

Scott County Board of Supervisors  
September 29, 2022 5:00 p.m.

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

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the September 13, 2022 Special Board Meeting - Closed Session, the minutes of the September 13, 2022 Committee of the Whole, the minutes of the September 15, 2022 Regular Board Meeting and the minutes of the September 20, 2022 Special Board Meeting – Canvass of votes. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (231-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month. 2) This resolution shall take effect immediately.

Supervisor Beck read the proclamation.

Jazmin Newton, Council Administrator for LULAC Council 10, accepted the proclamation.

Mike Reyes from LULAC council 10, also thanked the board.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing with Cold In-Place Recycling Project No. STP-S-C082(69)—5E-82 and the letting be set for December 20, 2022. 2) That this resolution shall take effect immediately. (232-2022)

BE IT RESOLVED: 1) That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for road and storm water reconstruction projects in Park View, for a total cost not to exceed \$377,600. 2) That the County Engineer be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately. (233-2022)

THEREFORE BE IT RESOLVED by the Board of Supervisors of Scott County that in accordance with the LRSP, Scott County will continue to take the necessary steps to improve safety on the county's roadways in order to realize our goal of Zero Traffic Fatalities by 2040. (234-2022)

Supervisor Kinzer read the following resolution.

BE IT RESOLVED: 1) The hiring of Duncan Copp for the position of Custodian with the FSS Department at entry level rate. 2) The hiring of Jodi Jorgensen for the position of Community Dental Consultant-Maternal, Child & Adolescent Health with the Health Department at entry level rate. (235-2022)

BE IT RESOLVED: 1) That the following appointment for an unexpired two (2) year term expiring on December 31, 2022, are hereby approved: Carey Sodawasser, County Medical Examiner Investigator (CME-I). 2) This resolution shall take effect immediately. (236-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Kevin Kern, 1137 E 13th Street, Davenport, Iowa in the amount of \$1,232.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (237-2022)

BE IT RESOLVED: 1) The 2021 property taxes and special assessments due September 2022 and March 2023 for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,326.00 and \$399.78 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments 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. (238-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Julie Vollmer, 901 Cimarron Drive, Davenport, Iowa in the amount of \$2,984.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (239-2022)

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 are 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 City of Bettendorf has requested the abatement of the taxes for parcel 842105701, address 2950 Learning Campus Dr. in the amount of \$772.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (240-2022)

BE IT RESOLVED: 1) FY22 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (241-2022)

BE IT RESOLVED: 1) FY23 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (242-2022)

A motion approving the filing of fourth quarter FY22 quarterly financial reports from various county offices.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320035 and 320044 through 320311 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,111,180.47. 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 \$120,157.36. 3) This resolution shall take effect immediately. (243-2022)

A motion approving a beer/liquor license renewal for Lady Di's Parkview Inn, 18109 270<sup>th</sup> Street, Eldridge.

Moved by Knobbe, seconded by Maxwell that the following resolution (244-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the base bid for the YJRC construction project is accepted and the contract is awarded to Bruce Builders in the amount of \$22,200,000.00. 2) That bid alternate #1- Additional build out of second floor COOP/COG is accepted and awarded to Bruce Builders in the amount of \$370,000.00. 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.

Moved by Knobbe, seconded by Maxwell that the following resolution (245-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the base proposal for the mechanical HVAC equipment for the YJRC construction project is accepted and the contract is awarded to Trane in the amount of \$2,461,300.00. 2) That bid alternate #1- Additional build out of second floor COOP/COG mechanical HVAC equipment is accepted and the contract is awarded to Trane in the amount of \$9,310.00. 3) That the five year warranty including parts and labor is accepted and awarded to Trane in the amount of \$119,139.00. 4) That the County take advantage of the Trane Anticipated Discount Program, which is an anticipated discount of approximately \$92,780.00. 5) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 6) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (246-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract to replace the (5) air supply units located at the Scott County Administrative Center be awarded to Trane Co. in the amount of \$2,949,000.00. 2) That the County take advantage of the Trane Anticipated Discount Program, which is a discount of approximately \$120,000.00. 3) That the Director of Facility and Support Services is authorized to sign this contract. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (247-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the quote for construction photo documentation for the YJRC construction project is accepted and the contract is awarded to MultiVista in the amount of \$26,300.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (248-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the memorandum of understanding between Scott County and the City of Davenport. 3) The County Chair is hereby authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

County Administrator Mahesh Sharma presented a correction to the typed agenda.

Planning and Development Director Chris Mathias presented information regarding a Hazardous Mitigation Plan to be brought before the Board in two weeks to address an ordinance amendment.

Sharma said he recently attended an ICMA conference, UCC meeting and Q2030 meeting.

Sharma also discussed the Jail roof repairs and a Secondary Roads resurfacing project.

Sharma also discussed his attendance at the Medic Board meeting. He read the resolution they passed to the Board. More information will be presented to the Board at the next meeting.

Supervisor Kinzer stated that he attended a recent Bi-State meeting.

Supervisor Beck spoke on the recent Waste Commission meeting and on labor shortages. He also spoke on a recent SECC meeting and the Radio Project.

Moved by Knobbe, seconded by Maxwell at 5:44 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>.