

Scott County Board of Supervisors
January 23, 2020 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the January 7, 2020 Committee of the Whole Meeting and the minutes of the January 9, 2020 Regular Board Meeting (including closed session). All Ayes.

Moved by Beck, seconded by Maxwell that the following resolution recognizing the Martin Luther King Jr. Holiday as a Day of Service be approved. All Ayes.

Supervisor Knobbe invited the guests in attendance to introduce themselves and share a memory or inspirational quote from Dr. King. David Cribbs, Vera Kelly, Mike Guster, Patrick Peacock and Larry Roberson, representatives of the NAACP, introduced themselves and shared memories and quotes of Dr. King.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects on Martin Luther King Day and throughout the year. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Angela K. Kersten, the County Engineer of Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. 2) That this resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the plans and specifications for Culvert Replacement Projects BRS-CHBP-C082(61)--GB-82 and BRS-CHBP-C082(62)--GB-82 be approved. 2) That this resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the agreement between Scott County and the Iowa Department of Transportation for Culvert Replacement Projects BRS-CHBP-C082(61)--GB-82 and BRS-CHBP-C082(62)--GB-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.

Moved by Beck, seconded by Maxwell that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa, and Jackson County, Iowa, for construction of Culvert Replacement Projects BRS-CHBP-C082(61)--GB-82, BRS-CHBP-C082(62)--GB-82, and BROS-CHBP-C049(78)--GA-49 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.

Moved by Beck, seconded by Maxwell that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the preconstruction agreement between Scott County and the Iowa Department of Transportation for Culvert Replacement Project No. STPN-130-1(32)--2J-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.

Moved by Beck, seconded by Maxwell that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes and that the County Engineer be authorized to close Scott County Secondary Roads during the 2020 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved. All Ayes.

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this twenty-third day of January, 2020, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2020, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 4.64 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the

time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod

Barbed Wire - \$8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner.

Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this twenty-third day of January, 2020, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Engineer effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Engineer. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the contract for the design services to replace two (2) air supply units located above Juvenile Court Services be awarded to IEFM Consulting

Engineers in the amount of \$18,500.00. 2) This resolution shall take effect immediately. 3) That the Director of Facility and Support Services is authorized to sign this contract.

Moved by Kinzer, seconded by Croken a motion to recognize the Scott County Corrections Sergeants Association (SCCSA) as a union.

Shaun McDonough, Corrections Sergeant, told the Board he has been employed at the Scott County Jail for eight years and thanked the Board for the opportunity to speak. He said last year the Sergeants approached County Administration concerning the consulting group study that compared salaries of various County employees to market value of counterparts in the private and public sectors. He said the study found the salaries of Corrections Sergeants fell 31 percent below market value when compared to other comparable positions and their classification was the second lowest salary below market value in the County.

McDonough said Administration told the Sergeants they would receive the same general increase as other non-represented employees despite being so far below market value. He said they approached Sheriff Lane regarding this issue and he encouraged them to address the Board after numerous talks with Administration failed to address their concerns. He said they identified to the Board the shortcomings of benefits and pay scale when compared to the Officers they supervise, but were told it was unrealistic to expect to receive what our line Officers have for pay increases and vacation benefits because they are represented by union and we are not. He said they accepted the Board's decision, and the 14 Corrections Sergeants then unanimously agreed to seek representation as that was the common answer from Supervisors who would not amend the pay scale or benefits to reflect what our staff receive.

He said the Board and Administration received a letter from the Fraternal Order of Police declaring the Sergeants' intent to form a bargaining unit and asking the Board for voluntarily recognition. He said they received their answer at the last Committee of the Whole meeting in which we were told by certain Supervisors that they felt by voluntarily recognizing us as a union would somehow hurt us and would only limit our ability to negotiate base wages based on the advice of legal counsel. He said they were taken aback by this argument as the County currently negotiates with multiple unions, only one of which has the public safety designation, and which allows them to negotiate benefits other than base pay.

McDonough said that Administration negotiated benefits outside of base wages in contracts for County's other bargaining units. He said, for example in the Teamster contract, which represents Corrections Officers, it was recently agreed that the Officers are maximizing the pay scale in 10 steps, while it will take the Corrections Sergeants 14 steps to receive maximum salary. He said this means that Sergeants who have worked for the County for two decades will never reach the maximum salary on the new pay scale. He said Administration negotiated this benefit and others for the Teamsters and other non-pay related items because they understand it would be detrimental to

employee morale, and recruitment and retention of employees if they stuck solely to base wages.

He said to be treated any different than these other non-public safety unions is concerning and unrealistic. He said that the Sergeants' intentions are to be treated equally, and they are a group of 14 employees who took a unanimous vote to seek representation because they feel undervalued and unheard by Administration despite having the full support of Sheriff Lane and his administrators. He said they work in an organization where taking a promotion means giving up certain benefits for increased responsibility and accountability. He said this is not conducive to attracting new applicants or retaining current staff. He asked the Board to approve voluntary recognition of their union rather than a state board.

