

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 29 - April 2, 2021

Tuesday, March 30, 2021

Committee of the Whole - 8:00 am
WEBEX/VIRTUAL ONLY

The public may join these 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: 187 713 9531 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

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

- ___ 1. Roll Call: Croken, Kinzer, Knobbe, Maxwell, Beck
- ___ 2. Public Comment as an Attendee.
By Phone: *3 to raise/lower hand, *6 to unmute (host must unmute you first)
By Computer: Bottom right of screen, you will find Participants and Chat, with in this area you should see a hand icon, you will use the hand icon to raise and lower your hand.

Facilities & Economic Development

- ___ 3. Intersection improvement project funding agreement. (Item 3)

Human Resources

- ___ 4. Staff appointment. (Item 4)

Health & Community Services

- ___ 5. Tax suspension request. (Item 5)

Finance & Intergovernmental

- ___ 6. ESRI Annual GIS Software Maintenance. (Item 6)
- ___ 7. Appointment of the Planning & Development Director to the Greater Davenport Redevelopment Corporation (GDRC) and the Quad Cities Housing Council. (Item 7)

- ____ 8. Board appointments: Cindi Gramenz and Tyrone Orr to the Veterans Affairs Commission, Myron Scheibe to the Zoning Board of Adjustment, Jackie Staron to the Bi-State Revolving Loan Fund Administration Board, and Chris Mathias to the Quad-City Riverfront Council. (Item 8)
- ____ 9. Consideration of appointments with upcoming term expirations for boards and commissions.

o Library Board	Nathan Billany	Serving since 2021
o Library Board	Kristal Schaefer	Serving since 2009
o Library Board	Daniel True	Serving since 2021
o Benefited FD #6 (joint appt with Muscatine)	Tony Brus	Serving since 2012
o Compensation Board	Dan Portes	Serving since 2019
o Compensation Board	John Stavnes	Serving since 2020
o Quad Cities First	Mahesh Sharma	Serving since 2016

Other Items of Interest

- ____ 10. Recognizing Scott County Health Department Day at the April 1, 2021 Board Meeting. (Item 10)
- ____ 11. Recognizing National Public Safety Telecommunicator's Week at the April 1, 2021 Board Meeting. (Item 11)
- ____ 12. Beer/liquor license renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley.
- ____ 13. Adjourned. Moved by _____ Seconded by _____

Thursday, April 1, 2021

Regular Board Meeting - 5:00 pm WEBEX/VIRTUAL ONLY

The public may join these 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: 187 403 0019 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

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

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 (for location of raise hand icon, see below). 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.

Meeting #187 713 9531

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e5bc978cc021bdf6d8ed0f99124b97d1c>

Connect via telephone: 1-408-418-9388 Meeting number: **above** 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.

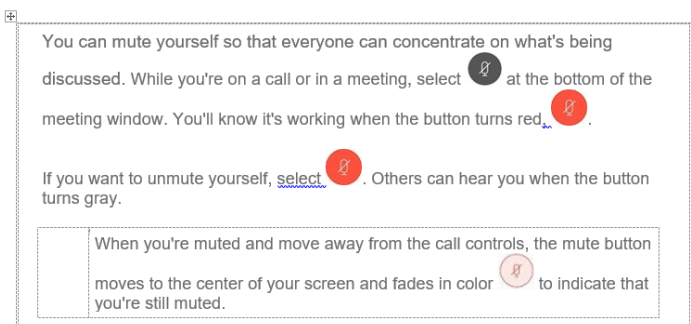
When called upon for comments by the Board,

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)

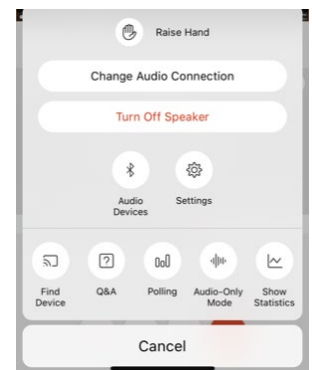
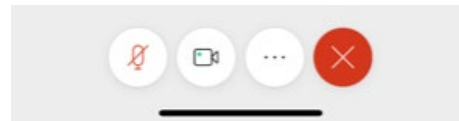
Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  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)



To find the **raise hand icon**, you may need to click on ...



