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

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the July 20, 2021 Committee of the Whole and the minutes of the July 22, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (164-2021) be approved. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the month of August 2021 as Black Business Month. 2) That the Board of Supervisors encourages the people of local communities and throughout Scott County to support Black-owned business. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (165-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for HMA Maintenance Patching Project be awarded to Valley Construction Company contingent on the submitted unit prices. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (166-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2021 Dodge Ram 1500, 4X4 for the Sheriff's Office is approved and hereby awarded to Deery Brothers, Iowa City, Iowa, in the amount of \$40,042.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (167-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Tri-City Equipment Company bid for the purchase of a combination gas oven for the jail is hereby approved as presented in the amount of \$35,784.57. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (168-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Disease Intervention Specialist position. 2) It is understood that if grant funding is not available this position will be eliminated. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (169-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Samantha Johannes for the position of Deputy in the Sheriff's Office at entry level rate. 2) The hiring of Landon Slagle for the position of Deputy in the Sheriff's Office at entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution (170-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) lowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the taxes for parcel G0035-46, No situs address, in the amount of \$4.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Davenport parcel in accordance with lowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (171-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) All 2021 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved. 2) The four 2021 Military Exemption applications recommended for disallowance by the County Assessor are hereby disallowed. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (172-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The assessment year 2021 Business Property Tax Credit Applications as recommended for allowance by the Scott County Assessor (totaling 106 new applications) and the Davenport City Assessor (totaling 178 new applications) as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year

2021 Business Property Tax Credit Application as recommended for disallowance by the Scott County Assessor (two applications) and the Davenport City Assessor (one Application) as filed in the respective Assessor's Offices are hereby disallowed. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal for Casey's General Store #1068, 11200 140th Street Place, Davenport. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (173-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 312642 through 312889 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,414,196.80. 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 \$78,609.08. 3) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator, reviewed the E-911 Radio Project.

Dave Donovan, SECC/EMA Director, gave a Quad City P25 Radio Project update.

Mahesh Sharma also said there would be an update regarding the rental regulations in the Parkview area on the next Board cycle.

Supervisor Beck reviewed a recent Home Based Iowa Program press conference.

Supervisor Kinzer gave an update on the Partners for the Scott County Watershed Board plans to visit cities during water quality month.

Moved by Knobbe, seconded by Maxwell at 5:42 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.