

Scott County Board of Supervisors  
February 21, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the February 7, 2019 Regular Board Meeting and the minutes of the February 19, 2019 Committee of the Whole Meeting. All Ayes.

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

Supervisor Knobbe read the proclamation.

Vera Kelly received the proclamation and thanked the Supervisors.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim February 2019 as Black History Month in Scott County and encourages all citizens to recognize the continuing impact African Americans have in our county and the lasting contributions they bring to the success of our community. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the County's current FY19 Budget. All Ayes.

David Farmer, Budget and Administrative Services Director, reviewed the areas of the proposed amendment. He said the impact to the FY19 budget includes projected revenue decreases of \$227,000 and expenditure increases of \$454,000, and with various inter-fund transfers, results in a projected decrease in the general fund balance of \$807,000.

Diane Holst, 20012 240<sup>th</sup> Street, Eldridge, stated the amendment will free up \$3.1 million from the capital fund that she assumed would be transferred to SECC. She asked if that money will be paid back to the County.

Farmer said the SECC budget is a component unit of the County budget and that SECC plans to issue debt financing for the 911 radio infrastructure project. He said the SECC Board passed a resolution today stating that any costs for the project incurred beginning 60 days from today and going forward would be included in the debt issuance. He said the expense is not part of the FY19 or FY20 County budgets due to timing of the budget approval process. He said when final costs are determined the County would issue essential service bonds.

Holst asked if the \$3.1 million that is going to be a reimbursement from the County be paid back to the County.

Farmer said it was a County expense and that the county taxpayers are paying that through the tax levy. He said the County is contributing it to SECC and SECC is not paying it back. He said that the SECC levy is a component of the County tax levy.

Holst asked Farmer if he could explain if SECC sets up a budget, provides that number to the County and the County levies a dollar amount sufficient to cover that budget, then how is SECC allowed to go over, and what law allows them to go over, their budget by \$3.1 million.

Farmer answered that SECC/EMA has not gone over budget because no dollars have been expended. He said if SECC needed more funds they would amend their budget if they need additional appropriations.

Holst asked if it was correct that SECC could not increase its levy rate.

Farmer said this would be a capital investment through issuing debt and not a pay as you go expenditure.

Holst said SECC is its own agency with its own taxing authority. Holst asked how they are allowed to spend \$3.1 million more.

Farmer said SECC does not have its own taxing authority and that the taxing authority is Scott County through the County's General Fund tax levy.

Holst said SECC has its own levy rate.

Farmer said no, that the line item on tax bills is for disclosure purposes only.

Holst said her comment would be that these were funds that were appropriated to the County and the County taxpayers believe they are going to the infrastructure costs of the County, and then to give that money to SECC, when this money could be spent on what they think that it is going to be spent on is wrong.

Moved by Beck, seconded by Maxwell a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to Scott County's FY20 Annual Budget and the five year Capital Improvement Plan. All Ayes.

Farmer gave an overview presentation. He said 64 percent of county revenues come from property taxes. He said revenue is projected at \$83,252,988, and expenditure is projected at \$89,570,947. He said that the ending General Fund Unassigned Balance is estimated to be \$10,014,586 or 16.4 percent of FY20 expenditures. He said the Urban Levy Rate will increase to \$5.99 and the Rural Levy Rate would increase to \$8.91. He said the Capital budget is fully funded without borrowing.

Carlton Wills, 1828 Dixwell Street, Davenport, said the county's portion of taxes would be increasing by 5.4 percent. He said the Board should take into account what other governments are doing. He said Davenport is raising sewer fees by three percent. He said that not all property is taxed the same. He asked if everyone would get together and lobby the State and say that every county is getting a shortfall. He said he would like to see public safety as one of the top priorities.

Diane Holst stated that EMA has not approved a budget as of yet, and that for technicality sake, she recommended approval of the County budget be delayed until the EMA budget is approved. She also commented that the 28E Agreement states that the Board of Supervisors shall approve a county wide special levy and that she believes that there is a special levy for SECC and that once set, she questions how SECC is able to increase the budget if the levy rate was set by the County.

