

Scott County Board of Supervisors
December 21, 2021 5:36 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell 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 Knobbe, seconded by Maxwell a motion approving the minutes of the December 7, 2021 Committee of the Whole Meeting and the minutes of the December 9, 2021 Regular Board Meeting. Roll Call: All Ayes.

Jane Duax, 2111 E Lombard Street, Davenport, asked the Board to take money spent on public safety and put the dollars into other services such as housing.

Rosalind Andersen, 2953 Grand Avenue, Davenport, urged the Board to vote yes on the upcoming motion to delay all further action on the proposed juvenile detention center expansion pending the final report of the Iowa Supreme Court Juvenile Justice Task Force and the motion authorizing a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion.

Mary Maher, 2639 Davie Street, Davenport, spoke in favor of the motions and commented on a Quad City Times article regarding the number of juveniles being currently housed and the money the County spent for the year.

Ann Schwickerath, 906 West 5th Street, Davenport, spoke in favor of the motions and urged the Board to listen to the people in the community working with the youth.

Matt Trimble, 21 Oak Lane, Davenport, urged the County Board to hold off and wait for the full assessment from the State Supreme Court on how to proceed from the Juvenile Justice Task Force.

Moved by Knobbe, seconded by Maxwell that the following resolution (256-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Risk Management is requesting to replace the totaled squad car through Risk Management Claims using the previous Public Purchase Bids as solicited by Fleet Services and approved by the Board of Supervisors on November 9, 2021. 2) That the bid for one additional 2022 Ford Explorer, Police Interceptor Utility Vehicle for the Sheriff's Office is approved and hereby awarded to Courtesy Ford, Davenport, Iowa, for a total cost of \$34,216. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution (257-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Human Resources Policy T "Travel" updates the policy to address the compliance with state law regarding lodging. 2) This resolution shall take effect January 1, 2022.

Moved by Kinzer, seconded by Knobbe that the following resolution (258-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Darcy Clark for the position of Multi-Service Clerk in the Treasurer's Office at entry level rate. 2) The hiring of Tim Jacques for the position of Pt-time Bailiff in the Sheriff's Office at entry level rate. 3) The hiring of Patrick Miller for the position of Deputy in the Sheriff's Office at entry level rate. 4) The hiring of Caleb Copley for the position of Senior Assistant Attorney in the County Attorney's Office at step 7, and accruing vacation at the rate of 120 hours annually.

Moved by Kinzer, seconded by Knobbe the following resolution (259-2021) approving an incentive for correction staff to maintain employment through FY22.

Moved by Knobbe, seconded by Maxwell a motion to amend the resolution to add the position of Inmate Programs Coordinator to the list of applicable positions, to change the start date of eligibility to January 2, 2022 and change the number of hours used of any leave bank to 126. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the employee must be employed on January 2, 2022 through and including June 18, 2022 to receive an additional \$1,000.00 (one thousand dollars) in compensation. 2) That the employee must have used less than 126 (one hundred and twenty six) hours of any leave bank between and including January 2, 2022 and June 18, 2022. 3) That the Sheriff's Office will provide a list of eligible employees to the Human Resources Department no later than June 20, 2022. After verification it will be processed on the final payroll check of FY22. 4) This resolution shall take effect immediately.

Roll Call vote on the resolution as amended: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (260-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves the Memorandums of Agreement between Scott County and the City of Davenport for two combined precincts of unincorporated Blue Grass Township and Davenport Precincts 11 and 13. 2) The Scott County Board of Supervisors approves the Memorandums of Agreement between Scott County and the City of Bettendorf for the combined precinct of the City of Panorama Park and Bettendorf Precinct B51. 3) The Board of Supervisors authorizes the Chairman of the Board to sign the agreements on behalf of the Board. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion to amend the first reading of the reading of an ordinance Chapter 37 – Election Precincts and replace with Amended Ordinance Chapter 37 - Election Precincts to add the following sections. Roll Call: All Ayes.

B. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following fifteen (15) precincts established by the Bettendorf City Council in Ordinance No. 377-21, enacted on December 7, 2021.

