

Scott County Board of Supervisors
June 24, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, 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 and Supervisor Knobbe participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the June 8, 2021 Special Board Meeting (Closed Session), the minutes of the June 8, 2021 Committee of the Whole and the minutes of the June 10, 2021 Regular Board Meeting. Roll Call: All Ayes.

Nate Pierce, 699 31st Street, Bettendorf, addressed the Board regarding the Scott County Health Department Director's June 11th comments posted online discussing food establishments and licensing. He objected to putting up COVID-19 vaccine posters which he feels is coercive and very unethical, and he wants the Board to stop it. He urged the Supervisors to vote no on the upcoming agenda item regarding a resolution approving the Quad Cities Chamber Economic Development and Business Growth Services Agreement. He also said it was inappropriate for the Board to approve \$33 million in federal funds for COVID relief.

Diane Holst, 20012 240th Street, Eldridge, objected to the Board agreeing to the \$33 million of COVID relief that the Board approved as it increases the federal debt, to be paid by our kids, and that it should be dialed back. She asked the Board to contact our congressmen to urge dialing this money back. She said the Board agreed to generic terms and that the money is not going to core government responsibilities.

Bart Van De Walle, 4759 310th Street, Dixon, encouraged the Board to not accept the COVID relief money, and that he is concerned the money will be spent on things that the County really does not need.

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

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; \$9.00, ITEM #2 Sand; \$9.20, ITEM #2a Sand Delivered; \$14.05 Semi, ITEM #2a Sand Delivered; \$15.45 Tandem, ITEM #3 Macadam; \$9.00, ITEM #4 Class "A" Rock; \$9.25. Linwood Mining: ITEM #1 Rock; \$10.15, ITEM #2 Sand; No Quote, ITEM #2 Slag Sand; \$6.00, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$13.25, ITEM #4 Class "A" Rock; \$10.80. Wendling Quarries: ITEM #1 Rock; \$9.25, ITEM #2 Sand; \$8.50, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$8.35, ITEM #4 Class "A" Rock; \$9.25. 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 Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) Human Resources Policy D "Classification & Compensation" updates the policy to address the accruals of staff transferring between the County, SECC or EMA. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving an unpaid leave of absence for Jay Wilson, Sheriff's Office. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That Mr. Sabat's previous experience with the County as a Planning and Development Specialist warrants an exception to place him at step 3. 2) That this resolution is an exception to current Human Resources Policy D and should not be viewed as precedent setting. 3) 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 Amanda Parsons for the position of Inmate Programs Coordinator in the Sheriff's Office at Step 3. 2) The hiring of Eric Williams for the position of Deputy in the Sheriff's Office at the entry level rate. 3) The hiring of Andrew Anderson for the position of Assistant County Attorney in the Attorney's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the Multi-Year Contractual Agreement between Scott County, Scott County Board of Health and MEDIC EMS one-year amendment for the time period July 2, 2021 to June 30, 2022 is hereby approved. 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.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The special assessments receipt numbers 128528, 135228, 142113, 147864, 154447, 161846, 168220, 2018 property taxes due in September 2019 and March 2020, and 2019 property taxes due in September 2020 and March 2021 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,356.66 and \$7,598.00 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 Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$275,907 for fiscal year 2022 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$144,990 for fiscal year 2022 is hereby approved. 3) That the renewal of medical-professional insurance with Coverys in the amount of \$85,053 for fiscal year 2022 is hereby approved. 4) That the renewal of workers compensation insurance with Midwest Employers in the amount of \$72,843 fiscal year 2022 is hereby approved. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board hereby approves the grant award from Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy for the Scott County Special Operations Task Force in the amount of \$59,000. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the Restorative Justice Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2022. The contract can be renewed for five years with the final year ending on June 30, 2027. 2) This resolution shall take effect on July 1, 2021.

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

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the YCM program for youth through a contract with the Iowa Department of Human Services ending June 30, 2022. 2) This resolution shall take effect on July 1, 2021.

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

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY22 budget adopted March 18, 2021 are hereby approved in the amount of \$95,034,952 and 513.96 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$95,034,952 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 Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Emergency Communication Center, Scott County Emergency Management Agency, Scott County Library System, component units of the County and the Eastern Iowa Mental Health Region, a fiduciary 28E organization of the County, have invoices qualifying for payment by the County. Additionally the County has approved budgeted property tax funding the component unit agencies. 2) The Director of Budget and Administrative Services is hereby authorized to disburse funding through an accounting journal entry to the Scott County Component Units and Authorized Agencies on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) FY21 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 Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the re-appointment of Linda Holdorf to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2024 is hereby approved. 2) That the re-appointment of Michael Limberg to the Civil Service Commission for a six (6) year term expiring on July 31, 2027 is hereby approved. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving 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. Roll Call: All Ayes.

Moved by Maxwell, 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 311749 through 311995 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,795,403.17. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) All elected officials and staff of signatory local governments or private/nonprofit economic development organizations in the Quad Cities region will work together to promote and facilitate economic development. 2) Local governments and private/nonprofit economic development organizations, within the Quad Cities region, will not initiate contact with existing local businesses in an effort to entice these businesses to leave one local government for another local government within the region. 3) When a local government or private/nonprofit economic development organizations is contacted by a business that currently has facilities elsewhere in the Quad Cities region and the business intends to vacate or downsize its current facilities as part of a move within the Quad Cities region, the contacted local government is obligated to inform the government that currently houses the business of the proposed relocation. This contact may be made directly between the two governments. Alternatively, the involved business may make the contact and provide a letter documenting their conversation with the local government in which they are currently located. 4) If a business decides to relocate from one local government to another, within the Quad Cities region, only previously existing incentives may be offered by the receiving local government. No new incentives may be developed for the purpose of facilitating the relocation of a business from one local government to another in the Quad Cities region. 5) The provisions of this resolution cannot be superseded by agreements for confidentiality or other contracts between a local government or nonprofit economic development organizations and a business. Local business will be made aware of this resolution immediately upon contacting a local government about relocating within the region. 6) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of June 23, 2021.

He said in May the average daily population housed in the Scott County Jail, excluding federal inmates, was at 228.74; the average number of self-reported veterans was 6.05; the number of individuals with mental health concerns was 86.95 and the managed population of inmates housed out of the County was 29.2.

He said the combined average daily juvenile detainee population at the JDC and Jail was 15.30 for May.

He said in May there were 3,751 rounds of golf, which was a decrease of 7.3 percent from May of 2020.

Farmer also reviewed the Scott County's FY22 Revenue Budget impact after Senate File 619 was recently signed by the Governor.

Mahesh Sharma, County Administrator, said he did not have anything to report to the Board tonight.

Supervisor Croken reviewed a recent Bi-State Transportation Policy Board meeting and the upcoming Red, White and Boom fireworks celebration.

Chairman Beck reviewed recent Waste Commission, Bi-State and SECC meetings. He reviewed plans for upcoming town hall meetings in Walcott, Eldridge and LeClaire. He also plans for authorized agencies to make presentations to the Board, having chosen the 7th Judicial District, Bi-State Regional Commission, GDRC, Iowa Workforce, Visit Quad Cities and the Quad City Chamber to make presentations.

Supervisor Kinzer reviewed an upcoming presentation by the Workforce Development Board and requested CASI be added to the authorized agencies presentation list.

Croken asked the Chairman to consider adding Community Health Care and the Scott County Humane Society to the list.

Moved by Kinzer, seconded by Croken at 6:00 p.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>.