

Scott County Board of Supervisors
February 17, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken 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 Kinzer, seconded by Maxwell a motion approving the minutes of the February 1, 2022 Committee of the Whole and the minutes of the February 3, 2022 Regular Board Meeting. Roll Call: All Ayes.

Dave Willey, 9682 Devils Creek Road, Blue Grass, requested the Board to consider opening County roads for ATV and UTV vehicle use.

The following members of the community spoke in support of a request from Quad Cities Interfaith for direct aid in the form of stimulus checks in the amount of \$3,200 each to all immigrant workers who could not qualify for federal pandemic relief due to their immigration status and for premium pay for essential workers from ARPA funds. Gilberto Torres, Tyler Franke, Yasmin Gabriel, Rodrigo Cabrera, Arturo Guerrero Mancilla, Cody Brown, Katie Styr, Gloria Mancilla, Kristi Law.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the proposed maximum tax levy. Roll Call: All Ayes.

Budget and Administrative Services Director David Farmer reviewed the details of the proposed levies.

No one from the public spoke on the issue.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Kinzer, seconded by Maxwell that the following six consent agenda items be approved. Roll Call: All Ayes.

Motion to approve an unpaid leave of absence for Judinetta Robinson, Sheriff's Office.

BE IT RESOLVED: 1) The hiring of Mat Youngers for the position of Equipment Mechanic in the Conservation Department at step 5. (32-2022)

BE IT RESOLVED: 1) That the table of organization for the Juvenile Detention Center be increased by 2.0 FTE Community Based Youth Counselors (total 3.0 FTE). 2) It is understood that if the contractual funding is not available these positions will be eliminated or if available staff transferred to Detention Youth Counselor positions. 3) This resolution shall take effect immediately. (33-2022)

BE IT RESOLVED: 1) The purchase of Hewlett-Packard Storage Area Network upgrade and professional installation services in the amount of \$93,102.56 and four years of maintenance in the amount of \$53,120 is hereby approved. 2) This resolution shall take effect immediately. (34-2022)

BE IT RESOLVED: 1) The purchase of five DS200 Precinct Scanners and five Express Vote Ballot Marking Devices for \$54,520.00 including maintenance from ES&S is hereby approved. 2) This resolution shall take effect immediately. (35-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315915 through 316156 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,716,593.07. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$79,632.12. 3) This resolution shall take effect immediately. (36-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (37-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That a public hearing on the proposed vacation and sale of a parcel of road right-of-way be held on Thursday, March 3, 2022, at 5:00 p.m. at the Scott County Administration Building. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (38-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 17th day of February 2022 considered the final plat of WINTER'S HOLLOW ADDITION, a 2-lot subdivision in part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 36, Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (39-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the grant agreement(s) between Scott County and the HHSI, Inc. 3) The Director of Budget and Administrative Services is hereby

authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (40-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the grant agreement(s) between Scott County and the Salvation Army. 3) The Director of Budget and Administrative Services is hereby authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (41-2022) be approved.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY22 Budget is set for Thursday, March 17, 2022 at 5:00 p.m. 2) The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 6:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye. Roll Call on the original resolution: Three Ayes, with Croken and Kinzer voting Nay.

Moved by Maxwell, seconded by Knobbe that the following resolution (42-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The County will adopt a maximum proposed tax levy of \$61,617,382 for general services (General Fund) and \$3,600,000 for Rural Services. 2) The county posted this notice on the County website and social media as of January 21, 2022 and in the Quad City Times and North Scott Press as of February 2, 2022. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (43-2022) be approved.

BE IT RESOLVED: 1) All County departmental FY23 budget requests and all authorized agency FY23 funding requests are hereby authorized for filing and publication as the budget estimate for FY23. The published budget levy amount for the General Fund (General Services) and Rural Services Fund shall not exceed the maximum tax levy amount approved by board resolution. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 17, 2022 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 3) The Scott County Director of Budget and

Administrative Services is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 6:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye. Roll Call on the original resolution: Three Ayes, with Croken and Kinzer voting Nay.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of February 16, 2022.

County Administrator Mahesh Sharma reviewed a recent County Department Head meeting that was virtually held and a recent meeting with Genesis staff. He said there is a lot of legislative action going on in Des Moines with funnel week. Also, he reviewed a Quad City Chamber meeting. He thanked those in attendance at the Board meeting for wearing masks.

Supervisor Beck reviewed a recent Scott County Regional Authority meeting and reminded the Supervisors of an upcoming Scott County Farm Bureau special board meeting.

Moved by Knobbe, seconded by Maxwell at 6:05 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>.