

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 1, 2021 - 5:00 P.M.

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.

1. Roll Call: Croken, Kinzer, Knobbe, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:
March 16, 2021 Special Board Meeting - Canvass of Votes
March 16, 2021 Committee of the Whole
March 18, 2021 Board Meeting

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

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4. ****Review Agenda****
5. 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.

Proclamation

6. Resolution recognizing April 5, 2021 as Scott County Health Department Day.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

7. Resolution recognizing April 11-17 as National Public Safety Telecommunicator's Week.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Facilities & Economic Development

8. Resolution approving agreement for use of County-State Traffic Engineering Program (C-Step) funding for intersection improvement project CST - 061 - 5 (149) -- 4C-82.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Human Resources

9. Resolution approving staff appointment.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Health & Community Services

10. Resolution approving 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 Ct. Davenport, Iowa.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Finance & Intergovernmental

11. Resolution approving annual maintenance renewal for GIS Software Suite with ESRI, Inc. in the amount of \$28,650.00.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

12. Resolution approving the appointment of the Scott County Planning & Development Director to the Greater Davenport Redevelopment Corporation (GDRC) and the Quad Cities Housing Council.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

13. Resolution approving appointments to Boards and Commissions.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

14. Motion approving beer/liquor renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

15. Resolution approving warrants in the amount of \$1,271,409.73.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Other Items of Interest

16. County Administrator Report.

17. Board of Supervisors Report.

18. Adjourned.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

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 #187 403 0019

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=ea9118dcbc970380ce354cef999036a51>

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.

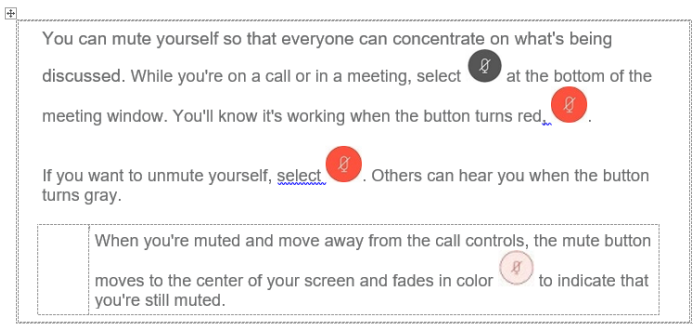
When called upon for comments by the Board,

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)

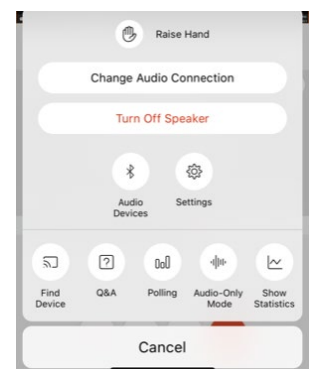
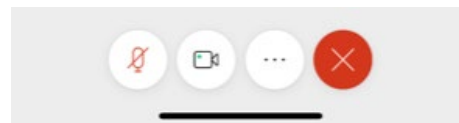
Computer / Application Connections:

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 ...



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 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
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DATE

SCOTT COUNTY AUDITOR

RESOLUTION

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.

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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.

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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.

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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.

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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.

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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.

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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.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

April 1, 2021

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,271,409.73

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 310403 through 310634 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,271,409.73.
- Section 2. This resolution shall take effect immediately.