

Scott County Board of Supervisors
April 28, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck and Kinzer present. Supervisors Knobbe and Croken participated electronically. 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 Maxwell a motion approving the minutes of the April 12, 2022 Committee of the Whole and the minutes of the April 14, 2022 Regular Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the bid for one 2022 single axle International HV507 SFA for Secondary Roads was approved on April 29, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA., in the amount of \$74,766.00. 2) That a surcharge fee of \$4,100.00 for purchase of said 2022 single axle International HV507 SFA is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA. 3) This resolution shall take effect immediately. (90-2022)

BE IT RESOLVED: 1) That the bid for one 2023 International HV607, 2,000-gallon water truck for Secondary Roads was approved on September 16, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$128,890.00. 2) That a surcharge fee of \$4,100.00 for purchase of said 2023 International HV607, 2,000-gallon water truck is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA. 3) This resolution shall take effect immediately. (91-2022)

BE IT RESOLVED: 1) That the subject section of road be ordered vacated and closed. 2) This resolution shall take effect immediately. (92-2022)

BE IT RESOLVED: 1) That the subject parcel of vacated road right-of-way be sold to Mark and Melissa Lane for \$8,400.00. 2) This resolution shall take effect immediately. (93-2022)

BE IT RESOLVED: 1) That the purchase from Vigilant Solutions for the License Plate Reader (LPR) is hereby approved as presented in the amount of \$64,799.44. 2) This resolution shall take effect immediately. (94-2022)

BE IT RESOLVED: 1) That the purchase of furniture and installation from Paragon Commercial Interiors for the Admin Center sixth floor project in the amount of \$67,277.96 is hereby approved. 2) This resolution shall take effect immediately. (95-2022)

BE IT RESOLVED: 1) The hiring of Mariah Bryner for the position of Community Health Consultant with the Health Department at entry level. 2) The hiring of Ellen Gackle for the position of Community Health Consultant in the Health Department at entry level. 3) The hiring of Willie Banks for the position of Pt Custodian in the FSS Department at entry level. 4) The hiring of Joshua Kruckenberg for the position of Correction Officer in the Sheriff's Office at entry level. (96-2022)

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2022 – June 30, 2023, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Director of Community Services Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately. (97-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317086 through 317316 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,017,568.34. 2) This resolution shall take effect immediately. (98-2022)

Motion approving a beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.

Moved by Maxwell, seconded by Kinzer a resolution approving the setting of a public hearing for May 26, 2022 at 5:00 p.m. for an amendment to the County's current FY22 Budget.

Moved by Croken, seconded by Kinzer a motion amending the resolution to begin the public hearing no earlier than 6 p.m. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution (99-2022): Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY22 Budget is set for Thursday, May 26, 2022 at 5:00 p.m. 2) The County's Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Under other items of interest, County Administrator Mahesh Sharma reviewed the ARPA funding quarterly report that was required to be submitted.

Supervisor Kinzer reviewed the details and history of April 28th being recognized as Workers Memorial Day.

Supervisor Beck reviewed recent meetings he attended with the Regional Mental Health Board, the Bi-State Board, the SECC Board and the SCR Board.

Moved by Kinzer, seconded by Maxwell at 5:17 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>.