

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 28, 2018 - 5:00 P.M.**

1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:   June 14, 2018 Board Meeting  
                                  June 26, 2018 Committee of the Whole

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

**Facilities & Economic Development**

4. First of three readings of an ordinance to amend Chapter 13, Sec. 13-47A-10u of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads in Parkview.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_

Roll Call: Kinzer       \_\_\_\_\_

Holst	_____
Earnhardt	_____
Knobbe	_____
Beck	_____

5. Resolution approving 2018 pavement markings to Vogel Traffic Services in the amount of \$86,624.48 and award of quote for 2019 pavement markings to Vogel Traffic Services in the amount of \$82,483.28.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

6. Resolution accepting bid for ice and snow control salt from IDOT letting to Compass Minerals America Inc. for \$70.55 per ton for July 1, 2018 to June 30, 2019.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

7. Resolution accepting quotes for road rock and ice control sand from RiverStone Group, Inc., Linwood Mining, and Wendling Quarries for July 1, 2018 to June 30, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

8. Resolution approving the award of bid for the purchase of one excavator from Star Equipment in the amount of \$147,035.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution approving the award of bid for the purchase of one short cab motorgrader from Altorfer, Inc. in the amount of \$154,000.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Resolution approving the abatement of property taxes for tax deed properties previously owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 17.65 acres in Section 6, Pleasant Valley Township from Agricultural General (A-G) to Single-Family Residential (R-1) all within unincorporated Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Beck \_\_\_\_\_

**Human Resources**

12. Resolution approving Detention Youth Counselor staffing adjustments in the Juvenile Detention Center.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Health & Community Services**

13. Resolution approving the FY19 contractual agreement between Community Health Care (CHC) and Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Resolution approving the FY19 contractual agreement between the Center for Active Seniors, Inc. (CASI) and Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Resolution approving the FY19 contractual agreement between Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

16. Resolution approving the FY19 insurance renewals with Travelers, Chubb, Lloyd's and Midwest Employers Casualty Company in the amount of \$433,113.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

17. Resolution approving Youth Transition Decision Making (YTDM) contract renewal with Iowa Department of Human Services ending June 30, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

18. Resolution approving and authorizing the execution of the Quad Cities Economic Development Services Agreement with Quad Cities First, FY2019-FY2021.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Resolution approving purchase of fifty (50) Tablet PC's from Hewlett-Packard in the amount of \$81,225.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

20. Resolution approving website hosting subscription with Acquia in the amount of \$51,600.00 for three years of service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

21. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

22. Resolution approving appropriations and authorized positions for FY19.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

23. Resolution approving FY18 year-end fund transfers.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

24. Resolution approving the appointment of Tony Brus to the Benefited Fire District #6.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

25. Resolution approving warrants in the amount of \$1,227,447.80.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Beck \_\_\_\_\_

**Other Items of Interest**

26. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

SCOTT COUNTY ORDINANCE NO 18-\_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-10u OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 13-47A-10u - to read: From the East bound and West bound of South Park View Drive at the entrance of school.

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.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Tony Knobbe, Chairperson  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor

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

June 28, 2018

AWARD OF QUOTE FOR 2018 PAVEMENT MARKINGS TO VOGEL TRAFFIC SERVICES IN THE AMOUNT OF \$86,624.48 AND AWARD OF QUOTE FOR 2019 PAVEMENT MARKINGS TO VOGEL TRAFFIC SERVICES IN THE AMOUNT OF \$82,483.28.

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

Section 1. That the bid for 2018 Pavement Markings  
be awarded to the low bidder, Vogel Traffic Services,  
Orange City, IA in the amount of \$86,624.48 and that  
the bid for 2019 Pavement Markings be awarded to the  
low bidder, Vogel Traffic Services, Orange City, IA in  
the amount of \$82,483.28.

Section 2. That the Chairman be authorized to sign the  
contract documents on behalf of the Board.

Section 3. That 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

June 28, 2018

ACCEPT BID FOR ICE AND SNOW CONTROL SALT FROM THE IDOT LETTING AT THE  
FOLLOWING PRICE FOR JULY 1, 2018 THROUGH JUNE 30, 2019.

