

Scott County Board of Supervisors
March 31, 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 March 15, 2022 Committee of the Whole and the minutes of the March 17, 2022 Regular Board Meeting. Roll Call: All Ayes.

The following members of the community spoke in support of an upcoming proclamation regarding recognizing the contributions of essential workers to Scott County during the COVID-19 pandemic. They urged the Board to approve the resolution as written, with no changes. Jane Broughton, Gilberto Torres, Eleanor Gaston, Yasmin Gabriel, Julie Henke, Kristie Law, Katie Styr.

Moved by Croken, seconded by Kinzer approval of the following resolution recognizing March as Scott County Essential Worker Appreciation Month.

WHEREAS, during the COVID-19 pandemic, essential workers have continued their work on the frontline to protect the health, well-being, and safety of Scott County residents; and

WHEREAS, essential workers include health care workers, nursing home workers, local public health workers, direct care workers, food service and grocery store workers, gas station attendants, construction workers, utility workers, post officers, delivery service workers, janitors, transit workers, truck drivers, social service workers, emergency service workers, and other public servants; and

WHEREAS, they are heroes of the pandemic who have shown deep commitment to ensuring the well-being and convenience of the residents of their communities and have kept Scott County's economy running; and

WHEREAS, these essential workers have selflessly put their lives at risk to continue to fulfill their critical jobs so all of us could stay safe at home; and

WHEREAS, we should take time to recognize and honor each and every one of the essential workers across Scott County who have made sacrifices to provide critical services, and express our gratitude for their continued work for the betterment of our community; and

WHEREAS, we should recognize the exclusion of many essential workers from critical federal and local pandemic relief; and

WHEREAS, without these essential workers at every level, continuity of service would be impossible; and

WHEREAS, we should also pay tribute to essential workers who have lost their lives during the pandemic.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize March as Scott County Essential Workers Appreciation Month. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion approving the following amendments to the resolution. Roll Call: Three Ayes, with Croken and Kinzer voting Nay.

WHEREAS, the outbreak of COVID-19 led to a state of unprecedented disruption in the United States, in Iowa and in Scott County; and

WHEREAS, essential workers include those who conducted a wide range of operations and services required to continue critical infrastructure operations, operations that include a large umbrella of sectors from health care to energy to defense to agriculture and everyday needs such as post offices, grocery stores, food processing, social services, law enforcement, emergency services, etc.; and

WHEREAS, the widespread implementation of stay-at-home measures and restrictions on many categories of businesses produced a surge in demand for delivery services, with its effects felt at every link in the supply chain; and

WHEREAS, essential workers kept the critical parts of our economy and community running during the fight against COVID-19; and

WHEREAS, while many of us were asked to stay home, these workers responded to continue operations potentially putting their lives in danger; and

WHEREAS, many of these workers were at risk of contracting the virus because their essential work meant they could not stay at home; and

WHEREAS, we should pay tribute to those essential workers who lost their lives as a result of their continued service during the pandemic;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize March as Scott County Essential Worker Appreciation Month. 2) This resolution shall take effect immediately.

Roll Call on the resolution as amended (67-2022): Four Ayes, with Croken voting Nay.

Moved by Knobbe seconded by Maxwell a motion to open a public hearing relative to the Sievers Family Farms, LLC State Construction Permit application for

expansion of an existing Confined Animal Feeding Operation in Liberty Township. Roll Call: All Ayes.

Bryan Sievers, 26618 20th Avenue, Stockton, applicant, gave a background of the original State Construction Permit and reviewed the expansion request that would include the construction of a covered earthen plug-flow digester, which will be constructed with a clay liner, then four (4) inches of insulation, and then an HDPE liner over the insulation in order to capture the methane gas. He also said this request will not be increasing the size of his animal feeding operation at all.

Brandon Butler, Director of Communications for Roeslein Alternative Energy, reviewed the project happening with Sievers Family Farms, reviewed what Roeslein Alternative Energy does and said they plan to plant 40 acres of native grasses on the Sievers Farm. He also said they are creating renewable energy and that the Sievers Family Farm will be a test facility for his company's approach to a federal grant that was recently approved.

Jon Sievers, 2244 260th Street, Stockton, said he is in support of the Sievers Family Farm request, said he is the son of the applicant and commented that he is the closest neighbor to the facility. He also said he wanted to introduce his children Matthew, Owen, Carsten and Adele and said he wanted them to see a civics lesson. He also noted that his family spends a lot of time outdoors and the Sievers Family Farm is a good neighbor.

Supervisor Maxwell asked Bryan Sievers to explain the Y2 waste.

Bryan Sievers said currently in their digesters they mix the beef cattle manure with food waste and are not currently eligible for renewable energy credits programs. He said it will be soon be eligible if they upgrade the processes and reviewed a phase two project for the processes in the future.

Supervisor Croken asked about the membrane over lagoon to catch the ammonia and asked what happens to that ammonia.