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



ANGELA K. KERSTEN, P.E.
County Engineer

ELLIOTT R. PENNOCK, E.I.T.
Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Intersection Improvement Project Funding Agreement

DATE: March 23, 2021

This resolution is to approve a funding agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for four intersection improvement projects. Intersection improvements will be constructed at U.S. Highway 61 and 110th Avenue, 140th Street Place and 110th Avenue, 112th Avenue/Oak Street and U.S. Highway 61, and the median area on U.S. Highway 61 at 112th Avenue.

Over the past year, we have been working with our engineering design consultant, IIW, P.C., and the Iowa DOT to prepare plans for safety improvements at these intersections. The improvements include building a right turn lane on 110th Avenue at the north leg of the intersection with U.S. Highway 61, building a right turn lane on 140th Street Place at the east leg of the intersection with 110th Avenue, building a restricted crossing U-turn median on U.S. Highway 61 at the intersection with 112th Avenue/Oak Street, and making minor improvements to both the north and south legs of the intersection of 112th Avenue/Oak Street with U.S. Highway 61.

This project is in FY2021 of our Five-Year Construction Program. Construction project costs will be paid by our department with local funds. The Iowa DOT will reimburse our department \$200,000 with funds through the County-State Traffic Engineering Program (C-STEP), a cooperative program for safety improvements on the rural portion of the State Primary Road System.

I recommend entering into an agreement with the Iowa DOT for C-STEP funding on this project. Included with this memo is the agreement and a project location map.

April 2008

**IO ☐ A DEPARTMENT OF TRANSPORTATION
AGREEMENT FOR
COUNTY-STATE TRAFFIC ENGINEERING PROGRAM
C-STEP ☐ PRO ☐ ECT**

County: Scott

Project Number: CST-061-5(149)--4C-82

Iowa Department of Transportation
Agreement Number: 6-21-CSTEP-005

Staff Action No.: 21-0399

This is an agreement, between Scott County, (hereinafter called the Recipient), and the Iowa Department of Transportation, (hereinafter called the Department), to enter into an agreement for joint or cooperative action by resolution or otherwise pursuant to the laws of the governing bodies involved.

The Department provides funds through the County-State Traffic Engineering Program (C-STEP), a cooperative program for safety or operational improvements on the rural portion (outside corporate limits) of the State Primary Road System. These relatively low-cost solutions are designed to improve traffic flow and reduce crashes on rural sections of the primary highways.

The Department has made these funds available for reimbursement and will share eligible construction and right-of-way costs in the ratio of 55 ☐ Department funds and 45 ☐ local funds up to a maximum amount in Department funds of \$200,000 for any single "spot improvement". The Recipient will furnish the engineering and project supervision.

C-STEP program funds are also available for reimbursement for a "linear improvement" where the Department share is based on the type of work and ownership following project completion. When the Department retains jurisdiction of the subject roadway, reimbursement will be 30 ☐ with a maximum of \$45,000 per mile for rehabilitation projects or \$75,000 per mile for reconstruction projects. When the Recipient assumes jurisdiction of the subject roadway, reimbursement will be 60 ☐ , with a maximum of \$90,000 per mile for rehabilitation projects or \$150,000 per mile for reconstruction projects. In all cases the Recipient will furnish the engineering and project supervision.

A "spot improvement" shall mean a limited improvement project or a division of a project such as intersection reconstruction; and a "linear improvement" shall mean an improvement project such as highway widening, rehabilitation, and reconstruction.

The Recipient proposes to develop and complete the following described spot improvement project:

On US 61 west of I-280 including construction of turning lanes at the intersection with 110th Ave and a Restricted Crossing U-Turn (RCUT) at 112th Ave.

Pursuant to the terms of this agreement, applicable statutes, and Administrative Rules, the Department agrees to provide C-STEP funding to the Recipient for the authorized and approved costs for eligible items associated with said improvements.

In consideration of the foregoing and mutual promises contained in this agreement, the parties agree as follows:

1. The Recipient shall be the lead local governmental agency for carrying out the provisions of this agreement and shall be responsible for the development and completion of the C-STEP project.
2. All notices required under this agreement shall be made in writing to the Department and the Recipient's contact person. The Department's contact persons shall be the Local Systems Project Development Engineer, Christy VanBuskirk, and Eastern Region Local Systems Field Engineer, Kent L. Ellis. The Recipient's contact person shall be the Scott County Engineer.
3. The Department will share eligible construction and right-of-way costs as indicated below:

☒ SPOT IMPROVEMENT

Department Share	Recipient Share	Department Maximum	Estimated Cost
55%	45%	\$200,000	\$523,932