Moved by Beck, seconded by Maxwell a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Maxwell the second of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. (Section 13-34 Walcott). Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add Sec. 13-34O, Replace Item No. 3 and add Item No. 4 to read:

O. Walcott

3. 30 MPH - On 60<sup>th</sup> Ave (Y40) North from just south of 220<sup>th</sup> St to just north of Sterling Dr. and

4. 45 MPH – on 60<sup>th</sup> Ave (Y40) from just North of Sterling Dr North to the Walcott City Limits.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

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

#### SECTION 5. EFFECTIVE DATE

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

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

BE IT RESOLVED: 1) The hiring of Jordan Trowers for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) The assessment of election costs for the Bettendorf School District Bond Special Election and Davenport School District PPEL Special Election as detailed in the County Auditor's Office is hereby approved for the following amount \$18,216.14. Bettendorf School District Bond Special Election \$5,721.61, Davenport School District PPEL Special Election \$12,494.53. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY19 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY19 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$665,047
Physical Health and Social Services	\$86,142
Mental Health, ID & DD	(\$96,906)
County Environment and Education	(\$6,437)
Roads and Transportation	\$918,200
Government Services to Residents	(\$60,290)
Administration	(\$121,232)
Non-program Current	\$465,000
Capital Projects	(\$899,167)
Operating Transfers out	\$2,080,476

2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck that the following resolution be approved.  
Roll Call: Four Ayes, with Croken voting Nay.

Croken said he believes the increases are inadequate and fail to reflect the level of professionalism, and that it is inappropriate to disregard the work of the Compensation Board.

Kinzer asked if they would be accepting the Comp Board recommendations and changing to the amounts the Supervisors had discussed.

Mary Thee said State law requires the Compensation Board to give the Board of Supervisors a recommendation, which was in the letter attached to the packet on Tuesday. She said the direction given by the Supervisors on Tuesday during the Committee of the Whole meeting was to amend the resolution. She said it is the Board's job to set the wages.

Maxwell commented that the Compensation Board gives the Supervisors guidance and that the Compensation Board awakened the Supervisors to the discrepancies among neighboring Counties regarding wages. He said they need to get to the levels over time to keep taxes in check. He said the four and three percent increases were an attempt to catch up those salaries, even though they are small increases, and something to be proud of without further increasing taxes.

Croken said he is not proud to offer people three percent salary increases after the Compensation Board research determined they were entitled to a significantly higher amount. He said that he proposed a multi-year plan to increase salaries and that other counties have adopted multi-year plans.

Kinzer said the Sheriff's Deputies do a wonderful job, but first he wants to take care of the men and women working at the County who could only get a 2.25 percent increase. He said that those folks deserve a three or four percent increase first before providing 15 and 20 percent increases to elected officials.

BE IT RESOLVED: 1) The Fiscal Year 2020 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows: Position; Annual Salary (effective 7/1/19), Auditor; \$90,949, County Attorney; \$151,919<sup>1</sup>, Recorder; \$90,949, Sheriff; \$122,928, Treasurer; \$90,949, Board Member, Board of Supervisors; \$43,500, Chair, Board of Supervisors; \$46,500. 2) The Fiscal Year 2020 salary schedule for Deputy Office Holders is hereby approved as follows: Position; Annual Salary (effective 7/1/19), Deputy Auditor – Tax (85%); \$77,307, First Assistant Attorney (85%); \$129,131<sup>1</sup>, Second Deputy Recorder (85%); \$77,307, Chief Deputy Sheriff (85%); \$104,489, Chief Deputy Sheriff – Captain (83%); \$102,030. 3) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2019.

1. Salary may need to be reduced depending on Judicial Branch setting of District Court Judge's salary pursuant to Iowa Code §331.752(2)

Moved by Maxwell, seconded by Beck a motion approving the classification and staffing adjustment as discussed during the fiscal year 2020 budget review process.

