint. He added that the regulations are intended to be a self-enforced code requirement with landlords certifying they are in compliance. He said he shared the concern about creating a huge increase in the work load for his staff without other responsibilities suffering. He said he wanted to avoid putting off inspections for home builders who pay several thousand dollars for permits in order to perform rental inspections in Parkview. He said that would be unfair and he would prefer to put off rental inspections in Parkview. He said the 293 rental units in Parkview will increase administrative work for his office but that the increase was manageable.

Croken said that he was sympathetic to landlords getting a tax increase, but that fact did not address the concern that tax payers elsewhere in the County would subsidize the rental regulations. He asked if participation by the Home Owners Association (HOA) had been considered.

Huey said it had not been considered, and that historically the HOA has not been able to raise funds sufficient to meet its obligations for maintaining open space and park areas.

Beck said the Sheriff's Office responds to more nuisance calls for rental properties in Parkview than anywhere else in the County, and this program will offset the costs to the Sheriff. He added that by getting good players in Parkview, it will raise property values in Parkview as a whole. He said this is a program that will offset other costs.

Maxwell said he wants to see the costs for a year, how many fewer calls are made and then evaluate possible fees.

Kinzer asked if the proposed regulations will be presented to the Parkview Home Owners Association.

Huey said yes.

Knobbe said they would also be presented to the general public.

Huey said Patrick Dodge has been the liaison from the Parkview Home Owners Association to the working group, and the group plans to have a third public input meeting.

Kinzer said Parkview is the County's responsibility, and he agreed that nuisance calls from Parkview reduce the Sheriff's Office ability to respond to other calls. He asked if references in the regulations to various building codes should be to the most current edition of those codes.

Huey said for each code cycle adoption the County adopts the new edition, also adopts each member of the family of codes and repeals the previous Code.

Mary Thee, Assistant County Administrator, said often times the County has not adopted the most recent Code, so this should list the actual Code the County operates under at this time.

Huey said the County usually skips a cycle and adopts the new code every six years rather than every three years, and he cited as an example that the County is under the 2014 Electrical Code despite the fact that there is a 2017 Electrical Code.

Kinzer asked about section 302.4 Weeds allowing weeds of 18 inches in height, and commented that 18 inch weeds would be pretty tall.

Huey said that could be changed to a lower number.

Beck suggested looking to other jurisdictions on weed and mowing heights.

Huey said his department participates with the Illowa Building Inspectors Committee and coordinates with local jurisdictions for adoption of building codes somewhat concurrently.

Knobbe said Croken and Beck have valid points. He said that he did not believe it was fair for taxpayers elsewhere in the County to pay for services delivered to only one, distinct area of the County. He said the Sheriff's staff could be better utilized in other areas rather than Parkview. He said a fee schedule eventually will be put out.

Huey said when the draft is finalized the Board can hold another special Committee of the Whole meeting, available through Web Ex format, with the documents available on the County website and in the Planning Office. He said the earliest this meeting could occur would be July 28th. He said after that meeting staff would consider comments and draft a final ordinance. He said the Board would hold a public hearing and then consider the ordinance for the necessary readings. He suggested that an effective date be set for 30 to 60 days after the adoption date, and to set an additional 60 to 90 day period for compliance.

Kinzer asked if this would be strictly a Web Ex meeting and where would it occur.

Knobbe said the intent was that the meeting would be both in-person and via Web Ex.

They suggested the meeting occur in the Board Room which is set up with microphones for the supervisors as it already is hard to hear each supervisor in a Web Ex meeting and would be even more difficult without the microphones.

Beck suggested checking with the County Library for the availability of a meeting room and accommodating a Web Ex meeting.

Croken said that Parkview is the most densely populated area of the County and asked why the residents have declined to incorporate.

Huey said he did not want to speak for the residents of Parkview but his impression was that the County has provided excellent services to the area and residents fear the incorporation would result in poorer services and greater costs through higher taxes.

Patrick Dodge said the bigger reason residents have opposed incorporation is the costs associated with incorporation rather than the fear of higher taxes, although some residents would cite that factor as well. He said if another entity would pay the costs of incorporation then residents would be interested in discussing incorporation.

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

BE IT RESOLVED: 1) The hiring of Misty Bunker for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

Moved by Croken, seconded by Kinzer the first of three readings of an ordinance to repeal Chapter 32 of the Scott County Code relative to Solid Waste Haulers. Roll Call: All Ayes.

Kathy Morris, Waste Commission Director, said it is not the best use of funds or time for the Commission or the Health Department to continue enforcing the ordinance.

AN ORDINANCE TO REPEAL CHAPTER 32, OF THE SCOTT COUNTY CODE
RELATIVE TO SOLID WASTE HAULERS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. That Chapter 32 "Solid Waste Haulers" of the Scott County Code, be and the same is hereby repealed in its entirety.

SECTION 2. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

Lori Elam, Community Services Director, reviewed the FY21 contractual agreement between Scott County and the Center for Active Seniors. She said the contract amounts reflect the Board's budget decisions and there is no increase in dollars.

She said item two in the contract is very different due to COVID, CASI has not opened yet and plans to open August 2nd or 3rd, primarily to keep safe the elderly that they serve. She said item two allows the monthly amount for the Day Center for July to go towards the Outreach Program, which has been more active in providing services to elderly who have been shut-in due to COVID-19.

Croken said he has personally worked with CASI for years and said they provide a unique and invaluable service and the funding change is appropriate, desirable and in the best interest of the community.

Beck asked if the transfer of funds is on a monthly reviewed basis.

Elam said that was correct, and based on CASI's current plans to open in August would only apply to July.

Knobbe asked if the transfer of funds dated back to March 2020.

Elam said this contract starts July 1st and the period from March through June 2020 was under the old contract.

Knobbe asked if the County is mandated to provide these services and chooses CASI to provide them. He also asked what the history of the County funding CASI is.

Elam said the County has been providing funding for CASI for 30 or more years, and when she began work for the County 17 years ago the County funded five programs and now funds two. She said that the County is not mandated to provide the services it funds for CASI.

Beck asked if any of these services are reimbursable by Medicare.

Elam said that none of the outreach services are reimbursable by insurance, and Jane's Place services can be billed to Veterans Affairs, some Medicare and Medicaid and private insurance depending on individual coverage.

BE IT RESOLVED: 1) That the FY2021 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, 2020.

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

Elam reviewed General Assistance policy updates. She said after discussing policy changes with the Board additional revisions were made, particularly to the cremation and burial option for individuals.

She said it was suggested that the County would offer cremation as an option for individuals seeking financial assistance, and if the individuals who apply are set on wanting a burial we have that option, but the applicant would be responsible for paying \$1,500 of the burial costs.

She said she checked with the Iowa Department of Public Health and found that Section 144C of the Iowa Code addresses final disposition of remains. She said the law lists the individuals, such as next of kin, who have the right to control the final disposition of a deceased person. She said the County could pursue a court order for a cremation, but that would come with legal costs. She said the County can still do a burial for someone who has no family.

Croken said the Board has the option to talk to the ISAC or the major county association about amending the Section 144C to give counties the authority to order a cremation when there are no next of kin available. He said allowing cremation rather than requiring burial would lower costs.

Tom Lahl, 8180 160th Street, Blue Grass, said he is on the Board of Directors of Pine Hill Cemetery and Fairmont Cemetery which has the contract for County burials. He said he does not know if they will bid this contract again, or continue without a bid. He said the cemeteries are nonprofits and do not make a whole lot of money. He said the plots were donated by Royal Neighbors at Fairmount Cemetery and those spaces are used for County burials.

Croken and Beck asked for clarification about the contract.

Elam said the County has contracted for a fixed number of burial plots, and when that number has been used the County will purchase plots as needed. She said there have been more cremations than burials recently, and the change in county policy may further increase the number of cremations, therefore plots have been purchased as needed.

Beck said the contract for buying plots is separate from paying for funerals.

Elam said yes, it is separate.

BE IT RESOLVED: 1) The General Assistance policies are updated and clarified in terms of definitions, eligibility, and program requirements. 2) That the language for “On-Going” assistance is removed. 3) That the General Assistance Program will provide funding for cremation as the primary option in the amount of \$1,600. If a family requests a burial, they would be required to pay the difference between cremation and burial to the funeral home; approximately an additional \$1,500.00. 4) This resolution shall take effect July 1, 2020.

Moved by Maxwell, seconded by Beck a resolution authorizing the Scott County Juvenile Detention and Diversion Programs to provide the Youth Transition Decision Making (YTDM) program Services through a contract with the Iowa Department of Human Services.

Jeremy Kaiser, JDC Director, said the contract is with the Decategorization Board and is money funneled from Juvenile Court and not the Iowa Department of Human Services. He said the YTDM assists juveniles in transitioning back to their home community after long term residential placement. He said since March 20th due to COVID-19 staff were not able to have face to face visits. He said face to face contacts have restarted except for juveniles placed at the State Training School which remains closed to outside contacts due to COVID-19. He said the contract would start July 1st.

Moved by Croken, seconded by Maxwell a motion to amend the resolution by adding the words “continue to” and “Decategorization Board.” All Ayes.

The Board voted on the following resolution as amended. All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will continue to provide the YTDM for youth through a contract with the Iowa Department of Human Services, Decategorization Board ending June 30, 2021. 2) This resolution shall take effect on July 1, 2020.

Moved by Maxwell, seconded by Beck a resolution authorizing the Scott County Juvenile Detention and Diversion Programs to provide the Auto Theft Accountability

(ATA) program services through a contract with the Iowa Department of Human Services.

Kaiser reviewed the ATA program and said this also is funded by money from Juvenile Court Services.

Moved by Croken, seconded by Maxwell a motion to amend the resolution by adding the words "continue to" and "Decategorization Board." All Ayes.

The Board voted on the following resolution as amended. All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will continue to provide the Auto Theft Accountability Program for youth through a contract with the Iowa Department of Human Services, Decategorization Board ending June 30, 2021. 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 1, 2020.

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

Rhonda Oostenryk, Risk Manager, reviewed annual insurance renewals.

Jeff Young, Insurance Agent from Arthur Gallagher, reviewed trends in the past year and said rates have increased for property, liability, and excess insurance. He said there were several large catastrophic claims across the world, which in turned caused the reinsurance industry to increase rates, and in turn those reinsurance rate increases were passed down to the local level, with increases of 15 to 25 percent. He said Scott County's premium is up 15 percent but with an exposure increase of 3.5 percent for buildings, vehicles and contents. He said workers' compensation coverage is up six percent with the payroll increasing 10 percent, with a second year coverage increase of one percent. He said these low increases are due to the County's outstanding handling of workers' compensation claims. He said medical professional coverage had the most drastic increase at 57 percent for this year. He said the increase will probably continue into the next few years due to increasing jury verdicts for medical treatment of prisoners.

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$240,188 for fiscal year 2021 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$127,593 for fiscal year 2021 is hereby approved. 3) That the renewal of medical-professional insurance with Coverys in the amount of \$75,750 for fiscal year 2021 is hereby approved. 4) That the renewal of workers compensation insurance with Midwest Employers in the amount of \$71,407 for fiscal year 2021 and \$72,843 for fiscal year 2022 is hereby approved. 5) This resolution shall take effect immediately.

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

Tim Lane, County Sheriff, reviewed the RACOM wireless communications service support contract. He said this is a renewal for the same contract as last year. He said RACOM recommends, since it comes from the same pool of money, that next year, instead of separate contracts for the Sheriff's Office, SECC and FSS, the County puts all of the contracts into one, and might result in a better overall rate.

Beck asked if time to combine contracts is when the County goes onto the new system.

Lane said yes and that is what was recommended.

Knobbe asked Lane if he had been in discussions with Dave Donovan, SECC Director.

Lane said he wanted to bring up the recommendation to the Supervisors first.

BE IT RESOLVED: 1) That the RACOM service support contract with the Sheriff's Office is hereby approved as presented. 2) That Sheriff Lane is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

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

David Farmer, Budget and Administrative Services Director, said there were no appropriation changes in the fourth quarter and this is a standard renewal that is done at this time each year.

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY21 budget adopted March 19, 2020 are hereby approved in the amount of \$96,670,681 and 493.77 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$96,970,681 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 Maxwell, seconded by Beck that the following resolution be approved. All Ayes.

Farmer said the Board approved initial fund transfers in September 2019. He said the To Be Determined numbers will be defined and updated in September after year end accounting. He said due to COVID-19 the County may not make all of the transfers.

BE IT RESOLVED: 1) FY20 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 a motion approving a cigarette/tobacco permit for Kwik Shop #589. 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 305808 through 306029 as submitted and prepared for payment by the County Auditor, in the total amount of \$742,049.13. 2) This resolution shall take effect immediately.

Under other items of interest, Sharma read a note from a member of the public thanking Sharma, Ed Rivers, and the Health Department for the COVID press briefings.

He said the staff of Scott County thanked the Supervisors for helping deliver lunches to employees recently.

He said beginning with the Board cycle of July 7th, the Committee of the Whole and the Board Meetings will be split into separate meetings. He said social distancing still will be required in the Board room and anyone can call-in to the meeting.

Sharma said the Conservation Department is the recipient of an award for innovative waste water treatment.

David Farmer gave a COVID-19 financial update. He identified revenue shortfalls for charges for services, license permits and some governmental streams. He said property tax collections are about \$1,000,000 short of budget but most likely will be able to collect them. He said charges for services in Conservation, Health and Treasurer are about \$1,100,000 short. He said the Interest and Investments revenue amount is a question. He said Iowa committed to full distribution of local option taxes of \$450,000 which places overall revenues about \$1,670,000 short of FY20 budget.

He said the General Fund potential revenue impacts for FY21 could be a reduction of \$1,196,260, with reductions of \$690,000 from local option sales tax, \$500,000 from interest income, and \$228,500 from other revenue sources, with offsetting grants from FEMA and other federal sources of \$222,240.

He said General Fund potential expenditure impacts for FY21 include savings of \$108,000 for Salaries for open positions, \$77,095 for Elected Official salaries, \$8,630 for benefits, \$109,290 in travel and purchase of services. He noted increases of \$280,223 in purchase services for insurance and elections may cost more. He said the overall saving is \$19,000.

He said the General Fund will have a balance budget gap of \$1,200,000. He recommended the FY19 savings of \$783,000 be kept in the general fund. He said the County will re-evaluate 2021 long-term and short-term strategic plans.

Beck noted that the County has not counted on commercial/industrial backfill and the State may fully fund this revenue.

Farmer said that revenue for the capital fund will be down \$170,000 in FY20 and \$100,000 in FY21. He said that the capital plan will see some changes.

Farmer then reviewed FY20 Revenue Updates as of June 24, 2020. He said Gaming Revenues were down slightly at \$547,145. He said Recorder Revenue is running ahead of projections by \$140,221. He said Road Use Tax is at \$3,981,896. He said Local Option Sales Tax is at \$4,234,140. He said Interest Income is \$1,007,270 and the number will end closer to the budgeted amount when reallocated to other funds. He said Building Permits are up to \$290,232 and are running well above the budgeted amount. He said charges for Sheriff Services continues to be behind projections but may finish the fiscal year close to the budget amendment amount of \$939,600. He said Attorney Fine Collection is completed for the year and has hit the mark of \$423,139.

He reviewed General Fund Revenues to date, and noted the County brought in \$514,086 in revenue in the past two weeks and is at 86.7 percent of the amended budget.

He said the County spent \$1,772,481 which is at 76.3 percent of the amended budget.

Croken raised a requirement for face coverings by the public in County buildings. He said he has Scott County employees' safety in mind and said many places require wearing a mask.

Kinzer asked if this requirement is both for the public and employees.

Croken said he could ask both wear masks, but he was just thinking of the public.

Kinzer said some places require a mask but some employees do not want to wear a mask.

Beck said he researched an OSHA hazard assessment which found that face masks should be the last option. He said the OSHA assessment said Plexiglas barriers were recommended first. He asked how the County would enforce this requirement.

Ed Rivers, Health Department Director, said mask provide a minimal benefit against catching the infection and greater benefit in preventing its spread. He said those benefits would need to be weighed against other alternatives, such as Plexiglas barriers and the cost of enforcement and resistance to compliance.

Croken said that compliance should not be an issue of forcing people to wear masks but rather denying service to those who do not.

Knobbe said that people have choices of where to obtain goods and services in the private sector, but do not have that choice when it comes to government services. He also cited the examples where some have become violent when denied service for not

wearing a mask. He said he supported encouraging mask wearing and the current approach taken by the County in offering masks to customers.

Croken said that the fear of violence should not prevent the Board from acting to protect the health of County employees. He said the County employs an armed guard to deter the already existing threat of violence.

Maxwell asked various staff members in attendance how they felt about requiring the public to wear masks. He said that he cares deeply about the safety of staff, which includes the potential of a violent reaction of some member of the public. He said that wearing a mask is a good thing and should be encouraged. He said employees should wear masks unless they are in their own work spaces and sufficiently distanced, especially so if the public is required to wear masks.

Beck said that before acting he wanted the opinions of the Board of Health and the Health Department.

Kinzer said that the County as an employer is under the purview of OSHA and is required by law to provide a safe working environment. He said that wearing masks have become the new normal. He said he did not see this as a big issue as most people will comply. He suggested someone from the Board of Health appear at the next meeting.

Rivers said that cases have begun to dramatically increase since June 10th.

Moved by Maxwell, seconded by Beck at 8:20 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Knobbe, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating via telephone.

Dr. Louis Katz, Scott County Medical Director, addressed the motion to require wearing masks in all public spaces throughout Scott County. He displayed three slides describing the state of the COVID-19 epidemic in Scott County. Regarding the first slide he said positive tests started to increase in mid-June, two weeks after reopening Iowa businesses with crowded venues. Regarding the second slide he said the curve of clinical cases by date of onset, representing people with a positive test who are sick, is precipitously increasing. He said the increase was not due to increased testing. He said this was a fivefold increase from pre-surge. Regarding the third slide he said the age at onset by month of clinical case showed a drop of 20 years between April and now.

He noted that as of July 6th seven people were hospitalized at Unity Point in Illinois with three being in the ICU and 17 were hospitalized at the Genesis Campus in Iowa with eight being in the ICU. He said these indicators are extremely troubling.

He said wearing masks reduces harm, but does not eliminate it, and under no circumstances should mask wearing be considered a panacea. He said if done properly social distancing may be a panacea, and a vaccine would be a panacea. He said in healthcare settings surgical masks and N95 masks can be very effective, but that is not the setting in public areas. He said mask wearing is about source control, the recognition that the spread of COVID-19 is frequently by people who do not have the typical symptoms of respiratory infection, and that the data shows that things like singing, shouting and talking expel droplets containing the virus.

He said the data shows masks have an impact as a barrier to the projection of droplets into the environment. He said for that reason he supported mandatory mask wearing in public and also supports mandatory mask wearing on County property.

Supervisor Croken asked if the dramatic drop in age of onset is reflective in the age of hospitalizations as well.

Katz said that the sick people are more clustered towards the forty or fifty year age group but there are some younger people as well.

Supervisor Beck asked about tracing back to where the recent spike came from.

Katz said that pointing to the one place where someone was infected is impossible, but the increase in cases and the decrease in the age of onset logically pointed to the congregating of young people at bars and restaurants.

Beck said requiring a mask in public will not address these particular scenarios.

Dr. Katz said keeping the six foot social distance is absolutely critical, but masks are an important piece in dealing with the uncertainties of interactions in public. He said it is absolutely justified to recommend wearing masks as this is a public health emergency.

Supervisor Maxwell said that movement of the curves show the number of deaths went up and then down, and asked if it was Dr. Katz explanation that the youth are now getting COVID-19 and are surviving.

Dr. Katz said that deaths are the most lagging indicator, measured 25 to 30 days or longer after clinical onset. He said the spike has not matured yet and the curve will go up. He added that knowledge of what to do and not do in the care of critically ill COVID patients has improved significantly since March and April. He said as secondary transmission by younger people to older and high risk people increases the consequence will be an increase in deaths, but this too is a lagging indicator.

Supervisor Kinzer asked about the ability of the local healthcare system to handle the increasing numbers of COVID-19.

Dr. Katz said personal protection equipment and supplies inventory are okay at this time but clinician burnout will happen faster than it did in March and April. He said effective contact tracing will become more difficult. He said in the next two weeks health providers may need to restrict other admissions to the hospital to keep them out of the ICU or opening intensive care beds in other areas of the hospitals.

Croken said in Scott County for the first 120 days of 2020 there was an 18.9 percent increase in deaths compared to the same time period in 2019. He asked about the consequences of the COVID-19 surge on access to healthcare in general in regards to the death rates this year versus last year at this time.

Dr. Katz said COVID deaths are clearly underreported, and people are reluctant to go to healthcare venues when they are sick because they are afraid of transmission in those venues.

Beck asked about the number of COVID-19 patients in the hospitals compared to the maximum numbers of beds available.

Katz said while there is plenty of bed space available in the hospitals in general, the numbers he is concerned with are intensive care beds and ventilators.

David Haase, 1514 W Lombard Street, Davenport, said neither the Governor nor the State Board of Health has mandated face coverings and the County does not have the authority to mandate a face covering according to the Iowa Attorney General.

Dr. Rebecca Wiese, 2512 Fulton Avenue, Davenport, said she is a retired family medicine physician. She asked the Board to make some of the same difficult choices that she made as a physician, to look at the facts and data, and to try to get all of us to wear face masks.

John House, 5112 N Fairmount Street, Davenport, said he presented the Supervisors with an article showing that COVID is a fraud. He said the Corona Virus is so small that masks cannot trap it and do not do any good, and wearing them will probably hurt us.

Meg Reed, 722 W 16th Street, Davenport, said she is a Biology major, health coach and mother of three and that the science is not unfamiliar to her. She said she believes masks are biologically impractical and chooses not to wear one.

Dr. Robert Wiedemann, 625 Main Street, New Liberty, said he is a retired Chiropractor and that wearing a mask is based on insupportable conjecture and the Board is engaging in mass human experimentation.

Roger Mall, 5123 Woodland Avenue, Davenport, said he opposed the proposed mandated mask wearing in public venues. He said COVID-19 is in the same range as a seasonal influenza in regards to mortalities.

Joni Abbott, 3434 Towne Point Drive, Bettendorf, said she opposes mandated mask wearing in Scott County and said studies prove wearing masks is harmful.

Scott Webster, 5444 Emily Court, Bettendorf, said he is a Bettendorf elected official and does not have much to say about masks. He said his concern is how this stuff keeps coming forward and that it is embarrassing to Scott County. He said this is not constitutional and is just grandstanding.

Judah Richardson, 2303 E 28th Place, Davenport, said he strongly supported the mask mandate and it is the only thing that will make him feel safe when going out to restaurants and social gatherings.

David Melchert, 24059 181st Street, Pleasant Valley, said if this mandate is passed, he will not comply, will resist along with others and asked what the Board is going to do about them.

Aaron Miers of the Brooks Law Firm, representing Mt Sinai Church, addressed the tax abatement request from the church and some new developments. He said Mt Sinai has been a congregation in Davenport for nearly 30 years, and during this entire time the church has been registered as a tax-exempt, religious charitable organization with the State of Iowa. He said Mt Sinai acquired its current property on Northwest Blvd in July 2015 from another tax-exempt church. He said beginning in 2016, and then in 2017 and 2018, the property accumulated nearly \$100,000 in property taxes. He said an exemption form and tax statements erroneously were sent to the church's old address. He said in August 2019 the Church requested that the Board of Supervisors abate and

refund those taxes. He said the Board determined a refund was out of the question because the tax certificates were held by a third party from a tax sale, and abatement of taxes still owing was not possible because County policy prevented it.

He said the following new developments occurred since that meeting: the Church's taxes have been redeemed and are now held by its mortgage company through a tax advance; the first installment of the 2018 taxes have recently been paid though a tax advance; the Church now risks foreclosure and stands to lose \$600,000 in equity that the congregation built up over the past 30 years.

He said Iowa Code Section 445.60 provides an avenue of relief that the Board can use to refund these taxes. He said the section allows the Board of Supervisors to issue a refund on taxes erroneously or illegally paid. He said the section only requires the Board to determine the collections of these taxes had an error in the process or was otherwise illegal, and does not require the Board to make a finding of fault. He said fixing the error does not create precedence. He said in February 2007 the Board ordered a refund due to a clerical error in the Assessor's Office. He said Johnson County had a similar issue in 2016 and was able to refund the taxes, as did Lee County and Blackhawk County in 2015, and Clinton County in 2012. He said a clear error exists in this situation and Section 445.60 gives the Board the solution to correct this error.

Rob Cusack, Senior Assistant County Attorney, disagreed with Miers' interpretation of Section 445.60. He said the taxes were not erroneously assessed against the property as the church failed to apply for the exemption in a timely manner. He said the fact that the taxes have been redeemed does not change anything. He said the County has already received the money, the mortgage holder is now the one that paid the taxes and he does not see a way to refund that money even if there were a legal way to do it. He said if the County were to proceed with this request the Board would have to ignore the law that requires entities to apply for the exemption in the first place, and compared it to applying for a homestead exemption.

Beck asked Cusack if the Board had discussed this code section at length last August.

Cusack said he was not sure if it was discussed at length, but it is his opinion that the tax itself had to be erroneous, meaning that if the County taxed the church after it applied for the exemption, then that tax would be erroneous.

Beck said the word "erroneous" in the statute indicates the County made an error not that the property owner made an error. He asked if the 2007 Scott County case cited by Miers was a proper use of the statute.

Cusack said that he did not remember the case.

Croken asked if the language in the code says whose error it is that would permit a refund of the taxes.

Miers said the code section does not specify whose error it has to be. He said the opposite of error is intentionality, and it is absurd to insinuate that these taxes were intentionally paid because Mt Sinai never received the exemption application or tax statements from the County.

Croken said he believes the error in this case is that an organization that should not pay taxes ended up doing so for some reasons that were the fault of the organization. He said it seemed the error was in the end result not in the process.

Cusack said the error was in the process and the taxes were properly assessed, no exemption was requested, the taxes became due and were sold at a tax sale, and the taxes were redeemed by the mortgage holder. He said the error was in not filing for the exemption.

Croken said that he interpreted the word "error" in the code section as meaning an unintended consequence.

Cusack said the code section requires an erroneous or illegal payment of the taxes and there was no error in paying the taxes.

Robert Snipes, a member of the Kankakee County, Illinois Board of Supervisors, spoke in support of Mt Sinai Church. He said that there was no fair play or sense of justice in this case. He said this is a white controlled county board that chooses to spit in the face of justice. He said that the State of Iowa and the IRS recognizes the church as tax exempt but questioned why the County does not. He said there was no due process and this case is the epitome of bad faith government and racism in its truest form, acting arbitrarily and capriciously with pretextual motives. He asked how many white churches had been subjected to this process. He said the Supervisors were a group of political bullies and should be helping the people and not hurting the people. He cited the Iowa cases of Burlington Northern v. Board of Supervisors and Transform, Ltd. v. Polk County as supporting the refund of taxes paid in this case.

Angela Kersten, County Engineer, reviewed a public hearing for a proposed road vacation of a portion of a platted alley located in the Southeast Quarter of Section 7, Township 78 North, Range 5 East. She said Monty Shumate, who owns adjacent property, contacted the Secondary Roads Department with the request to vacate the road right-of-way. She said the County does not maintain the right of way.

Croken asked if anyone else uses this road or would anyone be unhappy with the vacation.

Kersten said notice was published in the Quad City Times and certified letters have been sent to the adjoining property owners. She said she has not been contacted by any neighbors or members of the public regarding the vacation.

Knobbe asked if there were any limitations to what the property could be used for.

Kersten said the owner would have to adhere to County building codes and would have to work with Planning and Development for the necessary permits. She said the land would revert to Shumate's property as the County does not have title to the property.

Kersten reviewed the construction contract for a Hot Mix Asphalt (HMA) Resurfacing Project on 290th Street from Pioneer Village east approximately two miles to Utica Ridge Road. She said the department received four bids and the low bid was from Tri-City Blacktop for \$571,735.80. She recommended entering into a contract with Tri-City Blacktop contingent on the unit prices listed in the contract. She said the total budget for asphalt construction is \$900,000.

Barb Pardie, Fleet Manager, reviewed the purchase of an electric forklift for Facility and Support Services (FSS). She noted that in FY19 the County bought an Octane forklift, but it did not arrive until FY20, and it took Octane nine months to get the unit into service after delivery.

She said the current quotes are for replacement of a 1983 Caterpillar 4000 lbs. propane forklift, which will be sold on Public Surplus once COVID-19 restrictions are lifted. She said six bids came back, but the low bid came from Big River Equipment for a Doosan for which major component problems are documented. She said the price difference between the low bid and the next lowest bid, less than \$300, will equal out in repair costs and downtime, and therefore she recommended awarding the bid to Hupp Toyota Lift for \$26,734.00 including delivery.

Tammy Speidel, FSS Director, said she and Pardie are acutely aware of the County's financial situation due to COVID-19, and they do not take requesting equipment replacement lightly. She said the forklift is located at the 503 Scott Street warehouse, used daily throughout the year, serves the entire downtown campus, and is very critical to FSS operations. She said repair parts are getting very hard to find for the old forklift.

Knobbe asked about the decision to go from an LP gas model to an electric model including the total 10 year cost difference.

Speidel said the remodeling of the warehouse for Auditor's Office election equipment required use of an electric model or the County would have incurred a huge expense to handle exhaust. She said it is easier to have the same type of equipment at both sites.

Pardie said both types require significant maintenance after 10,000 hours of use, with the battery model requiring battery replacement costing \$5,000 or less if using a reconditioned battery. She said it is more expensive to maintain an electric model if the battery is problematic, but there is a good three year warranty on this model which is sufficient time to reveal if the battery is faulty.

Maxwell asked if the County can go with a bid that is not the lowest bid.

Mary Thee, Assistant County Administrator, said the Code states the lowest responsible bid, and the argument Pardie is making is that the lowest bid will cost more at the end.

Croken asked if there is any environmental consideration that the Board should be aware of when making the decision to buy electric versus LP gas.

Pardie said electric forklifts are more standardized and EPA rated, the LP model has a cleaner exhaust as opposed to a diesel model, but the electric model has no exhaust.

Kinzer said the Board has gone with bids that are not the lowest bids in the past. He said battery operated forklifts are common for indoor facilities. He asked if staff using the forklift go through training.

Speidel answered yes.

Ed Rivers, Health Department Director, reviewed the increase to a full-time equivalent (FTE) of Health Department grant funded position and modifications of the Child Health Consultant job description. He said beginning October 1, 2020, the Iowa Department of Public Health requires that Tier 2 Maternal Health programs include a minimum of 1.0 FTE Registered Nurse and a minimum of 0.25 FTE social worker. He requested to increase the Maternal, Child, and Adolescent Health Nurse position in the department's table of organization from 0.8 FTE to 1.0 FTE.

He said the social worker requirement is not an issue because the department has a staff member with a social work degree who can take on those responsibilities. He noted this position is grant and Medicaid funded, and revenue neutral to the County.

Rivers reviewed appointment of a County Medical Examiner-Investigator. He said it can be difficult to train individuals in this field, and the candidate has law enforcement experience, which is suited for this job as it requires field investigations. He said the job is revenue neutral as it is paid for by the case.

Croken asked what training goes into being a medical examiner-investigator.

Rivers said there is a training course from the University of St Louis that each appointee must complete within a year in accord with the Iowa State Medical Examiner's Office.

Rivers reviewed a FY21 Agreement with the Center for Alcohol & Drug Services, Inc. (CADS). He said the contract is for Detoxification, Evaluation and Treatment Services, the Inmate Substance Abuse Treatment and Criminal Justice Client Case Management Program and the Jail Based Assessment and Treatment Program and is largely unchanged from prior years. He noted a change in the contract was to include the provisions of the Community Services program which CADS also operates.

Rivers reviewed the request from the Scott County Waste Commission to repeal Chapter 32 "Solid Waste Haulers". He said since there are a handful of waste hauling

companies, repealing this section would decrease expense for the Waste Commission and decrease staff time for the Health Department. He said there are no environmental protections lost by repealing the ordinance.

Thee reviewed recognition of members who have served on the Zoning Board of Adjustment and Planning and Zoning Commission.

Croken addressed the motion to require wearing masks by all employees and visitors in Scott County facilities and said it should be changed to "all visitors" as employees are already required to wear masks.

Maxwell asked for clarity on requiring employees to wear masks.

Thee said that on July 6th County employees were required to wear masks in common areas and when they cannot be socially distanced, and over 500 masks were distributed to employees last week.

Maxwell asked if it was not for the Board to decide if employees must wear masks, how the decision was made and what consultation was made with employees.

Thee said Administration made the decision with the guidance of Dr. Katz. She said Administration got feedback during recent department head meetings.

Maxwell asked if this motion is to decide on requiring visitors to wear mask at all County facilities or certain facilities.

Thee said that issue was up for debate, but Administration decided that the greeters at the Administrative Center and the County General Store will encourage the public to wear masks, but it has not been mandated.

Maxwell asked how the Supervisors were taken out of the decision to require staff to wear masks.

Thee said the decision was made after a phone call with Dr. Katz, Ed Rivers, Mahesh Sharma and her during which Dr. Katz reviewed the statistics and expressed that the County should be a role model. She said the decision was reviewed during the following department head meeting and was agreed to by the collective group.

Beck said that if a mask ordinance passes it would apply to County facilities.

Thee said these were not ordinances but resolutions and therefore not enforceable by law enforcement. She said the Board can require mask wearing in County buildings, but which areas it would apply to need to be decided.

Beck said that if the motion for wearing masks in all public areas passed then that motion would apply to the County facilities. He suggested adopting a County policy on masks if it did not pass.

Croken said based on Becks observation the order of the motions should be reversed for Board consideration so the county-wide requirement would come first.

Kinzer said that he thought keeping the current order made better sense but he would not oppose reversing the order.

Moved by Maxwell, seconded by Beck at 10:18 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

Scott County Board of Supervisors
July 9, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Knobbe, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the June 25, 2020 Regular Board Meeting. All Ayes.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to a proposed road vacation for a portion of a platted alley located in the Southeast Quarter of Section 7, Township 78 North, Range 5 East. 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 Board of Supervisors wants to offer their sincere appreciation to Lynn Gibson for her many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Lynn and wishes her well in 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 Clayton Lloyd for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Clayton and wishes him well in future endeavors. 3) This resolution shall take effect immediately.

Supervisor Knobbe thanked Clayton Lloyd for his service.

Clayton Lloyd said he has appreciated the opportunity to serve.

Tim Huey, Planning and Development Director, thanked all of the members who have served on the Planning and Zoning Commission and the Zoning Board of Adjustment.

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 Kim Guy for her many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Kim and wishes her well in 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 Ed Winborn for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Ed and wishes him well in future endeavors. 3) This resolution shall take effect immediately.

Supervisor Kinzer thanked all of the members for serving.

Under other items of interest, the Board took public comments.

Matthew Shaw, 2504 Olympia Drive, Bettendorf, said he supports every person wearing a mask anytime they choose but does not think anyone should be forced to wear one.

Jeanita McNulty, 7016 124th Street, Blue Grass, said she is not against masks but does not want the Board to determine when to wear one.

Meg Reed, 722 W 16th Street, Davenport, said this is very much about personal choice.

Neil Helle, 3465 Overland Drive, Bettendorf, said he personally wears masks and people should wear masks but questioned the constitutionality of mandating mask wearing.

Nicole Dopler, Rock Island, Illinois, said she worked in a medical practice in Iowa and was fired from her job for asking people and coworkers to wear masks and said she wants the Board to approve a mask mandate for the safety of workers.

Henry Marquard, 4056 Tanglefoot Terrace, Bettendorf, said he is the Government and Community Relations Officer for Genesis Health Systems. He said that Genesis is not taking a formal position on the issue of mandating masks, but does ask the community to take strong action in regards to mask wearing. He said Genesis is very concerned with the numbers and trends in the community and throughout the State of Iowa. He said in the last week positive tests doubled. He said Genesis is very worried about a surge and the ability to manage a surge. He said Genesis is putting robust plans in place to deal with the surge but it would be best to not put those plans to the test. He said masks are incredibly effective as proven by the data.

Mary Maher, 2639 Davie Street, Davenport, said we should require masks in public and we should send a message to Governor Reynolds that our local governments want a mandate.

Kay Pence, 20642 270th Street, Eldridge, said she is the Vice-president of the Iowa Alliance for Retired Americans and said she supports wearing masks that could slow the spread of the virus. She cited various business groups in support of masks.

Anne Johnson, 4719 Greenbrier Drive, Davenport, said she feels the science does not support wearing masks as a cure all and cited a medical journal article which stated masks do not offer significant protection to those wearing them.

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

BE IT RESOLVED: 1) That the contract for HMA Resurfacing Project No. L-421--73-82 (290th Street from Pioneer Village east 1.98 miles to Utica Ridge Road) be awarded to Tri-City Blacktop Inc. contingent on the unit prices listed in the contract. 2) That the Chairperson 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.

Kinzer said this forklift is assembled in Indiana.

BE IT RESOLVED: 1) That the bid for one 2020 Toyota Model 8FBCU20 electric forklift for Facility and Support Services is approved and hereby awarded to Hupp Toyota Lift, Davenport, IA in the amount of \$26,734.00. 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 table of organization for the Health Department be increased by 0.2 FTE to the Maternal, Child, and Adolescent Health Nurse position for a total of 1.0 FTE. 2) It is understood that if grant funding is not available this position will be eliminated. 3) This resolution shall take effect October 1, 2020.

