

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

The Board of Supervisors met pursuant to adjournment with Beck, Knobbe, Croken and Maxwell present. Supervisor Kinzer was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with Supervisor Beck and some staff participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Maxwell a motion approving the minutes of the July 7, 2020 Committee of the Whole Meeting and the minutes of the July 9, 2020 Regular Board Meeting. Roll Call: All Ayes.

Chris Varnes, Health Department Community Health Consultant, reviewed the Continuity of Operations Plan and Continuity of Government Plan (COOP/COG) for Scott County. He said a year ago the Board approved creating a committee to develop a COOP/COG. He said the committee worked with CH Consulting Group (CH) to develop a plan for all county departments, offices and agencies to handle disruptions in operations. He said the initial focus was on natural disasters but then included how to handle public health issues such as pandemics. He said the plan addresses the overall county response as well as specific plans for each department.

Cathy Hockert, CEO of CH, summarized the COOP/COG project provided to Scott County. She said CH analyzed existing documents, plans and information that the County and departments had available to ensure coordinating those plans and documents. She said CH then identified best practices and guidance from all sorts of businesses, industries and other Iowa jurisdictions.

She said CH gathered information from Departments on their services, conducted a business impact analysis, assigned a priority level to each one, and then evaluated the impact of an emergency on the services. She said priority one services included those affecting health and safety; priority two services included those having a substantial economic impact and must be available in a few days; priority three services include those which can be delayed a few weeks such as certifications or licenses; and priority four services include all other services and activities. She said the team then developed a COOP/COG plan for the County and individual departments.

She said CH created education and exercise training materials and scenarios for future use. She said CH also provided Scott County with specific information on the response to COVID and some return to the workplace guidance documents and suggestions.

She said the COOP plans focus on potential losses of personnel, facilities or offices, technology or data and critical third-parties or vendors. She said COVID has touched on all of these losses to some extent. She said the plans for individual departments included where to relocate operations, the minimum number of FTEs needed to deliver services, when to activate the plan and what specific decisions need to be made.

She said the COG plan is the foundation, as it identifies and outlines how an incident that impacts one or more department or agency will be managed and supported by the crisis operations leadership team. She said it also outlines general expectations of the departments, agencies and the elected offices and outlines their plans for education, training and maintaining their respective plans.

She said recommendations for Scott County include to identify and apply the lessons learned from COVID, verify and vet priority services for the County, continue to flesh out COOP/COG plans and educate, train and exercise. She said it is important to identify who is responsible for modifying or enhancing the COOP/COG plans.

Supervisor Beck asked for an example of a procedure that needed to be modified because of COVID.

Hockert said an example would be a licensing or certification process that is usually done in person, and finding ways to work around or modify in-person contact and do it online. She said a lot of Scott County services are connected in the Cloud and made this effort easier than many of her client governments and agencies.

Supervisor Knobbe said he is fully in support of this process.

Mahesh Sharma, County Administrator, asked Hockert what her suggestions would be to the Board members on what action to take during a time of disaster.

Hockert answered that during a disaster, leadership with a united and coordinated effort is the most important thing. She said making science based decisions and working with local public health department personnel is the most beneficial thing to do for the community. She said being flexible as well as consideration for the budget is important.

Tammy Speidel, FSS Director, said as part of this process she learned what every department and tenant agency had planned, that those individual plans needed to be coordinated and vetted with other agencies and that all departments and personnel have to be on the same page. She cited examples of DHS and Clerk of Court plans to use other buildings but not contacting and coordinating with current occupants.

Supervisor Croken asked where redundant computer data storage is.

Speidel said downtown facilities have redundant storage at SECC and vice versa.

Croken said he is concerned with the back-ups being so close to each other.

Matt Hirst, IT Director, said IT has looked at other sites, and can pursue that service again. He said the costs for those services, such as Amazon Web Services, are fairly expensive and the risks mitigated are highly unlikely.

Croken said he would like to see that investigated.

Supervisor Maxwell said he would like to see the cost comparisons.

