

Scott County Board of Supervisors
January 20, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. 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 January 4, 2022 Committee of the Whole and the minutes of the January 6, 2022 Regular Board Meeting. Roll Call: All Ayes.

Chairman Beck requested moving consideration of the proclamations ahead of the consent agenda items.

Marty Scheckel, 27033 151st Avenue, Long Grove, asked the Board to consider having a town hall style meeting in the future in the Eldridge area to consider opening County roads for ATV and UTV vehicle use in the northern part of the County.

Beck said there is current State legislation being considered regarding use of the vehicles on State roads.

Katie Styr, 1115 Grand Court, Davenport, said she is opposed to using ARPA funds for building a new JDC.

Moved by Knobbe, seconded by Maxwell that the following resolution (14-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim January 2022, as National Mentoring Month in Scott County. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (15-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby condemn all forms of hatred and divisive acts; 2) That the Board of Supervisors supports and stands with those who are fearful and encourages those charged with enforcement of the law to ensure that Scott County is a safe and welcoming community for all. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (16-2022) be approved. Roll Call: All Ayes.

Denise Coiner thanked the Board, staff and the community.

BE IT RESOLVED: 1) That the Board of Supervisors is very thankful for all Denise Coiner has contributed over the years. 2) That the Board of Supervisors extends their very best wishes to Denise to enjoy all her future endeavors. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (17-2022) be approved. Roll Call: All Ayes.

Marty O'Boyle thanked the Board, County staff and Medic staff members.

BE IT RESOLVED: 1) That the Board of Supervisors is very thankful for all Marty O'Boyle has contributed over the years. 2) That the Board of Supervisors extends their very best wishes to Marty to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Joe Smith First Addition at the November 16, 2021 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Joe Smith First Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately. (18-2022)

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Winter's Hollow Addition at the November 16, 2021 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Winter's Hollow Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately. (19-2022)

BE IT RESOLVED: 1) That the bid for the Patrol boiler replacement is hereby approved and awarded to Ryan & Associates in the amount of \$47,234.00. 2) This resolution shall take effect immediately. (20-2022)

BE IT RESOLVED: 1) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Payroll Specialist (total 1.0 FTE). 2) That the table of

organization for the Auditor's Office be increased by 1.0 FTE Finance Generalist (total 1.0 FTE). The position shall be placed at the salary range 25. 3) That the table of organization for the Auditor's Office be increased by 0.15 FTE Elections Clerk (total 1.15 FTE). This is accomplished by the decrease of a full time Election Clerk and increase of 5 part time Election Clerks working 2,400 hours annually or 1.15 FTE. 4) That the table of organization for the Auditor's Office be increased by 1.0 FTE Senior Election Clerk (total 3.0 FTE). 5) That the table of organization for the Auditor's Office be increased by 1.0 FTE Election Specialist (total 1.0 FTE). The position shall be placed at the salary range 26. 6) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Election Supervisor (total 0.0 FTE). 7) That the table of organization for the Auditor's Office be increased by 1.0 FTE Election Manager (total 1.0 FTE). The position shall be placed at the salary range 34. 8) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Deputy Auditor - Tax (total 0.0 FTE). 9) That the table of organization for the Auditor's Office be increased by 1.0 FTE Tax Manager (total 1.0 FTE). The position shall be placed at the salary range 34. 10) In the Auditor's Office the position of Accounting and Tax Manager (1.0 FTE) is hereby retitled to Accounting and Business Manager and the position shall be placed at salary range 35. 11) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Operations Manager - Auditor (total 0.0 FTE). 12) That the table of organization for the Auditor's Office be decreased by 0.5 FTE Accounts Payable Specialist (total 1.0 FTE). 13) That paragraph 10 of this resolution shall not take effect until the current incumbent leaves employment and shall remain at range 36 during the incumbent's employment. That paragraph 11 of this resolution shall take effect December 31, 2022. That paragraph 12 of this resolution shall take effect February 12, 2022. That the remainder of this resolution shall take effect immediately. (21-2022)

