

Scott County Board of Supervisors
April 15, 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 Kinzer, seconded by Croken a motion approving the minutes of the March 30, 2021 Committee of the Whole and the minutes of the April 1, 2021 Regular Board Meeting. Roll Call: All Ayes.

Chairman Beck read a letter from election workers thanking County Auditor Roxanna Moritz and Auditor's Office staff.

Moved by Kinzer, seconded by Knobbe a motion to open a public hearing relative to the proposed County Attorney Office renovation project including plans and specifications. Roll Call: All Ayes.

No one from the public spoke.

Moved by Kinzer, seconded by Croken a motion to close the public hearing. 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 plans, specifications, and letting date be approved for Reinforced Concrete Box Culvert Replacement – Twin Box Project No. L-520--73-82 and the letting be set for May 14, 2021, at 10:00 A.M. 2) That 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 one 2021 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, Iowa, in the amount of \$38,578.00. 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 plans and specifications prepared by Wold Architects and Engineers, architect for the Attorney's Office Renovation Project are hereby approved. 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) That the County's Flexible Savings Account Plan (aka Section 125 plan) is hereby amended to create a minimum annual contribution and carryover limitations when no election is made in the subsequent year. 2) That the annual contributions for calendar year 2021 for dependent care be capped at \$10,500 and the carryover limit into calendar year 2021 shall comply with IRS regulations. 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) Human Resources Policy P "Insurance and Deferred Compensation" is updated to reflect the updates to the flex savings plan. 2) Human Resources Policy V "Employee Recognition" reflects the change to the recognition award for twenty five years. 3) General Policy 3 "Copying" updates the policy to reflect that IT maintains multi-function peripheral (MFP) copiers rather than FSS. 4) General Policy 15 "Tax Abatement on Exempt Properties" clarifies when state law applies to permit the abatement. 5) 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 Christopher Scheer for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Bryse Sunderlin for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Courtney-Jade Hudson for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Nichole Gimm for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY21 Budget is set for Thursday, May 27, 2021 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2021 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows: Deed holder; Description; Parcel Number; Exempt Acres; Exempt Amount, ARTER JOHN D; AL- Ag Land; 021419005; 2.40; \$1,710.00, ARTER

JOHN D; AL - Ag Land; 021421004; 4.60; \$2,720.00, ARTER JOHN D; AL - Ag Land; 021433004; 16.95; \$17,100.00, ARTER JOHN D; AL - Ag Land; 021435002; 38.50; \$37,690.00, ARTER JOHN D; AL - Ag Land; 021437002; 11.40; \$8,900.00, ARTER JOHN D; AL - Ag Land; 021449001; 23.90; \$21,430.00, ARTER JOHN D; AL - Ag Land; 021451001; 33.30; \$24,400.00, ARTER JOHN D; AL - Ag Land; 021453001; 5.00; \$3,790.00, ARTER JOHN D; AL - Ag Land; 021555002; 12.25; \$9,460.00, ARTER JOHN D; AL - Ag Land; 022321002; 42.21; \$41,970.00, ARTER MARY ELIZABETH; AL - Ag Land; 022103001; 20.00; \$18,700.00, BEASON CHARLES; R – Residential; 8506555041; 2.81; \$14,050.00, BEASON CHARLES; R – Residential; 8506555041; 2.20; \$11,000.00, CAROL A KLEMME REV TRUST; AD – Ag Dwelling; 042749005; 3.00; \$2,640.00, CAWIEZELL JOSEPH M; R – Residential; 930201008; 2.00; \$10,000, CLAEYS ANDREW; AL - Ag Land; 040517002; 3.21; \$1,370.00, CLAEYS ANDREW; AL - Ag Land; 040637001; 10.50; \$1,120.00, CLAEYS ANDREW; AL - Ag Land; 040653004; 3.60; \$1,090.00, CLAEYS PAUL D; AL - Ag Land; 041035001; 8.30; \$8,330.00, DAVIS J C JR; R – Residential; 9216071022; 17.45; \$52,350.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040217001; 10.96; \$9,420.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040233001; 26.06; \$15,880.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040249001; 52.02; \$37,990.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040303002; 7.75; \$3,570.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040303003; 8.20; \$3,740.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040305003; 34.81; \$34,780.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040305004; 3.59; \$380.00, DOUGLAS E VICKSTROM REV TRUST; ; AL - Ag Land; 040307003; 2.40; \$2,620.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040307005; 3.62; \$760.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040307006; 9.30; \$7,630.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040317003; 20.00; \$12,320.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040319003; 31.40; \$31,200.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040321002; 2.10; \$2,280.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040321003; 37.90; \$40,290.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040323002; 16.30; \$17,230.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040323003; 23.70; \$24,670.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040333008; 24.18; \$21,770.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040333010; 1.65; \$1,240.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040333011; 5.15; \$4,100.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040335002; 16.30; \$14,710.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040335003; 23.70; \$23,290.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040337002; 14.30; \$15,160.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040337003; 25.70; \$27,900.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040339002; 37.30; \$31,950.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040339003; 2.70; \$2,940.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040349001; 40.00; \$36,010.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040351002; 15.20; \$13,680.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040351003; 24.80; \$23,850.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040353002; 9.80; \$10,320.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040353003; 30.20; \$31,280.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040355001; 40.00; \$39,820.00, DOUGLAS E

