

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 10 - 14, 2021

Tuesday, May 11, 2021

Committee of the Whole - 8:00am
WEBEX/VIRTUAL MEETING 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: 187 523 8429 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: Maxwell, Beck, Croken, Kinzer, Knobbe
- ___ 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, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Presentation 8:30 a.m.

- ___ 3. GIS Mapping of weather spotting reports - Q.C. National Weather Service pilot project - Presentation by Brian Payne, Deputy Director, Emergency Management Agency & Darrell Inskeep, Scott County GIS Analyst. (Item 3)

Facilities & Economic Development

- ___ 4. Purchase of two skid steer loaders with one set of bucket attachments for Secondary Roads. (Item 4)

Human Resources

- ___ 5. Title change in Health Department of Child Health Consultant to Maternal and Child Health Consultant. (Item 5)

Health & Community Services

- ___ 6. Tax suspension requests. (Item 6)

Finance & Intergovernmental

- ___ 7. Sale of three Sheriff's Office humvee vehicles and one air boat. (Item 7)
- ___ 8. Scott County Local Preference Proposal. (Item 8)
- ___ 9. Discussion of FY21 Budget Amendment. (Item 9)
- ___ 10. Board appointments: Kristal Koberg-Schaefer, Nathan Billany, and Daniel True to the Library Board; Tony Brus to the Benefited FD #6; Mahesh Sharma to Quad City Chamber; and John Stavnes and Dan Portes to the Compensation Board. (Item 10)
- ___ 11. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Benefited FD #5 Linda Holdorf 07/19/21 Serving since 2016
 - o Civil Service Commission Michael Limberg 07/31/21 Serving since 2019

Other Items of Interest

- ___ 12. Discussion regarding filling the Scott County Auditor vacancy. (Item 12)
- ___ 13. Asian American/Pacific Islander Heritage Month Proclamation. (Item 13)
- ___ 14. Cigarette/tobacco permits for Casey's General Store #1068, Casey's General Store #3523, and Davenport Country Club and a new beer/liquor license for Olathea Creek Vineyard and Winery.
- ___ 15. Adjourned.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Thursday, May 13, 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: 187 533 8850 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 #187 523 8429

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=eb01f315acae5c7c82c7e6e6f743512e4>

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.

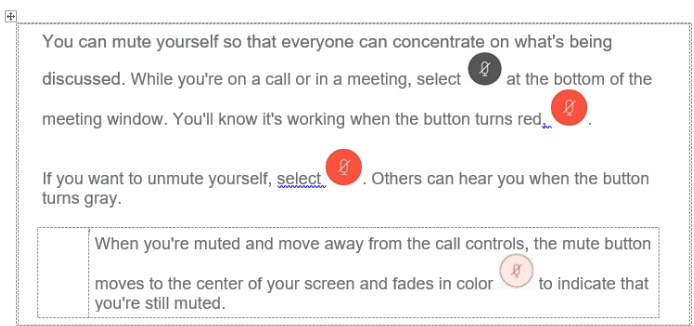
When called upon for comments by the Board,

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)

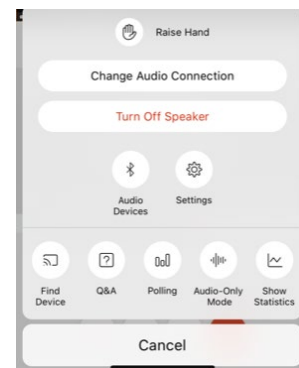
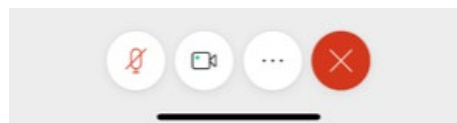
Computer / Application Connections:

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 ...



Participating Agencies and Staff:

- Scott County Emergency Management Agency – Brian Payne, Jim Hawkes
- Scott County Information Technology Department – Ray Weiser, Darrell Inskeep
- Rock Island County Emergency Management Agency – Mindy Meyers
- Quad Cities National Weather Service – Rich Kinney

Project Background:

The Quad Cities National Weather Service along with participating Scott County and Rock Island County departments worked together to create an application for the purpose of collecting real-time weather spotter reports. The primary goal of the project is to reduce the impact and time it takes to obtain spotter reports while enhancing situational awareness for all Operational Centers.