1. Bettendorf Precinct 1 of the First Ward is Scott County Precinct B11.
2. Bettendorf Precinct 2 of the First Ward is Scott County Precinct B12.
3. Bettendorf Precinct 3 of the First Ward is Scott County Precinct B13.
4. Bettendorf Precinct 1 of the Second Ward is Scott County Precinct B21.
5. Bettendorf Precinct 2 of the Second Ward is Scott County Precinct B22.
6. Bettendorf Precinct 3 of the Second Ward is Scott County Precinct B23.
7. Bettendorf Precinct 1 of the Third Ward is Scott County Precinct B31.
8. Bettendorf Precinct 2 of the Third Ward is Scott County Precinct B32.
9. Bettendorf Precinct 3 of the Third Ward is Scott County Precinct B33.
10. Bettendorf Precinct 1 of the Fourth Ward is Scott County Precinct B41.
11. Bettendorf Precinct 2 of the Fourth Ward is Scott County Precinct B42.
12. Bettendorf Precinct 3 of the Fourth Ward is Scott County Precinct B43.
13. Bettendorf Precinct 1 of the Fifth Ward is Scott County Precinct B51.
14. Bettendorf Precinct 2 of the Fifth Ward is Scott County Precinct B52.
15. Bettendorf Precinct 3 of the Fifth Ward is Scott County Precinct B53.

C. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following thirty-two (32) precincts established by the Davenport City Council as referenced in Ordinance No. 2021-466, enacted on December 8, 2021.

1. Davenport Eleventh Precinct is Scott County Precinct D11.
2. Davenport Twelfth Precinct is Scott County Precinct D12.
3. Davenport Thirteenth Precinct is Scott County Precinct D13.
4. Davenport Fourteenth Precinct is Scott County Precinct D14.
5. Davenport Twenty-first Precinct is Scott County Precinct D21.
6. Davenport Twenty-second Precinct is Scott County Precinct D22.
7. Davenport Twenty-third Precinct is Scott County Precinct D23.
8. Davenport Twenty-fourth Precinct is Scott County Precinct D24.
9. Davenport Thirty-first Precinct is Scott County Precinct D31.
10. Davenport Thirty-second Precinct is Scott County Precinct D32.
11. Davenport Thirty-third Precinct is Scott County Precinct D33.
12. Davenport Thirty-fourth Precinct is Scott County Precinct D34.
13. Davenport Forty-first Precinct is Scott County Precinct D41.
14. Davenport Forty-second Precinct is Scott County Precinct D42.
15. Davenport Forty-third Precinct is Scott County Precinct D43.
16. Davenport Forty-fourth Precinct is Scott County Precinct D44.
17. Davenport Fifty-first Precinct is Scott County Precinct D51.
18. Davenport Fifty-second Precinct is Scott County Precinct D52.
19. Davenport Fifty-third Precinct is Scott County Precinct D53.

20. Davenport Fifty-fourth Precinct is Scott County Precinct D54.
21. Davenport Sixty-first Precinct is Scott County Precinct D61.
22. Davenport Sixty-second Precinct is Scott County Precinct D62.
23. Davenport Sixty-third Precinct is Scott County Precinct D63.
24. Davenport Sixty-fourth Precinct is Scott County Precinct D64.
25. Davenport Seventy-first Precinct is Scott County Precinct D71.
26. Davenport Seventy-second Precinct is Scott County Precinct D72.
27. Davenport Seventy-third Precinct is Scott County Precinct D73.
28. Davenport Seventy-fourth Precinct is Scott County Precinct D74.
29. Davenport Eighty-first Precinct is Scott County Precinct D81.
30. Davenport Eighty-second Precinct is Scott County Precinct D82.
31. Davenport Eighty-third Precinct is Scott County Precinct D83.
32. Davenport Eighty-fourth Precinct is Scott County Precinct D84.

D. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the Eldridge City Council as referenced in Ordinance No. 2021-12, enacted on December 20, 2021.

1. Eldridge Precinct One (1) is Scott County Precinct EL1.
2. Eldridge Precinct Two (2) is Scott County Precinct EL2.

E. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the LeClaire City Council as referenced in Ordinance 733, enacted on June 20, 2011.

1. LeClaire Precinct One (1) is Scott County Precinct LC1.
2. LeClaire Precinct Two (2) is Scott County Precinct LC2.

Moved by Maxwell, seconded by Knobbe a motion to suspend the rules to waive the third reading of an Ordinance Chapter 37 – Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts, to comply with Code of Iowa requiring the Scott County Board of Supervisors, to establish election precincts following every federal decennial census. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to waive the third reading of an ordinance to delete Chapter 37 - Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts, to comply with Code of Iowa requiring the Scott County Board of Supervisors, to establish election precincts following every federal decennial census. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe the second and final reading of an Ordinance to delete Chapter 37 - Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts to comply with Code of Iowa requiring the Scott County Board of Supervisors to establish election precincts following every federal decennial census. Roll Call: All Ayes.

