

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

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

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing relative to an amendment to the County's current FY22 budget. Roll Call: All Ayes.

Gilberto Torres, 1624 W 7th Street, Davenport, spoke in support of excluded essential workers that recently gathered.

Sheri Carnahan, 2007 Emerald Drive, Davenport, spoke in support of essential workers and spoke against pay raises in the budget for the Supervisors.

Mary Maher, 2639 Davie Street, Davenport, spoke in favor of using ARPA funds in the amount of \$3,200 to go to each worker who did not qualify for federal aid.

Fatima Dominquez, 627 41st Street, Rock Island, Augustana College student, spoke in support of investing in the Hispanic community and to use money for essential workers and immigrants.

Philip Turner, East Moline, spoke in favor of dispersing funds to workers to help boost the local economy and to not use funds for a JDC building.

Katie Styr, 1115 Grand Court, Davenport, said she opposed using ARPA funds for building a new, expanded JDC and she urged the Board to use the funds for stimulus checks for excluded essential workers.

Amber Bordolo, 21585 Utica Ridge Road, Davenport, said she thinks translations should not be included in the two minute time limit. She asked the Board to act on what their constituents are requesting. She said this juvenile jail is not wanted or needed, and to use the funds for premium pay for essential workers.

Marilyn Hamilton, 4806 Taylor Street, Davenport, said she is concerned with the expansive JDC plans and said it is not the way for effective treatment. She also asked the Board to use the money for essential workers who have rescued us.

Mike Guster, 115 Colony Drive, Davenport, President of Davenport NAACP Chapter, spoke in support of the essential workers through ARPA funds. He also said our criminal justice system is shaped by biased policing and rooted in anti-blackness and

racial disparity, and urged the Board to shift resources from prisons and detention centers to restorative justice, education and community development.

Kody Brown, 4620 Warren Street, Davenport, spoke in favor using ARPA money for essential workers. He also said he agrees the two minute time limit is not enough and reviewed the statistics in The New Jim Crow book.

Myra Hernandez, Iowa City, said she agrees it is wrong to cut people off at two minutes when they require translation and said she supports funding the essential workers.

Karene Nagel, 4621 Warren Street, Davenport, spoke in support of immigrants and giving them APRA funds.

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

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing relative to Scott County's FY23 Annual Budget and five year Capital Improvement Plan.  
Roll Call: All Ayes.

Kay Pence, 20642 270th Street, Eldridge, urged the Board to put money for workers in the FY23 budget and said she opposes a larger JDC and using ARPA money to fund it.

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

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

BE IT RESOLVED: 1) That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for storm water analysis in unincorporated Mt. Joy. 2) That the County Engineer be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately. (52-2022)

BE IT RESOLVED: 1) That the agreement between Scott County and the Iowa Department of Transportation for Intersection Improvement Project No. HSIP-SWAP-C082(68)--FJ-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (53-2022)

BE IT RESOLVED: 1) That the Scott County Secondary Roads Department is authorized to purchase herbicides from Nutrien Solutions, Spearfish, SD, for a total of \$21,652.70. 2) That this resolution shall take effect immediately. (54-2022)