Bill Hyde, Corrections Sergeant, told the Board he has been employed at Scott County for 14 years and the Sergeants understand the concerns some Board members expressed at the Committee of the Whole. He said while they may not agree with those beliefs, they are willing take a chance of being recognized as a bargaining unit. He referred to a document from the Administration of the Sheriff's Office which addressed the Chapter 20 amendments. He said the Sergeants are willing to take whatever they can bargain for, but right now, closing the gap between the Sergeants and the Officers is what is important. He referred to a 2005 PERB decision which denied the attempts by the Sergeants and Lieutenants to organize a union, and said that changes have occurred which reduced the Sergeants' supervisory abilities, and that the legal staff of the Fraternal Order of Police believed they had a good case for recognition. He said there are other bargaining units in the County and local area that work successfully.

McDonough said that these issues have existed for many years, and cited the vacation benefits of Sergeants being less than those of staff as one issue. He said they are simply looking for equality.

Kinzer said he has no problem supporting the Sergeants to form a union and it is their right to collectively bargain. He said the rewriting of Chapter 20 was a disservice to all of the men and women under collective bargaining agreements. He objected to the requirements to recertify unions, and said amendments to Chapter 20 were shameful. He said that labor unions came about for fair labor standards, decent wages and benefits and safe working conditions which did not exist before unions.

Croken said he too supports Board recognition of this bargaining unit. He said the issue raised at the Committee of the Whole Meeting focused on the distinction between a voluntarily recognized bargaining unit and a PERB certified one, and that the only way that can have a practical difference is if the County fails to bargain in good faith. He said he trusts the County will bargain in good faith and sees no need for the PERB certification, and if and when it becomes apparent that certification is required, this group can go seek it at that time. He urged the Board to recognize the bargaining unit as a sign of good faith.

Maxwell said he encourages PERB certification, and that the PERB certification gets you all the way instead of part of the way.

Beck said rules are the rules that we have in regardless of what party is in power. He said he went through a similar situation at the start of his engineering career in being forced to take an exam for certification as an engineer. He said he believes there is value in the PERB process based on the discussion with the attorney.

Knobbe said he supports the group's rights and willingness and encourages them to seek representation as a collective bargaining unit. He said he also insists they go through the PERB route. He said he realizes there may be some expense for the County in so doing, but he would happily bear that cost. He said the PERB option means future Boards would have to recognize the union.

Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Health Department be decreased by 1.0 FTE to reflect the reduction of the Disease Intervention Specialist position. 2) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the addition of a Public Health Nurse (total of 5 full-time positions). 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2020 through June 30, 2023. 2) This resolution shall take effect July 1, 2020.

Moved by Kinzer, seconded by Croken a resolution approving changes to General Policy 43 "Video Surveillance" and Human Resource Policy J "Overtime Compensation".

Moved by Croken, seconded by Kinzer a motion to separate the two policy changes into two separate resolutions. All Ayes.

The Board voted on the following resolution approving changes to General Policy 43 "Video Surveillance". All Ayes.

BE IT RESOLVED: 1) General Policy 43 "Video Surveillance" updates the existing policy to reflect actual practices and division of responsibilities. 2) This resolution shall take effect immediately.

Mary Thee, Human Resources Director, reviewed an email she sent to the Board regarding Supervisors' questions. She said she discussed with Brian Payne, the Emergency Management Agency (EMA) Deputy Coordinator, the question regarding when a disaster declaration takes effect. She said the County would declare a state of emergency which would trigger EMA to contact the State to get needed resources. She said either the Governor of Iowa or President of the United States can issue a disaster declaration, but that the FEMA reimbursement envisioned in the policy change would require a presidential declaration. She said the policy change arose from a FEMA representative suggesting that the county clarify the policy for cost reimbursement. She said the policy changes came from those of the State of Iowa and Linn County, Iowa.

Maxwell asked if exempt employees would be paid time or time and a half.

Thee said, the way the policy reads right now, it would just be straight time. She said staff thought that employees at the exempt level should not receive time and a half, and some thought that no overtime should be paid for their positions.

Croken said he is growing more and more confused, and asked Thee if it was her belief and impression that no one thinks it is appropriate for supervisors to be paid overtime, then why are we seeking to change the policy.

Thee said they are seeking to change the policy to address any future FEMA issues. She said she thinks you can have a policy and still not have people turn in their overtime hours.

Knobbe asked if there are other changes in the policy which need to be made to obtain FEMA reimbursement.

Thee said she does not think the sentence in the current policy would be sufficient to get FEMA reimbursement. She reiterated that she thinks the County could have a policy for reimbursement but that not everyone qualified for reimbursement would seek it. She said which employees would qualify would vary depending on the type of emergency. She said that it would be okay for the Board to not pass this policy, but doing so would forego the possibility of reimbursement for overtime for exempt employees.

Maxwell asked how many times in the past 20 years has the County received FEMA funds.

Thee said that the County received reimbursements in 2008 and 2019.

Moved by Croken to table Human Resources Policy J "Overtime Compensation" changes. The motion failed for the lack of a second.