An Ordinance to Amend Chapter 37 – Election Precincts, of the Code of Scott County.

Be it enacted by the Board of Supervisors of Scott County, Iowa:

Delete Chapter 37 – Election Precincts enacted in 2011 and replace with the new Chapter 37 – Election Precincts.

CHAPTER 37 ELECTION PRECINCTS

SECTIONS

- 37-1. INTRODUCTION
- 37-2. PRECINCTS ESTABLISHED
- 37-3. CORRECTION OF ERRORS
- 37-4. PUBLICATION OF CHANGES
- 37-5. SEVERABILITY
- 37-6. EFFECTIVE DATE

SEC. 37-1 INTRODUCTION

A. The purpose of this ordinance is to comply with Sections 49.3 and 49.4 of the Code of Iowa requiring the Scott County Board of Supervisors to establish election precincts following every federal decennial census.

B. For use in this Ordinance the following terms shall be interpreted or defined as follows:

"City" means city, town, or incorporated area. "County" means areas outside of cities, towns, or incorporated areas. "Township" means a civil or political subdivision of the county. "Precinct" means a county or municipal subdivision for casting and counting votes.

C. "City - County Precinct Agreement" means an agreement pursuant to Iowa Code Section 49.6, and entered into between Scott County and a given city to create a precinct comprised partially of unincorporated territory and partially of all or any part of a city.

SEC. 37-2. PRECINCTS ESTABLISHED

A. The County of Scott is hereby divided into sixty-six (66) precincts:

1. Allens Grove TWP - Includes the legal boundary of Allens Grove Township that lies within Scott County, including the city of Donahue, and excluding the city of Dixon.
2. Bluegrass TWP - Includes the corporate boundaries of the city of Blue Grass, but excluding that portion of the city of Blue Grass which lies in Muscatine County, and the legal boundary of Blue Grass Township, excluding those areas of the township which lie within the corporate limits of the cities of Davenport and Walcott, and excluding those areas of the township surrounded by the city of Davenport and included in Davenport Precinct 11 and Davenport Precinct 13.
3. Buffalo - Includes the corporate boundaries of the city of Buffalo, including the portions of Buffalo Township lying west of the corporate boundaries of the city of Buffalo, and the portion of Buffalo Township lying west of the corporate

boundaries of Davenport, south of the city of Buffalo and east of the Scott County boundary.

4. Buffalo TWP - Includes the legal boundary of Buffalo Township, excluding that area of the township which lies within the corporate limits of the cities of Buffalo and Blue Grass, and that area included in Buffalo precinct.
5. Hickory Grove TWP - Includes the legal boundary of Hickory Grove Township, including the city of Maysville, but excluding those areas of the township which lie within the corporate limits of the cities of Davenport and Walcott.
6. LeClaire TWP - Includes the legal boundaries of LeClaire Township, excluding those areas of the township which lie within the corporate limits of the cities of Bettendorf and LeClaire, and excluding that portion of the unincorporated portion LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south.
7. Liberty TWP - Includes the legal boundary of Liberty Township, and including the corporate boundaries of the cities of Dixon and New Liberty.
8. Lincoln-Sheridan TWP - Includes the legal boundaries of Lincoln and Sheridan Townships, excluding those areas of the townships which lie within the corporate limits of the cities of Bettendorf, Davenport, and Eldridge.
9. McCausland - Includes the legal boundaries of Butler Township that lies within Scott County, excluding Parkview precinct.
10. Parkview - Beginning at the center of the intersection of 290th Street and 200th Avenue, then south along the centerline of 200th Avenue to the south border of Butler Township, then west along the south border of Butler Township to the west border of Butler Township, then north along the west border of Butler Township to 290th Street, then east along the centerline of 290th Street to 200th Avenue.
11. Pleasant Valley TWP - Includes the legal boundary of Pleasant Valley Township, excluding those areas of the township which lie within the corporate limits of the cities of Bettendorf, Riverdale, and Panorama Park. The Precinct also includes that portion of the unincorporated portion LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south.
12. Princeton TWP - Includes the legal boundary of Princeton Township, and including the city of Princeton.
13. Riverdale - Includes the corporate boundaries of the city of Riverdale, Iowa.
14. Walcott - Includes the corporate limits of the city of Walcott, excluding that portion of the city which lies in Muscatine County, and including the legal boundary of Cleona Township, including that portion of the city of Durant which lies within Scott County.
15. Winfield TWP - Includes the legal boundary of Winfield Township, and including the city of Long Grove.
16. Davenport Ward 1, Precinct 1 - Includes the boundaries of Davenport Ward 1, Precinct 1, to wit, Beginning at the intersection of Buffalo Avenue and West Locust Street, then proceed northerly along the corporate limits to Duck Creek, easterly along Duck Creek to North Fairmount Street, south along North Fairmount Street to Heatherton Drive, southeasterly along Heatherton Drive to