4. If, upon completion of final plans, the Recipient's cost estimate exceeds the preliminary total estimate contained herein by 20% or more, the increased cost must be approved by the Department prior to advertisement for bids. Extra work, requested subsequent to the contract letting, must also be approved by the Department prior to commencement of the extra work.
5. If any part of this agreement is found to be void and unenforceable, then the remaining provisions of this agreement shall remain in effect.
6. This agreement is not assignable without the prior written consent of the Department.
7. This agreement, and the attached Exhibit A and Exhibit B, constitutes the entire agreement between the Department and the Recipient. No representations, promises, or warranties have been made by either party that is not fully expressed in this agreement. Any change or alteration to the terms of this agreement must be made in the form of an addendum to this agreement which shall be effective only upon written approval of the Department and the Recipient.

IN WITNESS THEREOF, each of the parties hereto has executed this Agreement as of the date shown opposite the signature below:

County: Scott

By: _____ Date: _____, _____
Chair, Board of Supervisors

I, _____, certify that I am the Auditor of Scott County, and that
_____, who signed said Agreement for and on behalf of the Recipient
was authorized to execute the same by virtue of a formal Resolution passed and adopted by the Recipient
on the _____ day of _____, _____.

Signed: _____

Auditor of Scott County, Iowa

Date: _____, _____

IOWA DEPARTMENT OF TRANSPORTATION
Highway Administration

By: _____ Date: _____, _____
Kent L. Ellis, P.E.
Eastern Region Local System Field Engineer

EXHIBIT A

Standard Provisions for U-STEP or C-STEP Project Agreements

1. In accordance with Iowa Code Chapter 216, the Recipient shall not discriminate against any person on the basis of race, color, creed, age, sex, sexual orientation, gender identity, national origin, religion, pregnancy, or disability.
2. The project plans, specifications, and engineer's cost estimate for the project shall be prepared and certified by a registered Professional Engineer licensed in the State of Iowa. The Recipient shall submit the plans, specifications, and other contract documents to the Department for review and approval. If the project will be let by the Department, the most recent edition of the Iowa DOT Standard Specifications for Highway and Bridge Construction shall be used. The Recipient shall also follow the Department's letting procedures. If the project will be let by the Recipient, the project may utilize the Iowa DOT Standard Specifications for Highway and Bridge Construction, the Statewide Urban Design and Specifications, or specifications developed by the Recipient.
3. The Recipient shall use positive efforts to solicit bids from and to utilize Targeted Small Business (TSB) enterprises as contractors and ensure that the contractors make positive efforts to utilize these enterprises as subcontractors, suppliers, or participants in the work covered by this agreement. Efforts shall be made and documented in accordance with Exhibit B.
4. The Recipient shall obtain agreements, as needed, from railroad and utility companies and shall obtain project permits and approvals, when necessary, from the Iowa Department of Cultural Affairs (State Historical Society of Iowa State Historic Preservation Officer), Iowa Department of Natural Resources, U.S. Coast Guard, U.S. Army Corps of Engineers, etc.
5. If right-of-way must be acquired for the project, the Recipient shall negotiate and secure the necessary right-of-way using the most appropriate of the following methods:
 - A. When right-of-way is to be acquired, before acquisition procedures are begun, the Recipient shall meet staff from the Department's Office of Right of Way (ROW) to assure compliance with the U.S. Code, the Iowa Code, and 761 Iowa Administrative Code (IAC) Chapter 111 and determine what parcels, if any, are to be acquired in the name of the Department and what parcels, if any, in the name of the Recipient.
 - B. Should eminent domain proceedings be required, the Recipient will condemn or appeal in the name of the Recipient or the Department, whichever applies. The project letting may not be held until the Recipient has certified that the right-of-way has been acquired. Upon completion of the acquisition for each parcel, all original documents for the acquisition shall be delivered to and become the property of the Department.
 - C. The Recipient will meet with the Department's Office of Right of Way staff to determine who shall be responsible for demolition and/or property management functions.
 - D. In accordance with 761 IAC Section 150.3(1)(b), the Recipient will be responsible for providing, without cost to the Department or the project, all right-of-way which involves dedicated streets or alleys, and other Recipient -owned lands, easements, and rights in land except park lands, subject to the condition that the Department will reimburse the Recipient for the value of improvements situated on said Recipient -owned lands if any. The Recipient has apprised itself of the value of these lands and, as a portion of its participation in the project, voluntarily agrees to make such lands available without further compensation.
6. The Recipient as well as its contractors, if any, agree to maintain all books, documents, papers, accounting records, and other evidence pertaining to all costs incurred under this Agreement and to make such materials available at their respective offices at reasonable times during the Agreement period and for 3 years from the date of the final payment under the Agreement, for inspection by the Department.

