

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 4, 2021 - 5:00 P.M. VIRTUAL ONLY

The public may join this meeting by phone/computer/app by using the information below.
Contact 563-326-8702 with any questions.
CALL IN INFORMATION 1-408-418-9388 ACCESS CODE: 146 012 4567 PASS CODE: 1234
OR you may join via Webex.
Go to www.webex.com and JOIN meeting. ACCESS CODE: 146 012 4567 PASS CODE: 1234

See the Webex Instructions in packet for a direct link to the meeting.

1. Roll Call: Kinzer, Knobbe, Maxwell, Beck, Croken
2. Pledge of Allegiance.
3. Approval of Minutes: January 19, 2021 Committee of the Whole
 January 21, 2021 Board Meeting
 January 26, 2021 Special Board Meeting (Closed Session)

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____
.
4. Public Comment. (If calling in, *3 to raise/lower hand, *6 to unmute)

Proclamation

5. Resolution recognizing February as Black History Month.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____
.
6. Resolution recognizing Chuck Thompson, Library Board; Audrae Zoeckler, Judicial Magistrate Appointment Commission; Bob Walter, Building Board of Appeals; and Lisa Charnitz, County Assessor's Examining Board for their dedicated service to Scott County.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____
.

Facilities & Economic Development

7. Resolution amending design fees for Wold Architects and Engineers for the expanded scope of work for the County Attorney expansion project in the additional amount of \$23,000.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____
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Human Resources

8. Resolution approving staff appointments.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Finance & Intergovernmental

9. Resolution approving a contract with Wold Architects & Engineers for Juvenile Detention Center referendum consulting services in an amount not to exceed \$37,000.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

10. Motion approving beer/liquor renewal for Kwik Shop #589 - 1 Grove Road Park View.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

11. Resolution approving warrants in the amount of \$1,381,876.12.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

12. Motion authorizing a letter to send a letter on behalf of the Scott County Board of Supervisors to Iowa Department of Public Health Interim Director Kelly Garcia requesting she seek FEMA approval for a federally operated mass COVID-19 vaccination site in Scott County.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

13. Financial update related to Covid19- David Farmer, Budget & Administrative Services Director.

14. County Administrator Report.

15. Board of Supervisors report.

16. Adjourned. Moved by _____ Seconded by _____

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. Phone 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: **146 012 4567** Password: **1234**

Link to meeting (click): [Scott County Board of Supervisors Board Meeting 02-04-21 5:00 PM](#)

Full Link:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=ee9e92fdff1925394ed4d68d896e6ca62>

Connect via telephone:

1-408-418-9388 Meeting number: **146 012 4567** 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. (*3 again)

Computer / Application Connections:

If connected via web application or computer, the user should look for the




raise hand 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. (*3 again)


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.

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

February 4, 2021

Recognizing February as Black History Month

WHEREAS, in 1976, as Americans celebrated the national bicentennial, President Gerald Ford urged the nation to “seize the opportunity to honor the too-often neglected accomplishments of Black Americans in every area of endeavor throughout our history” and, for the first time, Black History Month was celebrated nationwide; and

WHEREAS, President Ford’s words rang true to the nation, and in that spirit, decades later, we stop to recognize and celebrate the incredible roles African Americans have played in American history, and their many contributions to the wellbeing of our country; and

WHEREAS, the theme of this year’s observance, “*Black Family: Representation, Identity, and Diversity*,” explores the African diaspora, and the spread of Black families across the United States”; and

WHEREAS, throughout American history, the black community has always exhibited an unwavering understanding of the value of family -- as an incomparable source of comfort and strength; and

WHEREAS, this month we honor our African American friend, neighbor and family, their accomplishments and contributions, and together we celebrate the distinct influence they have on the cultural fabric of Scott County.