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

BE IT RESOLVED: 1) That the following appointment for an unexpired two (2) year term expiring on December 31, 2020 is hereby approved: Sherri Harris, County Medical Examiner Investigator (CME-I). 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 FY2021 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows: Detoxification, Evaluation and Treatment; \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management; \$198,000, Jail Based Assessment and Treatment; \$154,899, Total: \$648,331. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect on immediately.

Moved by Croken, seconded by Kinzer the second of three readings of an ordinance to repeal Chapter 32 of the Scott County Code relative to Solid Waste Haulers. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL CHAPTER 32, OF THE SCOTT COUNTY CODE RELATIVE TO SOLID WASTE HAULERS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. That Chapter 32 "Solid Waste Haulers" of the Scott County Code, be and the same is hereby repealed in its entirety.

SECTION 2. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Wapsi Willys. 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 306038 through 306282 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,769,957.74. 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 \$135,913.27. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion requiring the wearing of masks in all public spaces throughout Scott County whenever the ability to maintain safe social distance is impossible or impractical.

Croken said there has been much discussion of the constitutionality of local governments doing such things and called the Board's attention to the Supreme Court case that affirms the rights of local governments to take such action in times of epidemic

and other public health crisis, Jacobson v Massachusetts which was recently reaffirmed by Chief Justice Roberts. He said Supervisors received an opinion from the Iowa Attorney General based on the doctrine of preemption. He said preemption is a principle that allows a superior level of government to override the decisions of local governments. He said in the case of public health it is inappropriate for the Governor to claim preemption because the situation greatly varies between the 99 counties of Iowa with the virus surging in some counties. He said Scott County is experiencing the highest unemployment of the five largest counties and higher than the state average. He said Scott County is being uniquely affected by the public health crisis and the Board should have the authority to make any restrictions necessary to insure the health of the people of Scott County. He said Scott and other counties should challenge the Governor on this position. He said the Governor's proclamation should be the minimum required response to the epidemic but not the maximum response.

Moved by Maxwell, seconded by Beck to amend the motion by removing "requiring" and replacing with "strongly encouraging". Supervisor Beck requested a roll call vote. Roll Call: All Ayes.

Croken said he supported the amendment.

Kinzer said the County Attorney's opinion is that the Board does not have the ability to enact such a mandate and the issue is that the Board would take local control away from the officials of the governments in the county. He asked how would the mandate be enforced and who will enforce it. He said there were many unanswered questions about mandates. He said he does not support a mandate.

Beck said there are numerous papers and opinions and experts cannot agree. He said we need good practices, if you are sick stay home, frequent proper hand washing, maintain six foot distancing and face coverings used correctly. He said the Iowa Attorney General issued an opinion that said counties do not have the authority to make decisions inconsistent with the Governor. He said the County should adhere to the Governor's plan which does not mandate face masks and work together with the other municipalities in Scott County.

Knobbe said this is very divisive issue, and the population that we have heard from is almost perfectly divided fifty/fifty on this issue and very passionate on both sides. He said he agrees with the motion to amend. He said he does not think the Board has the right to mandate, but the Supervisors are unified in the desire to increase the usage of face masks in Scott County. He also said Supervisors encourage social distancing, hand washing and to do all the things that will help stop the spread. He said the spread is real and the County has not seen the full effect yet. He said the average age of infection went down substantially but then has gone back up showing that younger people are now spreading the disease to older people. He said face mask usage must increase. He urged all Scott County citizens and businesses to join in best practices to fight the disease.

Croken said public health is the province of the county. He said cities do not operate departments of public health. He said that no one claims wearing masks is a panacea.

Kinzer said that the Supervisors have not heard from the Board of Health on this issue.

The Board voted on the motion as amended. Roll Call: All Ayes.

Moved by Maxwell, seconded by Beck a motion requiring the wearing of masks by all visitors in the Scott County facilities whenever it is impossible or impractical to maintain a safe social distance.

Beck suggested the Board table this item and allow the administrative group and department heads to vet this out internally with employees. He said this is an administrative action.

Beck moved to table the motion, seconded by Maxwell. Roll Call: All Ayes.

Maxwell said there was a similar discussion last Board cycle about employees wearing masks, and after that discussion he thought it was up to the Supervisors to decide that issue. He said then the department heads decided that all employees should wear masks. He asked if this is an item that, when the Board comes back to the next meeting, will have already been decided on.

Knobbe said the action the management team took involves only employees, those employees report to that management team, who has jurisdiction over them. He said because this involves the public, only the Board can make this decision.

Beck said he was expecting an item for both the employees and public.

Mary Thee, Assistant County Administrator, said the first motion requires staff to strongly encourage members of the public that come into County buildings to wear masks. She said the present motion to require visitors to County facilities to wear masks should come from the Board rather than administration.

Maxwell said that tabling the action would allow gauging the public response to the encouragement to wear mask and inform the decision on whether to require it is too many people do not wear masks.

Beck said he thought that delaying action would allow for better definition of in what County facilities masks should be required.

Knobbe said he supports the motion to table. He said to the public this is a test to see how we behave and to see if we take seriously what the data is telling us about the recent increase in this disease.

Croken said he is concerned with tabling because of the current state of the surge. He said employee health and safety is what is motivating him, but if tabling the motion results in learning more from employees about their concerns then he supports it.

Knobbe said a minimum of two weeks is needed to allow staff to put some definition around the motion.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed FY20 Revenue as of July 9, 2020. He said the estimated percentage of unassigned fund balance is 21.4 percent but expects that number to drop to the 15 to 18 percent range once all of the bills are paid and by not transferring \$800,000 to the Capital Fund as originally planned.

He reviewed General Fund Revenues to date, and noted the County is at 99.3 percent of the amended budget and the County GAAP Expenditures are at \$62,930,110.

Knobbe said the Board received news from Matt Mendenhall, CEO of the Regional Development Authority, that the revenue for Rhythm City Casino for June was at \$396,000, a new all-time high.

Farmer said in June the average daily population in the Scott County Jail, excluding federal inmates, was increasing and at 213.26. He said for June the average number of self-reported veterans in the jail was 3.09, and the number of individuals with mental health concerns was 76.14.

He said the combined average daily juvenile detainee population at the JDC and Jail was 18.4 for June, and the yearly average went from 33.16 in FY19 to 20.94 to end FY20.

He said in June there were 4,693 rounds of golf, which was a 12.9 percent increase from last year. He said the golf course ended FY20 with 26,141 rounds, which is an 8.5 percent increase from FY19.

Mary Thee requested that the Supervisors consider whether to continue with separate Committee of the Whole and Board meetings or to combine them into one meeting, and to give County Administrator Mahesh Sharma their feedback.

Kinzer said he would be willing to participate via telephone to allow space for staff and public to be in the Board room during meetings. He also said he would agree to the Chairperson scheduling rotation of Supervisors.

Croken said he has no problem with combining the meetings.

Beck said he would be all for that as well.

Knobbe said most counties and many cities have combined meetings.

Mahesh Sharma said the consensus is to combine the meetings and he will combine the Committee of the Whole and Board meeting to Thursdays.

Knobbe told Sharma to proceed.

Moved by Kinzer, seconded by Beck at 6:37 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

Scott County Board of Supervisors
July 23, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Knobbe, Croken and Maxwell present. Supervisor Kinzer was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with Supervisor Beck and some staff participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Maxwell a motion approving the minutes of the July 7, 2020 Committee of the Whole Meeting and the minutes of the July 9, 2020 Regular Board Meeting. Roll Call: All Ayes.

Chris Varnes, Health Department Community Health Consultant, reviewed the Continuity of Operations Plan and Continuity of Government Plan (COOP/COG) for Scott County. He said a year ago the Board approved creating a committee to develop a COOP/COG. He said the committee worked with CH Consulting Group (CH) to develop a plan for all county departments, offices and agencies to handle disruptions in operations. He said the initial focus was on natural disasters but then included how to handle public health issues such as pandemics. He said the plan addresses the overall county response as well as specific plans for each department.

Cathy Hockert, CEO of CH, summarized the COOP/COG project provided to Scott County. She said CH analyzed existing documents, plans and information that the County and departments had available to ensure coordinating those plans and documents. She said CH then identified best practices and guidance from all sorts of businesses, industries and other Iowa jurisdictions.

She said CH gathered information from Departments on their services, conducted a business impact analysis, assigned a priority level to each one, and then evaluated the impact of an emergency on the services. She said priority one services included those affecting health and safety; priority two services included those having a substantial economic impact and must be available in a few days; priority three services include those which can be delayed a few weeks such as certifications or licenses; and priority four services include all other services and activities. She said the team then developed a COOP/COG plan for the County and individual departments.

She said CH created education and exercise training materials and scenarios for future use. She said CH also provided Scott County with specific information on the response to COVID and some return to the workplace guidance documents and suggestions.

She said the COOP plans focus on potential losses of personnel, facilities or offices, technology or data and critical third-parties or vendors. She said COVID has touched on all of these losses to some extent. She said the plans for individual departments included where to relocate operations, the minimum number of FTEs needed to deliver services, when to activate the plan and what specific decisions need to be made.

She said the COG plan is the foundation, as it identifies and outlines how an incident that impacts one or more department or agency will be managed and supported by the crisis operations leadership team. She said it also outlines general expectations of the departments, agencies and the elected offices and outlines their plans for education, training and maintaining their respective plans.

She said recommendations for Scott County include to identify and apply the lessons learned from COVID, verify and vet priority services for the County, continue to flesh out COOP/COG plans and educate, train and exercise. She said it is important to identify who is responsible for modifying or enhancing the COOP/COG plans.

Supervisor Beck asked for an example of a procedure that needed to be modified because of COVID.

Hockert said an example would be a licensing or certification process that is usually done in person, and finding ways to work around or modify in-person contact and do it online. She said a lot of Scott County services are connected in the Cloud and made this effort easier than many of her client governments and agencies.

Supervisor Knobbe said he is fully in support of this process.

Mahesh Sharma, County Administrator, asked Hockert what her suggestions would be to the Board members on what action to take during a time of disaster.

Hockert answered that during a disaster, leadership with a united and coordinated effort is the most important thing. She said making science based decisions and working with local public health department personnel is the most beneficial thing to do for the community. She said being flexible as well as consideration for the budget is important.

Tammy Speidel, FSS Director, said as part of this process she learned what every department and tenant agency had planned, that those individual plans needed to be coordinated and vetted with other agencies and that all departments and personnel have to be on the same page. She cited examples of DHS and Clerk of Court plans to use other buildings but not contacting and coordinating with current occupants.

Supervisor Croken asked where redundant computer data storage is.

Speidel said downtown facilities have redundant storage at SECC and vice versa.

Croken said he is concerned with the back-ups being so close to each other.

Matt Hirst, IT Director, said IT has looked at other sites, and can pursue that service again. He said the costs for those services, such as Amazon Web Services, are fairly expensive and the risks mitigated are highly unlikely.

Croken said he would like to see that investigated.

Supervisor Maxwell said he would like to see the cost comparisons.

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

Angela Kersten, County Engineer, reviewed a road right-of-way vacation. She said a public hearing was held on July 9, 2020 and that she has not received any verbal or written notices of objections to the vacation from adjoining landowners or the public. She recommended vacating the right-of-way as it is maintained and it could become a taxable parcel.

WHEREAS, a public hearing was conducted on July 9, 2020, following publication and service of notice as required by law on the proposed vacation and closure of a portion of Scott County Secondary Road, described as follows: A part of the Southeast Quarter (SE ¼) of Section 7, Township 78 North, Range 5 East of the 5th P.M., Scott County, Iowa; being also a part of Roswell H. Spencer's Town Lots, recorded in Book "B" T.L.D., page 356, Scott County, Recorder's Office, and more particularly described as follows: Beginning at the Northwest Corner of Lot 4, Block 1 of said Spencer's Town Lots; thence Easterly along the Northerly line of said Lot 4, 60' to the Northeasterly Corner of Lot 4; thence Northwesterly along the extended Easterly line of said Lot 4, 20' to the Northerly Line of a 20' Alley; thence Southwesterly along the Northern line of Said 20' Alley, 60' to a point 20' Northwesterly of the Point of Beginning; thence Southeasterly along the extended Westerly Line of said Lot 4, 20' to the Point of Beginning.

Said tract being a portion of a 20' Alley platted on the North Side of Block 1 of Roswell H. Spencer's Town Lots, 60' in length adjacent on the Northerly Side of Lot 4, Block 1 in Roswell H. Spencer's Town Lots.

WHEREAS, No objections have been received, either in writing or by persons present.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the subject section of road be ordered vacated and closed. 2) This resolution shall take effect immediately.

Kersten reviewed rule changes on Restoration of Agricultural Lands During and After Pipeline Construction. She said the Iowa Utilities Board is conducting a comprehensive review of its rules regarding this matter. She said the Iowa Code directs county supervisors to provide onsite inspection of land restoration during pipeline construction for both public and private property. She said she reviewed the proposed rule changes and requested to submit comments on behalf of Scott County.

Knobbe said this is straightforward and he does not have concerns.

Beck said he discussed this with Kersten and her comments are appropriate for the situation.

Kersten said that the Iowa County Engineers Association will also submit comments on behalf of all 99 counties in Iowa.

Croken asked if sending comments to the Iowa Utilities Board would be on behalf of the Supervisors.

Kersten answered that she would like to submit comments on behalf of the Scott County Board of Supervisors and it was her understanding that it did not need a resolution.

Croken asked if the Board should not vote on this since the comments are being submitted on behalf of the Board.

Mary Thee, Assistant County Administrator, said staff had a conversation about this during agenda review, and the discussion was that these are professional comments from the County Engineer on behalf of the County and thus did not require approval by the Board. She said staff thought it was important for Kersten to let the Board know she was submitting the comments.

Kersten reviewed a resolution to approve a contract for design services for storm sewer analysis in Park View, and she asked the Board to delete the resolution. She said she requested proposals from four qualified engineering firms but only one firm made a proposal. She said after further discussion and looking at the project's proposed cost, changes could be made to extend the delivery deadline and detailing more clearly how to review the proposals for qualifications and thereby receive more responses.

Moved by Maxwell, seconded by Croken a motion to delete a resolution approving the contract with IIW, P.C. to perform professional design services for storm sewer analysis in Park View from the agenda at the request of the County Engineer. Roll Call: All Ayes.

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

Kersten reviewed a temporary road closure on 10th Avenue between 290th Street and the north corporate limits of the City of New Liberty. She said New Liberty Volunteer Fire Department requests the road closure to facilitate their annual steak fry. She said due to COVID-19, their membership has made the decision to hold the steak fry as a drive-up only event and they expect this method of service to create a line of stopped vehicles on 10th Avenue.

BE IT RESOLVED: 1) That the request from the New Liberty Volunteer Fire Department to close 10th Avenue from 290th Street south to the north corporate limit of the City of New Liberty on August 22, 2020, from 8:00 a.m. – 11:00 p.m. be approved. 2) That this resolution shall take effect immediately.

Tim Huey, Planning and Development Director, reviewed the Preliminary Plat of Fields Edge Addition. He said the Planning and Zoning Commission has considered the preliminary plat on a number of occasions, first for the first sketch plan, which it denied, then for a second sketch plan that reduced the number of lots, which was approved. He said the Preliminary Plat went to the Planning Commission in May this year. He said the area involved is on Criswell Street on the border of Bettendorf and Bettendorf passed on annexation of the parcel due to the cost of extending sewer service.

He reviewed problems with the size of the lots, and erosion of fill on the property. He said that two neighbors complained about the erosion at the public hearing. He said the Planning Commission recommends to deny the Preliminary Plat without prejudice to allow for a preparation of an erosion control plan and temporary erosion control measures be put in place. He said a variance had been approved for the problem with the lot sizes.

Maxwell said he knows about and has been to this property and is not in support of this plat until the owner corrects silt and water problems.

Huey said the County building inspector informed the owner that fill would have to be compacted if buildings were to be constructed on fill, or the fill would have to be removed.

Croken asked what would be the ongoing financial responsibility of the County if the property is developed.

Huey said the roads will be built to County standards and inspected by the County Engineer but they would be maintained by the home owners association, not the County. He said there will be some staff time involved in septic and building inspections which will be offset by inspections fees.

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission discussed the proposed Preliminary Plat of Fields Edge Addition on three separate meeting agendas at which both neighboring property owners and the Commissioners expressed concerns with the lack of erosion control. 2) The Planning and Zoning Commission requested that the applicant submit a detailed erosion and sediment control plan prepared by a professional engineer and that measures in accordance with said plan be installed prior to resubmittal of this Preliminary Plat to the Planning and Zoning Commission. 3) The Planning and Zoning Commission recommends that this Preliminary Plat be denied without prejudice to allow the applicant to address erosion control issues related to this subdivision prior to the Commission making a subsequent review and recommendation on this Preliminary Plat. 4) The Board of Supervisors hereby denies without prejudice the Preliminary Plat of the Fields Edge Addition in

accordance with the Planning and Zoning Commission's recommendation. 5) This resolution shall take effect immediately.

Huey reviewed environmental covenants for the County Tax Deed property known as North Pine Service. He said the County took a tax deed to the property in June 1996, and it was listed by the Iowa DNR as a Leaking Underground Storage Tank Site and classified as High Risk. He said Planning and Development has administered monitoring, remediation and clean-up efforts at the site through Seneca Environmental Services, and clean up and monitoring have been paid by the Iowa Underground Storage Tank Fund at a cost of \$410,442.99.

He said in November 2011 the Iowa DNR approved reclassification of the site to Low Risk and since that time, Seneca has continued to seek a No Further Action Required classification of the site. He said approving the covenants could help obtain that classification. He said if the classification is approved the County can sell the property with the proceeds refunded to the Underground Storage Tank Fund.

Croken asked if there would be other steps.

Huey said no.

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

BE IT RESOLVED: 1) The County holds the tax deed for the property known as North Pine Service and located at 6630 Northwest Boulevard. 2) North Pine Service, is classified as a low risk site by the Iowa Department of Natural Resources and the County has administered a remedial clean up and monitoring of the site funded through the Iowa Underground Storage Tank Board. 3) The requested environmental covenants have been determined to be necessary and prudent by the County's Certified Groundwater Specialists and approved by the Iowa Department of Natural Resources. 4) The environmental covenants are hereby approved, as submitted, and the Chairman is authorized to sign the easement documents. 5) This resolution shall take effect immediately.

Lt Chad Cribb, Sheriff's Office, reviewed approval to the hire a Sex Offender Registry Specialist. He said 126 people applied for the position, 15 were interviewed and, due to her background and experience, the Sheriff wants to hire Tara Sbertoli and at the midpoint pay of \$21.21 per hour, a \$44,117 annual salary.

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

BE IT RESOLVED: 1) That the Board approves hiring Sex Offender Registry Specialist Tara Sbertoli at \$21.21 per hour/\$44,117 annual salary. 2) This resolution shall take effect immediately.

Rita Vargas, County Recorder, reviewed a request to recruit for and fill a Multi-Service Clerk position. She said the Recorder's Office has a full-time vacancy due to a retirement as well as a part-time vacancy. She requested to fill the vacancies, especially the full-time position.

Sara Skelton, Office Administrator, said there has been an increase in the number of documents being recorded and also vital records requests. She said DNR licensing volume has also increased.

Croken asked Vargas if she had identified a candidate for the position.

Vargas said no, not yet and her office would have to take applications.

She said this motion is not typical but Policy C says in times of economic crisis the Board or the Administration can request that these types of position come to the Board of Supervisors before filling the position. She said the request is only for the full-time position.

Moved by Croken, seconded by Maxwell to approve the Recorder's request to recruit for and fill a full-time Multi-Service Clerk position pursuant to Policy C. Roll Call: All Ayes.

She reviewed a temporary staff contract with Riverside Staffing. She said at the June 11th Board meeting staff reviewed the temporary greeter positions and if the costs would go over \$15,000 staff would bring a contract back to the Board for approval. She said the resolution for approval is for hiring up to three temporary staff, but only two positions are filled at this time. She said the positions would most likely be needed through at least Labor Day and possibly through the end of the year depending on the course of the COVID-19 epidemic.

Croken asked why the County is using Riverside.

She said she called a couple of different places and those places said Riverside Staffing would have the needed staff and Riverside had the staff.

Croken asked if Riverside was a minority owned business.

She said she did not know.

Croken asked what the commitment with Riverside was.

She said the contract allowed for cancellation at any time.

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

BE IT RESOLVED: 1) That the contract for up to three temporary staff with Riverside Staffing is approved. 2) That the Director of Facility Support Services is hereby authorized to sign said contract on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Maxwell the third and final reading of an ordinance to repeal Chapter 32 of the Scott County Code relative to Solid Waste Haulers. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL CHAPTER 32, OF THE SCOTT COUNTY CODE
RELATIVE TO SOLID WASTE HAULERS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. That Chapter 32 "Solid Waste Haulers" of the Scott County Code, be and the same is hereby repealed in its entirety.

SECTION 2. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Matt Hirst, IT Director reviewed renewal of a service agreement with InfoTech Research Group. He said the proposal from InfoTech will provide Scott County IT one year access to InfoTech IT research content and advisors at a cost of \$18,600. He said the research and advisory membership from InfoTech includes guided technology implementations, technology purchase optimization, technology strategy and leadership best-practice toolkits, technology management and governance best-practice toolkits, vendor evaluations, application evaluations and applications and infrastructure best-practice toolkits. He said InfoTech has been very helpful to Scott County IT with a variety of technology related issues.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$18,600 is hereby approved. 2) This resolution shall take effect immediately.

David Farmer reviewed 2020 Business Property Tax Credit Applications recommended by the Scott County Assessor and Davenport City Assessor's Offices for allowance and the four applications recommended for disallowance. He said the applications recommended for disallowance are usually for properties classified as residential and not commercial or industrial or railway property.

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

BE IT RESOLVED: 1) The assessment year 2020 Business Property Tax Credit Applications as recommended for allowance by the Scott County Assessor (totaling 133 new applications) and the Davenport City Assessor (totaling 161 new applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2020 Business Property Tax Credit Applications as recommended for disallowance by the Scott County Assessor (four applications) and as filed in the Scott County Assessor's Office are hereby disallowed. 3) This resolution shall take effect immediately.

David Farmer reviewed 2020 Homestead Property Tax Credit and Military Property Tax Exemptions and Disabled Veterans Homestead Tax Credit Applications. He said State law requires the Board each year to allow or disallow the applications.

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

BE IT RESOLVED: 1) All 2020 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved. 2) The one 2020 Disabled Veterans Homestead Property Tax Credit Application and the one 2020 Military Exemption application recommended for disallowance by the County Assessor are hereby disallowed. The two 2020 Military Exemption applications recommended for disallowance by the Davenport City Assessor are hereby disallowed. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken 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 306293 through 306519 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,994,084.28. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck to require the wearing of masks by all visitors in the Scott County facilities whenever it is impossible or impractical to maintain a safe social distance.

Tammy Speidel said Supervisors asked how many people were wearing face masks. She said the Administrative Center has an average of 74 appointments daily, with about 80 percent wearing masks upon entry, and of those not wearing a mask, 63 percent accepted a mask when offered one.

She said the Courthouse has an average of between 200 and 225 visitors per day, with 50 to 75 percent wearing masks upon entry, and 800 masks were taken in one week.

She said Secondary Roads averages three visitors per day, with 44 percent wearing a mask upon entry. She said SECC now requires all visitors and employees to wear masks and the Conservation Department is offering masks to visitors of the Glynn's Creek Golf Course Clubhouse.

Maxwell said his concern is how problematic enforcement of requiring masks in all County facilities will be.

Croken asked if SECC is not a County facility.

Speidel said SECC is a component unit of Scott County and Scott County manages the building, but SECC has the SECC/EMA Board which makes policies for SECC.

Croken asked if County employees had been polled on the issue.

Speidel said the topic was discussed at a department head meeting and the consensus was that overwhelmingly employees approve of the requirement and that staff have shown great compliance.

Beck said he has a strong issue with the word facilities in the motion, that it was too broad and that "facilities" needs to be better defined.

Maxwell said he concurs with that.

Knobbe said he is very pleased to hear that the numbers of visitors using masks when offered is high. He said he is not in support of mandating the wearing of masks unless the number of visitors not wearing masks goes up significantly.

Croken said he was very disappointed by the comments of his colleagues, that there had been a nearly 20 percent increase in COVID-19 cases week to week in the County and there has recently been another death. He said that the ICUs are essentially full. He said 32 states have mandated wearing masks, and many cities and counties have mandated wearing masks. He said with its lower population density, Iowa should not be suffering the way it is.

Beck asked in the cases where people refuse to put on a mask are they allowed to proceed into the building or does department staff have to help them at the entrance.

Speidel said staff does not track to which department people are headed, but most are going to the Treasurer's Office.

Moved by Maxwell, seconded by Croken to amend the motion by removing "in the Scott County facilities" and replacing with "in the Administrative Center and the County

General Store and strongly recommending the wearing of masks in other County facilities whenever it is impossible or impractical to maintain a safe social distance.”

Speidel said that the County is a tenant at the General Store and the requirement could result in people being required to wear a mask when conducting business with the County but not when conducting business with the State, which could be confusing to the public. She suggested consulting with the State.

Maxwell said when employees are in a confined space he believes they should be protected.

Mike Angelos, 3545 Fair Avenue, Davenport, said his concerns with the motion are there are no exemptions for medical purposes or personal beliefs, and there is no description of what a mask is.

Knobbe asked what would be the enforcement procedure for someone who cannot or will not wear a mask.

Speidel said if the Board gives direction to require masks she suggested that the greeter can call the department or office and have the customer talk over the phone or someone could come to the lobby and speak with the customer. She said most business at the Administrative Center can be conducted online. She said the Courthouse allows face shields, any kind of face cloths, cloth masks and disposable masks, and has Bailiffs on duty for enforcement.

Beck said he thought the resolution needed to be vetted out more and tabled again.

Knobbe asked Beck if he would support the amendment if staff were to define procedures and further refine a policy.

Beck said he would have to see the particulars.

Roll Call: Two Nays, with Croken and Maxwell voting Aye.

Moved by Croken, seconded by Maxwell to amend the motion by removing “masks by all visitors” and replacing with “face coverings, in accordance with CDC guidelines, for all those who are able to wear them while visiting the County Administrative Center.”

Beck said a policy is needed to deal with those who claim they cannot wear a mask. He said staff should develop a procedure for dealing with these situations to ensure everyone can conduct necessary business with County departments and offices.

Knobbe said he did not fundamentally disagree with the two amendments but he thought that there needed to be discussion with staff so that better thought out procedures could be ratified by the Board instead of vetting ideas at the Board level.

Roll Call: Three Nays, with Croken voting Aye.

Moved by Maxwell, seconded by Knobbe to amend the motion by removing “requiring” and replacing with “strongly encouraging”.

Croken said at the last meeting the Board passed a motion encouraging wearing masks throughout Scott County and thinks the motion is redundant. He said we already encourage and in the intervening two weeks someone died from COVID-19.

Beck said he still wants to hear from staff about what procedures will be followed to strongly encourage the wearing of masks.

Roll Call: Three Ayes, with Beck passing.

The Board voted on the motion as amended. Roll Call: Three Ayes, with Beck passing.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
Roll Call: Three Ayes, with Supervisor Croken abstaining.

BE IT RESOLVED: 1) That the Board of Supervisors, Scott County Board of Health, and the Scott County Health Department hereby recommends:

- A. If you are sick, stay home.
- B. Wash hands often with both soap and water for at least 20 seconds or use a hand sanitizer that contains at least 60% alcohol.
- C. Practice social distancing between yourself and other people (at least 6 feet).
- D. Cover your mouth and nose with a face covering/shield whenever social distancing is not practical and/or other means to provide separation are not present.
- E. Cover your cough or sneeze with a tissue, then throw the tissue away.
- F. Clean and disinfect touched surfaces and objects frequently.

2) These recommendations shall take effect immediately.

Beck said he submitted the resolution to reemphasize the need to follow basic health procedures. He said last week the CEOs from both health departments mentioned the issues with the spikes of COVID cases and asked for a call to action to keep down the spread of COVID.

Croken asked how the resolution changes what the Board has already done or enhance the efforts of local health departments.

Beck said the resolution reemphasizes basic health procedures to the public.

Croken said the resolution would not alter behavior.

Beck questioned that if a Supervisor passes on a vote should not the Supervisor be called on again to vote under Robert's Rules of Order.

Thee said she has not dealt with that question in many years, she does not have Roberts Rules in front of her, but she thought a pass means that someone is pondering how to vote and you could come back to them for their vote.

Beck said he would have voted Aye on the two motions on which he passed.

Croken asked if the Board had adopted Robert's Rules of Order.

Thee said the Board had not adopted Robert's Rules of Order, did not have any rules of order, and Robert's Rules of Order are only advisory in some circumstances.

Farmer asked if Beck needed to record a vote on those two motions.

Thee said Beck can record a vote at his discretion, but it is not necessary to record his vote.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed FY20 Revenue through June 30th. He said Gaming Revenue and Recorder Revenue did not change. He said Road Use Tax went up \$500,000 due to a large distribution in June and ended the year above expectations. He said the County will get the June distribution of the Local Option Sales Tax in a week or two. He said Interest Income of \$598,833 is still preliminary. He said Building Permits did not change, charges for Sheriff Services went up slightly and Attorney Fine Collection did not change. He said the projected fund balance is still 20.5 percent.

Farmer reviewed some of the significant grants related to COVID. He said so far the County incurred about a half million dollars in expenditures related to COVID and he expected that number to continue to increase. He said the FEMA grants for Public Assistance Projects are eligible for 85 percent Federal reimbursement with a 15 percent state or local match. He said these projects included safety barriers, PPE and cleaning; non-congregate care sheltering which could reach up to \$350,000; social distancing and related telework which included the elevator project and Qmatic scheduling program; and temporary staff greeter. He also reviewed a DOJ Grant for \$58,000, Iowa Department of Health grants totaling \$125,000, an Iowa Secretary of State Vote Safe Grant for \$19,500 and a Community Development Block Grant for \$9,500 to date.

Moved by Maxwell, seconded by Croken at 7:51 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

Scott County Board of Supervisors
August 6, 2020 5:05 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Croken, Kinzer, Maxwell and Beck present. Due to social distancing concerns relating to COVID-19, Supervisors and staff were spaced apart during the meeting with some staff participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the July 23, 2020 Regular Board Meeting. All Ayes.

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

Supervisor Croken asked if there are any townhouse or multifamily units located in unincorporated Scott County other than Park View.

Supervisor Knobbe said yes and that Tim Huey, Planning and Development Director, had previously said there is one four-plex.

Croken asked why this property was not included in the proposed ordinance.

Supervisor Maxwell answered that Huey said there had been no complaints about that property.

BE IT RESOLVED: 1) A public hearing is set for 5:00 p.m. on August 20, 2020 at a regular meeting to hear public comments concerning the proposed ordinance amendment to Chapter 5 the Scott County Construction Codes to repeal and replace Section 5.7 the 2015 International Property Maintenance Code with amendments. 2) This resolution shall take effect immediately.

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

Angela Kersten, County Engineer, reviewed quotes for the construction of a HMA (hot mix asphalt) Maintenance Patching Project. She said there are several roadways that are severely deteriorated, typically over a culvert where it is difficult to get compaction, and two locations where the culvert was replaced which needed paving for a better ride. She said three quotes were made and Tri-City Blacktop had the low bid of \$72,583.90.

BE IT RESOLVED: 1) That the contract for HMA Maintenance Patching Project be awarded to Tri-City Blacktop Inc. contingent on the submitted unit prices. 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 Croken, seconded by Kinzer that the following resolution be approved. All Ayes.

Lori Elam, Eastern Iowa Mental Health Region CEO, reviewed the updated 28E Agreement for Mental Health Advocate Services. She said Greg Burnett, Mental Health Advocate, serves all five counties in the Mental Health Region. She said his job per Iowa Code Chapter 229 is to ensure the rights are upheld and treatment received for people who the court has committed for mental health treatment. She said per this agreement cases will be reviewed quarterly to ensure each commitment is needed, seek dismissal of those which are not, and that each county pays the correct portion of Burnett's salary and benefits. She said currently Scott County pays 54 percent.

Supervisor Beck asked how long Burnett has been in this position.

Elam answered it has been five years.

Beck asked if Muscatine County had already approved the updated agreement.

Elam said yes.

BE IT RESOLVED: 1) In that Cedar, Clinton, Jackson, Muscatine, and Scott Counties participate in an agreement regarding Mental Health Advocate services pursuant to the statutory authority under Chapter 28E of the Code of Iowa; 2) And that such 28E Agreement provides that Cedar, Clinton, Jackson, Muscatine and Scott Counties agree to share in the expenses based on caseload percentages for each county; 3) Therefore, the 28E Agreement for Mental Health Advocate services is approved and the Chairman is authorized to sign the Agreement. 4) This resolution shall take effect immediately.

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

Chief Deputy Shawn Roth, Sheriff's Office, reviewed a FY21 JAG Grant application. He said this is a continuing grant received for several years that backfills some of the funding for two Scott County Sheriff's Deputies as well as an officer from the Bettendorf Police Department. He said these personnel are assigned to the Scott County Special Operations Task Force.

Croken asked if the County lose these people if it did not receive this grant.

Roth said he has been told that it is up to the Board to fund the positions.

David Farmer, Budget and Administrative Services Director, said a schedule of grant funded positions is part of the quarterly report provided to the Board. He said it is County policy for the Board to review and potentially eliminate grant funded positions if grants are not renewed.

Croken asked if the grant in question is likely to continue.

Roth said this is a long standing grant and he has not heard any news to indicate it would not be renewed in the future.

Beck asked Roth if this was the grant where payments were delayed because of a situation for Chicago and that the County continued to fund the positions internally until the grant funding was received.

Roth said the County receives two JAG Grants, one has the dollars passed through the State of Iowa and the other is directly from the federal government. He said payment was delayed for a few months.

BE IT RESOLVED: 1) That the Board hereby approves an 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 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 306527 through 306757 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,489,638.82. 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 \$99,218.01. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer, reviewed FY20 Revenue as of August 5, 2020 and noted the County is at 99.8 percent of the amended budget. He said the County expenditures are coming in much lower than expected at 92.7 percent or \$62,325,956, which gives the County an unassigned fund balance of 21.2 percent. He said \$900,000 of the balance can be reassigned to the FY21 capital fund as the Board had decided to take that amount out of the capital fund as a precaution. He said a significant unknown is the amount of revenue from local option sales taxes for FY21. He said FY20 ended with \$5.006 million in sales tax revenue, but projected that FY21 revenue from sales tax would not be as much.

Supervisor Knobbe said he would agree to that action if there was a foreseeable end to the COVID-19 pandemic.

Maxwell said the amended budget is \$1.2 million short of previously projected revenue.

Farmer said in July the average daily population in the Scott County Jail, excluding federal inmates, was at 211.12; the average number of self-reported veterans was 5.32; and the number of individuals with mental health concerns was 76.

Beck asked how many federal inmates are held in the Jail.

Farmer said the average is 15 inmates.

Knobbe noted that the County is limited on the number of federal inmates by a bond covenant and asked when the bonds would be paid.

Farmer said the bonds would be paid in 2026.

Croken said that theoretically up to 76 of the current inmates might benefit from mental health court or a treatment program which would save the County money.

Beck observed that these are inmates who self-report as having mental health concerns.

Croken said that some inmates may actually have mental health concerns but would not recognize or report those concerns.

Lori Elam, Community Services Director, said that inmates are questioned about treatment and medications to help ensure treatment and medication is provided while in jail. She said many times former inmates do not continue with treatment or medications after being released which creates problems.

Croken said the mental health court has been very successful in keeping people out of jail. He said the cash bail system keeps many people in jail who could otherwise be released except that they cannot afford bail. He said these issues could be addressed more affordably and humanely.

Elam said in the crisis system a care coordinator works with the Jail and the Clerk of Courts Office to help released inmates to receive services, including a place to live, Medicaid and Food Stamps, which has reduced recidivism.

Kinzer said that the County cannot address the bail system but that State of Iowa needs to address it, and to address the need for public defenders.

Farmer said the combined average daily juvenile detainee population at the JDC and Jail was 17.28 for July, with 8.6 at the JDC and 8.73 at the Jail.

Croken said that there are alternatives to juvenile detention which are more affordable and probably more effective over the long run. He said the solution to these problems can include reducing the number of inmates through treatment as well as increasing the number of jail cells.

Farmer said there were no golf course numbers to report.

Beck said Maxwell will be joining him on the Mental Health Region Board as an alternate for Scott County.

Knobbe said he spoke with Mike Garone, of Strategic Behavioral Health who was the key person that brought that entity to Scott County, and discussed opening the facility and building a team.

Croken asked how many patients were in the facility and from what process the patients come.

Knobbe said there might be up to ten patients with room for 80 patients.

Elam said that all patients were voluntarily admitted.

Knobbe said the end of the Census enumeration is nearing and that Supervisor Croken had agreed to serve to try to drive up those numbers in Scott County.

