

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 9 - 13, 2017

Tuesday, January 10, 2017

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck

Presentation

- ___ 2. Swearing In:
County Auditor- Roxanna Moritz

Facilities & Economic Development

- ___ 3. Discussion about Integrated Roadside Vegetation Management Plan (IRVM)
Committee Appointments. (Item 3)
- ___ 4. Discussion of the City of Davenport's proposed TIF District for the development of
infrastructure and as an economic development incentive for a major manufacturing
facility in the Eastern Iowa Industrial Center. (Item 4)

Finance & Intergovernmental

- ___ 5. NetMotion Maintenance and Support. (Item 5)
- ___ 6. Restructuring of the Sheriff's Office. (Item 6)

Other Items of Interest

- ___ 7. Proclamation for Slavery and Human Trafficking Prevention and Awareness Month.
(Item 7)
- ___ 8. Beer/liquor license renewals for Kwik Shop #589 and Mt. Joy Amoco and new license
for Locust Mart.
- ___ 9. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, January 12, 2017

Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center

SCOTT COUNTY ENGINEER'S OFFICE

950 E Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.com
WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.
County Engineer

ANGELA K. KERSTEN, P.E.
Assistant County Engineer

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Discussion about IRVM Plan and Steering Committee Appointments

DATE: January 10, 2017

As you know, Scott County approved and implemented an Integrated Roadside Vegetation Management Plan (IRVM) in June of 2016. Under the plan, a steering committee is appointed by the Board of Supervisors to provide input and guidance to the County Engineer and if approved, the Roadside Manager. According to the approved plan:

“The committee shall consist of no more than ten persons and be comprised of no more than five persons representing the public sector (federal, state, and local) and no more than five persons representing the private sector. Committee members should possess a background in native vegetation, weed management, environmental sciences, conservation, and agriculture or have a demonstrated interest in one of the stated areas and/or roadside management. The members shall serve three-year staggered terms. Terms shall be on a calendar year basis.”

The original Committee having not been appointed by the Board has served as a task force to develop the plan and begin implementation of the plan. The Secondary Roads Department has several yearly resolutions that are done in January. The Steering Committee appointments will be added to these every year. The makeup of the Steering Committee will need to be gender balanced. The following individuals have been suggested and are willing to serve.

Area	Person
<u>Governmental</u>	
Secondary Roads	Jon Burgstrum
Conservation District	Roger Kean
US Fish & Wildlife	Heidi Woeber
Soil & Water	Kyle Bennet
Davenport Clean Water Supervisor	Amy Kay The Board will appoint
<u>Non-governmental</u>	
Land owners/General	Joyce Singh, Curtis Lundy
Schools	School Board (President), Ralph Johanson
Farm/Farm Bureau	Rob Ewoldt
Enviro org	Pheasants Forever, Brian Ritter

SCOTT COUNTY ENGINEER'S OFFICE

950 E Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.com
WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.
County Engineer

ANGELA K. KERSTEN, P.E.
Assistant County Engineer

TARA YOUNGERS
Administrative Assistant

In accordance with the IRVM Plan, one Board member serves on the committee. I wanted to discuss this with the Board so that you would have some time to decide which Board member will serve on the committee. The committee serves staggered terms of three years each with the exception of the member from the Board of Supervisors which will be a one year term.

PLANNING & DEVELOPMENT

500 West Fourth Street
Davenport, Iowa 52801-1106
Office: (563) 326-8643 Fax: (563) 326-8257
Planning@scottcountyia.com



Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: January 3, 2017

Re: **Notice of Opportunity to Consult on proposed amendments to the City of Davenports North Urban Renewal Area new TIF project.**

The City of Davenport has notified Scott County of an Opportunity to Consult be held on Wednesday January 4, 2017 at 8:30 AM. The City is proposing the following amendment to the Urban Renewal Area and project Plan for the Eastern Iowa Industrial Center.

