

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 19, 2021 - 5:00 P.M.

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 146 506 1691 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

1. Roll Call: Croken, Kinzer, Knobbe, Maxwell, Beck
2. Pledge of Allegiance.

3. Approval of Minutes:
August 3, 2021 Committee of the Whole
August 5, 2021 Board Meeting

Moved by _____ Second by _____
Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

4. **Review Agenda**
5. Public Comment as an Attendee.

By Phone: *3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer: bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Proclamation

6. Resolution recognizing August as Water Quality Stewardship Month.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Presentation

7. Water Quality, healthy water, strong communities. Presented by Partners of Scott County Watersheds.

Finance & Intergovernmental

8. Motion approving cigarette/tobacco permit for Kwik Star #1071, 13888 118th Avenue, Davenport.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

9. Resolution approving warrants in the amount of \$1,925,148.25.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Other Items of Interest

10. Financial updates - David Farmer, Budget & Administrative Services Director.

11. County Administrator Report - Mahesh Sharma.

12. Board of Supervisors Report.

13. Adjourned.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting #146 506 1691

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e0eac4051a6313a90ddb481edaf2bd362>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**


Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.

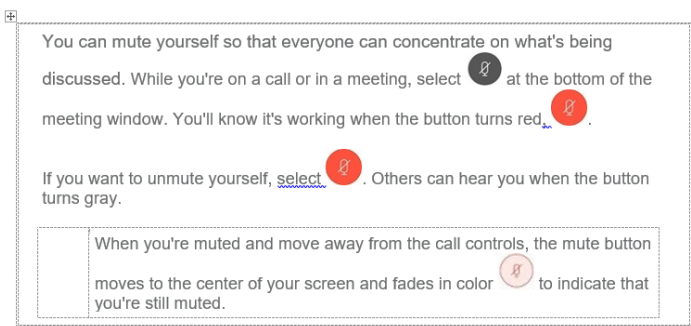
When called upon for comments by the Board,

1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)

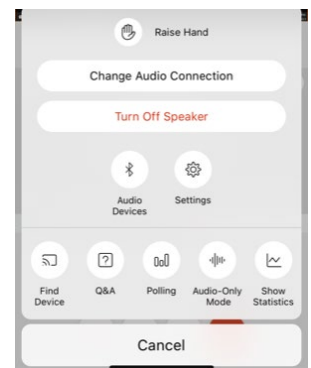
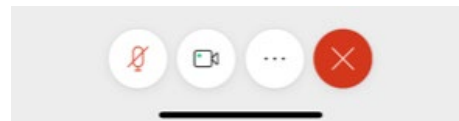
Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)



To find the **raise hand icon**, you may need to click on ...



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 19, 2021

Recognizing August as Water Quality Stewardship Month

- Whereas,** the water quality of Scott County's streams, lakes, and rivers directly contributes to the human health and wellbeing of the County's citizens and it's ecosystems; and
- Whereas,** the water quality of our streams directly contributes to the quality of our drinking, recreation, and fishing waters; and
- Whereas,** since 2003 Partners of Scott County Watersheds has been at the forefront of monitoring water quality in Scott County and is the only organization organizing monitoring events in the county; and
- Whereas,** Partners of Scott County Watersheds' has engaged thousands of community volunteers to participate in Snapshot water quality monitoring and education events; and
- Whereas,** Scott County recognizes that the Environmental Protection Agency founded National Water Quality Month in 2005 to promote conservation of our natural water resources.

BE IT RESOLVED BY THE Scott County Board of Supervisors as follows:

- Section 1.** The Scott County Board of Supervisors does hereby proclaim the month of August as Water Quality Stewardship Month.
- Section 2.** Scott County encourages all citizens, businesses, community resources and agencies to join us in being good stewards of Scott County's Watersheds.
- Section 3.** This resolution shall take effect immediately.

A photograph of a pond filled with lily pads and yellow water lilies. The water is calm, reflecting the sky and the plants. In the background, there is a line of trees under a clear sky. The text is overlaid on the center of the image.

Water Quality

healthy water, strong communities

Presented by Partners of Scott County Watersheds

What is Water Quality?