Croken said he spoke with Davenport Alderwoman Marion Meginnis, who heads the Complete Count Census Committee, and that Scott County might be doing better than some other areas, but overall the Census is doing badly and at this time is nowhere near accuracy. He said there was great doubt that a door to door canvass would occur.

Beck updated the Board on an upcoming meeting of the Waste Commission, which will include a tour of the landfill.

Moved by Maxwell, seconded by Beck 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

Scott County Board of Supervisors
August 20, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Maxwell, Beck and Knobbe present. Due to social distancing concerns relating to COVID-19, Supervisors and staff were spaced apart during the meeting with Chairman Knobbe and some staff participating via telephone. Vice Chairman Beck presided over the meeting. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Croken a motion approving the minutes of the August 6, 2020 Regular Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Croken a motion to open a public hearing relative to an ordinance amendment to Chapter 5 of the Scott County Construction Codes to require rental registration and code compliance of townhouse and multifamily rental units located in Park View CAD. Roll Call: All Ayes.

Tim Huey, Planning and Development Director, said no additional public comments were received since the public meeting in December.

Supervisor Kinzer said this a good start and to have something in place is the right thing to do.

No one from the public spoke.

Supervisor Croken said he got a phone call from a concerned citizen about the financial relationship between Park View and the County.

Moved by Maxwell, seconded by Croken a motion to close the public hearing. Roll Call: All Ayes.

Mary Thee, Assistant County Administrator, asked for guidance on setting the next meeting agenda to waive the requirement for three readings of the ordinance agenda.

Supervisor Maxwell said there has been adequate time for public comment and thought the reading could be suspended.

Croken said there had been adequate time for public input, but questioned the method to suspend the extra readings.

Thee said the readings are required by law but the Board can vote to suspend the readings.

Huey said three readings are required by state law but can be suspended by the Board.

Kinzer said it would be inappropriate to waive the readings at this time.

Thee said that the next agenda would include a motion to waive the additional readings which the Board could vote to approve or disapprove.

Knobbe said if there were other public comments the Board could revert to holding three readings.

Beck said he concurred in adding the motion to waive readings to the next agenda.

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

Croken said that America has become more aware of the racial bias and injustice that is throughout the community and we are all looking for ways to address that bias and injustice in a systemic way. He said one way to address this issue is through intentional economics and that purchases from black owned businesses will advance racial equality in the long haul.

WHEREAS, the Scott County Board of Supervisors declares August 2020 as Black Business Month in Scott County; and WHEREAS, Black Business Month is an opportunity to recognize and support Black-owned businesses while focusing attention on the needs of Black entrepreneurs; and WHEREAS, Historian John William Templeton and engineer Frederick E. Jordan Sr. founded Black Business Month in August 2004 to “drive the policy agenda affecting the 2.6 million black businesses”; and WHEREAS, Black-owned businesses in America make over \$187.6 billion dollars annually in reserve and have produced over 1 million jobs nationwide; and WHEREAS, The Black buying power is over \$1 trillion dollars and Black women make up the majority of Black business, owning 54 percent of all Black businesses in the United States; and WHEREAS, Black organizations have played a vital role in achieving justice and equal rights and have helped make communities stronger and better; and WHEREAS, the County of Scott has a 7.8 percent population of Black people who continue to make outstanding contributions to the cultural, social, economic, civic and political fabric of the County.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the month of August 2020 as Black Business Month. 2) That the Board of Supervisors encourages the people of local communities and throughout Scott County to support Black-owned business. 3) This resolution shall take effect immediately.

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

Barb Pardie, Fleet Manager, reviewed vehicle purchases in the Sheriff’s Office. She said on March 5, 2020, the Board of Supervisors approved the purchase of six 2020 Ford Explorers for the Sheriff’s Office from Charles Gabus Ford for a total of \$193,576. She said Ford stopped production of vehicles to focus on production of ventilators and cancelled all orders for this type of vehicle on June 8, 2020. She said Ford would not be

able to manufacture all of the orders for the 2020 models. She said on July 15, 2020, Fleet Services solicited for bids on the 2021 Ford Explorer or equivalent, Police Interceptor for the Sheriff's Office Patrol Division. She said six bids were made, with the low bid of \$194,748.00 from Lindquist Ford, Bettendorf. She said two bids had options for extended warranties which she believed were not needed.

Supervisor Maxwell asked who received the original bid and if six was the original number of vehicles or were vehicles added to the request for bids.

Pardie said the original request was for six vehicles, and the bid was awarded to Charles Gabus Ford.

Croken asked if any consideration was given to electric or hybrid vehicles which have less environmental impact.

Pardie said beginning last year Ford made a hybrid, but there were a lot of complaints about take-off speed. She said the 2021 model engine has more horsepower than the 2020 version. She said she would monitor the field reports about hybrids. She said electric vehicles would not be a good choice for the conditions facing patrol vehicles in the Sheriff's Office. She said purchase prices are \$4,000 more for hybrids than for combustion engines and maintenance costs are more for hybrids due to the need to replace batteries.

Kinzer said this would be a cooperative effort with the Sheriff's Office to look at different types of vehicles and he understands not using hybrid vehicles in this instance. He noted that these vehicles will be purchased from a local vendor and were manufactured in the United States.

BE IT RESOLVED: 1) That the bid for six 2021 Ford Explorer, Police Interceptors for the Sheriff's Office are approved and hereby awarded to Lindquist Ford, Bettendorf, IA in the amount of \$194,748.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Jack West for the position of Roads Maintenance Worker in the Secondary Roads Department at the entry level rate.

Moved by Maxwell, seconded by Croken a motion approving a beer/liquor license renewal for Casey's General Store #1068. Roll Call: All Ayes.

Moved by Maxwell, seconded by Croken 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 306768 through 306994 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,388,073.72. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed FY20 Revenue as of August 19, 2020. He said the Revenues are at \$64,759,386 or 100.1 percent of the amended budget, and Expenditures are at \$63,386,448. He noted that the percentage of unassigned fund balance is sitting at 21.4 percent.

He also reviewed FY21 Revenue as of August 19, 2020. He said, since the casinos reopened the County is starting to see Gaming Revenue right near budget. He said Recorder Revenue is \$171,000 which is greater than the budget estimate. He attributed the increase to real estate transactions. He said Road Use Tax is at \$361,081 and on target for the budget estimate. He said the County has not received any Local Option Sales Tax for FY21, but expects to receive an estimate from the State on how much will be distributed this year. He said \$37,318 of Interest Income is attributed to the general fund. He said the County will not earn the projected \$800,000 in Interest Income and projected the amount to be less than \$200,000 for the fiscal year. He said Building Permits revenue is \$64,353, which is above estimates. He said \$111,000 in revenue from Sheriff Services is on track. He said \$69,813 in revenue from Attorney Fine Collection is on pace.

Farmer said for July and half of August the County collected \$1,279,931 in Revenues, or 1.7 percent, and spent \$7,913,253 so far. He said the unassigned fund balance has dropped to 9.5 percent, which was expected. He said property tax bills will be mailed soon and collection will begin soon as well.

Beck said he thought that September may not be a great tax collection month and fund balance may have to pay for part of that month.

Farmer said that he would prepare a resolution for the Board regarding the local government relief fund for the \$2.0 million in state public assistance money. He said guidance from the state is that the County can seek reimbursement for public health and public safety services. He said he thought all of the relief funds could be reimbursed to the County.

He said in July there were 5,289 rounds of golf, which was a 7.2 percent increase from last year.

Beck asked Farmer to review the Cares Act Funding for Mental Health.

Farmer said the Eastern Iowa Mental Health Region was allocated just under \$2.9 million and the Region Governing Board is evaluating how to best use that money. He said the money needs to be used for coronavirus related activities, and some areas to utilize the funds include advertising to inform the public on how to access mental health

services and for children's services in conjunction with schools. He said the funds need to be spent by December 31, 2020 or would revert to the state.

Kinzer raised the issue of traffic control on the 240th Street and 210th Avenue intersection, and ask if a temporary four-way stop at the intersection could be discussed since the County is not looking at a roundabout. He said there was an accident at the intersection two weeks ago.

Angela Kersten, County Engineer, said her department follows the Manual on Uniform Traffic Control Devices for guidance and presently is performing an engineering study to see if a four-way stop is applicable while considering the option of a roundabout.

Kinzer said he has received several calls about dust control on detoured roads.

Kersten said there are three projects underway that involve road closures and dust control has been put down near residences, some as recently as this past Monday. She said two of the projects have marked detours on to paved roads.

Tammy Speidel, FSS Director, updated the Board on the window and cladding replacement project at the Administrative Center. She said windows have been replaced on all of the fifth floor and half of the sixth floor, and would proceed to the rest of the building. She said panels are on site and work on installing them would begin soon. She said that COVID-19 had impacted the construction workforce, and there were some labor issues which have been worked out. She said there were lots of unknown conditions in the window openings requiring extensive repairs. She said the contractor projected completion in 13 weeks.

Croken asked if any County staff has suffered a COVID-19 infection.

Thee said the three staff members who tested positive for COVID-19 had been off the work site. She said other staff have been required to quarantine.

Speidel said she is aware of four or five State employees who tested positive. Speidel said FFS had purchased equipment to clean rather than hiring a third party, and the first cleaning with this equipment saved the cost of purchasing it.

Moved by Croken, seconded by Maxwell at 6:05 p.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

Moved by Kinzer, seconded by Maxwell at 7:06 p.m. a motion to convene in open session. Roll Call: Four Ayes, with Croken being absent.

Moved by Maxwell, seconded by Kinzer at 7:07 p.m. a motion to adjourn. All Ayes.

Ken Beck, Vice-Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 3, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Maxwell, Beck, Knobbe and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the August 20, 2020 Regular Board Meeting (including closed session). All Ayes.

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

Cory Bergfeld, Business Manager of IBEW Local 145, thanked the Board for the proclamation and said crews from all over the country came to Scott County to help with storm recovery.

BE IT RESOLVED: 1) That the Board of Supervisors thanks all the electrical line workers, clearance tree trimmers and electricians that have worked hard to get our community up and running after the August 10, 2020 weather event. 2) The Board of Supervisors greatly appreciates their commitment and dedication to serving our community and continued efforts across the state following the derecho. 3) This resolution shall take effect immediately.

Chief Deputy and Jail Administrator Bryce Schmidt reviewed the Sheriff's Office efforts to handle COVID-19 in the Jail. He said at the end of January the Jail was near capacity, holding 325 inmates, and close to 50 were housed out of county. He said typically a significant number of inmates are held for parole violations, a greater number are held for probation violations, and the Sheriff's Office sought ways to reduce those numbers.

He said at the Sheriff's request the Department of Corrections (DOC) expedited parole violation hearings for inmates who also faced criminal charges rather than wait for resolution of those charges. He said the DOC also switched to weekly hearings rather than bi-weekly ones. He said these hearing are conducted through telephone or video conferencing with a DOC judge based in Des Moines. Inmates found to have violated parole are then returned to the DOC to serve their sentences.

He said a task force was put together by District Judge Thomas Reidel to find ways to streamline processing probation violation cases, which are heard by judges in Scott County. He said the task force included personnel from the offices of the Sheriff, County Attorney, Clerk of Court, DOC and defense counsel. He said the task force came up with ways to main-stream and expedite processing probation violations.

He said by March these efforts reduced the population by roughly 50 inmates. He said COVID-19 increased the need to reduce inmate numbers to allow for more space for

social distancing. He said staff looked at the remaining inmates for those who did not have serious violations, such as property crimes, failure to pay child support, or lower felony charges. He said 76 cases were identified for judicial review, and 47 inmates were released. He said to date seven of the 47 released incurred new charges, either for thefts or drugs. He said these efforts reduced inmate numbers to 215 on April 1st and to 198 on April 30th. He said now the Jail holds in the area of 240 to 250 inmates.

Schmidt said new inmates need to be put through a 14 day quarantine, and to create the needed space the special management and intake units, located on the first floor, were turned into 14 day quarantine areas. He said health protocols were put in place for the jail and staff worked with the Health Department for COVID-19 testing in-house and Dr. Chris Posey authorized individuals for testing.

Supervisor Croken asked Schmidt to address citation release.

Schmidt said people facing certain charges are no longer booked into the Jail, which has lowered numbers significantly. He said in the past those charged with offenses such as driving under suspension, driving while barred, intoxicated driver, public intoxication, trespassing and low level thefts were brought to jail. He said the Jail could not hold all of those people and maintain safe social distancing. He said officers can cite and release those charged, giving them court dates for initial appearances. He said when those charged show for their initial appearance they are brought to the Jail for fingerprinting.

Supervisor Beck asked how many tested positive coming in to the Jail.

Schmidt said the numbers are low and the quarantine process helps to keep the number low. He said three inmates have tested positive and all three came to the jail with COVID-19. He said he is more worried about staff and working 12 hour shifts. He said temperatures are taken of all staff coming in. He said one staff member has tested positive who did not contract it while working in the jail. He said the jail population varies due to prisons with outbreaks not accepting new inmates, and it has been more difficult to house inmates out of county due to requirements to quarantine new inmates.

Supervisor Maxwell asked what it costs per day to house the 50 inmates at facilities out of county.

Schmidt said most facilities charge anywhere from \$50 to \$55 per inmate per day.

David Farmer, Budget and Administrative Services Director, said it averages \$83,000 per month for 50 inmates.

Schmidt said it is significantly more costly to house juveniles out of county.

Farmer said the cost to house juveniles out of county averages \$80 to \$110 per day.

Croken said as a member of the Seventh Judicial Services Committee he has admired the efforts of the Sheriff's Office. He asked if there is a need or a reason to go back to the un-streamlined procedures after the COVID-19 pandemic is over.

Schmidt said he thinks the County is going to have to keep the same processes in place because there is only so much room in the Jail.

Croken asked how much it cost for the changes Schmidt outlined to the Board.

Schmidt said it did not cost anything, but rather it was doing business in a different way.

Croken said these changes compare favorably to the cost of increasing the size of the jail by 25 percent.

Schmidt said some changes involve getting defense attorneys to appear for hearings rather than continuing the hearings resulting in keeping inmates in jail who would otherwise be released. He said there is a portion of the jail population which is dangerous to others and those inmates need to remain in jail.

Maxwell said he applauded the increased efficiency but expressed caution in thinking that what works with the threat of COVID will work without that threat. He said continuing these changes into the future will require the cooperation of the judicial system over which the County has no control. He added the jail study indicated that the jail population will increase.

Schmidt said that many court proceedings and short sentences were put on hold due to COVID and that as proceedings increase the number of inmates will also increase. He added that most programming for inmates had to close or be scaled back due to COVID-19. He said many program volunteers are older people. He also said that the Sheriff decided to continue outside finger printing services while many jails decided to close that service.

Kinzer said the public needs to know that the Sheriff's Office will enforce the law, and lawbreakers need to know they will be arrested and go to jail.

Schmidt said officers have used discretion in citing for simple misdemeanors but still hold offenders accountable for higher level crimes.

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

Knobbe asked if this was the first time in his tenure that the Board had been petitioned for a compensation commission.

Mary Thee, Assistant County Administrator, said this is the second time in her career this has come up, and State Code requires petitioners to get permission from the Board of Supervisors in order to file a petition in District Court.

Dan Kresowik, attorney for the petitioners, said he would answer any questions that the Board may have and said this is the first step to go to the compensation commission.

BE IT RESOLVED: 1) Rodney Little Trust has filed a petition with the Board making a complaint against Interstate Power & Light Company aka Alliant Energy for the significant damage due to installation of a natural gas transmission pipeline. 2) Rodney Little Trust has exhausted all attempts to resolve this matter with Alliant Energy. 3) Per Iowa code Section 479.46, the Rodney Little Trust has submitted a petition with a description of damages. 4) The Board approves this petition to allow the Rodney Little Trust to commence proceeding by filing an application with the chief judge for the appointment of the compensation commission. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Rattlesnake Ranch, LLC has filed a petition with the Board making a complaint against Interstate Power & Light Company aka Alliant Energy for the significant damage due to installation of a natural gas transmission pipeline. 2) Rattlesnake Ranch, LLC has exhausted all attempts to resolve this matter with Alliant Energy. 3) Per Iowa code Section 479.46, the Rattlesnake Ranch, LLC has submitted a petition with a description of damages. 4) The Board approves this petition to allow the Rattlesnake Ranch, LLC to commence proceeding by filing an application with the chief judge for the appointment of the compensation commission. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Schmalz Family Trust has filed a petition with the Board making a complaint against Interstate Power & Light Company aka Alliant Energy for the significant damage due to installation of a natural gas transmission pipeline. 2) Schmalz Family Trust has exhausted all attempts to resolve this matter with Alliant Energy. 3) Per Iowa code Section 479.46, the Schmalz Family Trust has submitted a petition with a description of damages. 4) The Board approves this petition to allow the Schmalz Family Trust to commence proceeding by filing an application with the chief judge for the appointment of the compensation commission. 5) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 5 of the Scott County Code to adopt and amend provisions of the 2015 International Property Maintenance

Code to apply to multifamily and townhouse units within the Community Area Development of Park View in the unincorporated area of Scott County, Iowa.

Tim Huey, Planning and Development Director, said these regulations give the County a mechanism to get and keep apartments up to code and gives the Sheriff a mechanism to encourage and require landlords to keep tenants in line in terms of law enforcement action.

Beck asked if there had been any more comments for or against the ordinance.

Huey said there have been no additional comments.

Croken asked Knobbe to explain suspending the rules and why it would be beneficial.

Knobbe said the rules are in place to give the public adequate time to read, understand and provide input. He said the Board has been discussing this publicly for over a year and have had a lot of public input, but no input recently.

Croken said the situation in Park View required urgent action due to number of calls made by residents to the Sheriff's Office.

Supervisor Kinzer said the waiving of the second and third reading of an ordinance does not happen often.

Beck said the Park View rental issues have been going on for many years.

Supervisor Kinzer requested a roll call vote. Roll Call: All Ayes.

Moved by Beck, seconded by Maxwell a motion to waive the second and third readings of an ordinance to amend Chapter 5 of the Scott County Code to adopt and amend provisions of the 2015 International Property Maintenance Code to apply to multifamily and townhouse units within the Community Area Development of Park View in the unincorporated area of Scott County, Iowa. Roll Call: All Ayes.

Moved by Beck, seconded by Maxwell the first and final reading of an ordinance to amend Chapter 5 of the Scott County Code to adopt and amend provisions of the 2015 International Property Maintenance Code to apply to multifamily and townhouse units within the Community Area Development of Park View in the unincorporated area of Scott County, Iowa. Roll Call: All Ayes.

Croken said that the ordinance should be extended to all of unincorporated Scott County.

Knobbe said the ordinance is a reasonable step which implements some fees which probably will be offset by the reduction in crime and the number of calls to the Sheriff's Office. He said if the ordinance unduly increases expenses to the County the Board

can revisit the ordinance in the future. He said the County cannot assess these costs directly to the citizens of Park View, but there are efforts in the legislature to give counties the same authority as cities to levy separately for such costs.

AN ORDINANCE TO AMEND CHAPTER 5 OF THE SCOTT COUNTY CODE TO ADOPT AND AMEND PROVISIONS OF THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE TO APPLY TO MULTIFAMILY AND TOWNHOUSE UNITS WITHIN THE COMMUNITY AREA DEVELOPMENT OF PARK VIEW IN THE UNINCORPORATED AREA OF SCOTT COUNTY, IOWA

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:
Section 1. AMEND CHAPTER 5 OF THE SCOTT COUNTY CODE SECTION 5.7 AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 EDITION

The International Property Maintenance Code, 2015 edition, published by the International Code Council, 4051 West Flossmoor Road, Country Club Hills, IL 60478, is hereby adopted as the minimum requirements for the condition of properties and existing structures with regard to the use, occupancy and condition with the following amendments:

- a. **101.1 Title.** Delete the section and replace with these regulations which shall be known as the **Scott County Housing Code** which includes the 2015 International Property Maintenance Code with amendments, hereinafter referred to as "this code".
- b. **102.3 Application of other codes.** Delete the section and replace with Repairs, additions or alterations to a structure, or changes of occupancy, shall be done in accordance with the applicable procedures and provisions of the Scott County Code, which includes, but is not limited to the National Electrical Code 2014 Edition, and the 2015 Editions of the International Building Code, International Residential Code, International Energy Conservation Code, International Swimming Pool and Spa Code, and the Uniform Plumbing Code. Nothing in this code shall be construed to cancel, modify, or set aside provisions of the Zoning Ordinance for Unincorporated Scott County.
- c. **103.1 General.** For purposes of this code, the Department of Property Maintenance Inspection shall be the Planning and Development Department and the Code Official shall mean the Scott County Planning Director.
- d. **103.5 Fees.** All applications shall pay a fee based on the fee schedule approved by the Board of Supervisors.
- e. **106.4 Violation penalties.** Delete the section and replace with Any person who shall violate a provision of this code, or fail to comply therewith, or with any of the requirements thereof, shall be prosecuted within the limits provided by state or local laws. Nothing herein will prevent prosecution of violations of laws in addition to this code. Violations of this code shall be considered a municipal infraction and civil offense punishable by the provisions of County Code Chapter 29. Continued violations of this code for non-compliance may

- result in suspension or revocation of a Scott County issued Rental Property Permit and occupants may be required to vacate the property.
- f. **107.2 Form.** Add: 7. Be effective notice to anyone having interest in the property whether recorded or not at the time of giving such notice and shall be effective against any subsequent owner of the premises as long as the violation exists and there remains an official copy of the notice in a file maintained by the code official.
 - g. **111 Means of Appeal.** Change all references to the board of appeals to the Scott County Building Board of Appeals.
 - h. **Add new section: 111.1.1 Waiver.** Failure of any person to file an appeal request in accordance with the provisions of this code shall constitute a waiver of the right to a Building Board of Appeals hearing and adjudication of the notice or order, or any portion thereof.
 - i. **111.3 Notice of Meeting.** Change 20 days to 30 days.
 - j. **202 General Definitions.** Add the following definitions:

RESIDENTIAL PROPERTY REGISTRATION. A registration with the Scott County Sheriff's Department of a multi-family or townhouse rental property by the operator of rental unit within the Community Area Development known as Park View.

RESIDENTIAL RENTAL PROPERTY; RESIDENTIAL RENTAL UNIT. A structure containing four or more dwelling units, also any townhouse unit, which is let, leased or rented from or otherwise occupied by permission of the owner or other person in control of such unit, whether by day, week, month, year or any other term, regardless of monetary exchange. The term Rental Unit or Residential Rental Unit may refer to a unit within a multi-family residential rental property, or a townhouse rental unit within Park View as the context requires.

RENTAL PERMIT. A certificate obtained by an owner or operator from the Scott County authorizing the use of a multi-family or town house within Park View as a rental property by providing a registration application and vouching for the compliance with the applicable provisions of this chapter. Permits not renewed shall expire after 12 months following its date of issuance, unless sooner suspended or revoked as hereinafter provided.

- k. **302.1 Sanitation.** Delete and replace with: All exterior property and premises shall be maintained in a clean, safe and sanitary condition. The occupant shall keep in a clean and sanitary condition that part of the exterior property which such occupant occupies or controls. This provision shall not relieve the owner of responsibility under 301.2. No exterior accumulation of garbage, refuse, rubbish, household goods, materials or equipment including but not limited to appliances and furnishings manufactured for interior use, shall be permitted. For purposes of this section, an unenclosed porch is an exterior portion of a property or premises.
- l. **302.1.1 Rubbish/Garbage Containers.** Add new section: All rubbish, garbage and refuse containers stored outside and intended to be utilized by a

multi-family or townhouse residential unit shall be shielded from view of the public and surrounding properties by a fence or other approved obstruction. Rubbish, garbage, and refuse shall not be stored outside of the containers inside or outside of the shielded area.

Rubbish, garbage and refuse containers shall be capable of closing fully at all times. In the event the amount of rubbish, garbage and/or refuse prevents the proper closing of the containers, the operator shall cause the container to be collected, emptied or replaced with an empty one, regardless of the normal pick up schedule.

- m. **302.4 Weeds.** Insert 10 inches as the height in inches.
- n. **302.9 Defacement of Property.** Add to the end of the last sentence: within 14 days of being notified of graffiti, carving mutilation or defacement that is a violation of this code.
- o. **304.14 Insect screens.** Delete in its entirety and replace with: Every door, window and other outside opening required for ventilation of habitable rooms, food preparation areas, food service areas, or any area where products to be included or utilized in food for human consumption are processed, manufactured, packaged, or stored shall be supplied with approved, tightly fitting screens of minimum 16 mesh per inch (16 mesh per 25 mm) and every screen door used for insect control shall have a self-closing device in good working condition.

Exception 1: Screens shall not be required where other approved means, such as air curtains or insect repellent fans, are employed.

Exception 2: From October 31st to March 31st screens may be replaced with storm windows. Screens shall be used in place of storm windows outside of these dates.”

- p. **307.1 Handrails and guardrails. General** delete more than four risers and add four or more risers.
- q. **Add new section 310.1 Public Health Nuisances and Nuisance Activity.** Failure to comply with any of the General Requirements, Property Maintenance Requirements or any determination of public health nuisances under Chapter 25 of the Scott County Code or nuisance activity on any rental property subject to these regulations shall be considered a municipal infraction and civil offense punishable by the provisions of County Code Chapter 29. Continued violations of this code for non-compliance may result in suspension or revocation of a Scott County issued Rental Property Permit and occupant(s) may be required to vacate the property.
- r. **310.2 Nuisance Activity.**

A Nuisance Activity exists when one or more of the following acts are committed within a period of twelve consecutive months upon a property, or within one thousand feet of the property, by an interested party or their permittee(s):

1. Manufacture or delivery of a controlled substance in violation of Iowa Code Chapter 124;
2. Kidnapping as defined in Iowa Code Chapter 710;
3. Arson as defined in Iowa Code Chapter 712;
4. Burglary as defined in Iowa Code Chapter 713;
5. Robbery as defined in Iowa Code Chapter 711;
6. Sex abuse as defined in Iowa Code Chapter 709;
7. Terrorism as defined in Iowa Code Section 708.6;
8. Willful injury as defined in Iowa Code Section 708.4;
9. Sexual exploitation of a minor in violation of Iowa Code Section 728.12;
10. Felony gambling in violation of Iowa Code Chapter 725;
11. Felony criminal mischief as defined in Iowa Code Chapter 716;
12. Animal fighting in violation of Iowa Code Section 717B.7; and
13. A single incident of a health code, environmental, or solid waste violation of such a magnitude that it is deemed a nuisance activity by the Code Official.

A nuisance activity exists when two or more of the following acts are committed within a period of twelve consecutive months upon a property, or within one thousand feet of the property, by an interested party or their permittee(s):

1. Possession of a controlled substance in violation of Iowa Code Chapter 124;
2. Carrying a dangerous weapon as defined in Iowa Code Section 724.4;
3. Riot as defined in Iowa Code Section 723.1;
4. Serious or aggravated misdemeanor criminal mischief as defined in Iowa Code Chapter 716;
5. Prostitution as defined in Iowa Code Section 725.1;
6. Serious or aggravated misdemeanor assault as defined in Iowa Code Chapter 708;
7. Serious or aggravated misdemeanor theft as defined in Iowa Code Chapter 714;
8. Misdemeanor gambling as defined in Iowa Code Chapter 725;
9. False imprisonment as defined in Iowa Code Section 710.7.

A nuisance activity exists when three or more of the following acts are committed within a period of twelve consecutive months upon a property, or within one thousand feet of the property, by an interested party or their permittee(s):

1. Health code violations;
2. Environmental or solid waste violations;
3. Unlawful assembly;
4. Simple misdemeanor of criminal mischief;
5. Simple misdemeanor assault;
6. Simple misdemeanor disorderly conduct; and
7. Criminal trespass.

The above references to provisions of the Iowa Code should not be interpreted to mean that a prosecution or conviction of the specific charge is a necessary prerequisite to an action under this chapter nor shall it be interpreted to mean that proof of the action

beyond a reasonable doubt is required. However, a court conviction on the underlying charge is irrefutable proof of the occurrence.

- s. **602.3 Heat supply.** Delete the 1st paragraph only and replace it with Every owner and operator who rents, leases, or lets multi-family dwelling units or townhouses on terms, either expressed or implied, shall furnish heat to the occupants thereof, shall supply heat to maintain a minimum temperature of 68 degrees F (20 degrees C) in all habitable rooms, bathrooms, and toilet rooms. Cooking appliances or portable heaters shall not be used to maintain temperature.
- t. **603.7 Carbon monoxide alarms.** Carbon monoxide alarms shall be provided in dwelling units and shall be installed outside of each separate sleeping area within fifteen (15') feet of any bedroom. Such detectors can be battery operated and can be in combination with smoke detectors.
- u. **605.2 Receptacles.** Add to the end of the section All outlets within 6 feet of a water source shall be GFCI protected.
- v. **702.4 Emergency Escape and Rescue Openings.** Add before 1st sentence All sleeping rooms shall have one operable Emergency Escape and Rescue opening.
- w. Add new chapter:

Chapter 9: Rental Permits Required.

Section 901 General

901.1 Scope. The provisions of this chapter shall apply to all multi-family and townhouse dwelling units used or to be used as a residential rental property as defined in this code within the Community Area Development of Park View.

Section 902 Rental Permits

902.1 Rental Permit Required. No person shall lease, rent, or let for occupancy a multi-family residential rental property units in the Community Area Development of Park View, located in unincorporated Scott County, Iowa without first obtaining a Rental Permit. Applications for Rental Permits shall be submitted to the Scott County Sheriff. A separate rental permit shall be issued for each dwelling unit in the multi-family dwelling. Rental Permits shall not be transferred from one owner to another. Each owner of rental property shall register and obtain a permit with the Scott County Sheriff within 30 days of transfer of title or possession of rental property. It shall be the responsibility of the operator to provide to the Scott County Sheriff complete registration information, including contact information, within 30 days of any change of owner or operator. Permits shall be valid for one (1) year, notwithstanding means of denial, revocation or suspension provided in this code.

902.2 Registration Requirements. Registration shall be made for each dwelling unit of a multi-family residential rental property and be considered an application for a Rental Permit. Registration shall be made to the Scott County Sheriff by completing such form

and detail as prescribed by this code and the Scott County Sheriff and Building Official. In the event a firm, corporation, LLC or other entity is listed as the owner or operator, a person shall be named as the contact for the organization and full contact information shall be provided.

902.3 Code Compliance Check List. The Building Official will provide a check list with the rental registration applications to be filled out by the owner attesting to the compliance of the rental unit with each requirement on the check list. All Rental Registration applications shall include such documentation, as deemed necessary, from the owner that each rental unit complies with the code requirements established by this ordinance. Rental Permits shall not be issued until such time as the rental unit is brought into compliance and the owner so attests.

902.3 Permit Denied; Appeal. Any person whose registration for a permit to lease, rent, let, permit, or allow occupancy of a rental property results in the permit being denied may request and shall be granted a hearing on the matter before the Scott County Building Board of Appeals under the procedures established by the Board of Appeals.

902.4 Permit Fee. Before the Scott County shall issue a rental permit under the provisions of this chapter, there shall be paid by the owner or operator a rental permit fee, the amount of which shall be set by resolution of the Board of Supervisors. A Permit that has been expired or revoked shall require the fee prior to re-issuance.

902.5 Permit Suspension. Whenever, upon inspection of any rental dwelling unit, the Scott County Sheriff or the Building Official finds that conditions or practices exist which are in violation of any provisions of this chapter, the Scott County Sheriff or the Building Official shall give notice in writing to the owner and/or manager of such unit that unless the conditions or practices causing the violation are corrected within a reasonable period, to be determined by the Scott County Sheriff or the Building Official, the permit shall be suspended. At the end of such period, the Scott County Sheriff, Sheriff's Deputy or Building Inspector shall re-inspect such unit and if the Sheriff or Building Official finds that the violations continue to exist may suspend the rental permit by providing by written notice to the operator that the permit has been suspended. Upon receipt of notice of suspension, such owner/operator shall immediately cause occupants to vacate the premises until the Sheriff or Building Official determines the violations have been corrected. In instances where violations of this chapter are confined to one (1) of multiple dwelling units within a premises and in the judgment of the Building Official do not constitute a hazard to health or safety elsewhere, the Building Official shall limit the application of the requirement to vacate the premises to the areas and/or units in which the violations exist.

902.6 Permit Suspended; Appeal. Any person whose permit to operate a rental dwelling unit has been suspended or who has received notice from the building official that a permit is to be suspended unless existing conditions or practices are corrected,

may request and shall be granted a hearing on the matter before the Scott County Building Board of Appeals under the procedures established by the Board of Appeals.

Section 903 Background Checks

903.1 Mandatory Background Checks. Permit holders shall perform a background check on all persons 18 years of age or older who currently occupy or will occupy a rental unit as of the effective date of this ordinance, whether or not the person(s) has signed a lease. This requirement shall apply with regard to persons already occupying a given rental unit prior to the effective date of this ordinance and all persons that will occupy such units after the effective date of this ordinance.

903.2 Minimum Requirements of Background Checks. Background checks may be obtained through the Scott County Sheriff's Office, through a third party engaged in the business of providing background checks or through other approved means. Background checks as referenced here shall include the following at a minimum:

- a.) A report of activity from Iowa Courts Online.
- b.) A report from the Iowa Sex Offender Registry and the National Sex Offender Website maintained by the United States Department of Justice.

Permit holders are encouraged, but not required, to obtain additional background information they deem appropriate. Nothing herein shall be construed to indicate any preference or recommendation on the part of Scott County as to the selection of a tenant. Operators are free to use the information discovered to the degree they see fit.

903.3 Proof of Background Check. Upon the Scott County Sheriff's Office's request, operators shall show proof that the background check requirement has been met by providing a receipt, cover sheet or other means that includes the tenants name. The background check is the property of the person ordering the check, and it is within the rights of the operator to withhold the information within once proof of a background check being completed has been provided.

Section 904 Mandatory Written Lease

904.1 Mandatory written lease. Owners and operators of all Rental Properties for which a Rental Permit is required must have written leases or written rental agreements with all tenants.

904.2 Lease Information. Written lease agreements must contain the following information:

- 904.2.1** The full name of all occupants of the dwelling unit;
- 904.2.2** The street address and unit number to be occupied;
- 904.2.3** The terms of the agreement including the amount of rent and when it is due.
- 904.2.4** The party responsible for utility costs;

- 904.2.5** The terms for the operators access to the dwelling unit, such as 24-hour notice, emergencies, and welfare checks;
- 904.2.6** The method for the operator and tenant to provide written notices to each other, including complete contact information for each party;
- 904.2.7** A notice to the tenants that it shall be a violation of the lease to commit any act or allow any activity to occur on the leased premises which violate any Federal, State, or local laws, regulations, or ordinances which are in effect or which may be enacted during the term of the lease or rental agreement;
- 904.2.8** Provide a description of the arrangement or responsibilities for emergency relocation of tenant(s), if ever needed.
- 904.3 Proof of Lease.** Upon the Scott County Sheriff's Office's request, operators shall show proof that a lease or rental agreement is currently in force.

Exception- The requirement for a written lease or rental agreement is waived in the event the landlord and tenant have a familial relationship (defined as spouse, parents, children, brothers, sisters, grandparents, grandchildren, brother-in-law, sister-in-law, mother-in-law, father-in-law, step-family and foster children.)

Section 905 Inspections

905.1 Inspections. The Building Official is hereby authorized to enter and make inspections to determine the condition of any unit within a multi-family rental property or townhouse rental property located within the Park View Community Area Development in Scott County in order to perform the duty of safeguarding the health and safety of the occupants and of the general public. Inspections shall be made:

- 905.1.1** Upon receipt of a complaint from a person or party identifying themselves, made or filed with County officials;
- 905.1.2** When just cause is found and a warrant has been obtained after a request to enter has been denied;
- 905.1.3** A public health, safety or welfare emergency is observed or is reasonably believed to exist;
- 905.1.4** A tenant makes a request for an inspection. If a non-emergency inspection is requested by a tenant, the tenant shall provide written notice to the owner per 562A.21 of Iowa Code. Seven (7) days after tenant notification to the owner, an inspection may be conducted by the building official.
- 905.1.5** An operator makes a request for an inspection. A non-emergency inspection may be made following the terms for accessing the unit provided in the lease.

905.1.6 When a request for a welfare check is made due to concerns for the occupants wellbeing. When making a welfare check, the Scott County Sheriff's Office shall be present and follow protocol established for such occurrences.

905.1.7 For the purpose of making inspections, the Building Official is authorized to enter, examine and survey at all reasonable times all such dwellings, dwelling units, rooming houses, rooming units and premises with the consent of the owner, tenant or operator. Such inspections shall be at reasonable times on week days when the owner, operator or responsible occupant is present. In the event that there is sufficient evidence to indicate a violation of this code, and the operator or occupant refuses to allow the Building Official access at reasonable times, the Building Official or a designee shall secure a warrant to inspect the dwelling on the basis of the refusal to allow entry.

905.2 Inspection Fee. Under the provision of this chapter, following an initial inspection, there shall be paid by the owner or operator additional rental inspection fees, the amount of which shall be set by resolution of the Board of Supervisors.