- 1) **Identification of new area:** The 160 acres east of the Kraft Heinz facility, south of Slopertown Road and west of Division Street currently owned or optioned by the GDRC.
- 2) **Identification of Project:** Sterilite plastic container manufacturing company to develop 2.5M sq.ft. on the property and create 500 jobs over five years.
- 3) **TIF incentive proposed:** Rebate of 60% of the TIF payments generated for a total of \$8.361M.
- 4) **TIF payments proposed for land and infrastructure:** \$9.5M of TIF generated to be used by the City of Davenport for land acquisition and infrastructure costs for the project.

Scott County TIF Review Committee has submitted the following questions on Davenport TIF proposal for Sterilite facility in the EIIC

1. The rebate of the 60% of the TIF generated, how is that calculated and over what time frame?
2. The \$9.5M for land and infrastructure. Is that about coming off the total TIF generated or is it taken out first and then the company gets 60% of the remaining?
3. What is the nature and projected cost of the infrastructure?

Memo on City of Davenport's EIIC TIF project
January 3, 2017

4. Does this agreement require the creation of 500 jobs over five years? What are the provisions if it doesn't meet these goals?
5. What types and pay scale of jobs are expected to be created by this development?
6. Are there any more details you can share with the Scott County Board now that the project has been announced publically?

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1104

Ph: (563) 328-4100 Fax: (563) 326-8669
www.scottcountyiowa.com



January 3, 2017

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: NetMotion Maintenance and Support

NetMotion software license maintenance and support is due for renewal.

Scott County utilizes NetMotion software to provide secure Virtual Private Network (VPN) access to the County data network from external networks (Internet).

The bid summary for NetMotion license maintenance and support is as follows:

<u>NetMotion (3 year 24/7 Support)</u>	<u>Total</u>
Insight	\$26,128.58
PCM-G	\$26,850.00
Zones	\$26,765.42
GlobeCom	\$28,380.00
CDWG	\$27,894.18
Hypertec	\$27,828.95

It is recommended that the Board approve the bid from Insight in the amount of \$26,128.58.

NetMotion maintenance and support contract provides Information Technology the ability to obtain the latest updates and patches to the software as well software support 24x7. The result is a more functional and dependable computing environment.

Budget dollars are available in the Information Technology Department operational budget to fund the costs of this contract.

Notes:

- NetMotion license maintenance and support costs were \$9,281.25 in FY' 16 for a one (1) year agreement.

Cc: Tim Lane, Sheriff

Encl: (1)

SOLD-TO PARTY 10669909

SCOTT COUNTY
 ACCOUNTS PAYABLE
 400 W 4TH ST
 DAVENPORT IA 52801-1104

SHIP-TO PARTY

SCOTT COUNTY
 ACCOUNTS PAYABLE
 400 W 4TH ST
 DAVENPORT IA 52801-1104

Quotation	
Quotation Number	: 218515160
Document Date	: 12-DEC-2016
PO Number	:
PO Release	: JANUARY 2017 RENEWAL
Sales Rep	: Shawn Wood
Email	: SHAWN.WOOD@INSIGHT.COM
Telephone	: 6515236161
Sales Rep 2	: Beau Slayton
Email	: BEAU.SLAYTON@INSIGHT.COM
Telephone	: 5097422315

We deliver according to the following terms:

Payment Terms : Net 60 days
Ship Via : Electronic Delivery
Terms of Delivery : FOB DESTINATION
Currency : USD

Quote Expiration: 1/23/2017

Maintenance Covers: Mobility with 175 Devices, 1 Additional Servers, Analytics Module, NAC Module, Policy Module

Coverage Dates:

- Line 1 (1 Year) - 1/24/17 through 1/23/18
- Line 2 (2 Year) - 1/24/17 through 1/23/19
- Line 3 (3 Year) - 1/24/17 through 1/23/20

