

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 29, 2017 - 5:00 P.M.

1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: June 15, 2017 Special Board Meeting- Canvass
June 15, 2017 Board Meeting with Closed Session
June 27, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to an application from Wapsi Willy's, LLC. to rezone 3.93 acres, more or less, from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2) in Section 6 Butler Township.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution accepting quotes for road rock and ice control sand from July 1, 2017 to June 30, 2017 from Riverstone Group, Linwood Mining, and Wendling Quarries.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the Scott County Board of Supervisor's support for the route of the Registers Annual Great Bicycle Ride Across Iowa (RAGBRAI) to travel through Scott County and its communities in 2018.

Moved by _____ Seconded by _____
Ayes
Nays

7. Motion approving the letter addressed to City of Eldridge regarding their proposed amendment to its Urban Renewal Plan.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving the preliminary plat of Valley View Farms Subdivision.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution awarding a service proposal to Trane Company for a 10 year overhaul to the Scott County jail chillers in the amount of \$190,000.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving the award of contract for maintenance services to Scott County chillers and HVAC equipment to Trane Company in the total amount of \$118,075.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving the award of a five year contract for maintenance to building automated systems and awarding the contract to Trane Company in the total amount of \$412,350.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

12. Resolution recognizing Danny Carzoli's retirement from the Sheriff's Office after 11 years of faithful service.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution recognizing Brian Rauch's retirement from the Sheriff's Office after 33 years of faithful service.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving a pay increase of 3% to County Administrator Mahesh Sharma.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving changes to Policy BB "Workplace Violence".

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

16. Resolution approving the Memorandum of Understanding between Scott County and the Eastern Iowa Mental Health/Disability Services Region regarding the duties and expenses of the Region's Chief Executive Officer.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

17. Resolution approving the increase of Sheriff's Office fees for Sheriff sales and set outs.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the telephone upgrade agreement for hardware and professional services with Burwood totaling an amount not to exceed \$97,169.74.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the purchase of VMWare Software Support and Maintenance for three years in the amount of \$43,702.24.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appropriations and authorized positions for FY18.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the FY17 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

22. Motion approving cigarette/tobacco permit for Expresslane Gas & Food Mart and Kwik Shop #589.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$1,263,013.43.

Moved by _____ Seconded by _____

Roll Call: Kinzer _____
Holst _____
Beck _____
Earnhardt _____
Knobbe _____

Other Items of Interest

24. Resolution approving the 2017- 2022 - 2032 Scott County Strategic Plan.

Moved by _____ Seconded by _____
Ayes
Nays

25. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

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

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

ACCEPT QUOTES FOR ROAD ROCK AND ICE CONTROL SAND FROM THE FOLLOWING
SUPPLIERS AT THE FOLLOWING PRICES JULY 1, 2017 THROUGH JUNE 30, 2018.

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

Section 1. That the quotes for road rock and ice control sand be accepted

from the following:

| | | |
|------------------------|-------------------------|----------------|
| RiverStone Group, Inc: | ITEM #1 Rock | \$8.00 LeC/McC |
| | ITEM #1A Rock (New Lib) | \$7.50 New Lib |
| | ITEM #2 Sand | \$8.50 |
| | ITEM #2a Sand Delivered | \$13.00 Semi |
| | ITEM #2a Sand Delivered | \$13.85 Tandem |
| | ITEM #3 Macadam | \$8.30 LeC/McC |
| | ITEM #3a Macadam | \$7.80 New Lib |
| | ITEM #4 Class "A" Rock | \$8.25 |
| Linwood Mining: | ITEM #1 Rock | \$9.50 |
| | ITEM #2 Sand | \$10.00 |
| | ITEM #2a Sand Delivered | No Quote |
| | ITEM #3 Macadam | \$11.00 |
| | ITEM #4 Class "A" Rock | \$9.75 |
| Wendling Quarries: | ITEM #1 Rock | \$9.00 |
| | ITEM #2 Sand | \$9.00 |
| | ITEM #2a Sand Delivered | No Quote |
| | ITEM #3 Macadam | \$7.70 |
| | ITEM #4 Class "A" Rock | \$9.00 |

Section 2. That the amounts purchased will be based on the lowest hauled
in-place cost based on county needs.