7. The Recipient shall be responsible for obtaining all applicable permits from the Department, such as the Right to Occupy and/or Perform Work Within the Department's Right-of-Way, Permit of Access, Utility Accommodation, Right to Install and Maintain Traffic Control Devices, and/or other construction permits required for the project prior to advertisement for bids.
8. For projects let by the Department, the Recipient shall submit to the District an acceptable Project Development Certificate (Form 730002), plans, specifications, and cost estimate by the dates specified in the most current edition of Instructional Memorandum (I.M.) 3.010, Project Development Submittal Dates and Information. The Recipient shall also follow the Department's letting procedures. For projects let by the Recipient, the Project Development Certificate, plans, specifications, and cost estimate shall be submitted to the District at least 4 weeks prior to advertisement for bids.
9. Upon Department acceptance of the Project Development Certificate, final plans, proposal forms, specifications, and cost estimate, the Department will give the Recipient a written notice to proceed with the project. If the project will be let by the Recipient, advertisement for bids shall not be made until a written notice to proceed is received from the Department. After receiving the Department's approval, the Recipient shall advertise for bidders, hold a public letting, and provide adequate supervision for the construction work performed under the contract. The Recipient shall submit 2 copies of the bid tabulations and the letting documents to the Department for concurrence prior to formal action in the award of the contract.
10. If the Recipient lets the project, as described herein, the Recipient shall include in their Notice to Bidders that Sales Tax Exemption Certificates will be issued, as provided for by Iowa Code section 423.3, subsection 80. The Recipient shall be responsible for obtaining the sales tax exemption certificates through the Iowa Department of Revenue and Finance. The Recipient shall issue these certificates to the successful bidder and any subcontractors to enable them to purchase qualifying materials for the project free of sales tax.
11. The project must be let to contract within 2 years of the date this agreement is approved by the Department. If not, the Recipient may be in default, for which the Department may revoke funding commitments. This agreement may be extended for a period of 6 months upon receipt of a written request from the Recipient at least 30 days prior to the 2 year deadline.
12. The Recipient will be responsible for the initial costs of the construction. The Recipient shall prepare and submit to the Department a detailed billing statement of materials, installation, and construction costs incurred by the Recipient. Billing statements may be submitted periodically during progress of the work. Design, inspection, and administration costs will be the responsibility of the Recipient. If said statement and documentation are in proper form, the Department will promptly reimburse the Recipient for eligible project costs, less a withholding equal to 5% of the State share of construction costs, taking into account the limitations as stated in the agreement. If, upon final audit or review, the Department determines the Recipient has been overpaid, the Recipient shall reimburse the overpaid amount to the Department. After the final audit or review is complete and after the Recipient has provided all required paperwork, the Department will release the State funds withheld.
13. Signs and other traffic control devices necessary for construction of the project shall be in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD) per 761 IAC Chapter 130. The safety of the general public shall be assured through the use of proper protective measures and devices such as fences, barricades, signs, flood lighting, and warning lights as necessary.
14. If a detour is necessary, the Recipient will designate and sign the route at no cost to the project. The Department will cooperate if primary highways are involved.
15. Parking shall be prohibited on the minor street approaches for a distance of 35 feet in advance of the stop signs and/or crosswalks and on the exit sides of the minor streets for a distance of 35 feet beyond the stop signs and/or crosswalks. These parking restrictions shall go into effect at such time as the project is completed and opened to through traffic.