North Michigan Avenue, south along North Michigan Avenue to West Lombard Street, east along West Lombard Street to North Clark Street, south along North Clark Street to Waverly Road, northwesterly along Waverly Road to North Fairmount Street, north along North Fairmount Street to West Locust Street, west along West Locust Street to the corporate limits, the place of beginning, all of which is a part of the eighty-first legislative district, and a part of the forty-first senate district; and pursuant to a City - County Precinct Agreement between the City of Davenport and Scott County, including that portion of the unincorporated portion Blue Grass Township which lies surrounded by the corporate limits of the City of Davenport within Davenport Precinct 11.

17. Davenport Ward 1, Precinct 3 - Includes the boundaries of Davenport Ward 1, Precinct 3, to wit, Beginning at the intersection of West Locust Street and Wisconsin Avenue, then proceed southerly along Wisconsin Avenue to Telegraph Road, easterly along Telegraph Road to South Clark Street, south along South Clark Street to Indian Road, southwesterly along Indian Road to South Elsie Avenue, southerly along South Elsie Avenue to Rockingham Road, westerly along Rockingham Road to Minnie Avenue, south along Minnie Avenue to South Concord Street, south along South Concord Street to West River Drive, westerly along West River Drive to the corporate limits, northerly along the corporate limits to West Locust Street, east along West Locust Street to Wisconsin Avenue, the place of beginning, all of which is a part of the ninety-eighth legislative district, and a part of the forty-ninth senate district; and pursuant to a City - County Precinct Agreement between the City of Davenport and Scott County, including that portion of the unincorporated portion Blue Grass Township which lies surrounded by the corporate limits of the City of Davenport within Davenport Precinct 13.
18. Bettendorf Ward 5, Precinct 1 – Includes the boundaries of Bettendorf Ward 5, Precinct 1, to wit, Commencing, as a point of reference, beginning at the intersection of the State line along the main channel of the Mississippi River, the eastern city limits of Riverdale, Iowa, and the western city limits of Bettendorf, Iowa; thence north along said city limits line to its intersection with Valley Drive; thence northeasterly along the centerline of Valley Drive to its intersection with Crow Creek; thence westerly along the centerline of the meanders of Crow Creek to its intersection with Tanglewood Road; thence westerly along the centerline of Tanglewood Road to its intersection with Middle Road; thence north along the centerline of Middle Road to its intersection with 53rd Avenue; thence easterly along the centerline of 53rd Avenue to its intersection with Remington Road North; thence south along the centerline of Remington Road North to its intersection with Century Heights Avenue; thence easterly along the centerline of Century Heights Avenue to its intersection with Heatherstone Road; thence south along the centerline of Heatherstone Road to its intersection with Crow Creek Road; thence easterly along the centerline of Crow Creek Road to its intersection with Valley Drive; thence easterly along the centerline of Valley Drive to its intersection with the eastern city limits of Bettendorf, Iowa and unincorporated Scott County, Iowa; thence south along the said city limits line to its intersection with the State line of the main channel of the Mississippi River; thence

southwesterly along the State line of the main channel of the Mississippi River to the point of beginning and excluding therefrom the incorporated city limits of Panorama Park, Iowa; and pursuant to a City –County Precinct Agreement between the city of Bettendorf and Scott County including the corporate limits of the city of Panorama Park.

B. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following fifteen (15) precincts established by the Bettendorf City Council in Ordinance No. 377-21, enacted on December 7, 2021.

