

Scott County Board of Supervisors
January 4, 2024 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Dickson, Maxwell, Paustian and Rawson present. The Board recited the Pledge of Allegiance.

Moved by Paustian, seconded by Rawson a motion approving the minutes of the December 19, 2023 Committee of the Whole and the December 19, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson that the following resolution (03-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year. 2) That this resolution shall take effect immediately.

Chairman Beck read and presented the Proclamation.

Local NAACP President Mike Guster accepted the proclamation and thanked the Board.

Moved by Paustian, seconded by Rawson that the following resolution (04-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The month of January as Slavery and Human Trafficking Prevention and Awareness month and encourage all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. 2) If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 1-888-373-7888. 3) This resolution shall take effect immediately.

Chairman Beck read and presented the Proclamation.

Breaking Traffic Founder Maggie Tinsman accepted the proclamation and thanked the Board. She also urged people to contact their legislators for funding to support survivors of Human Trafficking.

Moved by Paustian, seconded by Rawson that the following five consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Supervisors hereby fixes the time and place for a public hearing on an easement request by the City of Davenport on property owned by Scott County located at 600 W 4th Street Davenport, IA 52801 for Thursday January 18, 2024 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 2) The Scott County Facility and Support

Services Director is hereby directed to publish the notice as required by law. 3) This resolution shall take effect immediately. (05-2024)

NOW THEREFORE, BE IT RESOLVED: 1) That the Field Training Officer (FTO) rate established in Policy I shall be increased to \$5.00 an hour for each hour such duties are actually performed through August 31, 2024 by Correction Officers, Corrections Custodial Officers, Corrections Food Service Officers and Supervisor. 2) That this resolution shall take effect January 1, 2024 and ends on August 31, 2024. (06-2024)

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY24 Budget is set for Thursday, February 1, 2024 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. (07-2024)

BE IT RESOLVED: 1) That the appointment of Ned Schroeder to the Benefited Fire District #1 Board for a three (3) year term expiring on January 10, 2027, is hereby approved. 2) That the appointments of Kurt Steward and Easton Armstrong to the Planning & Zoning Commission for a five (5) year terms expiring on January 10, 2029, is hereby approved. 3) That the appointments of Curtis Lundy and John Arter all to the Integrated Roadside Vegetation Mgmt. (IRVM) Board for a three (3) year terms, expiring on December 31, 2026, are hereby approved. 4) That the appointment of John Ruston to the Citizens Advisory Board for a one (1) year term, expiring on December 31, 2024, is hereby approved. 5) That the appointment of Katie Carton and Wade Stierwalt to the Community Action of Eastern Iowa Board for one (1) year terms, expiring on December 31, 2024, is hereby approved. 6) That the appointment of Mahesh Sharma to the City County School Board for a one (1) year term, expiring on December 31, 2024 is hereby approved. 7) That the appointment of Paul Andorf to the E911 Service Board for a one (1) year term, expiring on December 31, 2024, is hereby approved. 8) That the re-appointment of Brian Burkholder as the Weed Commissioner for the Calendar Year 2024, term expiring on December 31, 2024, is hereby approved. 9) That the re-appointment of Dave Murcia to the Partners for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2024, is hereby approved. 10) This resolution shall take effect immediately. (08-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 329183 through 329398 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,766,665.16. 2) This resolution shall take effect immediately. (09-2024)

County Administrator Mahesh Sharma spoke on the MEDIC transition, the task group will be meeting less. He also reviewed an upcoming UCC call, upcoming budget sessions starting in February, an upcoming compensation board meeting, and the upcoming ordinance to repeal chapter 28 regarding MEDIC.

Budget and Administrative Services Director David Farmer let the Board know that budget kickoff would be February 6th. He also reviewed other dates for budget sessions and that the calendars would be out soon.

Supervisor Dickson expressed the Board's condolences to the family of Carol Crain.

Supervisor Beck spoke on a Davenport legislative session attended and an apprenticeship program.

Moved by Paustian, seconded by Rawson at 5:25 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Kerri Tompkins
Scott County Auditor

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