Material	Material Description	Quantity	Unit Price	Extended Price
11NMX25	NM MOBILITY PREMIUM MAINTENANCE (25%) Coverage Dates: 12-DEC-2016 - 12-DEC-2017 STATE OF IOWA ADDENDUM TO US COMMUNITIES(#4400006644)	1	10,886.91	10,886.91
11NMX22	NM MOBILITY PREMIUM 2YR MAINTENANCE (22%) Coverage Dates: 12-DEC-2016 - 12-DEC-2018 STATE OF IOWA ADDENDUM TO US COMMUNITIES(#4400006644)	1	19,160.96	19,160.96
11NMX20	NM MOBILITY PREMIUM 3YR MAINTENANCE (20%) Coverage Dates: 12-DEC-2016 - 12-DEC-2019 STATE OF IOWA ADDENDUM TO US COMMUNITIES(#4400006644)	1	26,128.58	26,128.58
			Product Subtotal	56,176.45
			TAX	0.00
			Total	56,176.45

Lease & Financing options available from Insight Global Finance for your equipment & software acquisitions. Contact your Insight account executive for a quote.

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Shawn Wood
6515236161
SHAWN.WOOD@INSIGHT.COM
Fax 4807609899

Beau Slayton
5097422315
BEAU.SLAYTON@INSIGHT.COM

U.S. Communities IT Products, Services and Solutions Contract No. 4400006644

Insight Public Sector (IPS) is proud to be a contract holder for the U.S. Communities Technology Products, Services, Solutions & Related Products and Services Contract.

This competitively solicited contract is available to participating agencies of the U.S. Communities Government Purchasing Alliance. U.S. Communities assists local and state government agencies, school districts (K-12), higher education, and nonprofits in reducing the cost of purchased goods by pooling the purchasing power of public agencies nationwide. This is an optional use program with no minimum volume requirements and no cost to agencies to participate.

In order for Insight to accept Purchase Orders against this contract and honor the prices on this quote, your agency must be registered with U.S. Communities. Our sales teams would be happy to assist you with your registration. Please contact them for assistance -- the registration process takes less than five minutes.

Thanks for choosing Insight!

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

This purchase is subject to Insight's online Terms of Sale unless you have a separate purchase agreement signed by both your company and Insight, in which case, that separate agreement will govern. Insight's online Terms of Sale can be found at: http://www.insight.com/en_US/help/terms-of-sale-products-ips.html

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 12, 2017

APPROVING PURCHASE OF NETMOTION MAINTENANCE AND SUPPORT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The purchase of NetMotion maintenance and support from Insight in the amount of \$26,128.58 is hereby approved.

Section 2. This resolution shall take effect immediately.



(563) 326-8625
(563) 326-8689 (FAX)