16. Upon completion of the project, the Recipient's engineer will certify that the project was completed in substantial compliance with the plans and specifications set out in this agreement before receiving final reimbursement of Department funds.
17. The Recipient shall provide to the Department 3 copies of the "as-built" project plans, within 6 months after the project is built.
18. The Recipient shall have ownership of traffic signals constructed with this project and shall operate them at its expense so long as signal protection is considered by either party as necessary at said location. If considered by both parties as no longer necessary at said location, the signals are to be removed by the Recipient at the Recipient's expense, and may be installed at another location acceptable to both parties and shall be owned and operated at the expense of the Recipient.
19. The Recipient shall submit a final detailed billing statement to the Department no later than 1 year after the date the Department concurs in the acceptance of the completed construction. If a final detailed billing statement is not submitted to the Department by the Recipient in the 1 year period, the Department will close the project's financial records without making additional reimbursement to the Recipient unless a time extension is requested. The time extension should be requested in writing by the Recipient and approved by the Department, at least 30 days prior to the 1 year deadline.
20. The Recipient agrees to indemnify, defend, and to hold the Department harmless from any action or liability arising out of the design, construction, maintenance, placement of traffic control devices, inspection, or use of this project. This agreement to indemnify, defend, and hold harmless applies to all aspects of the Department's application review and approval process, plan and construction reviews, and funding participation.
21. In case of dispute concerning the terms of this agreement, the parties shall submit the matter to arbitration pursuant to Iowa Code Chapter 679A. Either party has the right to submit the matter to arbitration after 10 days notice to the other party of their intent to seek arbitration. The written notice must include a precise statement of the dispute. The Department and the Recipient agree to be bound by the decision of the appointed arbitrator. Neither party may seek any remedy with the State or Federal courts absent exhaustion of the provisions of this paragraph for arbitration.

E EBIT B

**UTILIZATION OF TARGETED SMALL BUSINESS ENTERPRISES
ON-FEDERAL AID PROJECTS
THIRD-PARTY STATE-ASSISTED PROJECTS**

In accordance with Iowa Code Section 19B.7, it is the policy of the Iowa Department of Transportation (Iowa DOT) that Targeted Small Business (TSB) enterprises shall have the maximum practicable opportunity to participate in the performance of contracts financed in whole or part with State funds.

Under this policy the Recipient shall be responsible to make a positive effort to solicit bids or proposals from TSB firms and to utilize TSB firms as contractors or consultants. The Recipient shall also ensure that the contractors or consultants make positive efforts to utilize TSB firms as subcontractors, subconsultants, suppliers, or participants in the work covered by this agreement.

The Recipient's "positive efforts" shall include, but not be limited to:

1. Obtaining the names of qualified TSB firms from the Iowa Economic Development Authority (515-348-6159) or from its website at: <https://iowaeconomicdevelopment.com/tsb>.
2. Notifying qualified TSB firms of proposed projects involving State funding. Notification should be made in sufficient time to allow the TSB firms to participate effectively in the bidding or request for proposal (RFP) process.
3. Soliciting bids or proposals from qualified TSB firms on each project, and identifying for TSB firms the availability of subcontract work.
4. Considering establishment of a percentage goal for TSB participation in each contract that is a part of this project and for which State funds will be used. Contract goals may vary depending on the type of project, the subcontracting opportunities available, the type of service or supplies needed for the project, and the availability of qualified TSB firms in the area.
5. For construction contracts:
 - a. Including in the bid proposals a contract provision titled "TSB Affirmative Action Responsibilities on Non-Federal Aid Projects (Third-Party State-Assisted Projects)" or a similar document developed by the Recipient. This contract provision is available from the Administering Bureau.
 - b. Ensuring that the awarded contractor has and shall follow the contract provisions.
6. For consultant contracts:
 - a. Identifying the TSB goal in the Request for Proposal (RFP), if one has been set.
 - b. Ensuring that the selected consultant made a positive effort to meet the established TSB goal, if any. This should include obtaining documentation from the consultant that includes a list of TSB firms contacted a list of TSB firms that responded with a subcontract proposal and, if the consultant does not propose to use a TSB firm that submitted a subcontract proposal, an explanation why such a TSB firm will not be used.

The Recipient shall provide the Iowa DOT the following documentation:

1. Copies of correspondence and replies, and written notes of personal and/or telephone contacts with any TSB firms. Such documentation can be used to demonstrate the Recipient's positive efforts and it should be placed in the general project file.
2. Bidding proposals or RFPs noting established TSB goals, if any.
3. Form 260017 "Checklist and Certification for the Utilization of TSBs" shall be filled out upon completion of each project, and sent to Iowa Department of Transportation, Civil Rights Bureau, 800 Lincoln Way, Ames, IA 50010: <https://forms.iowadot.gov/FormsMgt/External/260017.pdf>.