Croken said he thinks it's inappropriate to come to a public meeting with a resolution that is premised on discussion that people in the room have not heard.

Kinzer asked if the staffing adjustment resolution was the original one that the Sheriff proposed.

Thee answered that the resolution in front of the Board is the one that was presented Tuesday and that the Board can amend it.

Kinzer said he wanted his colleagues to join him in supporting the Sheriff, the chief law enforcement officer in the County, and his requests for the staffing he needs for public safety.

Moved by Beck, seconded by Maxwell that the resolution regarding classification and staffing adjustments be amended. Supervisor Beck read the amendment.

Croken said the Board needs to hear from Sheriff Lane, but that he believes it is not fiscally possible to hire both Deputy and Corrections staff with the requirement to not exceed the current budget.

Maxwell said he believes the amendment does what everyone wants. He said it puts boots on the ground and makes the County safer. He said the Sheriff has not been at full staff and the goal is to get the Sheriff's Office to full staff and see what it looks like. He said that he wants the Sheriff to keep the Board informed and if the Sheriff needs more money then the Board can amend the budget.

He also said that the amendment includes the requests from the Attorney's Office and the Sheriff's Office that are all amended to become over-hires or the equivalent of an over-hire. He added that the study mentioned in the amendment should be independent and directly involve all interested parties.

Kinzer said that the Sheriff does a study every day for two years, and if we cannot put our trust in the highest law enforcement officer in Scott County, who are we going to trust. He said it is an injustice that the Board at the last minute changes the requests and takes away the Sheriff's ability to run his office.

Tim Lane, Sheriff, mentioned that two correctional officers were in attendance, including an injured officer, and he said the injury to the officer is an example of why additional personnel are needed in the jail. He said that frequently officers or bailiffs or deputies suffer injuries, either on or off of the job, and often are out for extended periods of time.

Lane said his one major concern with the amendment is that while it says he can overfill so long as the salary budget is not exceeded, not being able to exceed the budget item

eliminates his ability to over-hire. Lane also said this is a significant amount of money, and if he could do this without a budget increase he would have asked for that initially. He said that he would love to do this without a budget increase but he knows it will require a budget increase. He said part of what his office needs is in the FY20 budget with \$467,000 set aside in Administration Inter-Program funds. He said he needs the wording in the resolution to not limit him.

He said if the County does a study, he wants it to be an independent study such as what his office has attempted to do with the Jail and Juvenile Detention Center study. He said in that study his staff have had no communication with those individuals doing that study other than specifically requested information from a specific person working in the Jail. He said he has received preliminarily information on the jail staffing. He said he asked very specifically what the staffing level they came up with is. He said the answer for the correctional officer rank was 59, of which 50 are correctional officers and 9.1 positions for relief, and could round the total number up to 60.

Lane said he asked if the study accounted for family medical leave. The consultant said no. He said he asked if this accounted for turnover and training time. The consultant again said no. He said he also asked if the consultant determined that the postings in the jail were sufficient. The consultant again said no, that they calculated results based on the current posts.

Lane said he is concerned that the consultant did not do a full study and said that the Sheriff's Office averages two corrections officers on family medical leave each day. He said that the proposed study needs to account for the real world limits such as family medical leave. Also, he said the study for deputy sheriffs needs to be real world, and he cited an ongoing hit and run accident call that was 40 minutes old and for which nobody had been dispatched because no deputy was available.

He said he understands this is a very difficult decision, which involves both a tax increase and a change in how we look at law enforcement in Scott County. He said that if the resolution says he cannot exceed the salary budget, he will exceed the budget if he hires nine more staff.

Knobbe asked how far short of budget the Sheriff's Office will be at the end of the current fiscal year.

