

Scott County Board of Supervisors  
May 26, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell 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 and also observed a moment of silence for the people in Uvalde, Texas.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the May 10, 2022 Committee of the Whole and the minutes of the May 12, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (110-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors urges all members of our community to consider ways in which they can stand in opposition to violence against women in all its forms, and encourages this community to support awareness-raising activities like "Flowers on the River," to be held at 6 p.m. on the evening of Thursday, June 16, at Jetty Park in Bettendorf, Iowa. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (111-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim May 2022 as Military Appreciation Month; 2) That the Board of Supervisors encourages fellow citizens to recognize and respect the invaluable service members of the United States Armed Forces have provided to Scott County, the State of Iowa, and to our nation. 3) This resolution shall take effect immediately.

Moved by Kinzer seconded by Croken a motion to open a public hearing relative to an amendment to the Scott County's current FY22 Budget. Roll Call: All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the interim Fleet Manager has the authority to directly solicit a minimum of three competitive quotes for three (3) ten passenger prisoner transport transit vans, seven (7) police interceptor utility, all-wheel drive, vehicles, and one (1) police interceptor, 4 x 4, pick-up truck and to purchase these vehicles from the lowest

responsible bidder, for the Sheriff's Department, for a total cost not to exceed \$575,000.  
2) This resolution shall take effect immediately. (112-2022)

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2022 BIP grant application be approved. 2) That the Chairperson be authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (113-2022)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26<sup>th</sup> day of May 2022 considered the final plat of JOE SMITH FIRST ADDITION, a 3-lot subdivision in part of the SE  $\frac{1}{4}$  NE  $\frac{1}{4}$  of Section 6 and the SW  $\frac{1}{4}$  NW  $\frac{1}{4}$  of Section 5, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (114-2022)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26<sup>th</sup> day of May 2022 considered the final plat of FAULHABER'S 2<sup>ND</sup> ADDITION, a 2-lot subdivision, a replat of Lot 1, Faulhaber's First Addition, part of the SW  $\frac{1}{4}$  of fractional Section 14 and part of the SE  $\frac{1}{4}$  of Section 15, in LeClaire Township, Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (115-2022)

BE IT RESOLVED: 1) That the proposal of the purchase of COVID-19 advertising on Davenport Citibus bus shelters, interior cards, and tail panels of buses be approved with Mesmerize in the amount of \$28,160. 2) This resolution shall take effect immediately. (116-2022)

BE IT RESOLVED: 1) That the proposal from Madison National Life for three year long term disability insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (117-2022)

BE IT RESOLVED: 1) The hiring of Holly Barker for the position of Correction Officer with the Sheriff's Office at entry level. 2) The hiring of Jasmine Lawson for the position of Office Assistant in the FSS Department at entry level. (118-2022)

BE IT RESOLVED: 1) The 2020 property taxes, due September 2021 and March 2022 accrued for Hoang Duong, 2815 East 64<sup>th</sup> Court, Davenport, Iowa, in the amount of \$8,806.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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. (119-2022)

BE IT RESOLVED: 1) The purchase of Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$18,265 from Choice Solutions is hereby approved. 2) This resolution shall take effect immediately. (120-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a professional services agreement with BerryDunn in an amount not to exceed \$47,500 is hereby approved. 2) This resolution shall take effect immediately. (121-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a professional services agreement with BerryDunn in an amount not to exceed \$40,850 is hereby approved. 2) This resolution shall take effect immediately. (122-2022)

Motion approving Third Quarter Reports for FY22 from various County offices.

Motion approving cigarette/tobacco permits for Perfect Value Liquor Mart and Davenport Country Club.

Motion approving beer/liquor license renewals for Perfect Value Liquor Mart, 5b Lincoln Avenue, Parkview, No Place Special, 20996 N Brady Street, Davenport and Olathea Creek Vineyard & Winery, 23456 Great River Road, LeClaire.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317565 through 317815 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,888,888.94. 2) This resolution shall take effect immediately. (123-2022)

Moved by Maxwell, seconded by Knobbe that the following resolution (124-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY22 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY22 AMENDMENT AMOUNT
Public Safety and Legal Services	\$1,739,328
Physical Health and Social Services	\$82,586

Mental Health, ID & DD	\$19,000
County Environment and Education	\$34,545
Roads and Transportation	\$260,000
Government Services to Residents	\$78,349
Administration	\$1,033,835
Debt Service	\$0
Capital Projects	(\$885,000)
Operating Transfers Out	\$0

2) This resolution shall take effect immediately.

Under other items of interest, Supervisor Knobbe updated the Board on the Rock Island Arsenal Defense Alliance Board and the potential for a Base Realignment and Closure (BRAC).

Supervisor Beck said the Rock Island Arsenal is changing command in July and said they are working to make the Arsenal more a part of the community and to increase services.

Supervisor Kinzer reviewed a recent Bi-State Board meeting.

Supervisor Maxwell noted that the Arsenal is a leading employer in the region, which is super important to us for growth in the community.

Kinzer also noted the upcoming Memorial Day.

Beck also reviewed recent meetings he had attended with the Regional Mental Health Board, Waste Commission Board and the Bi-State Board. He also said the ATV/UTV Bill had recently passed the State Legislature but the Legislature did not address the fund balance percentage for mental health.

Moved by Maxwell, seconded by Kinzer at 5:25 p.m. a motion to adjourn. All Ayes.

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Ken Beck, Chair of the Board  
Scott County Board of Supervisors

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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>.