BE IT RESOLVED: 1) That the table of organization for the Budget and Administrative Services Department be increased by 0.25 Intern (total 0.25 FTE). 2) That the table of organization for Community Services Department be decreased by 1.0 FTE Office Assistant (total 0.0 FTE) and increased by 1.0 FTE Senior Office Assistant (total 3.0 FTE). 3) That the table of organization for Community Services Department be decreased by 1.0 FTE Senior Administrative Assistant (total 0.0 FTE) and increased by 1.0 FTE Administrative Support Specialist (total 1.0 FTE). The position shall be placed at the salary range 25. 4) That the table of organization for Conservation Department be decreased by 1.0 FTE Golf Maintenance Technician (total 0.0 FTE). 5) That the table of organization for the Health Department be increased by 0.1 FTE Maternal, Child, Adolescent Nurse (total 0.5 FTE) to reflect actual hours. 6) That the table of organization for Health Department be increased by 1.0 FTE Senior Administrative Assistant (total 1.0 FTE). 7) That the table of organization for Human Resources Department be increased by 1.0 FTE Office Assistant (total 1.0 FTE). 8) That the position of Sex Offender Registry Specialist in the Sheriff's Office be modified to reflect a pay range of 20. 9) That the table of organization for Sheriff's Office be increased by 1.0 FTE Classification Specialist (total 3.0 FTE). 10) That the table of organization for Sheriff's Office be increased by 4.0 FTE Corrections Sergeant (total 18.0 FTE). 11) That the table of organization for Sheriff's Office be increased by 5.0 FTE Sheriff Deputy (total 43.0 FTE). 12) That the table of organization for Sheriff's Office be increased by 1.0 FTE Sheriff's Lieutenant (total 4.0 FTE). 13) That the table of organization for Treasurer's Office be increased by 1.0 FTE Multi-Service Clerk (total 20.0 FTE). 14) This resolution shall take effect July 1, 2022. However, Section 4 is effective immediately and Section 1 is effective May 1, 2022. (55-2022)

BE IT RESOLVED: 1) That the request to overfill the SENIOR ELECTIONS CLERK position through August 5, 2022 to facilitate a smooth transition is hereby approved. 2) This resolution shall take effect immediately. (56-2022)

BE IT RESOLVED: 1) The hiring of Bryan Nash for the position of Elections Specialist in the Auditor's Office at step 5. 2) The hiring of Nicole Miller for the position of Fiscal Health Manager in the Health Department at step 7 and annual vacation accrual of 3 weeks. 3) The hiring of Jesse Handley for the position of Correction Officer in the Sheriff's Office at entry level rate. 4) The hiring of Nicholas Doage for the position of Correction Officer in the Sheriff's Office at entry level rate. 5) The hiring of William Soseman for the position of part-time custodian in the FSS department at entry level rate. 6) The hiring of Jonathon Gibbs for the position of Detention Youth Counselor in JDC at the entry level rate. (57-2022)

BE IT RESOLVED: 1) That the modified Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement is approved. 2) This resolution shall take effect immediately. (58-2022)

BE IT RESOLVED: 1) That the appointment of Arlen Beck to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2025 is hereby approved. 2) This resolution shall take effect immediately. (59-2022)

BE IT RESOLVED: 1) That the following appointment of Dr. Michael Franzman to the Board of Health for an unexpired (3) year term expiring December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately. (60-2022)

Motion approving the beer/liquor license renewal for Glynn's Creek Golf Course, 19251 290th Street, Long Grove.

Motion approving the beer/liquor license renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316366 through 316591 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,492,702.24. 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 \$124,143.94. 3) This resolution shall take effect immediately. (61-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (62-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY22 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY22 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$908,973
Physical Health and Social Services	\$139,000
Mental Health, ID & DD	(\$943,238)
County Environment and Education	\$633,400
Roads and Transportation	\$3,071,037
Government Services to Residents	\$47,412
Administration	\$131,338
Capital Projects	\$8,329,640
Operating Transfers Out	\$6,907,524

2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a resolution approving the Fiscal Year 2023 Compensation Schedule for County Elected Officials and Deputy Office holders.

Moved by Kinzer, seconded by Croken a motion to amend the resolution by moving consideration of the Board Member, Board of Supervisors and the Chair, Board of Supervisors positions to a separate resolution. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (63-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Fiscal Year 2023 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2022)</u>
Auditor	\$96,489
County Attorney	\$161,155 <sup>1</sup>
Recorder	\$96,489
Sheriff	\$154,004
Treasurer	\$96,489

2) The Fiscal Year 2023 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2022)</u>
First Assistant Attorney (85%)	\$136,982 <sup>1</sup>
Second Deputy Recorder (85%)	\$82,016
Chief Deputy Sheriff (85%)	\$130,903
Chief Deputy Sheriff – Captain (83%)	\$127,823

3) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2022.

