#### **AGENDA**

## SCOTT COUNTY BOARD OF SUPERVISORS

September 2, 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: 146 118 8491 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: Kinzer, Knobbe, Maxwell, Beck, Croken
2.	Pledge of Allegiance.
3.	Approval of Minutes: August 17, 2021 Committee of the Whole (including closed session) August 19, 2021 Board Meeting
	Moved by Second by
4.	Kinzer Knobbe Maxwell Beck Croken  **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.
Facilitie	s & Economic Development
6.	Resolution approving the fees for the Parkview Rental Inspection Program.
	Moved by Second by
	Kinzer Knobbe Maxwell Beck Croken

# **Human Resources**

7.			innual salary ar stant Attorney ir		ccrual of Elizabeth O'Donnell Reist f y's Office	or
	Moved by _	Second	by			
	Kinzer	Knobbe	Maxwell	Beck	Croken	
8.	Resolution a	approving staff	appointments.			
	Moved by _	Second	by			
	Kinzer	Knobbe	Maxwell	Beck	Croken	
9.	Resolution a	approving the r	equest to overfi	II the Networ	k System Administrator Position.	
	Moved by _	Second	by			
	Kinzer	Knobbe	Maxwell	Beck	Croken	
<u>Health</u>	& Communit	y Services				
10.			Y2022 Contract) and Scott Cou	•	ent between the Center for Alcohol 8	•
	Moved by _	Second	by			
	Kinzer	_ Knobbe	Maxwell	Beck	Croken	
11.		suspending the in the amount o		taxes for Dai	rryl Hoffman, 7171 W. 60th St. Lot #8	38
	Moved by _	Second	by			
	Kinzer	Knobbe	Maxwell	Beck	Croken	
<u>Finance</u>	e & Intergove	<u>ernmental</u>				
12.	Resolution a	approving the p	pay rate of on-ca	all election of	ficials.	
	Moved by _	Second	by			
	Kinzer	Knobbe	Maxwell	Beck	Croken	

13.	Resolution approving warrants in the amount of \$1,415,990.41 and purchasing card transactions in the amount of \$109,418.72.
	Moved by Second by
	Kinzer Knobbe Maxwell Beck Croken
Other Ite	ems of Interest
14.	County Administrator Report - Mahesh Sharma.
15.	Board of Supervisors report.
16.	Adjourned. Moved by Seconded by

#### 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 #146 118 8491

### Password #1234

## **Connect via Computer or application:**

Host: <u>www.webex.com</u> Meeting number: **above** Password: **1234** 

Or use direct link to meeting:

https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=edf94a011decf8ec15b93 5070600e12b4

\_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.

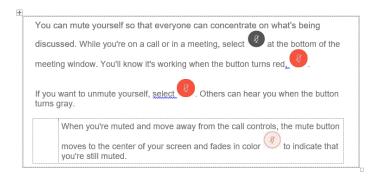
When called upon for comments by the Board,

- 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)

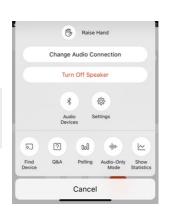
#### **Computer / Application Connections:**

If connected via web application or computer, the user should look for the 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 CERT	IFIES THAT	
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY		
THE BOARD OF SUPERVISORS ON	<u> </u>	
	DATE	
SCOTT COUNTY AUDITOR		

# RESOLUTION SCOTT COUNTY BOARD OF SUPERVISORS

September 2, 2021

#### APPROVAL OF THE FEES FOR PARK VIEW RENTAL INSPECTIONS PROGRAM

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

- Section 1. Scott County passed a Parkview Rental Inspection ordinance in 2020 that states that all applications shall pay a fee based on the fee schedule approved by the Board of Supervisors.
- Section 2. The Board of Supervisors did not approve a fee schedule for 2020 because it was the first year of the program and because of the COVID-19 pandemic.
- Section 3. The Planning and Development department would like to have a fee set for the rental applications and inspections.
- Section 4. The Scott County Board of Supervisors approves the following fee schedule for the Parkview Rental Inspection program.