Section 3. That this resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
June 29, 2017

**APPROVAL OF THE SCOTT COUNTY BOARD OF SUPERVISOR'S SUPPORT FOR
THE ROUTE OF THE REGISTER'S ANNUAL GREAT BICYCLE RIDE ACROSS
IOWA TO TRAVEL THROUGH SCOTT COUNTY AND ITS COMMUNITIES IN 2018.**

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

- Section 1. RAGBRAI is the world's oldest, largest and longest bicycle tour and involves some 15,000 bicycle riders on a ride across Iowa the last week of July, starting at the Missouri River and ending at the Mississippi River.
- Section 2. The Quad Cities Convention & Visitors Bureau is partnering with Scott County, Quad Cities Chamber of Commerce, and Scott County communities in an effort to convince RAGBRAI organizers to plan the 2018 RAGBRAI route through Scott County and to end at the Mississippi River at a suitable location in a community in Scott County.
- Section 3. The Scott County Board of Supervisors supports the routing of the Register's Annual Great Bicycle Ride across Iowa through Scott County.
- Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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THE BOARD OF SUPERVISORS ON _____ DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

APPROVING THE PRELIMINARY PLAT OF VALLEY VIEW FARMS SUBDIVISION

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

Section 1. The Preliminary Plat of Valley View Farms is approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

1. A variance to the Subdivision Regulations be approved to allow the road right of way width to be thirty (30') feet wide for the subdivision streets and eighteen (18') feet wide for the two private streets serving Lots 20-23 and Lots 5 & 6 and to allow the proposed walking trail, twelve (12') foot wide and 2,300 feet in length, to be developed with a surface of natural materials, to meet the requirement for common open space based on the specials circumstances of the subdivisions location and the provision for central sewer and water;
2. The proposed water system plans and sanitary sewer system plans be reviewed and approved by the Park View Sanitary District;
3. That the Homeowners Association be responsible for the maintenance of the walking trail and that the trail be constructed prior to Final Plat approval;
4. That a tree removal mitigation plan be submitted, if necessary, and approved in conjunction with the road construction plans;
5. That a notice and disclaimer be submitted to be included with the private covenants that states the limitations on these lots regarding the size of houses to be constructed and such notice shall be reviewed and approved prior to filing with any Final Plat;
6. That provision for turnarounds is provided at the end of the two private streets;
7. That stormwater management, erosion and sediment control plans be submitted and approved by the County Engineer in conjunction with the road construction plans;
8. The County Engineer review and approve all street construction plans prior to construction;
9. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
10. The Planning and Zoning Commission conduct a public hearing for all Final Plat Reviews.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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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

June 29, 2017

A RESOLUTION APPROVING AND AWARDING A SERVICE PROPOSAL TO TRANE COMPANY FOR A TEN YEAR OVERHAUL TO THE SCOTT COUNTY JAIL CHILLERS IN THE TOTAL AMOUNT OF \$190,000.00.

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

- Section 1. That the service proposal for a ten year overhaul to the Scott County Jail Chillers is hereby approved and awarded to Trane Company in the total amount of \$190,000.00.
- Section 2. That the Director of Facility and Support Services is hereby authorized to sign contract documents for the award on behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

A RESOLUTION APPROVING THE AWARD OF A CONTRACT FOR MAINTENANCE SERVICES TO SCOTT COUNTY CHILLERS AND HVAC EQUIPMENT TO TRANE COMPANY IN THE TOTAL AMOUNT OF \$118,075.00.

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

- Section 1. That the contract for maintenance to Scott County Chillers and HVAC equipment is hereby approved and awarded to Trane Company in the total amount of \$118,075.00 as follows:
- Section 2. That FY18 annual cost is \$23,615.00.
- Section 3. That FY19 annual cost is \$23,615.00.
- Section 4. That FY20 annual cost is \$23,615.00.
- Section 5. That FY21 annual cost is \$23,615.00.
- Section 6. That FY22 annual cost is \$23,615.00.
- Section 7. That the Director of Facility and Support Services is hereby authorized to sign contract documents for the award on behalf of the Board of Supervisors.
- Section 8. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

A RESOLUTION APPROVING THE AWARD OF A FIVE YEAR CONTRACT FOR MAINTENANCE TO BUILDING AUTOMATED SYSTEMS AND AWARDDING THE CONTRACT TO TRANE COMPANY IN THE TOTAL AMOUNT OF \$412,350.00.