This project involves the integration of multiple ESRI products and Integromat to record and deliver the weather reports to Operational Centers. Weather spotters use Survey123 application on either a desktop or mobile device to record a weather event. The recorded weather event is displayed 60 seconds after it is recorded in a dashboard that can be viewed across Operational Centers. If a weather event such as a Tornado or Funnel Cloud is recorded as an event, an email is automated using Integromat that is delivered directly to the Quad City National Weather Service, Scott County EMA and Rock Island County EMA personnel.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyiowa.gov



May 4, 2021

TO: Mahesh Sharma, County Administrator

FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval of Purchase of Two Skid Steer Loaders with One Set of Bucket Attachments for Secondary Roads with FY2022 Funds

The Fleet Services Division has solicited bids for two-skid steer loaders with one set of bucket attachments for Secondary Roads.

Upon completion of Secondary Roads annual fleet evaluation and FY2022 budget preparation, it was determined that their skid steer warranted replacement. Secondary Roads performed an analysis on the usage of the current skid steer, met with maintenance staff, and determined there is a need for an additional skid steer loader into their fleet. Their skid steer is utilized for pavement patching, shoulder repair and widening, grading at culvert replacements, driveway installations/modifications, bridge embankment repairs, and many other maintenance type activities. Secondary Roads often operates three maintenance crews simultaneously and many times crews are delayed waiting on the skid steer to complete or start the roadwork.

This purchase is for the replacement of a 2013 Bobcat T750 with 2,426 hours on the engine. The maintenance cost on this machine has exceeded its life expectancy by 105.94 %. The replacement will be sold on Public Surplus upon arrival of the new ones. The option cost was for an extended 3-year warranty.

Below summarizes the bids received for the two skid steers:

Dealership	Location	Skid Steer Bid	Price per Skid Steer (Each)	Option Cost (Each)	Total Purchase (Two-Skid Steer)
Kunau Implement	DeWitt, IA	2021 New Holland C345	\$ 65,750.00	\$ 3,150.00	\$ 137,800.00
Martin Equipment	Rock Island, IL	2021 John Deere 333G	\$ 69,330.00	\$ 3,205.00	\$ 145,072.00
REXCO Equipment	Davenport, IA	2021 Bobcat T770	\$ 62,700.45	\$ 2,900.00	\$ 131,200.90

Fleet Services recommends awarding the purchase of the two units to REXCO Equipment, for \$131,200.90.

The budgeted amount was originally for one unit at \$120,000.00. Although this is over the original amount, we have come in under budget on the previous FY2022 purchases. This will allow absorbing the overage.

I will be in attendance at the next Committee of the Whole meeting to discuss this purchase and to answer any questions you or the Board may have.

CC: Angie Kersten
Elliott Pennock

**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

May 13, 2021

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF TWO
SKID STEER LOADERS WITH ONE SET OF BUCKET ATTACHMENTS

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

- Section 1. That the bid for two 2021 Bobcat T770 skid steer loaders with one set of bucket attachments for Secondary Roads are approved and hereby awarded to REXCO Equipment, Davenport, IA., in the amount of \$ 131,200.90.
- Section 2. This resolution shall take effect immediately.



Scott County Health Department

600 W. 4th Street | Davenport, IA 52801-1030 | P. 563-326-8618 | F. 563-326-8774
health@scottcountyiowa.gov | www.scottcountyiowa.gov/health

April 30, 2021

To: Mary Thee, Human Resources Director
From: Tiffany Peterson, Community Health Manager

RE: Modification of Child Health Consultant Job Title and Description

We recently had an opening in one of our Child Health Consultant positions. I would like to take this opportunity to modify the current job description to more accurately reflect the requirements of the position.

The position continues to be fully funded through the Community Based Programs of Maternal, Child, and Adolescent Health (MCAH) grant from the Iowa Department of Public Health. In October 2020, the grant evolved to require a minimum of 0.25 FTE for Maternal Health social worker services. The expectation is that the person in this role would have a bachelor in social work, counseling, sociology, psychology, family counseling, health or human development, health education, or individual and family studies. The responsibilities include providing psychosocial services, including anticipatory guidance, follow-up, and referrals as appropriate, as well as attending required meetings and trainings. At the time, we made the decision to add these duties to one of the Child Health Consultants, and the other one would serve as the backup. Although the education requirements differ a bit from the current job description, they were similar, and both employees in that position satisfied the new educational requirements.

