

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**

**November 9, 2021 - 5:00 P.M.**

**(Begins immediately following the Special Board Meeting, Canvass of Votes)**

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: 2495 766 1962 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: Kinzer, Knobbe, Maxwell, Beck, Croken
2. Pledge of Allegiance.
3. Approval of Minutes:  
October 26, 2021 Committee of the Whole  
October 28, 2021 Board Meeting (including closed session)

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

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

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/lower your hand.

**Facilities & Economic Development**

6. Motion to suspend the rules to waive the third reading of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road.

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

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

7. Motion to waive the third reading of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road.

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

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

8. Second and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road.

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

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

9. Resolution approving the award of bid for the purchase of four 2022 Ford Explorer, Police Interceptor Utility Vehicles from Courtesy Ford for a total cost of \$136,864.00.

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

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

10. Resolution approving the quote from Stanely Convergent Security Solutions for the jail programmable logic controllers in the amount of \$21,830.00.

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

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

## **Human Resources**

11. Resolution approving a one year agreement with Berkshire Hathaway for specific and aggregate stop loss coverage.

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

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

12. Resolution approving staff appointments.

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

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

**Finance & Intergovernmental**

13. Resolution approving the purchase of real estate property located at 936 West Fourth Street from RDB, LC in the amount of \$1,750,000 and real estate commission for QC Iowa Realty in the amount of \$43,750.00.

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

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

14. Resolution approving the amendment to the Electronic Services System 28E Agreement which governs the county land record information system.

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

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

15. Resolution approving the abatement of delinquent property taxes for Scott County as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

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

16. Resolution approving warrants in the amount of \$1,399,558.70.

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

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

17. Motion approving the letter to City of Davenport regarding amending the urban renewal area known as the North Urban Renewal Area.

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

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

**Other Items of Interest**

18. Financial Updates - David Farmer, Budget & Administrative Services Director.

19. County Administrator Report - Mahesh Sharma

20. Board of Supervisors Report.

Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

SCOTT COUNTY ORDINANCE NO 21-\_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-11L OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-47A-11L - to read: From the East and West entrances at the intersection of Valley Drive and Spencer Road.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this 9<sup>th</sup> day of November, 2021.

\_\_\_\_\_  
Ken Beck, Chairperson  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Kerri Tompkins  
Scott County Auditor

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

NOVEMBER 9, 2021

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF FOUR  
2022 FORD EXPLORER, POLICE INTERCEPTOR UTILITY VEHICLES

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

- Section 1. That the bid for four 2022 Ford Explorer, Police Interceptor Utility Vehicles for the Sheriff's Office are approved and hereby awarded to Courtesy Ford, Davenport, IA, for a total cost of \$136,864.
- 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  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 9, 2021

A RESOLUTION APPROVING THE QUOTE FROM STANLEY CONVERGENT SECURITY SOLUTIONS FOR THE JAIL PROGRAMMABLE LOGIC CONTROLLERS IN THE AMOUNT OF \$21,830.00.

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

- Section 1. That the quote for the Jail Programmable Logic Controllers is hereby approved and awarded Stanley Convergent Security Solutions in the amount of \$21,830.00.
- Section 2. This resolution shall take place 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

November 9, 2021

#### APPROVAL OF ONE YEAR AGREEMENT FOR STOP LOSS COVERAGE

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

Section 1. That the proposal from Berkshire Hathaway for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved.

Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

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

November 9, 2021

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Scott Reist for the position of Network Systems Administrator in the IT department at step 7, and accruing vacation at the rate of 80 hours annually.

Section 2. The hiring of Jim Duchesneau for the position of Technology Systems Specialist in the IT Department at step 3, and accruing vacation at the rate of 80 hours annually.

Section 3. The hiring of Jennifer Conger for the position of Multi Service clerk in the Recorder's Office at entry level rate.

Section 4. The hiring of Stuart Scott Jr. for the position of Community Health Interventionist in the Health Department at entry level rate.



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

November 9, 2021

A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 936 WEST FOURTH STREET FROM RDB, LC IN THE AMOUNT OF \$1,750,000.00.

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

- Section 1. That the purchase of real estate, commonly known as 936 West Fourth Street Davenport, IA (parcels G0063-15, G0063-14, G0063-13, G0063-11, G0062-01D, G0062-01B, G0063-01, G0063-12, and G0063-02) from RDB, LC for \$1,750,000.00 is hereby approved.
- Section 2. That the Real Estate Commission for QC Iowa Realty in the amount of \$43,750.00 is hereby approved.
- Section 3. That the Facility and Support Services Director is hereby authorized to sign documents for the legal closing on the purchase of the above property is hereby approved.
- Section 4. 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

NOVEMBER 9, 2021

APPROVING THE ELECTRONIC SERVICES SYSTEM  
28E AGREEMENT AMENDMENT

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

Section 1. That the proposed amendment to the Electronic Services System 28E agreement, which governs the county land record information system/ Iowa Land Records for all 99 counties, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved.

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

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**

**November 9, 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 Scott County Treasurer has requested the abatement of the 2020 taxes for parcel 040637002 deeded to Scott County, for site address 31379 Scott Park Road in the amount of \$1,648.00.
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on this Scott County parcel in accordance with Iowa Code Section 445.63.
- Section 4. 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**

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**SCOTT COUNTY AUDITOR**

**RESOLUTION**

SCOTT COUNTY BOARD OF SUPERVISORS

November 9, 2021

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,399,558.70

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 314340 through 314537 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,399,558.70.
- Section 2. This resolution shall take effect immediately.