Intersection 1

Intersection 2

Intersection 4

Intersection 3

Intersection 4

Intersection Improvement Project No. CST-061-5(149)--4C-82

Scott County Secondary Roads Department
950 E. Blackhawk Trail
Eldridge, IA 52748

563-326-8640
engineer@scottcountyiowa.gov

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

April 1, 2021

APPROVAL OF AGREEMENT FOR USE OF COUNTY-STATE TRAFFIC
ENGINEERING PROGRAM (C-STEP) FUNDING FOR INTERSECTION
IMPROVEMENT PROJECT CST-061-5(149)--4C-82

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

Section 1. That the C-STEP funding agreement between Scott
County and the Iowa Department of Transportation for
Intersection Improvement Project CST-061-5(149)--4C-82 be
approved.

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

Section 3. That this resolution shall take effect
immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 1, 2021

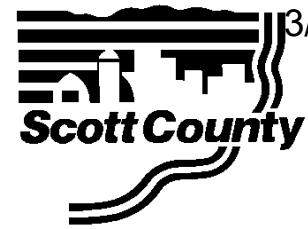
APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Robert Martinez for the position of Corrections Food Service Officer in the Sheriff's Office at the entry level rate.

Community Services Department

600 West 4th Street
Davenport, Iowa 52801



Item #5

3/30/21

(563) 326-8723

Fax (563) 326-8730

March 22, 2021

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

This is a request for approval of a tax suspension as presented.

As you are aware, tax suspensions may be directed by the Department of Human Services if the taxpayer is receiving specific assistance from that Department. In these directed suspensions, the suspension remains in effect as long as the person continues to own the property and receive the specified assistance from the Department of Human Services.

Additionally, under the Board of Supervisors policy, taxpayers may apply for suspension based on financial criteria. These are considered requested suspensions and are for the period only of the tax year and relates to the amounts owed at the time of the suspension. Persons may, of course, reapply each year if they continue to meet the eligibility criteria.

The county has received tax suspension petition requests as follows:

DIRECTED TAX SUSPENSION:

Barbara Slifka
2501 East 34th Street Court
Davenport, IA 52807

Suspend: The second half of the 2019 property taxes due March 2021.

This application is directed by the Department of Human Services.

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

April 1, 2021

APPROVAL OF SUSPENSION OF COLLECTION OF PROPERTY TAXES, ASSESSMENTS AND RATES OR CHARGES, INCLUDING INTEREST, FEES, AND COSTS AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES FOR BARBARA SLIFKA, 2501 EAST 34TH STREET COURT, DAVENPORT, IOWA, 52807.

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 property taxes, assessments and rates or charges, including interest, fees, and costs of Barbara Slifka, 2501 East 34th Street Court, Davenport, Iowa.
- Section 2. That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2501 East 34th Street Court, Davenport, remaining unpaid shall be suspended for such time as Barbara Slifka remains the owner of such property, and during the period he/she 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, assessments, and rates or charges, including interest, fees, and costs, 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.



March 30, 2021

To: Scott County Board of Supervisors
From: Ray Weiser, GIS Manager
Re: ESRI Annual GIS Software Maintenance

Our GIS software suite represents a collection of advanced desktop, server and mobile/web applications that provides Scott County with the ability to share, analyze and maintain a growing collection of spatial information. The software we use is developed by the industry leading GIS software firm, Environmental Systems Research Institute (ESRI) based in Redlands, CA.

ESRI offers an annual, renewable software license for their products which gives us access to product updates, an online GIS portal, technical support and ESRI User Conference registration. The maintenance agreement before you covers the following software:

- (2) ArcGIS for Server Enterprise Standard.
- (4) ArcGIS for Desktop Advanced.
- (2) ArcGIS for Desktop Standard.
- (7) ArcGIS for Desktop Basic.
- (4) extension products (3D Analyst, Publisher, Spatial Analyst, Network Analyst).
- Named user accounts including (10) Viewer, (4) Creator, (4) Field Worker and (3) Surge roles.

I respectfully recommend approval of the ESRI GIS Software Maintenance Renewal request in the amount of \$28,650.00. If approved, the GIS software maintenance renewal costs will be paid for using \$500.00 from the Sheriff's Office for maintenance of the Network Analyst Extension, \$1,350.00 from Scott Emergency Communications Center for one copy of ArcGIS Desktop Standard, \$2,250 from Scott County EMA for the named Surge user accounts with the remainder paid for from the Information Technology Department operational budget.

