

Scott County Board of Supervisors
March 3, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe 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 Kinzer, seconded by Croken a motion approving the minutes of the February 15, 2022 Committee of the Whole and the minutes of the February 17, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to a vacated parcel of road right-of-way. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following seven consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa 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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via resolution passed November 23, 2021, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately.

Exhibit A - Property Taxes and Special Assessments for Abatement for Properties Transferred to the City of Davenport by Scott County. PIN; Total, J0029-05; \$589.00, J0029-06A; \$1,669.00, J0029-06B; \$16,152.00, J0029-09C; \$529.00, J0037-02A; \$426.00, J0037-40A; \$31,791.24, GRAND TOTAL: \$51,156.24. (44-2022)

BE IT RESOLVED: 1) The hiring of Seth Sanders for the position of Equipment Mechanic in the Conservation Department at step 5. 2) The hiring of Anthony Beckman for the position of Correction Officer in the Sheriff's Office at entry level rate. 3) The hiring of Erica Carlson for the position of Correction Officer in the Sheriff's Office at entry level rate. 4) The hiring of Christopher Mauro for the position of Correction Officer in the Sheriff's Office at entry level rate. 5) The hiring of Sydney Schneider for the position of Correction Officer in the Sheriff's Office at entry level rate. 6) The hiring of Felicia Smith-Schaeffer for the position of Correction Officer in the Sheriff's Office at

entry level rate. 7) The hiring of Samantha Norris for the position of Senior Office Assistant in the FSS Department at entry level rate. (45-2022)

BE IT RESOLVED: 1) That the bid for the purchase of KaVo NOMAD Pro2 intraoral imaging system, carrying case and DEXIS software be awarded to Henry Schein® Dental in the amount of \$17,439.00. 2) This resolution shall take effect immediately. (46-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a license and support agreement with Alertus in the amount \$25,372 is hereby approved. 2) This resolution shall take effect immediately. (47-2022)

Motion to approve Second Quarter Reports for FY22 from various County offices.

BE IT RESOLVED: 1) That the re-appointment of Tom Claussen to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2025 is hereby approved. 2) That the re-appointment of John Schneckloth to the Benefited Fire District #3 for a three (3) year term expiring on April 01, 2025 is hereby approved. 3) That the re-appointment of Merlyn Madden to the Benefited Fire District #4 for a three (3) year term, expiring on April 01, 2025 is hereby approved. 4) That the re-appointment of Whitney Kylo to the Zoning Board of Adjustment for a five (5) year term, expiring on May 01, 2027 is hereby approved. 5) This resolution shall take effect immediately. (48-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316163 through 316356 as submitted and prepared for payment by the County Auditor, in the total amount of \$785,164.02. 2) This resolution shall take effect immediately. (49-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (50-2022) be approved. Roll Call: Four Ayes, with Croken voting Nay.

Budget and Administrative Services Director David Farmer gave a follow up presentation regarding the estimated costs for the YJRC and Community Assessment Center and also reviewed budgetary summaries for warehouse and COOP/COG projects.

County Administrator Mahesh Sharma reviewed a budgetary summary regarding Capital projects.

BE IT RESOLVED: 1) That the additional fee for Wold Architectural and Engineers for a change in scope of work to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center in a not to exceed amount of \$280,000.00 plus actual reimbursable expenses is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the contract on the Board's behalf. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (51-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the purchase of real estate, commonly known as 1400 Lancer Court, Eldridge IA (parcel 9312492011) with a closing date on or before June 30, 2022 from Molo Oil Company in the amount of \$4,700,000.00 is hereby approved. 2) That the leaseback agreement for 26,000+/- sq. to Molo Oil Company is hereby approved. 3) That the Facility and Support Services Director is hereby authorized to sign documents for both the lease and the purchase of this property. 4) This resolution shall take effect immediately.

Mahesh Sharma reviewed an upcoming County Department Head meeting that will be virtually held. He said there is a lot of legislative action going on in Des Moines with another funnel week approaching in a couple of weeks. Also, he reviewed recent meetings he attended with the Scott County Farm Bureau, the SECC Board, the Eastern Iowa Governing Board and the Medic Board.

Supervisor Beck reviewed recent meetings he attended with the SECC Board, the County Waste Commission Board and the Regional Mental Health Board.

Moved by Knobbe, seconded by Kinzer at 5:55 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>.

** Public Notice – Notification of Abandoned Property. October 6, 2020

To: Any and all unknown heirs &/or claimants of Leopoldo Lasso

Reference: Miscellaneous personal property and assorted currency

Chapter 556F Code of Iowa

This is to advise you that the above described property and currency has been declared abandoned in Scott County, Iowa. You may reclaim the same within 1 year after the effective date of the notice. The failure of the owner or claimants to exercise their right

to claim the personal property and currency within the time provided shall be deemed a waiver by the owner and claimants of all right, title, claim and interest in the personal property and currency and the failure to reclaim the personal property is deemed consent to the disposal of the property and currency. Any person claiming rightful possession of the personal property and currency must provide documentation confirming said claim to the Scott County Sheriff's Office.

Scott County Sheriff's Office, 400 W 4th Street, Davenport, IA 52801, 563-326-8626