

Scott County Board of Supervisors
February 18, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the February 2, 2021 Special Board Meeting, the minutes of the February 2, 2021 Committee of the Whole Meeting and the minutes of the February 4, 2021 Regular Board Meeting. Roll Call: All Ayes.

Judy Gilkison, 9224 114th Street Blue Grass, said she resides in the Oak Valley subdivision, which was started in 2010. She said the road was built to meet County specifications at the time. She said the developer was told if he met those specifications the County would take over maintenance of the road once a majority of the houses were built, and she was given that information when she bought the lot. She requested that the County take over maintenance of the road and grandfather it into the County road maintenance system since most of the lots have been sold and houses have been built.

Chairman Beck said the Board will take the developer's and Gilkison's comments into consideration.

Moved by Croken, seconded by Kinzer a motion opening a public hearing on the final draft of the Revised Subdivision Ordinance. Roll Call: All Ayes.

Tim Huey, Planning and Development Director, reviewed the ordinance.

Supervisor Croken asked if there was a record of correspondence in regards to the County not bringing a subdivision road into its system.

Huey said there was not anything specific in the minutes or staff reports, and he did not think anyone from Secondary Roads or the Planning Department office told the developer that the County would accept those roads.

Angela Kersten, County Engineer, said she looked through the records and could not find anything in paper copy or in electronic format in regards to Oak Valley Subdivision that said the County would take that road after the homes were built.

Croken asked if someone can reach out to the developer.

Chairman Beck said he did not want to get too far off track with this particular issue as this hearing was for the ordinance, and said he has reviewed the covenants for this subdivision and said they do state that the homeowners association is responsible for plowing and maintenance of the roads.

Supervisor Kinzer asked Huey to explain why it would be prudent to stay the course with Park View.

Huey reviewed original planned lots and subdivisions for Park View and gave a development timeline.

Beck asked Huey if this would be the time to address removing the four fifths vote language from the ordinance.

Huey said yes. He said he talked with Carolyn Scheibe, the Chairwoman of the Planning Commission, about the discussions the Board had two weeks ago, and she expressed her disappointment that the Board is considering putting it back to a simple majority. Huey said she thought keeping a four fifths vote reflected that the Planning Commission's work and recommendations carried some weight with the Board.

Beck asked if any of the Supervisors had any change of minds since the Committee of the Whole for taking out the four fifths vote for approval.

Supervisor Knobbe said he wanted to ask to have that portion removed.

Supervisor Maxwell said he concurs with Knobbe and wants it to be a simple majority vote.

Croken said he wanted the super majority vote left in.

Kinzer said the Planning Commission's recommendation is four fifths vote and he wants to stay with that.

Beck said he would support Knobbe and Maxwell to take the four fifths vote out and asked Huey if that can be changed in the ordinance before voting.

Huey said he deferred to Mary Thee on the procedure.

Mary Thee, Assistant County Administrator, said procedurally it can be done either way, but it appeared the Board supported the change. She said Huey can take that out now and somebody can move at the meeting when the ordinance is read and vote on any amendments at that time.

Huey said he will take the four fifths vote out and the Board will vote to amend.

No one from the public spoke.

Moved by Croken, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer a motion opening a public hearing on the application of Alan and Erin Rubach to rezone 68 acres, more or less, located in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36 in Winfield Township and the NE $\frac{1}{4}$ NE $\frac{1}{4}$ excluding The East 555 feet of the South 800 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36 in Winfield Township. Roll Call: All Ayes.

Erin Rubach, applicant, said she and Alan Rubach would be happy to answer any questions.

Huey said other than the applicants no others spoke at the Planning Commission hearing and the only other comment received was from folks who expressed a general resistance to rezoning any agriculture land to residential development.

Moved by Maxwell, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer a motion opening a public hearing relative to the proposed maximum tax levy. Roll Call: All Ayes.

David Farmer, Budget and Administrative Services Director, reviewed a presentation on the FY22 maximum tax levy.

No one from the public spoke.

Moved by Croken, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer a motion opening a public hearing relative to a CDBG Grant. Roll Call: All Ayes.

David Farmer addressed the following nine items.

The need for the CDBG project. He said Scott County sought funds to help the community in response to the COVID-19 Pandemic.

The description of the CDBG funded project and activities. He said the funds paid for COVID-19 Care Kits, available to public through the local hospital, and iPads so that patients can communicate with healthcare providers and loved ones while being hospitalized or isolated.

The amount of CDBG funds for the project. He said the amount was \$9,204 awarded, with \$8,273.76 expended.

The estimated amount of CDBG assistance that will benefit low and moderate income persons. He said the entire amount is to fund services that benefit all persons, and individuals of low and moderate income will benefit by increased access to communication via the iPads and the COVID Care packages designed to limit the spread of COVID-19.

The location of project activities. He said the location was Unity Point Health - Trinity Health Foundation, 4500 Utica Ridge Road, Bettendorf Iowa.