As we seek to fill one of the open positions, we would like to ensure that our applicants meet the new requirements. We would like to request to modify the education requirements to align with the new requirements, and add in the duty to provide psychosocial services including screenings for depression, substance abuse, and domestic violence, anticipatory guidance, follow-up, and referrals for maternal health clients. In addition, we would like to request to change the title of the job to Maternal and Child Health Consultant to more accurately describe the position.

Thank you for your consideration of this request. If you have any questions, please do not hesitate to contact me at 563-326-8618 ext. 8816 or via email at tiffany.peterson@scottcountyiowa.gov.



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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

May 13, 2021

**APPROVAL OF TITLE CHANGE IN HEALTH DEPARTMENT OF CHILD HEALTH
CONSULTANT TO MATERNAL AND CHILD HEALTH CONSULTANT**

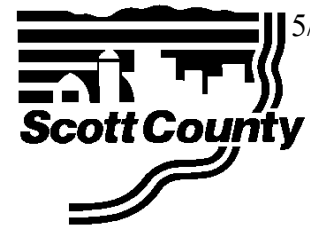
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. In the Health Department the title of Child Health Consultant (2.0 FTE) be changed to Maternal and Child Health Consultant. The pay range remains the same at 26.

Section 2. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



Item #6

5/11/21

(563) 326-8723 Fax (563) 326-8730

May 3, 2021

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

The County has received a tax suspension request to have property taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

Kevin Boyd
1930 Hill Street
Davenport, IA 52804

Suspend: The second half of the 2018 property taxes, due March 2020 and the second half of the 2019 property taxes, due March 2021 in the amount of \$1,655.00 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

**THE COUNTY AUDITOR'S SIGNATURE
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DATE**

SCOTT COUNTY TREASURER (pursuant to Iowa
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RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 13, 2021

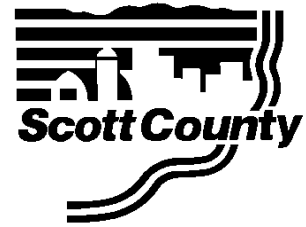
SUSPENDING THE SECOND HALF OF THE 2018 PROPERTY TAXES, DUE MARCH 2020, AND THE 2019 PROPERTY TAXES, DUE MARCH 2021, FOR KEVIN BOYD, 1930 HILL STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,655.00 INCLUDING INTEREST.

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

- Section 1. The second half of the 2018 property taxes, due March 2020, and the 2019 property taxes, due March 2021, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$1,655.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



(563) 326-8723 **Fax (563) 326-8730**

May 3, 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 property 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.

Directed Tax Suspension:

Candy Appleby
6153 South Concord Street
Davenport, IA 52802

Suspend: 2018 and 2019 property taxes, in the amount of \$701.00 including interest and the 2019 and 2020 special assessments in the amount of \$440.12 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

May 13, 2021

SUSPENDING THE 2018 AND 2019 PROPERTY TAXES AND 2019 AND 2020 SPECIAL ASSESSMENTS, FOR CANDY APPLEBY, 6153 SOUTH CONCORD STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$701.00 AND \$440.12 INCLUDING INTEREST.

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 the 2018 and 2019 property taxes and the 2019 and 2020 special assessments for Candy Appleby, 6153 South Concord Street, Davenport, Iowa, in the amount of \$701.00 and \$440.12 including interest are hereby suspended.
- Section 2. That the collection of all property taxes assessed against the parcel at 6153 South Concord Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Candy Appleby remains the owner of such property, and during the period he 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 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.

TIM LANE
Scott County Sheriff

Item #7
5/11/21

SHAWN ROTH
Chief Deputy Sheriff



BRYCE SCHMIDT
Chief Deputy Sheriff

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (FAX)

400 West 4th Street
Davenport, Iowa 52801-1104

www.scottcountyiowa.com/sheriff
sheriff@scottcountyiowa.com

Date: May 11, 2021

Memo To: Board of Supervisors

From: Sheriff Lane

REF: Sell 3 Sheriff's Office HUMVEE Vehicles and 1 Air Boat

The Sheriff's Office is requesting to sell the three HUMVEE vehicles they received from the Federal Property Disposition Services and one air boat that was given to the Sheriff's Office by a private donor. The vehicles and boat have reached their end of usefulness and have become too expensive to maintain. The Sheriff's Office is willing to have their staff post and sell these vehicles and are asking for a one-time line item in which to deposit the proceeds, to be used for other equipment deemed necessary for the Sheriff's Office.

