

Scott County Board of Supervisors
April 12, 2022 8:02 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

State Government Relations Director for ADM Chris Riley reviewed a carbon capture and storage project.

Wolf Carbon Solutions Advisor Nicholas Noppinger reviewed the phases of the Midwest capture project, the pipelines, the processes and the economic impacts.

Tom Pastrnak, representative for St. Anthony Church reviewed a request to abate the 2020 real estate taxes for property located at 3000 E 32nd Street, Unit 6, Davenport and the timeline for filing for exemption.

Senior Assistant County Attorney Rob Cusack reviewed the tax abatement request from St. Anthony Church of Davenport, the abatement of the 2nd installment of the 2019 property taxes approved in 2021 and the County Policy and Code of Iowa regarding abatements.

Budget and Administrative Services Director David Farmer also reviewed the property tax abatement procedures and County Policy.

MEDIC EMS Executive Director Linda Frederiksen reviewed the history of the agency, reviewed issues that occurred in 2019 and reviewed options for sustainability going forward compared to the current operational model.

County Engineer Angela Kersten reviewed approval of the policy for the purchase of Right-of-Way in 2022.

Kersten also reviewed a contract for hot mix asphalt crack sealing and filling on Scott County Secondary Roads with Manatt's.

She also gave an update on a correspondence sent regarding a 2021 RAISE Grant for the replacement of the Wapsipinicon River Overflow Bridge on Y68.

Planning and Development Director Chris Mathias reviewed a staff recommendation on the State Construction Permit Application of Sievers Family Farms, LLC in the S $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 32, T80N, R1E (Liberty Township), for the expansion of an existing confined animal feeding operation, also known as Glenora Feed Yard at 26618 20th Avenue in unincorporated Scott County.

Human Resources Director Mary Thee reviewed staff appointments.

Thee also reviewed the recodification of the Scott County Code and requested the Board consider waving the second and third readings of the ordinance at the next Board meeting.

Budget and Administrative Services Director David Farmer reviewed the authorization request to release funding to component units and authorized agencies; SECC, EMA and the Library.

Farmer also reviewed the request to approve FY22 fund transfers.

He also reviewed the 2022 Slough Bill exemption requests for Scott County and 2022 Slough Bill exemption requests for properties located in the Cities of Davenport and Bettendorf.

Supervisor Croken left the meeting at 11:00 a.m. to attend another meeting.

Moved by Maxwell, seconded by Kinzer at 11:06 a.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>.