Any relocation that will have to take place as a result of the CDBG project. He said that is not applicable.

The County contact information for residents to contact with concerns or complaints regarding the project. He said published in the notice was his name and phone number. He said he did not receive any public comment.

Community Development and Housing Needs of low to moderate persons in the county and any planned or potential activities to address these needs. He said the County should ask for public input on this item during the public hearing, and include public comments in the minutes.

Other Community Development and Housing needs and any planned or potential activities to address these needs. He said the County should ask for public input on this item during the public hearing, and include public comments in the minutes.

He asked the public to speak on the Community Development and Housing Needs.

No one from the public spoke.

Supervisor Croken asked if the Trinity Foundation was the only provider involved in this program.

Farmer answered yes, the Trinity Foundation was the only provider and specifically sought out the CDBG funds.

Croken asked if other providers were aware of this opportunity and were others invited to participate in the program.

Farmer said there was outreach. He said the City of Davenport is an entitlement community and a primary recipient of CDBG. He said the State specifically asked that the County work with providers outside of the City of Davenport as the city qualifies on its own for CDBG funds.

Moved by Croken, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the quote for the Courthouse stair tread project from Paragon Commercial Interiors is hereby approved and awarded in the amount of \$21,397.00. 2) That the quote for Courthouse painting associated with the stair tread project from Metro Coatings, LLC is hereby approved and awarded in an amount not to exceed \$21,682.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Authorizing the County Attorney, along with outside counsel, to settle the dispute with Juanita Bea in the amount of twenty thousand dollars (\$20,000) and authorizing the Risk Manager and Human Resources Director to coordinate and execute the necessary paperwork to resolve the claim. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the request to overfill the Clinical Services Manager position for up to two months to facilitate a smooth transition is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Catherine Leighton for the position of Office Assistant in the Facility & Support Services Department at the entry level rate. 2) The hiring of Lori Steiner for the position of Clinical Services Manager in the Health Department at step 7 and accruing annual vacation at the rate of 120 hours annually.

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

BE IT RESOLVED: 1) That upon determination by the City Assessor that the property located at 3000 E. 32nd St. 6, Davenport, Iowa qualifies as exempt pursuant to applicable state law, that the 2nd installment of the 2019 property taxes are hereby abated. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY21 Budget is set for Thursday, March 18, 2021 at 5:00 p.m. 2) The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved.

BE IT RESOLVED: 1) All County departmental FY22 budget requests and all authorized agency FY22 funding requests are hereby authorized for filing and publication as the budget estimate for FY22. The published budget levy amount for the General Fund (General Services) and Rural Services Fund shall not exceed the maximum tax levy amount approved by board resolution. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 18, 2021 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 3) The Scott County Director of Budget and Administrative Services is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 7:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution: Four Ayes, with Croken voting Nay.

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

BE IT RESOLVED: 1) The County will adopt a maximum proposed tax levy of \$52,752,240 for general services (General Fund) and \$3,600,000 for Rural Services. 2) The County posted this notice on the County website and social media as of January 25, 2021 and in the Quad City Times and North Scott Press as of February 3, 2021. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Don McCollam, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2024 is hereby approved. 2) That the appointment of Scott Haycraft, Eldridge, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2024 is hereby approved. 3) That the appointment of Donald DeWulf, Long Grove, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2024 is hereby approved. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe 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 309760 through 309964 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,849,749.74. 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 \$108,905.07. 3) This resolution shall take effect immediately.

Supervisor Knobbe left the Board of Supervisors Meeting to attend an EMA Board Meeting.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of February 17, 2021.

Farmer said in January the average daily population housed in the Scott County Jail, excluding federal inmates, was at 224.70; the average number of self-reported veterans was 6.65; the number of individuals with mental health concerns was 81.25 and the managed population of inmates housed out of the County was 43.7.

He said the combined average daily juvenile detainee population at the JDC and Jail was 17.85 for January.

Croken asked why the JDC operationally plans for fourteen beds when it is licensed for eighteen and the average population is seventeen.

Jeremy Kaiser, JDC Director, said the JDC has to have swing beds available for emergency intakes. He also reviewed staffing guidelines.

Mahesh Sharma, County Administrator, thanked the Board for sitting through recent budget work sessions and said keeping the levy the same was done without reducing services.

Croken reviewed recent meetings of the 7th Judicial District Court Services Group and Urban Transportation Policy Committee. He also reviewed the USDA Farmers to Families Food Box program and said about twenty thousand food boxes have been delivered since the fall.

Beck said the Mental Health Region Board is in the process of finalizing their budget for FY22 and are expecting to be at the same tax levy as last year. He also said Waste Commission Board meetings were canceled due to inclement weather in January and to a lack of a quorum in February.

Moved by Croken, seconded by Kinzer at 6:13 p.m. a motion to adjourn. Chairman Beck requested a roll call vote. Roll Call: Four Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.