Lane said he did not know at this time pending decisions on the FY20 budget. He said the current plan for approved over-hires is to have those officers trained by July 1st. He said his office is below budget on regular time and over budget on overtime. He said his office will need a budget amendment to pay for out of county trials and the extra bailiff assigned to the Administrative Center during the elevator project. He said his study shows that his office is paying overtime at a faster rate than it is paying for straight time, which is inefficient for the taxpayers. He said that if \$467,000 is truly set aside for Inter-program funds then he can make the plan work.

Croken said that the math does not work under the amendment and asked the Sheriff what would be the quality of those hired for positions that may not be permanent.

Lane said that based on state law there are six people on the civil service list who are eligible to be deputies in Scott County right now. He said that several people on the list are working for other law enforcement agencies. He said once chosen from the list and hired, they have to be told that the position may not be permanent and is not sure they would leave a current law enforcement job to come to the County knowing the position may or may not be needed.

Shawn Roth, Chief Deputy, said he did a really in-depth analysis on the need for more deputy sheriffs, and that he hopes everyone can all agree that the need exists, and that people say that public safety is important for quality of life for everyone in this county. He said the Sheriff's Office deals with Scott County issues and Quad City issues, not just rural residents having rural problems and urban residents having urban problems. He said there are times when there are three deputies on the streets, which is significantly understaffed. Roth also said when you talk about getting somebody trained to do law enforcement, the background checks and what goes into making them a law enforcement officer and that hopefully they get really good quality law-enforcement officers and the community can actually get value out of what they are spending, we need to pick the right people and if we go into this and they think it's a temporary situation, he may not get the best applicants for the job and that scares him.

Croken said he will vote against the amendment and supports the original requests, based on the amendment not working financially and questions on quality of officers.

Beck asked for clarification of the over-fill as long as it does not exceed the budgeted salaries.

Farmer answered that the overfill affects regular salaries and that the money is there if needed within the Sheriff's budget and the approved organizational change dollars have been moved back to non-departmental to be used on staffing pending the results of the study.

Maxwell asked if there are thirty patrol positions and how many are filled today.

Lane said no, that there are thirty position included in the patrol division but divided between patrol, civil, and investigations, plus a training officer and special operations officers. He said there are twenty-one deputies patrolling in marked squads. He said that eighteen are working currently, and three deputies are out, one in Afghanistan, one at the law enforcement academy and one on extended medical leave for a work injury.

Maxwell stated that in late December there was an excess of \$400,000 in the salary budget due to unfilled positions and asked if that money can be spent on over-hires.



Lane said that a large percentage of that excess has already been spent, including overtime for bailiffs and paying for the unbudgeted sex offender registry position. He said in FY2018 the salary budget was underspent by \$293,000 by the end of the year but the amount varied over the course of that year.

Maxwell asked if the \$293,000 could have been spent on patrol officers.

Lane said that those funds could have been spent on over-hires, but deputies are difficult to over-fill due to academy certification and field training requirements.

Maxwell asked if it was possible to save money in overtime costs if the Sheriff had a full staff, and then use those overtime funds for some other purpose.

Lane said that he originally asked for ten additional positions but was able to modify the request to funding for six position with over-hires for the other four positions based in part on savings from overtime.

Maxwell asked about the list of possible hires.

Lane said based on the Iowa civil service law the people on the list have been through civil service testing, approved by the Civil Service Board, and listed as approved to be hired by the Sheriff during the timeframe of the list.

Maxwell asked for an explanation of the civil service process.

Lane detailed the civil service testing and hiring process. He said it takes five to six months too for the civil service process to certify a new list of possible deputies.

Beck said, even if they approve positions or over-hires, they really cannot start the hiring process until July 1st and that he recommends completing the study as soon as possible.

Lane said if the study is done he would expect the consultant to come back with an answer that you still have to use a percentage of your own discretion to determine how much public safety the public wants. He also said he believes his request for staffing is very conservative compared to other Iowa counties and to Rock Island County.

Beck said the study would not be done until the Sheriff gives his input too.

Knobbe asked if the primary concern is regarding the patrol officer over-hires.