Please contact me with any questions.

Thank you.

From: Roth, Shawn
Sent: Thursday, May 6, 2021 1:39 PM
To: Luze-Johnson, Renee
Cc: Brown, Pamela
Subject: RE: humvee/boat item

Please see the below email chain in reference to the authorization to sell the Humvees.

Shawn

From: Current Michael <current@dps.state.ia.us>
Sent: Thursday, December 10, 2020 1:45 PM
To: Brown, Pamela <Pamela.Brown@scottcountyiowa.gov>
Subject: [External Email] RE: [External Email Alert]RE: [External Email] July 1, 2020 LESO (1033) Annual Inventory

CAUTION: This email originated from outside of Scott County! Do not click links, open attachments or reply, unless you recognize the sender's email address and know the content is safe!

Good Afternoon Ms. Brown,

After review of your agencies file, and confirmation with LESO, you may proceed with the sale of the Humvees. As you have mentioned, they are not to be exported out of the country when sold.

If you need anything additional, feel free to contact me.

Have a great afternoon.

V/r

Sergeant Michael W Current #91
Iowa Department of Public Safety
Iowa State Patrol Fleet and Supply
LESO State Point of Contact
30 NE 48th Place
Des Moines, IA 50313
F&S Business 515-281-3391
Direct 515-281-8170
Cell 515-601-4988
E: current@dps.state.ia.us
E: 1033program@dps.state.ia.us
"When a brave man takes a stand,
the spines of others are often stiffened."

**THE COUNTY AUDITOR'S SIGNATURE
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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

May 13, 2021

**APPROVAL OF THE REQUEST TO SELL THREE (3) HUMVEES AND ONE (1) AIR
BOAT AND ESTABLISH A ONE-TIME BUDGET LINE ITEM FOR THE PROCEEDS TO
BE USED FOR SHERIFF'S OFFICE EQUIPMENT NEEDS.**

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

- Section 1. That the request to sell the 3 HUMVEES and 1 air boat, is hereby approved as presented.
- Section 2. That the request to establish a one-time budget line item to be used for the proceeds of the sales of the HUMVEES and air boat, and used for Sheriff's Office equipment, is hereby approved as presented.
- Section 3. This resolution shall take effect immediately.

Item #8
5/11/21

Scott County: Local Preference Bidding

APRIL 12, 2021

Quad Cities Chamber

Authored by: Jake Ford, Director of Gov. Affairs



Local Preference Bidding

Supporting Local Economies When Reasonable

Local preference programs have a long-studied history with documented advantages and disadvantages to their implementation. Among the primary benefits of such a program is what is known as the Multiplier Effect. In short, it is the way in which a governments funding ripples through an economy. When local governments spend their money with locally owned firms, those firms in turn generate local supply chains. Each additional dollar that goes into circulation locally boosts economic activity, employment, and tax revenue.

The national nonprofit known as NIGP: The Institute for Public Procurement recognizes that, “As local dollars are spent in a local economy,” the institute says, “more jobs are maintained or created, and income is generated for residents.”

Types of Local Preference:

1. Tie-bids - when the bid of a local bidder is the same amount of that of a non-local bid
2. Percentage bids - when the local bidder’s bid falls within a certain percentage of that of the lowest bid by a non-local bidder
3. Absolute bids - where the bid is awarded to the local bidder even if it is not lowest bid.

Current Examples of Local Preference Bidding:

The Institute for Local Self-Reliance gives two great examples of local preference bidding.

“In Montgomery County, Md., the Local Small Business Reserve Program (LSBRP) designates certain solicitations only for LSBRP bidders and aims to direct 20 percent of county contracts under \$10 million to those firms. Under the program, “local” is defined as businesses that are either located only in the county, or businesses with locations both inside and outside of the county, but for which the county-based location accounts for over 50 percent of the total number of employees or over 50 percent of gross sales. The county has registered more than 1,220 local small businesses in its vendor system, and in 2012, it spent \$83.7 million with LSBRP-certified businesses, or 16.7 percent of its total contract dollars.”