Bryan Sievers said the ammonia goes through a chemical process and will become a different molecule.

Butler said they are capturing all sorts of greenhouse gases under the tarps, especially methane. He said they separate the gases for different uses. He also noted the digesters at this facility work year around and this partnership is called Monarch.

Supervisor Kinzer thanked the applicants for bringing this request forward and noted that a public hearing is not required by the DNR but the Board always has a public hearing on the applications and said they have not heard from any other neighbors with concerns.

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 ten consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for pavement markings be awarded to Vogel Traffic Services contingent on the unit prices listed in the contract. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (68-2022)

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 Scott County Board has already extended this 60 day deadline once before, on January 20th, 2022 and 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. (69-2022)

BE IT RESOLVED: 1) That the contract for architectural services for the replacement roof at the Scott County Jail with Wold Architects and Engineers in the amount of \$30,398.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the contract on the Board's behalf. 3) This resolution shall take effect immediately. (70-2022)

BE IT RESOLVED: 1) That the repair costs for the jail sewage grinder by Modern Piping in the amount of \$16,157.75 is hereby approved. 2) This resolution shall take effect immediately. (71-2022)

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$28,650.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of 28,650.00 (further described in ESRI, Inc. quote # 26062919). 3) This resolution shall take effect immediately. (72-2022)

BE IT RESOLVED: 1) Human Resources Policy H "Employment Records" is updated to address the transition from paper to electronic records. 2) Human Resources Policy I "Hours of Work" increases the Field Training Officer incentive pay in the Jail and requires certification of timesheets. 3) Human Resources Policy N "Unpaid Leave of Absence" updates the policy to comply with federal and state law. 4) Human Resources Policy U "Separation of Employment" requires once separation notice is given to assist in transition of work. 5) General Policy 34 "Technology Use" expands procedures to

address evolving security needs. 6) This resolution shall take effect immediately. (73-2022)

BE IT RESOLVED: 1) The hiring of Monica Roby for the position of Senior Office Assistant in the County Attorney's Office at entry level. 2) The hiring of Debra Shrader for the position of Senior Office Assistant in the Sheriff's Office at entry level. (74-2022)

BE IT RESOLVED: 1) The assessment of the 2021 City/School Elections costs, as detailed in County Auditor's Office, is hereby approved to the various jurisdictions in the following amounts:

School Elections	
Bennett	\$113.70
Calamus-Wheatland	58.50
Davenport	32,245.19
Durant	120.29
Bettendorf	6,716.04
North Scott	5,096.81
Pleasant Valley	3,997.29
Eastern IA Comm. College	23,585.72
TOTAL	\$71,823.55

Municipal Elections	
Bettendorf City	\$12,405.04
Blue Grass City	514.95
Buffalo City	360.47
Davenport City Primary	11,531.44
Davenport City Municipal	30,326.69
Dixon City	61.79
Donahue City	95.58
Durant City	27.19
Eldridge City	2,091.13
LeClaire City	1,533.74
Long Grove City	286.31
Panorama Park City	44.08
Princeton City	307.32
Riverdale City	139.24
Maysville City	51.50
McCausland City	101.34
New Liberty City	36.25
Walcott City	458.10
TOTAL	\$60,372.16
GRAND TOTAL	\$132,195.71

2) This resolution shall take effect immediately. (75-2022)

BE IT RESOLVED: 1) The rate of pay for precinct chair persons shall increase to \$15.00 per hour. 2) The rate of pay for precinct election officials shall increase to \$12.50 per hour. 3) The rate of pay for on-call precinct election officials shall increase to \$10.00

per hour. 4) This resolution shall take effect for the June 7, 2022 Primary Election. (76-2022)

Motion approving a new beer/liquor license (6 month term) for Dixon Memorial Park, 5520 298th Street, Dixon.

Moved by Maxwell, seconded by Knobbe that the following resolution (77-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316601 through 316839 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,109,484.35. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (78-2022) be approved. Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) Scott County is in support of Coronavirus Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby elects to certify the standard allowance of up to \$10,000,000.00 lost revenue under the Coronavirus State and Local Fiscal Recovery Funds. The funds will be expended as general government services for capital development, as budgeted, in the fiscal year 2023 budget and capital plan. 3) The Director of Budget and Administrative Services is hereby authorized to certify the election on behalf of the Scott County Board of Supervisors on the current and future quarterly and yearly reports. 4) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of March 30, 2022.

County Administrator Mahesh Sharma reviewed a recent Department Head team building exercise event and recent meetings he attended with the SECC Board and the Medic Board. He also thanked Farmer for keeping the Board informed and giving a financial snapshot each month.

Supervisor Kinzer commented how important it is to get the monthly dashboard reports from Farmer.

Supervisor Beck reviewed recent meetings he attended with the Bi-State Board, the Regional Mental Health Board and the SECC Board.

Moved by Kinzer, seconded by Knobbe at 6:08 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>.