EMERGENCY 9-1-1
400 West 4th Street
Davenport, Iowa 52801-1104

www.scottcountyiowa.com/sheriff
sheriff@scottcountyiowa.com

Contact: Sheriff, Tim Lane

(563) - 940-9490

tlane@scottcountyiowa.com

Ref: Sheriff's Office restructuring

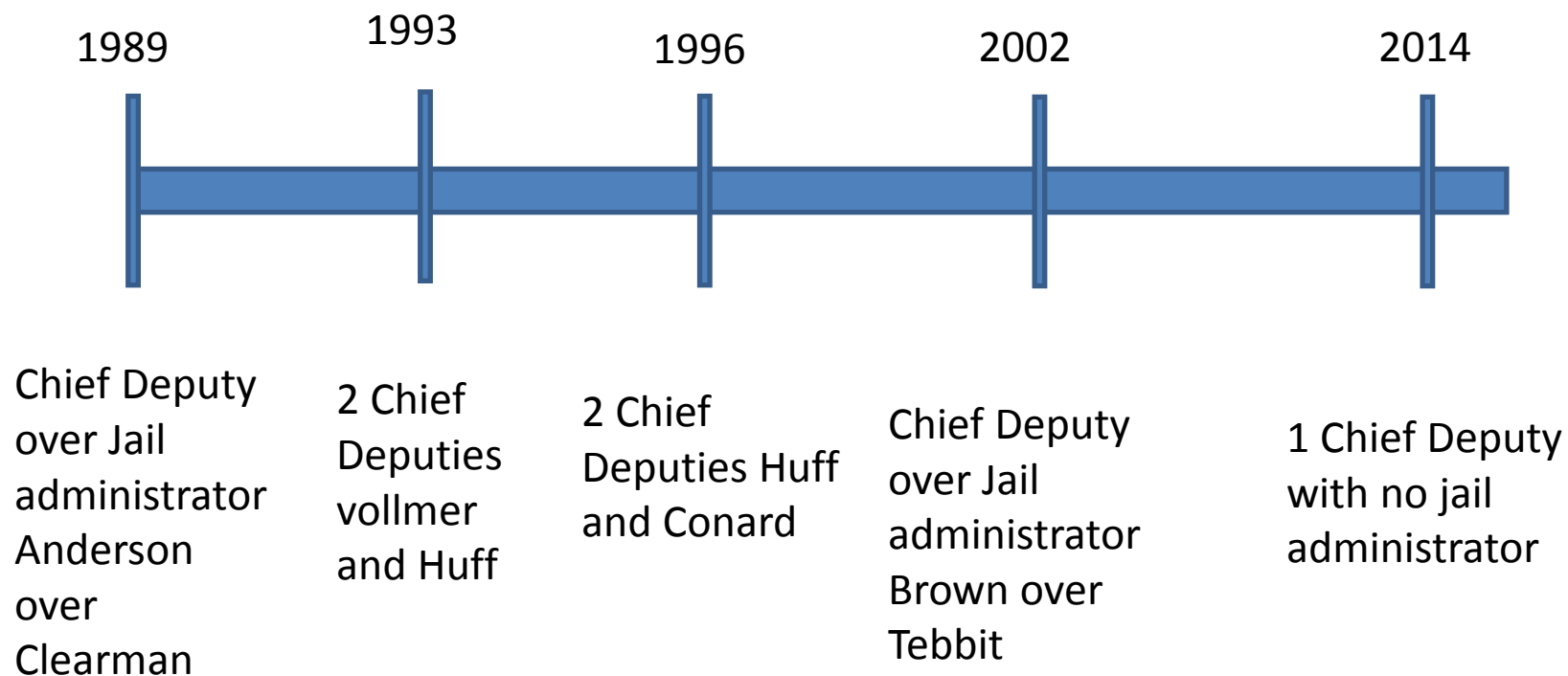
Scott County Board of Supervisors/Scott County Civil Service Commission/ County Administrator:

I would like to propose a restructuring of the ranks within the Sheriff's Office, to commence at the beginning of my term, to allow for two Chief Deputy appointments and three Deputy Sheriff's at the rank of Lieutenant. This restructuring would increase the current number of Chief Deputies from one to two and would reduce the number of Lieutenants from four down to three.

