

Scott County Board of Supervisors
January 6, 2022 5:00 p.m.

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

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the December 21, 2021 Committee of the Whole, the minutes of the December 21, 2021 Regular Board Meeting and the minutes of the January 3, 2022 Organizational Meeting. Roll Call: All Ayes.

Kathleen McCarthy, 633 Riverview Terrace, Bettendorf, Editor of the River Cities Reader, spoke about her concerns with the upcoming agenda item regarding Scott County's Elections Security Policy and asked for more details about the document.

Moved by Knobbe, seconded by Maxwell that the following resolution (3-2022) be approved. Roll Call: All Ayes.

Supervisor Croken accepted the proclamation on behalf of the Davenport NAACP and thanked the Supervisors.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (4-2022) be approved. Roll Call: All Ayes.

Network Against Human Trafficking and Slavery (NAHT) Legislative Advocacy Committee Chair Maggie Tinsman, accepted the proclamation, thanked the Board and reviewed the NAHT 2022 Legislative agenda.

BE IT RESOLVED: 1) That the Board of Supervisors does proclaim the month of January 2022 as Slavery and Human Trafficking Prevention Month, and encourages all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. 2) If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-3737-888. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (5-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Secondary Roads Department Roadside Vegetation Specialist effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Secondary Roads Department Roadside Vegetation Specialist. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (6-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes. 2) That the County Engineer be authorized to close Scott County Secondary Roads during the 2022 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 3) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 4) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (7-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing with Cold In-Place Recycling Projects FM-C082(66)--55-82 and FM-C082(67)--55-82 and the letting be set for April 19, 2022. 2) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (8-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the resolution (232-2021) passed on November 9, 2021 to purchase real property, including real estate commissions, located at 936 West Fourth Street from RDB, LC in the amount of \$1,750,000.00 is hereby revoked. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (9-2022) be approved. Roll Call: Four Ayes, with Croken voting Nay.

Supervisor Croken said he objects to no bid contracts in general and for one that is more than a million dollars in particular.

BE IT RESOLVED: 1) That the contract for design development and construction administration services for the Youth Justice and Rehabilitation Center with Wold Architects and Engineers in the amount of \$997,070.00 plus actual reimbursable expenses is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (10-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Jordan Knuth for the position of Multi-Service Clerk in the Treasurer's Office at entry level rate. 2) The hiring of Breanna Pairrett for the position of GIS Parcel Tech in the Auditors Office at entry level rate. 3) The hiring of Beth Stoffers for the position of Senior Office Assistant in Community Services at entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution (11-2022) be approved. Roll Call: All Ayes.

NOW, THEREFORE BE IT RESOLVED, that the Scott County Board of Supervisors, a government body defined in Iowa Code Chapter 22, section 1, paragraph 1, hereby designates as a matter of public policy that any public records related to Scott County's Elections Security Policy and the protection, security measures, response plans, emergency preparedness, security codes, combinations, passwords, restricted physical area passes, keys, audio/video systems, emergency response protocols, vulnerabilities, and any information contained in records that if disclosed would significantly increase the vulnerability of the election infrastructure shall remain confidential public records.

FURTHER BE IT RESOLVED, that this resolution is effective upon the date of approval by the Scott County Board of Supervisors.

Moved by Maxwell, seconded by Knobbe that the following resolution (12-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Bettendorf has requested the abatement of taxes for the following: Parcel; Address; Amount, 842009118; 1310 Parkway Dr; \$1,478.00, 842021141; 2601 Cypress Dr; \$1,342.12, 842021144; 2513 Cypress Dr; \$1,018.16, 8420231B5; 1124 Crestview Cr; \$1,135.70, 8420231C5; 1119 Crestview Ct; \$1,237.29, 8420231D0; 1036 Hawthorne Dr; \$246.03, 842023311; 2608 Greenway Dr; \$1,026.40, 842023410; 1108 Parkway Dr; \$1,282.89, 842023414; 1124 Parkway Dr; \$128.24, 842021157; 2518 Holly Dr;

\$981.24, 842023309; 2528 Greenway Dr; \$566.22, 840105003; No situs address; \$16.00, 842105701; 2950 Learning Campus Dr; \$788.00, 841103004; No situs address; \$42.00, Total \$11,288.29. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (13-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315215 through 315450 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,658,750.05. 2) This resolution shall take effect immediately.

Under other items of interest, County Administrator Mahesh Sharma reviewed the upcoming start to the Legislative Session and the planned calls with the Urban County Coalition. He also said there would be a hearing happening tomorrow regarding the vaccine status and said the US Treasury just released their final ruling regarding the use of ARPA funds and staff will be reviewing it.

Supervisor Beck reviewed the upcoming procedure regarding caucus ballots for electing small town mayors to certain commissions.

Supervisor Croken thanked those who offered their condolences to him on the recent passing of his wife.

Moved by Knobbe, seconded by Maxwell at 5:36 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>.