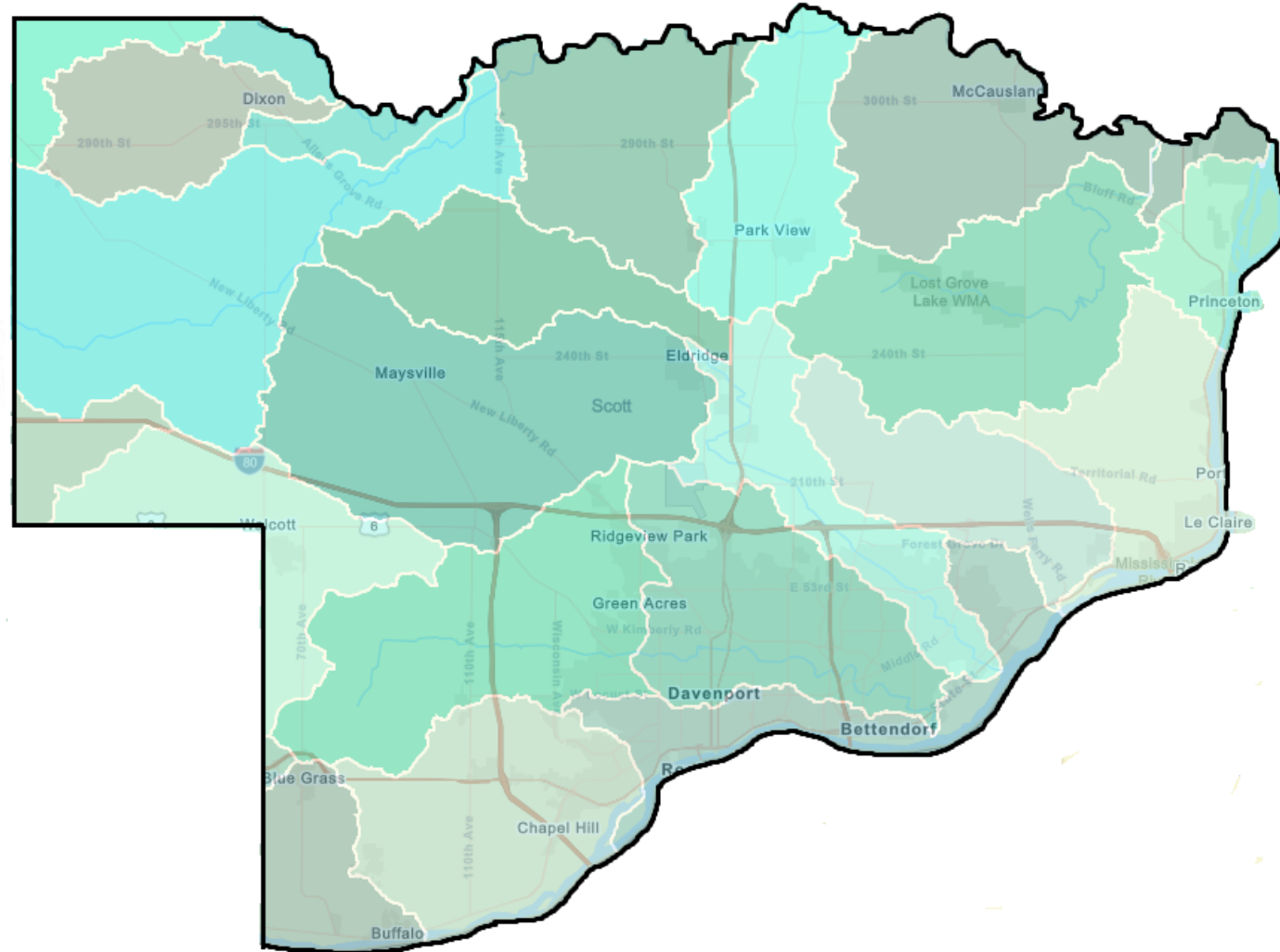
the health & suitability of water for a particular use

based on physical, chemical, and biological characteristics

- color
- odor
- transparency
- pH
- nitrogen
- chloride
- dissolved oxygen
- organisms

Water Quality & Watersheds

A watershed is an area of land that drains water to a particular stream, river, lake, or wetland.



Why is Water Quality Important?

Healthy water contributes to...


