

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 11 - 15, 2019

Tuesday, November 12, 2019

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

- ___ 1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken

Facilities & Economic Development

- ___ 2. County five year construction program amendment. (Item 2)
- ___ 3. Proposed 28E agreement with the City of Long Grove for Scott County Planning and Development to issue building permits and provide building inspection services. (Item 3)
- ___ 4. Discussion of the City of Davenport's proposed amendment to the Urban Renewal Plan for its North Urban Renewal area. (Item 4)
- ___ 5. Supporting the creation of the statistical boundaries of the Mississippi River Port of Eastern Iowa and Western Illinois. (Item 5)
- ___ 6. Administrative Center exterior reclad and window replacement project. (Item 6)
- ___ 7. Courthouse boiler repair project. (Item 7)

Human Resources

- ___ 8. Appointment of Angela Kersten for the position of County Engineer. (Item 8)
- ___ 9. Staff appointments. (Item 9)

Other Items of Interest

- ___ 10. Recognizing Genesis Medical Center's celebration of 150 years at the November 14th Board Meeting at 5:00. (Item 10)
- ___ 11. Recognizing November as "Diabetes Awareness Month" at the November 14th Board Meeting at 5:00. (Item 11)
- ___ 12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Wednesday, November 13, 2019

**Special Board Meeting - 8:00 am
Conference Room 638, 6th Floor, Administrative Center**

___ 1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken

___ 2. Canvass of votes.

Moved by ___ Seconded by ___

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

___ 3. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays

Thursday, November 14, 2019

**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, P.E.
County Engineer

SUBJ: County Five Year Construction Program Amendment

DATE: November 5, 2019

In August of 2019, the State of Iowa was awarded \$33,442,000 through the Federal Highway Administration Competitive Highway Bridge Program (CHBP) grant to replace 77 bridges. Scott County was awarded a portion of this federal funding to be used toward the cost of replacing four structurally deficient bridges.

Project No. BRS-CHBP-C082(60)--GB-82 (9 Cleona) is an existing 100' X 28' Concrete Slab Bridge built in 1968 on Y30 (20th Avenue) over Mud Creek in Liberty Township. Location #4 on the attached map.

Project No. BRS-CHBP-C082(61)--GB-82 (6 Blue Grass) is an existing Twin 12' Span Concrete Slab Culvert on Concrete Sheet Piles built in 1957 on F58 (200th Street) over a Tributary to Mud Creek in Blue Grass Township. Location #3 on the attached map.

Project No. BRS-CHBP-C082(62)--GB-82 (7F Princeton) is an existing 42'-6 X 28' Steel I-Beam Bridge built in 1967 on Z30 (240th Avenue) over Lost Creek in Princeton Township. Location #2 on the attached map.

Project No. BRS-CHBP-C082(63)--GB-82 (33H Liberty) is an existing 24' X 28' Concrete Slab Bridge built in 1962 on Y30 (20th Avenue) over a Tributary to Mud Creek in Liberty Township. Location #1 on the attached map.

This resolution is to modify the funding amounts and sources shown in our County Five Year Program in regards to the four bridge replacement projects. When these projects were programmed, we did not know if we would receive the grant or how much federal funding we would receive.

It has been determined that we will receive federal funding at 55% of the estimated project cost at the time of submittal of the application. The remaining cost of the projects will be paid from our County Highway Bridge Program Fund managed by the Iowa Department of Transportation.

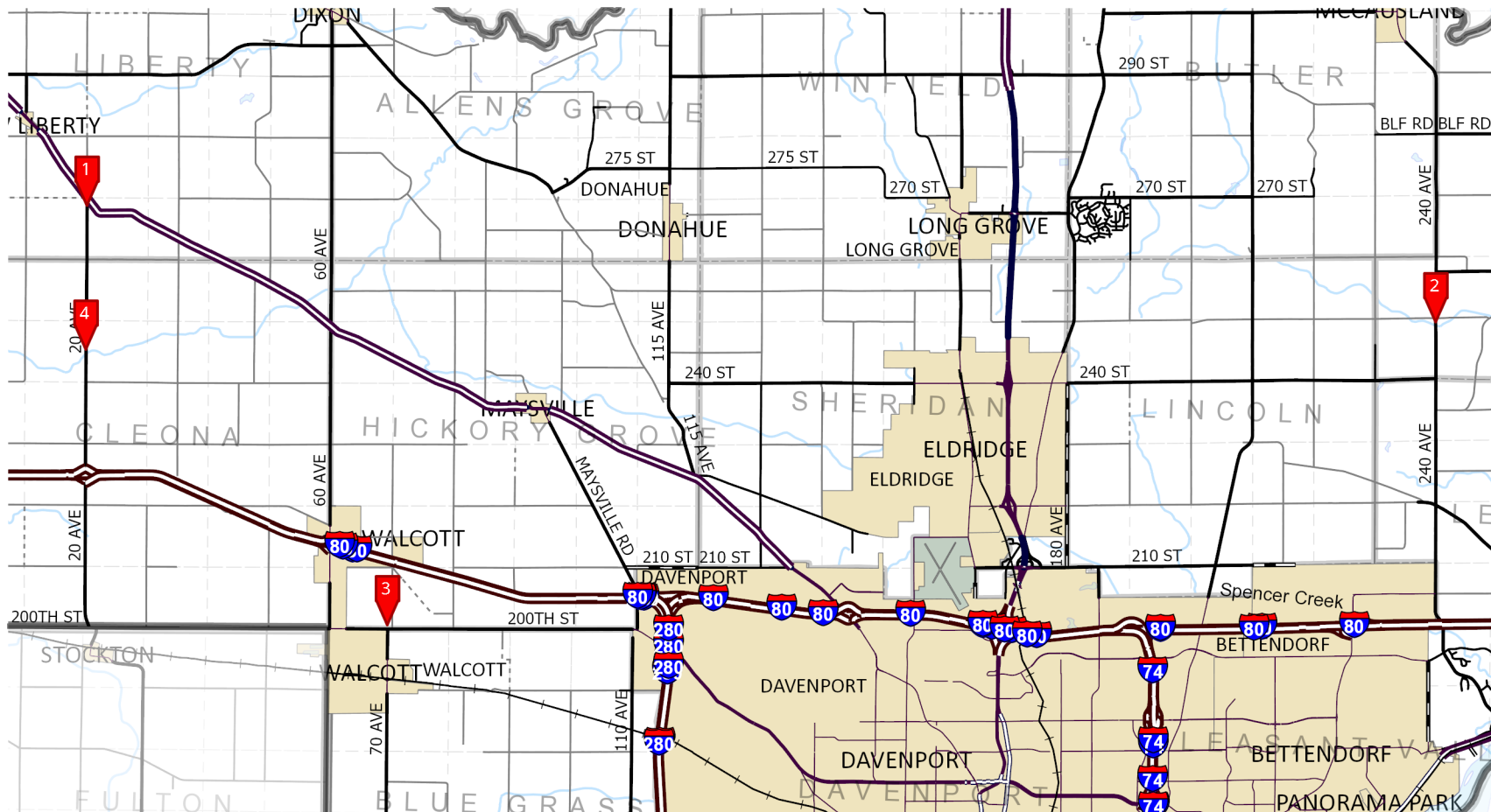
Listed below are the estimated projects costs and funding sources:

PROJECT NO.	FEDERAL-AID FUNDING (CHBP GRANT)	COUNTY HIGHWAY BRIDGE PROGRAM FUNDING
BRS-CHBP-C082(60)--GB-82	\$261,000	\$339,000
BRS-CHBP-C082(61)--GB-82	\$165,000	\$335,000
BRS-CHBP-C082(62)--GB-82	\$193,000	\$157,000
BRS-CHBP-C082(63)--GB-82	\$193,000	\$332,000

CHBP Project Location Map

Scott - ICEASB Easy Map

10:06 AM, Tue, Nov 5, 2019



Feature Key

- | | | | | |
|-------------|------------|-----------|-----------------|----------------|
| Earth | Gravel | Seal Coat | County Pavement | State Pavement |
| Divided Hwy | Water | City | Township | Railroad |
| Bridge | County Hwy | State Hwy | US Hwy | |



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

November 14, 2019

Revision of Scott County 2020 Five Year Road Construction Program RESOLUTION

WHEREAS, Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan, and

WHEREAS, the Board of Supervisors of Scott County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050., and

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

Section 1. That the following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BRS-CHBP-C082(63)--GB-82 33H Liberty TPMS ID: 23403	On Y30, Over Tributary to Mud Creek, in S33 T80 RE1	550 0.1 MI 303170	Bridges CHBP	Changed FA funding amount by -70,000 dollars Changed SWAP funding amount by 245,000 dollars Changed location attributes	\$350	\$525	\$175
BRS-CHBP-C082(60)--GB-82 Bridge 9 Cleona TPMS ID: 34659	On Y30, Over MUD CREEK, S9 T79 RE1	570 0 302360	Bridges CHBP	Changed FA funding amount by -95,000 dollars Changed SWAP funding amount by 220,000 dollars Changed Project Number / Type of Work	\$475	\$600	\$125
BRS-CHBP-C082(61)--GB-82 Culvert Replacement 6 Blue Grass TPMS ID: 35827	On F58, Over creek, S6 T78 RE2	1650 0 46790	Box Culverts CHBP	Changed FA funding amount by -60,000 dollars Changed SWAP funding amount by 260,000 dollars	\$300	\$500	\$200
BRS-CHBP-C082(62)--GB-82 Bridge Replacement 7F Princeton TPMS ID: 37469	On Z30, Over LOST CREEK, S7 T79 RE5 7F Princeton	1860 0 302940	Bridges CHBP	Changed FA funding amount by -70,000 dollars Changed SWAP funding amount by 70,000 dollars Changed location attributes	\$350	\$350	\$0
Totals					\$1475	\$1975	\$500

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$4,765	\$4,765	\$0
Farm to Market Funds	\$1,600	\$1,600	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$1,107	\$812	-\$295
SWAP Funds	\$768	\$1,563	\$795
Total construction cost (All funds)	\$8,240	\$8,740	\$500
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$4,765	\$4,765	\$0

Section 2. This resolution shall take effect immediately.

PLANNING & DEVELOPMENT

600 West Fourth Street
Davenport, Iowa 52801-1106

Office: (563) 326-8643

Fax: (563) 326-8257



Item #3
11/12/19

Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning & Development Director

Date: November 4, 2019

Re: Discussion of request from the City of Long Grove to enter into a 28E Agreement with Scott County for the Scott County Planning and Development Department to issue building permits and provide building inspection services for the City of Long Grove.

The City of Long Grove has submitted a request for Scott County to enter into a 28E agreement for the County to provide building inspection services for the City of Long Grove. This would be similar to the existing agreements with the cities of Dixon, Donahue, McCausland, Panorama Park, Riverdale and LeClaire. Scott County has had such agreements with these cities for over 25 to 35 years. The agreement with Donahue and Riverdale includes floodplain management. Overall these agreements have worked exceedingly well. The cities have received excellent building inspection services at no cost to the City and the County's cost have been offset by permit revenue. Historically, building permit fees for both the 28E cities and the rural areas have paid for the County's building inspection program.

The way the 28E agreements work is just as Scott County adopts the International Building Code by reference, the cities adopt the County Construction Code by reference. Then Planning and Development issues the building permits and conducts the building inspections for those construction projects. Technically it is the city's code that is being enforced. The County does not charge the cities any fee for this service but retains all permit fees paid for by the property owner for their building permits. The city is still responsible for enforcing its zoning codes and we require city approval of the site plan for any permit that expands the "footprint" of buildings on the property to ensure they meet city zoning setbacks and are for a permitted use. The City of LeClaire also must approve any Certificate of Occupancy for compliance with other City requirements before the C.O. is issued.

Similar to Scott County and other Quad Cities jurisdictions, Long Grove had also adopted the current edition of the IBC and contracted with an individual for building inspection services. Long Grove's population is 868 according to the most recent US Census estimate. Census records indicate there were 287 single-family homes in 2010. There is some commercial zoned land in the city also but it is mostly single family residential. Staff would anticipate that there could be 25 to 50 permits issued annually with perhaps fewer than 10 of those for new houses. This could represent a three to six percent increase in the department building inspection workload. Significant amounts of the department's current inspection activity is in the Winfield/Butler Township area which includes Park View. The increase would also be offset by the payment of permit fees which the County would collect for all permits issued. The City would be responsible for any enforcement action required for violations.



Phone: (563) 285-4904

Long Grove, Iowa 52756

Fax: (563) 285-4929

Scott County Code Enforcement,

At the Long Grove City Council Meeting, October 8th 2019, the Council discussed Long Grove's staffing situation. It was decided that the City would begin the process to hire a full time public works assistant, in order to train/perform building code inspections within approximately one year. In the meantime, the Council discussed and approved contracting building code inspections to Scott County through a 28E agreement for a term of 6 months, with the potential to renew the contract for a longer term if necessary. If agreeable, the City will perform the necessary steps to begin the process. We appreciate your time and consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Rosina Guyer", is written over a light blue horizontal line.

Rosina Guyer

City Clerk/Treasurer
City of Long Grove Iowa, 52756
clerk@longgroveia.org
319-333-4515

CITY OF LONG GROVE
COUNCIL MEETING MINUTES AND
PUBLIC HEARING, SALE OF CITY PROPERTY, 104 S. FIRST ST.
October 8th, 2019

Mayor Limberg called the Long Grove City Council Meeting to order at 7:00pm at City Hall. Roll Call: Present: Cronise, Drumm, Cook, Blinkinsop; Absent: Herrin. The agenda was approved on a motion by Blinkinsop, seconded by Drumm, all ayes, motion carries. Cronise motioned to approve the consent agenda, seconded by Cook, all ayes, motion carries. The Mayor welcomed guests.

With written and verbal consent of the City Attorney, Cobie, Blinkinsop motioned to enter into a closed session to discuss the sale of public property at 104 S First St., seconded by Cook, all ayes, motion carries. The motion was approved on a roll call vote of Ayes: Blinkinsop, Cronise, Drumm, & Cook; Absent: Herrin. Cronise motioned to return to open session, seconded by Drumm, all ayes, motion carries.

A Public Hearing took place regarding the sale of City property located at 104 S. First Street to Joseph Zrostlik LC for a purchase price of \$75,000. With no public comments, Cronise motioned to close the Public Hearing, seconded by Drumm, all ayes, motion carries. Drumm motioned to read Resolution 2019-16 Sale of City Property, seconded by Blinkinsop, all ayes, motion carries. Resolution 2019-16 was approved with a roll call vote of Ayes: Blinkinsop, Drumm, Cronise, & Cook; Absent: Herrin.

The Council briefly discussed and agreed to consider the creation of a Long Grove historical preservation ordinance. **Based on a Committee of the Whole recommendation, and with input from the Public Works Director, Saladino, Cronise motioned to approve the posting of a full time Assistant Public Works position, potential candidates to be reviewed monthly, and to contract out 6 months to Scott County for building code inspections. The motion was seconded by Blinkinsop, all ayes, motion carries.**

Cook motioned to approve the Committee of the Whole recommendation to not allow homeowners to fill in road side ditches unless they agree to obtain prior approval and pay for city engineer review.

The Mayor provided a brief City Hall maintenance update. The Clerk informed the Council that T-Mobile accepted the Council's counter offer for \$700 with no other changes to the contracts original timeline.

The City Attorney, Cobie, requested the contract include written clarification from T-Mobile regarding the timeline terms of the contract, to be considered at next month's Council meeting.

Cook motioned to approve the E-billing software contract with an initial install cost of \$400.00 and a reoccurring annual maintenance fee of \$300.00, seconded by Cronise, all ayes, motion carries.

Cook motioned to approve the Clerk's attendance to the Iowa League's Budget Workshop, seconded by Blinkinsop, all ayes, motion carries. The Clerk presented the Council with an updated FY19 Financial Report. The Council requested Saladino investigate dump truck hoist maintenance costs. Saladino presented the Council with an IAMU safety representative contract. The Council requested an IAMU representative provide a presentation to the Council.

The Mayor reported the following November 4th events: City Hall Open House 11:00am to 12:00pm, North Prairie Park Playground Ribbon Cutting Ceremony, 5:00pm to 6:00pm, and the City Hall Ribbon Cutting Ceremony/2nd Open House, 6:00pm to 7:00pm. The Mayor opened the meeting to public comments, and with no public comments, closed public comments. Cook motioned to adjourn, seconded by Drumm, all ayes, motion carries.

Michael Limberg
Mayor

Rosina Guyer
City Clerk

Scott County Building Permits
 In six 28E cities
 2013-2019 (ytd)
 7 year history

Total Permits	SFDs	All permits	Avg/year	Total Fees	Avg/year		
593	6,051	865	\$1,632,154	\$233,164			
City	SFDs	# of permits	% of Total	Avg/yr	Fees paid	% of Total	
Dixon	0	44	0.7%	6	\$ 5,291	0.32%	\$ 756
Donahue	10	73	1.2%	10	\$ 24,366	1.5%	\$ 3,480
LeClaire	323	1,929	31.9%	275	\$642,486	39.4%	\$91,783
McCausland	3	75	1.2%	11	\$ 13,665	0.84%	\$ 1,952
Panorama Pk	7	34	0.6%	5	\$ 10,473	0.64%	\$ 1,496
Riverdale	4	126	2.1%	18	\$ 38,657	2.4%	\$ 5,522
All cities	347	2,281	37.7%	325	\$734,938	45.0%	\$104,991
Butler Twp (Park View)	59	653	10.8%	93	\$166,992	10.2%	\$ 23,856
Avg Total SFDs/year	84						

City of Long Grove

2018 Total Permits	28	SFDs	2
2019 Total Permits (6 mo)	23	SFD	1

Population 2018 Census Estimates

Long Grove	868
Dixon	250
Donahue	367
LeClaire	3,970
McCausland	313
Panorama Park	149
Riverdale	439

Park View CDP 2,389 (2010 Census)

Analysis prepared by
 Scott County
 Planning and Development
 November, 2019

28E Agreement between Scott County and the City of Long Grove

This agreement is by and between the City of Long Grove, Iowa and the Scott County Board of Supervisors in accordance with Chapter 28E.12, Iowa Code 2019. This agreement shall remain in effect indefinitely, unless and until a sixty (60) day advanced notice is provided in writing by either party to the other indicating an intent to cancel.

Section 1. The City Council of Long Grove, Iowa considers it to be in the best interest Of the residents of Long Grove if the Long Grove Code of Ordinances, Chapter 150 – Building Code is administered by the Scott County Planning and Development Department, a department of the Scott County Board of Supervisors.

Section 2. The City Council of Long Grove, Iowa hereby delegates the duties and responsibilities of the above mentioned regulations to the Scott County Department of Planning and Development, except for the legal enforcement of any and all provisions of the regulations, which is reserved as follows: The City of Long Grove, Iowa will undertake full responsibility to initiate any necessary legal action against violators or to enforce requirements through the office of the Long Grove City Attorney.

Section 3. The City of Long Grove shall hold harmless from and indemnify Scott County Board of Supervisors, Scott County, its officers, employees and other agents, from and against all claims, suits, actions, costs, attorney fees, expenses, damages, judgements or decrees, incurred or arising out of any accident, claim or other occurrence as a result of providing the services herein described by Scott County.

Scott County shall hold harmless from and indemnify, the City of Long Grove, the Long Grove City Council, its officers, employees and other agents, from and against all claims, suits, actions, costs, attorney fees, expenses, damages, judgements or decrees, incurred or arising out of any accident, claim or other occurrence as a result of providing the services herein described to the City of Long Grove.

Section 4. The Scott County Board of Supervisors agrees to enter into this agreement with the City of Long Grove. The Board authorizes the Planning and Development Department to establish an administrative system of building code inspection and enforcement within the City of Long Grove, Iowa to carry out the purposes of this agreement, during the term of the agreement. The Director of Planning and Development shall assume the following duties and responsibilities:

1. To receive and process building permit applications at the office of Scott County Planning and Development;
2. To inspect construction and work authorized by said permits and as required by Long Grove City Ordinances in a timely and professional manner;
3. To collect and retain all fees received as required by Long Grove City Ordinances;
4. To provide personnel at the office of Scott County Planning and Development to answer questions regarding building codes and building permits;
5. To maintain records of building permits at the office of Scott County Planning and Development;
6. To notify permit holders of violations and all required corrective actions;

7. To summarize all building permits issued in the City of Long Grove and provide a report for the City Council from time to time as requested; and
8. To accomplish any other duties normally associated with administering building codes which is not inconsistent with other provisions of this Agreement or local, State or Federal law.

Section 5. In consideration for the work performed under this agreement the Scott County Department of Planning and Development shall retain all building permit fees collected.

Section 6. Amendments to this agreement may only be made by the approval of both parties in the manner prescribed by law.

Section 7. The parties hereto after approval of appropriate resolutions, have caused this agreement to be executed by duly authorized officials as of the dates indicated. This agreement shall take effect when signed by both parties.

Signed this ____ day of _____, _____
Long Grove, Iowa

BY: _____
Michael Limberg, Mayor - City of Long Grove

ATTESTED BY: _____
Rosina Guyer, City Clerk – City of Long Grove

Signed this ____ day of _____, _____
Scott County, Iowa

BY: _____
Tony Knobbe, Chairman - Board of Supervisors, Scott County

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
November 14, 2019

**APPROVAL OF 28E AGREEMENT WITH THE CITY OF LONG GROVE FOR
ADMINISTRATION AND ENFORCEMENT OF BUILDING CODES.**

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

- Section 1. The Scott County Planning and Development Department will administer and enforce the City of Long Grove's Construction Code.
- Section 2. The administration and enforcement of these regulations shall be accordance with the 28E agreement that is hereby approved.
- Section 3. The Chairman is authorized to sign said 28E agreement.
- Section 4. This resolution shall take effect immediately.

226 West Fourth Street • Davenport, Iowa 52801
Telephone: 563-326-7765 • Fax: 563-328-6714
www.cityofdavenportiowa.com

Date: October 28, 2019

To: Board of Supervisors, Scott County
Superintendent, Davenport Community School District
Superintendent, Bettendorf Community School District
Superintendent, North Scott Community School District
President, Scott Community College

From: City Council
City of Davenport, Iowa

RE: North Urban Renewal Area Amendment

The City of Davenport is in the process of amending the urban renewal area known as the North Urban Renewal area, and, pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

The meeting to discuss our new renewal plan amendment has been set for Tuesday, November 5, 2019 at 8:30 a.m. at City Hall, CPED Conference Room, 226 W 4th St. in Davenport. If you are unable to send a representative to the meeting, we invite your written comments. In addition, Section 403.5 gives you designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City will also hold a public hearing on this urban renewal plan amendment at 5:30 p.m. on November 20, 2019, and a copy of the notice of hearing is enclosed for your information.

Please call Susanne Knutsen, Economic Development Manager, at 326-6179 or via email at smk@ci.davenport.ia.us if you have questions.

Enclosure

City of Davenport, Iowa

Urban Renewal Plan Amendment
North Urban Renewal Area

November 2019

The Urban Renewal Plan (the “Plan”) for the North Urban Renewal Area (the “Area”) is being amended for the purposes of 1) identifying new urban renewal projects to be undertaken therein.

- 1) **Identification of Projects** By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following described project descriptions:

a. **Name:** Internal TIF

Cost: \$275,000

Rationale: To reimburse the General Fund for Economic Development staff costs and other economic development related activities such as economic research tools and training.

b. **Name:** Shortline Rail & Transload Facility

Cost: \$450,000

Rationale: To support ongoing manufacturing, industries and logistics associated with the railroad and transload facility over a period of 10 years.

- 2) **Required Financial Information** The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:

Outstanding General Obligation Debt of the City: \$210,350,000

Remaining Constitutional Debt Capacity of the City: \$ 149,346,306

Proposed Debt to be incurred in the Urban Renewal Area: \$725,000

NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL PLAN
AMENDMENT

Notice Is Hereby Given: That at 5:30 o'clock p.m., at City Council Chambers on the first floor of City Hall, 226 W. 4th Street, Davenport, Iowa, on the 20th day of November, 2019, there will be conducted a public hearing on the question of amending the North Urban Renewal Area Plan pursuant to Chapter 403, Code of Iowa.

North Urban Renewal Plan Amendment

- 1) Internal TIF: North Urban Renewal Area: \$275,000
- 2) Shortline Rail & Transload Facility; \$450,000

The proposed amendment to the urban renewal plan brings the projects described above under the plan and makes it subject to the provisions of the plan.

A copy of the proposed amendment is on file for public inspection in the office of Community Planning & Economic Development .At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matters of the hearing.

Community Planning & Economic Development cped.info@ci.davenport.ia.us 563-326-7765

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

November 14, 2019

**Supporting the creation of the statistical boundaries of the
Mississippi River Port of Eastern Iowa and Western Illinois**

WHEREAS, the collection of waterborne commerce statistics pertaining to rivers, harbors, and waterways and the compilation and publication of such data by the U.S. Army Corps of Engineers are required by federal law; and

WHEREAS, creation of the statistical boundaries of the Mississippi River Port of Eastern Iowa and Western Illinois would more accurately reflect the local waterborne commerce activity and increase tonnage recorded by the Waterborne Commerce Statistics Center of the U.S. Army Corps of Engineers Navigation and Civil Works Decision Support Center, ranking the Port among the inland ports in the United States further supporting local economic development; and

WHEREAS, the proposed creation of the statistical boundaries will provide the opportunity for marketing and investment opportunities which could lead to job creation and economic growth for Scott County, Iowa;

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

Section 1. That Scott County Board of Supervisors supports the port boundary creation of the Mississippi River Ports of Eastern Iowa and Western Illinois between Mississippi River mile 461.5 and river mile 583.0 to include the entire riverfront of Scott County from river mile 469.7 to river mile 506.8 on the Mississippi River. Said support extends for statistical purposes only and not to any waterways organization or further control of the Mississippi River nor does the port designation impact any existing or future public port, terminal, or economic development authorities.

Section 2. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice) (563) 328-3245 Fax



~ Our Promise: Professional People, Solving Problems, High Performance

November 4, 2019

To: Mahesh Sharma
County Administrator

From: Tammy Speidel, FMP
Director, Facility and Support Services

Subj: Approval and Award of Contract
Administrative Center Exterior Reclad and Window Replacement Project

CONTRACTOR	BASE BID	ALTERNATE 1 BID
Precision Builders	\$1,453,500.00	\$19,185.00
Swanson Construction	\$1,395,000.00	\$18,203.00
Tricon	\$1,592,000.00	\$17,000.00
Todd Hackett Construction	\$1,520,000.00	\$21,000.00
The Wilson Group, Inc	\$1,764,820.00	\$26,450.00

This project was advertised as required, posted to publicpurchase.com, posted on the County website, and posted in several plan rooms. A pre bid meeting was required and well attended.

FSS staff, along with Wold Architects and Engineering has reviewed the bids and recommend that the Board accept the base bid as well as bid alternate number one and award the project to Swanson Construction in the total amount of \$1,413,203.00.

As you may recall, this project was originally budgeted at \$1,425,000.00. The current project budget is as follows:

Architectural Design Fees	\$ 91,255.00
Architectural Reimbursables Estimate	\$ 4,500.00
Construction Base Bid	\$1,395,000.00
Bid Alternate #1	\$ 18,203.00
Misc Expenses	\$ 17,000.00
Advertising Expenses	\$ 150.00
TOTAL PROJECT COST	\$1,526,108.00

I will be in attendance at the Committee of the Whole.

CC: FSS Management Team



November 4, 2019

Tammy Speidel
Director of Facility and Support Services
Scott County
600 West Fourth Street
Davenport, Iowa 52801

Re: Scott County
Administration Building Exterior Reclad and Window Replacement
Commission No. 193033

Dear Tammy:

We recommend the following be presented to Scott County Board:

On Tuesday, October 29, 2019 at 11:30 a.m., bids were received from five (5) General Contractors for the Administration Building Exterior Reclad and Window Replacement project. A bid tabulation identifying the General Contractors and their respective bid numbers is attached for your review. Swanson Construction from Bettendorf, Iowa submitted the low base bid in the amount of \$1,395,000. Selection of the alternate does not affect who is the low bidder. Our recommendation is to award the base contract to Swanson with the following alternate:

Alternate No. 1 – provide exterior hollow metal doors, frames and overhead door in the amount of \$18,203.00.

We have reviewed all open bids and found no discrepancies in the documents. It is our recommendation that the Scott County Board award the construction contract to the lowest qualified bidder, Swanson Construction, for the total contract award amount of \$1,413,203.00.

Sincerely,

Wold Architects and Engineers

A handwritten signature in black ink that reads "Kirsta Ehmke".

Kirsta Ehmke | AIA
Associate

Enclosure

cc: Chris Still, Scott County FFS
Matt Verdun, Wold
Roger Schroepfer, Wold

SS/O:IA/COU_Scott/193033/crsp/nov19

Wold Architects and Engineers
220 North Smith Street, Suite 310
Palatine, IL 60067
woldae.com | 847 241 6100

**PLANNERS
ARCHITECTS
ENGINEERS**

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

November 14, 2019

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR THE ADMINISTRATIVE CENTER WINDOW REPLACEMENT AND EXTERIOR CLADDING PROJECT TO SWANSON CONSTRUCTON IN THE TOTAL AMOUNT OF \$1,413,203.00.

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

- Section 1. That the base bid for the Administrative Center Window Replacement and Exterior Cladding Project construction is accepted and the contract is awarded to Swanson Construction in the amount of \$1,395,000.00.
- Section 2. That bid alternate number one in the amount of \$18,203.00 is accepted and awarded to Swanson Construction in the amount of \$18,203.00.
- 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.

Facility and Support Services

600 West 4th Street
Davenport, Iowa 52801-1003
fss @ scottcountyjowa.com
(563) 326-8738 Voice

(563) 328-3245 Fax



Item #7
11/12/19

November 5, 2019

To: Mahesh Sharma
County Administrator

From: Tammy Speidel, FMP
Director, Facility and Support Services

Subj: Approval of bid- Courthouse Boiler Repair

During regular preventative maintenance work, FSS staff identified an issue with the burner on one of the two boilers at the Courthouse. FSS then contacted a local service provider to troubleshoot and confirm staff findings. While on site, the second boiler was inspected as well. It was determined that both boilers need to have the burners and gas regulators replaced. Bids cover all aspects of work including demolition, new piping, wiring, start up and efficiency testing.

The boilers were originally installed in 2006 with an anticipated lifecycle of approximately thirty years.

The following bids were obtained to complete the work

FIRM	BID
Modern Piping	\$29,828.00
Ragan Mechanical	\$36,029.00
Ryan & Associates	\$26,855.00

Bids were reviewed and found to be in order, I recommend awarding this work to the low bid, Ryan & Associates in the amount of \$26,855.00. Scott County has worked with Ryan & Associates on numerous occasions.

This repair was unanticipated and may require a budget amendment at a future date.

I will be at the Committee of the Whole meeting to answer any questions that you or the Board may have.

CC: Chris Still, Facility Maintenance Manager

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 14, 2019

A RESOLUTION APPROVING THE AWARD OF BID FOR COURTHOUSE BOILER
REPAIR TO RYAN & ASSOCIATES IN THE AMOUNT OF \$26,885.00.

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

- Section 1. That the bid for the Courthouse boiler repair is hereby approved and awarded to Ryan & Associates in the amount of \$26,885.00.
- 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

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 14, 2019

APPROVING THE APPOINTMENT OF ANGELA KERSTEN FOR THE POSITON OF
COUNTY ENGINEER AT STEP 7 WITH A SALARY OF \$119,891/YR

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

Section 1. The appointment of Angela Kersten for the position of County Engineer at step 7 with a salary of \$119,891/yr is hereby approved.

Section 2. That the appointment shall be effective January 1, 2020.

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

November 14, 2019

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Zachary Ahrens for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

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

November 14, 2019

Recognizing 2019 as the 150th Anniversary year of Genesis Health System and declaring December 7, 2019 as “Genesis Health System Day”

WHEREAS, Genesis Health System is dedicated to its mission of providing compassionate, quality health services to all those in need; and

WHEREAS, Genesis Health System is the largest employer in Scott County, employing more than 5,000 employees, providers and volunteers, contributing to the economic well-being of the region; and,

WHEREAS, the Sisters of Mercy founded Mercy Hospital in Davenport on December 7, 1869 to respond to a great community need for health care; and,

WHEREAS, Mercy was the third hospital established west of the Mississippi River; and,

WHEREAS, Mercy affiliated with Davenport's St. Luke's Hospital in 1994 to form Genesis Health System; and,

WHEREAS, Genesis Health System performed the nation's first documented appendectomy in 1883 and continues a history of innovation, including bringing the first exoskeleton device in the region for patients with mobility challenges; and,

WHEREAS, Genesis Health System is dedicated to the community, offering population health programs, such as donating thousands of flu shots to schools across the region, and providing millions of dollars in charity care each year to patients in need; and,

WHEREAS, Genesis ranks in the top 1 percent of the nation for patient safety and consistently ranks in the top 20th percentile for quality; and,

NOW, THEREFORE, BE IT RESOLVED that the Scott County Board of Supervisors as follows:

1. That the Board of Supervisors does hereby proclaim that 2019 is the year of Genesis Health System's 150th Anniversary, and declares December 7, 2019 “Genesis Health System Day and commends Genesis Health System and its more than 5,000 employees, providers and volunteers on its 150th anniversary.
2. This resolution shall take effect immediately



Iowa Lions District 9EC

Scott County Lions Club

Item #11
11/12/19

November 2019

Scott County Board of Supervisors
Mr. Tony Knobbe, Chair
600 W. Fourth Street
Davenport, IA 52801

Dear Mr. Knobbe:

As local Lions Clubs here in Scott County, we would like to bring awareness to diabetes in our county in November, which is National Diabetes Awareness Month. Enclosed you will find a copy of the Scott County Diabetes Awareness Month Proclamation for November 2019. Lions all over the world will organize diabetes events in their communities to heighten awareness of diabetes and its complications and to provide information on preventing and managing the disease.

We would request you as Chair, and the Scott County Board of Supervisors to sign the enclosed Proclamation. We would also welcome the opportunity to take a photo of the Supervisors and the Scott County Lions Clubs with the Proclamation. You can reach me, Lion Bob Willits at 563-332-5993.

We Serve,

Lion Bob Willits
4226 18th Street
Bettendorf, IA 52722

Scott County Lions Clubs:

Bettendorf	Blue Grass	Davenport Breakfast	Davenport Host
Davenport Village Branch	Durant Branch	Eldridge	Long Grove
Park View	Walcott	Durant Lioness	Davenport West Leos
Lancer Leos			

Enclosure

Lions Clubs International is the world's largest service club organization with nearly 1.4 million members in approximately 46,000 clubs in over 200 countries and geographical areas around the world. Since 1917, Lions have aided the blind and visually impaired and made a strong commitment to community service and serving youth throughout the world. For more information about Lions Clubs International, visit the website at www.lionsclubs.org



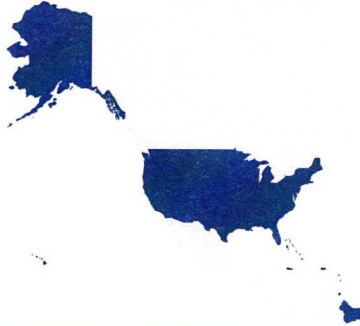
Lions Clubs International Diabetes Fact Sheet



Lions Clubs International

2018-19 EDITION

Constitutional Area 1 United States of America, Its Affiliates, Bermuda & The Bahamas



Number of clubs
in this region:

43,582

Average no. of adults with diabetes
in each club's community

714

Constitutional Area overview	
Adult population 239.3 million	Adults with diabetes 31.2 million
Regional prevalence 13.0%	Undiagnosed diabetes cases 1.4 million
Diabetes-related deaths 182,800	Children with Type 1 diabetes (0-19 years) 92,110

Highest adult (20-79 years) diabetes cases	
1 United States of America	30.2 million
2 Puerto Rico	400,570
3 Jamaica	209,340
4 Trinidad & Tobago	117,420
5 Guyana	52,380

Global statistics

- ▶ **1 in 11** adults has diabetes
- ▶ **Over 425 million** people have diabetes; by 2045 this number will reach 629 million
- ▶ **1 in 2** adults with diabetes is undiagnosed (212 million), and at a higher risk of developing harmful and costly complications
- ▶ **352 million** people are at risk of developing Type 2 diabetes, which is increasing in most countries
- ▶ **Over 1.1 million** children are living with Type 1 diabetes
- ▶ **4 million deaths** were caused by diabetes in 2017
- ▶ **79%** of adults with diabetes are living in low- and middle-income countries
- ▶ **1 in 7** More than 21 million live births (1 in 7) were affected by diabetes during pregnancy in 2017
- ▶ **727 billion** In 2017, diabetes caused at least US\$727 billion dollars in health expenditure—12% of total spending on adults.

IN PARTNERSHIP WITH



**International
Diabetes
Federation**

NEED MORE INFORMATION?

Visit lionsclubs.org to learn how Lions Clubs International is serving on the frontlines of diabetes

Data source: International Diabetes Federation (IDF) Diabetes Atlas 8th Edition 2017. Visit diabetesatlas.org for more information. Lions Clubs International expresses its gratitude to IDF for its leadership in the global diabetes community.