Section 906 Emergency Order

906.1 Emergency Order. Whenever the Building Official finds that an emergency exists which threatens immediately the public health, the building official may issue an order reciting the existence of such an emergency and requiring that such action be taken as the building official deems necessary to meet the emergency. Notwithstanding the other provisions of this chapter, such order shall be effective immediately. Any person to whom such order is directed shall comply therewith immediately. However, upon petition for an appeal to the building official, shall be afforded a hearing at the earliest expedient time. After such hearing, depending upon its findings as to whether the provisions of this chapter have been complied with, the Building Board of Appeals shall continue such order in effect, modify it or revoke it.

Section 907 Conflict

907.1 Conflict. Enforcement of the Housing Code shall not be construed for the particular benefit of any individual or group of persons, other than the general public. In the event of a conflict between this section and any other section of the Housing Code, this section shall govern insofar as applicable.

Section 908 Liability

908.1 Liability. Scott County and its employees are not liable for damages to a person or property as a result of any act- or failure to act- in the enforcement of this Code. The Housing Code shall not be construed to relieve from or lessen the responsibility of any person owning, operating or controlling any equipment or structure regulated herein for damages to a person or property caused by its defects, nor shall the County or any County employee be held as assuming any such liability by reason of the inspections authorized by this Code or any approvals issued under this Code.

Section 909 Effective Date

909.1 Compliance. Property covered by provisions of this code shall be in compliance within ninety (90) days after the effective date of this Ordinance.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 3. Severability Clause. If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its passage and publication as by law provided.

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

Tim Huey reviewed the final plat of Stoney Creek North Addition Subdivision. He said it comes to the Board with the unanimous recommendation of the Planning Commission. He said this is the final subdivision of Stoney Creek development. He said a sewer easement is required in case Bettendorf or LeClaire were to annex the area even though all of the houses are on septic systems. He said the homeowners association will maintain the roads and the roads will meet County standards.

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 3rd day of September, 2020 considered the Final Plat of STONEY CREEK NORTH THIRD ADDITION, a fourteen lot residential subdivision totaling 16.42 acres, more or less, legally described as part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6 and part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6, 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), 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) 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 Takea Burrage for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Michael George for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 3) The hiring

of Michael Ozmon for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Ryan Allen for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

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

Mary Thee reviewed organizational changes in the Attorney's Office. She said the request was introduced as part of the budget review process last fall, the Attorney's Office requested two positions, a staffing study was completed this summer and the study found the Attorney's Office needs eleven new attorneys, five investigators and two victim/witness specialists. She said the County Attorney is only requesting the two new attorneys. She said recruitment would begin after the end of the year and new office space would need to be acquired.

Croken said the recruitment process does require time and he has no problem voting aye at this time.

Kinzer said he is in support of the resolution.

Knobbe said while he is loath to add staff to the County's rolls without justification, the County Attorney staff has double the workload of any large county in Iowa, the study suggests eleven and Walton only is asking for two.

Maxwell said that overloading the staff can lead to burnout and staff turnover.

Chairman Knobbe requested a roll call vote. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office be increased by 2.0 FTE Assistant Attorneys (total 9.0 FTE). 2) This resolution shall take effect January 1, 2021.

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

Lori Elam, Community Services Director, reviewed an agreement between Scott County and Community Health Care (CHC). She said CHC allows Community Services to refer people who come for medical care to be seen and develop a health home at CHC. She said fewer referrals are made because more people have insurance, either Medicaid or marketplace. She said the dollar amount remains the same and the budgeting for outcomes are the same and reviewed what services the contract covers.

Beck asked for what the lump sum contract is used and if the full amount is being utilized.

Elam said CHC tracks individuals by income groups and the assistance provided for prescriptions, the amount not captured by the sliding scale fees, assistance for co-pays

and deductibles, in essence the financial assistance for those with no insurance or who are underinsured. She said CHC provides assistance of more than \$600,000 which included all the contracted amount plus more.

Croken said that \$302,067 was oddly specific and asked how it was developed.

Elam said that amount had not changed since Community Services took over the contract from the Health Department and she would find an answer.

BE IT RESOLVED: 1) That the FY21 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, 2020.

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

BE IT RESOLVED: 1) The 2019 property taxes due September 2020 and March 2021 for Darryl Hoffman, 7171 W. 60th St., Lot #88, Davenport, Iowa, in the amount of \$148.00 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 2019 property taxes, due September 2020 and March 2021 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,356.00 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 Croken, seconded by Kinzer that the following resolution be approved. All Ayes.

Croken asked if this suspension is for taxes previously due.

Lori Elam said Osborn is eligible for the tax suspension, she lived in the house at that point, the taxes were not paid, she was ill and had some issues and she contacted the Treasurer's Office and Community Services stepped in and assisted.

BE IT RESOLVED: 1) The 2018 property taxes due September 2019 and March 2020 for Patricia Osborn, 521 West Columbia Avenue, Davenport, Iowa, in the amount of

\$2,196.00 including interest 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 Maxwell, seconded by Beck that the following resolution be approved. All Ayes.

David Farmer reviewed Non-Congregate Sheltering funding. He said he and Lori Elam worked with the three not-for-profits and developed pass through funding with FEMA for non-congregate care at local facilities for a number of at-risk groups. He said due to COVID-19 space requirements the shelters could not provide for the same number of individuals as usual and had to place individuals at local hotels.

He said when the State created the Relief Fund parameters changed and the state's portion of funding will go from 10 percent of costs to 25 percent of costs, relieving the three non-profit groups of the 15 percent match.

Knobbe asked if there is a final date.

Farmer said the FEMA public assistance declaration is open until December 31, 2020. He said the County continues to apply for FEMA funding every month.

Knobbe asked if there were any additional duties or requirements.

Farmer said additional requirements were tracking of individuals with disabilities or other needs and state or non-government assistance programs. He said reporting also included the number of rooms, the total cost and a breakdown of individuals assisted by age groups.

Croken asked if the CDC moratorium on evictions has reduced the number of homeless. He said, according to Iowa Legal Aid, Davenport has the highest rate of evictions in Iowa, and the CDC moratorium is the only thing standing in the way of a flood of evictions.

Elam said her department has not seen any individuals who have been evicted.

Knobbe said we are shifting the taxpayer burden from county taxes to state and federal taxes and putting the burden on our children, grandchildren and great-grandchildren.

Croken said this is like either pay now or pay later as homelessness causes its own social costs.

BE IT RESOLVED: 1) Scott County is in support of Non-Congregate Sheltering with Scott County, Iowa entered into FEMA Public Assistance pass through funding for The Salvation Army; Family Resources, Inc.; and Humility Homes and Services, Inc. 2) The

State of Iowa increased the state share of reimbursable expenditures from 10% to 25% for FEMA public assistance funds. The additional percentage of expenditures will be reimbursed at the 25% rate. 3) The Community Services Director is authorized to sign the contract amendment. 4) This resolution shall take effect immediately.

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

Farmer reviewed a request for reimbursement from the Iowa Covid-19 Government Relief Fund for \$2,192,572.59 in County expenses. He said Scott County qualifies for a number of expenses, based on \$12.68 per capita, for 25 percent of payroll costs for public health and public safety employees, software and technology infrastructure and equipment used for conducting meetings by telephone or electronic means.

Diane Holst, 20012 240th Street, Eldridge, asked if the spreadsheet can be made available to the public, with the breakdown of costs and staff salaries.

Farmer said the document will be public, but it is not finalized and said he will discuss the request with the external auditors and will file with the State by September 15th.

NOW, THEREFORE BE IT RESOLVED BY THE SCOTT COUNTY BOARD OF SUPERVISORS, Scott County requests reimbursement of \$2,192,572.59 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Scott County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Scott County on this 3rd day of September, 2020.

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

Maxwell said he and Chairman Knobbe interviewed the candidates.

Knobbe said these changes are because of the Iowa Law change that requires members of the Planning and Zoning Commission and the Zoning Board of Appeals be represented by citizens who live outside of any city limits and be gender balanced.

BE IT RESOLVED: 1) That the appointment of Kurt Steward, Dixon, to the Planning and Zoning Commission for an unexpired five (5) year term expiring on January 10, 2024 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 appointment of Lori Rochau, rural Davenport, to the Planning and Zoning Commission for an unexpired five (5) year term expiring on January 10, 2025 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving beer/liquor license renewals for Mickey's Country Café and Valley Inn. 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 307003 through 307211 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,098,198.15. 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 \$122,012.78. 3) This resolution shall take effect immediately.

Under other items of interest, Croken reviewed local U.S. Census results and said the County is on track to surpass the level of self-reported data from 2010 and is at 72 percent.

David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of September 2, 2020. He said Gaming Revenue was \$125,102 and up \$11,769. He said Recorder Revenue was \$230,674 and Road Use Tax was \$365,432. He said the Local Option Sales Tax was \$412,836 for the first month and said the notice from the State said there will not be a reduction for FY21. He said Interest Income for the first month was \$3,068. He said Building Permits revenue was \$78,111, which is above estimates. He said the \$115,923 in revenue from Sheriff Services is running behind. He said \$67,813 in revenue from Attorney Fine Collection is on pace.

He said total revenues for two months were \$2,223,103 in the General Fund, but we have spent \$11,582,030 for an unassigned fund balance of 5.3 percent as of August 31st.

Knobbe suggested instituting a public comment period at the beginning of the Board meetings to insure those on-line are able to express themselves.

Diane Holst suggested having a public comment section at the end of meetings. She said many times questions will be answered by the discussion.

Mahesh Sharma, County Administrator, said the Board will be going to separate the meetings starting on the next cycle with Committee of the Whole meetings held electronically on Tuesdays at 8:00 a.m. He said Department Head meetings have been

held weekly and some items and presentations from that meeting can be presented at a public Board meeting for the public to hear.

Moved by Beck, seconded by Kinzer at 7:18 p.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

Moved by Beck, seconded by Maxwell at 7:44 p.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Beck at 7:45 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

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Knobbe, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

David Farmer, Budget and Administrative Services Director, reviewed procedures for participating in the virtual meeting using WebEx.

Angela Kersten, County Engineer, reviewed a Hot Mix Asphalt (HMA) Pavement Transverse Joint Repair Maintenance Project. She said the Scott County Secondary Roads Department requested quotes for repairing faulted transverse HMA pavement joints on 240th Street (F45) between 180th Avenue and 210th Avenue. The existing transverse joints are separated and depressed, severely affecting the quality of ride. The wide joints allow water and salt to easily infiltrate into the road base causing further deterioration. She said quotes were solicited from four contractors that perform HMA pavement maintenance services, there are several different methods and products used for repairing faulted transverse joints and each contractor was asked to evaluate the road and provide a quote for the type of repair they can perform and recommend. Each contractor quoted a different product to be used and quotes were received from Bargaen Incorporated for \$46,625 who recommended Maxwell – Gap-Mastic product.

Kersten said she recommends entering into a contract with Bargaen Incorporated, and said the product they recommend is a rubberized hot pour patching material that is designed to repair wide cracks and depressed broken-up areas to allow that ride to be a smoother transition in HMA pavement surfaces. She said the County has used this product and it performs the best, even though it is the most expensive of the three products quoted.

She said the final cost will be based on actual quantities placed and there is approximately \$325,000 remaining in FY2021 budget for HMA pavement maintenance.

Supervisor Kinzer asked if there was nobody in this area that can do this type of work.

Kersten said with this particular product Bargaen is the only company she knows that is placing that material. She said Manatts out of Camanche, using Crafcoc – Mastic One, is the only one in this area.

Kinzer said he has an issue with a company from Mountain Lake, Minnesota coming here and he assumes the firm will bring their own employees and not hire locally.

Kersten said that Bargaen would use its employees.

Supervisor Beck asked if this was a proprietary method.

Kersten answered yes, and said applying the Gap-Mastic Maxwell product is a specialized process.

Beck asked if this is an asphalt overlay over concrete.

Kersten said no, that this is full depth asphalt and asphalt base with thermal cracks.

Supervisor Croken said he shares Supervisor Kinzer's concern with work going out of state when Scott County workers are struggling, and asked if the project could rebid specifying the Gap-Mastic product to determine if there is anyone in the region or state that would bid.

Kersten said rebidding is possible but her concern is if the firm has experience using the product, that it could potentially not be applied appropriately and guaranteed.

Croken said in the absence of rebidding, we would not know who has experience with the product.

Supervisor Knobbe asked if this went out for public bid.

Kersten said her department solicited quotes for contractors known to perform these types of pavement maintenance services. She also said this type of product requires specialized equipment to place the material.

Croken said he understands all of Kersten's concerns but he has difficulties supporting this in the absence of an opportunity for local contractors to make bids.

Tim Huey, Planning and Development Director reviewed an upcoming public hearing and the Planning and Zoning Commission's recommendation on the application of Duane Mumm to rezone a 0.31 acre tract, more or less, from "Agriculture-Preservation District (A-P)" to "Commercial and Light Industrial District (C-2)" in Allens Grove Township. He said he and the Planning and Zoning Commission unanimously recommended approval of this rezoning.

Kinzer asked if the intent of rezoning from A-P to C-2 is only to sell the property.

Huey said yes and he regards this as an oversight when establishing the current zoning in 1980. He said the warehouse could have been included in the C-2 zoning then.

Maxwell said this was formally used as a hog buying station and is in support of the rezoning change.

Croken asked if there was a way to parcel off the building and maintain an A-P zoning for the bulk of the property.

Huey said the bulk of the property is the building and the lot size is only 0.31 acres.

Beck said this has been an industrial site for 50 years.

Knobbe said this is a very small parcel which has not been farmed in a very long time and should have been zoned C-2 in 1980.

Tim Huey reviewed the upcoming public hearing and the Planning and Zoning Commission's recommendation on the application of Bradley Meyer DBA Paul Meyer Chemical, Inc. to rezone a 7.26 acre tract, more or less, from "Agriculture-Preservation District (A-P)" to "Agricultural Commercial Service Floating District (ACS-F)" in Hickory Grove Township for business expansion. He said the Planning and Zoning Commission unanimously recommended approval of the rezoning.

He said the ACS-F zoning is a good use of this area and the owner plans to construct a dry fertilizer storage building, 80' X 120', which will need a site plan and will need to meet building codes. He said the rest of the land will remain in Ag production.

Huey said two neighbors spoke in support at the Commission's public hearing, with one of the neighbors discussing the light-spillage of the property.

Kinzer asked if this was to expand the Ag business.

Huey answered yes.

Croken asked if the Board has the ability to approve the rezoning application for only the property required for the immediate plan for the building.

Huey said yes.

Croken said he is reluctant to rezone all of the property out of A-P.

Beck asked if the ability to expand is not given, if there has been discussion to move to another location.

Huey said that would be a question for the property owner.

Brad Meyer, applicant, said the one of the other main reasons he chose to rezone that piece of land was that the survey was expensive to do and said the area will continue to be farmed and have driveways around the new building.

Croken said comments made by Meyer and Huey satisfy his concerns and is in support of the recommendation.

Maxwell said he is in support of rezoning all seven acres.

Knobbe said he concurs with the rezoning recommendation.

Kinzer said this is to support farmers and is in support of the rezoning.

Tim Huey reviewed the Planning and Zoning Commission recommendation to approve the Preliminary Plat of Field's Edge Addition subdivision. He said the Commission reviewed this plat several times due to concerns that needed addressed.

He said this property is located directly west of the Field's Edge Development across Criswell Street, is in the Bettendorf planning jurisdiction and adjacent to the City of Bettendorf. He said this is the first time the Commission recommended an annexation waiver and he spoke to Assistant County Attorney Rob Cusack and who said it was a reasonable condition. He said he plans to meet with Bettendorf officials regarding this area of development and annexation.

Huey reviewed the drainage issues, said the applicant presented a Storm Water Prevention Plan and noted that the Erosion Control Plan requires the contractor to inspect the erosion control devices on a weekly basis and after each rainfall. He also reviewed the lots and a hammerhead design requiring a hard surface.

Knobbe asked if there were any restrictions for out-lot A, and will a house be built on that lot.

Huey said no, not as it currently stands, and will remain a common lot for storm water.

Beck asked if there was a requirement for a detention pond.

Huey said yes, that would be located in out-lot A, and may be tweaked when the road is planned and silt fences are in place.

Knobbe said he concurs and applauds Huey and staff for meeting with Bettendorf staff.

Huey said Bettendorf staff supports long term planning and possible annexations.

Croken asked what other services in these kinds of developments are funded by the County.

Huey said they are police and fire protection services, the subdivision is responsible for private solid waste services and Iowa American Water will serve this subdivision.

Maxwell said he concerned with the dirt fill solutions on the property and echoes Knobbe's annexation statement.

Beck said this is adjacent to Bettendorf which has very strident requirements and he applaud Huey for him looking at annexation.

Huey said the Planning Commission recommended seven conditions and this area was already zoned R-1.

Tammy Speidel, Facility and Support Services (FSS) Director, reviewed a property acquisition. She said there was a property available at 902 West 4th Street, Davenport, she has negotiated with the seller and is coming to the Board for approval of the purchase of the property.

She said the property is currently a parking lot, the purchase agreement is for \$325,000 with contingencies allowing for environmental testing. She said also included in the offer is the right of first refusal on other parcels on the block that the owner may decide to sell. She said the purchase agreement has a close by date no earlier than December 12, 2020 and no later than December 31, 2020.

Croken said there has been no vote to expand the Jail or Juvenile Detention Center, but has no problem with the land acquisition.

Knobbe thanked Speidel and the entire team for their work.

Kinzer said this parcel property could be used for anything.

Beck said this is investing in the downtown area in Davenport.

Tammy Speidel also reviewed a request for earnest money for a potential purchase of property as discussed in closed session in the amount of \$20,000.

Rita Vargas, Scott County Recorder, reviewed a request to fill a Multi-Service Clerk vacancy. She said her office recently had a retirement, promoted from within to fill that position and now has a Clerk position vacancy.

Kinzer said he is in support of this request.

Vargas said her office has started taking appointments recently, which are going okay and said the drop box has been very helpful.

Roxanna Moritz, Scott County Auditor, reviewed a request to designate the drop box located at the Administrative Center as an accessory of the Auditor's Office. She said she agrees with the Secretary of State that the drop box should be surveilled and have a clear line of chain of custody.

She said beginning October 5th when ballots will start being mailed, FSS will transfer control of the drop box to the Auditor's Office and Auditor staff will check the box on an hourly basis, bringing the ballots and the other documents into the building and give the other documents to FSS for distribution. She said these provisions will meet Guidance Sections 6 and 7. The arrangement would run through November 4, 2020 when the keys and control would return to FSS.

Moritz said there is an existing video security camera that can be accessed by the Auditor's Office and surveilled throughout the day.

She said there is another drop box in the Administrative Center lobby for absentee ballot request forms, and on October 5th in-person voting begins in the Board Room which will be also be an indoor spot to drop off absentee ballots. She said she has communicated with the local postmasters and has access to a regional postal director.

Kinzer asked if this would take effect immediately.

Moritz said it would take effect October 5th, the first day ballots can be mailed out.

Beck said he has had several conversations with constituents and Auditor Moritz and said pretty much everyone is pleased with this drop box being there and thanked everyone for their work.

Knobbe asked Moritz to share from the discussion regarding volunteers and workers for the upcoming election.

Moritz said the Secretary of State's Office has done outreach for poll workers and she has received 175 applications so far, has plenty of workers, but said her issue is with facilities being polling locations. She said her goal is to be in all 63 locations for the General Election but does have plans in place if there is a need to combine.

Moritz also reviewed a request to apply for a grant for HAVA Cares Act funds in the amount of \$48,400.00. She said she also received money for the Primary Election. She said this money would go primarily to postal expenses involved in mailing absentee ballot request forms.

Beck asked how absentee ballot request forms have been returned to the Auditor's Office.

Moritz said they are up to close to 35,000 returned, and she reviewed the early voting statistics available on the Auditor's page of the Scott County website.

Maxwell said he is in support of Moritz's plans in mailing out request forms and her plan to help pay for postage expenses.

Moritz said this is a very intense election cycle, our procedures are not changing from any other previous election cycle and the Auditor's Office can deliver a safe, fair, timely and accurate election.

Knobbe said he agrees with others and likes the plan.

Mary Thee, Human Resources Director, reviewed the hiring of Megan Higgins for the position of Senior Office Assistant in the Sheriff's Office, the hiring of Susan Laures for the position of Pioneer Village Site Coordinator in the Conservation department and the hiring of Patricia Hinnens for the position of Multi Service Clerk in the Recorder's Office.

Ed Rivers, Health Department Director, reviewed the FY21 County agreement with the Center for Alcohol & Drug Services, Inc. (CADS) for prevention services with the State of Iowa. He said the Work Plan has two objectives, one being reaching out to at least 550 individuals about alcohol abuse and the other includes conducting skill

building sessions with youth of high risk relating to marijuana use. He said the contract uses \$30,000 of County funds and the State provides \$10,000 from the Iowa Department of Public Health.

Beck asked if this funds one position.

Rivers said it is for salaries for one or more positions with CADS.

Mahesh Sharma, County Administrator, reviewed routine items of tax suspension requests and a tax abatement request from the City of Bettendorf.

Matt Hirst, IT Director, reviewed a Judicial Dialog Maintenance and Support contract renewal. He said this supports the County Attorney's line of business application that they use for case management in the amount of \$26,721.57.

Beck asked if there is a multiyear contract available.

Hirst said there is not a multiyear contract available.

Knobbe reviewed the appointments of Scott Haycraft and Shelie Kirby to the Benefited Fire District #3 and the appointment of Sara Somsy to the Building Board of Appeals.

Matt Hirst gave a virtual meeting update. He said IT has identified five tasks which include IT working with Administration to apply Cisco WebEx Event Center meetings, augmenting Board member technology by providing laptops for the Board, addressing Board Room audio/video deficiencies and getting quotes, publishing recorded meetings to the County Website and communicating these meeting improvements to citizens.

Maxwell said these are all great tasks and thanked Hirst.

Hirst thanked David Farmer for his work.

Beck said because of COVID the County is looking at other ways to deliver meetings, this seems to be a more cost effective solution and asked what the timeline is for these tasks.

Hirst said the first task of applying WebEx Event Center is done, IT is prepared to rollout laptops to the Board and the task of updating and implementing the Board Room audio/video changes is four to six weeks away or maybe even a couple of months. He said publishing meetings to the Website can start soon and communicating the proceedings is ongoing.

Diane Holst, 20012 240th Street, Eldridge, asked what the cost is of the WebEx software and the service we are currently under and is there a cost to post the audio to the Website.

Hirst said he does not know what costs are for the hardware and defers to Farmer for the budgeted amount.

Farmer said this was not part of the FY21 budget but the Iowa Cares Act has money allocated towards this, which the County has applied for. He said this hardware would come out of the General Fund.

Hirst said Cisco WebEx subscription based licenses were purchased at the beginning of COVID at a cost of around \$11,000.

Kinzer said he has pushed for recordings, is very proud for the County's online services and, in 2017, a top priority in our strategic plan was recording meetings.

Beck said the costs of the system looked at in 2017 was about \$177,000, none of us on Board were against audio or video recordings. He said now we have a different need and looks forward to this system being cost effective and a quality product.

Angela Kersten reviewed an Iowa County Engineers Association (ICEA) letter stating that the BUILD Grant may be a way to assist counties in funding awkwardly large structures that elude enough funding sources to allow for replacement or reconstruction. She said she a good candidate for the application is a 270 foot bridge on the Scott and Clinton County line over the Wapsipinicon River overflow, projected to cost \$2 million and is in the FY23 budget. She said ICEA plans to be hiring a consultant to professionally develop the grant application for a fee of around \$100,000. Those counties who are selected to participate in the grant will divide that cost among them. She said ICEA need our bridge selection by September 30, 2020 and Clinton County may not apply for the money for this bridge but would pay the 25 percent replacement match.

Sharma said there will be an Administrator briefing item added to the Thursday, Board Meeting agenda as well as a Board of Supervisors item.

Kinzer told Kersten about a concern regarding a culvert replacement.

Kersten said when the patching project begins, this will be a priority and they have lost signs.

Moved by Kinzer, seconded by Beck at 10:51 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

Scott County Board of Supervisors
September 17, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Knobbe, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with Chairman Knobbe and some staff participating electronically. Supervisor Beck presided over the meeting. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Croken a motion approving the minutes of the September 3, 2020 Regular Board Meeting (including closed session). All Ayes.

Moved by Maxwell, seconded by Croken a motion to open a public hearing relative to an application from property owner Duane Mumm to rezone 0.31 acres, more or less, from Agricultural-Preservation District (A-P) to Commercial and Light Industrial District (C-2) in Allens Grove Township. All Ayes.

Tim Huey, Planning and Development Director, said no comments were received.

No one from the public spoke.

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

Moved by Maxwell, seconded by Croken a motion to open a public hearing relative to an application from property owner Bradley Meyer DBA Paul Meyer Chemicals, Incorporated, to rezone 7.26 acres, more or less, from Agricultural-Preservation District (A-P) to Agricultural Commercial Service Floating District in Hickory Grove Township. All Ayes.

Tim Huey said two neighboring property owners addressed the Planning Commission and both expressed support for the rezoning.

No one from the public spoke.

Supervisor Croken said this proposal comes to the Board with the approval of the Planning and Zoning Commission and asked Huey if that was true.

Huey answered it was a unanimous vote recommending approval.

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

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

Knobbe asked Angela Kersten, County Engineer, how in general Scott County policy addresses requirements for bidding on projects of this size and what her thought process was in reach her recommendation. He reviewed an earlier conversation and said she indicated the County has been in the situation before, and this is not new construction but a relatively small and simple repair project. He said Kersten told him that policy allows for identification of contractors who have worked for Scott County in the past and also those with general knowledge. He said Kersten agreed that contractors regularly call to identify themselves and the services in which the County might be interested. He said he also asked if anyone had contacted her since bids were posted and republished the fact that the Board would be making a decision on this type of service and that these four contractors were invited to participate, and that she said no one had approached her. He said he supports this recommendation and if this is redirected back to staff to go out for public bid that the results would very likely be identical and that process would chew up time enough time that the project will no longer be able to be completed this season.

Kersten said the County has used all three products, and the longer life product is worth the additional expense. She said if the project was rebid she is believes only the one bid would be made and not be able to do the work until next spring.

Croken said he agrees with Knobbe and understands Kersten's position, but if the Board wants this road repair done using the Gap-Mastic product it should rebid and ask contractors to bid using that product. He said he would like local contractors to have the opportunity to bid on the work, and he does not think they were given a fair opportunity when the product to be used was not specified. He said he will vote no on the resolution.

Kinzer said he does not agree with Knobbe, that there have be rebids and they have not come out the same. He said other contractors did not have the opportunity to bid on the project, the workforce here is ample and qualified and he will not support the resolution.

Maxwell said his issue is if the Board delays the road deteriorates more creating even bigger problems. He said he does not disagree that it needed to be rebid, it was a mistake not going for bid, in the future it must go out for bid. He said he would love to have this done locally but reluctantly he will support the resolution.

Knobbe said he disagrees with labeling the practice taken by our County Engineer as a mistake. He said she followed policy and if there is anything that should be questioned the Board ought to review policy. He said this practice has been done before, it may be done subsequently and to not lay blame at the feet of the County Engineer. He said this company uses a proprietary product that appears to be quite superior. He said he wishes that contractor were a Quad City contractor, because a local contractor would not only perform the service for Scott County, but would be performing the service in other counties and supervisors in those other counties would be kicking and screaming that it was not a local contractor delivering their service. He said he firmly stands in support of the resolution.

Maxwell said he did not mean that the Engineer made a mistake and that the Board needs to set policy on how to proceed, and have a policy session to give staff guidance. He apologized for the early misstatement.

Croken said he has no problem with it going out to bid and believes the policy is very appropriate.

Beck said the key component is that this is a performance bid, and the County asked contractors to provide their best product to perform to specs. He said this is no different when the County lets bids on computer purchases. He said this procedure is used often and Kersten went out to get option for this certain product.

Vice-Chairman Beck requested a roll call vote. Roll Call: Three Ayes, with Croken and Kinzer voting Nay.

BE IT RESOLVED: 1) That the contract for HMA Transverse Joint Repairs on 240th Street from 180th Avenue to 210th Avenue be awarded to Bergen Incorporated contingent on the submitted unit prices. 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 Maxwell, seconded by Croken that the following resolution be approved. All Ayes.

Maxwell said he spoke with Planning and Zoning Commission members, who passed this unanimously but with provisions and he wants those provisions left in place.

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 17th day of September, 2020 considered the Preliminary Plat of Field's Edge Addition, a nine (9) lot residential subdivision, in part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 7, 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), 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 preliminary plat of said subdivision with the conditions that: 1. The private covenants include provisions for the ownership and maintenance of the proposed outlot; 2. The private covenants include provision for road maintenance of the private road; 3. The private covenants include provision for road maintenance of the shared private driveway between owners of lot 3 and lot 4; 4. The County Engineer review and approve all street construction plans following preliminary plat approval and prior to construction; 5. The applicant submit weekly erosion control performance reports to the County Engineer; 6. The temporary hammerhead turnaround be constructed with an approved hard surface; and 7. The applicant and staff examine the possibility of including in the private covenants, a condition waiving the right to protest annexation into the City of Bettendorf. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of real estate, commonly known as 902 West Fourth Street Lots 1-6 and vacated alley way from RDB, LC in the amount of \$325,000.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign documents for the legal closing on the purchase of the above property. 3) This resolution shall take effect immediately.

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

Moved by Croken, seconded by Maxwell a motion to amend the agenda to read “a resolution approving earnest money in the amount of \$20,000 for a potential real estate acquisition.” All Ayes.

The Board voted All Ayes on the following resolution.

BE IT RESOLVED: 1) That earnest money for the purpose of potential real estate acquisition in the amount of \$20,000.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to purchase real estate on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the County Engineer be authorized to submit the bridge located on Y68 (Scott Park Road) over the Wapsipinicon River Overflow (FHWA #020870) as a candidate for incorporation into the 2021 BUILD Grant Application that will be submitted to the Federal Highway Authority by the Iowa County Engineers Association (ICEA). 2) That, if selected, the County Engineer be authorized to submit payment to ICEA for Scott County’s equal share of the consultant fees, not to exceed \$15,000, for creation of the 2021 BUILD Grant Application. 3) That this resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving the filling of a vacant multi-service clerk position in the Recorder’s Office. All Ayes.

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

BE IT RESOLVED: 1) The hiring of Megan Higgins for the position of Senior Office Assistant in the Sheriff’s Office at the entry level rate. 2) The hiring of Susan Laures for the position of Pioneer Village Site Coordinator in the Conservation department at the entry level rate. 3) The hiring of Patricia Hinnners for the position of Multi Service Clerk in the Recorder’s Office at the entry level rate.

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

BE IT RESOLVED: 1) That the FY21 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a quarterly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 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 2019 property taxes due in September 2020 and March 2021 for John and Pamela Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,356.00 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 2019 property taxes due in September 2020 and March 2021 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$602.00 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2019 property taxes and special assessments due September 2020 and March 2021 for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa, in the amount of \$1,246.00 and \$346.26 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated property 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 Maxwell, seconded by Croken that the following resolution be approved. All Ayes.

Maxwell said this is a great idea and it gives people one more possibility of a drop off spot that insures them it is not part of the mail service.

Croken said he agrees with Maxwell 100 percent but he wants to make clear that this resolution is in no way suggesting that the U.S. Postal Service is incapable of delivering ballots and does not want anyone drawing that conclusion.

Knobbe said he concurs with Supervisor Maxwell that it is a great idea, has talked with Auditor Moritz at length about this and is very comfortable with this arrangement.

Beck said he has been asked by several folks whether this was going to be in place because they really wanted it to be there.

BE IT RESOLVED: 1) The designation of the Administrative Center exterior drop box as a County provided accessory of the Scott County Auditor's office. 2) That the exterior drop box may continue to be utilized as a drop off location for other departments and offices located on the Scott County campus. 3) That this designation shall expire on November 4, 2020. 4) This resolution shall take effect immediately.

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

Beck said he is happy to hear that Auditor Moritz, with the cost of mailing out the absentee request forms being on Facilities, will backfill that money to FSS.

BE IT RESOLVED: 1) That the Board hereby approves the application for a grant from the Federal HAVA Cares Act Funds Program in the Auditor's Office to support the 2020 Scott County General Election in the amount of \$48,400.00. 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 Croken that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken 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 Bettendorf has requested the abatement of the current 2019 taxes for parcel 8420231B8, address 1129 Crestview Cr. in the amount of \$764.00, parcel

84285111204, address 1738 Grant St. in the amount of \$3348.00, and parcel 84285111104, address 1730 Grant St. in the amount of \$6,644.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Scott Haycraft, Eldridge, Iowa, to the Benefited Fire District #3 for an unexpired three (3) year term expiring on April 1, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Shelie Kirby, Rural Davenport, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2023 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Sara Somsy, Eldridge, to the Building Board of Appeals for a (5) year term expiring on December 31, 2024 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken 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 307222 through 307422 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,272,189.96. 2) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator, updated the Board on activities going on with the various boards and commissions he sits on. He said Nahant Marsh is planning to apply for a five million dollar grant, with a Scott County matching dollar amount. He said the SECC Radio Project is being coordinated with counties, tower bids are in progress and work on the towers will soon begin. He said he recently attended an Urban County Coalition Legislative wrap-up briefing. He said, in regards to the elevator access card project, testing has been done and he is hoping it is implemented starting Monday. Sharma noted that Quad Cities First merged with the Quad City Chamber. He said Dave Donovan was the guest speaker at the most recent Quad City Health Initiative Board meeting. He said he also serves on the Medic Board which is still working on the 28E Agreement that allows Medic to position themselves to

get some funding. He said Department Head meetings continue to take place on a weekly basis and said the FY22 budget process will begin in October.

Sharma also reviewed recent publications relating to several County staff members and Departments.

David Farmer, Budget and Administrative Services Director, reviewed FY20 Revenue as of September 16, 2020 and said the percentage of unassigned fund balance is at 21.3 percent.

He also reviewed FY21 Revenue as of September 16, 2020. He said Gaming Revenue is at \$156,787, running 3.89 percent ahead of budget. He said Recorder Revenue is at \$275,680, which is running 4.5 percent ahead of budget. He said Road Use Tax is at \$825,679, after receiving two installments and is running 3.03 percent of budget. He said the Local Option Sales Tax is at \$412,836 for the first month of FY21, putting us at a revenue ending at about \$5 million, will hold and not decline. He said County Interest Income is at \$4,147. He said the County will not earn the projected \$800,000 in Interest Income and projected the amount to be close to \$100,000 for the fiscal year. He said Building Permits revenue is \$91,995, which is running higher than estimates. He said \$194,924 in revenue from Sheriff Services is on target. He said \$97,663 in revenue from Attorney Fine Collection is on target.

He said the unassigned fund balance has dropped to 6.3 percent and said he is not concerned with that number because property tax dollars are being collected this month and that percentage will go up.

He said in August the average daily population in the Scott County Jail, excluding federal inmates, was at 255.06; the average number of self-reported veterans was 4.90; and the number of individuals with mental health concerns was 78.

He said the combined average daily juvenile detainee population at the JDC and Jail was 18.3 for August, with 9.3 at the JDC and 9 at the Jail. He said he reviewed JDC capacity levels with JDC Director Jeremy Kaiser and said they will continue to note the levels due to the law changes happening at the end of next year.

Croken asked how many juveniles are being housed elsewhere.

Maxwell asked the cost after the law changes in January 2022.

Jeremy Kaiser said looking at trends they had increases in 2018 and 2019. He said now they average 22 total per day, which includes the juveniles housed at the Jail and those housed at the JDC. He also said they have four swing beds open per night and are sending out an average of eight juveniles per day, with a detaining costs of \$365,000 to \$500,000 per year and not including transportation costs.

Croken asked how many juveniles we have elsewhere now.

Kaiser said all of the juvenile court referrals are in the JDC, but thinks all of the 9 adult waiver juveniles in the Scott County Jail were transported and are being housed in the Muscatine County Jail.

Farmer said in August there were 5,147 rounds of golf, which was a 7.6 percent increase from last year.

Kinzer reviewed the Iowa Workforce Development Board merger of Region 9 and Region 16 creating the Mississippi Valley Workforce Area.

Beck said the Eastern Iowa Mental Health Region Governing Board will be meeting in regards to the applications for Cares Act dollars.

Moved by Croken a motion calling on Governor Kim Reynolds to fully comply with all recommendations of the White House Coronavirus Task Force to limit the spread of COVID-19 in Iowa. Motion failed due to lack of a second.

Moved by Maxwell, seconded by Kinzer at 6:40 p.m. a motion to adjourn. All Ayes.

Ken Beck, Vice-Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 25, 2020 9:04 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Knobbe, Croken, Kinzer and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

David Hartsuch, 2127 Nicholas Court, Bettendorf, said the grant was requested four days ago and it should not be voted on so quickly. He said agreement would be acceptance of private foundation dollars to carry out a public process. He said the Board should be non-partisan and one of the grant terms is that the grantee guarantee the grant is in conformance with law, and he does not think that is clear. He said this is trying to increase the number of people voting absentee and he recalls in the 2012 Election, when he was a poll watcher in the absentee precinct, he knew there were shenanigans. He said they assigned one Democrat to each of the vote counting machines, gave them a pencil to use so if any ballot was rejected, they were to mark the ballot and put it back in. He said that was a completely unlawful process, he brought it to the attention of Auditor Moritz, she made that change and since that time we have seen a deterioration in security process. He said this grant is intended to undermine the polling process, and having rovers sounds like vote harvesting.