Human, Plant, & Animal Health

- Drinking water
- Cooking & cleaning
- Plant growth
 - Photosynthesis, producing oxygen
- Habitat & nutrients for animals

Recreation Opportunities

- Swimming
- Fishing
- Paddling
- Wadding/stomping
- Hiking/exploring
- Wildlife viewing

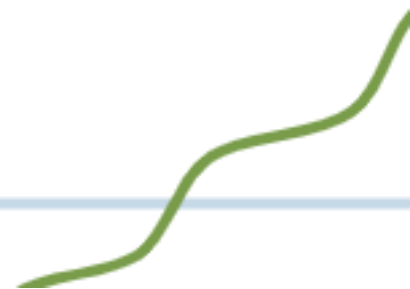
Global & Local Economy

- Product transportation
 - Crop irrigation
 - Fish industry
 - Tourism
- 



Threats to Water Quality

both rural and urban living can pollute our watersheds

- Pesticides
 - Herbicides
 - Fungicides
 - Trash/ litter
 - Animal waste
 - Urban runoff
 - Fertilizers/ nutrients
 - Sediments
 - Industrial waste
- 

Ways to Improve Water Quality

1. Wash your car at a car wash
2. Pick up after your pet
3. Sweep your driveway instead of hosing down
4. Avoid fertilizers with phosphorus
5. Do not flush medication down the toilet
6. Take hazardous materials/chemical to a recycling center
7. Avoid using antibacterial soaps
8. Use a rain barrel to collect and recycle water



Improve Water Quality with PSCW

Join Partners of Scott County Watersheds in improving the health of our local watersheds

Who is PSCW?

- A non-profit organization focused on improving water quality & reducing flooding
- 16 Board members representing multiple municipalities & agencies in Scott County
 - Includes Cities of Davenport, Bettendorf, and Eldridge
 - Scott County Conservation
 - Scott County Board of Supervisors
 - Iowa DNR
 - Nahant Marsh
 - Iowa American Water
 - Individual farmers and city residents



What does PSCW do?

Education

- Free monthly forums
- Technical workshops
- Provide outreach for community events and school programs
- Help implement studies and research for St. Ambrose, WIU, and Augustana
- Annual newsletter
- Provide internship for college students in Envr. field

Volunteer Opportunities

- Work with communities for trash cleanups, invasive species removal, habitat improvement, and more
- Set up and implement Crow Creek WMA restoration events
- Adoption of Crow Creek WMA, partnering with IA DNR

Technical Guidance

- Develop interactive watershed & water quality online map
- Analyzes & interpret water quality data to determine areas of concern and relays to public
- Conduct specialized analyses for fecal DNA, pesticides, herbicides
- Conducts site visits to residents regarding erosion and water quality concerns
- Implementing cutting edge practices to remediate WQ issues

Improve Water Quality & Get Involved!

Join Partners of Scott County Watersheds in improving the health of our local watersheds

- Become a Member
- Donate!
- Attend an educational forum
- Join a community cleanup
 - Aug. 21: Princeton
 - Sept. 25: LeClaire
 - Crow Creek WMA- TBD
- Volunteer for Snapshot- Oct. 5
- Be a good water steward!

Partners of Scott County Watersheds



Water Quality Month

**Reminds us to appreciate our water resources, and
consider the role it plays in our communities**



**THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____.**

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

August 19, 2021

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,925,148.25

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 312898 through 313136 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,925,148.25.

Section 2. This resolution shall take effect immediately.

