

Scott County Board of Supervisors
October 27, 2022 5:00 p.m.

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

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the October 11, 2022 Committee of the Whole and the October 13, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the transfer of tax deed properties to the City of Davenport and various non-profit organizations. Roll Call: All Ayes.

Planning and Development Director Chris Mathias gave an updated number of the properties being offered. He also spoke on the tax abatement amounts that would be presented to the board and answered questions from the board regarding neighbor notices for public auction.

No one from the public spoke on the issue.

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

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

A motion approving the TIF letter to go to the City of Davenport for the proposed amendment to the City's North Urban Renewal Area Plan.

First of three readings to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 10-9-24 – to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE: If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER: All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE: This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

BE IT RESOLVED 1) That the quote for one 2023 Ford F-150, Police Responder 4 X 4, Pursuit Rated Pickup Truck for the Sheriff's Office is approved and hereby awarded to Stivers Ford, Waukee, IA, for a total cost of \$49,226.00. 2) This resolution shall take effect immediately. (261-2022)

BE IT RESOLVED: 1) In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2022 calendar year. 2) That the report is approved and the Chairperson be authorized to sign the report on behalf of the Board. 3) That this resolution shall take effect immediately. (262-2022)

BE IT RESOLVED: 1) That the quote for six mobile column lifts is approved and hereby awarded to Heavy Duty & Automotive Lifts, San Marcos, CA, for a total cost of \$50,102.24. 2) This resolution shall take effect immediately. (263-2022)

BE IT RESOLVED: 1) That the purchase of Samsung business monitors for the Health Department be approved with Comtech Global, Inc. in the amount of \$21,700.60. 2) This resolution shall take effect immediately. (264-2022)

BE IT RESOLVED: 1) That the proposal from Berkshire Hathaway for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (265-2022)

BE IT RESOLVED: 1) That the proposal from Avesis for four years for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (266-2022)

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical	\$ 35.60 / mo
Dental	\$ 1.56 / mo

Avesis Vision

\$ 0.46 / mo

2) The following schedule of family health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical

\$ 245.66 / mo

Dental

\$ 12.58 / mo

Avesis Vision

\$ 2.50 / mo

3) Employee's opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage. 4) This resolution shall take effect on January 1, 2023. (267-2022)

Supervisor Kinzer read the following resolution and the Board welcomed the new employees.

BE IT RESOLVED: 1) The hiring of Brandi Loose for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Tenise Westerfield for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. 3) The hiring of Raechel Osborne for the position of Office Assistant with the FSS Department at entry level rate. (268-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320629 through 320893 as submitted and prepared for payment by the County Auditor, in the total amount of \$989,601.71. 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 \$114,471.33. 3) This resolution shall take effect immediately. (269-2022)

Moved by Knobbe, seconded by Maxwell a motion to approve the following resolution. Roll Call: All Ayes

BE IT RESOLVED: 1) The purchase of Verkada security video solution from Heartland Business Systems and ten years of camera warranty, maintenance, and support in the amount of \$592,625.80 is hereby approved. 2) This resolution shall take effect immediately. (270-2022)

County Administrator Mahesh Sharma reminded the Board that the next committee of the whole would be held at the Courthouse in room 258.

Sharma and the Board discussed the meeting dates and times for the Thanksgiving and Christmas holidays.

Sharma updated the Board on meetings attended and leadership trainings, including a budget kickoff meeting, leadership summit, movie club, Quad Cities Chamber strategic

planning session, SECC Board meeting and an upcoming brainstorming meeting for the Medic study.

Supervisor Kinzer updated the Board that he will be absent for the November 8th Board meeting as he will be attending a training.

Supervisor Beck spoke on a Waste Commission meeting attended, supply chain issues, the SECC Board meeting and the E911 Radio Project.

Moved by Maxwell, seconded by Knobbe at 5:41 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>.