

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 29, 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: 123 174 2308 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: Knobbe, Maxwell, Beck, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:
April 13, 2021 Committee of the Whole
April 15, 2021 Board Meeting

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____
.

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 will find the hand icon, use the hand icon to raise and lower your hand.

Facilities & Economic Development

6. Resolution approving the award of bid for the purchase of one Dodge Ram 1500, 4x4 for Secondary Roads from Deery Brothers in the amount of \$32,167.00

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

7. Resolution approving the award of bid for the purchase of one 2021 John Deere Model 772G Motor Grader for Secondary Roads from Martin Equipment in the amount of \$225,000.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

8. Resolution approving the award of bid for the purchase of one 2022 single axle International cab and chassis for Secondary Roads from Thompson Trucks in the amount of \$74,766.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

9. Resolution approving the proposal and awarding the jail video visitation upgrade to Stanley Convergent Security Solutions, Inc. in the amount of \$114,230.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

10. Resolution approving the bid and awarding the contract for the County Attorney's expansion project to Reed Construction in the total amount of \$571,033.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

11. Resolution approving the purchase of furniture and installation from Paragon Commercial Interiors for the Scott County Attorney's Office renovation project in the amount of \$145,660.41.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Human Resources

12. Resolution approving a Senior Office Assistant staffing adjustment in the Planning & Development Department.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Finance & Intergovernmental

13. Resolution approving the assessment of election costs for the Bettendorf School District, the North Scott School District, and the Pleasant Valley School District Revenue Purpose Statement and the Eastern Iowa Community College Bond Special Election held March 2, 2021 totaling \$46,116.75.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

14. Resolution approving the Recorder's Office Record Scanning Project - Phase 3 with U.S. Imaging in an amount not to exceed \$241,121.99.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

15. Resolution approving contract amendments for non-congregate sheltering for the Salvation Army, Family Resources, Inc., and Humility Homes and Services, Inc.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

16. Resolution approving an interfund loan between the Scott County General Fund and the Golf Course Fund in the amount of \$250,000.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

17. Resolution approving warrants in the amount of \$703,863.17.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Other Items of Interest

18. County Administrator Report.

19. Board of Supervisors Report.

20. Adjourned.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

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 #123 174 2308

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=e71900f99098496be7fbbadde421b11ab>

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.

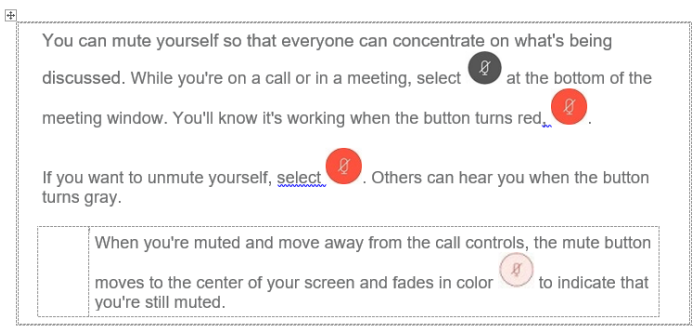
When called upon for comments by the Board,

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)

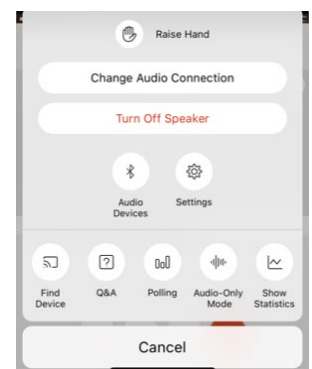
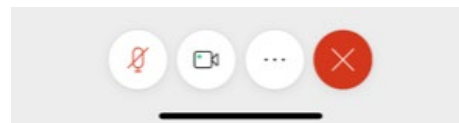
Computer / Application Connections:

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 TREASURER (pursuant to Iowa
Code Section 69.3(1))

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 29, 2021

**A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF
ONE HALF-TON PICKUP, 4X4**

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

- Section 1. That the bid for one 2022 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, IA., in the amount of \$ 32,167.00.
- Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE
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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 29, 2021

**A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE
2021 JOHN DEERE MODEL 772G MOTOR GRADER**

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

- Section 1. That the bid for one 2021 John Deere Model 772G Motor Grader for Secondary Roads are approved and hereby awarded to Martin Equipment of Illinois Inc., Rock Island, IL, in the amount of \$225,000.00.
- Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE
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SCOTT COUNTY TREASURER (pursuant to Iowa
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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 29, 2021

**A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF ONE
SINGLE AXLE CAB AND CHASSIS**

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

- Section 1. That the bid for one 2022 single axle International HV507 SFA for Secondary Roads is approved and hereby awarded to Thompson Trucks, Davenport, IA., in the amount of \$ 74,766.00.
- Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE
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SCOTT COUNTY TREASURER (pursuant to Iowa
Code Section 69.3(1))

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 29, 2021

**A RESOLUTION APPROVING THE PROPOSAL AND AWARDING THE JAIL VIDEO
VISITATION UPGRADE PROJECT TO STANLEY CONVERGENT SECURITY
SOLUTIONS, INC. IN THE AMOUNT OF \$114,230.00.**

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

Section 1. That the proposal for the Jail Video Visitation Upgrade Project from Stanley Convergent Security Solutions, Inc. in the amount of \$114,230.00 is hereby approved.

Section 2. This resolution shall take effect immediately.

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DATE

SCOTT COUNTY TREASURER (pursuant to Iowa
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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 29, 2021

**A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR THE
COUNTY ATTORNEY'S EXPANSION PROJECT TO REED CONSTRUCTION IN THE
TOTAL AMOUNT OF \$571,033.00**

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

- Section 1. That the base bid for the County Attorney Expansion project is accepted and the contract is awarded to Reed Construction in the amount of \$537,338.00.
- Section 2. That bid alternate for the County Attorney Expansion project is accepted and awarded to Reed Construction in the amount of \$33,695.00.
- Section 3. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 4. This resolution shall take effect immediately.

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SCOTT COUNTY TREASURER (pursuant to Iowa
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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 29, 2021

**A RESOLUTION APPROVING THE PURCHASE OF FURNITURE AND
INSTALLATION FROM PARAGON COMMERCIAL INTERIORS FOR THE SCOTT
COUNTY ATTORNEY'S OFFICE RENOVATION IN THE AMOUNT OF \$145,660.41**

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

Section 1. That the purchase of furniture and installation from Paragon
Commercial Interiors for the County Attorney's Office Renovation
Project in the amount of \$145,660.41 is hereby approved.

Section 2. This resolution shall take effect immediately.

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DATE

SCOTT COUNTY TREASURER (pursuant to Iowa
Code Section 69.3(1))

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 29, 2021

**APPROVAL OF SENIOR OFFICE ASSISTANT STAFFING ADJUSTMENTS IN THE
PLANNING & DEVELOPMENT DEPARTMENT**

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

Section 1. That the table of organization for the Planning and Development Department be increased by 0.25 FTE to reflect the increase in hours of the Senior Office Assistant for a total 1.0 FTE.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY TREASURER (pursuant to Iowa
Code Section 69.3(1))

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 29, 2021

**APPROVING THE ASSESSMENT OF ELECTION COSTS FOR THE BETTENDORF
SCHOOL DISTRICT, NORTH SCOTT SCHOOL DISTRICT AND PLEASANT VALLEY
SCHOOL DISTRICT REVENUE PURPOSE STATEMENT AND EASTERN IOWA
COMMUNITY COLLEGE BOND ELECTION HELD MARCH 2, 2021 TOTALING
\$46,116.75.**

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

Section 1. The assessment of election costs for the Bettendorf School District, North Scott School District, Pleasant Valley School District Revenue Purpose Statement and Eastern Iowa Community College Bond Special Elections as detailed in the County Auditor's Office is hereby approved for the following amount \$46,116.75.

Bettendorf School District Revenue Purpose Special Election \$7,115.30

North Scott School District Revenue Purpose Special Election \$3,570.41

Pleasant Valley School District Revenue Purpose Special Election \$5,655.18

Eastern Iowa Community College Bond Special Election \$29,775.86

Section 2. This resolution shall take effect immediately.

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DATE

SCOTT COUNTY TREASURER (pursuant to Iowa
Code Section 69.3(1))

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 29, 2021

APPROVING RECORDER'S OFFICE RECORD SCANNING PROJECT - PHASE 3

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

Section 1. The authority of the County Recorder to sign a contract for record services with US Imaging in an amount not to exceed \$241,121.99 is hereby approved.

Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE
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DATE

SCOTT COUNTY TREASURER (pursuant to Iowa
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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 29, 2021

APPROVING CONTRACT AMENDMENTS FOR NON-CONGREGATE SHELTERING

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

Section 1. Scott County is in support of Non-Congregate Sheltering with Scott County, Iowa entered into FEMA Public Assistance pass through funding for The Salvation Army; Family Resources, Inc.; and Humility Homes and Services, Inc.

Section 2. The contractual agreements will reflect the amount of federal and state aid as provided by the FEMA public assistance grants and according to federal reimbursement policy.

Section 3. The Community Services Director is authorized to sign the contract amendment.

Section 4. This resolution shall take effect immediately.

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SCOTT COUNTY TREASURER (pursuant to Iowa
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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 29, 2021

**APPROVING AN INTERFUND LOAN BETWEEN THE GENERAL FUND AND THE
GOLF COURSE FUND.**

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

- Section 1. The County's Golf Course and Conservation Board is seeking to purchase replacement mower equipment. The replacement equipment costs approximately \$250,000.
- Section 2. The Director of Budget and Administrative Services is hereby authorized to process an interfund loan between the County's General Fund and Golf Course fund in the amount of \$250,000. The interfund loan will be repaid to the General Fund by June 30, 2025.
- Section 3. This resolution shall take effect immediately.

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DATE**

SCOTT COUNTY TREASURER (pursuant to Iowa
Code Section 69.3(1))

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

April 29, 2021

APPROVAL OF WARRANTS IN THE AMOUNT OF \$703,863.17

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 310855 through 311045 as submitted and prepared for payment by the County Auditor, in the total amount of \$703,863.17.
- Section 2. This resolution shall take effect immediately.