**Scott County Board of Supervisors
FY21 Revenue Update
as of June 30, 2021 (8-16-21)**

	Gaming Revenue - Isle - Bettendorf	Gaming Revenue Rhythm City - Davenport	Total Gaming Revenue (a)	Recorder Revenue (b)	Road Use Tax (c)	Local Option Sales Tax (d)	County Interest Income (e)	Building Permits (f)	Sheriff Revenue (charges for service) (g)	Attorney - Fine Collection (h)
FY08 Actual	\$ 533,124	\$ 282,400	\$ 815,524	\$ 1,280,960	\$ 2,866,918	\$ 3,860,101	\$ 1,368,847	\$ 224,349	\$ 721,151	\$ 4,831
FY09 Actual	\$ 455,173	\$ 293,747	\$ 748,920	\$ 1,154,872	\$ 2,230,212	\$ 3,691,392	\$ 677,558	\$ 180,441	\$ 891,134	\$ 35,681
FY10 Actual	\$ 398,550	\$ 277,705	\$ 676,255	\$ 1,131,048	\$ 2,881,248	\$ 3,637,825	\$ 160,348	\$ 144,490	\$ 687,387	\$ 38,120
FY11 Actual	\$ 365,606	\$ 218,976	\$ 584,582	\$ 1,170,087	\$ 2,538,277	\$ 3,863,575	\$ 198,421	\$ 165,808	\$ 1,065,648	\$ 136,357
FY12 Actual	\$ 363,148	\$ 233,692	\$ 596,840	\$ 1,236,569	\$ 3,034,128	\$ 4,052,754	\$ 162,822	\$ 175,418	\$ 1,156,250	\$ 212,304
FY13 Actual	\$ 362,134	\$ 217,370	\$ 579,504	\$ 1,459,116	\$ 3,047,171	\$ 4,098,552	\$ 105,866	\$ 276,898	\$ 1,247,146	\$ 465,540
FY14 Actual	\$ 324,197	\$ 202,817	\$ 527,014	\$ 1,137,407	\$ 3,159,347	\$ 4,268,291	\$ 94,698	\$ 418,498	\$ 1,392,034	\$ 412,697
FY15 Actual	\$ 317,121	\$ 211,260	\$ 528,381	\$ 1,114,090	\$ 3,395,847	\$ 4,403,167	\$ 98,379	\$ 367,857	\$ 1,631,188	\$ 443,110
FY16 Actual	\$ 351,653	\$ 217,406	\$ 569,059	\$ 1,122,695	\$ 4,034,682	\$ 4,390,604	\$ 119,500	\$ 309,642	\$ 1,126,520	\$ 446,474
FY17 Actual	\$ 386,578	\$ 306,878	\$ 693,456	\$ 1,174,627	\$ 4,216,321	\$ 4,786,393	\$ 209,098	\$ 215,191	\$ 932,490	\$ 391,652
FY18 Actual	\$ 346,659	\$ 331,974	\$ 678,633	\$ 1,122,786	\$ 4,058,484	\$ 4,404,685	\$ 440,066	\$ 216,054	\$ 1,132,815	\$ 398,920
FY19 Actual	\$ 329,022	\$ 354,178	\$ 683,200	\$ 1,089,509	\$ 4,283,190	\$ 4,454,258	\$ 893,994	\$ 230,528	\$ 1,151,238	\$ 429,107
FY20 Actual	\$ 253,235	\$ 324,434	\$ 577,669	\$ 1,235,106	\$ 4,497,873	\$ 5,006,394	\$ 656,953	\$ 290,232	\$ 1,048,840	\$ 423,139
FY21 Budget	\$ 330,000	\$ 350,000	\$ 680,000	\$ 1,088,000	\$ 4,192,812	\$ 4,800,000	\$ 800,000	\$ 241,500	\$ 1,069,600	\$ 400,000
FY21 Amended Budget	\$ 325,000	\$ 480,000	\$ 805,000	\$ 1,318,000	\$ 4,190,201	\$ 5,400,000	\$ 200,000	\$ 305,000	\$ 1,239,825	\$ 400,000
FY21 YTD \$\$	\$ 349,519	\$ 550,672	\$ 900,191	\$ 1,521,783	\$ 4,885,043	\$ 5,462,760	\$ 133,417	\$ 365,451	\$ 1,336,575	\$ 421,421
FY21 YTD %	107.54%	114.72%	111.82%	115.46%	116.58%	101.16%	66.71%	107.80%	105.36%	105.36%
Annualized %	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Over/(Under) Budget % YTD	7.54%	14.72%	11.82%	15.46%	16.58%	1.16%	-33.29%	19.82%	7.80%	5.36%
Over/(Under) Budget \$\$ YTD	\$ 24,519	\$ 70,672	\$ 95,191	\$ 203,783	\$ 694,842	\$ 62,760	\$ (66,583)	\$ 60,451	\$ 96,750	\$ 21,421