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

Angela Kersten, County Engineer, reviewed a road right-of-way vacation. She said a public hearing was held on July 9, 2020 and that she has not received any verbal or written notices of objections to the vacation from adjoining landowners or the public. She recommended vacating the right-of-way as it is maintained and it could become a taxable parcel.

WHEREAS, a public hearing was conducted on July 9, 2020, following publication and service of notice as required by law on the proposed vacation and closure of a portion of Scott County Secondary Road, described as follows: A part of the Southeast Quarter (SE ¼) of Section 7, Township 78 North, Range 5 East of the 5th P.M., Scott County, Iowa; being also a part of Roswell H. Spencer's Town Lots, recorded in Book "B" T.L.D., page 356, Scott County, Recorder's Office, and more particularly described as follows: Beginning at the Northwest Corner of Lot 4, Block 1 of said Spencer's Town Lots; thence Easterly along the Northerly line of said Lot 4, 60' to the Northeasterly Corner of Lot 4; thence Northwesterly along the extended Easterly line of said Lot 4, 20' to the Northerly Line of a 20' Alley; thence Southwesterly along the Northern line of Said 20' Alley, 60' to a point 20' Northwesterly of the Point of Beginning; thence Southeasterly along the extended Westerly Line of said Lot 4, 20' to the Point of Beginning.

Said tract being a portion of a 20' Alley platted on the North Side of Block 1 of Roswell H. Spencer's Town Lots, 60' in length adjacent on the Northerly Side of Lot 4, Block 1 in Roswell H. Spencer's Town Lots.

WHEREAS, No objections have been received, either in writing or by persons present.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the subject section of road be ordered vacated and closed. 2) This resolution shall take effect immediately.

Kersten reviewed rule changes on Restoration of Agricultural Lands During and After Pipeline Construction. She said the Iowa Utilities Board is conducting a comprehensive review of its rules regarding this matter. She said the Iowa Code directs county supervisors to provide onsite inspection of land restoration during pipeline construction for both public and private property. She said she reviewed the proposed rule changes and requested to submit comments on behalf of Scott County.

Knobbe said this is straightforward and he does not have concerns.

Beck said he discussed this with Kersten and her comments are appropriate for the situation.

Kersten said that the Iowa County Engineers Association will also submit comments on behalf of all 99 counties in Iowa.

Croken asked if sending comments to the Iowa Utilities Board would be on behalf of the Supervisors.

Kersten answered that she would like to submit comments on behalf of the Scott County Board of Supervisors and it was her understanding that it did not need a resolution.

Croken asked if the Board should not vote on this since the comments are being submitted on behalf of the Board.

Mary Thee, Assistant County Administrator, said staff had a conversation about this during agenda review, and the discussion was that these are professional comments from the County Engineer on behalf of the County and thus did not require approval by the Board. She said staff thought it was important for Kersten to let the Board know she was submitting the comments.

Kersten reviewed a resolution to approve a contract for design services for storm sewer analysis in Park View, and she asked the Board to delete the resolution. She said she requested proposals from four qualified engineering firms but only one firm made a proposal. She said after further discussion and looking at the project's proposed cost, changes could be made to extend the delivery deadline and detailing more clearly how to review the proposals for qualifications and thereby receive more responses.

Moved by Maxwell, seconded by Croken a motion to delete a resolution approving the contract with IIW, P.C. to perform professional design services for storm sewer analysis in Park View from the agenda at the request of the County Engineer. Roll Call: All Ayes.

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

Kersten reviewed a temporary road closure on 10th Avenue between 290th Street and the north corporate limits of the City of New Liberty. She said New Liberty Volunteer Fire Department requests the road closure to facilitate their annual steak fry. She said due to COVID-19, their membership has made the decision to hold the steak fry as a drive-up only event and they expect this method of service to create a line of stopped vehicles on 10th Avenue.

BE IT RESOLVED: 1) That the request from the New Liberty Volunteer Fire Department to close 10th Avenue from 290th Street south to the north corporate limit of the City of New Liberty on August 22, 2020, from 8:00 a.m. – 11:00 p.m. be approved. 2) That this resolution shall take effect immediately.