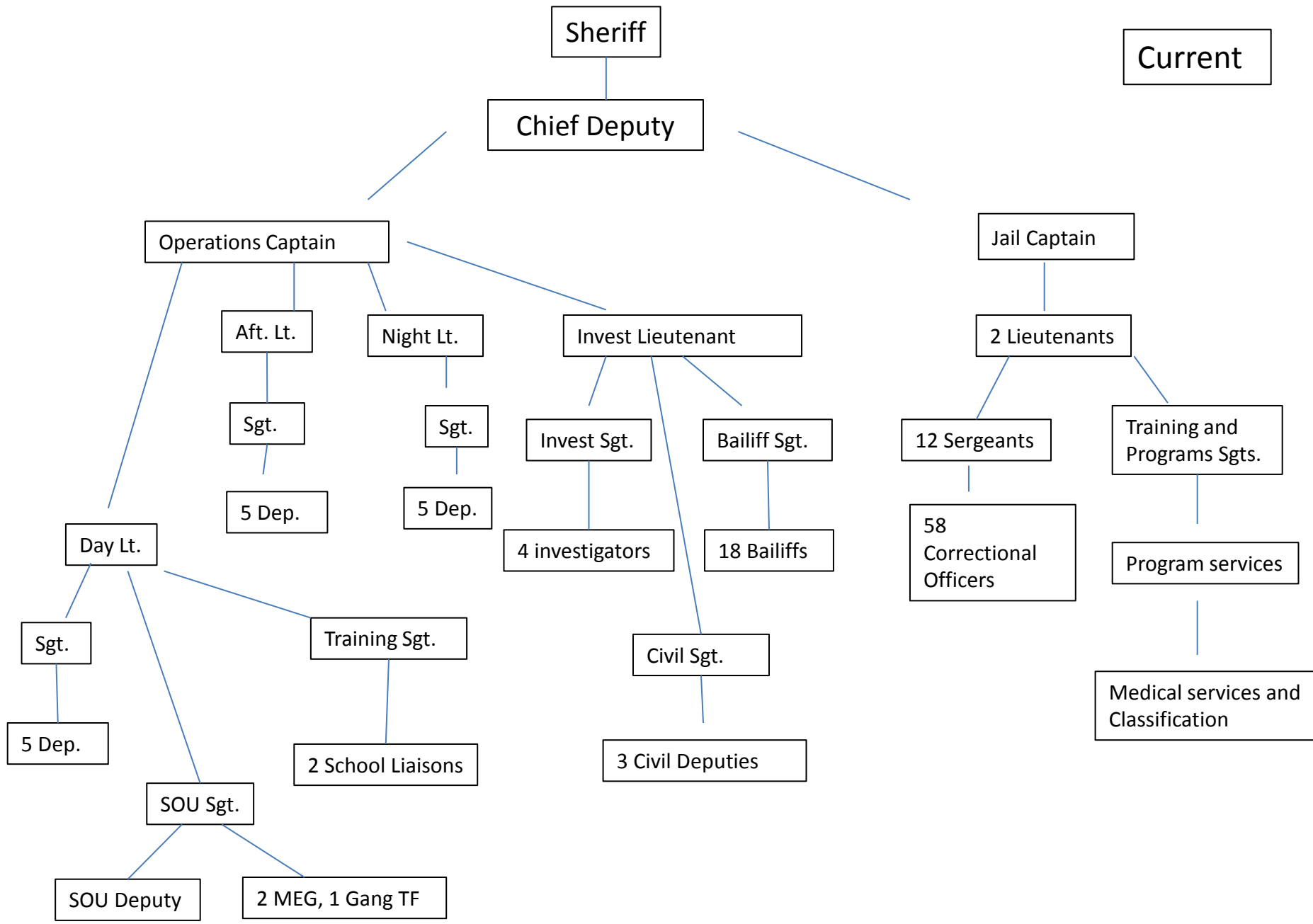
The Code of Iowa allows for three Chief Deputies for Scott County based on the population. The past practice for Scott County is to have either two Chief Deputies or to have one Chief Deputy and one civilian Jail Administrator. I do not plan to add a civilian Jail Administrator.