Kerry Gruenhagen, 20319 70th Avenue, Walcott, said grant funding may violate election integrity and all counties are not accessible to it. He said he is concerned if this has been run by the Secretary of State's Office and is in line with the Iowa Legislature. He said there have been questions about this violating the federal Help America Vote Act, there have been four lawsuits filed against this funding and there is question if this is legal.

Mike Angelos, 3545 Fair Avenue, Davenport, said someone sent him a link to an article that said federal lawsuits filed to challenge use of Zuckerberg's millions claims funds used to influence the election outcome in battleground states and violates federal law. He said this is setting up the County for lawsuits and he opposes this grant.

Diane Holst, 20012 240th Street, Eldridge, said there were four lawsuits filed yesterday, CTCL is a nonprofit organization providing federal election grants to local government, and government exclusively funds elections to eliminate undue influence or the appearance of undue influence by a private party. She said she hopes the Board would table this or vote it down today and she believes that if this does not comply with the law that the money has to be paid back.

Mark Van De Walle, 4759 310th Street, Dixon, said his concern is with legality and asked the Board to vote this down.

Todd McGreevy, 633 Riverview Terrace, Bettendorf, urged the Board to decline the grant. He asked where the evidence that election would be unsafe without these funds is and why this was not put on a regular Board meeting cycle. He asked what the documented chain of custody of the mail-in ballots is.

Jennifer Lane, 6362 200th Street, Walcott, said she opposed the grant and nothing comes without strings.

Roxanna Moritz, County Auditor, said McGreevy was instrumental in helping pass post-election audits. She said there is a chain of custody for mail-in ballots and request forms and she would be happy to walk anyone through that process in the office. She said when a request is mailed to the County, it is entered into the I-VOTER system, which identifies it and gives it a serial number, and request forms are filed in the order of those numbers. She said if a person fills out another request form the I-VOTER voter system identifies that the person has already requested a ballot, and the second application is connected with the first application. She said ballots received in the mail, drop box or satellite sites, are scanned into the I-VOTER system within 24 hours of receipt. She said ballots are secured in a locked container, identified by number, and stored at the Administrative Center under camera. She said anywhere, anyone can touch a ballot is always under camera.

She said rovers do not harvest ballots. She said rovers are from the Sheriff's Office and the Scott County IT Department, one assigned to every four polling locations, and they ensure all of the equipment is working, that the locations have supplies they need and that there is not electioneering going on outside of a site. She said rovers are her eyes and ears on Election Day and are trained on all of the equipment.

She said the absentee precinct board is made up of members from each party, there is always party balance and the absentee board is autonomous of the Auditor. She said remarking happens when the machine cannot read a ballot to determine who received votes, and therefore those ballots are remarked with the voter's intent so the machine can read that ballot. She said overseas ballots that come in as an email also have to be remarked by the absentee board in order to feed them through the machine.

She said nothing requested in the grant is not already a part of election processes. She said absentee ballot processing, early voting sites and in-person voting on Election Day are in the grant request. She said budget wise she had only planned for one week of early voting, but with grant funding, now could do more. She said as the President of ISACA she knows of at least twenty Republican county auditors that have gotten grant money. She said there is no partisanship in what she is looking to do.

Supervisor Croken reminded his colleagues that the ability to file a lawsuit does not create a presumption of illegality or unconstitutionality. He said this grant does nothing more than reduce expenditures by the County on services historically provided to voters and he sees no downside to participation. He said if it makes anyone feel better, the County could hold the dollars already allocated for this purpose if and when in an unlikely distant future, someone says you have to give the money back.

Supervisor Beck said he disagreed with Croken, has not been informed that more money was needed and the public expects the County to conduct the elections without outside funding sources. He said he is concerned about lawsuits and having to repay the money in the future and if this is against the law.

Moritz said she got the grant application on September 17th from the Secretary of State's Office, and assumed it was vetted at that level. She said several polling sites will need deep cleaning and she is fine if the County wants to pay for the extra workers and costs.

Supervisor Kinzer said Thomas Nelson, 2023 Ridgeway Court in Bettendorf sent an email asking the Board to vote no or to table for review by the public. He said he reached out to the Scott County Attorney's Office, which had no issues with the grant.

Supervisor Maxwell said he is trying to grasp the urgency of a special meeting, he is not sure about saying yes today, he wants the County to take care of its own and know what is necessary to have a safe and reliable election.

Supervisor Knobbe questioned the urgency in deciding. He said when he found out a nonprofit was making the grant, he asked why somebody with no connection to Scott County would want to give the County \$250,000 for elections; what is in it for them. He said he is concerned, not so much by a lawsuit, but the question of is this a local or a state decision that needs to be made. He said he is not so concerned about the organization, whether it is right-leaning or left-leaning or somewhere in the middle. He said he is more concerned about the fact that the County is not only allowing, but inviting someone to participate in an election that is a primary government responsibility and if the County is allowing non-government influence into that process. He said perhaps this particular grant does not have a lot of strings, but he is concerned about the right to claw back in item nine. He said he is not comfortable with a yes today, but is not necessarily a no vote. He said he favored tabling the resolution.

Kinzer asked Moritz if there is an urgency to have a vote today.

Moritz said the application is due by October 1st, it takes a lot of time in processing, and she has always tried to stay within budget. She said she has already set early voting dates and the County can go ahead and pay for more early voting, extra poll workers at a hazard pay rate and deep cleaning at polling sites due to COVID.

Kinzer said we have two options, we have a Secretary of State that put out this grant and it was vetted by the County Attorney, and asked if Moritz brought this to the Budget Manager to review.

Moritz said she sent it to the County Administrator and she has had conversations with the Budget Manager in regard to the grant.

Kinzer said the options are move forward with this grant or fully fund the election with County money.

Croken said this makes the election safer, more reliable, and more convenient for early voting.

Beck said Supervisors are just doing their due diligence to vet this out and should table a vote to have the Attorneys look into the legality of this.

Moved by Maxwell, seconded by Beck a motion to table a resolution authorizing the Scott County Auditor to submit an application and receive grant funding for General Election expenses until a Special Board Meeting on September 29, 2020. Roll Call: All Ayes.

Moritz reviewed an adjustment in salary for election officials and chairpersons. She said this came from the grant money, to insure we give hazard pay to our poll workers at \$15 per hour.

Moved by Croken, seconded by Kinzer a resolution approving an adjustment in salary for election officials and chairpersons.

Croken asked what is the current rates for these workers and how does that compare of other urban counties.

Moritz said the workers go from \$10 per hour and chairpersons from \$12 per hour to \$15 per hour. She said because of COVID this year most counties have increased their pay rates and she is needing to reach out to more individuals.

Croken asked if Moritz was concerned that without this bump in salary it would be difficult to recruit workers.

Moritz said yes, and she has been getting more people to come forward that are interested in working but will need at least three more workers at each location.

Knobbe asked what the dollar amount would be for the pay increases.

Moritz said she would get that exact total dollar amount to the Board.

Knobbe said it would be close to \$30,000.

Moritz said this only includes the poll workers.

The Board voted on the following resolution. Roll Call: All Ayes.

BE IT RESOLVED: 1) The pay rate for Election Officials and Election Chairpersons shall be \$15.00 per hour. 2) The rate shall return to the approved 2021 schedule after the completion and certification of the November 2020 general election. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Beck at 10:22 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

Scott County Board of Supervisors
September 29, 2020 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Knobbe, Croken, Kinzer and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Diane Holst, 20012 240th Street, Eldridge, commented on the County receiving funds from the Center for Tech and Civic Life. She said she wanted to comment about Supervisors Croken assertion that the County receives private dollars all the time, and that certainly is correct, but it has never happened across this land that enters our government process. She said private organizations have no obligation to ensure equal access to voting as government has. She said private money can target areas, federal and state dollars have to treat all voters the same and there are already outside channels for private money that could have been used.

Jeff Fleischer, Executive Director of Youth Advocacy Project (YAP), reviewed YAP as an alternative to detention. He said the goals of YAP are to reduce the number of detained youth, build community capacity to serve youth and their families who have the most complex needs, save scarce tax dollars by reducing placement in detention, youth prison or secure residential facilities and reduce youth recidivism. He said YAP is an option for Scott County as an alternative to juvenile detention that reduce taxpayer costs of incarceration and restore youthful offenders to productive lives.

He said the program could serve a maximum of 25 youth at any given time, including a two month stay in the program, and could serve 150 youth per year. He said sending 150 youths to YAP instead of detention would save costs, with the average placement in detention costing between \$200 and \$250 per day and YAP costing \$85 per day.

He said YAP's Alternative to Detention Programs in Philadelphia, YAP's largest detention program with 250 kids at any given time, saw outcomes in 2019-2020 of 93 percent of participants maintained safely in the community and only 1.4 percent arrested on new felony charges.

He said this program gives judges and juvenile probation a needed resource to add to the continuum of juvenile diversion services to provide intensive in-home and community services for moderate to high risk youth. He said the program includes a comprehensive assessment, youth stabilization and 24/7 crisis intervention, work that strengthens the entire family, referrals to essential community resources, skill building and participation in the cognitive behavioral group, educational support and vocational support.

He said YAP service delivery principles include a no refuse intake policy, individualized service planning, family focus, strength based approach, neighborhood based recruitment, and restorative justice and giving back.

Supervisor Maxwell asked how big of an organization the Youth Advocacy Program is what its scope is.

Fleischer said the program is currently in 150 communities in 29 States plus Washington DC and serve about 20,000 young people and their families each year.

Croken said Fleischer indicated that the cost for Scott County to start this successful program, which would alleviate the need for millions of dollars in construction and help the County comply with the federal requirements regarding adult waiver detainees, would be somewhere in the area of \$700,000. He said that Fleischer had not mentioned that YAP has set aside considerable grant dollars to help Scott County get started and asked Fleischer to comment on that money.

Fleischer said a few years ago YAP received a grant from Steve and Connie Ballmer and the Ballmer Group. He said YAP has \$500,000 committed to go through Scott County to start this program as a pilot project.

Croken said if this was a concern for year one this would certainly allow the County to start the program and schedule funding as we go forward and said his colleagues are surprisingly quiet on this issue and asked what their concerns are.

Supervisor Kinzer said he is asking for some more information.

Supervisor Knobbe said he does not have concerns, is all ears at this point, is considering all options and there are a number of entities that provide these kinds of services. He said staff will follow our policy to solicit proposals.

Maxwell said he needs to digest this, but does not really have concerns, and it takes time.

Fleischer said he can host visitors to the program.

Croken said new regulations will require the County to move adult waiver juveniles from the jail and asked how long would it take for this program to be up and operational.

Fleischer said it could be up and running and receiving referrals in 60 days.

Croken said in July 2019 the Board received a jail study report that suggested the County would need to spend upwards of \$38 million to increase the Scott County Jail by 20 percent and JDC by over 200 percent.

Supervisor Beck said this is a presentation and not a time to debate.

Angela Kersten, County Engineer, reviewed a temporary lane closure on Brady Street. She said No Place Special Bar & Grill requested temporary outside southbound lane closure on Brady Street between East 90th Street and 209th Street during an outdoor antique car show on October 3, 2020, from 10:00 a.m. to 4:00 p.m. She said staff would place road closure devices on Brady Street to inform the traveling public of the closure and she supported the request.

Kinzer asked if there were any concerns from the Sheriff's Office.

Kersten said this was discussed at agenda review, where Chief Deputy Shawn Roth said he was supportive and he would inform Deputies of the event to keep an eye out throughout the day.

Croken asked if Kersten was aware if the Health Department is aware of this event and whether or not it complies with limitations on gatherings.

Kersten said she is not aware of any of that.

Knobbe said this is a low traffic street and seems like an appropriate request.

Kersten reviewed professional design services for storm sewer analysis in Park View. She said a top priority in the Scott County Strategic Plan for FY21 and FY22 is to determine Park View's infrastructure needs and resources. She said to prioritize and plan road improvements in Park View, it is critical to know the condition and capacity of the existing storm sewers. She said the existing sewers range from two years old to over 50 years old and the sewers were designed by the developers to control storm water runoff during an earlier time period. She said it is reasonable to assume the existing system may have inadequate capacity as surrounding land use has changed and engineering design practices have improved based on data collected from past storm occurrences. She said proposals were solicited from ten qualified civil engineering firms for professional design services for storm sewer analysis, and the intent of the project is to determine the condition of the existing sewers, the existing capacity, the recommended pipe sizes based on current and future conditions, and incorporate the information into the GIS database. She said proposals were received from IIW, Davenport; IMEG Corporation, Rock Island; Klingner & Associates, Davenport; MSA Professional Services, Bettendorf; Shive-Hattery, Moline; and Veenstra & Kimm, Rock Island.

She said the proposals were evaluated and ranked based upon selection criteria detailed in the request for proposals, including, staff qualifications and experience with storm water analysis projects, example of deliverable documents, responsiveness and ability to explain a thorough understanding of all required work, and project delivery schedule. The top two firms were then interviewed and a reference check was conducted. She said MSA Professional Services, Bettendorf was selected based on experience and expertise with similar projects, experience of the proposed project team and key members, overall quality of the deliverable documents, and ability to perform work within the given time-frame. She said staff met with MSA to further define the scope of work for the project and negotiate a fee for services. She said the contract estimate is \$75,000 for the storm sewer analysis, with a scope of work that includes assembling a Request for Proposal (RFP) document that characterizes pipe televising, submitting the RFP to a minimum of three qualified contractors and administering the quoting process, with an estimate that pipe televising will cost an additional \$25,000 - \$35,000. She said the contract includes performing a topographic survey of storm sewer outlet flow line elevation, storm structure rim elevation, storm sewer pipe elevation inside structures, cross sections of existing drainage ditches and swales at key

locations and known problem flooding areas, combining information with provided Scott County GIS data and creating a comprehensive storm sewer map, creating a model of existing pipe network including proposed improvements, identifying areas of flooding concerns and determining if pipes are undersized, reviewing pipe condition assessment ratings from the televising data and modeling results, prioritizing pipes for repair or replacement based on the condition of the pipes, impact of flooding, proximity to other failing pipes, location within the drainage basin, consequences of failure, and proximity to upcoming road work. She said the fee to perform this work was included in the FY20 and FY21 budgets, the unspent budgeted dollars from FY20 have been carried over into FY21 and she will seek approval to amend the budget in 2021 for a total cost for this analysis, including the pipe televising, estimated to be \$110,000.

Kinzer said the televising of the lines is very important and asked about the \$75,000 fee in the contract and about progress meetings going through Kersten.

Kersten said when negotiating the fee she felt that she could handle the meetings, but the pipe televising portion was not put in this contract because the consultants would be more appropriate to write the RFP.

Beck said this was a previous agenda item and only had one response to the RFP at that time. He said he thought the cost on that proposal was \$90,000.

Kersten said only one proposal was received before, and they took out the fee part out of the new RFP.

Kersten reviewed an ordinance placing a stop signs. She said her department, the Sheriff's Department, and the Iowa Department of Transportation are concerned with the safety of the 240th Street and 210th Avenue intersection. She said 240th Street is a major collector and Farm-to-Market route running east-west through the intersection, and 210th Avenue is a major collector and Farm-to-Market route running north-south through the intersection. She said the intersection is two-way stop controlled with stop signs on 210th Avenue. She said there have been several crashes at this intersection over the past several years and many of the crashes reported at this intersection in recent years have involved failure to yield crashes from the stop controlled approaches at the intersection.

She said a Traffic and Safety Study was performed in August 2018 to identify potential improvements for this intersection, and at the time of the study, the intersection did not meet the warrants listed in the Manual on Uniform Traffic Control Devices (MUTCD) for a multiway stop or traffic signal. She said the study recommended several low cost improvements to improve safety which included removing unnecessary non-regulatory signs, painting an additional stop bar on 210th Avenue closer to the 240th Street edge of traveled way, installing "Cross Traffic Does Not Stop" plaques to the backside of the existing plaques for northbound and southbound approaches, and installing MUTCD compliant solar powered flashing beacons on the stop signs on 210th Avenue and the intersection warning signs on 240th Street. She said these improvements were completed, but even with the improvements the intersection continues to experience failure to yield crashes from the stop controlled approaches. She said over the past few

months her department conducted an engineering study for safety improvements at the intersection which included calculating the crash rate, re-evaluating the warrants listed in the MUTCD for a multi-way stop and traffic signal, and performing a benefit-to-cost analysis. She said the results of the study indicate that the intersection still does not meet the warrants for a traffic signal, however it now meets the multi-way stop control warrant due to the number of failure to yield crashes that have occurred over the past two years. The intersection has seen eight crashes within the most recent 12-month period and 12 crashes within the most recent two-year period. The crash rate at this intersection is 1.74 crashes per million entering vehicles, which is above the average crash rate of 1.0 crash at Iowa rural intersections of secondary with secondary roads. She said over the past 10 years, the average annual daily traffic (AADT) on 240th Street increased by 1.09 percent and the AADT on 210th Avenue increased by 2.37 percent. She said the AADT of 210th Avenue has been greater than that of 240th Street since 2002 and the hourly average entering traffic volume on 210th Avenue exceeds 240th Street during mid-day and evening hours.

She said the Traffic and Safety Study that was performed in 2018 investigated alternative intersection designs and one alternative to the existing intersection geometry includes replacing the current intersection with a single lane entry roundabout. She said, if approved, the cost for the multi-way stop would cost around \$10,000 and the Ordinance would need three Board readings.

Chief Deputy Shawn Roth said Kersten is extremely thorough and the Sheriff's Office is 100 percent in support of the changes.

Kinzer said he also wanted to thank Sergeant Thompson for his work in identifying these intersections that needed changes to deter accidents and is in support of this.

Croken said he is concerned with delaying our action and wants the Board to reconsider going through all three readings.

Maxwell thanked Kersten and said he is in support of this.

Beck said it is the Board's decision to waive the second and third readings.

Kersten said she understands the importance of getting this done sooner, will have to contract the rumble strips work, and will be two to three weeks for the pavement markings.

Croken said, if the second and third readings are waived, the orders could be placed sooner for the materials.

Kinzer said he is in support of this and asked staff if this could be on the agenda to waive the second and third readings.

Mary Thee, Assistant County Administrator, said yes, if it is the Board's desire, it can be placed that way on the Thursday Meeting agenda.

Beck asked if it is a requirement by Code if everything is installed and place all at once.

Kersten said they can paint the white stop bar themselves, the yellow line may not need to change, but will need to order the red lens for the beacon. She said the rumble strips placement is her biggest concern. She said staff would put a sign out for 14 days reminding the public of the upcoming changes to the intersection.

Maxwell said he thinks the Board should waive the second and third readings.

Knobbe said urgency is warranted, his concern is the transition and defers to Kersten and her best judgement.

Tim Huey, Planning and Development Director, reviewed an ordinance to rezone 0.31 acres, more or less, from Agricultural-Preservation District (A-P) to Commercial and Light Industrial District (C-2) located at 29640 Allens Grove Road in Allens Grove Township. He said this is a bit of a clean-up zoning, a warehouse covers a third of the property, the owner has requested this to facilitate a sale, the Planning and Zoning Commission recommends the rezoning and the Supervisors had a public hearing two weeks ago for this.

Kinzer said, when he first came on this Board, the comments made were that it would be virtually impossible to go from A-P to another zoning.

Huey said that is normally the case in a very significant amount of area and not on the Land Use Map and if the intention was to use it for residential use. He said this rezoning is not changing the land use.

Huey also reviewed an ordinance to rezone 7.26 acres, more or less, from Agricultural-Preservation District (A-P) to Agricultural Commercial Service Floating District (ACS-F) located at 8495 New Liberty Road in Hickory Grove Township by Meyer Chemical. He said the A-P zoning remains intact, the surrounding farm land will continue to be farmed and this is family owned.

Mary Thee, Human Resources Director, reviewed policy updates and said they have been shared with the Department Heads.

She said Human Resources Policy D "Classification & Compensation" updates the policy to address the movement of a "per needed" (PRN) temporary staff member to a part-time or full-time position and the impact on anniversary or performance evaluation dates, which indicates the date is the promotion to the regular position.

She said Human Resources Policy W "Emergency Closure of County Buildings" is a new policy drafted in response to the August derecho that required the Administrative Center to be closed for three business days because there was no electricity going to the building. She said the new policy addresses the established practice as it relates to inclement weather events and the impact of the County's COOP/COG plan on any future building closures. She said policies from other counties were reviewed and settled on three days for employees to be paid and the Board can make adjustments.

Tammy Speidel, FSS Director, said General Policy 14 “Use of County Owned Facilities” provides some clarification and removes language that has been moved to the new policy on Key & Access Control.

Speidel said General Policy 45 “Key and Access Control” is a new recommended policy following building security audits. She said the policy addresses the issuance of keys and access cards for county buildings. She said it also addresses security measures to be taken if keys or access cards are lost or stolen and addresses fees and formalizes County processes, such as background checks for vendors.

Kinzer asked about background checks.

Speidel said if contractors work inside or have access to sensitive areas, the Sheriff’s Office runs background checks on their employees working in the sensitive areas.

Kinzer said he wants checks to be required for contractors working on the outside of County buildings as well.

Beck said, under the section regarding the replacement card costs, it is listed under vendors and maybe it needs to be made more clear.

Thee said staff will look at the formatting.

Knobbe asked if use of County facilities is limited to only County related business.

Speidel said use is limited to County Departments, County tenants and agencies, affiliated organizations and authorized agencies.

Thee reviewed organizational changes in the Treasurer's Office. She said during the FY21 budget process the Office requested to add two Multi-Service Clerks to the table of organization. She said that request was reduced to one position and in March, that was tabled in the budget review due to COVID. She said recently the Treasurer’s Office has requested to fill the one FTE position as soon as possible now that they are back open, working through Qmatic and receiving a high volume of telephone calls.

Mahesh Sharma, County Administrator, reviewed routine tax suspension requests.

Jeremy Kaiser, JDC Director, reviewed Scott County Juvenile Programs Task Force Analysis and Recommendations. He said the Task Force included Dave Tristan, supervisor of Scott County Juvenile Court Services, Nicole Mann, Director of Scott County Kids, Stephanie Hernandez, Director of Juvenile Justice Programs at Family Resources and Jake Klipsch, Program Director of School Climate Transformation at Davenport Community School District. He said the Task Force met a few times before COVID hit and was able to meet again at the end of summer.

He said the Task Force’s initial step was to list all juvenile programs in the area designed to treat at-risk or system involved youth and brainstorm how to address “service gaps” in the area. He said next the Task Force sent the list to Kathy Nesteby,

Executive officer of the State of Iowa Division of Criminal and Juvenile Justice Planning Office and she categorized all programs and provided a basic analysis using the research Standard Program Evaluation Protocol (SPEP), a research-based guidelines for juvenile Justice Programs.

He said after reviewing the analysis the Task Force made recommendations for programs that would most benefit the community, which included a program for cognitive behavioral therapy, a program for group counselling, creation of a juvenile assessment center and expansion of current restorative justice programs. He said the therapy programs could be provided locally through a request for proposal process and he estimated the annual cost to be \$50,000 for ten hours per week each of cognitive behavioral therapy and group counselling. He said the juvenile assessment center could be created through an intergovernmental agreement between the County and other local governments and private providers. He estimated the total cost to be \$1.2 million annually and the cost to the County to be \$200,000 to \$300,000 annually. He said there would be no added costs to expansion of current restorative justice programs.

Matt Hirst, IT Director, reviewed server and storage maintenance and support from Hewlett-Packard. He said the servers and storage equipment maintained by this contract run all servers for Scott County and SECC and provide Information Technology the ability to obtain the latest updates and patches to the firmware and software as well support 24x7. He said the cost is \$66,941.92 and SECC would be responsible for 25 percent of that cost. He said the contract also provides replacement of failed hardware, and results in a more functional and dependable computing environment.

Mahesh Sharma, reviewed routine tax abatement request.

David Farmer, Budget and Administrative Services Director, reviewed FY20 Year-End Fund Transfers. He said the Board approved initial fund transfers at the meeting in September of 2019 and the June 25, 2020 numbers were different due to COVID. Farmer said he would highlight some fund transfers, mostly from the General Fund to other Funds.

Farmer also reviewed FY21 Fund Transfers. He said these are the known budgeted value amounts and he will move that money throughout the year.

Knobbe asked Farmer for a brief update on the audit.

Farmer said audit preparation by staff is being done now, the auditors start their field work next week, but plan to not travel unless necessary. He said the auditors are planning to bring their findings to the Board in December.

Sharma reviewed Board appointments to the Zoning Board of Adjustment and the appointment of a County Medical Examiner Investigator.

Sharma reviewed beer/liquor license renewals for Slaby's Bar and Grill and Casey's General Store #3523 and said he was informed there is a new liquor license consideration for El Compita Mexican Bar and Grill, that is in the process of getting

Department approvals, that was not able to be put on today's agenda, but may be put on Thursday's agenda. Sharma also said typically in October there is a proclamation for breast cancer awareness month.

Knobbe asked staff about the process of adding agenda items.

Sharma explained the current practice. He said staff start the process with a Tuesday afternoon meeting to see what is in the pipeline for the next Board meeting, they try to incorporate items by Wednesday morning, prepare agenda for review and publish agenda by Thursday. He said some items come up that are requested to be added to the agenda, the law requires publication 24 hours in advance and that usually it is on the website 73 hours ahead of the meeting. He said he would be happy to get guidance from the Board.

Moved by Croken, seconded by Beck at 10:44 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

Scott County Board of Supervisors
October 1, 2020 5:05 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Knobbe, Croken, Kinzer and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with Supervisor Maxwell and some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Croken a motion approving the minutes of the September 15, 2020 Committee of the Whole Meeting and the minutes of the September 17, 2020 Regular Board Meeting. All Ayes.

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

Chairman Knobbe read the proclamation.

Amara Huffine, Development & Events Director for Susan G. Komen Greater Iowa, thanked the Board and said they serve 106 counties throughout Iowa, Illinois and Nebraska. She said 1 in 5 Iowa women will be diagnosed with breast cancer in their lifetime and, due to COVID, the organization has had to change the way they do fundraising events.

Supervisor Croken said breast cancer overwhelmingly affects women but it also affects men and we are mindful of that.

BE IT RESOLVED: 1) That we hereby proclaim October as Breast Cancer Awareness Month in Scott County. 2) This resolution shall take effect immediately.

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

Croken said he hopes the planners for the event are mindful of COVID precautions.

BE IT RESOLVED: 1) That the request from No Place Special Bar & Grill to close the outside southbound lane on Brady Street between E. 90th Street and 209th Street on October 3, 2020, from 10:00 a.m. – 4:00 p.m. be approved. 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) That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for storm sewer analysis in Park View. 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 Croken a motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-9bb of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads. All Ayes.

Croken said they normally don't waive 2nd and 3rd readings of an ordinance, but public safety considerations in this case warrant acting that allows for a speedy resolution of this potentially dangerous situation.

Angela Kersten, County Engineer, said she has not heard any public comment regarding this item.

Moved by Beck, seconded by Croken a motion to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-9bb of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads. All Ayes.

Moved by Beck, seconded by Croken the first and final reading of an ordinance to amend Chapter 13, Section 13-47A-9bb of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads to read: from the East and West entrances at the intersection of 210th Avenue and 240th St. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-9bb OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-47A-9bb – to read: From the East and West entrances at the intersection of 210th Avenue and 240th Street.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Croken the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 0.31 acres in Section 18, Allens Grove Township from Agricultural - Preservation (A-P) to Commercial - Light (C-1), all within unincorporated Scott County.

Supervisor Kinzer said he is not supporting this to maintain consistency with previous votes and wants to preserve farm ground.

Croken said while he will be voting yes, it was represented to this Board that this piece of property was already in commercial use and shares Kinzer's concerns.

Supervisor Maxwell said he is in support of the rezoning.

Roll Call: Four Ayes, with Kinzer voting Nay.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 0.31 ACRES IN SECTION 18, ALLENS GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northwest Quarter of Section 18, in Township 80 North, Range 2 East of the 5th P.M., more particularly described as follows: Commencing at the center of said NW ¼ of Section 18; thence South 89°27'06" West along the south line of said NW ¼ of section 18, a distance of 513.28', thence North 0 degrees 00 minutes 00 seconds West along an existing boundary fence line, a distance of 921.84 feet to the POINT OF BEGINNING on the southwesterly right of way line of County Road Y-4E (Allens Grove Road); thence South 00°00'00" East, a distance of 110.00 feet; thence North 90°00'00" West, a distance of 90.00 feet; thence North 00°00'00" East, a distance of 214.50 feet to said southwesterly right of way line; thence South 40°44'11" East, a distance of 137.91 feet to the POINT OF BEGINNING; said described tract containing 0.34 acre (14,603 square feet), more or less.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial (C-2) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Croken the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 7.26 acres in Section 16, Hickory Grove Township from Agricultural - Preservation (A-P) to Agricultural Commercial Service Floating District (ACS-F) all within unincorporated Scott County. Roll Call: All Ayes.

Kinzer asked staff to describe the floating zone.

Taylor Beswick, Planning and Development Specialist, said this floating district provides services for agricultural use only, is an overlay district and allows an ag related business to be in a part of the County that you do not typically see commercial property to provide services.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 7.26 ACRES IN SECTION 16, HICKORY GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO AGRICULTURAL COMMERCIAL SERVICE FLOATING DISTRICT (ACS-F), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation District (A-P) to Agricultural Commercial Service Floating District (ACS-F) to-wit:

Part of the Southeast Quarter of the Northwest Quarter of Section 16, in Township 79 North, Range 2 East of the 5th P.M., more particularly described as follows: Commencing at the East 400 feet of the southerly 35 feet of said Southeast of Northwest Quarter and the East 400 feet of the northerly 730 feet.

Section 2. This ordinance changing the above described land to Agricultural Commercial Service Floating District (ACS-F) is approved as recommended by the Planning and Zoning Commission with the following four (4) conditions:

1. All changes to the site plan be approved by Scott County Planning & Development Department;
2. All building plans be submitted and approved by the Scott County Planning & Development Department;
3. All State requirements be met for the storage of dry fertilizer; and
4. Any lighting for the expansion of the business limit light-spillage on neighboring properties.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) Human Resources Policy D "Classification & Compensation" updates the policy to address the anniversary date of a temporary staff member to a part-time or full-time position. 2) Human Resources Policy W "Emergency Closure of County Buildings" is a new policy which addresses the unforeseen closure of countywide buildings. 3) General Policy 14 "Use of County Owned Facilities" provides some clarification and removes language that has been moved to the new policy 45 regarding Key & Access Control. 4) General Policy 45 "Key and Access Control" is a new policy that addresses the issuance and replacement of keys and access cards for county buildings or those of agencies we serve. 5) 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 table of organization for the Treasurer's Office be increased by 1.0 FTE multi-service clerk from 17.0 to 18.0. 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) The 2019 property taxes, due September 2020 and March 2021 for Norma Adams, 5905 Lorton Avenue, Davenport, Iowa, in the amount of \$5,761.00 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) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2019 property taxes for Thelma Bowers, 24699 Valley Drive, Pleasant Valley, Iowa, in the amount of \$550.00 including interest. 2) That the collection of all property taxes assessed against the parcel at 24699 Valley Drive, Pleasant Valley, Iowa remaining unpaid shall be suspended for such time as Thelma Bowers remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) 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 Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2019 property taxes for Dale Dammann, 209 North Buttermilk Road, Eldridge, Iowa, in the amount of \$2,464.00 including interest. 2) That the collection of all property taxes assessed against the parcel at 209 North Buttermilk, Eldridge, Iowa remaining unpaid shall be suspended for such time as Dale Dammann remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) 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 2019 property taxes, due in September 2020 and March 2021 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,084.00 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2019 property taxes due in September 2020 and March 2021 for Sarah Mills, 3604 Fair Avenue, Davenport, Iowa, in the amount of \$2,575.00 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 Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The 2019 property taxes, due September 2020 and March 2021 for Marie Stratton, 620 Utah Avenue, Davenport, Iowa, in the amount of \$2,198.00 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 Kinzer, seconded by Croken that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) A joint purchase with SECC of Hewlett-Packard server and storage maintenance and support for one year with a total cost of \$66,941.92 and Scott County cost of \$50,206.44 is hereby approved. 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) 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 following parcels: Parcel; Address; Amount, L0017A01D; Lot 33 Levee Improvement Comm; \$1,830.00, F0018-01; 1222 Le Claire St; \$56.00, G0035-41; 1006 Warren St (2015); \$614.00, G0035-41; 1006 Warren St (2017); \$327.00, G0035-41; 1006 Warren St (2019); \$648.00, L0009-19C; 102 E 2nd St; \$12,870.00, L0009-20; 108 E 2nd St; \$5,180.00, L0009-21; 110 E 2nd St; \$5,022.00, L0021-01; 401 W River Dr; \$36,958.00, L0022-02; 102 S Harrison St; \$2,654.00, P1301-15G; 4210 Brady St; \$2,862.75, X3501-02D; 8991 Division St;

\$33,840.00, Total \$102,861.75. 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 Kinzer, seconded by Croken that the following resolution be approved.
All Ayes.

Knobbe thanked David Farmer and all of the team for wrapping up a difficult year.

BE IT RESOLVED: 1) FY20 year-end fund transfers as presented by the County Administrator are hereby approved. 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) FY21 fund transfers as presented by the County Administrator are hereby approved. 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 appointment of Heather Jordahl, Rural Davenport, to the Zoning Board of Adjustment for an unexpired five (5) year term expiring on May 1, 2025 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Four Ayes, with Maxwell abstaining.

Maxwell said he would be abstaining from this vote due to the fact that this appointee is his step daughter.

BE IT RESOLVED: 1) That the appointment of Whitney Kylo, Dixon, to the Zoning Board of Adjustment for an unexpired five (5) year term expiring on May 1, 2022 is hereby approved. 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 following appointment for an unexpired two (2) year term expiring on December 31, 2020 is hereby approved: Brett Hodges, County Medical Examiner Investigator (CME-I). 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving a new beer/liquor license for El Compita Mexican Bar & Grill and beer/liquor license renewals for Slaby's Bar and Grill and Casey's General Store #3523. All Ayes.

Moved by Kinzer, seconded by Croken 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 307430 through 307653 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,299,784.03. 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 \$126,289.25. 3) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of September 30, 2020. He said the Local Option Sales Tax number is 1.2 percent above pace at \$87,211 and could be at \$4.9 million at the end of the fiscal year. \$412,836 for the first month of FY21, putting us at a revenue ending at about \$5 million, will hold and not decline.

He said the percentage of unassigned fund balance dropped to 3.8 percent but will go back up when the property taxes collected throughout the month are transferred in to the Funds.

He said the combined average daily juvenile detainee population at the JDC and Jail was 15.91 for September.

Farmer said they would be kicking off the budget process in two weeks.

Mahesh Sharma, County Administrator, said he appreciates the effort by staff in getting the consolidated chart for the JDC and Jail youth population trends, and, since he will be in person at the next meeting, he will provide a report once a month.

Beck said the Eastern Iowa Mental Health Region Governing Board met and approved 16 proposals from providers for Cares Act dollars for a total of around \$750,000. He said the money will be going to providers for such things as buying iPads and computers, to HDC for use in recruiting and for various other uses.

Croken asked if the Mental Health Court could apply for some of the funds.

Beck said yes, if COVID related and fits particular guidelines.

Kinzer reviewed an upcoming webinar for the Partners of Scott County Watershed Board on November 5th.

Croken reviewed recent 7th Judicial District Services Board meetings.

Knobbe said the SECC radio and tower project is proceeding, that bids have been received and vendors have been selected for tower construction.

Moved by Beck, seconded by Kinzer at 6:01 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

Scott County Board of Supervisors
October 13, 2020 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Croken, Kinzer, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Scott County Sheriff Tim Lane reviewed a staffing study in the Sheriff's Office for the Operations Division and Bailiffs conducted by Matrix Consulting Group.

Major Shawn Roth, Sheriff's Office, said the staffing study final draft came back to them in July and, with COVID, things got put on the back burner and they are here to present the report to the Board now. He said some points he really liked about the study and some things in the study were cost neutral and operational things that we can do.

He said the study recommended a four person minimum staffing for patrol deputies. He said we still have a fourth person over-hire.

Supervisor Kinzer asked Roth to review what his staffing recommendation is.

Roth said the study suggestion is that we have three lieutenants, three sergeants and 20 deputies in our patrol staffing.

Roth said we currently have three school resource officers and the study is recommending that we increase that by one officer to help at the elementary schools.

Supervisor Beck asked if Roth and the Sheriff thinks this is something that should be pursued.

Roth said it would be nice to have the availability of an officer to do that work but said he doesn't know right now if that would be a top priority for him right now.

He said currently we have one training deputy and the study showed that we are good as far as a training deputy goes and, as far as training time, we are more advanced compared to our counterparts.

Supervisor Croken asked if our degree of training could be called best in class.

Roth said, from the study for the amount of hours we put in, we would be considered a very high performer and we are providing gold standard training and de-escalation training.

Croken said, at the last NAACP meeting, there was a request for a presentation on law enforcement training.

Roth reviewed meetings he has been having with the local NAACP and LULAC groups.

