

Scott County Board of Supervisors  
November 10, 2022 5:04 p.m.

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

Moved by Kinzer, seconded by Croken a motion approving the minutes of the October 25, 2022 Committee of the Whole and the October 27, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken that the following resolution (271-2022) be approved. Roll Call: All Ayes.

THEREFORE, BE IT RESOLVED: 1) That we hereby proclaim the month of November 2022 as Veteran and Military Families Month in Scott County and encourage Scott County Citizens to observe and appreciate the sacrifices and contributions of veterans who fought for peace and defended democracy in our land and abroad. 2) This resolution shall take effect immediately.

Supervisor Beck read the proclamation and presented it.

Ben Enlow, Veterans Affairs Director/Case Aide for Community Services accepted the Proclamation and thanked the Board.

Moved by Kinzer, seconded by Croken that the following ten consent agenda items be approved. Roll Call: All Ayes.

Second 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 270<sup>th</sup> 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 REPEALER: All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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 2020 Dodge Grand Caravan for the Sheriff's Office is approved and hereby awarded to Davenport Used Car Superstore, Davenport, IA, for a total cost of \$26,663.55. 2) This resolution shall take effect immediately. (272-2022)

BE IT RESOLVED: 1) County policy states that a city, school system, or community-based non-profit may request transfer of a tax deed property if such transfer will benefit a community program or public good. 2) Parcel G0046-42 to the City of Davenport 3) Parcel F0033-25 to Palmer College 4) Parcel F0034-07 to Sacred Heart Cathedral Foundation 5) Parcel F0033-29 to 100 Black Men 6) Parcels E0003-13, E0017-09, E0017-10, F0028-20, F0029-18, F0036-03, F0036-05, F0044-17, H0056-27, and H0061-31 to The Center 7) The Chairman is authorized to sign the Quit Claim Deeds. 8) This resolution shall take effect immediately. (273-2022)

BE IT RESOLVED: 1) That the proposal for HVAC and Smoke Control System Commissioning for the YJRC construction project is accepted and the contract is awarded to db/HMS in the amount of \$90,000.00. 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. (274-2022)

BE IT RESOLVED: 1) The hiring of Brittany Sandlin for the position of Office Assistant with the Health Department at entry level rate. 2) The hiring of Yolanda Alvarado for the position of Multi-Service Clerk with the Recorder's Office at entry level rate. 3) The hiring of Harrison Jestel for the position of Deputy with the Sheriff's Office at entry level rate. 4) The hiring of Murphy Blocker for the position of Correction Officer with the Sheriff's Office at entry level rate. 5) The hiring of Sydney Caffery for the position of Correction Officer with the Sheriff's Office at entry level rate. 6) The hiring of Bryce Volk for the position of Assistant County Attorney with the Attorney's Office at entry level rate. 7) The hiring of Krishna Marme for the position of Community Tobacco Consultant with the Health Department at entry level rate. (275-2022)

BE IT RESOLVED: 1) The 2021 property taxes due September 2022 and March 2023 for John and Pamela Jones, 124 South 9<sup>th</sup> Street, LeClaire, Iowa in the amount of \$2,621.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed 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. (276-2022)

BE IT RESOLVED: 1) A joint purchase with SECC of Hewlett-Packard server and storage maintenance and support for three years with a total cost of \$216,713.52 and Scott County cost of \$162,535.14 is hereby approved. 2) This resolution shall take effect immediately. (277-2022)

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$37,685.23 is hereby approved. 2) This resolution shall take effect on immediately. (277-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign an agreement for professional services from Crowe for technology assessment and strategic planning services in an amount not to exceed \$99,520 are hereby approved. 2) This resolution shall take effect immediately. (279-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320902 through 321159 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,173,653.37. 2) This resolution shall take effect immediately. (280-2022)

Budget and Administration Services Director David Farmer presented a monthly dashboard with financial updates. He also reviewed with the board that Audited financial statements would be presented to the Board in December.

County Administrator Mahesh Sharma spoke on meetings he attended including Urban County Coalition, weekly meetings regarding Medic ambulance services, Iowa Intergovernmental, Quad city and Bi-State area City Manager/Administrator meeting, Cads Bi-Annual Authorized agency discussion and the Monthly Department head meeting.

Sharma also reported that a Special Board meeting would be held on Tuesday November 15, 2022 at 8:00 am for a canvass of votes. He also reported that the next Committee of the Whole would be held at 4:00 pm with the Board meeting following at 5:00 pm on Tuesday November 22, 2022.

Supervisor Kinzer apologized for his absence from the Committee of the Whole meeting as he was attending a training.

Supervisor Kinzer also read the names of the new employees being hired and the Board extended their welcome.

Moved by Kinzer, seconded by Croken at 5:34 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>.