

Scott County Board of Supervisors
May 12, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor 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 Knobbe, seconded by Maxwell a motion approving the minutes of the April 26, 2022 Committee of the Whole (including Closed Session) and the minutes of the April 28, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (100-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim May 2022 as Mental Health Month in Scott County, Iowa. 2) That the Board calls upon its citizens, government agencies, public and private institutions, businesses and schools of Scott County, Iowa to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages. 3) This resolution shall take effect immediately.

Moved by Maxwell seconded by Knobbe a motion to open a public hearing relative to the Jail Roof Replacement project. Roll Call: All Ayes.

FSS Director Tammy Speidel reviewed the recent walk through for the project and said there were no new questions asked so far.

Supervisor Kinzer asked Speidel to explain the roof issues.

Speidel gave details of the storm damage to the roof, reviewed the standard and alternate bid requests and reviewed the risk management process.

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

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

IT IS THEREFORE RESOLVED by the Board to accept the bid from Manatt's, Inc., in the amount of \$3,449,976.83 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This

resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county. (101-2022)

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for tied HMA Resurfacing Projects L-820--73-82, L-722--73-82 & L-823--73-82 and the letting be set for June 10, 2022, at 10:00 A.M. 2) That this resolution shall take effect immediately. (102-2022)

BE IT RESOLVED: 1) That the interim Fleet Manager has the authority to purchase a new or used pick-up truck and snow plow package, for Facility and Support Services, for a total cost not to exceed \$90,000.00. 2) This resolution shall take effect immediately. (103-2022)

Motion approving the TIF letter to go to the City of Walcott.

BE IT RESOLVED: 1) That the bid for remodel project at 1400 Lancer Court is accepted and the contract is awarded to Precision Builders in the amount of \$200,498.00. 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. (104-2022)

BE IT RESOLVED: 1) That the plans and specifications prepared by Wold Architects and Engineers, architect for the Jail Roof Replacement Project are hereby approved. 2) This resolution shall take effect immediately. (105-2022)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Administrative Assistant for the Sheriff Department up to 8 weeks. 2) This resolution shall take effect immediately. (106-2022)

BE IT RESOLVED: 1) The hiring of Jeffrey Ackley for the position of Bailiff with the Sheriff's Office at entry level. 2) The hiring of Gary West for the position of Bailiff in the Sheriff's Office at entry level. 3) The hiring of Jonathan Hartmann for the position of Grounds Maintenance Worker in the FSS Department at entry level. (107-2022)

BE IT RESOLVED: 1) That the Memorandum of Understanding between Dr. Barbara Harre and Scott County for Medical Examiner services is hereby approved. 2) This resolution shall take effect immediately. (108-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317325 through 317555 as submitted and prepared for payment by

the County Auditor, in the total amount of \$2,020,764.47. 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 \$144,869.35. 3) This resolution shall take effect immediately. (109-2022)

Motion approving cigarette/tobacco permits for Casey's General Store #1068, Casey's General Store #3523, Locust Mart, Kwik Shop #589 and Express Lane Gas & Food Mart.

Motion approving the beer/liquor license renewal for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of May 11, 2022.

County Administrator Mahesh Sharma reviewed a recent inflation report, a recent County Department Head meeting and a recent QC Health Initiative Board call.

Supervisor Kinzer reviewed the details and history of the upcoming National Police Officers/Law Enforcement Week and reviewed a Lower Cedar Watershed Board meeting.

Moved by Kinzer, seconded by Maxwell at 5:27 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>.