Roth also reviewed the section of the study involving the Investigations Unit. He said the study recommends a shared sergeant that would oversee the Investigations and

oversee our Special Operations Unit. He said this was something they implemented recently and, in his opinion, it doesn't work.

Roth reviewed the Civil Division staffing and said the study recommends we add a deputy to the Civil Division.

Roth said their total currently is 49 sworn deputies and the study is recommending 58 sworn deputies.

Roth reviewed civilian staff positions and said the study is recommending that we eliminate a part-time person and fill that with one full-time person and also recommends adding a civilian analyst.

Roth reviewed bailiff staffing. He said currently they have one sergeant, nine full-time bailiffs, currently have two people on over-hire full-time, six part-time and four temp employees. He said the study recommended we add three full-time bailiffs, but that we eliminate all of our part-time bailiffs and that we allocate 800 to 1,000 hours in our budget for temp employees. He said he is not exactly sure how they would do that. He also reviewed the bailiff staffing for jury selection that is being done.

Beck said he would like to see a breakdown of what they recommended, what Roth recommends and what the current numbers are.

Roth said he will provide that.

Kinzer said he asked to have this on the agenda to have this discussion, and a lot of these things are Iowa State Law and are mandated to provide. Kinzer asked what the Sheriff needs today and in July.

Roth said his suggestion would be helping our patrol deputies by increasing their minimum staffing numbers. He said the four person over-hire is starting to help.

Croken said we need to implement these recommendations as quickly as we possibly can for public safety and there needs to be a better understanding of how the departments of communities are going to interact and we need to find a better level of equity.

Sheriff Lane reviewed grant funded programs shared with the Sheriff's Office and the Cities of Davenport and Bettendorf. He also said he has suggested that we no longer make a hard boundary, for disciplinary purposes, between where the city limit ends and where a deputy can assist other officers in urban areas. He said they are all going to work together. Lane said the funding for the Scott County Sheriff's Patrol is paid for by all taxpayers in Scott County and it is his authority to make that decision.

Croken said that decision, sadly, has not been communicated with the public and he supports the results of the study and will be voting yes.

Sheriff Lane said he is working to get lower patrol response times with changes to staffing.

Supervisor Maxwell, said he was for the study, he believed the study was very important and some pieces of the study have been implemented. He said he wants Roth's suggestions to coincide with the budget and timing and everything else. He said he is a firm believer in the Sheriff doing his job and we supply him with the resources that the study said to do and said he is 100% for moving forward again and supplying the Sheriff what he wants to do in a very organized and thought through fashion and make it work with the budget and everything else. He also said he will be supporting the over-hires to be full-time on Thursday.

Beck said he would like to know what are the kinds of calls being discussed in the study and asked if going with a four person patrol staff was requested from the Sheriff or if it was recommended by the study.

Roth said the number of calls to Davenport in the study is the calls that the Sheriff's Office assisted in. He also said, in regards to the four-person minimum staffing, they are trying to get the response time down to 10 minutes or less. Roth also said we are completely unwavering on a minimum four-person staffing to provide better service and better safety for the public and the deputies.

Lane said they need four deputies out on patrol to be able to handle all of the calls and reduce our response times.

Knobbe asked about the arrangements and agreements the Sheriff has with the other communities.

Roth said they have 28E agreements with agencies.

David Farmer reviewed budgeting dollars for the over-hires and adding two or three patrolmen. He also said the dollars for the bailiff over-hires would be funded through upcoming FY21 budget amendments.

Knobbe said he would like to see the costs for a deputy.

Farmer said the cost does come close to the \$100,000 number.

Kinzer said he doesn't think there's a price tag you can put on public safety, and we need to move forward and he is very supportive of law enforcement.

Knobbe said his comment about the study itself is that he very much values the data provided.

Major Bryce Schmidt, Sheriff's Office, reviewed the request to change the five over-hired corrections officer positions in the Jail to become permanent positions. He said a jail study was completed in 2019, unfortunately he thinks the Jail is going to need an expansion and said currently staffing for the Jail is 59 correctional officers and 14 sergeants, 2 lieutenants and 1 captain. He said we currently have five over-hires and the staffing study recommended that as of right now, without an expansion of the Jail, to be 70 correctional officers and 17 sergeants. Schmidt said the request today would be to take the five over-hires and make them permanent and over-hire three. He said the

over-hires have helped them considerably. He also said it is his recommendation to wait awhile for the additional three sergeants.

Angela Kersten, County Engineer, reviewed bridge replacement projects. She said this resolution is to approve a contract for the construction of four bridge replacement projects that are part of the Federal Highway Administration Competitive Highway Bridge Program grant that we received and then entered into a 28E agreement with Cedar County and the City of Bettendorf to tie our projects together. She said, of those four projects, two were Scott County projects, located on Y30 between Interstate 80 and Highway 130, tied together under one proposal on September 15, 2020 and Jim Schroeder Construction Incorporated was the low bidder at \$2,867,952.40, which was for all four projects. She said Scott County is the contract authority for the contract.

Kinzer asked if Davis Bacon applies to this funding.

Kersten answered yes.

Tim Huey, Planning and Development Director, reviewed the final reading of an ordinance to rezone 0.31 acres, more or less, from Agricultural-Preservation District (A-P) to Commercial and Light Industrial District (C-2) located at 29640 Allens Grove Road in Allens Grove Township.

Huey also reviewed an ordinance to rezone 7.26 acres, more or less, from Agricultural-Preservation District (A-P) to Agricultural Commercial Service Floating District (ACS-F) located at 8495 New Liberty Road in Hickory Grove Township by Meyer Chemical.

Huey also reviewed approval of the administrative plan and required deed restriction for flood buyout of property at 31379 Scott Park Road.

Mary Thee, Human Resources Director, reviewed annual insurance renewals and recommendations. She said, for Health/Pharmaceutical, we received a one year agreement for our third party administrative services with United Health Care and the good news on this is we will see guaranteed pharmaceutical rebates in the next year that actually results in a cost savings to us of about \$40,000.

She said, for our Stop Loss Coverage through Holmes Murphy, they are recommending we remain with Highmark Insurance Group. She said their proposal results in an 11% increase and recommends we maintain our specific stop loss coverage to \$175,000.

She said we also have a renewal agreement with Delta Dental of Iowa. She said this year the rates are going up and equates to approximately \$1,840 annually and locked in for three years.

She said, for Vision, we are in year 3 of a four year agreement with Avesis.

Thee said the overall good news for employees is that we are looking at a premium rate increase for employees of about 4% and these changes result in an employee single increase of \$1.45 a month and a family premium increase of \$10.06 a month.

She said they have looked at changes for plan design that will be implemented in January of 2021 and, back in December 2018, we asked Holmes Murphy to do a deep dive of our health insurance and make recommendations. The agreement for plan design changes included the waiver of our grandfather plan status thus opening more wellness benefits under the affordable care act (ACA) to staff. Pharmaceutical design changes include adding a 4th tier for co-pays and structuring co-pays as \$5/\$30/\$60/\$100. Also included is the implementation of medical necessity for medications prescribed for non-FDA approved conditions. The medical design changes are implementing no co-pay for virtual visits, charging \$300 co-pay for emergency room visits over 4 to encourage other means of care, a \$50 co-pay for imaging services, the maternity co-pay increasing to \$500 and instituting a 10% co-insurance for home health/skilled nursing/DME/hospice.

She said they also have worked with the Health Benefit Team to add positive changes to our Healthy Lifestyles program to provide discounts instead of surcharges for participation. Employees and spouses on the health plan have been invited to participate in biometric screening this month and in 2021 will be provided opportunities to earn points toward discounts on the health plan for 2022.

She said we recommend the automatic renewal of our flex savings plan with Wage Works and updated our Section 125 plan, which addresses the elements related to our flex savings plan.

Kinzer asked if the wellness program was not mandatory.

Thee said correct.

Croken said he has no problem with the proposal here but the big money, in terms of savings, comes when the wellness program is mandatory.

Thee said the previous plan did not have a single premium and now we do have a single premium and said we are hopeful that the majority of employees will participate.

Croken said generally those who choose not to participate in this program are the most expensive participants in our health insurance plan.

Beck said the company, that he retired from, gave out \$25 Amazon gift cards for participating in the wellness program.

Thee said in calendar year 2022, if you have participated in the wellness program you will see a \$25 a month reduction in your healthcare premiums.

Knobbe said he would agree with Thee and doesn't see this as a penalty at all and thinks it's a wonderful incentive to encourage people, if they so choose, to participate and enjoy the savings.

Thee also reviewed the hiring of Shanna Miller for a Multi Service Clerk position in the Recorder's Office.

Jeremy Kaiser, JDC Director, reviewed school based restorative mediation program. He said this resolution is for an addendum to the Auto Theft Accountability Program to be able to provide restorative mediations in the schools. He said our idea was to enter the schools, provide mediation and sit down the offender and the victim together and really talk about why the fight or assault occurred and really come to a resolution. He said the Decategorization Board has approved the addendum, we will get additional training and costs incurred will be reimbursed and is cost neutral for the County.

David Farmer, Budget and Administrative Services Director, reviewed the quarterly reports on the budgeting for outcomes. He said 19 of the top 46 indicators were impacted by COVID19. He said the Conservation Department and the Health Department had to change some of their impacts due to COVID. He said reviews were down because of the staffing changes and availability and JDC meal costs went up because of the lower number of kids.

Farmer reviewed the quarterly financial summary report of revenues and expenditures. He said COVID hit us in March, actual expenditures for the operating budget were 91.7% compared to 94.3% in FY19 and the total budget including non-operating costs was 85.9% compared to 83.1% in FY19. He said total actual revenues came in at 100.1%.

He said throughout the year we only had one FTE change and no 4th quarter changes due to COVID.

Farmer said, in the Auditor's Office, expenditures were about \$140,000 higher than the original budget due to reimbursable expenses from local elections as well as from COVID19.

He said, in the Capital budget, we are reimbursing the SECC for the radio tower projects and the Gaming Revenues were down and we lowered the budget by \$108,000.

He said, in Conservation, the budget was amended down by \$447,825 since the beginning of the year and camping fees and charges for services are up. He said revenues are also impacted by the projects at West Lake and Buffalo Shores.

Farmer said, in the Health Department, there are COVID grants that we are monitoring.

In the JDC, he said the charges for services were down and at 82.2% of projected. Revenues.

He said the Non-Departmental 33% revenue level is reflective of the COVID grants that we thought would come more quickly or be recognized as revenue in May and June.

He said Secondary Roads was also expecting a decline for Road Use Tax.

Farmer said, in the Sheriff's Department, revenues were reduced due to COVID and Care Keep Charges were \$97,000 lower than the original budget.

Farmer said the Treasurer hit 100% of the revenue but had to decrease projections by \$501,350 because of interest related to the tax sale and interest earnings.

He said the Gross Property Tax dollars ended the year at 98.6% and in 2019 we were at 99.7%, but, the Local Option Sales Tax on the other hand ended up at 121.8% of budget, which was a little surprising.

He said the Golf Course Operations saw 8.5% more rounds for the fourth quarter in FY20 than in FY19.

Farmer said the Self Insurance Fund has a six-month reserve but we are recommending an increase in rates to help pay for costs incurred.

Farmer reviewed the FY20 year end, the FY21 amendments and discussed the FY22 budget. He said congratulations to the County for being recently notified by the Government Finance Officers Association that our 2019 CAFR and PAFR received the award for excellence for the 33rd year, for the CAFR and for the fourth year for our PAFR. He said Scott County has an overarching mission for protecting, strengthening and enriching our community by delivering quality services and providing leadership with P.R.I.D.E. and its vision 2032 is to continue to strive to make Scott County a great place to live, a great place for business and a safe and healthy community.

He said County-Wide goals for 2022 are a financially responsible County government, local and regional economic growth, high performing organization through exceptional County services and being a great place to live.

Farmer reviewed FY20 revenue analysis and said there was a 2.6 million dollar increase in Governmental Funds Revenue from the prior year and came within \$276,000 in the positive overall. He said the numbers that jump out at him are the reduction of Property Tax dollars penalties the reduction of Charges for Services.

Farmer said, looking at the General Fund, we had \$64.7 million originally budgeted, had planned to spend \$61.9 million, amended that budget three times and revenue ended up with a \$465,562 change from the original budget due to increased intergovernmental revenues.

Farmer said, for salaries and benefits, our dollar variance, from the original budget, was under budget by \$846,000, a good number for him. He said, looking at the amended budget, there was some budgetary gap savings. He said other areas of expenditures included supplies and materials, purchased services such as contractual services, physical capital assets like Conservation purchases and equipment that had a savings of \$777,586 from original budget.

Farmer said two years ago SF504 and HF2456 placed numerous restrictions on the County and the Region. He said we tend to be below a 40% Fund Balance for the Region and as a county. He said we have been working to apply these core services and child services based upon the funding restrictions that we have and we also have to budget transfers to a fiscal agent. He noted that the County Mental Health Fund Levy is at the maximum allowable levy.

Farmer reviewed the Capital Fund balance and said the variance is due to the SECC Radio and Tower Project.

Farmer reviewed topics for the upcoming Board meeting and said they would be looking at the FY21 amendments or FY22 budget items relating to COVID, Mental Health Services, Capital requests, organizational changes, Local Option Sales Tax, Inflation, Jail/Juvenile population/service adjustments, Strategic Plan efforts, Unfunded mandates, Backfill dollars and Conservation services/revenues. He said he also plans to cover, at the next Board meeting, a review of current economic indicators, identification of Board goals and identification of Departmental Budget guidelines and look through the Budget schedule.

Moved by Beck, seconded by Croken at 11:27 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

Scott County Board of Supervisors
October 15, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Croken, Kinzer, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the September 25, 2020 Special Board Meeting. All Ayes.

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

IT IS THEREFORE RESOLVED by Board to accept the bid from Jim Schroeder Construction, Inc. in the amount of \$2,867,952.40 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Moved by Beck, seconded by Maxwell the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 0.31 acres in Section 18, Allens Grove Township from Agricultural - Preservation (A-P) to Commercial - Light (C-1), all within unincorporated Scott County.

Supervisor Kinzer asked the Chairman Knobbe to give the name of the property owner.

Supervisor Knobbe said the applicant is Duane Mumm.

Supervisor Croken said he will be voting yes, but this is an agricultural preservation (AP) and we do not change that lightly and, with reservation, he will vote yes.

Supervisor Maxwell said he believes that this was missed calculated being agricultural preservation and this is more like light commercial land to begin with. Kinzer said he will not be supporting this change.

Roll Call: Four Ayes, with Kinzer voting Nay.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 0.31 ACRES IN SECTION 18, ALLENS GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northwest Quarter of Section 18, in Township 80 North, Range 2 East of the 5th P.M., more particularly described as follows: Commencing at the center of said NW $\frac{1}{4}$ of Section 18; thence South 89°27'06" West along the south line of said NW $\frac{1}{4}$ of section 18, a distance of 513.28', thence North 0 degrees 00 minutes 00 seconds West along an existing boundary fence line, a distance of 921.84 feet to the POINT OF BEGGINNING on the southwesterly right of way line of County Road Y-4E (Allens Grove Road); thence South 00°00'00" East, a distance of 110.00 feet; thence North 90°00'00" West, a distance of 90.00 feet; thence North 00°00'00" East, a distance of 214.50 feet to said southwesterly right of way line; thence South 40°44'11" East, a distance of 137.91 feet to the POINT OF BEGINNING; said described tract containing 0.34 acre (14,603 square feet), more or less.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial (C-2) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Maxwell the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 7.26 acres in Section 16, Hickory Grove Township from Agricultural - Preservation (A-P) to Agricultural Commercial Service Floating District (ACS-F) all within unincorporated Scott County.

Knobbe said Bradley Meyer, of Paul Meyer Chemical, is the applicant.

Croken said he is uncomfortable with this change of classification, but this land will continue to serve the agricultural needs of the area.

Kinzer said he will support this and this is the proper place for this type of business.

Knobbe said this land is currently being farmed and this is a special floating district that has been designed and approved by the County to be used for future commercial use.

Maxwell said if the owner ever stops using the floating zone for ag commercial use, it would go back to A/P.

Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 7.26 ACRES IN SECTION 16, HICKORY GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO AGRICULTURAL COMMERCIAL SERVICE FLOATING DISTRICT (ACS-F), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:
Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation District (A-P) to Agricultural Commercial Service Floating District (ACS-F) to-wit:

Part of the Southeast Quarter of the Northwest Quarter of Section 16, in Township 79 North, Range 2 East of the 5th P.M., more particularly described as follows: Commencing at the East 400 feet of the southerly 35 feet of said Southeast of Northwest Quarter and the East 400 feet of the northerly 730 feet.

Section 2. This ordinance changing the above described land to Agricultural Commercial Service Floating District (ACS-F) is approved as recommended by the Planning and Zoning Commission with the following four (4) conditions:

1. All changes to the site plan be approved by Scott County Planning & Development Department;
2. All building plans be submitted and approved by the Scott County Planning & Development Department;
3. All State requirements be met for the storage of dry fertilizer; and
4. Any lighting for the expansion of the business limit light-spillage on neighboring properties.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

Beck asked Huey to explain the process of this property that is owned by the County.

Tim Huey, Planning and Development Director, the owners applied for a grant that paid them market value for the property, and the County has to retain ownership of the property.

Kinzer said the owners are Sam and Mary Yarham.

BE IT RESOLVED: 1) WHEREAS, Scott County was approved through the Iowa Homeland Security and Emergency Management Division (HSEMD) and the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$138,868 for the total project cost of the acquisition and demolition of the property located at 31379 Scott Park Road. 2) WHEREAS, a requirement of that grant program is that the County Board approve both the Administrative Plan that was followed for the acquisition of such property and the deed restrictions that will be recorded on the property, and 3) NOW THEREFORE, the Board of Supervisors approves and authorizes the Chairman to sign these documents in accordance with the requirements of the Hazard Mitigation Grant Program. 4) 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 request to change the status of the 5 overfilled corrections officer positions in the jail to permanent positions, bringing the number to 64, is hereby approved as presented. 2) This resolution shall take effect immediately.

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

Beck said the cost of the overhires will be absorbed by the Sheriff's budget.

BE IT RESOLVED: 1) That the request to overfill the corrections officer position in the jail by three positions is hereby approved as presented. 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 request to change the status of the 4 overfilled deputy sheriff positions in the Sheriff's Office to permanent positions, is hereby approved as presented. 2) That the request to hire 3 new deputy sheriffs, is hereby approved as presented. 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 CY21 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.

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 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 2021 is hereby approved: Health/Pharmaceutical; \$35.20 / mo, Dental; \$1.56 / mo, Avesis Vision; \$0.38 / mo. 2) The following schedule of family health care premium rates for Scott County employees in calendar year 2021 is hereby approved: Health/Pharmaceutical; \$242.86 / mo, Dental; \$12.58 / mo, Avesis Vision; \$1.96 / mo. 3) Employee's opting to take the Dental supplemental plan shall pay an additional \$8.30/month for single or \$16.60/month for family coverage. 4) This resolution shall take effect on January 1, 2021.

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

BE IT RESOLVED: 1) That the proposal from Delta Dental for three years for third party administration services is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the dental 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) That the annual renewal with WageWorks for administration of the County's flex savings program is hereby approved. 2) That the Human Resources Director hereby authorized to sign any necessary contracts for services on behalf of the Board. 3) That the County's Flexible Savings Account Plan (aka Section 125 plan) is hereby updated and adopted. The carryover limit shall comply with IRS regulations. 4) This resolution shall take effect immediately.

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 modifications to 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) The hiring of Shanna Miller for the position of Multi Service Clerk in the Recorder'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) That the Scott County Juvenile Detention and Diversion Programs will provide the School Based Restorative Mediation Program for youth through an addendum to the Auto Theft Accountability contract with the Iowa Department of Human Services ending June 30, 2021. The contract can be renewed for five years with the final year ending on June 30, 2024. 2) This resolution shall take effect on October 15, 2020.

Moved by Maxwell, seconded by Beck a motion to approve filing of fourth quarter FY20 quarterly financial reports from various county offices. All Ayes.

Moved by Maxwell, seconded by Beck a motion approving beer/liquor license renewals for Lady Di's Parkview Inn and 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 307663 through 307866 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,404,163.82. 2) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of October 14, 2020. He said Gaming Revenue for the Davenport Rhythm City Casino is at \$115,080, running 9.55 percent ahead of budget. He said Recorder Revenue is at \$424,752, which is running 10.71 percent ahead of budget. He said Road Use Tax and Local Option Sales Tax did not change from last month. He said County Interest Income inched up slightly. He said Building Permits revenue is \$111,494, which is running higher than estimates. He said \$268,092 in revenue from Sheriff Services is right at their budget.

He said the unassigned fund balance is at 34.5 percent because of the property tax dollars that were collected.

He said in September the average daily population housed in the Scott County Jail, excluding federal inmates, was at 235.73; the average number of self-reported veterans was 4.38; and the number of individuals with mental health concerns was 78.95 and the managed population of inmates housed out of the County was 19.57.

Farmer said in September there were 3,342 rounds of golf, which was an 8.3 percent increase from last year.

Farmer also reviewed FY22 Budget parameters. He said this is a multi-month process with goals that include a financially responsible County government, local and regional economic growth, high performing organization equaling exceptional County services and a great place to live. He also reviewed future budget issues for FY21 amendments or the FY22 budget, which included amendments for COVID-19, Mental Health services, Capital requests, Organizational changes, Local Option Sales Tax, Inflation/ Recession/Depression, Backfill dollars from State, Unfunded mandates and Conservation services and revenues.

He also reviewed the annual comment on Scott County from Moody's Investor Services. He said the County is rated Aa1, our credit position is excellent, with a robust financial position and the largest industry sectors that drive the local economy are retail trade, health services and manufacturing. He said this credit opinion is from May 15, 2020.

Farmer said property taxes make up 65.8 percent of the revenue budget and EMA/SECC has a pass-through flow with the County.

Farmer reviewed FY22 budget preparations that include looking at personnel, approved salary steps, COLA recommendation and health costs and non-personnel items. He said they plan to budget zero percent growth for authorized agencies.

Farmer said the presentation to Departments and Authorized Agencies is planned for October 23rd and reviewed the FY22 Budget calendar of events.

Kinzer said he would like the Board to consider having some work sessions on Saturdays.

Mahesh Sharma said everything we do in Scott County is a team effort, with employees and with the support of the Board members. He said we are going into a highly active time in the next few months with the Election, tax collection, harvesting, construction projects and budget preparations.

Sharma reviewed the GFOA award.

He also reviewed the recent Board of Health meeting, weekly department phone calls, NAACP meetings and recent community meetings he has attended.

Knobbe reviewed the recent Jail inspection report and highlighted the high marks that were given for the expansion of pods and the addition of bunks, the cleanliness and well maintained facility and the documentation from the hourly checks.

Knobbe said, during the recent press conference regarding health, COVID numbers are growing, ICU and hospitalization numbers are up and concerns that the officials and experts are having.

Beck said the Eastern Iowa Mental Health Region Governing Board met, completed their second round of grants from providers for Cares Act dollars and approved 19 out of the 21 applications totaling between \$300,000 and \$400,000.

Kinzer reviewed a recent Scott County Watershed meeting and said they are working on funding opportunities.

Croken reminded the Board that the County Auditor has asked for some understanding that we will delay meeting minutes due to the busy election work.

Maxwell reviewed a recent EMA meeting that included a presentation from Dave Donovan.

Moved by Kinzer, seconded by Beck at 6:30 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

***AMENDMENT TO THE MINUTES**

On December 10, 2020, moved by Kinzer, seconded by Croken approval of a resolution entering into an agreement with iSolved Benefit Services for administration of the County's flex savings program, authorizing the Human Resources Director to sign any necessary contracts for services on behalf of the Board and rescinding paragraph 1 of the October 15 resolution regarding renewal with Wage Works. Roll Call: All Ayes.

Scott County Board of Supervisors
October 27, 2020 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Maxwell, Beck and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

At 8:02 a.m. Chairman Knobbe said he wanted the record to show that Supervisor Maxwell had joined the meeting.

Angela Kersten, County Engineer, reviewed the Weed Commissioner Annual Report. She said Iowa Code requires each County Weed Commissioner makes a written report annually to their Board of Supervisors forwards a copy of that report to the State Secretary of Agriculture.

Knobbe asked what happens to this information at a state level.

Brian Burkholder, Roadside Vegetation Specialist, said the report is sent to the State Weed Commissioner, it is kept on file and the State does an assessment of where the weeds are and tracks new weeds.

Supervisor Kinzer asked if the amount spent in 2020 was typical or average among counties.

Burkholder said the number reported for Scott County was below average.

Tim Huey, Planning and Development Director, reviewed an upcoming public hearing on an application from Brian Dockery of Riverstone Group to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/Iowa Hwy 130, and approximately one mile west of 35th Avenue and one-half mile east of 20th Avenue. He said the Planning Commission unanimously recommended approval of this rezoning application based on its compliance with a preponderance of the Revised Land Use Polices of the Scott County Comprehensive Plan and the public hearing will occur on Thursday, October 29, 2020. Huey said the Riverstone Group has three quarries spread throughout the County, the Planning Commission noted that a previous rezoning application from A-P to A-G for the 180 acres east of the existing quarry site was approved in 2008 and a Special Use Permit to allow the primary extraction operation proposed on that 180 acres plus the 145 acres lying south of Hwy 130 that remained zoned A-P was also approved in 2008 and the rezoning application also included a request to amend the Future Land Use Map to show 70 of the rezoned 180 acres as appropriate for industrial development, which was also approved. He said in 2018 Riverstone acquired the adjacent 112 acres located to the west of the existing quarry site and a Special Use Permit for primary extraction on that property was approved.

Brian Dockery, of Riverstone Group, said right now they do have the right to do extracting and primary processing on the entire property and part of it is being used for storm-water management. Dockery reviewed areas of the site plan.

Kinzer said the comment has been made that it was impossible to go from A-P to a different zoning.

Huey said his intention is that it is a steep hill with strict criteria to obtain approval of such a thing, but not impossible. He said if Riverstone didn't already have approval to extract, his recommendation would have been different.

Supervisor Beck asked if, at this point, they are looking at rezoning just the part of the property to put the equipment on the site to do the primary processing.

Dockery said yes and to do secondary processing.

Beck asked if this is a limestone quarry.

Dockery answered yes.

Beck said, in regards to the entrance road, this would improve safety along that area.

Knobbe said he agrees and supports Kinzer's staunch on the conversion of primary production land to any other use, but looks at this from another perspective. He said for the County as a whole, yes we need farmland, yes we need cities, from a global perspective we also need rock quarry facilities so we don't need to go to other counties or faraway places for those products. He said, especially after our State Legislature has made the change to our Planning and Zoning Commission and Zoning Board of Adjustment Commissioners that, they be all rural and they unanimously said this is a good and just and rightful use of this land. Knobbe said we as farmers will benefit from this rock, this product to spread on the gravel roads that we travel on and to transport product.

Huey reviewed the approval of a second six (6) month extension of the Planning and Zoning Commission's recommendation for approval of the Final Plat of Brus Commercial Park 2nd Addition. He said land transactions can be complicated and Kwik Trip is looking to acquire this property. He said they are working with the County Engineer and the State DOT on driveway locations and working with the State DNR regarding waste water treatment, which is more involved and is taking more time.

Beck asked if there was only a certain numbers of times that we can extend it.

Huey said no and the only thing that has changed is the land transaction delay.

Tim Huey also reviewed a letter to be sent to the City of Davenport regarding their proposed amendment to the North Urban Renewal Area Plan to allow the use of

tax increment financing funds to reimbursement the City's General Fund for economic development staffing costs. He said, just like in the past, we have said even though it may be permissible, it is not acceptable to take taxpayers funds, in the amount of \$275,000, from throughout the County from the TIF fund to the City of Davenport's General Fund.

Croken asked if we can stop the City from doing this.

Huey said no, and laws were changed to just require notice be sent.

Tammy Speidel, Facility and Support Services (FSS) Director, reviewed a County Attorney Office expansion project. She said the Board recently approved the County Attorney's request to add two attorney positions to their staffing levels and that approval necessitates the office expansion project. She said when we did the Clerk of Court project on the second floor we were able to reclaim some space and a portion of it currently houses Family Resources. She said she has talked to Court Administration and they are aware of this project and realize that they will have to look for other space for the Family Resource program.

Speidel said she reached out to Mike Walton and said he is interested in having a conversation with the firm with regard to the new space and also the flow in some of his current spaces.

She said FSS solicited requests for architectural design and engineering services by placing the request both on the Scott County webpage and via the publicpurchase.com website. She said eight responses were received and reviewed by FSS and purchasing staff and said they believe Wold Architects and Engineers for \$21,000.00 best meets their needs. She said she has spoken with Mike Walton and he is in agreement with this recommendation.

She said the project was budgeted over two fiscal years at \$450,000, which includes all aspects.

Croken said the problem of overcrowding is ongoing and as best he can tell there is no compelling reason why the Attorney's Office needs to be in the Courthouse especially and asked if we have considered looking elsewhere for space for them.

Speidel said staff from the Attorney's Office are frequently required to report down to a courtroom, but didn't specifically ask Walton about being removed from the Courthouse. She said this area has the room for four of five employees.

Croken asked Speidel to have that conversation with Walton.

Speidel said she would reach out to him.

Kinzer said he knows Wold has done a lot of work for the County, has a relationship with the County, but just wanted to ask his colleagues to support an initiative to buy local and do our part by coming up with a policy.

Speidel also reviewed a drainage easement requests at the Eldridge Sheriff Patrol Headquarters. She said Scott County has received a request from Maximum Storage LLC to grant a drainage easement on the west side of the Patrol property running from our south property line north to the shared detention pond, which seemed to be the easiest and most cost-effective way for them to deal with their issue. She said we discussed the erosion issues that we have had with the drainage from the south lot onto the patrol headquarters and the owner has agreed to design a landscaped berm at the north edge of his property/ south edge of Patrol.

Chris Townsend, Townsend Engineering, thanked Speidel for the remarks and said he with Joe Zrostlik, owner of the property, and said this is really the only way to get drainage from the stormwater to that detention basin.

Speidel noted that Rob Cusack has reviewed the agreement and is in support as well.

Beck asked, if approving this easement, does that cut down on any of the area that we can future expand on or into.

Speidel said this is located primarily on the west of the property, doesn't interfere with the geo-thermal field and so we would not have ever expanded to the west. She said, to the south past the parking lot, we have no plans to expand that way.

Beck asked if this would be some sort of culvert pipe.

Townsend said yes.

Kinzer asked about solving the erosion problem.

Speidel said this should solve the issue.

Townsend said most of the problem should be resolved with this intake plan for a 100 year storm event.

Beck said he wanted to echo that this would help our problem with drainage.

Mahesh Sharma, County Administrator, reviewed a tax suspension request.

Amy Thoreson, Health Department, reviewed the request for the hiring of temporary contact tracers in the Health Department. She said they have expanded the pool of people that could be providing contact tracing within the Health Department to a point where if we were to take anyone else out of their normal routine, we would really

impact the infrastructure of our Department. She said other counties have also hired contact tracers.

Knobbe asked, since the County is planning to hire for 16 weeks, who is to decide when they are done.

Thoreson said we don't know how long the pandemic will last and it has been a challenge to determine.

Beck asked about using an agency for hiring and asked about the qualifications of the people being hired.

Thoreson said hiring them ourselves, in regards to the confidential information we are dealing with, would give us more control over who we are bringing in by getting background checks. She said, for qualifications, they looked at what the CDC has for their recommendations for contract tracer jobs as well as looking at job descriptions for other counties in the State. She also said the rate would be \$17.50 per hour.

Matt Hirst, IT Director, reviewed ECM software maintenance and support renewal. He said the quote from DataBank is for a total of \$31,376.13 for one year, provided at government contract rates and said multi-year rates are not available.

Hirst also reviewed the Board Room Audio/Video Project. He said IT was tasked with addressing County public meeting access short comings and changes needed to accommodate today's social distancing requirements. The overarching goal of the project is to provide easier and better access to County meetings for the Board of Supervisors, and potentially other Boards, participants, attendees and the public. He said, to that end back in September, IT identified and has reported on five tasks to the Board which included implementing WebEx Event Center software for meeting facilitation and augmenting Board of Supervisor's technology by deploying HG laptops. He said item three is addressing and improving Boardroom audio/video deficiencies. He said the fourth item is to publish recorded meetings to ScottCountyIowa.gov and the fifth item is communicate meeting improvements to participants and citizens by working with and providing details of implemented technology and SOP recommendations to County Administration and the Board.

He said, for addressing and improving Board Room audio/video deficiencies, IT has solicited a quote from Heartland Business Systems, HBS, for hardware and professional services for A/V improvements to work with the County online meeting solution, Cisco WebEx and the quote includes video conference equipment, a hearing assist system, room audio and labor for a total of \$50,358.49. Hirst said this deploys two HD cameras, installs the Shure wireless discussion mic system including Access Point and Discussion Units, installs the Listen EVERYWHERE listening assistance system for hearing impaired, removes old and installs new rack-mounted equipment, programs Touch10 system control touch panels, tunes room for audio/video performance, tests system and provides system instruction.

Hirst commented that the desire to address transparency and public accessibility of meetings has been the desire of the Board for some time. He said in 2019 he proposed a project to the Board that included Granicus meeting management and agenda software as well as audio and video components at an estimated cost of \$177,000, with yearly recurring costs of about \$40,000.

Hirst said we now have updated the WebEx license to an enterprise software license and this solution seamlessly integrates with our Cisco call manager phone solution and with Jabber.

Hirst said one of the differences in this solution is captioning and transcription. In 2019, it had an estimated cost of \$24,000 per year and transcription is included with this WebEx solution. He said pricing for the Cisco hardware was obtained from Cisco through HBS at approximately fifty-four percent below list and pricing was compared to and beats the State of Iowa NASPO (National Association of State Procurement Officials) contract with Cisco by nineteen percent.

Maxwell asked how will the role from the Auditor's Office change if we go with this and said it sounds like they are not going to have to do much with it.

Hirst said the choice will always be the Auditor's Office on how they want to proceed with meeting minutes and the Auditor is tasked by the Code of Iowa with that responsibility. He said they would have the ability to quit publishing the detailed minutes and provide the transcribed video. He said that is Auditor Moritz's decision on how she wants to proceed.

Beck asked for clarification on the cost of WebEx per year.

Hirst said currently the County has \$17,000 invested in Cisco WebEx licensing and that it is for enterprise license with Cisco and he is not sure what the recurring cost will be and will look into usage rates when the contract comes up for renewal.

Beck said this is a system for everyone in the County to use, unlike the Granicus platform.

Sharma reviewed upcoming proclamations recognizing Brent Herman's years of service on the Scott County Library Board as well as recognizing October 25-31, 2020 as National Lead Poisoning Prevention Week.

Moved by Kinzer, seconded by Beck at 9:58 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

Scott County Board of Supervisors
October 29, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Maxwell, Beck and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

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

Chairman Knobbe read the proclamation.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Mr. Brent Herman for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Brent Herman 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.

Chairman Knobbe read the proclamation.

BE IT RESOLVED: 1) That the Board of Supervisors proclaims October 25-31, 2020, as National Lead Poisoning Prevention Week. 2) The Board of Supervisors encourages citizens and government officials to take part in appropriate programs and activities designed to enhance public awareness of lead poisoning prevention and the ways we can protect our families from lead poisoning. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to an application from Brian Dockery DBA Riverstone Group, Inc. to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/Iowa Hwy 130, and approximately one mile west of 35th Ave and one-half mile east of 20th Avenue in Liberty Township. All Ayes.

Brian Dockery, 338 West Broadmoor Drive, Eldridge, applicant, reviewed future expansion plans for the property.

Supervisor Croken asked Dockery if the last piece of property he bought, 120 acres to the west, was zoned A-P when he acquired it.

Dockery said yes and said he had planned to use the property for primary processing.

Tim Huey, Planning and Development Director, said using the property for extraction would be an appropriate use and will require a special use permit.

Croken asked when the special use permit was approved.

Huey said they were approved for special use permits in 2008 and 2012 and Scott County approved extraction operations when they set up zoning ordinances.

Supervisor Beck asked if this is going to produce Ag lime.

Dockery said yes, and Scott County is the biggest customer and this is an economical way to rock the roads in that part of the County.

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) In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2020 calendar year. 2) That the report is approved and the Chairperson be authorized to sign the report 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) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Brus Commercial Park Second Addition at the February 18, 2020 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) On April 30, 2020, at the applicant's request, the Board approved a six month extension to the Planning and Zoning Commission's recommendation. 4) The applicant has requested a second six (6) months extension of the Planning and Zoning Commission's recommendation for approval. 5) The Board of Supervisors hereby extends this time limit for the submittal of the Final Plat of Brus Commercial Park Second Addition for an additional six (6) months. 6) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion to approve a letter to be sent to the City of Davenport regarding the proposed amendment to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to reimburse the City's General Funds for economic development staffing costs. Four Ayes, with Croken voting Nay.