VICKSTROM REV TRUST; AL - Ag Land; 040439003; 24.60; \$23,390.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040455005; 34.95; \$32,780.00, EUGENE L JOHNSON FAMILY TRUST; R – Residential; 952333101; 11.98; \$47,920.00, EUGENE L JOHNSON FAMILY TRUST; R – Residential; 952335304; 1.76; \$8,000.00, HAASE LIVING TRUST; R – Residential; 051951002; 3.74; \$14,000.00, HAASE THOMAS P; R – Residential; 051951004; 1.86; \$28,600.00, HAMILTON MARIANNE; AL - Ag Land; 720249003; 18.10; \$7,140.00, HAWK GREGORY G; AL - Ag Land; 920951002; 7.50; \$7,670.00, HAWK GREGORY G; R - Residential; 920951003; 11.50; \$46,000.00, HENNINGSEN ALAN L; AL - Ag Land; 030533001; 22.30; \$14,780.00, HENNINGSEN ALAN L; AL - Ag Land; 030533001; 19.50; \$18,090.00, HENNINGSEN ALAN L; AL - Ag Land; 030623001; 15.00; \$14,910.00, HENNINGSEN ALAN L; AL - Ag Land; 030623001; 14.50; \$13,050.00, HENNINGSEN ALAN L; AL - Ag Land; 030639001; 22.00; \$21,040.00, HENNINGSEN ALAN L; AL - Ag Land; 030639001; 32.20; \$29,940.00, HILLMANN JON P; AL - Ag Land; 032619002; 15.00; \$16,110.00, JO-DA LLC; AL – Ag Land; 030705001; 4.00; \$3,450.00, JO-DA LLC; AL - Ag Land; 030705001; 30.00; \$26,000.00, JO-DA LLC; AL – Ag Land; 030707001; 2.00; \$1,860.00, JO-DA LLC; AL - Ag Land; 030707001; 4.30; \$4,270.00, JO-DA LLC; AL – Ag Land; 030707002; 22.00; \$15,020.00, JO-DA LLC; AL – Ag Land; 030721001; 6.00; \$3,510.00, JO-DA LLC; AL - Ag Land; 030721001; 2.00; \$610.00, JO-DA LLC; AL – Ag Land; 030723002; 0.50; \$510.00, KOLWEY ROBERT L; AL – Ag Land; 721707002; 22.98; \$8,500.00, MARGUERITE A JOHNSON 2004 TR; R – Residential; 952349201; 4.60; \$18,000.00, MARTIN FAMILY REVOCABLE TRUST; 952231042; R – Residential; 4.20; \$28,670.00, MOELLER BRADLEY D; AL - Ag Land; 022105003; 9.48; \$8,280.00, MOELLER BRADLEY D; AL - Ag Land; 022105003; 17.60; \$17,560.00, MOELLER BRADLEY D; AL - Ag Land; 022107001; 7.00; \$7,200.00, MOELLER BRADLEY D; AL - Ag Land; 022107001; 32.40; \$29,190.00, MOHR RICHARD J; AD - Ag Dwelling; 042007001; 12.02; \$12,090.00, MORRELL JANE E; R - Residential; 021137001; 2.00; \$3,000.00, MORRELL JANE E; R - Residential; 021153006; 3.32; \$18,750.00, NELLI LLC; R – Residential; 850655503; 1.20; \$125,300.00, NELLI LLC; R – Residential; 850655503; 0.42; \$35,400.00, PRAIRIE OAKS LLC; R – Residential; 9516491041; 6.60; \$7,000.00, PURCELL LINDA KAREN; R – Residential; 850717011; 3.10; \$9,000.00, PURCELL LINDA KAREN; R – Residential; 850717011; 5.50; \$16,500.00, RATHJE TERRY D; R - Residential; 0305370021; 4.20; \$16,000.00, RICHARD H KUEHL REVOCABLE TRUST; AL - Ag Land; 942401002; 14.60; \$12,370.00, RYAN JAMES L; R – Residential; 021551001; 5.00; \$15,000.00, SCHOEBERL CAMILLE; R – Residential; 053437101; 1.10; \$13,400.00, SCHOEBERL CAMILLE A; R – Residential; 053435108; 0.90; \$44,100.00, SLATER JOSEPH L; AL - Ag Land; 031301002; 0.50; \$390.00, SLATER JOSEPH L; AL - Ag Land; 031317004; 1.50; \$1,260.00, STL PROPERTIES LLC; AL - Ag Land; 021633002; 24.87; \$21,400.00, STL PROPERTIES LLC; AL - Ag Land; 021649004; 34.92; \$33,160.00, STL PROPERTIES LLC; AL - Ag Land; 022101002; 12.11; \$11,200.00, STRUNK ANDREW; AD – Ag Dwelling; 910339005; 2.00; \$2,000.00, STRUNK KIM M; AL - AG Land; 910339004; 5.00; \$5,690.00, TAYLOR BENJAMIN JOHN; R – Residential; 850705002; 3.40; \$10,500.00, TEE DONALD A; R – Residential; 9216071021; 2.90; \$6,000.00, TOBIN GERALD; 033321001; AD – Ag Dwelling; 28.10; \$18,230.00, TOBIN GERALD; AL - Ag Land; 033303001; 0.50; \$540.00, TOBIN GERALD; AL - Ag Land; 033305001; 14.50;

