

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 27, 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.

TO JOIN BY PHONE 1-408-418-9388

**ACCESS CODE: 187 702 5748 PASS CODE: 1234**

OR you may join via Webex. Go to [www.webex.com](http://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: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:

May 11, 2021 Committee of the Whole

May 13, 2021 Board Meeting

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

4. **\*\*Review Agenda\*\***

5. Public Comment:

**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.

**Public Hearing**

6. Public Hearing relative to an amendment to Scott County's current FY21 Budget.

Open Public Hearing

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

Close Public Hearing

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

**Facilities & Economic Development**

7. Resolution approving the award of bid for the purchase of installation of one dump body with snow equipment for Secondary Roads from Tri-State Truck Equipment in the amount of \$89,184.00.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe\_\_\_ Maxwell\_\_\_

8. Resolution approving award of contract for furnishing structural steel for Scott County Secondary Roads Bridge Rehabilitation Project L-221---73-82 on 145th Avenue over a tributary to Wapsipinicon River to Nucor Skyline.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe\_\_\_ Maxwell\_\_\_

9. Resolution approving award of contract for Secondary Roads Culvert Replacement Project L-520--73-82 on 60th Avenue over a tributary to Mud Creek to Iowa Bridge & Culvert, LC.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe\_\_\_ Maxwell\_\_\_

10. Resolution approving award of contract for Hot Mix Asphalt (HMA) Crack Sealing and filling on Scott County Secondary Roads.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe\_\_\_ Maxwell\_\_\_

11. Resolution approving the acceptance of annual ice and snow control salt from Cargill, Inc.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe\_\_\_ Maxwell\_\_\_

12. Resolution approving a change order for additional equipment needed for the Jail Video Visitation Upgrade project from Stanley Convergent Security Solutions, Inc. in the amount of \$18,855.00.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe\_\_\_ Maxwell\_\_\_

13. Resolution approving the purchase of a blast chiller freezer for the jail from Tri-City Equipment Company in the amount of \$19,153.60.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

### **Human Resources**

14. Resolution approving the temporary over-hire of a 1.0 FTE (full-time equivalent) Deputy Sheriff due to a retirement.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

15. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

### **Health & Community Services**

16. Resolution suspending the 2019 property taxes due September 2020 and March 2021 for Mary Lou Moore, 2514 East 51st St. Unit C, Davenport, Iowa in the amount of \$2,567.00 including interest.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

17. Resolution suspending special assessments and 2018 property taxes due September 2019 and March 2020 and the 2019 property taxes due September 2020 and March 2021 for Kimberly Schroeder, 211 East Locust Street, Davenport, Iowa in the amount of \$378.21 and \$3,900.00 including interest.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

## **Finance & Intergovernmental**

18. Resolution approving the purchase of Citrix maintenance and support for 150 Citrix XenDesktop licenses and 1 virtual remote access appliance in the amount of \$17,500.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

19. Resolution approving a budget amendment to the FY21 County Budget.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

20. Motion to approve filing of third quarter FY21 quarterly financial reports from various county offices.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

21. Motion approving a beer/liquor license renewal and cigarette/tobacco permit for Perfect Value Liquor Mart, 5B Lincoln Avenue, Park View and Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Argo General Store, 21920 240th Ave. LeClaire.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

22. Resolution approving warrants in the amount of \$933,804.60.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

## **Other Items of Interest**

23. County Administrator Report.

24. Board of Supervisors Report.

25. Adjourned.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_

## 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 #187 702 5748**

**Password #1234**

### Connect via Computer or application:

Host: [www.webex.com](http://www.webex.com) Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=ef2b06b00a4817787cd420f2021989486>

**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.

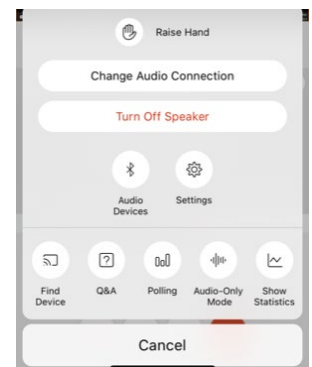
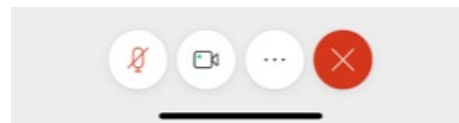
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

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**

**May 27, 2021**

**A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF  
INSTALLATION OF ONE DUMP BODY WITH SNOW EQUIPMENT**

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

- Section 1. That the bid for installation of one dump body with snow equipment on a single axle cab and chassis for Secondary Roads are approved and hereby awarded to Tri-State Truck Equipment, Dubuque, IA., in the amount of \$ 89,184.00.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE  
CERTIFIES THAT THIS RESOLUTION  
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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 27, 2021

AWARD OF CONTRACT FOR FURNISHING STRUCTURAL STEEL FOR SCOTT  
COUNTY SECONDARY ROADS BRIDGE REHABILITATION PROJECT L-221--73-82

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

Section 1. That the contract for furnishing structural steel  
for Bridge Rehabilitation Project L-221--73-82 be  
awarded to Nucor Skyline contingent on the unit prices  
listed in the contract.

Section 2. That the County Engineer be authorized to sign  
the contract documents on behalf of the Board.

Section 3. That this resolution shall take effect  
immediately.

THE COUNTY AUDITOR'S SIGNATURE  
CERTIFIES THAT THIS RESOLUTION  
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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 27, 2021

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS

CULVERT REPLACEMENT PROJECT L-520--73-82

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

Section 1. That the contract for Culvert Replacement Project

L-520--73-82 be awarded to Iowa Bridge & Culvert, LC  
contingent on the unit prices listed in the contract.

Section 2. That the Chairperson be authorized to sign the  
contract documents on behalf of the Board.

Section 3. That this resolution shall take effect  
immediately.



**THE COUNTY AUDITOR'S SIGNATURE  
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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 27, 2021

AWARD OF CONTRACTS FOR HMA CRACK SEALING AND FILLING ON  
SCOTT COUNTY SECONDARY ROADS

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

Section 1. That the contract for crack sealing on Scott  
County Secondary Roads in Calendar Year 2021 be  
awarded to Gee Asphalt Systems contingent on the unit  
prices listed in the contract.

Section 2. That the contract for crack filling on Scott  
County Secondary Roads in Calendar Year 2021 be  
awarded to Denco Corporation contingent on the unit  
prices listed in the contract.

Section 3. That the County Engineer be authorized to sign  
the contract documents on behalf of the Board.

Section 4. That this resolution shall take effect  
immediately.

THE COUNTY AUDITOR'S SIGNATURE  
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OF SUPERVISORS ON \_\_\_\_\_.  
DATE

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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

May 27, 2021

ACCEPT BID FOR ICE AND SNOW CONTROL SALT FROM THE IOWA DOT LETTING AT THE  
FOLLOWING PRICE FOR JULY 1, 2021 THROUGH JUNE 30, 2022.

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

Section 1. That the bid for ice and snow control salt be accepted from the Iowa DOT  
letting to Cargill Inc. for \$76.12/Ton – 1,900 Tons to equal \$144,628.00.

Section 2. That this resolution shall take effect immediately.

**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))

## **RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

May 27, 2021

**A RESOLUTION APPROVING A CHANGE ORDER FOR ADDITIONAL  
EQUIPMENT NEEDED FOR THE JAIL VIDEO VISITATION UPGRADE  
PROJECT IN THE AMOUNT OF \$18,855.00.**

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

Section 1. That the change order for additional equipment needed to mitigate long cable runs in the amount of \$18,855.00 for the Jail Video Visitation Upgrade Project from Stanley Convergent Security Solutions, Inc. 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**

**MAY 27, 2021**

**APPROVAL OF THE AWARD OF BID TO TRI-CITY EQUIPMENT COMPANY FOR  
THE PURCHASE OF A BLAST CHILLER FREEZER FOR THE JAIL IN THE AMOUNT  
OF \$19,153.60.**

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

**Section 1. That the Tri-City Equipment Company bid for the purchase of a  
blast chiller freezer for the jail is hereby approved as presented in  
the amount of \$19,153.60.**

**Section 2. This resolution shall take effect immediately.**

**THE COUNTY AUDITOR'S SIGNATURE  
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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 27, 2021**

**APPROVAL OF THE OVER-HIRE OF 1.0 FTE DEPUTY SHERIFF DUE TO A  
RETIREMENT**

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

Section 1. That the Board hereby approves the temporary over-hire of 1.0 FTE  
Deputy Sheriff.

Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE  
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DATE**

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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 27, 2021**

**APPROVAL OF STAFF APPOINTMENTS**

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

Section 1. The hiring of Lewis Faris for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate.

Section 2. The hiring of Matt Weiman for the position of Roads Maintenance Worker in the Secondary Roads department at the entry level rate.

Section 3. The hiring of Mat Burrows for the position of Ground Maintenance Worker in the FSS department at the entry level rate.

**THE COUNTY AUDITOR'S SIGNATURE  
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DATE**

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

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**May 27, 2021**

**SUSPENDING THE 2019 PROPERTY TAXES, DUE SEPTEMBER 2020 AND MARCH 2021 FOR  
MARY LOU MOORE, 2514 EAST 51<sup>ST</sup> STREET UNIT C, DAVENPORT, IOWA, IN THE AMOUNT OF  
\$2,567.00 INCLUDING INTEREST.**

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

- Section 1. The 2019 property taxes, due September 2020 and March 2021, accrued for Mary Lou Moore, 2514 East 51<sup>st</sup> Street Unit C, Davenport, Iowa, in the amount of \$2,567.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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.



**THE COUNTY AUDITOR'S SIGNATURE  
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DATE**

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

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**MAY 27, 2021**

**SUSPENDING THE SPECIAL ASSESSMENTS RECEIPT NUMBERS 153596, 160991, 167396, THE 2018 PROPERTY TAXES DUE IN SEPTEMBER 2019 AND MARCH 2020, AND THE 2019 PROPERTY TAXES DUE IN SEPTEMBER 2020 AND MARCH 2021 FOR KIMBERLY SCHROEDER, 211 EAST LOCUST STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$378.21 AND \$3,900.00 INCLUDING INTEREST.**

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

- Section 1. The special assessments receipt numbers 153596, 160991, 167396, 2018 property taxes due in September 2019 and March 2020, and 2019 property taxes due in September 2020 and March 2021 for Kimberly Schroeder, 211 East Locust Street, Davenport, Iowa, in the amount of \$378.21 and \$3,900.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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.

**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 27, 2021**

**APPROVING PURCHASE OF CITRIX MAINTENANCE AND SUPPORT**

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

Section 1. The purchase of Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$17,500 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 Code  
Section 69.3(1))

**R E S O L U T I O N**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**MAY 27, 2021**

**APPROVING A BUDGET AMENDMENT TO THE FY21 COUNTY BUDGET**

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

Section 1. A budget amendment to the current FY21 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY21 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$1,165,548
Physical Health and Social Services	\$1,322,022
Mental Health, ID & DD	\$1,050,000
County Environment and Education	\$306,879
Roads and Transportation	\$440,400
Government Services to Residents	\$212,103
Administration	\$665,314
Debt Service	\$11,800
Capital Projects	\$304,316
Operating Transfers Out	\$125,000

Section 2. This resolution shall take effect immediately.

**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))

## **RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

May 27, 2021

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$933,804.60**

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 311298 through 311515 as submitted and prepared for payment by the County Auditor, in the total amount of \$933,804.60.

Section 2. This resolution shall take effect immediately.