	General Fund	Capital Fund	Secondary Roads Fund	General Fund Revenues	2021 YTD	2021 % of Amended Budget	Change from Prior
FY 21 Original Budget	\$ 8,399,100	\$ 680,000	\$ 4,192,812	40 - Taxes Levied on Property	\$ 47,757,602	101.0%	\$ -
FY 21 Amended Budget	\$ 8,862,825	\$ 805,000	\$ 4,190,201	41 - Other County Taxes/TIF Revenues	7,076,367	101.3%	414,734
FY 21 YTD \$\$	\$ 9,241,407	\$ 900,191	\$ 4,885,043	42 - Intergovernmental	10,257,507	96.2%	913,114
Over/(Under) Budget \$ YTD	\$ 378,582	\$ 95,191	\$ 694,842	44 - Licenses & Permits	1,034,580	96.1%	1,230
% above or below Amended Budget	4%	12%	17%	45 - Charges for Services	7,320,919	113.3%	53,918
				47 - Use of Money & Property	251,567	91.1%	(115,243)
				48 - Fines Forfeitures and Miscellaneous Revenue	1,461,149	114.6%	(65,478)
				49 - Other Financing Sources	7,089,263	96.5%	20,000
					82,248,953	101.1%	1,222,274
				Less Internal Transfer	(7,068,263)		
				GAAP Revenues	\$ 75,180,690		
				Original Budget Amendment Revenues	\$ 74,285,647		
				General Fund Expenditures	2021 YTD	2021 % of Amended Budget	Change from Prior
				Public Safety & Legal Services	\$ 26,295,784	91.0%	\$ 94,620
				Public Safety & Legal Services - SECC	8,200,000	100.0%	-
				Physical Health & Social Services	7,817,267	86.5%	245,060
				County Environment & Education	4,410,793	87.4%	5,044
				Government Services to Residents	3,108,837	88.0%	15,329
				Administration	12,528,045	90.1%	31,569
				Transfers	13,184,528	100.0%	5,145,265
					75,545,254	92.4%	5,536,886
				Less Internal Transfer	(7,068,263)		
				GAAP Expenditures	\$ 68,476,991		
				Original Budget Amendment Expenditures / Transfers out	\$ 74,714,769		
				Net Change	\$ 6,703,699		
				Estimated Unassigned Fund Balance	\$ 19,129,762		
				Estimated percentage of unassigned fund balance	29.5%		

(a) Amounts affected by RIIF credit, program ended FY15

(b) Recorder Revenue had high amounts of revenue in FY 12 and 13, most significantly marriage licenses.

(c) The State increased the Road Use Tax in March 2015 after the original budget development.

(d) A true- up distribution occurs in November of year for the prior June 30, but is recognized as current year revenue according to GAAP. The FY 21 amount was \$659,459.

(e) Interest Income is allocated to multiple funds. - Report is General Fund only and is reallocated by June 30.

(f) Building permits include the renewal of permits for permits previously issued and not completed.

(g) Sheriff Charges for Services includes Care and Keep Charges

(h) State amended program guidelines for budget year 2016 and again for FY 2017.