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

- Section 1. That the contract for Maintenance to Building Automated Systems, is hereby approved and awarded to Trane Co in the total amount of \$412,350.00 as follows:
- Section 2. That FY18 annual cost is \$71,650.00.
- Section 3. That FY19 annual cost is \$75,650.00.
- Section 4. That FY20 annual cost is \$88,350.00.
- Section 5. That FY21 annual cost is \$88,350.00.
- Section 6. That FY22 annual cost is \$88,350.00.
- Section 7. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 8. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

RECOGNIZING DANNY CARZOLI'S RETIREMENT
FROM THE SHERIFF'S OFFICE

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

Section 1. That said Board of Supervisors does hereby recognize the retirement of Danny Carzoli and conveys its appreciation for 11 years of faithful service to Scott County.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

RECOGNIZING BRIAN RAUCH'S RETIREMENT
FROM THE SHERIFF'S OFFICE

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

Section 1. That said Board of Supervisors does hereby recognize the retirement of Brian Rauch and conveys its appreciation for 33 years of faithful service to Scott County.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

APPROVING SALARY INCREASE FOR MAHESH SHARMA, COUNTY
ADMINISTRATOR

Section 1. That following the annual performance review of Mahesh Sharma, County Administrator a three percent (3%) general wage increase is hereby approved.

Section 2. This resolution shall take effect July 5, 2017.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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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

June 29, 2017

APPROVING CHANGES TO POLICY BB "WORKPLACE VIOLENCE"

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

Section 1. That Human Resources Policy BB "Workplace Violence" is modified to comply with state law.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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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

JUNE 29, 2017

APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN SCOTT COUNTY AND THE EASTERN IOWA MENTAL HEALTH/DISABILITY SERVICES REGION REGARDING THE DUTIES AND EXPENSES OF THE REGION'S CHIEF EXECUTIVE OFFICER (CEO)

BE IT RESOLVED BY the Scott County Board of Supervisors and the Eastern Iowa MH/DS Region as follows:

Section 1. The two entities enter into a memorandum of understanding regarding duties, responsibilities and expenses of the Regional CEO,

Section 2. This resolution shall take effect July 1, 2017.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

APPROVAL OF THE INCREASE OF SHERIFF'S OFFICE FEES FOR SHERIFF SALES
AND SET OUTS.

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

- Section 1. That the proposed increase of fees for postponement of a sheriff sale increase from \$25.00 to \$50.00, cancellation of a sheriff sale increase from \$50.00 to \$100 and a set out fee be approved for \$50.00 by the Sheriff's Office is hereby approved as presented.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

APPROVING TELEPHONE UPGRADE PROJECT

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

Section 1. The authority of the IT Director to sign agreements with Burwood for telephone project hardware and professional services totaling an amount not to exceed \$97,169.74 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

APPROVING PURCHASE OF VMWAREE MAINTENANCE AND SUPPORT

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

Section 1. The purchase of VMware maintenance and support for three (3) years in the amount of \$43,702.24 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

APPROVAL OF APPROPRIATIONS AND AUTHORIZED POSITIONS FOR FY18

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

Section 1. Appropriations and authorized positions for the FY18 budget adopted February 23, 2017 are hereby approved in the amount of \$79,655,481 and 485.13 FTE's as presented by the County Administrator.

Section 2. Appropriations of \$86,085 for personal services are reclassified from Non-Department to Information Technology.

Section 2. The County Administrator is hereby directed to establish appropriations totaling \$79,655,481 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

APPROVAL OF FY17 YEAR-END FUND TRANSFERS

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

Section 1. FY17 year-end fund transfers as presented by the County Administrator are hereby approved.

Section 2. 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 29, 2017

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,263,013.43

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

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 284506 through 284814 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,263,013.43.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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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

June 29, 2017

APPROVAL OF 2017- 2022- 2032 SCOTT COUNTY STRATEGIC PLAN

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

- Section 1. That the 2017-2022-2032 Strategic Plan: The Scott County Vision 2032, the Scott County Government Mission and Core Values, the Scott County Goals for 2017-2022 and the Scott County Action Agenda 2017 as developed during Scott County's Strategic Planning Session in March 2017 with Lyle Sumek Associates, Inc. were presented to the Board of Supervisors and Department Heads by the County Administrator.
- Section 2. That these items as presented are hereby approved.
- Section 3. This resolution shall take effect immediately.