Scott County Board of Supervisors June 22, 2021 8:00 a.m.

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

Rhonda Oostenryk, Risk Manager, reviewed annual insurance renewals for liability, property, workers' compensation and medical professional.

Jeff Young of Arthur Gallagher discussed the insurance renewal proposals.

Ted Taylor, 4306 Ryan Ct, Davenport, said he does not agree with a water and sewer infrastructure project in the Mt Joy area that was recently presented to the Board for a possible use of American Rescue Plan Act (ARPA) funds. He said he agrees with using funds for small businesses and non-profits and also suggests figuring a way to nurture the youth of the community in conjunction with Davenport resources and upfunding the police with one percent of the funds.

Angela Kersten, County Engineer, reviewed annual road rock and ice control sand quotes from Riverstone Group, Linwood Mining and Wendling Quarries.

Mary Thee, Human Resources Director, reviewed a change to Human Resources Policy D "Classification and Compensation" that permits the movement of employees from the County to SECC or EMA, or conversely.

Thee reviewed an employee request for an unpaid leave of absence.

Thee reviewed exception request to the current wage scale for Alan Sabat in the Planning & Development Specialist position.

Thee also reviewed the hiring of Amanda Parsons for the position of Inmate Programs Coordinator in the Sheriff's Office at Step 3, the hiring of Eric Williams for the position of Deputy in the Sheriff's Office at the entry level rate and the hiring of Andrew Anderson for the position of Assistant County Attorney in the Attorney's Office at the entry level rate.

Major Bryce Schmidt reviewed the request to hire and reviewed the qualifications of Amanda Parsons to start at the step 3 salary for the Inmate Programs Coordinator position.

Chief Deputy Shawn Roth reviewed the FY22 State of Iowa Governor's Office of Drug Control Policy (ODCP) Byrne/JAG Grant Award resolution for officers assigned to the Special Operations Task Force.

Amy Thoreson, Health Director, reviewed a one-year amendment to the current County Agreement with MEDIC EMS.

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

Jeremy Kaiser, JDC Director, reviewed the Restorative Justice Programs (Formerly Auto Theft Accountability Program) Contract approval.

Kaiser also reviewed the Youth Centered Meetings (Formerly Youth Transition Decision Making Program) Contract.

David Farmer, Budget and Administrative Services Director, reviewed recommended appropriations and authorized positions for FY22.

Farmer reviewed the authorization to release funding to component units and authorized agencies including the Scott County Emergency Communication Center, Scott County Emergency Management Agency, Scott County Library System and the Eastern Iowa Mental Health Region.

Farmer also reviewed the recommended FY21 year-end fund transfers.

Mahesh Sharma reviewed the Board reappointments of Linda Holdorf to Benefited Fire District #5 and Michael Limberg to the Civil Service Commission.

Sharma reviewed the Quad Cities Chamber Business & Economic Growth Partnership Agreement request.

Sharma also reviewed Cigarette/tobacco permits for Locust Mart, 11423 160th Street, Davenport and Kwik Shop #589, 1 Grove Road, Park View and beer/liquor license renewals for Pride of the Wapsi, 14600 305th Street, Long Grove and No Place Special, 20996 N. Brady Street, Davenport.

Moved by Croken, seconded by Knobbe at 9:12 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board Scott County Board of Supervisors

ATTEST: Kerri Tompkins

Scott County Auditor

A video recording of the meeting is available on the Scott County website at: https://www.scottcountyiowa.gov/board/board-meetings.