“In San Diego, the Small Local Business Enterprise (SLBE) Program, is administered by the city’s Equal Opportunity Contracting Program. Under the program, public works contracts valued at \$1 million and above include a mandatory subcontractor participation requirement for certified SLBEs, contracts valued between \$500,000 and \$1 million have a 5 percent bid discount for SLBEs, and contracts valued between \$250,000 and \$500,000 are only open to certified SLBEs. Other forms of contracts, such as those for goods and services, contain similar elements. To qualify for the SLBE program, a business must have both a principal place of business and a significant employment presence in the city or in San Diego County. The SLBE Program went into effect in 2010, and it continues to grow. In 2013, the program directed \$39 million in construction, architectural, and engineering contracts to 411 small, local firms. Just the next year, those numbers had increased to \$69 million, and 430 firms.”

Recommendation:

While there are many success stories like Montgomery County, MD and San Diego, almost all cities and counties chalk up those victories to well-developed goals, clear tracking and reporting, and firm definitions in ordinances. The adoption of an ordinance alone will not help counties to contract locally, but the follow through of implementing such rules is the key to a transformation in how procurement is handled. This would include any local bidding rules specifically detailing what “local means” as done in the above examples.

To help grow the local economies surrounding Scott County, the Board would be wise to adopt a local preference ordinance based on the percentage bids model. Many communities have found it useful to consider local bids as if they were a set percentage cheaper to level the playing field – generally somewhere between 5%-15%. However, the ordinance could also include provisions that provide separate percentage discounts based on the contract’s value, as seen in the San Diego example.

Therefore, Scott County might implement a local bidding preference policy based on the following:

- 5% discount for local bidders for all contracts under \$250,000
- 2% discount for local bidders for all contracts valued between \$250,001 and \$1 million
- 1% discount for local bidders for all contracts above \$1 million dollars
- Defining Local: Any business with a principal place of business and significant employee presence within Scott, Clinton or Muscatine counties in Iowa; or Rock Island, Henry and Mercer counties in Illinois.

While more financial details would be needed to provide a precise outlook on what this change would mean for our regional economy, there is no doubt that any contracts awarded locally at a percent decrease would input more dollars into our economy than when awarded to out-of-town companies. Those dollars, as stated previously would boost economic activity, employment, and tax revenue through a multiplying effect.

It would not be wise, in our estimation to completely ignore out-of-town bidders in any scenario, as local companies cannot complete all necessary bids, nor can they always provide reasonable cost estimates as compared to larger companies. However, with a dedicated and transparent percentage model in place, Scott County could continue to hear from all bidders, while giving preference to those who will add value to the local economy for a set percent deduction on procurement pricing.

Resources For Consideration:

[NIGP’s: Local Preference in Public Procurement Position Paper](#)

[STATE RECIPROCAL AND PREFERENCE PRACTICES](#)

[Institute for Self-Reliance: Local Purchasing Preferences & Why Independent Matters: Economic Returns](#)

[Civic Economics Impact Study Series: Salt Lake City Chain v. Independent Spending](#)

[GOVERNING: In Government Procurement, Buying Local Is Popular. But Is It Beneficial?](#)

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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

May 13, 2021

**APPROVAL ESTABLISHING A COUNTY POLICY PROVIDING A PREFERENCE FOR LOCAL
BIDDERS IN THE AWARD OF ALL COUNTY CONTRACTS FOR GOODS AND SERVICES**

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

- Section 1. The County will establish a policy providing a preference for local bidders in the award of all county contracts for goods and services as follows:
- a) 5% discount for local bidders for all contracts under \$250,000;
 - b) 2% discount for local bidders for all contracts between \$250,001 and \$1,000,000;
 - c) 1% discount for local bidders for all contracts above \$1,000,000.
- Section 2. A "local bidder" shall be defined as any business with a principal place of business and significant employee presence within Scott, Clinton or Muscatine counties in Iowa; or Rock Island, Henry and Mercer counties in Illinois.
- Section 3. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyiowa.gov



Item #9
5/11/21

May 3, 2021

TO: Mahesh Sharma, County Administrator
FROM: David Farmer, CPA, MPA Director of Budget and Administrative Services
RE: FY21 Budget Amendment

On May 27, 2021, the County will present its official public hearing on the 2021 Budget Amendment. This budget amendment is the County’s annual estimate of expenditures and transfers that were adjusted or calculated since the budget was amended in March 2021. The Budget Amendment is to be presented in the County’s two official newspapers on May 12, 2021. The amendment is scheduled to be approved May 27, 2021.