Tim Huey, Planning and Development Director, reviewed the Preliminary Plat of Fields Edge Addition. He said the Planning and Zoning Commission has considered the preliminary plat on a number of occasions, first for the first sketch plan, which it denied, then for a second sketch plan that reduced the number of lots, which was approved. He said the Preliminary Plat went to the Planning Commission in May this year. He said the area involved is on Criswell Street on the border of Bettendorf and Bettendorf passed on annexation of the parcel due to the cost of extending sewer service.

He reviewed problems with the size of the lots, and erosion of fill on the property. He said that two neighbors complained about the erosion at the public hearing. He said the Planning Commission recommends to deny the Preliminary Plat without prejudice to allow for a preparation of an erosion control plan and temporary erosion control measures be put in place. He said a variance had been approved for the problem with the lot sizes.

Maxwell said he knows about and has been to this property and is not in support of this plat until the owner corrects silt and water problems.

Huey said the County building inspector informed the owner that fill would have to be compacted if buildings were to be constructed on fill, or the fill would have to be removed.

Croken asked what would be the ongoing financial responsibility of the County if the property is developed.

Huey said the roads will be built to County standards and inspected by the County Engineer but they would be maintained by the home owners association, not the County. He said there will be some staff time involved in septic and building inspections which will be offset by inspections fees.

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission discussed the proposed Preliminary Plat of Fields Edge Addition on three separate meeting agendas at which both neighboring property owners and the Commissioners expressed concerns with the lack of erosion control. 2) The Planning and Zoning Commission requested that the applicant submit a detailed erosion and sediment control plan prepared by a professional engineer and that measures in accordance with said plan be installed prior to resubmittal of this Preliminary Plat to the Planning and Zoning Commission. 3) The Planning and Zoning Commission recommends that this Preliminary Plat be denied without prejudice to allow the applicant to address erosion control issues related to this subdivision prior to the Commission making a subsequent review and recommendation on this Preliminary Plat. 4) The Board of Supervisors hereby denies without prejudice the Preliminary Plat of the Fields Edge Addition in

accordance with the Planning and Zoning Commission's recommendation. 5) This resolution shall take effect immediately.

Huey reviewed environmental covenants for the County Tax Deed property known as North Pine Service. He said the County took a tax deed to the property in June 1996, and it was listed by the Iowa DNR as a Leaking Underground Storage Tank Site and classified as High Risk. He said Planning and Development has administered monitoring, remediation and clean-up efforts at the site through Seneca Environmental Services, and clean up and monitoring have been paid by the Iowa Underground Storage Tank Fund at a cost of \$410,442.99.

He said in November 2011 the Iowa DNR approved reclassification of the site to Low Risk and since that time, Seneca has continued to seek a No Further Action Required classification of the site. He said approving the covenants could help obtain that classification. He said if the classification is approved the County can sell the property with the proceeds refunded to the Underground Storage Tank Fund.

Croken asked if there would be other steps.

Huey said no.

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

BE IT RESOLVED: 1) The County holds the tax deed for the property known as North Pine Service and located at 6630 Northwest Boulevard. 2) North Pine Service, is classified as a low risk site by the Iowa Department of Natural Resources and the County has administered a remedial clean up and monitoring of the site funded through the Iowa Underground Storage Tank Board. 3) The requested environmental covenants have been determined to be necessary and prudent by the County's Certified Groundwater Specialists and approved by the Iowa Department of Natural Resources. 4) The environmental covenants are hereby approved, as submitted, and the Chairman is authorized to sign the easement documents. 5) This resolution shall take effect immediately.

Lt Chad Cribb, Sheriff's Office, reviewed approval to the hire a Sex Offender Registry Specialist. He said 126 people applied for the position, 15 were interviewed and, due to her background and experience, the Sheriff wants to hire Tara Sbertoli and at the midpoint pay of \$21.21 per hour, a \$44,117 annual salary.

