

Scott County Board of Supervisors
February 16, 2023 5:03 p.m.

The Board of Supervisors met pursuant to adjournment with Paustian, Rawson, Beck, and Dickson present. Supervisor Maxwell joined by phone. The Board recited the Pledge of Allegiance.

Moved by Dickson, seconded by Rawson a motion approving the minutes of the January 31, 2023 Committee of the Whole and the February 2, 2023 Board Meeting. Roll Call: All Ayes.

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

No one from the public spoke.

Budget and Administrative Services Director David Farmer reviewed with the Board, that with current legislation still pending from the State, there is still a chance the current FY24 budget may have changes. He also presented possible dates to present an updated budget after legislation is passed.

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

Moved by Dickson, seconded by Rawson that the following eight consent agenda items 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 16th day of February, 2023 considered the final plat of **TRAVER OAKS ADDITION**, a 3-lot subdivision in part of the E ½ of the SE ¼ of Section 35, Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass 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. (35-2023)

BE IT RESOLVED: 1) The hiring of Jose Ramirez for the position of Correctional Officer with the Sheriff's Office at entry level rate. 2) The hiring of Telaysha Biles for the position of Correctional Officer with the Sheriff's Office at entry level rate. 3) The hiring of Ellie Wehr for the position of Correctional Officer with the Sheriff's Office at entry level rate. 4) The hiring of Jamie Just for the position of Building Inspector with Planning and Development at entry level rate. 5) The hiring of Justin Horst for the position of Roads Maintenance Worker with Secondary Roads at entry level rate. 6) The hiring of Jordan Pape for the position of Public Health Nurse with the Health Department at entry level

rate. 7) The hiring of Amy Haut for the position of Public Health Nurse with the Health Department at entry level rate. (36-2023)

BE IT RESOLVED: 1) That the table of organization for Facility and Support Services be changed to reflect an increase of 1.0 FTE for the addition of the Administrative Center Security Position (total 1.0 FTE) 2) That the position is placed on the non-represented salary range 21. 3) That the Facility & Support Services Director is authorized to provide written notice to terminate the contract for security services with the current vendor in order to provide the required 30-day notification clause. 4) That the effective date for the position to transition from a contracted service to a county position shall be March 31, 2023. (37-2023)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center increase the per diem rate for detainment of youth to \$200.00 per day for counties inside the 7th Judicial District and \$225.00 per day for counties outside the 7th Judicial District. 2) This resolution shall take effect immediately. (38-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The County Board of Supervisors is requesting legal support services from the County Attorney's office on multiple topics within the scope of acquisition services. 3) The County Board of Supervisor's with the Attorney's office permission may enter into contract for services with outside counsel services. 4) This resolution shall take effect immediately. (39-2023)

BE IT RESOLVED: 1) That the RDA Grant application for the Multi-Jurisdictional Mobile Field Force equipment grant is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign any said agreements. 3) This resolution shall take effect immediately. (40-2023)

BE IT RESOLVED: 1) That the appointment of Meg Flenker, to Benefited Fire District 2, for a three (3) year term expiring on March 10, 2026, is hereby approved. 2) That the appointment of Shelie Kirby, to Benefited Fire District 3, for a three (3) year term expiring on April 1, 2026, is hereby approved. 3) That the appointment of Donna Furrow, to Benefited Fire District 4, for a three (3) year term expiring on April 1, 2026, is hereby approved. 4) That the appointment of Joe Golinghorst, to the Lower Cedar Watershed, for an unexpired term ending on December 31, 2023, is hereby approved. 5) This resolution shall take effect immediately. (41-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 322713 through 322969 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,053,772.01. 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 \$138,085.14. 3) This resolution shall take effect immediately. (42-2023)

Moved by Dickson, seconded by Rawson that the following resolution (43-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY23 Budget is set for Thursday, March 16, 2023 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 Dickson, seconded by Rawson that the following resolution (44-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The County will adopt a maximum proposed tax levy of \$62,890,646 for general services (General Fund) and \$3,700,000 for Rural Services. 2) The county posted this notice on the County website and social media as of January 20, 2023 and in the Quad City Times and North Scott Press as of February 1, 2023. 3) This resolution shall take effect immediately.

Moved by Dickson, seconded by Rawson that the following resolution (45-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) All County departmental FY24 budget requests and all authorized agency FY24 funding requests are hereby authorized for filing and publication as the budget estimate for FY24. 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 16, 2023 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.

Budget and Administrative Services Director David Farmer reviewed a monthly budget dashboard. He spoke on revenues, general fund balance, and timing of fund transfers.

County Administrator Mahesh Sharma reviewed Medic updates including an upcoming presentation to the board by the consultant, seven applicant agencies for a Department Head search, and the outside legal services being looked at to help with the acquisition. He also reviewed a monthly Department head meeting, Quad City Chamber Finance committee meeting, and a Quad City Chamber Board meeting. He also spoke on a few upcoming meetings, an Urban County Coalition call, City of Bettendorf's State of City Address, and an Information Technology Assessment and Strategic plan meeting with Crowe, LLC.

Supervisor Rawson reviewed a meeting with Davenport Schools and information on REAP.

Supervisor Paustian reviewed a Scott County Watershed meeting.

Supervisor Dickson reviewed a Department of Corrections call. She spoke on legislation being handed down by the state and possible upcoming changes.

Supervisor Beck reviewed a Scott County Emergency Management meeting, County and City Assessor board meetings, and an upcoming Farm Bureau meeting. He also spoke on an open house at Family Resources, where they showcased some newly redecorated spaces for children in need. He reviewed a Scott County Regional Authority meeting, with a presentation from North Scott Schools, where they spoke on space for adult education and public meeting space. He also attended a meeting with the City of Moline regarding the recycling and waste transfer.

Moved by Rawson, seconded by Dickson at 5:54 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>.