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

BE IT RESOLVED: 1) That the proposal for the County Attorney Office Expansion Project design and engineering services from Wold Architects and Engineers is hereby approved and awarded in the amount of \$21,000.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 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 request by Maximum Storage LLC for an drainage easement located on the west side of 3206 S 16th Avenue, Eldridge, IA is hereby approved. 2) That the Director of Facility & Support Services is hereby authorized to sign the Drainage Easement Agreement on behalf of the Scott County Board of Supervisors. 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 2019 property taxes due in September 2020 and March 2021 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$2,696.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed 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) That the temporary position of Contact Tracer in the Health Department is created at an hourly rate of \$17.50. 2) That the position does not alter the Health Department's table of organization. 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 Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$31,376.13 is hereby approved. 2) This resolution shall take effect immediately.

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

Croken asked for an explanation of the \$9,120 in labor cost.

Knobbe said it was the cost of installation.

Croken asked where were the internal labor costs that we were provided the last time we had quotes.

Knobbe said it is his understanding that, with this particular scenario, at this point we are not talking about hiring staff or increasing hours for staff to implement this system.

Mahesh Sharma, County Administrator, said that is correct.

Knobbe said, with the previous system, it was much more elaborate and would have required additional staff.

Croken said it did not and it was the cost of staff already in place, was artificially inflating the cost of the project by including the estimated cost of the hourly investment by staff and he objects to it.

BE IT RESOLVED: 1) The audio/video project for the County Board Room with a total cost of \$50,358.49 from Heartland Business System is hereby approved. 2) This resolution shall take effect immediately.

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 307875 through 308114 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,360,768.89. 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 \$81,220.53. 3) This resolution shall take effect immediately.

David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of October 28, 2020. He said Gaming Revenue is at \$246,501, running 12.92 percent ahead of budget. He said Recorder Revenue is at \$496,068, which is running 13.09 percent ahead of budget. He said Road Use Tax is 2.21 percent ahead of budget and Local Option Sales Tax is running 2.73 percent ahead. He said County Interest Income is down 24.58 percent, as expected. He said Building Permits revenue is \$120,668, which is running higher than estimates by 17.13 percent. He said \$290,952 in revenue from Sheriff Services is running 1.96 percent behind their budget. He said Attorney Fine Collections didn't change from last month.

Knobbe asked if there was a true-up that happens annually with the Road Use Tax revenue.

Farmer said it happens month to month and they don't have a defined schedule.

Farmer said the General Fund Revenues were \$965,918, the Expenditures were \$3,455,190 and the unassigned fund balance is at 30.6 percent.

Beck reviewed a recent Waste Commission Board Meeting and said the tonnage for shingles has increased, the amount for the landfill air space has gone up, revenues are ahead of estimates and recycling is going well.

Maxwell thanked everyone for the recent condolences sent for the passing of his mother-in-law.

Moved by Beck, seconded by Maxwell at 5:45 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

Scott County Board of Supervisors
November 10, 2020 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Maxwell, Beck, Knobbe and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

This special meeting was called for the purpose of canvassing the votes cast at the November 3, 2020 Scott County General Election.

Roxanna Moritz, County Auditor, said she wanted to thank the 472 pollworkers that worked the election, thank the Secretary of State who did a great job with all of the public service announcements and the \$48,000 from the Cares Act that was committed to County postage costs. She said she also wanted to thank her staff for working vigilantly for weeks to ensure that all of the laws and requirements were met.

She said, during this election, she had to move half of her staff out to the Tremont Warehouse, which proved to be very difficult. She said the absentee board had to be moved to the Tremont Warehouse for space and social distancing concerns, as well as be under camera.

Moritz said EMA worked a coordinated effort to make sure that on Election Day everything was going the way it was supposed to. She also said 11 of the rovers were from the Sheriff's Office and there were no confrontations or issues at the polling sites.

Moritz said Scott County had 64,142 early votes and on Election Day 28,911 voters showed up and we opened all of our precincts. She said we combined two precincts into one in Davenport and, in Bettendorf, three precincts were located individually at the Waterfront Convention Center. We were challenged with curbside voting on Election Day, with 150 people calling to request curbside voting due to having to quarantine or due to actually having COVID.

Supervisor Beck asked about the number of folks requesting an absentee ballot and did not vote.

Moritz said there is different anomalies, undeliverable and unreceivable, and 92 of the ballots that came in without a signature would not be fixed. She said more than one letter went out to the voters in regards to their signatures as well as phone calls and emails, if available. She said there were 115 ballots that were returned as undeliverable and after voter history is complete, we can see how many people that requested an absentee ballot and either didn't return it or went to the polls and voted.

Supervisor Croken congratulated Knobbe and Beck for their reelection wins, requested a proclamation congratulating the pollworkers on an outstanding job and thanked Moritz and her staff.

Supervisor Kinzer said he wanted to say thank you for everything, the poll-site was well run in Blue Grass and wanted to make sure this canvass doesn't deter a recount.

Moritz said no, that a post-election audit of one precinct will occur on Thursday between Thursday and Friday at 5pm, there is an opportunity for anyone that wants to ask for a recount to do so.

Beck said he appreciated Moritz's accessibility.

Supervisor Maxwell said good job to Moritz and her staff and thanked everyone.

Moritz said the Secretary of State had great programs in place for the election.

Croken asked Moritz to explain the recount.

Moritz said, with the Congressional District race being so close, either candidate can call for a recount either county wide or specific precincts.

Richard Bauer, Elections Supervisor, said there was a tie in the Buffalo Township Clerk race with all seven of the top write-in names each getting two votes. He said there was also a tie in the Lincoln Township Trustee race.

Knobbe drew Darla Roe's name for the Buffalo Township Clerk and drew Kent Krambeck for the Lincoln Township Trustee.

Moved by Beck, seconded by Maxwell a motion to certify the results of the November 3, 2020 Scott County General Election.

Ian Russell said he is here on behalf of Rita Hart's campaign, and had a couple of follow-up questions for Moritz. He asked about the 142 absentee ballots that were looked at yesterday but only 15 were accepted.

Moritz said 92 ballots were received without signatures and were sent a letter.

Russell asked Moritz to explain the bar codes and asked if they were all scanned into the system.

Moritz said each ballot envelope has a bar code for use with the I-voters system and an intelligent bar code tracked through the Postal Service.

Maxwell Shefter asked about the discussion yesterday with the Absentee Board regarding signatures and wanted to confirm that there was no signature vouching going on.

Moritz said there is no signature verification in Iowa and we accept everything that has a signature.

Bauer said the two ballots were presented to the Absentee Board and they singled those out and said he believes it was that the husband signed for the wife.

Shefter asked if the husband had signed the wife's ballot, would that be signature matching and be disqualified.

Moritz said the Absentee Board is autonomous of her and she would check on those particular ballots and contact the Secretary of State.

Moved by Croken, seconded by Kinzer at 8:51 a.m. a motion to take a 15 minute recess for Auditor Moritz to contact the Secretary of State. All Ayes.

The Board returned from the recess at 9:03 a.m.

Moritz said, in regards to the two ballots in question, the husband signed both ballots.

The Board Voted on the motion to certify the results of the November 3, 2020 Scott County General Election. Roll Call: All Ayes.

Moved by Kinzer, seconded by Beck at 9:07 a.m. a motion to adjourn the special meeting. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 10, 2020 9:32 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Maxwell, Beck, Knobbe and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Angela Kersten, County Engineer, reviewed no parking sign ordinance amendments. She said the first area is on Oak Street and east of 140th Street and the Sheriff's Office has received several calls from several calls from Scott County residents disapproving the parking of private vehicles, tractor trailers and boats within the Oak Street cul-de-sac. She said this part of Oak Street is a County Road maintained by the Secondary Road Department and our truck drivers utilize the cul-de-sac to turn around when plowing snow and also provides a space for emergency vehicles to turn around. Kersten said she recommends installing no parking signs within the Oak Street cul-de-sac area.

She also said she would like to add no parking signs along South Park View Drive, Hillside Drive and Valley Drive in Park View around Neil Armstrong Elementary School to the ordinance to make them enforceable and in compliance.

Supervisor Kinzer said he is in support of placing signs in the cul-de-sac as well as the changes in Park View. He said he did reach out to Sergeant Thompson with the Sheriff's Office.

Supervisor Beck asked if they could put signs on the street coming up to the cul-de-sac to avoid any potential problems.

Kersten said she thought about that too but, although the signs aren't exorbitantly costly, if we don't need them, it is one less sign we have to purchase and maintain.

Beck said he understands and this is something to make sure that we keep an eye on.

Tim Huey, Planning and Development Director, reviewed approval of the first of two readings of an ordinance to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/Iowa Hwy 130, and approximately one mile west of 35th Ave and one-half mile east of 20th Avenue and legally described as part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the west half of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33 in Liberty Township. He said they haven't had any comments from the public and said the Planning Commission unanimously recommended approval of this rezoning application based on its compliance with a preponderance of the Revised Land Use Polices of the Scott County Comprehensive Plan.

Huey said the Planning Commission noted that a previous rezoning application from A-P to A-G for the 180 acres east of the existing quarry site was approved in 2008 and a Special Use Permit to allow the primary extraction operation proposed on that 180 acres plus the 145 acres lying south of Hwy 130 that remained zoned A-P was also approved in 2008. The rezoning application also included a request to amend the Future Land

Use Map to show 70 of the rezoned 180 acres as appropriate for industrial development, which was also approved. Then in 2018 when Riverstone acquired the adjacent 112 acres located to the west of the existing quarry site a Special Use Permit for primary extraction on that property was approved and this rezoning is to allow the secondary processing operation on the existing quarry site to be moved to this 58 acre area and to improve the safety of the driveway.

Kinzer asked if their current special use permit reviewed annually.

Huey said no, not if they stay in compliance and said it has conditions.

Croken asked if we can approve the rezoning only to Riverstone and, if it were to change hands, could it revert back to A-P with other owners.

Huey said yes, Iowa law allows contract zoning, and the County could place a condition on it.

Maxwell said he is ok with that condition, though it is rather remote, but doesn't want to limit the owner to sell it to another rock company.

Beck said he would be for another section in the ordinance for mining extraction purposes but wants to be careful limiting processing ability if they wanted to move the processing to another location on-site.

Huey said he will talk to Dockery, come up with a condition that would meet with their requirements to cover that and insert a new section in the ordinance with the condition that it be for extraction, processing and mining purposes only.

Mary Thee, Human Resources Director, reviewed the staff appointments that included the hiring of Charnette Armstrong for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate and the hiring of Michael Hernandez and Gary Mayfield for the positions of part-time Detention Youth Counselors in the Juvenile Detention Center at the entry level rate.

Mahesh Sharma, County Administrator, reviewed a routine tax suspension request.

Matt Hirst, IT Director, reviewed a quote from ObserveIT for software license maintenance and support. He said it is for three years, is the same price as FY18 (\$15,840) and is the application used by the County to monitor remote server access.

David Farmer, Budget and Administrative Services Director, reviewed the annual memos received from the Davenport City Assessor's Office and the Scott County Assessor's Office regarding allowance and disallowance for the 2020 Family Farm Tax Credit. He said there is one disallowance from the County Assessor's Office, in relation improper sizing and classification.

Sharma reviewed a proclamation recognizing November as "Diabetes Awareness Month" and a proclamation recognizing "Veterans Day" at the November 12th Board Meeting at 5:00.

Thee reviewed a request from the United Way committee to ask for a floating holiday to be given by a random draw to an employee who donates at least \$52 to United Way.

Knobbe said the Board would meet virtually for the upcoming meeting on Thursday.

Moved by Croken, seconded by Beck at 10:07 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

Scott County Board of Supervisors
November 12, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Maxwell, Beck, Knobbe and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

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

Chairman Knobbe read the proclamation.

BE IT RESOLVED: 1) That we hereby proclaim November 11, 2020 as Veterans Day in Scott County and encourage Scott County Citizens to observe and appreciate the sacrifices and contributions of veterans who fought for peace and defended democracy in our land and abroad. 2) This resolution shall take effect immediately.

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

Chairman Knobbe read the proclamation.

BE IT RESOLVED: 1) That we hereby proclaim November 2020 as Diabetes Awareness Month in Scott County, Iowa, and encourage all citizens to help fight this disease and its deadly complications, including heart and kidney disease, stroke, blindness, and amputation, by increasing awareness of the risk factors for diabetes, and by providing support to those suffering from diabetes. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell the first of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to placement of No Parking signs on Scott County Secondary Roads. Roll Call: All Ayes.

Supervisor Croken asked if there was an urgency that might warrant the suspension of the rules to waive the second and third readings.

Knobbe said his recollection of the discussion on Tuesday was there was not an urgency or safety issue at this point.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 10-9-20 – to read: On Oak Street from a point 610 feet south and east of the intersection with 140th Street a distance of 200 feet, encompassing the entire area of the cul-de-sac.

Under Sec. 10-9-21 – to read: On both sides of South Park View Drive from Crest Road northeasterly 630 feet.

Under Sec. 10-9-22 – to read: On both sides of Hillside Drive from Hillcrest Court northwesterly 328 feet.

Under Sec. 10-9-23 – to read: On both sides of Valley Drive from Hillside Drive southwesterly 310 feet.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Maxwell the first of two readings of an ordinance to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/Iowa Hwy 130, and approximately one mile west of 35th Ave and one-half mile east of 20th Avenue and legally described as part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the west half of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33 in Liberty Township. Roll Call: Four Ayes, with Kinzer voting Nay.

Supervisor Kinzer said he is not in support of the zoning change from A-P to Industrial.

Supervisor Beck said Riverstone does have the right to extract the rock and create piles on this property irregardless of what the zoning is. He said they just can't process with their equipment until it is rezoned.

Kinzer said that may be true, but if this is changed, a factory could be put up on it.

Beck said we did put a restrictive use section in the ordinance.

Croken said he requested the additional section to the ordinance but also shares Kinzer's concern with the larger issue of rezoning A-P land.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 58.5 ACRES IN SECTION 33, LIBERTY TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO INDUSTRIAL (I), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Industrial (I) to-wit:

Part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the west half of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33, in Township 80 North, Range 1 East of the 5th P.M. (New Liberty Township).

Section 2. This ordinance changing the above described land to Industrial (I) is approved as recommended by the Planning and Zoning Commission.

Section 3. Restrictive Use. This ordinance restricts the land use to those permitted in the Industrial (I) Zoning District as related to mining operations with extraction, primary, secondary and tertiary processing of stone, sand, gravel, dirt, clay, and similar materials which require a fixed plant.

Section 4. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 5. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 6. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 7. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

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, 2021. 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 Charnette Armstrong for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate. 2) The hiring of Michael Hernandez for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 3) The hiring of Gary Mayfield for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate.

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

BE IT RESOLVED: 1) The 2019 property taxes due September 2020 and March 2021 for Patricia Osborn, 521 West Columbia Avenue, Davenport, Iowa, in the amount of \$2,292.00 including interest 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 Maxwell, seconded by Croken that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of ObservelT maintenance and support in the amount of \$15,840 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) A total of 31 applications covering 3,876.16 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 570 applications were received in the Scott County Assessor's office. 569 applications are recommended for approval, covering 106,639.244 total acres. The following 1 application covering 9.26 acres is recommended for disallowance by the Scott County Assessor's office due to reason listed: NAMES & ADDRESS; PARCEL(S); CITY/TOWNSHIP; ACRES; REASON. KYLE & LAUREN NERAD, 3371 300TH ST, NEW LIBERTY, IA 52765; 011503003; LIBERTY TOWNSHIP; 9.26; PARCEL IS CLASSED RESIDENTIAL- MUST BE CLASSED AGRICULTURAL TO QUALIFY FOR FAMILY FARM TAX CREDIT AND DOES NOT MEET THE 10 ACRE MINIMUM. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Beck a motion substituting the claims resolution with an updated version of the resolution. All Ayes.

Cathy Voelkers, Official Records Clerk, reviewed a warrant printing issue that created the need for an updated claims resolution.

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

BE IT RESOLVED: The Scott County Board of Supervisors approves for payment all warrants numbered 308124 through 308206 and 308218 through 308328 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,640,195.81. 2) This resolution shall take effect immediately.

Under other items of interest, Knobbe said there would need to be a virtual special board meeting on Monday, October 16th to approve an election recount request.

Croken said he was working on a proclamation recognizing the day after Thanksgiving as healthcare workers appreciation day in Scott County and asked the Supervisors, if they are in support of it, to place it on the agenda for Monday's meeting.

Knobbe said he is in support of the Croken's suggestion and will defer to staff for the gathering of the language needed for that and for proper notification.

David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of November 10, 2020. He said Gaming Revenue is at \$274,593, which is running \$47,926 ahead of budget. He said Recorder Revenue is at \$546,352, which is running 15.22 percent ahead of budget. He said Road Use Tax, Local Option Sales Tax, County Interest Income and Building Permits revenue have not changed from last month. He said \$302,630 in revenue from Sheriff Services is running 5.04 percent behind their budget. He said Attorney Fine Collections didn't change from last month.

Farmer said, year to date, the General Fund Revenues were \$33,364,048, the Expenditures increased by \$2,996,671 and the unassigned fund balance is at 34.9 percent.

He said the combined average daily juvenile detainee population at the JDC and Jail was 13.00 for October.

Farmer said in October there were 2,146 rounds of golf, which was a 43.3 percent increase from last year.

Farmer said he will present the average daily population housed in the Scott County Jail numbers at the next Board Meeting.

Mahesh Sharma, County Administrator, said the next Board cycle will be a combined committee of the whole and board meeting. He also reviewed the results of a recent environmental study done on a property at 902 West Fourth Street and said there were no concerns and the County will be moving ahead on the closing of the

property. He also said the budget process is going on. He also reviewed a recent meeting of the Urban County Coalition.

Beck reviewed an upcoming meeting of the Eastern Iowa Mental Health Region Governing Board. He said they are working on the third round of applications for funding.

Moved by Beck, seconded by Kinzer at 5:56 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

Scott County Board of Supervisors
November 16, 2020 9:30 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Maxwell, Beck, Knobbe and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Roxanna Moritz, County Auditor, said by law it is our responsibility to bring to you to call for the opportunity to have a recount. She said she has been in touch with both parties, from Miller-Meeks and Rita Hart's campaigns and they are in the process of picking their third person to conduct the recount. She said we hopefully will be able to start that process tomorrow.

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

BE IT RESOLVED: 1) The Board of Canvassers hereby ORDERS that a recount of the votes cast in the 2020 election for United States Representative District Two be recounted pursuant to the requirements of Iowa Code Section 50.48. 2) This resolution shall take effect immediately.

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

Supervisor Croken said he was texting with Mr. Cropper this morning and he said that yesterday, Genesis had 117 patients with COVID and this morning they returned to find 131 patients. He said the Genesis' primary ICU is filled, have converted Orthopedic to a 60 bed COVID unit and they are getting ready to switch the PACU to an ICU COVID expansion. He also said nursing staffing, as always, is the challenge, and Genesis is currently averaging about 150 healthcare workers out each day due to being positive or due to needing to quarantine. He said he was not able to get in touch with Unity Point over the weekend, but he has no reason to suspect their situation isn't every bit as dire. This proclamation is intended to communicate to hospital healthcare workers that we understand what they're going through and we recognize them for their compassion and courage they are bringing to their workplaces every day.

Chairman Knobbe read the proclamation.

BE IT RESOLVED: 1) That we proclaim Friday, November 27 "Scott County Hospital Health Care Worker Appreciation Day" and call upon all county residents to join in celebrating the heroism of our COVID-19 front-line hospital health care workers. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell at 9:42 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

Scott County Board of Supervisors
November 24, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Knobbe, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the September 29, 2020 Committee of the Whole, the minutes of the October 1, 2020 Board Meeting, the minutes of the October 15, 2020 Board Meeting, the minutes of the October 29, 2020 Board Meeting, the minutes of the November 10, 2020 Special Board Meeting (Election Canvass), the minutes of the November 10, 2020 Committee of the Whole, the minutes of the November 12, 2020 Board Meeting and the minutes of the November 16, 2020 Special Board Meeting. Roll Call: All Ayes.

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

Angela Kersten, County Engineer, reviewed approval of the plans, specifications and letting date for a Hot Mix Asphalt project. She said this project is approximately three miles in length, is programmed in FY 2021 of our County Five-Year Construction Program and is presently scheduled for a February 16, 2021 letting by the Iowa Department of Transportation. She said funding of the project will be from our Farm-to-Market account that is managed by the Iowa DOT.

Supervisor Kinzer asked if this would fall under the Davis Bacon program for prevailing wages.

Kersten said this project does not have Davis Bacon wages attached to it because there is no federal funding part of this project.

Supervisor Beck asked if this project is on the road headed into Princeton that goes by their water tower.

Kersten answered correct and said she reached out to Princeton and asked them if they would like to participate and extend the resurfacing project in their city limits all the way to Hwy 67 and they declined.

Supervisor Croken asked if this project is located in Region 9 and is it therefore under the Iowa federal aid SWAP program.

Kersten said this project is in Region 9, however, this funding is not SWAP funding but is our Farm to Market funding.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing with Cold In-Place Recycling Project FM-C082(64)--55-82 and the letting be set for February 16, 2021. 2) That this resolution shall take effect immediately.

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

Barbara Pardie, Fleet Manager, reviewed the purchase of three half-ton pickups for the Secondary Roads Department. She said these truck purchases were originally for FY19 and at that time they received no bids back. She said, due to the pandemic, they waited on these until FY21, she reached out to the Budget Director and they came in under budget. Pardie said twelve vendors downloaded the request for quote but only one vendor submitted a bid, Deery Brothers of Iowa City for \$92,658.00.

BE IT RESOLVED: 1) That the bid for three 2021 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, Iowa, in the amount of \$92,658.00. 2) This resolution shall take effect immediately.

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

Pardie reviewed the purchase of one 2021 Dodge Ram and five 2021 Ford Explorer, Police Interceptors for the Sheriff's Office Patrol Division. She said, due to the recent addition of three deputies, it has become necessary to purchase more patrol vehicles to meet the demand. She also reviewed the manufacturing, production and delivery delays in getting vehicles.

Pardie said, for the Ford Explorer, three bids were received and the low bid was from Clinton Auto Group for \$162,756.50.

Croken asked if any Scott County dealerships bid on this.

Pardie said no.

Chairman Knobbe said the Clinton Auto Group is related to Scott County dealership Lindquist Ford.

****BE IT RESOLVED: 1) That the bid for five 2021 Ford Explorer, Police Interceptors for the Sheriff's Office are approved and hereby awarded to Clinton Auto Group, Clinton, Iowa in the amount of \$162,756.50. 2) This resolution shall take effect immediately.**

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

***BE IT RESOLVED: 1) That the bid for one 2021 Dodge Ram 1500, 4X4, SSV for the Sheriff's Office is approved and hereby awarded to Clinton Auto Group, Clinton, Iowa in the amount of \$28,916.00. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell the second of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to placement of No Parking signs on Scott County Secondary Roads. Roll Call: All Ayes.

Kersten said she has not received any public comment regarding the no parking areas.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 10-9-20 – to read: On Oak Street from a point 610 feet south and east of the intersection with 140th Street a distance of 200 feet, encompassing the entire area of the cul-de-sac.

Under Sec. 10-9-21 – to read: On both sides of South Park View Drive from Crest Road northeasterly 630 feet.

Under Sec. 10-9-22 – to read: On both sides of Hillside Drive from Hillcrest Court northwesterly 328 feet.

Under Sec. 10-9-23 – to read: On both sides of Valley Drive from Hillside Drive southwesterly 310 feet.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Maxwell the second and final reading of an ordinance to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/Iowa Hwy 130, and approximately one mile west of 35th Ave and one-half mile east of 20th Avenue and legally described as part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the west half of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33 in Liberty Township. Roll Call: Four Ayes, with Kinzer voting Nay.

Kinzer said again he will not be supporting this due to the reasons that he gave at the first reading and said he truly believes this is just merely changing from A-P to Industrial and we won't be around here to monitor what's going to take place. He said that is his objection to this rezoning even though they have a special use permit to do what they need to do.

Croken said he will be voting in favor of this largely in recognition of the outstanding reputation and record of the applicant. He said, like Supervisor Kinzer, he is continually disappointed by the rezoning of A-P land in the County.

Beck said, no matter what the actual zoning of this property is, the applicant has the right to remove the rock to make gravel. He said this is simply for them to be able to put the equipment on the property to process the rock.

Maxwell said, from a farmer's perspective, lime is one of the things that is mined out of this type of property and is essential to create the proper pH for producing very prosperous crops.

Knobbe noted the recommendation came to the Board from the Planning and Zoning Commission and five of those seven members are actively engaged in production agriculture and all seven voted unanimously to approve this request. He also said he spoke to several farmers in this neighborhood.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 58.5 ACRES IN SECTION 33, LIBERTY TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO INDUSTRIAL (I), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Industrial (I) to-wit:

Part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the west half of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33, in Township 80 North, Range 1 East of the 5th P.M. (New Liberty Township).

Section 2. This ordinance changing the above described land to Industrial (I) is approved as recommended by the Planning and Zoning Commission.

Section 3. Restrictive Use. This ordinance restricts the land use to those permitted in the Industrial (I) Zoning District as related to mining operations with extraction, primary, secondary and tertiary processing of stone, sand, gravel, dirt, clay, and similar materials which require a fixed plant.

Section 4. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 5. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 6. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 7. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) The hiring of Bradley Taylor for the position of Park Ranger in the Conservation Department at the rate of \$25.76/hour.

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

BE IT RESOLVED: 1) The 2018 and 2019 property taxes, due September 2019 and 2020 and March 2020 and 2021 for Patricia Sizemore, 5112 N. Fairmount Street Lot 260, Davenport, Iowa, in the amount of \$315.00 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 Kinzer, seconded by Beck that the following resolution be approved.
Roll Call: All Ayes.

Croken asked staff for an explanation.

David Farmer, Budget and Administrative Services Director, said this came up during the financial audit and it was identified that a bank account held by the Sheriff's Office was not covered under the normal depository resolution as put forth by the Treasurer's Office.

BE IT RESOLVED: 1) That the following financial institution be a depository of County funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows: Ascentra Credit Union; Maximum Balance In Effect Under this Resolution; \$15,000.00. 2) Scott County officials are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for this financial institution as set forth in Section 1 above. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Beck that the following resolution be approved.
Roll Call: 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 Bettendorf has requested the abatement of the taxes for parcel 84285110604, address 431 17th Street in the amount of \$2,066.00, and parcel 84285111004, address 1710 Grant Street in the amount of \$32,508.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Kinzer, 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 308339 through 308393 and 308418 through 308607 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,373,870.54. 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 \$82,784.18. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell a motion to table a request for 20 parking stalls for Scott County Correction Officers. Roll Call: All Ayes.

David Farmer, reviewed FY21 Revenue as of November 23, 2020. He said only a couple of numbers have changed since he updated the Board at the last Meeting. He said the Local Option Sales Tax column changed the most significant amount. He said we are now up to \$1,897,968, we received our true-up distribution from the State of Iowa for FY20 of about \$650,000 and it was by far the largest number he has seen for a distribution. He said that put the number \$421,045 over budget.

Knobbe asked what time-frame does the true-up represent in the State's eyes.

Farmer said it is July 1st of 2019 to June 30th of 2020.

He said the unassigned fund balance is at 33.3 percent.

Farmer also reviewed the summary of COVID-19 State and Federal Grant Dollars. He said we have \$945,110.06 of FEMA COVID assistance and, to date, we have not received any of that money yet. He said we have applied for it and it is going through the review process. He said in total we are looking at \$3,473,606 in Federal and State aid to help the County in its COVID response and have received \$2,503,456.94 to date.

Beck asked Farmer if he was tracking the Auditor's private grant that she went for.

Farmer said yes, we use the same accounting system to track those costs and said he plans to meet with the Auditor and her staff soon to go over the amount of expenditures that they will claim as part of this grant as opposed to the original budget. He also said he will report that back to the Board at an upcoming meeting.

He said in October the average daily population housed in the Scott County Jail, excluding federal inmates, was at 250; the average number of self-reported veterans was 7.95; the number of individuals with mental health concerns was 92.23 and the managed population of inmates housed out of the County was 18.59.

Chief Deputy Bryce Schmidt reviewed the Jail numbers, updated the Board regarding bench trials and reviewed the inmate COVID cases.

Mahesh Sharma, County Administrator, said this is the time the team is assembling and gathering information from department heads for the budget process, it is a team effort and said Scott County has received the GFOA award. He also said this was a better quality meeting and said that is something they are continuing to work on. Sharma also thanked everyone and wished everyone a Happy Thanksgiving.

Beck echoed Sharma's comments regarding thanking the Scott County team and reviewed the recent Eastern Iowa Mental Health Region meeting. He also suggested combining the meetings for the next cycle.

Kinzer commented on the recent State Football Championship win by North Scott.

Knobbe said, when talking recently with Auditor Moritz, the recount results for the U.S. House District two were delivered this afternoon, there was a 131 vote difference, she has indicated to him that she is rejecting the recount and is calling them back in tomorrow and the special board meeting scheduled for tomorrow may have to be postponed until Monday morning.

Moved by Beck, seconded by Kinzer at 6:11 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

***AMENDMENT TO THE MINUTES**

On December 10, 2020, moved by Maxwell, seconded by Beck approval of a resolution for the City of Bettendorf's request revising the abatement of the taxes for parcel 84285110604 and parcel 84285111004 that was passed by resolution on 11/24/2020 and requesting the corrected abatement of the taxes for parcel 84285110604, address 431 17th St. in the amount of \$750.00, and parcel 84285111004, address 1710 Grant St. in the amount of \$10,836.00. Roll Call: All Ayes.

****AMENDMENT TO THE MINUTES**

On December 22, 2020, moved by Beck, seconded by Maxwell approval of a resolution awarding the bid for five 2021 Ford Explorer, Police Interceptors for the Sheriff's Office to McGrath Fleet, Hiawatha, IA for \$169,320.00 and rescinding the purchase of five 2021 Ford Explorer, Police Interceptors to Clinton Auto Group. Roll Call: All Ayes.

*****AMENDMENT TO THE MINUTES**

On December 22, 2020, moved by Beck, seconded by Maxwell approval of a resolution awarding the bid for one 2021 Dodge Ram 1500, 4X4, SSV for the Sheriff's Office to Deery Brothers, Iowa City, IA in the amount of \$32,089.00 and rescinding the purchase of one Dodge Ram to Clinton Auto Group. Roll Call: All Ayes.

Scott County Board of Supervisors
November 30, 2020 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Knobbe, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

This special meeting was called for the purpose of canvassing the votes from the recount of the 2020 election for United States Representative District Two.

Roxanna Moritz, County Auditor, said, in regards to the report of the Recount Board for the U.S. Representative 2nd District Election, the Recount Board recounted the votes in each precinct in Scott County, including the absentee precinct. The method used by the Board was a combination of hand counting the ballots and machine counting the ballots. Because the Board used this method, it provided my office with a report which did not include a summary report distributing the votes from the absentee ballots back to the home precinct of the voter. The Board did include a summary report for each precinct individually canvassed. The report of the Board is attached. The Abstract of Votes reflects the total votes the Recount Board counted for each candidate. The Election Canvass Summary does not reflect that total due to the inability to distribute the absentee precinct votes back to the home precincts.

She said, in her memo, she referenced Iowa Administrative Code 721-26.105, Auditor and Staff Restrictions. She said the Code section clearly designates the responsibility of the Board and the Auditor's Office.

Moved by Croken, seconded by Maxwell a motion to certify the results from the recount of the 2020 election for United States Representative District Two.

Supervisor Beck said he was confused by what Moritz just said because the Supervisors were only given one sheet that did show the absentee ballots.

Moritz said the report is by precinct, and for the purpose of Election Day, every tabulator at a location is a precinct. She said by law, all of the absentees are one precinct and they are dropped into their specific precinct.

Richard Bauer, Elections Supervisor, said the report reflects the changes that were made on the election day precincts, not the absentee.

Moritz explained two changes.

Roland Caldwell, Auditor's Office Operations Manager, reviewed the several changes by the Recount Board from individual precincts for over-votes and an Expressvote ballot that hadn't went through the tabulating machine because it was left in the Expressvote machine by the voter.

Moritz said numbers at the precincts are accurate but the absentee precinct, when the Recount Board turned in their Report, showed 131 more ballots than what the Auditor's Office showed. She said she reconvened the Recount Board and asked them to recount, they chose not to and so unfortunately under Iowa Law, if a candidate is disappointed with the recount, their options are to file a contest. She also said she has no ability to do an administrative recount and she called the Secretary of State to verify.

Supervisor Maxwell said, in regards to being off by 131 ballots, he is struggling with this and not knowing where the issue is and what happened and not being able to back and see where it go wrong.

Moritz said that was the reason for her reconvening the Board and asking for a machine recount and get a baseline number to look at.

Supervisor Croken asked if it was his understanding that there is nothing more the Board of Supervisors can do but to certify or not certify the recount report.

County Attorney Mike Walton said this comes down to duties of the various entities. He said the Recount Board has quite a bit of autonomy on how they conduct the recounts and the duties of the Board of Supervisors actually quite clear. Walton said, in Iowa Code Section 50.24, Canvass by the Board of Supervisors, it states that the Board shall open a canvass and tally list and shall prepare the Abstract of Votes which has been presented, and the Board shall certify an Election Canvass Summary Report. He said he doesn't see any alternative at this point and said the Board needs to follow the law to the best of their ability and he thinks the Board of Supervisors has clear direction of what they need to do based on the documents prepared by the Auditor.

Chairman Knobbe thanked Walton and said it was made very clear what the Supervisor's duties are here this morning.

Supervisor Kinzer asked about the members of the Recount Board.

Moritz said the three member Board consists of a representative of each candidate and a third person agreed to by those two individuals. She said this Recount Board consisted of a retired judge and two attorneys.

Roll Call on the motion to certify the results: All Ayes.

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

Knobbe said Mike Duffy, who has served for many years, has resigned and he has asked John Stavnes to serve.

BE IT RESOLVED: 1) That the appointment of John Stavnes, Bettendorf, Iowa to the Compensation Board for an unexpired four (4) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell at 9:23 a.m. a motion to adjourn the special meeting. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
December 8, 2020 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Knobbe, Croken, Kinzer and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Angela Kersten, County Engineer, reviewed the third and final reading of an ordinance to amend Chapter 10 of the Scott County Code relative to the placement of no parking signs. She said she has not received any comments from the public since the last meeting.

Kersten also reviewed notice she received regarding a Build Grant. She said in September she reached out to the Board with a resolution to submit a bridge replacement project as a candidate for a 2021 Build Grant application and is pleased to announce that the Iowa County Engineers Build Grant committee has selected our Scott County and Clinton County project to be included in the application. Kersten said our project is estimated to cost around \$2.75 million dollars and we will be seeking anywhere from 50 percent to 75 percent federal funding for construction of that project and then the remaining cost of the project will be split equally between Scott and Clinton Counties out of our Highway Bridge Programming Fund.

Chairman Knobbe asked Kersten to explain where the bridge is located.

Kersten said it is presently programmed for FY23 and is on Y68/old Highway 61 and on the county line between Scott and Clinton Counties.

Knobbe asked what the current age of the bridge is.

Kersten said she thinks it was built in 1920 and widened by the DOT about 50 years ago.

Supervisor Kinzer asked, since a portion of the project will have federal funding, will that portion fall under Davis-Bacon wages.

Kersten said yes, if the project is awarded federal funding and said she expects the committee to get their questions answered in the next 3 to 4 weeks and will keep the Board posted along the way, with typical annual Build Grant releases in the February timeframe.

Tim Huey, Planning and Development Director, reviewed the annual re-adoption of the Master Matrix. He said 18 years ago the Board first adopted the Master Matrix for State permits to allow the County to review the permits. He said the County Board also holds a public hearing on the application and the Planning and Development and Health Departments review the application, which have all come from family farms.

Supervisor Croken said his first experience was the Ralf's application and found it frustrating. He asked, since it is a State decision, does the State review the applicant's State regulations and does the State hold a public hearing.

Huey said the State does not hold a public hearing and yes, the State inspector reviews the application, which is when the County Departments meet onsite.

He said he will approve this, but that was an uncomfortable process of having that many people in the Board room wishing we would do something that we are not empowered to do and said he thinks we need to sharpen our communication when we have public hearings in the future of what is and what is not the possible outcome.

Huey said he totally agrees and said when he makes his presentation he always stresses that this is a State permit and State requirements. He also said the hearing is held one week and voting on the resolution is on the next Board cycle for consideration.

Croken asked if the County has the data on how many confinement operations there are.

Huey said the State has that information and the DNR website has an interactive map of the facilities and a significant amount of CAFOs are under the threshold of needing a State permit.

Supervisor Maxwell said the Master Matrix and Manure Management Plans are reviewed annually and are watched over closely by the DNR.

Huey reviewed the procedure for keeping the records for the Plans.

Supervisor Kinzer said 18 years ago the Board had the vision to set down some standards that this gives some accountability and he supports this.

Knobbe said Kinzer summarized his comments and we have a long history of this process working very well in Scott County and the producers not only comply but want to comply.

Tammy Speidel, FSS Director, reviewed the County Attorney Office expansion project. She said the Board recently approved the contract with Wold Architects and Engineering for the expansion of the County Attorney space that was available to the east, a vacant space that was available due to the Clerk's Office project a couple of years ago. She said they met with County Attorney Mike Walton, First Assistant Attorney Amy Devine and Office Administrator Kathy Walsh who have the important role of being the Department liaisons for this project. She said Walton outlined his vision for this project, which had changed a lot from the time that we had originally discussed it and we worked through that with Wold, Devine and Walsh. She said, giving a little background, over the last several years when the County Attorney had a need for more space we would go to what was the end of the hallway, knock out a door width opening

and create two more offices, which makes their office not flow terribly well. Speidel said the scope of the project was originally budgeted for \$450,000 and we believe, with what they want to do, we could be looking for an additional \$450,000.

