

Scott County Board of Supervisors  
June 9, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Kinzer a motion approving the minutes of the May 24, 2022 Committee of the Whole and the minutes of the May 26, 2022 Regular Board Meeting. Roll Call: All Ayes.

Agenda Review: Supervisor Croken requested items 8 and 9 be removed from the consent section and be considered separately for discussion and voting.

Moved by Croken seconded by Kinzer a motion to open a public hearing relative to the Tremont demolition project. Roll Call: All Ayes.

No one from the public spoke.

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

Moved by Croken seconded by Kinzer that the following thirty-five consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Engineer is authorized to enter into an agreement with the Iowa Department of Transportation and Cargill Inc. for purchasing snow and ice control salt for \$89.82/ton with a minimum purchase of 1,120 tons and maximum purchase of 1,540 tons. 2) That this resolution shall take effect immediately. (125-2022)

BE IT RESOLVED: 1) That the plans and specifications prepared by Wold Architects and Engineers, architect for the Tremont Demolition Project are hereby approved. 2) This resolution shall take effect immediately. (126-2022)

BE IT RESOLVED: 1) That the contract for cleaning of hoods, ducts and fans for the Jail and Juvenile Detention Center for a five year period is hereby approved and awarded to Getz Fire Equipment Company in the amount of \$14,729.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (127-2022)

BE IT RESOLVED: 1) That the maintenance contract for the Courthouse Metal Detector for a five year period is hereby approved and awarded to Smith's Detection in the amount of \$20,692.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (128-2022)

BE IT RESOLVED: 1) That the contract for fire alarm and security alarm monitoring for a five year period is hereby approved and awarded to Nightwatch Security Services,

Inc. in the amount of \$8,400.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (129-2022)

BE IT RESOLVED: 1) That the contract for fire hydrant and domestic blackflow preventer inspections for a five year period is hereby approved and awarded to Tri-State Automatic Sprinkler in the amount of \$3,425.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (130-2022)

BE IT RESOLVED: 1) That the contract for medical waste removal for a five year period is hereby approved and awarded to Stericycle in the amount of \$9,265.44. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (131-2022)

BE IT RESOLVED: 1) That the contract for window washing for a five year period is hereby approved and awarded to Quad City Window Cleaning Inc. DBA Agent Clean in the amount of \$48,000.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (132-2022)

BE IT RESOLVED: 1) That the contract for boiler inspections for a five year period is hereby approved and awarded to Hometown Mechanical in the amount of \$49,739.27. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (133-2022)

BE IT RESOLVED: 1) That the contract for fire extinguisher inspections for a five year period is hereby approved and awarded to Tri-State Fire Control in the amount of \$9,007.50. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (134-2022)

BE IT RESOLVED: 1) That the contract for generator periodic maintenance inspections for a five year period is hereby approved and awarded to 3E in the amount of \$103,975.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (135-2022)

BE IT RESOLVED: 1) That the contract for overhead door periodic maintenance inspections for a five year period is hereby approved and awarded to Raynor Door of the Quad Cities in the amount of \$16,000.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (136-2022)

BE IT RESOLVED: 1) That the contract for rubbish removal for a five year period is hereby approved and awarded to Republic Services in the amount of \$65,610.90. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (137-2022)

BE IT RESOLVED: 1) That the contract for UPS periodic maintenance inspections for a five year period is hereby approved and awarded to Quality Power Solutions in the amount of \$19,375.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (138-2022)

BE IT RESOLVED: 1) That the contract for fire sprinkler and backflow inspections at SECC for a five year period is hereby approved and awarded to Tri-State Fire Control in the amount of \$4,700.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (139-2022)

BE IT RESOLVED: 1) That the contract for testing fire alarm systems for a five year period is hereby approved and awarded to Per Mar in the amount of \$28,020.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (140-2022)

BE IT RESOLVED: 1) That the contract for HVAC equipment select service agreement for a five year period is hereby approved and awarded to TRANE in the amount of \$636,649.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (141-2022)

BE IT RESOLVED: 1) That the contract for the Trane Building Automation System/Intelligent Services for a five year period is hereby approved and awarded to Trane in the amount of \$752,812.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (142-2022)

BE IT RESOLVED: 1) That the contract for Lutron lighting maintenance at SECC for a five year period is hereby approved and awarded to Lutron Services Co, Inc. in the amount of \$11,350.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (143-2022)

BE IT RESOLVED: 1) That the contract for annual fire alarm system testing at SECC for a five year period is hereby approved and awarded to Getz Fire Equipment Company in the amount of \$5,463.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (144-2022)