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

BE IT RESOLVED: 1) That the Board approves hiring Sex Offender Registry Specialist Tara Sbertoli at \$21.21 per hour/\$44,117 annual salary. 2) This resolution shall take effect immediately.

Rita Vargas, County Recorder, reviewed a request to recruit for and fill a Multi-Service Clerk position. She said the Recorder's Office has a full-time vacancy due to a retirement as well as a part-time vacancy. She requested to fill the vacancies, especially the full-time position.

Sara Skelton, Office Administrator, said there has been an increase in the number of documents being recorded and also vital records requests. She said DNR licensing volume has also increased.

Croken asked Vargas if she had identified a candidate for the position.

Vargas said no, not yet and her office would have to take applications.

She said this motion is not typical but Policy C says in times of economic crisis the Board or the Administration can request that these types of position come to the Board of Supervisors before filling the position. She said the request is only for the full-time position.

Moved by Croken, seconded by Maxwell to approve the Recorder's request to recruit for and fill a full-time Multi-Service Clerk position pursuant to Policy C. Roll Call: All Ayes.

She reviewed a temporary staff contract with Riverside Staffing. She said at the June 11th Board meeting staff reviewed the temporary greeter positions and if the costs would go over \$15,000 staff would bring a contract back to the Board for approval. She said the resolution for approval is for hiring up to three temporary staff, but only two positions are filled at this time. She said the positions would most likely be needed through at least Labor Day and possibly through the end of the year depending on the course of the COVID-19 epidemic.

Croken asked why the County is using Riverside.

She said she called a couple of different places and those places said Riverside Staffing would have the needed staff and Riverside had the staff.

Croken asked if Riverside was a minority owned business.

She said she did not know.

Croken asked what the commitment with Riverside was.

She said the contract allowed for cancellation at any time.

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

BE IT RESOLVED: 1) That the contract for up to three temporary staff with Riverside Staffing is approved. 2) That the Director of Facility Support Services is hereby authorized to sign said contract on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Maxwell the third and final reading of an ordinance to repeal Chapter 32 of the Scott County Code relative to Solid Waste Haulers. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL CHAPTER 32, OF THE SCOTT COUNTY CODE RELATIVE TO SOLID WASTE HAULERS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. That Chapter 32 "Solid Waste Haulers" of the Scott County Code, be and the same is hereby repealed in its entirety.

SECTION 2. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Matt Hirst, IT Director reviewed renewal of a service agreement with InfoTech Research Group. He said the proposal from InfoTech will provide Scott County IT one year access to InfoTech IT research content and advisors at a cost of \$18,600. He said the research and advisory membership from InfoTech includes guided technology implementations, technology purchase optimization, technology strategy and leadership best-practice toolkits, technology management and governance best-practice toolkits, vendor evaluations, application evaluations and applications and infrastructure best-practice toolkits. He said InfoTech has been very helpful to Scott County IT with a variety of technology related issues.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$18,600 is hereby approved. 2) This resolution shall take effect immediately.

David Farmer reviewed 2020 Business Property Tax Credit Applications recommended by the Scott County Assessor and Davenport City Assessor's Offices for allowance and the four applications recommended for disallowance. He said the applications recommended for disallowance are usually for properties classified as residential and not commercial or industrial or railway property.

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

BE IT RESOLVED: 1) The assessment year 2020 Business Property Tax Credit Applications as recommended for allowance by the Scott County Assessor (totaling 133 new applications) and the Davenport City Assessor (totaling 161 new applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2020 Business Property Tax Credit Applications as recommended for disallowance by the Scott County Assessor (four applications) and as filed in the Scott County Assessor's Office are hereby disallowed. 3) This resolution shall take effect immediately.

David Farmer reviewed 2020 Homestead Property Tax Credit and Military Property Tax Exemptions and Disabled Veterans Homestead Tax Credit Applications. He said State law requires the Board each year to allow or disallow the applications.

