

Scott County Board of Supervisors
August 24, 2017 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Kinzer, Holst, Beck and Earnhardt present. The Board recited the pledge of allegiance.

Moved by Knobbe, seconded by Kinzer approval of the minutes of the August 10, 2017 Regular Board Meeting and the minutes of the August 22, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst, to open a public hearing relative to the plans and specifications for the Courthouse Roof Project. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Holst, to close the public hearing. All Ayes.

Moved by Kinzer, seconded by Knobbe, the following resolution for AFFIRMING A SAFE, WELCOMING, AND DIVERSE COMMUNITY be approved. All Ayes.

WHEREAS, equality, inclusion and safety for all persons is a core value in Scott County, as is the condemnation of any hateful verbal rhetoric or physical acts of hatred, discrimination, violence, or other forms of prejudice by any individuals or groups; and WHEREAS, we know that communities succeed and achieve their best potential when all persons are welcomed; and WHEREAS, we are committed to uphold the rights protected by the constitutions and laws of the United States of America, the State of Iowa and county policy that protect civil liberties and provide equal protection under the law; and WHEREAS, we celebrate our community's diversity, and welcome all residents who live here, regardless of their national origin, color, religion, sexual orientation or gender identity, race, age, disability, or other protected classes. NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors as follows: 1) That we reaffirm our community's shared values of compassion, inclusion, respect and dignity; and our commitment to building a community in which diversity is valued and everyone has the opportunity to thrive; and we encourage the citizens of Scott County to likewise affirm these values of inclusion and to condemn all acts of hatred and violence of any kind. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst, that the following resolution be approved. All Ayes.

BE IT RESOLVED: by the Scott County Board of Supervisors as follows: 1) That the Agreement No. 2018-16-001 between the Iowa Department of Transportation and Scott County, Iowa for the Scott County Park Directional Signs to remain in place until such time that the DOT determines they must be removed for roadway improvement purposes, be approved. 2) That the Chairman be authorized to sign the Cooperative Agreement 2018-16-001 on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Holst, that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors held a public hearing on July 13, 2017 to set the date of August 8, 2017 for the public auction of certain tax deed parcels. 2) That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels. 3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners. 4) This resolution shall take effect immediately.

Exhibit A: Property (Parcel ID); Bidder; Amount; Grantee - E0019-26A; Renee Simmons; \$10.00; Renee Simmons - F0035-09; Miguel Adame; \$60.00; Miguel Adame - G0012-31; House of the Lord Mission, Inc.; \$1,250.00; House of the Lord Mission, Inc. - G0021-12; Delman Weber; \$1,000.00; Delman Weber - G0046-24; Catherine Schnell; \$10.00; Catherine Schnell - G0052-34A; Joseph Causey; \$10.00; Joseph Causey - G0064-14; Thomas Bullock; \$1,250.00; Thomas Bullock - H0022-08; James Gross; \$4,500.00; James Gross - H0056-56; John Tucker; \$20.00; John Tucker - H0061-04; Thomas Bullock; \$125.00; Thomas Bullock - K0012-20; Jack Ayers; \$4,500.00; Jack Ayers - K0018-22; Thomas Bullock; \$4,000.00; Thomas Bullock - L0016-20A; Ranail Mays; \$60.00; Ranail Mays.

Moved by Beck, seconded by Holst, that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the substantial completion date of April 28, 2017 is hereby approved. 2) That the Sheriff Patrol Headquarters Project and work of Conlon Construction is hereby accepted. 3) This resolution shall take place immediately.

Moved by Beck, seconded by Holst, that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bids for the Jail carpet replacement are hereby approved and awarded to Flooring America in the amount of \$25,049.00. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst, that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the plans and specifications as prepared by Bracke-Hayes-Miller- Mahon for the Courthouse roof project are hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Alyson Haglund for the position of Data Clerk / Receptionist in the Attorney's Office at the entry level rate. 2) The hiring of Jeffrey Lightle for the position of Jail Custodian/Correction Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Tia Weigandt for the position of Child Health Consultant in the Health Department at the entry level rate.

Moved by Holst, seconded by Beck, that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the FY2018 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
Four Ayes with Holst voting Nay.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign an security workshop agreement with InfoTech Research Group in an amount not to exceed \$19,058 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a statement of work with DataBank IMX for ECM project phase 2 in the amount of \$38,845 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 285762 through 286036 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,119,562.08. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:20 p.m. a motion to adjourn. All
Ayes.

Carol Earnhardt, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor