

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

The public may join this meeting in person OR 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: 146 147 1865 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: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:
July 20, 2021 Committee of the Whole
July 22, 2021 Board Meeting

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

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, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Proclamation

6. Resolution recognizing August as Black Business Month.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Facilities & Economic Development

7. Resolution approving the award of contract for Secondary Roads Hot Mix Asphalt (HMA) maintenance patching project from Valley Construction Company contingent on submitted unit prices.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

8. Resolution approving the award of bid for the purchase of one 2021 Dodge Ram 1500, 4X4 for the Sheriff's Office from Deery Brothers, in the amount of \$ 40,042.00.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

9. Resolution approving the purchase of a replacement combination gas oven for the jail from Tri-City Equipment Company in the amount of \$35,784.57.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Human Resources

10. Resolution approving the classification and staffing adjustments in the Health Department by increasing by 1 full time equivalent (FTE) to reflect the addition of the Disease Intervention Specialist.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

11. Resolution approving staff appointments.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Finance & Intergovernmental

12. Resolution approving the abatement of delinquent property taxes for the City of Davenport - Parcel G0035-46 as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Second by_____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

13. Resolution approving the 2021 Homestead Tax Credit and Military Exemption applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Second by_____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

14. Resolution approving the assessment year 2021 Business Property Tax Credit applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Second by_____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

15. Motion approving beer/liquor license renewal for Casey's General Store #1068, 11200 140th Street Place, Davenport.

Moved by _____ Second by_____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

16. Resolution approving warrants in the amount of \$1,414,196.80 and purchasing card transactions in the amount of \$78,609.08.

Moved by _____ Second by_____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

Other Items of Interest

17. County Administrator Report - Mahesh Sharma.

18. Board of Supervisors Report.

19. 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 #146 147 1865

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=e1415d55ac9d7c2f902ca8575658c041b>

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.

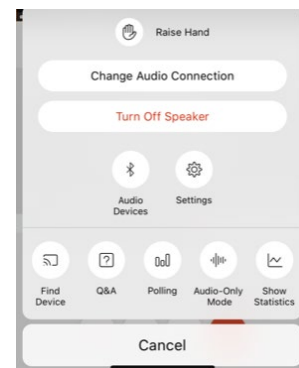
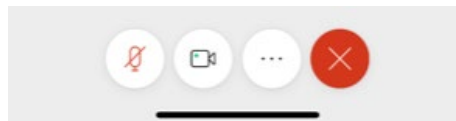
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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 AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

August 5, 2021

Recognizing August as Black Business Month

WHEREAS, the Scott County Board of Supervisors declares August 2021 as Black Business Month in Scott County; and

WHEREAS, Black Business Month is an opportunity to recognize and support Black-owned businesses while focusing attention on the needs of Black entrepreneurs; and

WHEREAS, Historian John William Templeton and engineer Frederick E. Jordan Sr. founded Black Business Month in August 2004 to “drive the policy agenda affecting the 2.6 million black businesses”; and

WHEREAS, Black-owned businesses in America make over \$187.6 billion dollars annually in reserve and have produced over 1 million jobs nationwide; and

WHEREAS, The Black buying power is over \$1.4 trillion dollars and Black women make up the majority of Black business, owning 54 percent of all Black businesses in the United States; and

WHEREAS, Black organizations have played a vital role in achieving justice and equal rights and have helped make communities stronger and better; and

WHEREAS, Scott County has a 7.8 percent population of Black people who continue to make outstanding contributions to the cultural, social, economic, civic and political fabric of the County.

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

- Section 1. That the Board of Supervisors does hereby proclaim the month of August 2021 as Black Business Month.
- Section 2. That the Board of Supervisors encourages the people of local communities and throughout Scott County to support Black-owned business.
- 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

August 5, 2021

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS

HMA MAINTENANCE PATCHING PROJECT

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

Section 1. That the contract for HMA Maintenance Patching Project be awarded to Valley Construction Company contingent on the submitted unit prices.

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
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DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
August 5, 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 2021 Dodge Ram 1500, 4X4 for the Sheriff's Office is approved and hereby awarded to Deery Brothers, Iowa City, IA., in the amount of \$ 40,042.00.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

AUGUST 5, 2021

APPROVAL OF THE AWARD OF BID TO TRI-CITY EQUIPMENT COMPANY FOR
THE PURCHASE OF A REPLACEMENT COMBINATION GAS OVEN FOR THE JAIL
IN THE AMOUNT OF \$35,784.57.

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
combination gas oven for the jail is hereby approved as presented
in the amount of \$35,784.57.

Section 2. 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

August 5, 2021

APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS IN THE HEALTH DEPARTMENT

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

Section 1. That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Disease Intervention Specialist position.

Section 2. It is understood that if grant funding is not available this position will be eliminated.

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

August 5, 2021

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Samantha Johannes for the position of Deputy in the Sheriff's Office at entry level rate.

Section 2. The hiring of Landon Slagle for the position of Deputy in the Sheriff's Office at entry level rate.

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DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS

AUGUST 5, 2021

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

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

- Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.
- Section 2. The City of Davenport has requested the abatement of the taxes for parcel G0035-46, No situs address, in the amount of \$4.00.
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Davenport parcel in accordance with Iowa Code Section 445.63.
- Section 4. 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

August 5, 2021

APPROVING THE 2021 HOMESTEAD TAX CREDIT AND MILITARY EXEMPTION
APPLICATIONS AS RECOMMENDED FOR ALLOWANCE AND DISALLOWANCE BY
THE DAVENPORT CITY ASSESSOR AND THE SCOTT COUNTY ASSESSOR

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

Section 1. All 2021 Homestead Property Tax Credit and Military Property Tax
Exemption Applications as recommended for allowance by the Davenport
City Assessor and Scott County Assessor and as filed in the respective
Assessor's Offices are hereby approved.

Section 2. The four 2021 Military Exemption applications recommended for
disallowance by the County Assessor are hereby disallowed.

Section 3. This resolution shall take effect immediately.

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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 5, 2021

APPROVING THE ASSESSMENT YEAR 2021 BUSINESS PROPERTY TAX CREDIT APPLICATIONS AS RECOMMENDED FOR ALLOWANCE AND DISALLOWANCE BY THE SCOTT COUNTY ASSESSOR AND THE DAVENPORT CITY ASSESSOR

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

Section 1. The assessment year 2021 Business Property Tax Credit Applications as recommended for allowance by the Scott County Assessor (totaling 106 new applications) and the Davenport City Assessor (totaling 178 new applications) as filed in the respective Assessor's Offices are hereby allowed.

Section 2. The assessment year 2021 Business Property Tax Credit Application as recommended for disallowance by the Scott County Assessor (two applications) and the Davenport City Assessor (one Application) as filed in the respective Assessor's Offices are hereby disallowed.

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

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SCOTT COUNTY BOARD OF SUPERVISORS

August 5, 2021

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,414,196.80 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$78,609.08**

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 312642 through 312889 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,414,196.80.
- Section 2. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$78,609.08.
- Section 3. This resolution shall take effect immediately.