AGENDA SCOTT COUNTY BOARD OF SUPERVISORS October 15, 2020 - 5:00 P.M.

PUBLIC NOTICE is hereby given that the Thursday Scott County Board Meeting will be held in person AND virtually by Webex. **To join by phone/computer/app use the information below. Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388

ACCESS CODE: 146 540 9560 PASS CODE: 1234

or you may join via Webex go to www.webex.com and JOIN THE MEETING.

ACCESS CODE: 146 540 9560 PASS CODE: 1234
See Webex instructions in packet for a direct link to the meeting.

	1.	Roll Call: Knobbe, Crok	en, Kinzer, Maxwell, Beck
	2.	Pledge of Allegiance.	
	3.	Approval of Minutes:	September 25, 2020 Special Board Meeting October 1, 2020 Committee of the Whole October 3, 2020 Board Meeting
		Moved by	Seconded by Ayes Nays
	4.	Public comment.	
Fac	ilitie	es & Economic Develop	<u>ment</u>
	5.	Bettendorf, Iowa Bridge Jim Schroeder Construc	ward of contract for Scott County, Cedar County, and the City of Replacement Contracts (the CCS Project) and accepts the bid from ction, Inc. in the amount of \$2,867,952.40. Seconded by Ayes Nays

6.	approximately 0.31 acre	ng of an ordinance to amend the Zoning Map by rezoning es in Section 18, Allens Grove Township from on (A-P) to Commercial-Light (C-1), all within unincorporated Scott
	Moved by	Seconded by
	Roll Call:	Knobbe Croken Kinzer Maxwell Beck
7.	approximately 7.26 acre	ng of an ordinance to amend the Zoning Map by rezoning es in Section 16, Hickory Grove Township from on (A-P) to Agricultural Commercial Service Floating District (ACS-F) and Scott County.
	Moved by	Seconded by
	Roll Call:	Knobbe Croken Kinzer Maxwell Beck
8.		ne authorization for Board Chair to sign the administrative plan and the requirements of the Federal Emergency Management Agency's program.
	Moved by	Seconded by Ayes Nays
<u>Human</u>	Resources	
9.		ne request to change the status of the current five (5) overfilled tions to permanent positions in the jail.
	Moved by	Seconded by Ayes Nays
10.	Resolution approving the (3) positions.	ne request to overfill the Corrections Officer position in the jail by three
	Moved by	Seconded by Ayes Nays

11.	Resolution approving the request to change the status of the current four (4) overfilled deputy sheriff positions to permanent positions and to hire three (3) new deputy sheriff's in the Sheriff's Office.
	Moved by Seconded by Ayes Nays
12.	Resolution approving a one year agreement for third party administrative services with United Health Care.
	Moved by Seconded by Ayes Nays
13.	Resolution approving one year agreement with Highmark Insurance Group (HM) for specific and aggregate stop loss coverage.
	Moved by Seconded by Ayes Nays
14.	Resolution approving the health care premium rates for Scott County Employees in Calendar Year 2021.
	Moved by Seconded by Ayes Nays
15.	Resolution approving a three year agreement with Delta Dental for third party administrator services.
	Moved by Seconded by Ayes Nays
16.	Resolution approving a one year renewal with WageWorks for Flex Savings Plan Administration and Flexible Savings Account Plan.
	Moved by Seconded by Ayes Nays
17.	Resolution approving changes to General Policy P "Insurance and Deferred Compensation".
	Moved by Seconded by Ayes Nays

18.	Resolution approving st	aff appointments.
	Moved by	Seconded by Ayes Nays
<u>Finance</u>	& Intergovernmental	
19.		ddendum to the Auto Theft Accountability Program contract to provide ative Mediation Program.
	Moved by	Seconded by Ayes Nays
20.	Motion to approve filing offices.	of fourth quarter FY20 quarterly financial reports from various county
	Moved by	Seconded by Ayes Nays
21.	Motion approving beer/l	iquor renewal for Lady Di's Parkview Inn and Locust Mart.
	Moved by	Seconded by Ayes Nays
22.	Resolution approving wa	arrants in the amount of \$1,404,163.82.
	Moved by	Seconded by
		Croken Kinzer Maxwell
Other It	ems of Interest	Beck
23.	Budget Presentation and & Administrative Service	d Financial update related to Covid-19 - David Farmer, Budget es Director.
24.	County Administrator Re	eport - Mahesh Sharma
25.	Board Report.	
26.	Adjourned.	
	Moved by	Seconded by Ayes Nays

Instructions for Unmuting Phone Line during Board Meeting teleconference

To gain the moderator's attention, *press* *3 *from your phone OR the raise hand* icon on computer or mobile device.

Telephones lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Connect via Computer or application:

Host: www.webex.com Meeting number: 146 540 9560 Password: 1234

Link to meeting (click): Scott County Board of Supervisor Meeting 10-15-20 5:00 PM

Full Link:

https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=ea1446411d5ffbdf8c31c925425d3fa8e

Connect via telephone:

1-408-418-9388 Meeting number: **146 540 9560** Password: **1234**

Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.

When called upon for comments by the Board,

- 1. The host will then unmute the participant's line at the appropriate time.
- 2. A user must have his or her own device unmuted.
- 3. The user may then unmute his or her conference line by keying * 6
- 4. After conversation, please lower your hand.

Computer / Application Connections:

If connected via web application or computer, the user should look for the symbol and click to appear raised so the host may acknowledge you.

- 1. The host will then unmute the participant's line at the appropriate time.
- 2. A user must have his or her own device unmuted.
- 3. The user may then unmute his or her conference line by clicking the microphone symbol.
- 4. After conversation, please lower your hand.

You can mute yourself so that everyone can concentrate on what's being discussed.

While you're on a call or in a meeting, select at the bottom of the meeting window. You'll know it's working when the button turns red,

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color to indicate that you're still muted.

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

AWARD OF CONTRACT FOR SCOTT COUNTY, IOWA, CEDAR COUNTY, IOWA,

AND THE CITY OF BETTENDORF, IOWA, BRIDGE REPLACEMENT PROJECTS

BRS-CHBP-C082(60)--GB-82, BRS-CHBP-C082(63)--GB-82,

BRM-CHBP-0587(638)--NB-82, and BRS-CHBP-C016(109)--GB-16

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Bridge Replacement - CCS project, hereafter referred to as "the project" is in the best interest of Scott County, Iowa, and the residents thereof. The project is defined as four bridge replacements; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Scott County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Jim Schroeder Construction, Inc. in the amount of \$2,867,952.40 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Scott County, Iowa	day of ,
Scott County Board of Supervisors	:
Tony Knobbe, Chairman	
Ken Beck Vice-Chair	
Ken Croken, Supervisor	
Brinson Kinzer, Supervisor	
John Maxwell, Supervisor	
ATTEST:	
By	seal
Scott County Auditor, Roxanna Moritz	DCal

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa
SCOTT COUNTY ORDINANCE NO. 20
AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 0.31 ACRES IN SECTION 18, ALLENS GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), 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 <u>Scott County Code</u> , the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Commercial-Light Industrial (C-2) to-wit:
Part of the Southeast Quarter of the Northwest Quarter of Section 18, in Township 80 North, Range 2 East of the 5th P.M., more particularly described as follows: Commencing at the center of said NW ¼ of Section 18; thence South 89°27'06" West along the south line of said NW ¼ of section 18, a distance of 513.28', thence North 0 degrees 00 minutes 00 seconds West along an existing boundary fence line, a distance of 921.84 feet to the POINT OF BEGGINNING on the southwesterly right of way line of County Road Y-4E (Allens Grove Road); thence South 00°00'00" East, a distance of 110.00 feet; thence North 90°00'00" West, a distance of 90.00 feet; thence North 90°00'00" East, a distance of 214.50 feet to said southwesterly right of way line; thence South 40°44'11" East, a distance of 137.91 feet to the POINT OF BEGINNING; said described tract containing 0.34 acre (14,603 square feet), more or less.
Section 2. This ordinance changing the above described land to Commercial-Light Industrial (C-2) 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 2020.
Tony Knobbe, Chair Scott County Board of Supervisors

Roxanna Moritz, County Auditor

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa
SCOTT COUNTY ORDINANCE NO. 20
AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 7.26 ACRES IN SECTION 16, HICKORY GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO AGRICULTURAL COMMERCIAL SERVICE FLOATING DISTRICT (ACS-F), 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 <u>Scott County Code</u> , the following described unit of real estate is hereby rezoned from Agricultural-Preservation District (A-P) to Agricultural Commercial Service Floating District (ACS-F) to-wit:
Part of the Southeast Quarter of the Northwest Quarter of Section 16, in Township 79 North, Range 2 East of the 5 th P.M., more particularly described as follows: Commencing at the East 400 feet of the southerly 35 feet of said Southeast of Northwest Quarter and the East 400 feet of the northerly 730 feet.
 Section 2. This ordinance changing the above described land to Agricultural Commercial Service Floating District (ACS-F) is approved as recommended by the Planning and Zoning Commission with the following four (4) conditions: All changes to the site plan be approved by Scott County Planning & Development Department; All building plans be submitted and approved by the Scott County Planning & Development Department; All State requirements be met for the storage of dry fertilizer; and Any lighting for the expansion of the business limit light-spillage on neighboring properties. 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 2020.
Tony Knobbe, Chair Scott County Board of Supervisors

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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF AUTHORIZATION FOR BOARD CHAIR TO SIGN THE ADMINISTRATIVE PLAN AND DEED RESTRICTIONS UNDER THE REQUIREMENTS OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S HAZARD MITIGATION GRANT PROGRAM

- **Section 1.** WHEREAS, Scott County was approved through the Iowa Homeland Security and Emergency Management Division (HSEMD) and the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$138,868 for the total project cost of the acquisition and demolition of the property located at 31379 Scott Park Road
- **Section 2.** WHEREAS, a requirement of that grant program is that the County Board approve both the Administrative Plan that was followed for the acquisition of such property and the deed restrictions that will be recorded on the property, and
- **Section 3.** NOW THEREFORE, the Board of Supervisors approves and authorizes the Chairman to sign these documents in accordance with the requirements of the Hazard Mitigation Grant Program.
- **Section 4.** This Resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF THE REQUEST TO CHANGE THE STATUS OF THE CURRENT FIVE (5) OVERFILLED CORRECTIONS OFFICER POSITIONS TO PERMANENT POSITIONS IN THE JAIL.