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

Section 1. That the bid for ice and snow control salt be accepted from the IDOT  
letting to Compass Minerals America Inc. for \$70.55/TON – 1400 Tons  
to equal \$98,770.00.

Section 2. That 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 28, 2018

ACCEPT QUOTES FOR ROAD ROCK AND ICE CONTROL SAND FROM THE FOLLOWING  
SUPPLIERS AT THE FOLLOWING PRICES JULY 1, 2018 THROUGH JUNE 30, 2019.

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	\$8.25 LeC/McC
	ITEM #1A Rock (New Lib)	\$7.75 New Lib
	ITEM #2 Sand	\$8.65
	ITEM #2a Sand Delivered	\$13.25 Semi
	ITEM #2a Sand Delivered	\$14.10 Tandem
	ITEM #3 Macadam	\$8.50 LeC/McC
	ITEM #3a Macadam	\$8.00 New Lib
	ITEM #4 Class "A" Rock	\$8.50

Linwood Mining:	ITEM #1 Rock	\$9.75
	ITEM #2 Sand	\$10.50
	ITEM #2 Slag Sand	\$1.50
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$12.00
	ITEM #4 Class "A" Rock	\$9.90

Wendling Quarries:	ITEM #1 Rock	\$9.30
	ITEM #2 Sand	\$9.30
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$8.00
	ITEM #4 Class "A" Rock	\$9.30

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 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

June 28, 2018

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE  
PURCHASE OF ONE EXCAVATOR

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

- Section 1. That the sale of one 2003 Gradall is approved and hereby awarded to Cerro Gordo County of Iowa, in the amount of \$ 40,000.00.
  
- Section 2. That the bid for one 2018 Takeuchi TB2150 Excavator for Secondary Roads is approved and hereby awarded to Star Equipment, Cedar Rapids, IA, in the amount of \$ 147,035.00.
  
- Section3. 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

June 28, 2018

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE  
OF ONE SHORT CAB MOTORGRADER

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

- Section 1. That the bid for one 2018 Short Cab Motorgrader for Secondary Roads are approved and hereby awarded to Altorfer, Inc., Davenport, IA, in the amount of \$ 154,000.
  
- Section 2. This resolution shall take effect immediately.

<p>THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____.</p> <p style="text-align: right;">DATE</p> <p>_____</p> <p>SCOTT COUNTY AUDITOR</p>
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**R E S O L U T I O N**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**June 28, 2018**

**APPROVING THE ABATEMENT OF PROPERTY TAXES FOR TAX DEED  
 PROPERTIES PREVIOUSLY OWNED BY SCOTT COUNTY IN ACCORDANCE  
 WITH IOWA CODE SECTION 445.63**

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

**Section 1.** Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

**Section 2.** The abatement of property taxes for property previously owned by Scott County and transferred via resolution passed June 1, 2017, as shown below, in accordance with Iowa Code Section 445.63 is hereby approved.

Property Taxes and Special Assessments for Abatement for Properties Transferred to Gateway Redevelopment Group Services by Scott County.

G0043-05	\$52.00
G0052-27	\$324.00
<b>GRAND TOTAL</b>	<b>\$376.00</b>

**Section 3.** This resolution shall take effect immediately.

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 18-\_\_\_\_\_

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 17.65 ACRES IN SECTION 6, PLEASANT VALLEY TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE-FAMILY RESIDENTIAL (R-1) , ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY

IOWA:

**Section 1.** In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Single-Family Residential (R-1) to-wit:

Part of the East Half of Section 6, Township 78 North, Range 5 East of the 5<sup>th</sup> P.M., Scott County, Iowa, being more particularly described as follows: Commencing at the northerly most corner of Stoney Creek North Second Addition to Scott County, Iowa, said point being the POINT OF BEGINNING of the tract of land hereinafter described: thence South 35°-16' -40" West 683.77 feet along the westerly line of said Stoney Creek North Second Addition; thence South 48°-13' -40" West 218.78 feet along the westerly line of said Stoney Creek North Second Addition; thence 62°-38' -50" West 172.21 feet along the westerly line of said Stoney Creek North Second Addition; thence North 53°-17' -30" West 699.31 feet to a point on the East Line of the West Half of the East Half of said Section 6; thence North 01°-04' -10" West 400.00 feet along the East Line of the West Half of the East Half of said Section 6 to the centerline of 195<sup>th</sup> Street (Forest Grove Road) as now established in Scott County, Iowa; thence northeasterly 328.62 feet along the centerline of said 195<sup>th</sup> Street being a curve concave northerly having a radius of 1432.50 feet and a chord bearing and dimension of North 83°-38' -00" East 327.90 feet; thence North 77°-03' -40" East 234.65 feet along the centerline of said 195<sup>th</sup> Street; thence southeasterly 754.52 feet along the centerline of said 195<sup>th</sup> Street being a curve concave southerly having a radius of 955.00 feet and a chord bearing and dimension of South 80°-18' -20" East 735.05 feet to the point of beginning. Containing 17.65 acres, more or less.

**Section 2.** This ordinance changing the above described land to Residential Single-Family (R-1) is approved as recommended by the Planning and Zoning Commission.

**Section 3.** The County Auditor is directed to record this ordinance in the County Recorder's Office.

**Section 4.** Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**Section 5.** Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

**Section 6.** Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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Tony Knobbe, Chair  
Scott County Board of Supervisors

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Roxanna Moritz, County Auditor

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

June 28, 2018

#### APPROVAL OF DETENTION YOUTH COUNSELOR STAFFING ADJUSTMENTS IN THE JUVENILE DETENTION CENTER

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

Section 1. That the table of organization for the Juvenile Detention Center be adjusted by decreasing the equivalent of 1.0 FTE to reflect the elimination of two part-time Detention Youth Counselors and the addition of one full-time 1.0 FTE Detention Youth Counselor for a total of 12 (full-time) FTE Detention Youth Counselors.

Section 2. This resolution shall take effect July 1, 2018.

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

JUNE 28, 2018

APPROVAL OF FY19 CONTRACTUAL AGREEMENT BETWEEN COMMUNITY  
HEALTH CARE AND SCOTT COUNTY

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

Section 1. That the FY19 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved.

Section 2. That the Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2018.

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

JUNE 28, 2018

APPROVAL OF FY2019 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR  
ACTIVE SENIORS, INC. AND SCOTT COUNTY

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

Section 1. That the FY2019 contractual agreement between Scott County and  
the Center for Active Seniors, Inc. for the provision of programs for  
older persons in Scott County is hereby approved

Section 2. That the Chairman is authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2018.

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

June 28, 2018

APPROVAL OF FY2019 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR  
ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

Section 1. That the FY2019 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows:

Detoxification, Evaluation and Treatment	\$ 295,432
Inmate Substance Abuse Treatment and Criminal Justice Client Case Management	\$ 198,000
Jail Based Assessment and Treatment	<u>\$ 154,899</u>
	\$ 648,331

Section 2. That the chairman is hereby authorized to sign said agreement.

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

JUNE 28, 2018

APPROVING THE FY19 INSURANCE RENEWALS WITH TRAVELERS, CHUBB,  
LLOYD'S AND MIDWEST EMPLOYERS CASUALTY COMPANY  
IN THE AMOUNT OF \$433,113.00.

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

Section 1. That the renewal of liability insurance with Travelers in the amount of \$223,690 for fiscal year 2019 is hereby approved.

Section 2. That the renewal of property insurance with Chubb in the amount of \$104,016 for fiscal year 2019 is hereby approved.

Section 3. That the renewal of medical-professional insurance with Lloyd's in the amount of \$43,919 for fiscal year 2019 is hereby approved.

Section 4. That the renewal of workers compensation insurance with Midwest Employers in the annual amount of \$61,488 for FY 2019 and FY 2020 (two year renewal) is hereby approved.

Section 5. 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

June 28, 2018

AUTHORIZATION TO PROVIDE YOUTH TRANSITION DECISION  
MAKING (YTDM) CONTRACT RENEWAL

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

Section 1. That the Scott County Juvenile Detention and Diversion Programs will provide Youth Transition Decision Making meeting for youth through a contract with the Iowa Department of Human Services ending June 30, 2019.

Section 2. This resolution shall take effect on July 1, 2018.

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

JUNE 28, 2018

APPROVING AND AUTHORIZING THE EXECUTION OF THE QUAD CITIES  
ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH  
QUAD CITIES FIRST, FY2019-FY2021

WHEREAS, Scott County has participated in regional economic development initiatives through Quad Cities First, a public private partnership created in September 2009, to promote the growth of the greater Quad Cities area by marketing the region as a premier business destination, serving as an expert resource for companies making location and expansion decisions and acting as a business advocate to align the regions' public and private sector resources for the benefit of the greater Quad Cities region; and,

WHEREAS, Scott County has determined that supporting regional economic development initiatives across the Quad Cities region through Quad Cities First provides a benefit to the County; and,

WHEREAS, the County and other local governments believe that it would be mutually beneficial to establish a formal agreement that memorializes the terms and conditions whereby Quad Cities First would provide regional economic development business attraction, retention and expansion services for and on behalf of the County and the County would reasonably compensate Quad Cities First for such services.

NOW THEREFORE be it resolved by Scott County Board Supervisors as follows:

Section 1. An Economic Development Services Agreement by and between Scott County, a local government corporation in the State of Iowa and the Quad Cities First, a 501c (6) Not-For-Profit corporation, in substantially the form of the copy of said Agreement attached hereto and hereby incorporated by reference, is hereby authorized and approved.

Section 2. Scott County agrees to pay Quad Cities First a fee for the services outlined in the Economic Development Services Agreement based on an annual work-plan and budget approved by the Quad Cities First Board. The funding structure as outlined and agreed upon in said Agreement, is based on a 2:1 (private to public) funding ratio with the public sector portion calculated on a per capita structure. The amount of funding which the County shall provide to Quad Cities First for the three year agreement will be based on an estimated annual per capita formula as follows:

Year One - \$1.31 per capita

Year Two - \$1.34 per capita

Year Three - \$1.37 per capita

Section 3. The effective date of the Quad Cities Economic Development Services Agreement shall be for the time period July 1, 2018 through June 30, 2021.

Section 4. The Scott County Board authorizes the Scott County Board Chairman and County Administrator to take such further actions as deemed necessary to execute said Agreement.

Section 5. This resolution shall take effect July 1, 2018.

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

June 28, 2018

APPROVING TABLET COMPUTER PROJECT

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

Section 1. The purchase of fifty (50) Tablet PC's from Hewlett-Packard in the amount of \$81,225 is 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 28, 2018

APPROVING WEB SITE HOSTING SUBSCRIPTION

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

Section 1. The authority of the IT Director to sign a subscription agreement for web site hosting with Acquia in the amount of \$51,600 for three (3) years of service to be paid in equal installments of \$17,200 over the next three (3) years is 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 28, 2018**

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS  
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE  
WITH IOWA CODE CHAPTER 445.63**

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

Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

Section 2. The City of Davenport has requested abatement for the following parcels:

<b>Parcel</b>	<b>Site Address</b>	<b>Amount</b>
L0023-02A	105 S. Main St.	\$ 10,920.00
L0024-01A	101 W. River Dr.	\$ 60,177.00

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63.

Section 4. 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

June 28, 2018

#### APPROVAL OF APPROPRIATIONS AND AUTHORIZED POSITIONS FOR FY19

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

Section 1. Appropriations and authorized positions for the FY19 budget adopted February 22, 2018 are hereby approved in the amount of \$84,841,940 and 487.50 FTE's as presented by the County Administrator.

Section 2. The County Administrator is hereby directed to establish appropriations totaling \$84,841,940 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  
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

June 28, 2018

APPROVAL OF FY18 YEAR-END FUND TRANSFERS

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

Section 1. FY18 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 28, 2018

APPROVAL OF APPOINTMENT OF TONY BRUS TO THE  
BENEFITED FIRE DISTRICT #6

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

Section 1. That the appointment of Tony Brus, Stockton, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2021 is 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**

**R E S O L U T I O N**

SCOTT COUNTY BOARD OF SUPERVISORS

June 28, 2018

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,227,447.80

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 291958 through 292230 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,227,447.80.

Section 2. This resolution shall take effect immediately.