1. Bettendorf Precinct 1 of the First Ward is Scott County Precinct B11.
2. Bettendorf Precinct 2 of the First Ward is Scott County Precinct B12.
3. Bettendorf Precinct 3 of the First Ward is Scott County Precinct B13.
4. Bettendorf Precinct 1 of the Second Ward is Scott County Precinct B21.
5. Bettendorf Precinct 2 of the Second Ward is Scott County Precinct B22.
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8. Bettendorf Precinct 2 of the Third Ward is Scott County Precinct B32.
9. Bettendorf Precinct 3 of the Third Ward is Scott County Precinct B33.
10. Bettendorf Precinct 1 of the Fourth Ward is Scott County Precinct B41.
11. Bettendorf Precinct 2 of the Fourth Ward is Scott County Precinct B42.
12. Bettendorf Precinct 3 of the Fourth Ward is Scott County Precinct B43.
13. Bettendorf Precinct 1 of the Fifth Ward is Scott County Precinct B51.
14. Bettendorf Precinct 2 of the Fifth Ward is Scott County Precinct B52.
15. Bettendorf Precinct 3 of the Fifth Ward is Scott County Precinct B53.

C. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following thirty-two (32) precincts established by the Davenport City Council as referenced in Ordinance No. 2021-466, enacted on December 8, 2021.

1. Davenport Eleventh Precinct is Scott County Precinct D11.
2. Davenport Twelfth Precinct is Scott County Precinct D12.
3. Davenport Thirteenth Precinct is Scott County Precinct D13.
4. Davenport Fourteenth Precinct is Scott County Precinct D14.
5. Davenport Twenty-first Precinct is Scott County Precinct D21.
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19. Davenport Fifty-third Precinct is Scott County Precinct D53.
20. Davenport Fifty-fourth Precinct is Scott County Precinct D54.
21. Davenport Sixty-first Precinct is Scott County Precinct D61.
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23. Davenport Sixty-third Precinct is Scott County Precinct D63.
24. Davenport Sixty-fourth Precinct is Scott County Precinct D64.
25. Davenport Seventy-first Precinct is Scott County Precinct D71.
26. Davenport Seventy-second Precinct is Scott County Precinct D72.
27. Davenport Seventy-third Precinct is Scott County Precinct D73.
28. Davenport Seventy-fourth Precinct is Scott County Precinct D74.
29. Davenport Eighty-first Precinct is Scott County Precinct D81.
30. Davenport Eighty-second Precinct is Scott County Precinct D82.
31. Davenport Eighty-third Precinct is Scott County Precinct D83.
32. Davenport Eighty-fourth Precinct is Scott County Precinct D84.

D. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the Eldridge City Council as referenced in Ordinance No. 2021-12, enacted on December 20, 2021.

1. Eldridge Precinct One (1) is Scott County Precinct EL1.
2. Eldridge Precinct Two (2) is Scott County Precinct EL2.

E. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the LeClaire City Council as referenced in Ordinance 733, enacted on June 20, 2011.

1. LeClaire Precinct One (1) is Scott County Precinct LC1.
2. LeClaire Precinct Two (2) is Scott County Precinct LC2.

SEC. 37-3. CORRECTION OF ERRORS.

If this ordinance fails to place any part of the County of Scott within a precinct established by this ordinance, the Commissioner of Elections shall assign the omitted area to an adjacent and appropriate precinct. The Commissioner is also charged with the responsibility of correcting any obvious clerical errors in this ordinance.

SEC. 37-4. PUBLICATION OF CHANGES.

The Scott County Commissioner of Elections is hereby directed to forward a copy of this Ordinance to the Office of Secretary of State and publish said Ordinance pursuant to all applicable laws governing ordinances.

SEC. 37-5. SEVERABILITY.

If any section of this Ordinance is adjudged to be unconstitutional, or otherwise unlawful, only that section so adjudged shall be void, and to that extent the sections of this Ordinance are declared to be severable.

SEC. 37-6. EFFECTIVE DATE.

Pursuant to Section 49.7 of the Code of Iowa, this Ordinance shall be in full force and effect on January 15, 2022 and after its final passage and publication.

Moved by Maxwell, seconded by Knobbe that the following resolution (261-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of PRI\SIP Voice Services from CS Technologies for a period of 5 years in the amount of \$132,750.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (262-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of ETS Data Services from CS Technologies for a period of 5 years in the amount of \$39,900.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (263-2021) be approved. Roll Call: All Ayes.