Sincerely,

Ray Weiser
Scott County GIS Manager

Encl: ESRI Quote, Resolution



Scott County, Iowa
Geographic Information Systems
Information Technology Department

400 W 4th St Davenport, IA · 52801-1030
Office: 563/328-4137 · Mobile: 563/940-5012 · fax: 563/326-8669
email: gis@scottcountyiowa.com · web: www.scottcountyiowa.com



Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 03/15/2021
To: Ray Weiser
Organization: County of Scott
Information Technology Dept
Fax #: 563-326-8669 **Phone #:** 563-328-4137

From: Alan Chrest
Fax #: 909-307-3083 **Phone #:** 888-377-4575 Ext. 2857
Email: achrest@esri.com

Number of pages transmitted
(including this cover sheet): 6

Quotation #26001991
Document Date: 01/23/2021

**** REVISED ****

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.

**esri**[®]

380 New York Street
Redlands, CA 92373
Phone: 888-377-45752857
Fax #: 909-307-3083

Quotation

Date: 01/23/2021**Quotation Number:** 26001991

County of Scott
Information Technology Dept
Geographic Information Systems Div
Scott County Courthouse
400 W 4th St
Davenport IA 52801-1104

Customer Number: 239115

For questions regarding this document, please contact Customer Service at 888-377-4575.

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Alan Chrest

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
P.O. Box 741076
Los Angeles, CA 90074-1076

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS Desktop Advanced Concurrent Use Primary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	3,000.00	3,000.00
1010	3	52385 ArcGIS Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	1,200.00	3,600.00
2010	1	86497 ArcGIS Desktop Standard Concurrent Use Primary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	1,500.00	1,500.00
3010	1	86500 ArcGIS Desktop Standard Concurrent Use Secondary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	1,200.00	1,200.00
4010	1	87194	700.00	700.00

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Alan Chrest**Ext:** 2857

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.

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Redlands, CA 92373
Phone: 888-377-45752857
Fax #: 909-307-3083

Quotation

Page 2

Date: 01/23/2021

Quotation Number: 26001991

Item	Qty	Material#	Unit Price	Extended Price
		ArcGIS Desktop Basic Concurrent Use Primary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022		
5010	6	87195 ArcGIS Desktop Basic Concurrent Use Secondary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	500.00	3,000.00
6010	1	87232 ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	500.00	500.00
7010	1	87198 ArcGIS 3D Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	500.00	500.00
8010	1	98696 ArcGIS Publisher for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	500.00	500.00
9010	1	100571 ArcGIS Network Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	500.00	500.00
11010	10	153147 ArcGIS Online Viewer (Formerly Named User Level 1) Term License Start Date: 04/24/2021 End Date: 04/23/2022	100.00	1,000.00
12010	4	153148 ArcGIS Online Creator (Formerly Level 2 Named User) Term License Start Date: 04/24/2021 End Date: 04/23/2022	500.00	2,000.00
13010	3	157501 State and Local Public Safety Named User Program ArcGIS Online Creator (Formerly Level 2 Named User) in Surge Environment Term License Start Date: 04/24/2021 End Date: 04/23/2022	750.00	2,250.00

[CSBATCHDOM]

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Fax #: 909-307-3083

Quotation

Page 3

Date: 01/23/2021

Quotation Number: 26001991

Item	Qty	Material#	Unit Price	Extended Price
14010	1	161328 ArcGIS Enterprise Standard Up to Four Cores Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	5,000.00	5,000.00
15010	4	165533 ArcGIS Online Field Worker Term License Start Date: 04/24/2021 End Date: 04/23/2022	350.00	1,400.00
16010	1	109839 ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance Start Date: 04/24/2021 End Date: 04/23/2022	2,000.00	2,000.00
			Item Subtotal	28,650.00
			Estimated Tax	0.00
			Total	USD 28,650.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

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Fax #: 909-307-3083

Quotation

Page 4

Date: 01/23/2021

Quotation Number: 26001991

Item	Qty	Material#	Unit Price	Extended Price
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Renewal Options:

- Online: Renew through My Esri site at <https://my.esri.com>
 - Credit Card
 - Purchase Order
 - Email Authorization
- Email or Fax: Email Authorization, Purchase Order or signed quote to:
 - Fax: 909-307-3083
 - Email: service@esri.com

Requests via email or signed quote indicate that you are authorized to obligate funds for your organization and your organization does not require a purchase order.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at <http://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf>, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full.pdf> apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at <http://www.esri.com/en-us/legal/terms/state-supplemental> apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy GSA, BPA) on your ordering document.