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

BE IT RESOLVED: 1) All 2020 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved. 2) The one 2020 Disabled Veterans Homestead Property Tax Credit Application and the one 2020 Military Exemption application recommended for disallowance by the County Assessor are hereby disallowed. The two 2020 Military Exemption applications recommended for disallowance by the Davenport City Assessor are hereby disallowed. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken 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 306293 through 306519 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,994,084.28. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck to require the wearing of masks by all visitors in the Scott County facilities whenever it is impossible or impractical to maintain a safe social distance.

Tammy Speidel said Supervisors asked how many people were wearing face masks. She said the Administrative Center has an average of 74 appointments daily, with about 80 percent wearing masks upon entry, and of those not wearing a mask, 63 percent accepted a mask when offered one.

She said the Courthouse has an average of between 200 and 225 visitors per day, with 50 to 75 percent wearing masks upon entry, and 800 masks were taken in one week.

She said Secondary Roads averages three visitors per day, with 44 percent wearing a mask upon entry. She said SECC now requires all visitors and employees to wear masks and the Conservation Department is offering masks to visitors of the Glynn's Creek Golf Course Clubhouse.

Maxwell said his concern is how problematic enforcement of requiring masks in all County facilities will be.

Croken asked if SECC is not a County facility.

Speidel said SECC is a component unit of Scott County and Scott County manages the building, but SECC has the SECC/EMA Board which makes policies for SECC.

Croken asked if County employees had been polled on the issue.

Speidel said the topic was discussed at a department head meeting and the consensus was that overwhelmingly employees approve of the requirement and that staff have shown great compliance.

Beck said he has a strong issue with the word facilities in the motion, that it was too broad and that "facilities" needs to be better defined.

Maxwell said he concurs with that.

Knobbe said he is very pleased to hear that the numbers of visitors using masks when offered is high. He said he is not in support of mandating the wearing of masks unless the number of visitors not wearing masks goes up significantly.

Croken said he was very disappointed by the comments of his colleagues, that there had been a nearly 20 percent increase in COVID-19 cases week to week in the County and there has recently been another death. He said that the ICUs are essentially full. He said 32 states have mandated wearing masks, and many cities and counties have mandated wearing masks. He said with its lower population density, Iowa should not be suffering the way it is.

Beck asked in the cases where people refuse to put on a mask are they allowed to proceed into the building or does department staff have to help them at the entrance.

Speidel said staff does not track to which department people are headed, but most are going to the Treasurer's Office.

Moved by Maxwell, seconded by Croken to amend the motion by removing "in the Scott County facilities" and replacing with "in the Administrative Center and the County

General Store and strongly recommending the wearing of masks in other County facilities whenever it is impossible or impractical to maintain a safe social distance.”

Speidel said that the County is a tenant at the General Store and the requirement could result in people being required to wear a mask when conducting business with the County but not when conducting business with the State, which could be confusing to the public. She suggested consulting with the State.

Maxwell said when employees are in a confined space he believes they should be protected.

Mike Angelos, 3545 Fair Avenue, Davenport, said his concerns with the motion are there are no exemptions for medical purposes or personal beliefs, and there is no description of what a mask is.

Knobbe asked what would be the enforcement procedure for someone who cannot or will not wear a mask.

Speidel said if the Board gives direction to require masks she suggested that the greeter can call the department or office and have the customer talk over the phone or someone could come to the lobby and speak with the customer. She said most business at the Administrative Center can be conducted online. She said the Courthouse allows face shields, any kind of face cloths, cloth masks and disposable masks, and has Bailiffs on duty for enforcement.

Beck said he thought the resolution needed to be vetted out more and tabled again.

Knobbe asked Beck if he would support the amendment if staff were to define procedures and further refine a policy.

Beck said he would have to see the particulars.

Roll Call: Two Nays, with Croken and Maxwell voting Aye.

Moved by Croken, seconded by Maxwell to amend the motion by removing “masks by all visitors” and replacing with “face coverings, in accordance with CDC guidelines, for all those who are able to wear them while visiting the County Administrative Center.”

