

Scott County Board of Supervisors
October 13, 2022 5:01 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the September 27, 2022 Committee of the Whole and the September 29, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer that the following resolution (249-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That we hereby proclaim October as Breast Cancer Awareness Month in Scott County. 2) This resolution shall take effect immediately.

Barbara Ducharme, Regional Vice President Midwest, for the Susan G. Komen Foundation accepted the proclamation by phone. She thanked the board for helping raise Awareness for Breast Cancer.

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

BE IT RESOLVED: 1) That the federal funding agreement between Scott County and the Iowa Department of Transportation for Bridge Replacement Project No. HDP-C082(59)--6B-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. (250-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approved the Preliminary Plat of Fields Edge Addition on September 17, 2020. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Fields Edge Addition and the Planning Director has reviewed and recommended approval of this request. 4) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Fields Edge for three (3) years to September 17, 2023. 5) That this resolution shall take effect immediately. (251-2022)

NOW THEREFORE, BE IT RESOLVED 1) That the attached side letter to the AFSCME contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for double overtime and extension of light duty if applicable. 2) That the Correction Food Service Supervisor be permitted to receive double overtime for four (4) or more consecutive hours worked outside of her normal work schedule, along with other terms of the Teamster side letter, as long as the side letter with the

Teamsters is effective. 3) That this resolution shall take effect on October 14, 2022 and ends on June 30, 2023. (252-2022)

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Informing Specialist position at a pay range of 24. 2) That the table of organization for the Health Department be decreased by 2.0 FTE to reflect the removal of the Maternal & Child Health Consultant position and increased by 2.0 FTEs to reflect the addition of the Family Health Coordinator position and remaining at pay range 26. 3) That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Dental Direct Services Consultant position at a pay range of 27. 4) That the table of organization for the Health Department be increased by .4 FTE to reflect the addition of the Public Health Dental Hygienist position. 5) That the table of organization for the Health Department be decreased by 1.0 FTE Community Dental Consultant – Maternal, Child, & Adolescent Health position and increased by 1.0 FTE Community Dental Consultant position at a pay range of 27. That the 1.0 FTE Community Dental Consultant – Adult position be reclassified at a pay range of 27. 6) That the table of organization for the Health Department be decreased by .5 FTE Correctional Health Nurse position and the Youth Justice and Rehabilitation table of organization be increased by .4 FTE Correctional Health Nurse. 7) It is understood that if grant funding is not available the grant positions will be eliminated. 8) This resolution shall take effect immediately. (253-2022)

BE IT RESOLVED: 1) That the purchase of Cisco wireless access points and associated license for the Health Department be approved with ConvergeOne in the amount of \$46,438.20. 2) That the purchase of Cisco telephones for the Health Department be approved with ConvergeOne in the amount of \$21,567.86. 3) This resolution shall take effect immediately. (254-2022)

BE IT RESOLVED: 1) The 2021 property taxes, due September 2022 and March 2023 accrued for Hoang Duong, 2815 East 64th Court, Davenport, Iowa, in the amount of \$10,011.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. (255-2022)

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Health and Human Services to suspend the collection of the 2021 property taxes for Ermioni Keber, 6910 Ridge Drive, Davenport, Iowa in the amount of \$1,739.00 including interest are hereby suspended. 2) That the collection of 2021 property taxes assessed against the parcel at 6910 Ridge Drive, Davenport, Iowa remaining unpaid shall be suspended for such time as Ermioni remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately. (256-2022)

BE IT RESOLVED: 1) The special assessments receipt numbers 197324, 201210, 211899, 220738, and 2021 property taxes, due in September 2022 and March 2023 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$279.48 and \$127.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. (257-2022)

BE IT RESOLVED: 1) Scott County is in support of U.S. Department of Treasury ARPA – Local Assistance and Tribal Consistency Funding. 2) The Director of Budget and Administrative Services is hereby authorized to enter into the agreement on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (258-2022)

A motion approving a beer/liquor license renewal for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320320 through 320620 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,757,804.12. 2) This resolution shall take effect immediately. (259-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (260-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The MEDIC EMS Governing Board has requested that Scott County consider receiving its assets as part of a new department of the County. 3) The County staff are directed to study the development of a new operating department of the County to serve all of Scott County. An update of the transition plan will be provided to the Board by March 31, 2023. 4) This resolution shall take effect immediately.

Supervisor Beck stressed that Medic Ems is a “core” service in Scott County that would continue to operate within the area.

Budget and Administration Services Director David Farmer presented the GFOA Popular Annual Financial Report -FY21 Triple Crown award and a monthly financial update.

County Administrator Mahesh Sharma informed the board that the next two Committee of the Whole meetings would be held at the Courthouse in room 258.

Supervisor Kinzer shared an update on the unemployment rate for the state and Scott County.

Supervisor Beck shared that per Lori Elam, Mental Health Region CEO, more changes are coming regarding the Mental Health region.

Moved by Kinzer, seconded by Croken at 5:35 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>.