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380 New York Street
Redlands, CA 92373
Phone: 888-377-45752857
Fax #: 909-307-3083

Quotation

Page 5

Date: 01/23/2021

Quotation No: 26001991

Customer No: 239115

Item	Qty	Material#	Unit Price	Extended Price
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US FEDERAL CUSTOMERS: If you are a federal customer or a contractor purchasing on behalf of a federal customer a purchase order is required to receive an invoice. Please email the purchase order to service@esri.com

By signing below , you are authorizing Esri to issue a software support invoice in the amount of USD _____ plus sales tax, if applicable.

Please check one of the following:

☐ I agree to pay any applicable sales tax.

☐ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title

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

April 01, 2021

APPROVAL OF ANNUAL MAINTENANCE RENEWAL FOR GIS SOFTWARE SUITE WITH ESRI, INC.

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

- Section 1. That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$28,650.00 is hereby approved.
- Section 2. That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$28,650.00 (further described in ESRI, Inc. quote # 26001991).
- 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

April 1, 2021

APPROVING THE APPOINTMENT OF THE SCOTT COUNTY PLANNING &
DEVELOPMENT DIRECTOR TO THE GREATER DAVENPORT REDEVELOPMENT
CORPORATION (GDRC) AND THE QUAD CITIES HOUSING COUNCIL

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

Section 1. That the appointment of the Scott County Planning & Development
Director to the Greater Davenport Redevelopment Corporation
(GDRC) is hereby approved.

Section 2. That the appointment of the Scott County Planning & Development
Director to the Quad Cities Housing Council is hereby approved.

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

April 1, 2021

APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Section 1. That the re-appointment of Cindi Gramenz to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2024 is hereby approved.
- Section 2. That the re-appointment of Tyrone Orr to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2024 is hereby approved.
- Section 3. That the re-appointment of Myron Scheibe to the Zoning Board of Adjustment for a five (5) year term, expiring on May 1, 2026 is hereby approved.
- Section 4. That the appointment of Chris Mathias to the Quad-City Riverfront Council for an unexpired one (1) year term, expiring on December 31, 2021 is hereby approved.
- Section 5. That the appointment of Jackie Staron to the Bi-State Revolving Loan Fund Administration Board for an unexpired two (2) year term, expiring on December 31, 2021 is hereby approved.
- 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

April 1, 2021

Recognizing April 5, 2021 as
Scott County Health Department Day

WHEREAS, the week of April 5-11, 2021, is National Public Health Week, and the theme is “Building Bridges to Better Health”; and

WHEREAS, the Scott County Health Department and its partners educate the public, policymakers, and professionals to improve the public’s safety and health by protecting children from lead poisoning, connecting people to medical and dental homes, supporting health and safety in child care centers and schools, inspecting water wells, monitoring foodborne illness complaints and reportable communicable disease, partnering to assess community health needs and develop improvement plans; and

WHEREAS, public health helps communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, including disease outbreaks such as the COVID-19 pandemic, natural disasters such as the derecho and flooding; and

WHEREAS, public health action, together with scientific and technological advances, has played a major role in responding to the COVID-19 pandemic by providing education to socially distance, wear a mask, wash hands frequently, and stay home when sick; contact tracing; and vaccine administration to reduce the spread of infectious disease.

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

- Section 1. That the Board of Supervisors appreciate the contributions to our community by the Scott County Health Department to protect, promote, and preserve the health of the citizens of Scott County during the COVID pandemic; and
- Section 2. That the Board of Supervisors recognizes National Public Health Week, and declares April 5, 2021, to be **Scott County Health Department Day** in Scott County, Iowa.
- Section 3. This resolution shall take place 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

April 1, 2021

RECOGNIZING APRIL 11-17, 2021 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK

WHEREAS, emergencies occur every hour of every day that require response from police, fire, and/or emergency medical services; and

WHEREAS, the prompt response of the correct response resources is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our responders depends upon information obtained from those who dial 911 and reach the Scott Emergency Communications Center (SECC); and

WHEREAS, public safety dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety dispatchers are a vital link for our responders by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, public safety dispatchers of the Scott Emergency Communications Center (SECC) have contributed substantially to law enforcement, fire response, and good medical outcomes; and

WHEREAS, the past year has presented unprecedented challenges for the public safety dispatchers of SECC, and those challenges were met with professionalism, patience, compassion, and unending dedication;

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

- Section 1. That the Scott County Board of Supervisors does hereby proclaim the week of April 11-17, 2021, as "National Public-Safety Telecommunicator's Week";
- Section 2. That the Board of Supervisors joins in honoring those whose diligence and professionalism keep our county and citizens safe;
- Section 3. This resolution shall take effect immediately.