Scott County Board of Supervisors March 16, 2021 8:06 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Audrey Claussen, 14243 Kruse Avenue Davenport, requested the County consider a lighting ordinance for unincorporated areas. She said her property is next to a business that has lights that shine onto her property.

Elliott Pennock, Assistant County Engineer, reviewed an upcoming public hearing regarding the sale of vacated road right-of-way.

Tim Huey, Planning and Development Director, reviewed the final reading of an ordinance to rezone approximately 68 acres in Winfield Township from Agricultural General (A-G) to Single Family Residential (R-1).

Huey also reviewed the final reading of an ordinance to repeal Chapter 9 of the Scott County Code and adopt a new Chapter 9 which adopts updates and amendments to Subdivision Regulations in the unincorporated areas of Scott County.

Huey also updated the Board on the Park View Rental Regulations. Major Shawn Roth reviewed the Regulations and the enforcement procedures.

Mary Thee, Human Resources Director, reviewed the classification and staffing adjustments for a Legal Secretary (Attorney's Office) (+1.0 FTE), Paralegal (Attorney's Office) (+1.0 FTE), Senior Office Assistant (Attorney's Office) (+1.0 FTE), Electronics System Technician (FSS) (-1.0 FTE), Senior Electronics System Technician (FSS) (+1.0 FTE), Detention Youth Counselor (JDC) (-1.0 FTE), Detention Shift Supervisor (JDC) (+1.0 FTE) and Multi Service Clerk (Treasurer's Office) (+1.0 FTE) as discussed during the fiscal year 2022 budget process review.

Thee reviewed a request from Corrections Officer Tim Baldwin for an unpaid leave of absence.

Thee also reviewed the hiring of Kari Vandemark for the position of Multi Service Clerk in the Recorder's Office at the entry level rate.

Matt Hirst, IT Director, reviewed a Memorandum of Understanding between the State of Iowa Office of the Chief Information Officer (OCIO) and Scott County.

David Farmer, Budget and Administrative Services Director, reviewed an amendment to the FY21 County Budget and upcoming public hearing.

Mary Thee reviewed the FY22 Compensation Schedule for County Elected Officials and Deputy Office Holders as recommended by the Scott County Compensation Board.

Thee also reviewed the adjustment in salary for non-represented county employees as discussed during the FY22 budget review process.

David Farmer reviewed adopting the FY22 County Budget and the FY22 Capital Budget and the FY23-26 Capital Program and upcoming public hearing.

Moved by Maxwell, seconded by Kinzer at 9:28 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, 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.