

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 16, 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: 2480 215 9034 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: Knobbe, Maxwell, Beck, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:
August 17, 2021 Committee of the Whole (including closed session)
August 31, 2021 Committee of the Whole (including closed sessions)
September 2, 2021 Board Meeting
September 10, 2021 Special Board Meeting

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

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 September 15 to October 15 as National Hispanic Heritage Month.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Facilities & Economic Development

- 7. Resolution approving the award of bid for the purchase of one 2023 International HV607, 2,000 gallon water truck for Secondary Roads from Thompson Truck & Trailer in the amount of \$128,890.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

- 8. Resolution approving the award of bid for the purchase of annual ice melt from River City Turf Company in the amount of \$16,185.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Human Resources

- 9. Resolution approving staff appointments.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Health & Community Services

- 10. Resolution suspending the 2020 property taxes due in September 2021 and March 2022 for Twyla Hagberg, 3111 Orchard Avenue, Daveport, IA in the amount of \$618.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

- 11. Resolution suspending the 2020 property taxes and special assessments for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa in the amount of \$1,278.00 and special assessment receipts for \$336.94 including interest.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Finance & Intergovernmental

12. Motion approving beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road, Eldridge and NEW beer/liquor license for Kwik Star #1071, 13888 118th Avenue, Davenport

Moved by _____ Second by _____
Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

13. Resolution approving warrants in the amount of \$1,286,137.33.

Moved by _____ Second by _____
Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Other Items of Interest

14. Financial updates - David Farmer, Budget & Administrative Services Director.
15. County Administrator Report - Mahesh Sharma
16. Board of Supervisors Report.
17. 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 #2480 215 9034

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=e4e4fccb2e1ea77801c361d4dd37159b5>

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.

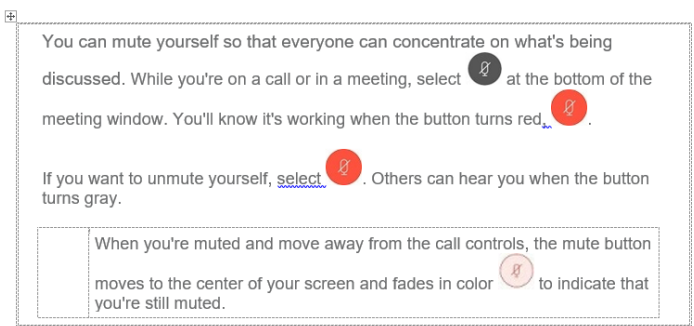
When called upon for comments by the Board,

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)

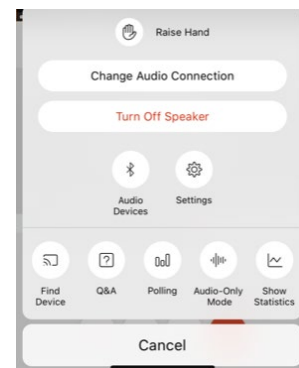
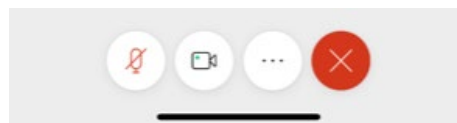
Computer / Application Connections:

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 ...



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 16, 2021

Recognizing September 15 to October 15 as National Hispanic Heritage Month

WHEREAS, during National Hispanic Heritage Month (September 15 to October 15) Scott County recognizes the contributions made and the important presence of Hispanic and Latino Americans and celebrates their heritage and culture, and

WHEREAS, Hispanics have had a profound and positive influence on Scott County through their strong commitment to family, faith, hard work, and service. They have enhanced and shaped our national character with centuries-old traditions that reflect the multiethnic and multicultural customs of their community, and

WHEREAS, Hispanic Heritage Month, whose roots go back to 1968, begins each year on September 15, the anniversary of independence of five Latin American countries: Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua, and

WHEREAS, the term Hispanic or Latino, refers to Puerto Rican, South or Central American, or other Spanish culture or origin regardless of race, and

WHEREAS, the 2021 theme is "*Esperanza: a Celebration of Hispanic Heritage and Hope*". The theme invites us to reflect on how great our tomorrow can be if we hold onto our resilience and hope. It encourages us to reflect on all the contributions Hispanics have made in the past, and will continue to make in the future, and

WHEREAS, we share in this special annual tribute by celebrating the generations of Hispanic and Latino Americans who have positively influenced and enriched our county, our nation and our society.

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

- Section 1. That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month.
- 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

September 16, 2021

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE 2023 INTERNATIONAL HV607, 2,000-GALLON WATER TRUCK FOR SECONDARY ROADS

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

- Section 1. That the bid for one 2023 International HV607, 2,000-gallon water truck for Secondary Roads is approved and hereby awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$128,890.00.
- 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

September 16, 2021

A RESOLUTION APPROVING THE AWARD OF BID FOR ICE MELT
TO RIVER CITY TURF COMPANY IN THE AMOUNT OF \$16,185.00.

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

Section 1. That the bid solicited through the Bi-State Purchasing Council for the
annual ice melt purchase is approved and hereby awarded to River

City Turf in the amount of \$16,185.00

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

September 16, 2021

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Shannon Hutcheson for the position of Correction Officer in the Sheriff's Office at entry level rate.

Section 2. The hiring of Heather VanHoosier for the position of Office Assistant in the Health Department at entry level rate.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 16, 2021

**SUSPENDING THE 2020 PROPERTY TAXES DUE IN SEPTEMBER 2021 AND MARCH 2022 FOR
TWYLA HAGBERG, 3111 ORCHARD AVENUE, DAVENPORT, IOWA IN THE AMOUNT OF \$618.00.**

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

- Section 1. The 2020 property taxes due in September 2021 and March 2022 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$618.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested 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 CERTIFIES THAT THIS
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OF SUPERVISORS ON _____
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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

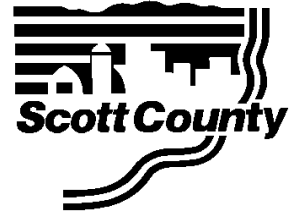
September 16, 2021

SUSPENDING THE 2020 PROPERTY TAXES AND SPECIAL ASSESSMENTS FOR CYRUS SARVESTANEY, 2114 GAINES STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,278.00 AND SPECIAL ASSESSMENTS RECEIPT NUMBERS 173102- \$86.00, 176108- \$91.00, 185332- \$94.97, AND 191042- \$94.97 INCLUDING INTEREST.

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

- Section 1. The 2020 property taxes and special assessments due September 2021 and March 2022 for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,278.00 and \$366.94 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments 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.

Scott County Auditor's Office
Auditor Kerri Tompkins
600 W. 4TH Street
Davenport, Iowa 52801
Ph: (563) 326-8631 Fax: (563) 326-8601
www.scottcountyiowa.gov



September 15, 2021

To: Board of Supervisors

RE: Kwik Trip, INC., Kwik Star #1071

This memo is to inform you that Kwik Trip has a new liquor license request for 13888 118th Ave, Davenport, IA 5284. They are requesting a contingent approval at this time because the final inspection is via the Health Department. This inspection date is scheduled for September 27th and their intent is to open on October 1st. Please know all other inspections have been complete and approved. Therefore, I am asking you to approve today, however this will be considered a contingent approval until the Auditor's Office receives this final document. Once the Health Department inspection is approved, the Auditor's Office will process accordingly.

Thank you for your consideration.

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BOARD OF SUPERVISORS ON _____.**

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 16, 2021

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,286,137.33

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 313374 through 313585 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,286,137.33.

Section 2. This resolution shall take effect immediately.