

Scott County Board of Supervisors  
February 3, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Beck and Croken present. Supervisor Maxwell 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 Kinzer a motion approving the minutes of the January 18, 2022 Committee of the Whole (Closed Session) and the minutes of the January 20, 2022 Regular Board Meeting. Roll Call: All Ayes.

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. Umberto (no last name given), Emil Santiago, Laura Monica Castel, Gloria Manzilla, Joe Enriquez of LULAC, Glenn Leach, Saria Cruz, Father Rudolph Juarez of St Anthony's Church, Karene Nagel, Jane Broughton, Philip Turner, Kristi Law.

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

BE IT RESOLVED: 1) The hiring of Andrew Swartz for the position of Environmental Health Manager in the Health department at step 5, and accruing vacation at the rate of 80 hours annually. 2) The hiring of Mary Akker for the position of Receptionist in the County Attorney's Office at entry level rate. 3) The hiring of Joshua Bowlin for the position of Golf Pro/Manager in the Conservation department at entry level rate. (28-2022)

BE IT RESOLVED: 1) That the FY22 amended contract between Scott County and Genesis Medical Center for the provision and payment of the ASAM court ordered substance use evaluations is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect 1/1/2022. (29-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315679 through 315754 and 315758 through 315907 as submitted and prepared for payment by the County Auditor, in the total amount of \$829,318.21. 2) This resolution shall take effect immediately. (30-2022)

Moved by Knobbe, seconded by Croken that the following resolution (31-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposals from Racom totaling \$234,937.50 for Distributed Antenna Systems. 2) That this purchase is contingent upon approval by SECC for the 50% cost share for the Courthouse/ Jail system. 3) That the Facility and

Support Service Director is authorized to sign the proposal documents. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion to approve a letter to City of Bettendorf regarding the proposed amendment to the I-80 Urban Renewal Plan to allow the use of tax increment financing funds to finance projects 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 letter.

Supervisor Kinzer read the staff appointments from a recent resolution and reviewed an upcoming Lower Cedar Watershed meeting.

Supervisor Beck reviewed a recent SECC meeting and thanked Supervisor Knobbe for filling in for him at recent Bi State Regional Commission and Waste Commission committee meetings.

Supervisor Croken said he would attend the Committee of the Whole meeting for the next cycle online due to being out of town for a funeral service.

Moved by Kinzer, seconded by Croken at 5:50 p.m. a motion to adjourn. All Ayes.

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Ken Beck, Chair of the Board  
Scott County Board of Supervisors

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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>.