

Scott County Board of Supervisors
May 13, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe 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 April 27, 2021 Committee of the Whole and the minutes of the April 29, 2021 Regular Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim May 2021 as Asian-American and Pacific Islander Heritage Month in Scott County and encourages all residents of Scott County to reflect on the rich diversity of the Asian and Pacific Islander community and celebrate the many ways they contribute to our county and our country. 2) 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 Scott County Board of Supervisors does hereby proclaim May 2021 as Mental Health Month in Scott County, Iowa. 2) That the Board calls upon its citizens, government agencies, public and private institutions, businesses and schools of Scott County, Iowa to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages. 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 bid for two 2021 Bobcat T770 skid steer loaders with one set of bucket attachments for Secondary Roads are approved and hereby awarded to REXCO Equipment, Davenport, Iowa, in the amount of \$131,200.90. 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) In the Health Department the title of Child Health Consultant (2.0 FTE) be changed to Maternal and Child Health Consultant. The pay range remains the same at 26. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The second half of the 2018 property taxes, due March 2020, and the 2019 property taxes, due March 2021, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$1,655.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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 Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2018 and 2019 property taxes and the 2019 and 2020 special assessments for Candy Appleby, 6153 South Concord Street, Davenport, Iowa, in the amount of \$701.00 and \$440.12 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 6153 South Concord Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Candy Appleby remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the request to sell the 3 HUMVEES and 1 air boat, is hereby approved as presented. 2) That the request to establish a one-time budget line item to be used for the proceeds of the sales of the HUMVEES and air boat, and used for Sheriff's Office equipment, is hereby approved as presented. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a resolution establishing a policy that provides a preference for local bidders in the award of all county contracts for goods and services. Moved by Knobbe, seconded by Maxwell a motion to table consideration of the resolution for approximately ninety days to allow time for staff to respond to questions. 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 re-appointment of Kristal Koberg-Schaefer to the Scott County Library Board for a six (6) year term expiring on June 30, 2027 is hereby approved. 2) That the re-appointment of Nathan Billany to the Scott County Library

Board for a six (6) year term expiring on June 30, 2027 is hereby approved. 3) That the re-appointment of Daniel True to the Scott County Library Board for a six (6) year term expiring on June 30, 2027 is hereby approved. 4) That the re-appointment Tony Brus to the Benefited Fire District #6 for a three (3) year term, expiring on June 30, 2024 is hereby approved. 5) That the re-appointment of Mahesh Sharma to the Quad City Chamber for a two (2) year term, expiring on July 1, 2023 is hereby approved. 6) That the re-appointment of John Stavnes to the Compensation Board for a four (4) year term, expiring on June 30, 2025 is hereby approved. 7) That the re-appointment of Dan Portes to the Compensation Board for a four (4) year term, expiring on June 30, 2025 is hereby approved. 8) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a motion approving cigarette/tobacco permits for Casey's General Store #1068, 11200 140th Street Place, Davenport, Casey's General Store #3523, 26701 Scott Park Road, Park View and Davenport Country Club, 25500 Valley Drive, Pleasant Valley and a new beer/liquor license for Olathea Creek Vineyard & Winery, 23456 Great River Road, LeClaire. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell 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 311054 through 311288 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,191,629.23. 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 \$99,682.06. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a motion that the Board of Supervisors hereby announces its intent to appoint a County Auditor until the next general election to fill the current vacancy. Roll Call: Three Ayes, with Croken and Kinzer voting Nay.

Moved by Croken, seconded by Kinzer a motion that the Board of Supervisors hereby announces its intent to set a special election for County Auditor to fill the current vacancy. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of May 12, 2021.

Farmer said in April the average daily population housed in the Scott County Jail, excluding federal inmates, was at 221.53; the average number of self-reported veterans was 7.23; the number of individuals with mental health concerns was 75.23 and the managed population of inmates housed out of the County was 45.36.

Farmer said the combined average daily juvenile detainee population at the JDC and Jail was 17.50 for April.

He said in April there were 2,336 rounds of golf, which was a decrease of 1.2 percent from April of 2020.

Supervisor Kinzer reviewed recent Workforce Development Board and Partners of Scott County Watershed meetings.

Supervisor Croken thanked the Health Department team for conducting a recent vaccination clinic at Modern Woodmen Ballpark.

Moved by Kinzer, seconded by Croken at 6:11 p.m. a motion to adjourn. Roll Call: All Ayes.

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

ATTEST: Mike Fennelly
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

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