Scott County Board of Supervisors
FY22 Revenue Update
as of August 18, 2021

	Gaming Revenue - Isle - Bettendorf	Gaming Revenue Rhythm City - Davenport	Total Gaming Revenue	Recorder Revenue	Road Use Tax	Local Option Sales Tax (a)	County Interest Income (b)	Building Permits	Sheriff Revenue (charges for service) (c)	Attorney - Fine Collection
FY08 Actual	\$ 533,124	\$ 282,400	\$ 815,524	\$ 1,280,960	\$ 2,866,918	\$ 3,860,101	\$ 1,368,847	\$ 224,349	\$ 721,151	\$ 4,831
FY09 Actual	\$ 455,173	\$ 293,747	\$ 748,920	\$ 1,154,872	\$ 2,230,212	\$ 3,691,392	\$ 677,558	\$ 180,441	\$ 891,134	\$ 35,681
FY18 Actual	\$ 346,659	\$ 331,974	\$ 678,633	\$ 1,122,786	\$ 4,058,484	\$ 4,404,685	\$ 440,066	\$ 216,054	\$ 1,132,815	\$ 398,920
FY19 Actual	\$ 329,022	\$ 354,178	\$ 683,200	\$ 1,089,509	\$ 4,283,190	\$ 4,454,258	\$ 893,994	\$ 230,528	\$ 1,151,238	\$ 429,107
FY20 Actual	\$ 253,235	\$ 324,434	\$ 577,669	\$ 1,235,106	\$ 4,497,873	\$ 5,006,394	\$ 656,953	\$ 290,232	\$ 1,048,840	\$ 423,139
FY21 Actual	\$ 349,519	\$ 550,672	\$ 900,191	\$ 1,521,783	\$ 4,885,043	\$ 5,462,760	\$ 133,417	\$ 365,451	\$ 1,336,575	\$ 421,421
FY22 Budget	\$ 330,000	\$ 390,000	\$ 720,000	\$ 1,073,000	\$ 4,227,283	\$ 5,200,000	\$ 200,000	\$ 276,500	\$ 1,003,100	\$ 420,000
FY22 YTD \$\$	\$ 37,760	\$ 55,176	\$ 92,936	\$ 210,271	\$ 6,432	\$ -	\$ 1,777	\$ 57,663	\$ 161,605	\$ 75,032
FY22 YTD %	11.44%	14.15%	12.91%	19.60%	0.15%	0.00%	0.89%	20.85%	16.11%	17.86%
Annualized %	10.83%	10.83%	10.83%	14.58%	4.17%	0.00%	0.08%	12.50%	8.33%	16.67%
Over/(Under) Budget % YTD	0.61%	3.31%	2.07%	5.01%	-4.01%	0.00%	0.81%	8.35%	7.78%	1.20%
Over/(Under) Budget \$\$ YTD	\$ 2,010	\$ 12,926	\$ 14,936	\$ 53,792	\$ (169,705)	\$ -	\$ 1,610	\$ 23,101	\$ 78,013	\$ 5,032

	General Fund	Capital Fund	Secondary Roads Fund	General Fund Revenues	2022 YTD	2022 % of Amended Budget	Change from Prior
FY 22 Original Budget	\$ 8,172,600	\$ 720,000	\$ 4,227,283	40 - Taxes Levied on Property	\$ 6,953	0.0%	\$ 6,953
FY 22 Amended Budget	\$ 8,172,600	\$ 720,000	\$ 4,227,283	41 - Other County Taxes/TIF Revenues	658	0.0%	658
FY 22 YTD \$\$	\$ 506,348	\$ 92,936	\$ 6,432	42 - Intergovernmental	22,520	0.4%	22,520
Over/(Under) Budget \$ YTD	\$ 161,548	\$ 14,936	\$ (169,705)	44 - Licenses & Permits	117,384	14.1%	117,384
% above or below Amended Budget	-94%	-87%	-100%	45 - Charges for Services	952,215	15.1%	952,215
				47 - Use of Money & Property	16,521	5.2%	16,521
				48 - Fines Forfeitures and Miscellaneous Revenue	186,867	19.7%	186,867
				49 - Other Financing Sources	-	0.0%	-
					1,303,116	1.7%	1,303,116
				Less Internal Transfer	-		
				GAAP Revenues	\$ 1,303,116		
				Original Budget Amendment Revenues	\$ 70,086,887		

(a) A true- up distribution occurs in November of year for the prior June 30, but is recognized as current year revenue according to GAAP. The FY 21 amount was \$659,459.

(b) Interest Income is allocated to multiple funds. - Report is General Fund only and is reallocated by June 30.

(c) Sheriff Charges for Services includes Care and Keep Charges

	General Fund Expenditures	2022 YTD	2022 % of Amended Budget	Change from Prior
	Public Safety & Legal Services	\$ 3,141,258	10.8%	\$ 3,141,258
	Public Safety & Legal Services - SECC	1,416,667	16.7%	1,416,667
	Physical Health & Social Services	793,356	11.5%	793,356
	County Environment & Education	720,539	14.6%	720,539
	Government Services to Residents	331,656	10.5%	331,656
	Administration	2,107,418	15.6%	2,107,418
	Transfers	166,167	1.3%	166,167
		8,677,061	11.3%	8,677,061
	Less Internal Transfer	-		
	GAAP Expenditures	\$ 8,677,061		
	Original Budget Amendment Expenditures / Transfers out	\$ 70,525,807		
	Net Change	\$ (7,373,944)		
	Estimated Unassigned Fund Balance (Preliminary)	\$ 5,608,255		
	Estimated percentage of unassigned fund balance	8.0%		