Beck said a policy is needed to deal with those who claim they cannot wear a mask. He said staff should develop a procedure for dealing with these situations to ensure everyone can conduct necessary business with County departments and offices.

Knobbe said he did not fundamentally disagree with the two amendments but he thought that there needed to be discussion with staff so that better thought out procedures could be ratified by the Board instead of vetting ideas at the Board level.

Roll Call: Three Nays, with Croken voting Aye.

Moved by Maxwell, seconded by Knobbe to amend the motion by removing “requiring” and replacing with “strongly encouraging”.

Croken said at the last meeting the Board passed a motion encouraging wearing masks throughout Scott County and thinks the motion is redundant. He said we already encourage and in the intervening two weeks someone died from COVID-19.

Beck said he still wants to hear from staff about what procedures will be followed to strongly encourage the wearing of masks.

Roll Call: Three Ayes, with Beck passing.

The Board voted on the motion as amended. Roll Call: Three Ayes, with Beck passing.

Moved by Maxwell, seconded by Beck that the following resolution be approved.
Roll Call: Three Ayes, with Supervisor Croken abstaining.

BE IT RESOLVED: 1) That the Board of Supervisors, Scott County Board of Health, and the Scott County Health Department hereby recommends:

- A. If you are sick, stay home.
- B. Wash hands often with both soap and water for at least 20 seconds or use a hand sanitizer that contains at least 60% alcohol.
- C. Practice social distancing between yourself and other people (at least 6 feet).
- D. Cover your mouth and nose with a face covering/shield whenever social distancing is not practical and/or other means to provide separation are not present.
- E. Cover your cough or sneeze with a tissue, then throw the tissue away.
- F. Clean and disinfect touched surfaces and objects frequently.

2) These recommendations shall take effect immediately.

Beck said he submitted the resolution to reemphasize the need to follow basic health procedures. He said last week the CEOs from both health departments mentioned the issues with the spikes of COVID cases and asked for a call to action to keep down the spread of COVID.

Croken asked how the resolution changes what the Board has already done or enhance the efforts of local health departments.

Beck said the resolution reemphasizes basic health procedures to the public.

Croken said the resolution would not alter behavior.

Beck questioned that if a Supervisor passes on a vote should not the Supervisor be called on again to vote under Robert's Rules of Order.

Thee said she has not dealt with that question in many years, she does not have Roberts Rules in front of her, but she thought a pass means that someone is pondering how to vote and you could come back to them for their vote.

Beck said he would have voted Aye on the two motions on which he passed.

Croken asked if the Board had adopted Robert's Rules of Order.

Thee said the Board had not adopted Robert's Rules of Order, did not have any rules of order, and Robert's Rules of Order are only advisory in some circumstances.

Farmer asked if Beck needed to record a vote on those two motions.

Thee said Beck can record a vote at his discretion, but it is not necessary to record his vote.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed FY20 Revenue through June 30th. He said Gaming Revenue and Recorder Revenue did not change. He said Road Use Tax went up \$500,000 due to a large distribution in June and ended the year above expectations. He said the County will get the June distribution of the Local Option Sales Tax in a week or two. He said Interest Income of \$598,833 is still preliminary. He said Building Permits did not change, charges for Sheriff Services went up slightly and Attorney Fine Collection did not change. He said the projected fund balance is still 20.5 percent.

Farmer reviewed some of the significant grants related to COVID. He said so far the County incurred about a half million dollars in expenditures related to COVID and he expected that number to continue to increase. He said the FEMA grants for Public Assistance Projects are eligible for 85 percent Federal reimbursement with a 15 percent state or local match. He said these projects included safety barriers, PPE and cleaning; non-congregate care sheltering which could reach up to \$350,000; social distancing and related telework which included the elevator project and Qmatic scheduling program; and temporary staff greeter. He also reviewed a DOJ Grant for \$58,000, Iowa Department of Health grants totaling \$125,000, an Iowa Secretary of State Vote Safe Grant for \$19,500 and a Community Development Block Grant for \$9,500 to date.

Moved by Maxwell, seconded by Croken at 7:51 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