

Scott County Board of Supervisors
August 19, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Maxwell and Beck present. Supervisors Kinzer and Knobbe were absent. 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 Croken, seconded by Maxwell a motion approving the minutes of the August 3, 2021 Committee of the Whole and the minutes of the August 5, 2021 Regular Board Meeting. Roll Call: All Ayes.

Under the agenda review item, Supervisor Croken said a motion to accept an offer by nationally recognized Youth Advocate Program of Harrisburg, Pennsylvania to establish the Scott County "Alternative to Detention" juvenile justice pilot program as an option for pre-trial or pre-sentencing judicial disposition was not on tonight's agenda and was pulled for this Board cycle by him at the Committee of the Whole meeting on August 17, 2021.

Kelsi DeNoyer, Partners of Scott County Watersheds Coordinator, gave a Water Quality presentation and reviewed various educational, volunteer and technical guidance programs and opportunities from the Partners.

Moved by Croken, seconded by Maxwell that the following resolution (174-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors does hereby proclaim the month of August as Water Quality Stewardship Month. 2) Scott County encourages all citizens, businesses, community resources and agencies to join us in being good stewards of Scott County's Watersheds. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken a motion approving a cigarette/tobacco permit for Kwik Star #1071, 13888 118th Avenue, Davenport. Roll Call: All Ayes.

Moved by Maxwell, seconded by Croken that the following resolution (175-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1 The Scott County Board of Supervisors approves for payment all warrants numbered 312898 through 313136 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,925,148.25. 2) 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 August 16, 2021.

Farmer also reviewed the FY22 Revenue update as of August 18, 2021.

Mahesh Sharma, County Administrator, reviewed the work being done for closing the FY21 financials, work being done on FY22 and the work on programs for FY23 and reviewed a recent Quad City Chamber Board meeting. He also said a Parkview Rental Ordinance update is now planned for the next Committee of the Whole meeting and will be given by Planning and Development Director Chris Mathias. He also reviewed a recent Department Head meeting and questionable, and possibly phishing emails, the County has recently received.

Croken reviewed a recent 7th Judicial District meeting and an upcoming vaccination clinic hosted by the Quad Cities River Bandits for school aged children age twelve to eighteen.

Supervisor Beck reviewed a recent Mental Health Region Board meeting and read excerpts from an email received from Chief Judge Marlita Greve regarding accepting an offer by nationally recognized Youth Advocate Program of Harrisburg, Pennsylvania to establish the Scott County "Alternative to Detention" juvenile justice pilot program as an option for pre-trial or pre-sentencing judicial disposition.

Moved by Croken, seconded by Maxwell at 5:48 p.m. a motion to adjourn. Roll Call: 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>.