

Scott County Board of Supervisors
January 17, 2023 8:01 a.m.

The Board of Supervisors met as a Committee of the Whole and pursuant to adjournment with Dickson, Maxwell, Paustian and Beck present.

Items #3 and #4 presented at 9:00 a.m.

Director of Planning and Development Chris Mathias reviewed a public hearing to be held on January 19, 2023 at 5:00 p.m. to amend the zoning map to rezone an approximately 3-acre portion of an existing 53-acre tract. He explained the rezoning process to the new Board members.

Mathias also reviewed the first of two readings of an ordinance to amend the zoning map to rezone approximately 3-acre portion of 53-acre tract, more or less, (Scott County parcel #850723002) from Agricultural-General (A-G) to Single-Family Residential (R-1) to create a development right for one (1) single-family dwelling. The parcel is legally described as Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7 in Pleasant Valley Township.

Mathias also reviewed adopting a Mitigation Action Table as an addition to the 2022 Hazard Mitigation Plan.

Executive Director of the Bi-State Regional Commission Denise Bulat was on hand to answer the Board's questions.

Human Resources Director Vanessa Wierman reviewed Organizational changes in the Attorney's Office with the creation of the position of Attorney I in the Juvenile Division. She asked to move this item to later in the agenda when an Attorney's office representative could be present for the Board's questions. She also reviewed the steps taken before bringing these proposals to the Board for the new Board members.

Wierman also reviewed Organizational changes in IT with the creation of the position of Network System Administrator.

Director of Information Technology Matt Hirst was online to answer the Board's questions.

Wierman also reviewed Organizational changes to FSS staffing.

Director of Facilities and Support Services Tammy Speidel and Custodial Supervisor Daniel Mora were on hand to review changes and answer the Board's questions.

Wierman also presented Staff Appointments.

Director of Information Technology Matt Hirst reviewed a Purchase of NetMotion Security Video Solution maintenance and support from Insight for \$30,793.

Treasurer Tony Knobbe presented abatement of taxes requested by the City of Davenport.

Director of Budget and Administrative Services David Farmer reviewed Setting of the Public Hearing for FY24 maximum proposed tax levy for Thursday, February 16, 2023 at the 5:00PM during the Board Meeting.

Supervisor Beck and Human Resources Generalist Zach Metzger presented years of service awards to 2 employees in attendance. They also recognized 9 employees who were unable to attend.

Farmer presented the Employee of the Quarter Award to Renee Luze-Johnson, Purchasing Specialist for Administration who has been with Scott County for 21 years.

Senior Assistant Attorney Rob Cusack reviewed with the Board the creation of the position of Attorney I in the Juvenile Division. He spoke on the overload of cases caused by methamphetamine abuse by parents. He also reviewed the lack of qualified candidates in recent years for open positions.

Senior Assistant Attorney Liz Cervantes was online to answer questions from the Board. She spoke on 90% of her case load being tied to methamphetamine abuse. She also reviewed that she has an average of 400 active cases which last years. She also spoke on young attorney's wanting a work/life balance and attributes the high caseload to the lack of qualified applicants.

Supervisors expressed concern with the budget by adding a position mid-year. They also reviewed the difficulty of finding qualified candidates for open positions.

Farmer stated that there is money in reserve for staffing of the position.

County Administrator Mahesh Sharma stated that he is not concerned with the addition of the position. He spoke on the Attorney's office currently being understaffed and that there should be little concern to the budget.

Sharma reviewed Board appointments.

Sharma also reviewed Appointments to the Condemnation Appraisal Jury.

Sharma also reviewed a Proclamation recognizing January 2023 as National Mentoring Month during the January 19, 2023 Board Meeting, 5:00 PM.

Sharma also reviewed a Beer/liquor license for Big 10 Mart #29, 21010 N. Brady Street, Davenport, IA 52806.

Moved by Maxwell, seconded by Dickson at 9:51 a.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>.