

Scott County Board of Supervisors  
February 4, 2021 5:00 p.m.

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

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the January 19, 2021 Committee of the Whole Meeting, the minutes of the January 21, 2021 Regular Board Meeting and the minutes of the January 26, 2021 Special Board Meeting (Closed Session). Roll Call: All Ayes.

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

Mike Guster, NAACP #4019 President, accepted the proclamation and thanked the Board for recognizing Black History Month.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim February 2021 as Black History Month in Scott County and encourages all citizens to recognize the continuing impact African Americans have in our county and the family value they bring to our community. 2) This resolution shall take effect immediately.

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

WHEREAS, Chuck Thompson has served on the Library Board since 2013; Audrae Zoekler has served on the Judicial Magistrate Appointment Commission since 1985; Bob Walter has served on the Building Board of Appeals since 2011; and Lisa Charnitz has served on the County Assessor's Examining Board since 2003; and have been dedicated members on their respective Boards or Commissions; and have faithfully served the citizens of Scott County as a volunteer donating both time and talent; and

WHEREAS, the Board recognizes that those that serve on Boards & Commissions are a very important component of county government, and these volunteers can be tasked to make difficult, but important decisions; and

WHEREAS, the Board of Supervisors wants to offer their sincere thanks and appreciation to these volunteers for their many years of dedicated service to Scott County and its Citizens.

BE IT RESOLVED: 1) The Board of Supervisors is very thankful for the contributions these volunteers have made over the years. 2) That the Board of Supervisors extends their very best wishes to each and every one of the volunteers to enjoy all future endeavors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for additional design fees based in the significant change of scope County Attorney Office Expansion Project design and engineering services from Wold Architects and Engineers is hereby approved in additional amount of \$23,000.00 bringing total design fees to \$44,000. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 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) The hiring of Raymond Miller for the position of Environmental Health Specialist in the Health Department at the entry level rate. 2) The hiring of Shiobhan Burkhead for the position of Public Health Nurse in the Health Department at the entry level rate.

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

BE IT RESOLVED: 1) That the engagement letter from Wold Architects & Engineers be negotiated by staff, in the amount not to exceed \$37,000, for services is hereby accepted and approved for proposed consulting services. 2) That the Board Chair is hereby authorized to sign the engagement letter on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Knobbe a motion approving a beer/liquor license renewal for Kwik Shop #589, 1 Grove Road, Park View. Roll Call: All Ayes.

Moved by Croken, 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 309508 through 309749 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,381,876.12. 2) This resolution shall take effect immediately.

Moved by Croken, seconded by Maxwell a motion authorizing a letter to be sent on behalf of the Scott County Board of Supervisors to Iowa Department of Public Health Interim Director Kelly Garcia requesting she seek FEMA approval for a federally operated mass COVID-19 vaccination site in Scott County. Roll Call: All Ayes.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed an update he recently received regarding FEMA federal assistance

directives and also said the County has started receiving its reimbursements for projects.

Supervisor Knobbe reviewed a recent Quad Cities Defense Alliance report.

Supervisor Kinzer reviewed a recent Partners for Scott County Watersheds Board meeting and said they are looking for volunteers for an upcoming clean-up day as well as financial support.

Supervisor Croken reviewed an upcoming USDA Farmers to Families Food Drop Program event that a local non-profit group is participating in and thanked Tammy Speidel, FSS Director, for her help working on a back-up storage plan.

Moved by Knobbe, seconded by Kinzer at 5:38 p.m. a motion to adjourn. All Ayes.

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

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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>.