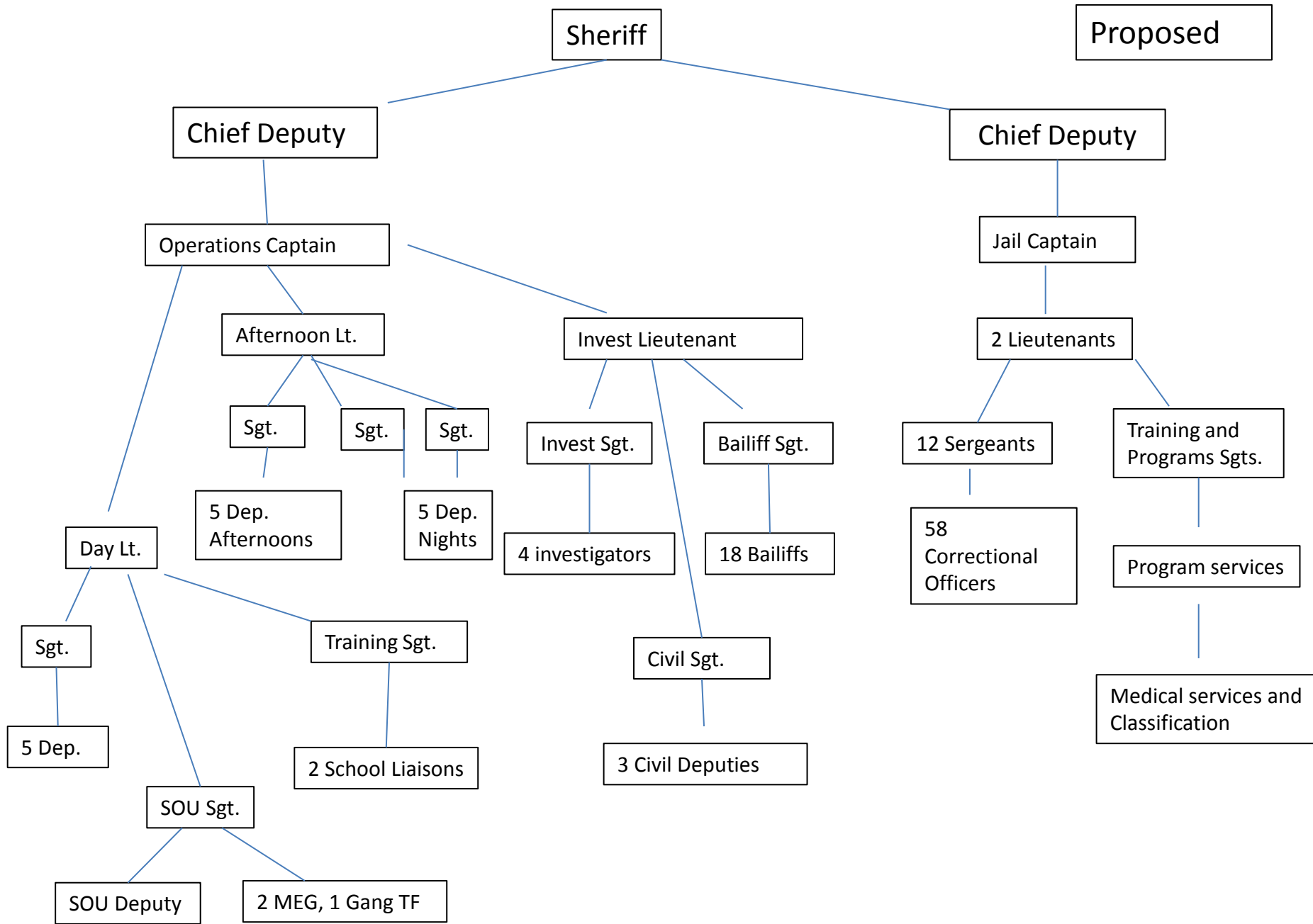
This request will likely require an amendment to the current Sheriff's Office budget moving funds from patrol salaries to administrative salaries and approval from the Civil Service Commission. I would like to propose at this time that this request be placed on the agenda.

Time Line



Current





THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 12, 2017

APPROVAL OF RESTRUCTURING OF THE SHERIFF'S OFFICE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the table of organization for the Sheriff's Office decrease by 1.0 FTE to reflect the elimination of a Sheriff's Lieutenant position (3 FTE total).

Section 2. That the table of organization for the Sheriff's Office increase by 1.0 FTE to reflect the addition of a Chief Deputy position (2 FTE total).

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 12, 2017

Recognizing January as Slavery and Human Trafficking Prevention and Awareness Month

Whereas, the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and

Whereas, slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence in organized crime, and debases our humanity; and

Whereas, this problem and heinous crime is found even within our state of Iowa; and

Whereas, the Iowa Network Against Human Trafficking has been working for 10 years to abolish all forms of human trafficking through education, volunteerism, advocacy and collaboration;

Whereas, every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problem of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions;

Therefore, Scott County Board of Supervisors, joining Governor Branstad, declares January as Slavery and Human Trafficking Prevention and Awareness month, and encourages all Iowans to become more familiar with the problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in Iowa.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors does hereby declare January as Slavery and Human Trafficking Prevention and Awareness month;
- Section 2. That the Board of Supervisors encourages all citizens work towards solutions to end trafficking in all its forms in Iowa;
- Section 3. This resolution shall take effect immediately.