Lane said he is concerned about the jail at five people and part of what was going to help him out he said was that he was going to get funding for one and over-hire for four, but trying to over-hire five is not something that would work. He said he needs the ability to go over budget in one area.

Knobbe asked staff if there would be something in the budget that still allows for the Sheriff to find, hire and fill positions.

Farmer answered that the Board would amend the budget at the Board's discretion. He said the Sheriff's Office would not hit the legal limit on spending authority until the latter half of the fiscal year.

Thee said the study should come back as close to July as possible and that once the study comes back and the Board makes a decision on whether to permanently put those positions into the organizational chart and into the budget, and then that funding will be made available through an amendment.

Knobbe said he wanted to ensure that the plan addresses the hesitation potential new deputies may have to take a position with Scott County on a potential temporary basis.

Thee said the Sheriff could ask the Civil Service Commission to expire the current list and certify a new list. She also said that she recommends reducing positions by attrition if it is determined that additional deputies are not needed.

Lane said he is proposing looking at law enforcement a little bit different from the way Scott County has always done it by covering the geographic patrol areas, and at the same time, have cars available to take high priority calls that are not in those specific patrol areas.

Kinzer said the Sheriff's Office has done a study showing the need for more staff and that he supports the original resolution.

Bryce Schmidt, Chief Deputy, expressed thanks to the Board for approving the over-hires for the last two years. Regarding the on-going jail space study, he said the consultant recognized under staffing and frowned when Schmidt told him that there was only one officer in special management, one officer in intake and one officer in central control, and there is no one else to put in those areas because the jail staff was as slim as they can get. He said even getting to fifty-seven workers will only reduce overtime but will not address the need for more manpower. He said the jail still has issues in special management, in intake and in central control, because only one officer is all that can be provided. Schmidt also asked the Board to keep in mind that until mental health and substance abuse funds kick in and those people get their help, the men and women of the jail are the ones controlling those people in the meantime.

Roll Call to amend the resolution: Three Ayes, with Croken and Kinzer voting Nay.

Roll Call on the resolution as amended: Three Ayes, with Croken and Kinzer voting Nay.

BE IT RESOLVED: 1) That the table of organization for the Auditor's Office be increased by 0.1 FTE Official Records Clerk (total 1.0 FTE). 2) That the Attorney's

Office be permitted to temporarily fill a 1.0 FTE for the new position of Investigator (total 1.0 FTE). The position shall be placed at a salary range 28. This position may be temporarily filled while the Board awaits a staffing study for this position and those positions in paragraph 7 & 8 of this resolution. 3) That the table of organization for the Facilities and Support Services Department be modified to reflect the addition of equivalency of 0.25 FTE for Facilities Maintenance Worker for a total of 2.0 FTE Total, to reflect the need for additional services. 4) That the table of organization for the Health Department be modified to reflect the addition of equivalency of 0.35 FTE for Corrections Health Nurse for a total of 4.35 FTE Total, to reflect the need for additional services in the Juvenile Detention Center. 5) That the table of organization for the Planning and Development Department be decreased by 0.58 FTE Code Enforcement Officer and the table of organization be increased by 1.0 FTE Building Inspector (total 2.0 FTE) to reflect increase need for inspections. 6) That the table of organization for the Sheriff's Office be increased by 1.0 FTE for the new position of Sex Offender Registry Specialist (total 1.0 FTE). The position shall be placed at a salary range 19. 7) That the Sheriff additionally is permitted to recruit and hire up to 5.0 FTE Corrections Officers as an "overfill" so long as the budget for salaries is not exceeded. These positions may be overfilled while the Board awaits a staffing study for these positions and those positions in paragraph 2 & 8 of this resolution. 8) That the Sheriff additionally is permitted to recruit and hire up to 4.0 FTE Deputies as an "overfill" so long as the budget for salaries is not exceeded. These positions may be overfilled while the Board awaits a staffing study for these position and those positions in paragraph 2 & 7 of this resolution. 9) This resolution shall take effect July 1, 2019. However, paragraph 5 is effective April 1, 2019.