- Section 1. That the request to change the status of the 5 overfilled corrections officer positions in the jail to permanent positions, bringing the number to 64, is hereby approved as presented.
- Section 2. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF THE REQUEST TO OVERFILL THE CORRECTIONS OFFICER POSITION IN THE JAIL BY THREE (3) POSITIONS.

- Section 1. That the request to overfill the corrections officer position in the jail by three positions is hereby approved as presented.
- Section 2. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF THE REQUEST TO CHANGE THE STATUS OF THE CURRENT FOUR (4) OVERFILLED DEPUTY SHERIFF POSITIONS TO PERMANENT POSITIONS AND TO HIRE THREE (3) NEW DEPUTY SHERIFFS IN THE SHERIFF'S OFFICE.

- Section 1. That the request to change the status of the 4 overfilled deputy sheriff positions in the Sheriff's Office to permanent positions, is hereby approved as presented.
- Section 2. That the request to hire 3 new deputy sheriffs, is hereby approved as presented.
- Section 3. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF ONE YEAR AGREEMENT FOR ADMINISTRATIVE SERVICES WITH UNITED HEALTH CARE

- Section 1. That the proposal from United Health Care for one year for CY21 for third party administration services.
- Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.
- Section 3. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF ONE YEAR AGREEMENT FOR STOP LOSS COVERAGE

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

Section 1. That the proposal from Highmark Insurance Group (HM) for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved.

Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES IN CALENDAR YEAR 2021

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

Section 1. The following schedule of single health care premium rates for Scott County employees in calendar year 2021 is hereby approved:

Health/Pharmaceutical	\$ 35.20 / mo
Dental	\$ 1.56 / mo
Avesis Vision	\$ 0.38 / mo

Section 2. The following schedule of family health care premium rates for Scott County employees in calendar year 2021 is hereby approved:

Health/Pharmaceutical	\$ 2	242.86 / mo
Dental	\$	12.58 / mo
Avesis Vision	\$	1.96 / mo

Scott County Resolution October 15, 2020 Page 2

Section 3. Employee's opting to take the Dental supplemental plan shall pay an additional \$8.30/month for single or \$16.60/month for family coverage.

Section 4. This resolution shall take effect on January 1, 2021.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF THREE YEAR AGREEMENT WITH DELTA DENTAL FOR THIRD PARTY ADMINISTRATOR SERVICES

- Section 1. That the proposal from Delta Dental for three years for third party administration services is hereby accepted and approved.
- Section 2. That the Human Resources Director hereby authorized to sign the dental insurance contracts for services on behalf of the Board.
- Section 3. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF ONE YEAR RENEWAL FOR FLEX SAVINGS PLAN ADMINISTRATION AND FLEXIBLE SAVINGS ACCOUNT PLAN

- Section 1. That the annual renewal with WageWorks for administration of the County's flex savings program is hereby approved.
- Section 2. That the Human Resources Director hereby authorized to sign any necessary contracts for services on behalf of the Board.
- Section 3. That the County's Flexible Savings Account Plan (aka Section 125 plan) is hereby updated and adopted. The carryover limit shall comply with IRS regulations.
- 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

October 15, 2020

APPROVING CHANGES TO GENERAL POLICY P "INSURANCE AND DEFERRED COMPENSATION"

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

Section 1. General Policy P "Insurance and Deferred Compensation" revises the policy to address modifications to the healthy lifestyles programming.

Section 2. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Shanna Miller for the position of Multi Service Clerk in the Recorder'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

October 15th, 2020

ADDENDUM TO THE AUTO THEFT ACCOUNTABILITY PROGRAM CONTRACT

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 the School Based Restorative Mediation Program for youth through an addendum to the Auto Theft Accountability contract with the Iowa Department of Human Services ending June 30, 2021. The contract can be renewed for five years with the final year ending on June 30, 2024.

Section 2. This resolution shall take effect on October 15th, 2020.

THE COUNTY AUDITOR'S SI CERTIFIES THAT THIS RESO HAS BEEN FORMALLY APPR BOARD OF SUPERVISORS OF	OLUTION ROVED BY THE
	DATE
SCOTT COUNTY AUDITOR	

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 15, 2020

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,404,163.82

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 307663 through 307866 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,404,163.82.
- Section 2. This resolution shall take effect immediately.