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

Section 1. That the Board of Supervisors does hereby proclaim February 2021 as Black History Month in Scott County and encourages all citizens to recognize the continuing impact African Americans have in our county and the family value they bring to our community.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 4, 2021

RECOGNIZING SERVICE ON BOARDS & COMMISSIONS

WHEREAS, the following:

<u>Person</u>	<u>Board/Commission</u>	<u>Since</u>
Chuck Thompson	Library Board	2013
Audrae Zoeckler	Judicial Magistrate Appointment Commission	1985
Bob Walter	Building Board of Appeals	2011
Lisa Charnitz	County Assessor's Examining Board	2003

have been dedicated members on their respective Boards or Commissions; and have faithfully served the citizens of Scott County as a volunteer donating both time and talent; and

WHEREAS, the Board recognizes that those that serve on Boards & Commissions are a *very important* component of county government, and these volunteers can be tasked to make difficult, but important decisions; and

WHEREAS, the Board of Supervisors wants to offer their sincere thanks and appreciation to these volunteers for their many years of dedicated service to Scott County and its Citizens.

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

- Section 1. The Board of Supervisors is very thankful for the contributions these volunteers have made over the years.
- Section 2. That the Board of Supervisors extends their very best wishes to each and every one of the volunteers to enjoy all future endeavors.
- Section 3. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 4, 2021

A RESOLUTION AMENDING DESIGN FEES FOR WOLD ARCHITECTS AND ENGINEERS FOR THE EXPANDED SCOPE OF WORK FOR THE COUNTY ATTORNEY EXPANSION PROJECT IN THE ADDITIONAL AMOUNT OF \$23,000.00.

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

- Section 1. That the proposal for additional design fees based in the significant change of scope County Attorney Office Expansion Project design and engineering services from Wold Architects and Engineers is hereby approved in additional amount of \$23,000.00 bringing total design fees to \$44,000.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 4, 2021

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Raymond Miller for the position of Environmental Health Specialist in the Health Department at the entry level rate.

Section 2. The hiring of Shiobhan Burkhead for the position of Public Health Nurse in the Health 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
FEBRUARY 4, 2021

APPROVAL TO ENTER INTO CONTRACT WITH WOLD ARCHITECTS &
ENGINEERS FOR JUVENILE DETENTION CENTER BOND REFERENDUM
CAMPAIGN

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

- Section 1. That the engagement letter from Wold Architects & Engineers be negotiated by staff, in the amount not to exceed \$37,000, for services is hereby accepted and approved for proposed consulting services.
- Section 2. That the Board Chair is hereby authorized to sign the engagement letter on behalf of the Board.
- 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

February 4, 2021

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,381,876.12

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 309508 through 309749 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,381,876.12.
- Section 2. This resolution shall take effect immediately.

BOARD OF SUPERVISORS

600 West Fourth Street
Davenport, Iowa 52801-1030

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E-Mail: board@scottcountyiowa.gov
www.scottcountyiowa.gov/board



KEN BECK, Chair
JOHN MAXWELL, Vice-Chair
KEN CROKEN
BRINSON KINZER
TONY KNOBBE

February 4, 2021

Kelly Garcia
Interim Director
Iowa Department of Public Health
Lucas State Office Building
321 East 12th Street
Des Moines, IA 50319-0075

Ms. Garcia:

I am writing on behalf of the Scott County Board of Supervisors to request your support for designating Scott County as a location for a Federal Emergency Management Agency-operated COVID-19 mass vaccination site.

As Iowa's third largest county with close proximity to other population centers in both eastern Iowa and western Illinois, Scott County is an ideal location for such a center and would be a most welcome addition to the efforts of our local health departments. Moreover, there are any number of facilities within the county that are well suited and immediately available for this purpose.

Finally, I can assure you that you'll have the full support and cooperation of all county officials to expediate the creation of a mass vaccination site. We share your sense of urgency and you'll not find more eager partners elsewhere.

Please let me know how we can assist you in securing FEMA approval of this request. And, I thank you for your consideration.

Sincerely,

Ken Beck, Chair
Scott County Board of Supervisors