Knobbe said that he was uncomfortable putting the decision on employees to ask for overtime. He said exempt employees are expected to put in extra hours due to their

greater compensation. He said that he was opposed to the Board declaring an emergency as it could be misused.

Beck said that he was opposed to employees not reporting hours worked.

Kinzer said that he thought the issue was whether to pay straight time or time and a half.

Maxwell said that this has expanded into a huge issue while it may have started as a little issue, and he thought there was too much to it so he would vote no but was open to something different.

Roll Call on Human Resources Policy J "Overtime Compensation" changes that clarify the existing language to address ability to receive overtime compensation during events resulting in a disaster declaration: All Nays.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the request to overfill the Administrative Assistant (to be known in the future as Legal Secretary) position in the Attorney's Office for two weeks is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The hiring of Michael Smith for the position of part-time custodian in the Facility & Support Services Department at the entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The special assessments receipt numbers 151338, 158101, and 164475 due September 30, 2020 for Kevin Turner, 1314 West 7th Street, Davenport, Iowa, in the amount of \$293.06 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.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The purchase of one hundred ninety (190) polling location printers and toner from Precinct Atlas in the amount of \$18,810.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

Beck said that he learned from the Waste Commission that the Commission does not have a program for supplying recycled computers to schools and nonprofit groups.

BE IT RESOLVED: 1) The purchase of one hundred and fifty (150) laptops from Hewlett-Packard in the amount of \$194,362.50 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The purchase of NetMotion maintenance and support from Insight/PCMG in the amount of \$36,390 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2020, are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Maxwell, Susan Daley and Trish Townsend; by Croken, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Shawn Stuenkel: CITY PROPERTY OWNERS by Beck, Jay Sommers and Sara Somsy; by Maxwell, Greg Kautz and Sharon Maxwell; by Croken, Elizabeth Hodges and Kevin Gilmore; by Kinzer, Sandra Frericks and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Maxwell, Kenneth Tank and Jennifer Ewoldt; by Croken, Keith Steward and Wayne Hean; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Maxwell, Lesa Buck and Jeff Heuer; by Croken, Scott Ryder and Lynsey Engels; by Kinzer, Thad DenHartog and vacant; by Knobbe, Rick Schaefer and Deann Soult. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The appointment of Roger Kean to the E911 Service Board for a one (1) year term expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
All Ayes.

Croken said while he will be voting yes in the interest of meeting state deadlines, he suggested that a meeting at 5:00 p.m. to invite public input is not effective.

BE IT RESOLVED: 1) All County departmental FY21 budget requests and all authorized agency FY21 funding requests are hereby authorized for filing. The County Director of Budget and Administrative Services has developed a maximum tax levy for the proposed county budget for FY21. 2) The public hearing will consider a maximum proposed tax levy of \$51,019,414 for general services (General Fund) and \$3,333,416 for Rural Services. 3) The Board of Supervisors hereby fixes the time and place for a public hearing on the maximum tax levy for the General Fund and Rural Services Fund for Thursday, February 20, 2020 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 4) The Scott County Auditor is hereby directed to publish the notice as required by law. 5) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving a beer/liquor license renewal for Kwik Shop #589. All Ayes.

Moved by Maxwell, seconded by Beck that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 303118 through 303326 as submitted and prepared for payment by the County Auditor, in the total amount of \$913,437.58. 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 \$75,081.00. 3) This resolution shall take effect immediately.

Under other item of interest, Mahesh Sharma, County Administrator, presented a correction to the resolution passed by the Board in November 2019 supporting the creation of the Mississippi River Port of Eastern Iowa and Western Illinois. He said the original resolution had an error in the river mile marker description.

David Farmer, Budget and Administrative Services Director, updated the Board on FY20 revenues as of January 20, 2020. He said Gaming Revenue is running 1.64 percent above budget. He said Recorder Revenue is running 3.8 percent above budget. He said most of that revenue is from vital records fees. He said Road Use Tax is up almost 14 percent, and all the tax goes into the Secondary Roads fund and helps keep the real estate taxes down for the County. He said County Interest Income is up about 53 percent. He said Local Option Sales Tax revenue is up about eight percent. He said Building Permits Revenue is up about 20 percent, which is related to the new charges for sub-contractor permits started in 2019. He said Sheriff Revenue is flat due to some lagging billings. He said Attorney Fine Collection is down 2.28 percent but he expects that number to increase in the next six months.

He said the December average daily jail population, excluding federal inmates, was at 302.64, which was close to the calendar year average of 302.38. He said there was a 29 person increase from the previous two calendar years.

Croken requested that the jail population report include the number of inmates with a diagnosis of a mental illness, the number of inmates with a bail option that they cannot exercise and the number of veterans.

Maxwell requested that the report include the number of inmates who reside out of Scott County.

Farmer said that he was working on making a managed population report.

He said the December combined juveniles in the Juvenile Detention Center and juveniles in the adult Jail average daily population was at 20.68, down from 22.53 in November.

Moved by Maxwell, seconded by Beck at 6:21 p.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor