Scott County Board of Supervisors September 2, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken participated via telephone. 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 Beck, seconded by Knobbe a motion to table the approval of the minutes of the August 17, 2021 Committee of the Whole (including closed session). Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the August 19, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (176-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County passed a Parkview Rental Inspection ordinance in 2020 that states that all applications shall pay a fee based on the fee schedule approved by the Board of Supervisors. 2) The Board of Supervisors did not approve a fee schedule for 2020 because it was the first year of the program and because of the COVID-19 pandemic. 3) The Planning and Development department would like to have a fee set for the rental applications and inspections. 4) The Scott County Board of Supervisors approves the following fee schedule for the Parkview Rental Inspection program: ANNUAL REGISTRATION & INSPECTION: \$50 for the first unit + unit charge; MULTI-UNIT CHARGE: \$10 per unit, FEE FOR REINSPECTION: \$50 for first reinspection; \$75 for additional re-inspections. 5) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell that the following resolution (177-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Elizabeth O'Donnell Reist for the position of Senior Assistant Attorney for the Attorney's Office at a starting salary of \$103,376/yr is hereby approved. 2) The approval of Ms. O'Donnell Reist accruing annual vacation at the rate of 120 hours annually. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell that the following resolution (178-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Terry Rawls for the position of Correction Officer in the Sheriff's Office at entry level rate. 2) The hiring of Kyle Sullivan for the position of Correction Officer in the Sheriff's Office at entry level rate. 3) The hiring of Darcy Dittmer-Bohling for the position of Office Assistant in the FSS department at entry level

rate. 4) The hiring of Jenna Lawson for the position of part-time Custodian in the FSS department at entry level rate. 5) The hiring of Katherine Enlow for the part-time position of Multi-Service Clerk in the Recorders Office at entry level rate. 6) The hiring of Stacie Nielsen for the position of Public Health Nurse in the Health Department at entry level rate.

Moved by Kinzer, seconded by Croken that the following resolution (179-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the request to overfill the Network System Administrator position in the Information Technology Department is hereby approved. 2) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (180-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the FY2022 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a quarterly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (181-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes due September 2021 and March 2022 for Darryl Hoffman, 7171 W. 60th Street, Lot #88, Davenport, Iowa, in the amount of \$110.00 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 Maxwell, seconded by Knobbe that the following resolution (182-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The pay rate for On-Call Election Officials shall be \$8.00 per hour. Should the Election Official be called to work at the poll, they will be paid via the Election Official or Election Chairperson approved pay rate for the time worked at the poll. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (183-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 313145 through 313364 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,415,990.41. 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 \$109,418.72. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Maxwell reported on a recent fire in a commodity building at Cinnamon Ridge Farm, and said no livestock or human life was harmed. He said four fire departments responded as well as students that went through the North Scott School District fire training program.

Supervisor Beck reviewed upcoming plans to visit with city councils and said they are on hold at this point because of COVID.

Supervisor Knobbe reported on a recent Big Brothers Big Sisters fundraising event.

Supervisor Kinzer thanked Mary Thee for immediately responding to his request regarding Roberts Rules. He also said he was returning his pay raise to the County, giving a check to David Farmer, Budget and Administrative Services Director. He asked Farmer to check on his history of returning his pay raises.

Farmer said he would deposit the check tomorrow, and he would review Kinzer's return of pay raises.

Moved by Maxwell, seconded by Knobbe at 5:19 p.m. a motion to adjourn. Roll Call: 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.