BE IT RESOLVED: 1) That the contract for the SECC UPS periodic inspections for a five year period is hereby approved and awarded to VERTIV Corporation in the amount of \$59,920.11. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (145-2022)

BE IT RESOLVED: 1) That the base bid for jail replacement roof project is awarded to Sterling Roofing in the amount of \$650,000.00. 2) That Alternate 1, which is the change to 90Mil membrane materials and the extended 30 year warranty is accepted in the

amount of \$50,300.00. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately. (146-2022)

BE IT RESOLVED: 1) That the quote for the Juvenile Detention Center Programmable Logic Controller is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$16,970.00. 2) This resolution shall take effect immediately. (147-2022)

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office increased by 1.00 FTE Senior Victim & Witness Specialist (total 2.0 FTE) to address staffing study recommendation at time of staffing change and the decrease of 1.0 FTE of Victim & Witness Specialist (total 0.0 FTE). 2) This resolution shall take effect immediately. (148-2022)

BE IT RESOLVED: 1) The hiring of Nicole Kokshin for the position of Multi-Service Clerk with the Treasurer's Office at entry level. (149-2022)

BE IT RESOLVED: 1) That the FY23 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2022. (150-2022)

BE IT RESOLVED: 1) That the FY23 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2022. (151-2022)

BE IT RESOLVED: 1) That the FY23 Memorandum of Understanding (MOU) is to formalize an agreement between Scott County and the Eastern Iowa MHDS Region, 2) And that the Eastern Iowa MHDS Region shall reimburse Scott County the wages, benefits, training, travel and direct administrative expenses for the Scott County employees who complete regional work is hereby approved, 3) And that the Vice Chairman is authorized to sign said agreement. 4) This resolution shall take effect July 1, 2022. (152-2022)

BE IT RESOLVED: 1) The 2020 property taxes, due September 2021 and March 2022, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$1,655.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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. (153-2022)

BE IT RESOLVED: 1) The 2020 property taxes due in September 2021 and March 2022 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$1,110.00

including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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. (154-2022)

BE IT RESOLVED: 1) The 2020 property taxes due September 2021 and March 2022 for Brittany Kuhrt, 3705 W. Locust St., Lot 11, Davenport, Iowa, in the amount of \$131.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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. (155-2022)

BE IT RESOLVED: 1) That the FY23 annual software license agreement with NEOGOV system in the amount of \$28,731.72 for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved. 2) That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately. (156-2022)

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the Restorative Justice Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2023. The contract can be renewed for four more years with the final year ending on June 30, 2027. 2) This resolution shall take effect on July 1, 2022. (157-2022)

Motion approving cigarette/tobacco permits for Kwik Star #1071, 13888 118th Avenue and Big 10 Mart #29, 21010 N Brady Street.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317824 through 318026 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,288,169.07. 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 \$137,772.51. 3) This resolution shall take effect immediately. (158-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (159-2022) be approved. Roll Call: All Ayes.

Supervisor Croken said he wanted to clarify the conversation from the Tuesday Committee of the Whole meeting regarding the funding sources for the purchase.

Supervisor Knobbe asked David Farmer to clarify the numbers of the other funding sources.

Budget and Administrative Services Director David Farmer reviewed the funding sources, amounts and fund transfers.

BE IT RESOLVED: 1) That the bid for one (1) 2023 John Deere 772G Motorgrader is approved and hereby awarded to Martin Equipment, Rock Island, IL, in the amount of \$389,125.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (160-2022) be approved. Roll Call: All Ayes.

Croken clarified the conversation from Tuesday regarding planting native grasses in areas adjacent to roadways that are going to be mowed.

BE IT RESOLVED: 1) Set the hourly rate for a Seasonal Maintenance Worker (Roads) at a range of \$16.50 - \$18.00 an hour. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Croken a motion approving a beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275<sup>th</sup> Street, Donahue. Roll Call: Four Ayes, with Supervisor Maxwell abstaining.

Under other items of interest, County Administrator Mahesh Sharma reviewed an upcoming Special Board Meeting that would include a Canvass of Votes and a special event beer/liquor license, reviewed the Urban County Coalition report that was recently received and reviewed a recent County Department Head meeting.

Supervisor Kinzer reviewed activities of the Partners of Scott County Watersheds Board and the Iowa Workforce Development Board. He also said he would like to see the ARPA Final Report pages, in regards to prevailing wages for projects, added to an upcoming Board agenda.

Moved by Knobbe, seconded by Maxwell at 5:30 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.scottcountyia.gov/board/board-meetings>.