BE IT RESOLVED: 1) That the table of organization for the Health Department be decreased by 1.0 FTE Grant Accounting Specialist (total 0.0 FTE). 2) That the table of organization for the Health Department be increased by 1.0 FTE Fiscal Manager (total 1.0 FTE). The position shall be placed at the salary range 29. 3) That the table of organization for the Health Department be decreased by 1.0 FTE Public Health Services Manager (total 0.0 FTE). 4) That the table of organization for the Health Department be increased by 1.0 FTE Family Health Manager (total 1.0 FTE). The position shall be placed at the salary range 29. 5) This resolution shall take effect immediately. (22-2022)

BE IT RESOLVED: 1) That the table of organization for the Human Resources Department be increased by 1.0 FTE to reflect the addition of a Human Resources Generalist position (total 3.0 FTE). 2) That the table of organization for the Human Resources Department be decreased by 1.0 FTE to reflect the elimination of the Benefits Specialist position (total 0.0 FTE). 3) This resolution shall take effect immediately. (23-2022)

BE IT RESOLVED: 1) The hiring of Kyle Schubert for the position of Correction Officer in the Sheriff's Office at entry level rate. 2) The hiring of Dwight Schroeder for the position of Roads Maintenance Worker in the Secondary Roads department at entry

level rate. 3) The hiring of Nick Claussen for the position of Digital Evidence Tech in the County Attorney's Office at step 5, and accruing vacation at the rate of 120 hours annually. (24-2022)

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2022 are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Maxwell, Steve Von Muenster and Trish Townsend; by Croken, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Caleb Jacobi: CITY PROPERTY OWNERS by Beck, Devon Irby and Sara Somsky; by Maxwell, Greg Kautz and Sharon Maxwell; by Croken, Elizabeth Hodges and Kevin Gilmore; by Kinzer, vacancy and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Maxwell, Joe Gollinghorst and Jennifer Ewoldt; by Croken, Keith Steward and Wayne Hean; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Maxwell, Lesa Buck and Jeff Heuer; by Croken, Scott Ryder and Lynsey Engels; by Kinzer, Sara DeWulf and Thad DenHartog; by Knobbe, Rick Schaefer and Jolean Overton. 2) This resolution shall take effect immediately. (25-2022)

Motion approving a beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady Street, Davenport.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315459 through 315672 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,273,333.94. 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 \$77,659.16. 3) This resolution shall take effect immediately. (26-2022)

Moved by Knobbe, seconded by Maxwell a motion to approve a letter to be sent to the City of Davenport regarding the proposed amendment to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to reimburse the City's General Funds for economic development and public infrastructure costs. Roll Call: Four Ayes, with Croken voting Nay.

Planning and Development Director Chris Mathias reviewed the project and the letter being sent.

Moved by Maxwell, seconded by Knobbe that the following resolution (27-2022) be approved.

BE IT RESOLVED: 1) All County departmental FY23 budget requests and all authorized agency FY23 funding requests are hereby authorized for filing. The County Director of Budget and Administrative Services has developed a maximum tax levy for the proposed county budget for FY23. 2) The public hearing will consider a maximum

proposed tax levy of \$61,617,382 for general services (General Fund) and \$3,600,000 for Rural Services. 3) The Board of Supervisors hereby fixes the time and place for a public hearing on the maximum tax levy for the General Fund and Rural Services Fund for Thursday, February 17, 2022 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. The public is encouraged to meet virtually and may find contact information at www.scottcountyiowa.gov. 4) That the publication is posted on the Scott County Website. 5) The Scott County Auditor is hereby directed to publish the notice as required by law. 6) 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 January 19, 2022.

County Administrator Mahesh Sharma said the Administration Department hired Debbie Dierkes for the position of Executive Assistant. He also reviewed a recent meeting with the Mayor of Bettendorf and a recent County Department Head meeting that was virtually held. Sharma also reviewed a budget change request.

Supervisor Croken requested a presentation at the next Board meeting regarding the Canadian Pacific Rail merger plan.

Sharma also reviewed a recent email received from the Nahant Marsh Board regarding fundraising efforts.

Supervisor Knobbe reviewed a recent GDRC Board meeting.

Supervisor Kinzer reviewed recent activities for the Partners of Scott County Watersheds Board and the Iowa Workforce Development Board.

Supervisor Beck reviewed upcoming Assessors Conference Board meetings.

Moved by Maxwell, seconded by Croken at 6:06 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>.