County Attorney Mike Walton said the spaces that have been created in the office are not an efficient use of space, they have a lot of wasted space because of hallways and walls and they are out of room to expand. He said he thinks they need a more open space for supervision and communication and the thought was that this is the time to remodel part of the existing space to connect in with the new space and have more open and flexible use and room for the future.

Kinzer asked if they were looking for an additional \$450,000.

Speidel said correct and said Walton indicated he does have some funds from his Forfeiture Fund that would be available to offset some of the additional design costs related to this. She said, as they always do, will look at how we do this most effectively spending the least amount of taxpayer dollars. She said what Walton and Devine have outlined makes a lot of sense to get the office into an area where everyone can communicate, supervise and see what's going on.

Kinzer said he supports the project and asked when the plans and specs will be going out.

Speidel said they have not done any of the design work yet because this was a substantial change. She said they are looking at a fairly quick turnaround, Walton is planning on hiring people at the first part of the year and said we are going to be trying to accomplish what he needs space wise by the end of June or beginning of July.

Kirsta Ehmke from Wold said they are looking to issue in mid-February.

Croken said he will be supporting the additional funding required for this expansion and asked will the expanded space keep in mind the long term staff expansion in the County Attorney's team. He also asked if they will be redoing the ventilation of the space in order to limit the spread of viruses.

Speidel said the space to the east likely had room for 4 to 5 future offices and, as they move people from private offices to cubicles, they gain some additional space there. She said, regarding air quality and air exchange over there, we just had this conversation yesterday on our department head meeting and our equipment actually meets or exceeds the air exchange rates that are required now.

Beck asked if this is all or nothing now or will it be a built out in phases process.

Speidel said Walton had asked if this could be done in phases. She said it doesn't make sense to cut out walls to create new space and then have to disrupt the space again a second time. She also said if it is done all at once you would have less mobilization

costs from the various contractors and be able to plan out the spaces better.

Mary Thee, HR Director, reviewed a flex savings plan modification. She said in October we recommended insurance renewals and automatic renewal of the flex savings plan with Wage Works but we found out that the company that had bought out Wage Works was changing the terms of our agreement. She said we asked Holmes Murphy, who is our insurance consultants, to do an RFP. Thee said they got six providers to respond to the RFP, we interviewed what we viewed as the top three and we have selected iSolved Benefit Services as the provider. She said it is actually going to result in about a \$6,000 savings annually and said they are willing to guarantee the rate for three years but we only have to enter into a one-year contract. She said we believe that this will be great improvement for employees as their debit card and mobile app is much more robust than the system we are currently on. She said anytime you move from one vendor to another you will find some challenges, but hopefully move onto much better service than we currently have.

Croken asked if ISAC or the State of Iowa or any other municipal collection of entities provide this service in a way that would result in even more savings or greater efficiency.

Thee said no and, since it's based on federal law, there is certain software out there that exists on different platforms and there's really only two debit card providers out there.

Knobbe asked how many team members we have that are participating in either the medical or dependent care expense flex accounts.

Thee said we have about 275 that utilize one or the other and only about a dozen or twenty that use both programs, we have many more people utilize the medical said rather than the dependent care and she thinks some of that is due to the difficulty in getting back reimbursements.

Kinzer asked if they currently have a debit card with the program.

Thee said yes, employees do.

Mahesh Sharma, County Administrator, reviewed a tax suspension request in the amount of \$1,949.

Sam Samara, IT Infrastructure Manager, reviewed network monitoring software maintenance and support. He said the renewal is software license maintenance for SolarWind, the software that does all of the network management, monitoring and different aspects of our network environment. He said they got four different responses with Zones having the low bid of \$26,573.33 for one year.

Knobbe asked if we have experience with Zones.

Samara said Zones was the winning bid last year at \$24,294.63 and said they have used them for other software maintenance used in IT.

Croken asked if Zones was a local company and asked if there are any local companies that provide this service.

Samara said they are not local, are located in California and said the majority of the providers are not in the State of Iowa that he is aware of.

David Farmer, Budget and Administrative Services Director, said we have reached the end of the fiscal year, June 30, 2020, we have conducted our obligation to ask for an external auditor to come in and audit the financial statements and they are here today to give us a report. He said the financial statements are in draft status because we are waiting on the Federal government to release the supplement over the federal funds.

Paul Frantz, CPA, Baker Tilly Partner, reviewed Scott County FY20 Audit results and draft documents of the CAFR, which includes information on the single audit, and an unmodified opinion on the financial statements.

He also reviewed the high level results of the General Fund and noted the net change in the Fund was \$1,354,290 and reviewed the unassigned Fund balance as well as what was available in the specific Funds.

Frantz said, in regards to Compliance results, the single audit, they do not expect any exceptions or any specific findings tied to any of the federal programs.

Frantz also reviewed the section dealing with required communications they need to have with the Board. He said there were no material weaknesses that were identified during the course of the audit and said they identified one significant deficiency. He said as they evaluate the County as a whole they look at significant transaction cycles of how do you pay bills, how do you pay payroll, how do you collect money and they look for areas of ultimate risk and/or weaknesses to build the audit procedures around. He said during that process we identified a class of election workers that were paid an hourly rate above what was authorized by the Board. He said they reviewed to see the extent of that and was able to confirm that it was one class of individuals and have provided a recommendation to the County to make sure that the Board is approving any rate changes before the use of rate changes.

County Auditor Roxanna Moritz said she has spoken with Frantz, Chairman Knobbe and County Attorney Walton. She said this is a deficiency on her part, while we were going through the pandemic, looking at going from 63 to 28 precincts, not being able to hire the individuals we needed to hire for the pollworkers, she said she thought it was within her prevue as an elected official to do that within her budget. She said she did make two phone calls to make sure that she was not over budget, that she was not and said it was for \$9,400. Moritz said, realizing that she had to have the authority, there's

no reason she would assume that the Board would not have approved that if it had gone to the Board. She said it was a mistake on her part to not take it to the Board, was just busy during the primary election and said the recommendation from Baker Tilly is to ensure that safeguards are in place and have a resolution before the Board when any of those changes happen.

Kinzer asked Moritz to explain, if he is to understand, on this deficiency that came up what was a case of you paid the pollworkers in excess of what was agreed and paid them the rate that was set at the September 15th meeting. He asked if that was correct.

Moritz said yes.

Kinzer said that clearly, under Iowa Code 331.905, the Board shall determine the compensation of extra help and said in the future that is what we need to do and said he understands the pandemic and understands that 2020 has been a tumultuous year but we still have to stay within the law so we have a clean bill of health from Baker Tilly.

Moritz said she apologizes, all Auditors were in unchartered territories and they were ensuring that the primary election was going to happen since they were losing pollworkers and facilities.

Croken said this is why we do an audit annually and said we've discovered a process failing for which responsibility has been accepted.

Knobbe asked Moritz if she can describe how the election workers information is captured and how the records were modified or changed to effect this pay increase.

Moritz said a typical person working for the County uses Novatime or some type of time card, in elections we use a working document because we have training times on there, mileage on there and the actual time they work. She said she thinks that document and processes will change in the future. She said some people sign up for training and don't go and we have to change the document to accurately reflect that or if spouses both put down mileage, that needs to be changed. She said, for the document in question, \$10 and \$12 was crossed off and changed to \$15 per hour for every person in the primary just to work. Moritz said the pollworkers accrue the training time and mileage and put it on one worksheet for the election cycle with payroll.

Knobbe asked when was the decision made to pay them the \$15 an hour.

Moritz said it was probably the first of May when we started realizing we weren't getting people wanting to work because of COVID.

Knobbe asked when was that communicated with them that they would be making \$15 an hour.

Moritz said when she called them to work and said she has to call every single one of

them every time to see if they will work. She said she may have talked to some people and not told them before but then after, just paid everyone at that rate.

Knobbe asked if this was the first time that such an occurrence has happened where a decision was made to pay any worker, full-time employee or an election worker such as this.

Moritz said there are times when she gets a chairperson call in the night before the election and can't work and we will ask someone to go somewhere they normally don't go and maybe pay them more money to go.

Knobbe said he was struggling with Moritz's explanation that she didn't think it was necessary to come to us for Board approval.

Moritz said she didn't know it was her obligation to get the authority for pollworkers from the Board of Supervisors and only in that time. She said our life was miserable during that time, we were trying to find locations, we were trying to find workers, we could no longer train our pollworkers the way we usually train them and said she thought if it was in her budget, can we just do this and move on. She said that was just her perspective and that she didn't mean necessary.

Knobbe said our job as Supervisors, our primary role, is to worry about the budget and financials, that we're responsible taxation spending, that we're ensuring that there is accurate reporting of the financials and that there is accurate controls. He said this does not look and feel to him like adequate controls and there is policies in place that require what's been asked of you. Knobbe said he thinks it's our job today to ask the management team, Moritz included, to review all of the procedures to ensure that this does not happen again and said this is disappointing to say the least.

Moritz said she is disappointed too and doesn't want this stain of what has happened on this audit either.

Maxwell said he understands it didn't happen after they worked, it happened before they worked and asked if that was correct.

Moritz said yes, she told them she would pay them \$15 to work.

Maxwell said he can see the trickiness in it, where you get people to go to other locations and you have to pay them more, you're in the heat of the moment, you have to get it done and said he understands that. He said you get on a slippery slope if you start all of a sudden saying you have to pay more.

Moritz said looking at other counties and how they document and what type of method for controls they use will be a good place to start.

Beck said he can understand how we got to where we did but also shares the

disappointment on finding out in this fashion, to have to find out through the audit. He said, on a positive note, we have found a way to clean up how we're doing things and make it better and get this cleared up by the next election.

Moritz said it sounds like to her that the Supervisors want to be a part of the process. She said she would check with other counties on how they put their processes in place and she would share that with the Board and move forward with what is the best for the County.

Kinzer said they want to be helpful to the Auditor's Office and said Moritz said this would not happen again, we need to move forward, there are elections coming up next year and communication is a big thing. Kinzer asked Frantz what we do from here.

Frantz said the internal conversations are what he as an auditor like to hear, starting a road map with the right responses for preventing this from happening again and laying out an action plan. He said they will circle back to this in an appropriate amount of time and test the processes to make sure they don't have any concerns.

Croken said this is the purpose of the audit and we have identified the deficiency and the steps to move forward.

Knobbe said audits that find nothing are our goal and we must make sure that the auditors we employ are top-notch and follow best practices as far as rotating staff so we don't get comfortable with routine. He said this hopefully is the exception.

Frantz reviewed the final required communications and informational points and said they received nothing but cooperation during this audit process.

Farmer thanked Baker Tilly for their approach as this is our first off-site audit to this degree and they had the appropriate resources, said we kept to our schedule and said that goes back towards the support from all the County, especially the Treasurer's Office and Auditor's Office. He said Joan Betz was a new audit Manager this year to us and with that new manager you get a different set of eyes. Farmer said we will be looking for information from the County Auditor's Office to what controls they want to review and evaluate and document that and we will pull that all together, provide a draft to Baker Tilly and will eventually report back to the Board. He said this will be a point of focus with the two-way communication for the FY21 audit.

Kinzer asked about the deficiency in a bank account for the Sheriff's Office and asked, since it has been out there for a while, how did we not see that as well.

Farmer said we knew about the account, we listed the account on our confirmation list for the audit process and we thought it was on the master list the Treasurer puts together but it wasn't. He said that is a compliance issue and the Board must approve all the bank accounts, including for the elected officials and non-elected officials as well and is different than a deficiency issue with an internal control.

David Farmer reviewed the quarterly reports on the budgeting for outcomes. He said in the Administration, Financial Management area the fund balance was at 34.5 percent as of September 30th due to the collection of property taxes in the month of September. He said in the County Auditor, Taxation area regarding property transfers has kept up during COVID. He said in Conservation, Golf Operations was at 76 percent for the period but in the Historic Preservation and Integration area, there weren't any tours for the quarter due to COVID. He said for the Health, Communicable Disease area they met their yearly goal of initiating 2,627 investigations. He said in the HR, Employee Development area training opportunities were down because of restrictions due to COVID. He said for the IT Infrastructure, User Services area they were able to accommodate 75 percent of users with remote work capability. He said for the County Recorder, Passports area they projected 1,400 passports to be processed this year and did not process any in the first quarter. He said in the County Sheriff, Civil area papers served was at 83 percent. He said in the County General Store area for both collection rates and business are down for the quarter. He said the numbers for Center for Alcohol and Drug Services (CADS) were down due to social distancing restrictions from COVID.

Knobbe asked about the outcome and rates and staffing for the Juvenile Detention, Detainment of Youth area.

Farmer said, due to COVID, they have been in the 8 to 12 client range, and driving the dollar number higher.

Beck asked if the dollar amount of \$428 was correct or a typo.

Farmer said he would look into the number.

Farmer reviewed the quarterly financial summary report of revenues and expenditures. He said actual expenditures for the operating budget were 24.8% compared to 23.2% in FY20 and the total budget including non-operating costs was 22.9% compared to 24.6% in FY20. He said total actual revenues came in at 42.2% compared to 49.6% in FY20.

Farmer said, in the Attorney's Office, expenditures were meeting expectations with Risk Management being higher due to the purchasing of insurance in the first part of the fiscal year.

Farmer said, in the Auditor's Office, we expect most of their expenditures relating to elections to occur in the second fiscal quarter and they were already at 33.3% of budget but will be requesting a budget amendment in February to reflect grant money they are receiving.

He said, in Conservation, camping fees are up and they are hitting their marks on the expenditures side.

Farmer said, in Facility and Support Services, the purchase services and expenses

were 33.2% higher than usual because of postage for the entire County including election expenditures.

He said in Information Technology 70% of computer software maintenance was incurred through September 30.

In the JDC he said in regards to the State reimbursements, we budgeted \$325,000 and this year we received \$372,884 and we continue to try to maximize our State funding.

He said the Non-Departmental 513.3% revenue level is reflective of the COVID grants and reimbursements.

Farmer said salaries in the Sheriff's Department were a little higher for patrol and bailiffs due to organizational changes.

He said the Gross Property Tax was at 46.9% collected as of September 30 and in FY20 we were at 47.5% collected.

He said the Golf Course Operations are at 30.7% expenditures for the quarter, 52.4% revenue and rounds were at 13,778, a 7.6% increase from FY20.

Farmer said the Self Insurance Fund is up to a 6.4 month reserve for insurance, we are still seeing some delay in processing claims and we are monitoring this.

Beck asked about the FSS being over budget due to the mailing of elections and asked if the money, \$48,000, coming from the Auditor's Office going to FSS for postage would cover those additional expenses.

Farmer said not dollar for dollar and he supported the Auditor's Office in filing their expenditures summary for the \$48,000. He said the State set a formula that looked at the 2016 election plus five percent and said anything above that is what we could claim for that \$48,000 and the remainder of that \$48,000 goes towards general supplies and envelopes. He noted that we can't take all of that money into Facilities for postage but we will take a portion of that money in there.

Moritz said she understands Beck's question, but knowing how the money flows, Auditor's staff is working with Farmer and she applied for more grants besides the CARES Act grant for additional pollworkers, mileage, deep cleaning, satellite voting locations, equipment moving expenses and PPE equipment. She said all of that came up to \$339,352 with all of that coming from CTCL Grant money to pay for it.

Farmer said they still have the CTCL grant to fund a number of expenditures.

Farmer reviewed the filing of first quarter reports from various County offices. He said the four offices have a revenue budget of \$3,104,620, have collected \$863,501, 28 percent. He noted that we have developed a process to continue to collect those permit

fees through an online process and said the processing fee will be paid by the applicant not by the County. He said the Veteran Affairs report shows the Relief Payments at 8 percent and the Veteran Affairs Director continues to help individuals and help point them towards a number of external programs.

David Farmer also reviewed a press release going out for the GFOA Distinguished Budget Presentation Award for Scott County's FY21 Budget. He said Scott County has received this award for the last 26 consecutive years.

Farmer reviewed a request to abate taxes by the City of Davenport.

Farmer also reviewed an amendment to a recently approved request to abate taxes by the City of Bettendorf.

Sharma reviewed a proclamation recognizing pollworkers.

Moved by Kinzer, seconded by Croken at 10:18 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

Scott County Board of Supervisors
December 10, 2020 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Knobbe, Croken, Kinzer and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the October 13, 2020 Committee of the Whole, the minutes of the October 27, 2020 Committee of the Whole, the minutes of the November 24, 2020 Committee of the Whole and Board Meeting combined and the minutes of the November 30, 2020 Special Board Meeting. Roll Call: All Ayes.

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

County Auditor Roxanna Moritz thanked the Auditor's Office staff and the 438 pollworkers for all of their hard work and for stepping up during the pandemic on the elections.

Sharlsie Weller said, as a first time worker, she worked the absentee board during the election and said Ms. Moritz's staff was truly professional and, with talking to other pollworkers, it was truly an honor to serve.

Supervisor Croken said free and fair elections and transparency are the prerequisites that allow our democracy to go forward and none of that would be possible without these pollworkers and he is very proud to have met some of them and said thank you to them.

Chairman Knobbe read the proclamation and thanked the workers for all of their hard work and for delivering a fair and safe election.

Supervisor Kinzer said he echoed the Chairman and Supervisor Croken's comments and thanked Auditor Moritz, her staff and the pollworkers.

BE IT RESOLVED: 1) That the Board appreciates the hard work and dedication of all Scott County poll workers and the election staff during the 2020 election. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell the third and final reading of an ordinance to amend Chapter 10 of the Scott County Code relative to placement of No Parking signs on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 10-9-20 – to read: On Oak Street from a point 610 feet south and east of the intersection with 140th Street a distance of 200 feet, encompassing the entire area of the cul-de-sac.

Under Sec. 10-9-21 – to read: On both sides of South Park View Drive from Crest Road northeasterly 630 feet.

Under Sec. 10-9-22 – to read: On both sides of Hillside Drive from Hillcrest Court northwesterly 328 feet.

Under Sec. 10-9-23 – to read: On both sides of Valley Drive from Hillside Drive southwesterly 310 feet.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2015) sets out the procedure for a county board of supervisors to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR’s decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR’s decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to

evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2021 and January 31, 2022 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the county enter into an agreement with iSolved Benefit Services for administration of the County's flex savings program is hereby approved. 2) That the Human Resources Director hereby authorized to sign any necessary contracts for services on behalf of the Board. 3) That paragraph 1 of the October 15 resolution regarding renewal with Wage Works is rescinded. 4) This resolution shall take effect immediately.

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

Supervisor Beck asked, since this was not part of the Committee of the Whole meeting, should we provide a little bit of an explanation.

Mary Thee, Human Resources Director, said the Attorney's Office has an upcoming retirement and is requesting to overfill the position to have a smoother transition.

BE IT RESOLVED: 1) That the request to overfill the Case Expeditor position in the Attorney's Office for three weeks is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2019 property taxes, due in September 2020 and March 2021 for Kristine Trujillo, 524 Wisconsin Street, LeClaire, Iowa in the amount of \$1,949.00 including interest 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 Maxwell, seconded by Beck that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of SolarWinds software maintenance and support from Zones in the amount of \$26,573.33 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion to approve filing of first quarter FY21 quarterly financial reports from various county offices. Roll Call: All Ayes.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
Roll Call: 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 following taxes: Parcel; 2018 Taxes; 2019 Taxes, F0054-04; 2018 Taxes \$1,946.00; 2019 Taxes \$4,522.00, F0052A01; 2018 Taxes \$76.00, F0052A02; 2018 Taxes \$76.00, F0052A03; 2018 Taxes \$76.00, F0052A04; 2018 Taxes \$76.00, F0052A05; 2018 Taxes \$76.00, F0052A06; 2018 Taxes \$90.00, F0042-27; 2018 Taxes \$940.00; 2019 Taxes \$956.00, F0054-04C; 2018 Taxes \$840.00; 2019 Taxes \$814.00, G0012-25; 2018 Taxes \$1,162.00, G0046-26; 2019 Taxes \$244.00, H0050-05; 2019 Taxes \$1,148.00, H0054-01; 2019 Taxes \$540.00, F0024-15; 2019 Taxes \$461.00. 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 that the following resolution be approved.
Roll Call: 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 Bettendorf has requested the revision of the abatement of the taxes for parcel 84285110604 and parcel 84285111004 that was passed by resolution on 11/24/2020. 3) The City of Bettendorf has requests the corrected abatement of the taxes for parcel 84285110604, address 431 17th St. in the amount of \$750.00, and parcel 84285111004, address 1710 Grant St. in the amount of \$10,836.00. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in

accordance with Iowa Code Section 445.63. 5) This resolution shall take effect immediately.

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 308615 through 308861 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,379,662.59. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Urban County Coalition 2021 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed FY21 Revenue as of December 9, 2020. He said Gaming Revenue is 7.23 percent above budget. He said Recorder Revenue is 16.31 percent greater than the budget estimate. He said Road Use Tax is at \$154,780 and on target for the budget estimate. He said the Local Option Sales Tax is at 9.83 percent, \$471,902 over budget. He said Interest Income is 35.05 percent lower than the budget estimate. He said the County will not earn the projected \$800,000 in Interest Income. He said Building Permits revenue is 19.84 percent heavier than expected. He said revenue for Sheriff Services is running 4.53 percent heavier than expected. He said revenue from Attorney Fine Collection is running 6.65 percent behind schedule.

He said the Revenues brought in since the last cycle are \$2,866,374 and Expenditures are a \$2,802,346 change. He noted that the percentage of unassigned fund balance is sitting at 33.4 percent.

He said in November the average daily population housed in the Scott County Jail, excluding federal inmates, was at 250.23; the average number of self-reported veterans was 9.37; and the number of individuals with mental health concerns was 97 and the managed population of inmates housed out of the County was 20.47.

He said the combined average daily juvenile detainee population at the JDC and Jail was 18.79 for November and a yearly average of 16.66.

He said in November there were 1,487 rounds of golf, which was a 21.1 percent increase year to date from last fiscal year.

Mahesh Sharma, County Administrator, said the next meeting cycle will be a combined meeting on Tuesday December 22nd at 5:00 p.m. He also gave an update on the SECC radio tower project and reviewed an issue with a boiler in the Jail. He said

they currently have two boilers in the Jail that are about 15 years old and reaching their life expectancy. He said one of the boilers is failing and he was led to believe that the other one is functioning well. Sharma said he decided to inform the Board that if a situation arises and the other boiler quits functioning, he will utilize his emergency authority to allow the repair. He said this gives them the opportunity to look into the design and said this item will be coming to the Board next cycle.

Kinzer asked Sharma if the design and cost to replace the boilers would be on the next Board cycle or the repair costs would be.

Sharma said the item to replace the boilers will be on the next cycle for the Supervisors to approve. He said if the second boiler fails, they will need an emergency repair.

Kinzer said he is on the Partners of Scott County Watershed outreach committee, and asked people to go to their website and reach out and donate. He also reviewed the Iowa Workforce Development Board recent meeting.

Knobbe asked Sharma to update the Board on any discussion with regard to juvenile detention and inform us on what next steps should be taken and what direction you might ask of us.

Sharma said staff members had meetings regarding the potential expansion or building of the JDC. Those discussions were preliminary and the Board identified this in the strategic plan as a top priority. He said they are looking into the projects and find out how we can fund it, with one option being the possibility that we can fund this project as a pay as you go. He said, with the magnitude and bond capacity amount we can issue, it will probably need to go to a referendum to the voters. He said he and Jeremy Kaiser have set up several meetings and are meeting with consultants for help.

Kaiser said they have met with a couple different firms that are involved in what they call pre-construction or pre-referendum services that could provide a number of different services. He said none of us currently working in leadership of the County has ever been through a referendum process before and we're not exactly sure exactly how to move forward or how to do so successfully. Kaiser said it's his recommendation that we at some point write an RFP request for those types of services so we can start moving the ball forward.

Knobbe said that makes total sense to him, especially in light of Sharma's comments that there's really no one on hand, either on the Board or on staff that was on hand at our last referendum of any kind. He said he would be willing to walk through this process with professionals at his side, not only the process but the public statements we make and the choices we make throughout that process.

Kinzer told Knobbe he would agree with him and this is a task for the team and is very confident in the leadership that we have to start the process.

Beck said he is happy with the progress made so far and agrees with what has been said.

Knobbe said, in light of the discussion on Tuesday of this week regarding our annual financial statement and the significant deficiency that will be noted on that fiscal year 2020 financial statements, he is compelled to make a comment for the record here. He said the facts are that well in advance of that June primary election, Auditor Moritz made a unilateral decision to pay pollworkers \$15 an hour. That wage was well in excess of the \$10 or \$12 that had been previously authorized by this Board and as required by our State Code and by our County policy. He said she did this by altering the timesheets of workers to equate to a \$15 an hour wage and in some cases, those records reflected that a worker worked more than 24 hours in a single day. When asked if this was the first time that this had happened, she said no but did not offer details of the frequency with which it had happened. He said when first approached about this, the Auditor suggested that this Board retroactively approve the increase to \$15 to a date prior to the primary election, effectively absolving the infraction and she suggested that we would have approved it anyway. He said we never will know that since we weren't asked and, although Auditor Moritz expresses regret and explains that she and her staff were very busy, she remembers checking with our budget director to make sure that her budget was adequate to cover this increase but she didn't explain to him why. He said she proceeded anyway thinking that if it was in her budget that it was okay. Well, it was not okay and she of all people should know that, as a 14 year veteran Auditor of an Iowa county, which part of her role includes managing payroll for the entire Scott County team and as president of the County Auditors Association, her leadership role presumes a superior knowledge of both the law and of common sense ethics. Knobbe said it is his belief that this action appears to violate both and he is deeply disappointed that our long record of clean financial audits will have this blemish but said he is even more troubled that an elected official with a long track record of success chose to make this decision and therefore put the County and especially her team in a compromised position. He said he is asking our staff, our administrative team to take whatever the necessary steps are to prevent a recurrence of this unfortunate situation.

Beck said the way it was left on Tuesday, he felt that the full explanation had not been provided and the hourly rate was not asked for and there was some poor judgement taken and quite frankly some unethical actions taken where timesheets were altered. He said he appreciates Knobbe talking about the seriousness of the actions that did take place and on Tuesday he did not feel that the general population, that had listened, understood what the basis of the problem really was.

Auditor Moritz said she thought there was clarification, thought there was a clear message of apologizing for the actions that were taken, taking accountability that she did move forward without getting Board permission and recognizing that she should of had Board permission. She said, with the auditors, she would work at making sure she would look at other counties to see how they keep their worksheets. She said we don't describe it as a timecard, but we would proceed in making sure that, moving forward, we would do that. She said she thought there was clarity at the discretion of what the

Board wanted her to do as far as working with and ensuring that moving forward, that she puts in place something that showed that. She said she doesn't think what she did was unethical, she thought what she did was in her budget and said she had no reason to believe the Board wouldn't have approved it. She said she doesn't want to see a ding on the audit for the County.

Moved by Beck, seconded by Maxwell at 6:10 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

Scott County Board of Supervisors
December 22, 2020 5:03 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Croken, Kinzer, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Croken a motion approving the minutes of the December 8, 2020 Committee of the Whole and the minutes of the December 10, 2020 Regular Board Meeting. Roll Call: All Ayes.

Moved by Beck, seconded by Croken a motion to open a public hearing relative to amending the Zoning Map by approximately 35 acres in Section 35, Blue Grass Township from Agricultural-General (A-G) to Single Family Residential (R-1). Roll Call: All Ayes.

Tim Huey, Planning and Development Director, reviewed the rezoning. He said normally our procedure is for the Planning Director to present the Planning Commission's recommendation at the Committee of the Whole, and then at your Board Meeting you have the public hearing. He said the property is located on the west side of 110th Avenue or Y48 between just north of Camping World or North Hwy 61, it's zoned A-G and it is shown on the Future Land Use Map as future residential. Huey reviewed the 10 criteria in the land use criteria and said the applicants were present at the Planning Commission's public hearing, there were no comments received from any neighbors either by email by mail or at meeting and the Commission recommended approval of the rezoning with a 5 to 1 vote, with Commissioner Maxwell voting no and one member absent. He said Ms. Maxwell said she felt that this was really outside of city limits, and we shouldn't be allowing residential development that isn't inside the city. Huey said that's not exactly what our plan says and that our plan says we encourage it to occur within the cities, but when it is proposed out in the County, here's the criteria under which we review it.

He said the remaining Planning Commissioners concurred with his recommendation that it does meet a preponderance of the criteria to be considered favorably.

Supervisor Kinzer asked about a memo from Bi-State Regional Commission that stated that the request was to rezone property from Agricultural-Preservation to Residential.

Huey said the information on the memo was a typographical error and the entire land is zoned A-G.

Chairman Knobbe asked how long the property has been zoned A-G.

Huey said since the County established the current plan in 1980.

Supervisor Beck asked if this has been on the future land use map since 1998.

Huey said yes, on the future land use map in 1998 and in 2008 and 2018 when it was reviewed.

Supervisor Maxwell asked if this can be divided into different areas, ag land and wooded area, with the wooded area be approved for rezoning. He said he has an issue with the ag land going out of production.

Huey said the Board can always rezone or approve less than what's requested.

Supervisor Croken asked what hardship would be created if we approved the building of the one house and leave in the future the rezoning of the rest of the property.

Barry Traver, applicant, said Traver Property is owned by himself, his brother and his wife and this rezoning would really help them both, as his brother's health is declining, and it would help them financially to sell the land. Traver said he and his wife want to build a house in the wooded area with an option to sell the northern acres of tillable land at a future date and it would create a hardship if it wasn't all rezoned at once.

Croken said, in the absence of an ag preservation designation for this property and recognizing the land owner's rights, while we are all saddened to see quality farmland go out of production, he will be supporting this rezoning application.

Beck said he wanted to remind the board that he has asked Huey to get him a list of similar type properties that we have approved over the last couple years, just so we're consistent in how we approach this.

Huey said he invites any of the Supervisors to look at Chapter Five of the Comprehensive Plan that was approved in 2008 and said he will get the information to the Board.

Knobbe said we have a very well thought out set of criteria, this particular property meets the vast majority of those and this property is surrounded by residential and commercial properties to the north, east and south. He said he is a firm believer in property rights, this property has been zoned ag-general as a holding zone, and, as indicated on our future land use map for quite some time, that the likely future use of this land would be residential. He said for those reasons, he'll be voting in favor of this when the time comes.

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

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

Angela Kersten, County Engineer, reviewed the approval of a bid from McGrath Fleet and the rescinding of a bid from Clinton Auto Group for five 2021 Ford Explorer, Police Interceptors for the Sheriff's Office.

BE IT RESOLVED: 1) That the bid for five 2021 Ford Explorer, Police Interceptors for the Sheriff's Office are approved and hereby awarded to McGrath Fleet, Hiawatha, IA for \$169,320.00. 2) That the resolution passed on November 24, 2020 regarding the purchase of five Police Interceptors is hereby rescinded. 3) This resolution shall take effect immediately.

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

Kersten also reviewed the approval of a bid from Deery Brothers and the rescinding of a bid from Clinton Auto Group for one Dodge Ram 1500 4X4 SSV for the Sheriff's Office.

BE IT RESOLVED: 1) That the bid for one 2021 Dodge Ram 1500, 4X4, SSV for the Sheriff's Office is approved and hereby awarded to Deery Brothers, Iowa City, IA in the amount of \$32,089.00. 2) That the resolution passed on November 24, 2020 regarding purchase of one Dodge Ram is hereby rescinded. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 35 acres in Section 35 Blue Grass Township from Agricultural-General (A-G) to Single Family Residential (R-1), all within unincorporated Scott County. Roll Call: Four Ayes, with Maxwell voting Nay.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 35 ACRES IN SECTION 35, BLUE GRASS TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G) to Single Family Residential (R-1) to-wit: Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 35, in Township 78 North, Range 2 East of the 5th P.M. (Blue Grass Township).

Section 2. This ordinance changing the above described land to Single Family Residential (R-1) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

Tim Huey reviewed approval of the Final Plat Brus Commercial Park 2nd Addition.

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 22nd day of December 2020 considered the final plat of BRUS COMMERCIAL PARK 2ND ADDITION, a 2-lot subdivision in the part of the NE ¼ of Section 1, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), 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 Beck, seconded by Maxwell that the following resolution be approved.
Roll Call: All Ayes.

Tammy Speidel, FSS Director, reviewed approval of a quote for the Jail domestic hot water boiler replacement project.

BE IT RESOLVED: 1) That the quote for the Jail domestic hot water boiler replacement amount of \$46,621.00 is hereby approved and awarded to Ryan & Associates. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The special assessments receipt numbers 127063, 133773, 141749, 147658, 152983, 161646, 168062, 2018 property taxes due in September 2019 and March 2020, and 2019 property taxes due in September 2020 and March 2021 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$494.12 and \$1,012.00 including interest 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.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Lynn L. Vaughan, 3402 W. 43rd St., Davenport, Iowa. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 3402 W. 43rd St., Davenport, remaining unpaid shall be suspended for such time as Lynn L. Vaughan remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

Matt Hirst, IT Director, reviewed approval of vaccine management software.

Amy Thoreson, Deputy Health Director, reviewed how the software would streamline their processes for facilitating vaccine scheduling and administration work for the Health Department.

BE IT RESOLVED: 1) The authority of the IT Director to sign an agreement for a lifetime license of PrepMod cloud hosted online consent and appointment scheduling mass vaccination software and a two (2) year license of CovidReadi pre-registration and vaccine campaign management software in an amount not to exceed \$126,000 and year 2 maintenance and support costs of \$25,200 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following 16 resolutions be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the re-appointment of Dr. Kathleen Hanson to the Board of Health for a three (3) year term expiring on December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of Dr. Larry Squire to the Board of Health for a three (3) year term expiring on December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointments of Marty O'Boyle and Mahesh Sharma, to the MEDIC EMS Board for a one (1) year term expiring on December 31, 2021 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of Dave Murcia, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointments of Lori Elam and Katie Schroeder, to the Community Action of Eastern Iowa for a one (1) year term expiring on December 31, 2021 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of Bernie Peeters, Eldridge, to the River Bend Transit Board for a one (1) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of Doug Grenier, Bettendorf, to the Conservation Board for a five (5) year term expiring on December 31, 2025 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment Curtis Lundy to the IRVM Steering Committee (Non-Governmental) for a three (3) year term expiring on December 31, 2023 is hereby approved. 2) That the re-appointment of John Arter to the IRVM Steering Committee (Non-Governmental) for a three (3) year term expiring on December 31, 2023 is hereby approved. 3) That the re-appointment of Heidi Woeber to the IRVM Steering Committee (Governmental) for a three (3) year term, expiring on December 31, 2023 is hereby approved. 4) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of Steve Piatak, rural Davenport, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2026 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of Ned Schroder, Princeton, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2024 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of Ed Kocal to the Lower Cedar Watershed Management Authority for a one (1) year term expiring on December 31, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointment of Roger Kean to the E911 Service Board for a one (1) year term expiring on December 31, 2021 is hereby approved.

2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointments for a two (2) year term expiring on December 31, 2022 are hereby approved: Dr. Barb Harre – Medical Examiner, Dr. Richard Blunk – Deputy Medical Examiner, Dr. William Jerome – Deputy Medical Examiner, Don Schaeffer, Investigator, Brett Hodges, Investigator, Sherri Harris, Investigator, Angela Anderson, Investigator. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the re-appointments of Mary Kellenberger, Bettendorf, and Larry Minard, Davenport, to the Judicial Magistrate Appointment Commission for a six (6) year term expiring on December 31, 2026 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Big 10 Mart #29. Roll Call: 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 308872 through 309100 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,673,894.59. 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 \$93,654.59. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby condemn the malicious and cowardly act of antisemitism committed on December 10 and deeply regrets the pain caused by this incident to the congregation of Temple Emanuel. 2) This resolution shall take effect immediately.

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

David Farmer, Budget and Administrative Services Director, reviewed a site lease agreement for the Health Department and Scott County Emergency Management Agency to administer the COVID-19 vaccines.

Amy Thoreson reviewed the site location.

BE IT RESOLVED: 1) Scott County is in support of Short Term Event and Parking Lot License agreement for the Scott County Health Department and Scott County

Emergency Management Agency to conduct preparation, storage, and distribution of COVID-19 vaccinations. 2) The fee for the event and lot license shall be \$4,214.00 per month to cover the equivalent of utilities. 3) The Assistant County Administrator is authorized to sign the contract amendment between Scott County and Transform SHC Licensed Business LLC. 4) This resolution shall take effect immediately.

David Farmer reviewed the FY21 Revenue update as of December 21, 2020.

Mahesh Sharma, County Administrator, reviewed upcoming board meetings and reviewed the meeting recordings located on the website.

Supervisor Maxwell reviewed items from a recent EMA meeting.

Supervisor Croken reviewed recent traffic pattern changes regarding the new Interstate 74 bridge.

Supervisor Beck reviewed the recent Mental Health Region Board meeting.

Moved by Beck, seconded by Maxwell at 7:09 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

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.