

Scott County Board of Supervisors
October 14, 2021 5:00 p.m.

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

Supervisor Croken asked if the Board could give some consideration to develop a consent agenda from the Committee of the Whole conversations in the future.

Supervisor Beck said yes that has been previously discussed and we will talk to the Administrator about that.

Moved by Maxwell, seconded by Kinzer a motion approving the minutes of the September 28, 2021 Committee of the Whole (including closed session), the minutes of the September 30, 2021 Regular Board Meeting and the minutes of the October 7, 2021 Special Board Meeting (election canvass). Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken that the following resolution (204-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) In the Auditor's Office the title of GIS/Election System Technician (1.0 FTE) be changed to GIS Parcel Technician. The pay range remains the same at 24. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (205-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposal from United Health Care for two years for CY22-23 for third party administration services is hereby approved. 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 (206-2021) 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 through December 31, 2023. 2) That the Human Resources Director is hereby authorized to sign any necessary 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 (207-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2022 is hereby approved: Health/Pharmaceutical; \$37.62 / 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 2022 is hereby approved: Health/Pharmaceutical; \$259.60/ mo, Dental; \$12.58 / mo, Avesis Vision; \$1.96 / mo. 3) Employee's opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage. 4) This resolution shall take effect on January 1, 2022.

Moved by Kinzer, seconded by Croken that the following resolution (208-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Kelsey Gaylord for the position of Secretary in the County Attorney's Office at entry level rate. 2) The hiring of Michael Fascher for the position of Roads Maintenance Worker in Secondary Roads at entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution (209-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes due in September 2021 and March 2022 for John and Pamela Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,323.00 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 (210-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes, due in September 2021 and March 2022 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,140.00 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 (211-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Supervisors approved the request for abatement of taxes from the City of Davenport for the following parcels due to Iowa Code Section 445.63 at the September 30, 2021 Board Meeting. Parcel: Address: Amount:
L0017A01D, No situs address, \$1,826.00; F0054-04, 1201 E River Dr, \$4,632.00;
X3501-02D, 8991 Division St, \$32,222.00; F0054-04C, No situs address, \$832.00;
L0009-19C, 102 E 2nd St, \$12,796.00; L0009-20, 108 E 2nd St, \$5,150.00; L0009-21,

110 E 2nd St, \$4,994.00; L0021-01, 401 W River Dr, \$30,064.00; L0022-02, 102 S Harrison St, \$2,724.00; W0349-01, 6364 Northwest Blvd, \$2,158.00. 2) After further review by the Auditor's Office and Davenport City Assessor's Offices, these parcels had taxable values due to lease agreements by the City of Davenport and they recommend the taxable values on these parcels be reinstated. 3) The County Treasurer is hereby directed to reinstate taxable values on these City of Davenport parcels. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer that the following resolution (212-2021) be approved. Roll Call: 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 Kinzer that the following resolution (213-2021) 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 Kinzer that the following resolution (214-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) FY22 fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer a motion to approve filing of fourth quarter FY21 quarterly financial reports from various county offices. Roll Call: All Ayes.

Moved by Maxwell, seconded by Kinzer that the following resolution (215-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 313839 through 314080 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,663,006.56. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed FY23 budget and FY22 budget amendment parameters, strategic plan updates and the FY23 budget preparation timeline.

Farmer also reviewed the FY22 Revenue update as of October 13, 2021.

Supervisor Croken suggested the Board send a sympathy card to 7th Judicial District Department of Correctional Services Director Waylyn McCulloh for the recent passing of his wife.

Supervisor Beck reviewed a recent meeting of the Eastern Iowa Mental Health Board regarding program changes.

Supervisor Kinzer reviewed the recent United Way fundraising tailgate event and said he was not able to attend and volunteer due to other work issues that came up and thanked Supervisor Beck for covering his time slot.

Moved by Croken, seconded by Kinzer at 5:59 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>.