ANNUAL REGISTRATION & INSPECTION: \$50 for the first unit + unit charge.

MULTI-UNIT CHARGE: \$10 per unit

FEE FOR REINSPECTION: \$50 for first re-inspection

\$75 for additional re-inspections

Section 5. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

#### RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

September 2, 2021

APPROVING THE ANNUAL SALARY AND VACATION ACCRUAL OF ELIZABETH O'DONNELL REIST FOR THE POSITON OF SENIOR ASSISTANT ATTORNEY FOR THE ATTORNEY'S OFFICE

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

Section 1. The hiring of Elizabeth O'Donnell Reist for the position of Senior Assistant Attorney for the Attorney's Office at a starting salary of \$103,376/yr is hereby approved.

Section 2. The approval of Ms. O'Donnell Reist accruing annual vacation at the rate of 120 hours annually.

Section 3. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

#### RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

September 2, 2021

#### APPROVAL OF STAFF APPOINTMENTS

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

- Section 1. The hiring of Terry Rawls for the position of Correction Officer in the Sheriff's Office at entry level rate.
- Section 2. The hiring of Kyle Sullivan for the position of Correction Officer in the Sheriff's Office at entry level rate.
- Section 3. The hiring of Darcy Dittmer-Bohling for the position of Office Assistant in the FSS department at entry level rate.
- Section 4. The hiring of Jenna Lawson for the position of part-time Custodian in the FSS department at entry level rate.
- Section 5. The hiring of Katherine Enlow for the part-time position of Multi-Service Clerk in the Recorders Office at entry level rate.
- Section 6. The hiring of Stacie Nielsen for the position of Public Health Nurse in the Health Department at entry level rate.

DATE

SCOTT COUNTY AUDITOR

#### RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

September 2, 2021

APPROVAL OF THE REQUEST TO OVERFILL THE NETWORK SYSTEM ADMINISTRATOR POSITION.

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

- Section 1. That the request to overfill the Network System Administrator position in the Information Technology Department is hereby approved.
- Section 2. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

#### RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

September 2, 2021

APPROVAL OF FY2022 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

- Section 1. That the FY2022 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a quarterly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000.
- Section 2. That the chairman is hereby authorized to sign said agreement.
- 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

#### RESOLUTION

## SCOTT COUNTY BOARD OF SUPERVISORS

#### **SEPTEMBER 2, 2021**

SUSPENDING THE 2020 PROPERTY TAXES FOR DARRYL HOFFMAN, 7171 W.  $60^{TH}$  ST., LOT #88, DAVENPORT, IOWA, IN THE AMOUNT OF \$110.00.

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

- Section 1. The 2020 property taxes due September 2021 and March 2022 for Darryl Hoffman, 7171 W. 60<sup>th</sup> St., Lot #88, Davenport, Iowa, in the amount of \$110.00 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.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON .	
BUARD OF SUPERVISORS ON	·
	DATE
SCOTT COUNTY AUDITOR	

## RESOLUTION

## SCOTT COUNTY BOARD OF SUPERVISORS

September 2, 2021

# APPROVAL OF PAY RATE FOR ON-CALL ELECTION OFFICIALS

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

- Section 1. The pay rate for On-Call Election Officials shall be \$8.00 per hour. Should the Election Official be called to work at the poll, they will be paid via the Election Official or Election

  Chairperson approved pay rate for the time worked at the poll.
- Section 2. 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 .	
BOARD OF SELECTIONS ON _	DATE .
SCOTT COUNTY AUDITOR	

#### RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

September 2, 2021

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,415,990.41 AND PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$109,418.72

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 313145 through 313364 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,415,990.41.
- 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
  \$109,418.72.
- Section 3. This resolution shall take effect immediately.