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

BE IT RESOLVED: 1) Non-represented employees shall be placed by the Human Resources Director on the grade and step associated with their position as recommended by the classification and compensation study and attached hereto. The salary ranges attached hereto for County positions included in the Non-represented group shall be adjusted on July 1, 2019 by increasing the salary range by two and a quarter percent (2.25%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, Enforcement Aide and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Jail Health and Maternal Health Nurse in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%). 5) This resolution shall take effect July 1, 2019.

Moved by Maxwell, seconded by Beck that the following resolution to adopt the FY20 Budget, FY20 Capital Budget and the FY21-24 Capital Program be approved.

Croken asked Farmer how the budget got to \$90,861,160 and said that was not the number looked at earlier.

Farmer said that the budget includes the Golf Course Operations fund.

Kinzer asked if he could make a motion to delay in light of the discussions regarding SECC. Kinzer asked staff if there was an issue if they moved this to the next cycle.

Mahesh Sharma, County Administrator, said it was entirely up to the Supervisors.

Croken asked about progress in bargaining with the deputy sheriffs and if the remaining issues can be resolved in the next two weeks.

Thee said the issues would not be resolved in that time frame.

Moved by Kinzer, seconded by Croken a motion to delay voting on the resolution. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

Kinzer stated that he wants to vote aye for the budget, except voting nay to reducing staff for the Sheriff's Office, and to be on record to delay consideration to the next cycle.

Knobbe said Kinzer was on record for delaying consideration and asked that the vote be either aye or nay for the entire budget.

Kinzer said the Board has allowed Supervisors to vote nay on separate items before and asked if it is possible for this vote.

Knobbe said no, that such a vote does not follow Roberts Rules of Order.

Kinzer said he reluctantly votes Aye on the resolution.

Roll Call on the resolution: All Ayes.

BE IT RESOLVED: 1) The FY20 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$90,861,160 (which includes the Golf Course Enterprise Fund in the amount of \$1,290,213, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$34,289,553
Physical Health & Social Services	6,398,499
Mental Health, ID & DD	5,396,295
County Environment & Education	5,422,061
Roads & Transportation	7,378,600
Government Services to Residents	2,665,913
Administration (inter-program)	<u>12,840,617</u>

Subtotal Operating Budget	\$74,391,538
Debt Service	3,402,239
Capital Projects	<u>11,777,170</u>
Subtotal County Budget	\$89,570,947
Golf Course Operations	<u>1,290,213</u>
TOTAL	<u>\$90,861,160</u>

3) The FY20 capital budget and FY21-24 capital program is hereby adopted. 4) The County's Urban Levy rate for FY 20 shall be \$5.99401 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 20 shall be \$8.90566 per \$1,000 taxable valuation in Rural Areas. 5) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 6) 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 appointment of Tom Claussen, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2022 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 appointment of John Schnekloth, Eldridge, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2022 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 appointment of Merlyn Madden, Long Grove, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2022 is hereby approved. 2) This resolution shall take effect immediately.

Maxwell said that he knows all three of the appointees and wanted to thank them for serving and for all that they do.

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 296760 through 296977 as submitted and prepared for payment by the County Auditor, in the total amount of \$863,962.52. 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 \$80,837.53. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer updated the Board on FY19 revenues as of February 15, 2019. He said most numbers are running right at projections. He said the Road Use Tax is running a little bit ahead at \$439,457 and the County Interest Income is running above schedule by 61.32 percent. He also said revenue from Attorney Fine Collection is running a little bit behind schedule for the first time.

Farmer said that there is no golf report for this month and that the average daily jail population was up to 306 inmates in January, which is at a high point.

Kinzer said he would be updating the Board on the regionalization of Iowa Workforce Development.

Moved by Beck, seconded by Kinzer at 7:05 p.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor