

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 13, 2019 - 5:00 P.M.

1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: May 28, 2019 Committee of the Whole
 May 30, 2019 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public Hearing relative to the vacation of Lot 1 of Fullers First Addition in Blue Grass Township.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Public Hearing relative to plans and specifications for the Administrative Center window replacement and exterior cladding project.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Motion to suspend the rules to waive the second and third reading of an ordinance placing a stop sign in Blue Grass Township on 112th Avenue and 140th Street Place.

Moved by _____ Seconded by _____
Ayes
Nays

7. Motion to approve the first and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-2aa of the Scott County Code relative to placement of a stop sign on Scott County Secondary Roads in Blue Grass Township.

Moved by _____ Seconded by _____

Roll Call: Croken _____
Kinzer _____
Maxwell _____
Beck _____
Knobbe _____

8. Resolution approving the vacation of the plat of Fullers 1st Addition in Blue Grass Township.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the preliminary plat of Stoney Creek North 3rd addition in Pleasant Valley Township.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the plans and specifications for the Administrative Center window replacement and exterior building cladding project as prepared by Wold Architects and Engineers.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving a three year service contract for generator testing and awarding it to 3E in the amount of \$22,515.00.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving a three year service contract for periodic maintenance and inspection of boilers and awarding it to Ragan Mechanical in the amount of \$32,788.00.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving a three year service contract for window washing and awarding it to Quad City Window Cleaning in the amount of \$29,100.00.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving a three year service contract for rubbish removal and awarding it to Republic Services in the amount of \$33,588.00.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution rescinding a previous resolution and approving a quote for Continuity of Operations/Continuity of Government (COOP/COG) from CH Consulting in the amount of \$92,940.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

16. Resolution approving annual software license agreement with NEOGOV for a web-based employee performance appraisal system and online hiring system and integration in the amount of \$79,636.11 (\$26,545.37 annually).

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

18. Resolution approving the FY2020 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution suspending the 2019 property taxes for Amber Adams, 3914 Cody Trail, Davenport, Iowa in the amount of \$76.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution suspending the 2017 property taxes due in September 2018 and March 2019 and the special assessments receipts numbers 131899, 139221, and 145017 for Kevin Turner, 1314 West 7th Street, Davenport, Iowa in the amount of \$285.17 and \$780.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution suspending the 2017 property taxes for Martha Puls, 407 Jones Street LeClaire, Iowa in the amount of \$995.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution suspending the 2017 property taxes for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa in the amount of \$3,277.00 including interest and suspending the 2018 special assessments in the amount of \$656.26 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

23. Resolution approving FY19 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

24. Motion approving beer/liquor license renewal for Perfect Value Liquor Mart and cigarette/tobacco permit renewals for Express Lane Gas & Food Mart #79, Perfect Value Liquor Mart, Slabys Bar & Grill, Big 10 Mart #29, and Davenport Country Club.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving warrants in the amount of \$2,263,905.20 and purchasing card transactions in the amount of \$126,537.56.

Moved by _____ Seconded by _____

Roll Call: Croken _____
Kinzer _____
Maxwell _____
Beck _____
Knobbe _____

Other Items of Interest

26. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

SCOTT COUNTY ORDINANCE NO 19-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-2aa OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGN ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 13-47A-2aa - to read: From the East and West entrances at the intersection of 112th Avenue and 140th Street Place.

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 _____, 2019.

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

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
June 13, 2019

APPROVAL OF THE VACATION OF THE PLAT OF FULLER'S FIRST ADDITION

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

- Section 1. The property owner of Fuller's First Addition located in the SW¹/₄ Section 36 of Blue Grass Township filed a petition to vacate the official plat of the property.
- Section 2. Iowa Code Chapter 354.22, Platting – Division and Subdivision of Land: Vacation of Official Plats, requires that the Scott County Board of Supervisors hold a Public Hearing to consider a Vacation of Official Plat.
- Section 3. Notice of this Public Hearing was published twice, as required by statute and also the notice of the public hearing was mailed to the adjacent property owners within 300 feet of the property.
- Section 4. The Board of Supervisors held a public hearing on this date to hear comments on the proposed vacation of said plat.
- Section 5. The Board of Supervisors hereby approves the vacation of the plat of Fuller's First Addition in accordance with the provisions of Iowa Code Chapter 354.22.
- Section 6. 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 13, 2019

APPROVING THE PRELIMINARY PLAT OF STONEY CREEK NORTH 3RD
ADDITION

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

Section 1. As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 13th day of June, 2019 considered the Preliminary Plat of Stoney Creek North Third Addition, a fourteen (14) lot residential subdivision, in part of the SE¹/₄NE¹/₄ and part of the NE¹/₄SE¹/₄ of Section 6, 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the preliminary plat of said subdivision with the conditions that:

1. An improved pedestrian bike path along the northern boundary of the subdivision adjacent to the County Road easement be provided;
2. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted in conjunction with the road construction plans;
3. The proposed wastewater treatment facilities meet Health Department requirements;
4. Iowa American Water system service be extended to serve this subdivision;
5. The City of Bettendorf review and approve the Preliminary and Final Plat;
6. The County Engineer review and approve all street construction plans prior to construction
7. The covenants include provision for private road maintenance;
8. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
9. That a sanitary sewer extension easement in the Spencer Creek watershed be provided.

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 13, 2019

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE
ADMINISTRATIVE CENTER WINDOW REPLACEMENT AND EXTERIOR BUILDING
CLADDING PROJECT AS PREPARED BY WOLD ARCHITECTS AND ENGINEERS.

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

- Section 1. That the plans and specifications as prepared by Wold Architects and
Engineers for the Administrative Center Window Replacement and
Exterior Building Cladding project are 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 13, 2019

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR
GENERATOR TESTING AND AWARDED IT TO 3E IN THE AMOUNT OF
\$22,515.00

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

Section 1. That the three year service contract for generator testing is hereby
approved and awarded to 3E in the amount of \$22,515.00.

Section 2. That the Director of Facility & Support Services is authorized to sign
this contract.

Section 3. 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 13, 2019

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR PERIODIC
MAINTENANCE AND INSPECTION OF BOILERS AND AWARDING IT TO RAGAN
MECHANICAL IN THE AMOUNT OF \$32,788.00

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

Section 1. That the three year service contract for periodic maintenance and
inspection of boilers is hereby approved and awarded to Ragan
Mechanical in the amount of \$32,788.00.

Section 2. That the Director of Facility & Support Services is authorized to sign
this contract.

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 13, 2019

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR WINDOW
WASHING AND AWARDDING IT TO QUAD CITY WINDOW CLEANING IN THE
AMOUNT OF \$29,100.00

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

- Section 1. That the three year service contract for window washing is hereby approved and awarded to Quad City Window Cleaning in the amount of \$29,100.00.
- Section 2. That the Director of Facility & Support Services is authorized to sign this contract.
- 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 13, 2019

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR RUBBISH
REMOVAL AND AWARDING IT TO REPUBLIC SERVICES IN THE AMOUNT OF
\$33,588.00

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

Section 1. That the three year service contract for rubbish removal is hereby
approved and awarded to Republic Services in the amount of
\$33,588.00.

Section 2. That the Director of Facility & Support Services is authorized to sign
this contract.

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 13, 2019

A RESOLUTION APPROVING THE QUOTE FOR CONTINUITY OF
OPERATIONS/CONTINUITY OF GOVERNMENT FROM CH CONSULTING
IN THE AMOUNT OF \$92,940.00.

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

- Section 1. That the previous resolution approved by the Board on May 30, 2019 is hereby rescinded.
- Section 2. That the quote for The Continuity of Operations Planning/ Continuity of Government planning is accepted and awarded to CH Consulting Group in the amount of \$92,940.00.
- Section 3. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 4. 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 13, 2019

APPROVING ANNUAL SOFTWARE LICENSE AGREEMENT WITH NEOGOV SYSTEM

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

Section 1. That the FY20-22 annual software license agreement with NEOGOV system in the amount of \$79,636.11 (\$26,545.37 annually) for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved.

Section 2. That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 13, 2019

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of John Payne for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

Section 2. The hiring of David Havens for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

Section 3. The hiring of Lemuel Pass for the position of Corrections Officer in the Sheriff's Department at the entry level rate.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 13, 2019

APPROVAL OF FY2020 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 FY2020 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 13, 2019

**SUSPENDING THE 2019 PROPERTY TAXES FOR AMBER ADAMS, 3914 CODY TRAIL,
DAVENPORT, IOWA, IN THE AMOUNT OF \$76.00 INCLUDING INTEREST.**

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

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2019 property taxes for Amber Adams, 3914 Cody Trail, Davenport, Iowa, in the amount of \$76.00 including interest are hereby suspended.
- Section 2. That the collection of all property taxes assessed against the parcel at 3914 Cody Trail, Davenport, Iowa remaining unpaid shall be suspended for such time as Amber Adams remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- 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 13, 2019

SUSPENDING THE SPECIAL ASSESSMENTS RECEIPT NUMBERS 131899, 139221, 145017, AND 2017 PROPERTY TAXES DUE IN SEPTEMBER 2018 AND MARCH 2019 FOR KEVIN TURNER, 1314 WEST 7TH STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$285.17 AND \$780.00 INCLUDING INTEREST.

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

- Section 1. The special assessments receipt numbers 131899, 139221, 145017, and the 2017 property taxes due in September 2018 and March 2019 for Kevin Turner, 1314 West 7th Street, Davenport, Iowa, in the amount of \$285.17 and \$780.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 13, 2019

SUSPENDING THE 2017 PROPERTY TAXES FOR MARTHA PULS, 407 JONES STREET, LECLAIRE, IOWA, IN THE AMOUNT OF \$995.00 INCLUDING INTEREST.

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

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2017 property taxes for Martha Puls, 407 Jones Street, LeClaire, Iowa, in the amount of \$995.00 including interest are hereby suspended.
- Section 2. That the collection of all property taxes assessed against the parcel at 407 Jones Street, LeClaire, Iowa remaining unpaid shall be suspended for such time as Martha Puls remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- 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

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
June 13, 2019

SUSPENDING THE 2017 PROPERTY TAXES FOR ANGELIC JOLENE SMITH, 4228 WARREN STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$3277.00 INCLUDING INTEREST AND SUSPENDING THE 2018 SPECIAL ASSESSMENTS IN THE AMOUNT OF \$656.26 INCLUDING INTEREST.

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

- Section 1. The 2017 property taxes due September 2018 and March 2019 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$3277.00 are hereby suspended. In addition the 2018 special assessments receipt number 103709, receipt number 110485, receipt number 115973, and receipt number 122454 including interest are here by suspended.
- Section 2. The County Treasurer is hereby requested 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.
- 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 13, 2019

APPROVAL OF FY19 YEAR-END FUND TRANSFERS

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

Section 1. FY19 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 13, 2019

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,263,905.20 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$126,537.56**

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 298813 through 298891 and 298933 through 299114 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,263,905.20.
- Section 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 \$126,537.56.
- Section 3. This resolution shall take effect immediately.