\$14,660.00, TOBIN GERALD; AL - Ag Land; 033307001; 24.50; \$18,500.00, TOBIN GERALD; AL - Ag Land; 033319001; 8.20; \$5,700.00, TOBIN GERALD; AL - Ag Land; 033323001; 39.20; \$33,310.00, TOBIN LIVING TRUST; AL - Ag Land; 033401002; 1.00; \$180.00, TOBIN LIVING TRUST; AL - Ag Land; 033417001; 9.00; \$4,430.00, WAGEMESTER JENNIFER C STEINES; AL - Ag Land; 930107203; 3.94; \$4,310.00, WAPSI WILLIE ACRES LLC; R - Residential; 021533002; 91.00; \$136,500.00, YOUNGERS CONNIE R; R - Residential; 042749006; 6.00; \$24,000.00, Exempt Acres Total: 1,663.32; Exempt Value Total: \$2,028,520.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1 The 2021 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the City of Davenport and the City of Bettendorf are hereby approved as follows: District; Deed holder; PARCEL #; Exemption; ACRES; EXEMPT VALUE, City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$5,020, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500, City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$5,920, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$10,790, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$580.00, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$13,250, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.0; \$1,400, City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$6,410, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$5,830, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$380, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$3,080, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .36; \$380, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 16.47; \$13,570, City/Davenport; Bierl, David; S3021-OLA; Open Prairie; 2.30; \$1,150, City/Davenport; Bierl, David; S3021-OLA; Forest Cover; 5.65; \$2,830, City/Davenport; Kuehl, Robert or Elaine; Y0423-15; Open Prairie; 2.75; \$2,760, City/Bettendorf; Leonard, Marilyn; 943607101; Forest Cover/Open Prairie; 4.55; \$45,500, City/Bettendorf; Leonard, Marilyn; 943607102; Open Prairie; 1.95; \$19,500, City/Bettendorf; Gary & Elizabeth Fincher; 943607006; Forest Cover; 4.52; \$45,200, City/Bettendorf; Gary & Elizabeth Fincher; 943607007; Forest Cover; 6.18; \$61,800, City/Bettendorf; Jim & Judy Tully; 841017204; Forest Cover; 10.7; \$48,900, City/Bettendorf; Chad Miller; 8414172032; Forest Cover; 4.3; \$30,960. 2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a six month term beer/liquor license for Dixon Memorial Park, 5520 298th Street, Dixon. Roll Call: All Ayes.

Moved by Maxwell, 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 310646 through 310846 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,776,618.46. 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 \$100,423.05. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of April 14, 2021.

Farmer said in March the average daily population housed in the Scott County Jail, excluding federal inmates, was at 230.83; the average number of self-reported veterans was 6.61; the number of individuals with mental health concerns was 82.65 and the managed population of inmates housed out of the County was 46.04.

Lori Elam, Community Services Director, reviewed the numbers, programs and procedures for individuals with mental health concerns in the Jail.

Farmer said the combined average daily juvenile detainee population at the JDC and Jail was 20.00 for March.

He said in March there were 216 rounds of golf, which was a decrease of 61.2 percent from March of 2020.

Mahesh Sharma, County Administrator, said the Board of Health appointed Amy Thoreson as the new County Health Department Director.

Thoreson thanked the Board and County for their support and said this is a wonderful opportunity to serve with pride and with the PRIDE philosophy.

Supervisor Knobbe left the Board of Supervisors meeting at 5:40 p.m. to attend an EMA Board meeting.

Chairman Beck said he received a resignation letter from Auditor Moritz and has contacted Assistant County Attorney Rob Cusack to review the process for filling the vacancy.

Moved by Kinzer, seconded by Croken at 5:45 p.m. a motion to adjourn. Roll Call: Four Ayes.

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

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>.