Diabetes Fact Sheet 2018-19

Country/territory	Adult population (20-79 years)	Diabetes cases (20-79 years)	Diabetes national prevalence (%)	Undiagnosed diabetes cases (20-79 years)	Children with Type 1 diabetes (0-19 years)	Diabetes-related deaths (20-79 years)	Total Lions clubs	Avg. adults w/ diabetes per community
Anguilla*	9,670	1,290	13.30	450	0	-	5	258
IDF Member: Anguilla Diabetes Association City: The Valley Phone: +1 264 497 2426, +1 264 497 3763								
Antigua and Barbuda*	62,190	8,470	13.61	2,580	10	70	6	1,412
IDF Member: Antigua and Barbuda Diabetes Association City: St. John's Phone: +1 268 463 9084								
Bahamas*	279,480	37,860	13.55	11,540	60	320	11	3,442
IDF Member not applicable. Contact the IDF at idf-nac@idf.org for more information.								
Barbados	202,890	35,620	17.55	9,330	20	290	18	1,979
IDF Member: Diabetes Association of Barbados City: St. Michael Phone: +1 246 427 9338, +1 246 437 2285								
Bermuda	43,770	6,650	15.19	2,580	0	-	20	333
IDF Member: Bermuda Diabetes Association City: Devonshire Phone: +1 441 239 2027								
British Virgin Islands	20,260	2,840	14.02	870	10	-	12	237
IDF Member: British Virgin Islands Diabetes Association City: Tortola Phone: +1 284 494 4125								
Cayman Islands*	39,970	5,450	13.63	1,660	0	-	11	3,442
IDF Member: Cayman Islands Diabetes Association City: Grand Cayman Phone: +1 345 916 0995								
Dominica*	47,610	6,030	12.66	2,130	10	60	5	1,206
IDF Member: Dominica Diabetes Association City: Goodwill Phone: +1 767 285 4125								
Grenada	68,340	6,490	9.49	2,290	10	100	9	721
IDF Member: Grenada Diabetes Association City: St. Georges Phone: +1 473 449 0888								
Guyana*	463,100	52,380	11.31	18,530	0	890	42	1,247
IDF Member: Guyana Diabetic Association City: Georgetown Phone: +011 592 223 7597								
Jamaica	1,842,500	209,340	11.36	51,180	90	2,130	77	2,719
IDF Member: Diabetes Association of Jamaica City: Kingston Phone: +1 876 927 9960								
Montserrat*	3,370	470	0.14	140	0	-	4	118
IDF Member: Montserrat Diabetes Association City: St. John's Phone: +1 664 491 3310								
Puerto Rico	2,596,570	400,570	15.43	123,980	720	-	-	2,688
IDF Member: Asociación Puertorriqueña de Diabetes City: San Juan Phone: +1 787 729 2210								
Saint Christopher-Nevis	36,880	5,010	13.58	1,530	0	60	8	626
IDF Member: St. Kitts Diabetes Association City: Basseterre Phone: +1 869 764 7865								
Saint Lucia*	125,650	14,160	11.27	5,010	10	150	13	1,089
IDF Member: St. Lucia Diabetic and Hypertension Association City: Castries Phone: +1 758 452 7693								
Saint Vincent and the Grenadines*	72,430	8,430	11.64	2,980	10	120	9	937
IDF Member not applicable. Contact the IDF at idf-nac@idf.org for more information.								
Sint Maarten (Dutch Part)	26,050	3,550	13.63	1,080	0	-	4	876
IDF Member not applicable. Contact the IDF at idfeurope@idf-europe.org for more information.								
Suriname	351,580	45,660	12.99	16,150	0	540	29	1,574
IDF Member: Diabetes Vereniging Suriname City: Paramaribo Phone: +1 597 497918								
Trinidad and Tobago	977,020	117,420	12.02	35,800	100	1,330	69	1,702
IDF Member: Diabetes Association of Trinidad and Tobago City: Chaguanas Phone: +1 868 672 0864								
United States of America	231,954,990	30,187,480	13.01	1,154,380	91,040	176,740	43,230	701
IDF Member: American Diabetes Association City: Alexandria, VA Phone: +1 703 299 2068								
United States Virgin Islands	74,640	1,230	16.48	3,410	20	-	-	20
IDF Member not applicable. Contact the IDF at idf-nac@idf.org for more information.								
Total	239,298,960	31,156,400	8.51% (average)	1,447,050	92,110	182,800	43,582	714 (average)

*Data estimate provided by IDF from similar countries.

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
November 14, 2019
Recognizing November as Diabetes Awareness Month

WHEREAS, diabetes is growing at an epidemic rate worldwide affecting more than 422 million people. The International Diabetes Federation (IDF) estimates by 2040 there will be more than 642 million people living with the disease. The United States ranks #3 out of 10 in diabetes diagnoses; and

WHEREAS, diabetes is growing at an epidemic rate in the United States. According to the Centers for Disease Control and Prevention (CDC), nearly 31.2 million Americans have diabetes and face its devastating complications. What's true nationwide is also true in Iowa; and

WHEREAS, according to the American Diabetes Association, diabetes affects approximately 286,000 people in Iowa—10.8% of the population, and is a serious disease for which there is no known cure and which is the seventh leading cause of death by disease in the United States; and

WHEREAS, according to the American Diabetes Association, approximately 75,000 people in Iowa have diabetes but do not know they have the disease and may experience damage to the heart, eyes, kidneys, and limbs greatly increasing their health risk; and

WHEREAS, according to the American Diabetes Association, another 810,000 people in Iowa, 35.2% of the adult population have prediabetes, a condition which puts them at greater risk for developing Type 2 diabetes, and if current trends continue, 1 in 3 American adults will have diabetes by 2050; and

WHEREAS, diabetes has many faces, affecting everyone, young and old alike—Caucasians, African Americans, Latinos, Native Americans, Asian Americans, and Pacific Islanders, with minority populations in the United States having an increased risk for developing the disease; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before suffering the devastating complications of the disease;

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

Section 1. That we hereby proclaim November 2019 as Diabetes Awareness Month in Scott County, Iowa, and encourage all citizens to help fight this disease and its deadly complications, including heart and kidney disease, stroke, blindness, and amputation, by increasing awareness of the risk factors for diabetes, and by providing support to those suffering from diabetes.

Section 2. This resolution shall take effect immediately.