<sup>1</sup> Salary may need to be reduced depending on Judicial Branch setting of District Court Judge's salary pursuant to Iowa Code §331.752(5).

Moved by Maxwell, seconded by Knobbe a resolution approving the Fiscal Year 2023 compensation for the Board of Supervisors positions as recommended by the Compensation Board.

Moved by Kinzer, seconded by Croken a motion to amend the resolution to reduce the salary percentage increases for Supervisors to zero percent. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution (64-2022): Three Ayes, with Croken and Kinzer voting Nay.

BE IT RESOLVED: 1) The Fiscal Year 2023 salary schedule for Board of Supervisors as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2022)</u>
Board Member, Board of Supervisors	\$46,145
Chair, Board of Supervisors	\$49,145

2) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. 3) This resolution shall take effect July 1, 2022.

Moved by Knobbe, seconded by Maxwell that the following resolution (65-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2022 by increasing the salary range by three percent (3.00%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, Budget Intern and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by three percent (3.00%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Correctional Health Nurse for Jail Health in the Z schedule of the pay plan shall be increased by three percent (3.00%). 5) This resolution shall take effect July 1, 2022.

Moved by Knobbe, seconded by Maxwell a resolution adopting the FY23 County Budget in the amount of \$120,720,281 and the County's FY23 Capital Budget and FY24-27 Capital Program.

Moved by Croken a motion to amend the resolution adopting the FY23 County Budget, the County's FY23 Capital Budget and FY24-27 Capital Program by removing the ARPA dollars for the larger juvenile detention center that has not been approved by the taxpayers in the form of a referendum, and giving the \$7.2 million for premium pay as suggested for the essential excluded workers. The motion failed due to lack of a second.

Budget and Administrative Services Director David Farmer reviewed the FY23 Operating Budget summary and gave a General Fund overview.

Roll Call on the following resolution (66-2022): Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) The FY23 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$120,720,281 (which includes budgeted \$119,368,505 Governmental fund and the Golf Course Enterprise Fund in the amount of \$1,351,776, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$40,329,089
Physical Health & Social Services	7,588,116
County Environment & Education	8,775,116
Roads & Transportation	9,202,500
Government Services to Residents	3,537,755
Administration (interprogram)	<u>15,018,636</u>
Subtotal Operating Budget	\$84,451,205
Debt Service	4,850,800
Capital Projects	<u>30,066,500</u>
Subtotal County Budget	\$119,368,505

Golf Course Operations  
TOTAL

1,351,776  
\$120,720,281

3) The FY23 capital budget and FY24-27 capital program is hereby adopted. 4) The County's Urban Levy rate for FY 23 shall be \$5.95000 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 23 shall be \$8.82004 per \$1,000 taxable valuation in Rural Areas. 5) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 6) This resolution shall take effect immediately.

County Administrator Mahesh Sharma reviewed an upcoming Legislative funnel week, and said after this deadline the Legislature would begin work on the state budget. He reviewed recent meetings he attended with the Bi State Regional Board, the Quad City Health Initiative Board, the Bettendorf State of the City Address and the Eastern Iowa Mental Health Region work session. He also said that due to several officials attending an ISAC conference, the March Department Head meeting was postponed.

Supervisor Kinzer said he appreciated the Supervisors approving the Workforce Board Regional Agreement.

Supervisor Beck reviewed a recent Mental Health Region budget meeting and said there are a lot of services needed and they have many open positions. He also gave an update on legislation regarding ATV/UTV usage of county roads.

Supervisor Croken reviewed an upcoming meeting for the Metropolitan Transportation Policy group and said he attended the recent ISAC Conference.

Moved by Kinzer, seconded by Maxwell at 6:29 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>