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes Scott County Attorney Michael J. Walton to settle and release the County's claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements, Allocation MOU and all exhibits thereto, including taking the following measures: 1. The execution of the Participation Agreement to the Distributors Settlement Agreement and any and all documents ancillary thereto. 2. The execution of the Participation Agreement to the Janssen Settlement Agreement and any and all documents ancillary thereto. 3. The execution of the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "LG Abatement Fund" to receive the LG Abatement Share from the Settlement Agreements.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Moved by Maxwell, seconded by Knobbe that the following resolution (264-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of Mo Hyder to Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2026 is hereby approved. 2) That the appointment of Matt Dohrmann to Bi-State Revolving Loan Fund for a two (2) year term expiring on December 31, 2023 is hereby approved. 3) That the appointment of Sydney Schermer to the Board of Health for a three (3) year term, expiring on December 31, 2024 is hereby approved. 4) That the appointment of Sherwin

Robinson to the Board of Health for a three (3) year term, expiring on December 31, 2024 is hereby approved. 5) That the re-appointment of Bruce Werning to Building Board of Appeals for a five (5) year term expiring on December 31, 2026 is hereby approved. 6) That the re-appointment of John Rushton to the Citizens Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2022 is hereby approved. 7) That the re-appointments of Katie Schroeder and Lori Elam to Community Action of Eastern Iowa for a one (1) year term, expiring on December 31, 2022 are hereby approved. 8) That the re-appointment of Carol Fennelly to the Conservation Board for a five (5) year term expiring on December 31, 2026 is hereby approved. 9) That the re-appointment of Roger Kean to the E911 Service Board for a one (1) year term expiring on December 31, 2022 is hereby approved. 10) That the re-appointments of Dennis Tarasi and Brian Ritter to the Integrated Roadside Vegetation Management (IRVM) for a three (3) year term, expiring December 31, 2024 are hereby approved. 11) That the re-appointment of Ed Kocal to the Lower Cedar Watershed Management Authority for a one (1) year term, expiring December 31, 2022 is hereby approved. 12) That the appointment of Dennis Gerard to MEDIC EMS Board for a one (1) year term expiring on December 31, 2022 is hereby approved. 13) That the re-appointment of Mahesh Sharma to MEDIC EMS Board for a one (1) year term expiring on December 31, 2022 is hereby approved. 14) That the re-appointment Chris Mathias to the Quad City Riverfront Council for a one (1) year term, expiring on December 31, 2022 is hereby approved. 15) That the re-appointment of Bernie Peeters to the River Bend Transit Board for a one (1) year term expiring on December 31, 2022 is hereby approved. 16) That the re-appointment of Dave Murcia to the Partner for Scott County Watersheds Cabinet for a one (1) year term, expiring December 31, 2022 is hereby approved. 17) That the re-appointment of Terry O'Neill to the Benefited Fire District #1 for a three (3) year term, expiring January 10, 2025 is hereby approved. 18) That the re-appointment of Joan Maxwell to the Planning and Zoning Commission for a five (5) year term, expiring January 19, 2027 is hereby approved. 19) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal for Kwik Shop #589, 1 Grove Road, Eldridge (Park View). Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (265-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315013 through 315208 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,820,667.72. 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 \$99,094.56. 3) This resolution shall take effect immediately.

On behalf of Supervisor Croken, Supervisor Knobbe read a motion to delay all further action on the proposed juvenile detention center expansion pending the final

report of the Iowa Supreme Court Juvenile Justice Task Force. Croken moved the motion. The motion failed due to lack of a second.

On behalf of Supervisor Croken, Supervisor Knobbe read a motion authorizing a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion. Croken moved the motion. The motion failed due to lack of a second.

David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of December 15, 2021.

Supervisor Beck reviewed the upcoming Organizational meeting on Monday, January 3, 2022 at 8:00 a.m. in the Board Room and a Committee of the Whole meeting on January 4th.

County Administrator Mahesh Sharma asked JDC Director Jeremy Kaiser to provide an update regarding correspondence received from the Department of Human Services.

Kaiser reviewed the legal change from the Juvenile Justice Delinquency Prevention Act and the letter he received from the Department of Human Services Director Kelly Garcia regarding reallocating detention beds.

Mahesh Sharma also gave an update regarding a vaccination report the State had provided a couple of weeks earlier. He said since then there was ruling from the 6th Circuit Court of Appeals and there is anticipation that the ruling will be challenged to the Supreme Court. He said the County is still on hold and he will provide an update at a future meeting.

Supervisor Croken requested that a letter received from the Davenport Downtown Partnership be read for the record.

Supervisor Knobbe read the letter.

Supervisor Beck reviewed the deadline schedule for Board meeting agenda items and recent issues with that.

Moved by Knobbe, seconded by Maxwell at 6:32 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>.