Following are the highlights of this amendment:

Public Safety & Legal Services, an increase of \$915,548, is requested to be amended for separation benefits, bailiff security, COVID-19 response, and extradition of prisoner’s placement out of county.

Department	Amount (rounded)	Description
Attorney	\$50,600	Separation Benefits
Health	\$241,500	Medical Examiner - COVID
JDC	\$261,600	Service Contracts; Salary And Benefits per review
Non-Departmental	\$100,000	Contingency
Sheriff	\$261,900	Bailiff Security; Out of County Placement; Separation Benefits; Salary and Benefits per review

Physical Health & Social Services, an increase of \$1,322,022, is requested to be amended for separation benefits, COVID-19 response.

Department	Amount (rounded)	Description
Community Services	\$3,000	Salary and Benefits per review

Health	\$202,700	Separation Benefits; COVID -19 Response
Non-Departmental	\$1,116,300	Non-Congregate Care and Other COVID related grants

Mental Health, ID and DD, an increase of \$1,050,000 is for estimate of general expenditures and transfer to Eastern Iowa Mental Health and Disabilities Region.

Department	Amount (rounded)	Description
Community Services	\$1,050,000	Change in Estimate of Local Services and transfer to region

County Environment & Education, an increase of \$306,879 is requested for separation benefits, supplies, and correction of an error in the March amendment.

Department	Amount (rounded)	Description
Conservation	\$71,700	Separation Benefits, Salary and Benefit review
Non-Departmental	\$100,000	Contingency
Planning and Development	\$65,100	Separation Benefits, line item review
Quad City Convention and Visitors Bureau	\$70,000	Correction of March Amendment

Roads and Transportation, an increase of \$440,400, is requested to be amended for line item detail for estimate of project and operations progress.

Administration	\$5,000
Engineering	\$25,000
Roads (maintenance)	\$54,500
Snow and Ice Control	\$175,000
Traffic Controls	\$7,000
Road Clearing	\$75,000
Equipment Operation	\$98,000
Tools, Materials, Supplies	\$900

Government Services to Residents, an increase of \$212,103 is requested to be amended for department review of election salary and benefits and costs; and separation benefits.

Department	Amount (rounded)	Description
Auditor	\$101,600	Special Elections, Separation Benefits
Non-Departmental	\$100,000	Contingency
Recorder	\$6,200	Separation Benefits
Treasurer	\$4,300	Separation Benefits

Administration, an increase of \$665,314 is requested to be amended from change in risk management, salary and benefit review, and professional services.

Department	Amount (rounded)	Description
Attorney	\$405,000	Risk Management estimates (Auto, Property, General)
Auditor	\$22,200	Salary and Benefit Review
Information Technology	\$12,000	County printing charges
Human Resources	\$21,700	Professional Services, Salary and Benefit Review
FSS	(\$21,100)	Change in Supplies, Equipment, Commercial Services, Maintenance, Utilities.
Non-Departmental	\$204,500	Reserve for Separation Benefits, Fleet Maintenance, Contingency
Treasurer	\$21,000	Change in Service Delivery Fees

Capital Projects, an increase of \$304,316, is requested to be amended for FY 21 Capital Project estimate –Jail Inmate Visitation System, Electronic Content Management, Conservation Capital Projects.

Debt Service, an increase of \$11,800, is requested to be amended for FY 21 professional service fees.

Revenues have been amended by \$2,392,602 to reflect the grant utilization, permits, charges for services, interest revenue and general estimates.

Revenue	Amount (rounded)	Description
Penalties, Interest & Cost on Taxes	\$191,000	Actual above amended budget.
Other County Taxes / TIF Tax Revenues	\$100,000	Gaming taxes estimates

Intergovernmental	\$1,296,863	Road Use tax, COVID Grant Estimates, Election Reimbursements
Licenses and Permits	\$50,000	Dept. Estimate
Charges for Services	\$275,000	Dept. Estimate
Use of Money & Property	(\$20,000)	Dept. Estimate
Miscellaneous	\$500,000	Dept. Estimate
Proceeds of Fixed Asset Sales	(\$55,000)	Dept. Estimate

Transfers between funds are recommend to change by \$125,000 to fund Capital from the use of restricted assets within the general and capital fund.

Unassigned fund balance of the General Fund is projected to decrease by \$967,195 on the re-estimates of budget levels, and the release of restricted equity for statutory programs.

If you have any questions I will be available at the Committee of the Whole and Public Hearing for further information.

**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

May 13, 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 Kristal Koberg-Schaefer to the Scott County Library Board for a six (6) year term expiring on June 30, 2027 is hereby approved.
- Section 2. That the re-appointment of Nathan Billany to the Scott County Library Board for a six (6) year term expiring on June 30, 2027 is hereby approved.
- Section 3. That the re-appointment of Daniel True to the Scott County Library Board for a six (6) year term expiring on June 30, 2027 is hereby approved.
- Section 4. That the re-appointment Tony Brus to the Benefited Fire District #6 for a three (3) year term, expiring on June 30, 2024 is hereby approved.
- Section 5. That the re-appointment of Mahesh Sharma to the Quad City Chamber for a two (2) year term, expiring on July 1, 2023 is hereby approved.
- Section 6. That the re-appointment of John Stavnes to the Compensation Board for a four (4) year term, expiring on June 30, 2025 is hereby approved.
- Section 7. That the re-appointment of Dan Portes to the Compensation Board for a four (4) year term, expiring on June 30, 2025 is hereby approved.
- Section 8. This resolution shall take effect immediately.

MICHAEL J. WALTON
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Scott County Courthouse
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Davenport, Iowa 52801-1104
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WEB SITE - www.scottcountyiowa.com



Robert L. Cusack, Assistant County Attorney (563) 326-8231

May 5, 2021

Memo re: procedure related to the vacancy of the auditor

The board of supervisors is tasked with deciding how to fill the vacancy of the office of auditor pursuant to Iowa Code Section 69.14A. The first decision to be made is whether the vacancy of the office of auditor is to be filled by appointment or by special election. It is my understanding that the position will most likely be filled by appointment.

The following Code Sections apply to appointments:

69.14A(2)(a)(1) The appointment shall be for the period until the next general election, and shall be made within forty days after the vacancy occurs. If the board of supervisors chooses to proceed under this paragraph, the board shall publish notice in the manner prescribed by section 331.305 (not less than four nor more than twenty days before the date of the meeting when the appointment will be made) stating that the board intends to fill the vacancy by appointment but that the electors of the county have the right to file a petition requiring that the vacancy be filled by special election. The board may make an appointment to fill the vacancy after the notice is published or after the vacancy occurs, whichever is later. A person appointed to an office under this subsection, except for a county attorney, shall have actually resided in the county which the appointee represents sixty days prior to appointment.

(2) However, if within fourteen days after the appointment is made, a petition is circulated and filed with the county auditor requesting a special election to fill the vacancy, the appointment is temporary and a special election shall be called as provided in paragraph "b". The petition shall meet the requirements of section 331.306. A signature shall not be considered valid if the signature is dated prior to the date on which the appointment was made.

Let me know if you have any questions.

Rob Cusack

**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))

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

May 13, 2021

Recognizing May as Asian-American and Pacific Islander Heritage Month

WHEREAS, Scott County is home to members of the Asian - American and Pacific Islander (AAPI) Community, and;

WHEREAS, the efforts and contributions of Asian American - Pacific Islanders can be seen in every aspect of society, including education, history, health care, business, and science; and

WHEREAS, this month we honor our Asian-American and Pacific Islander friend , neighbors and families, 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 May 2021 as Asian-American and Pacific Islander Heritage Month in Scott County and encourages all residents of Scott County to reflect on the rich diversity of the Asian and Pacific Islander community and celebrate the many ways they contribute to our county and our country.

Section 2. This resolution shall take effect immediately.