

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 28, 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: 2488 761 6971 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: Croken, Kinzer, Knobbe, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:  
October 12, 2021 Committee of the Whole (including closed session)  
October 14, 2021 Board Meeting

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

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

**\*\*Review Agenda\*\***

4. 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**

5. First of three readings 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\_\_\_\_\_

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

6. Resolution approving the Calendar Year 2021 Weed Commissioner Annual Report.

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

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

7. Resolution approving the quote and awarding the bid for a new utility vehicle to River Valley Turf in the amount of \$24,935.07.

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

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

**Human Resources**

8. Resolution approving the request to overfill the golf pro position.

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

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

9. Resolution approving staff appointments.

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

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

**Health & Community Services**

10. Resolution suspending the special assessments and property taxes due in September 2021 and March 2022 for Sara McDaniel, 6030 Fossen Drive, Davenport in the amount of \$272.04 and \$379.00 including interest.

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

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

11. Resolution suspending the property taxes due in September 2021 and March 2022 for Tommy Miller, 16 Crestwood Terrace, Davenport in the amount of \$2,432.00 including interest.

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

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

12. Resolution suspending the property taxes due in September 2021 and March 2022 for Mary Lou Moore, 2514 East 51st St Unit C, Davenport in the amount of \$2,148.00 including interest.

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

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

13. Resolution suspending the property taxes due in September 2021 and March 2022 for Kristine Trujillo, 524 Wisconsin St., LeClaire, the amount of \$2,037.00 including interest.

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

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

### **Finance & Intergovernmental**

14. Resolution approving the purchase of Hewlett-Packard server and storage maintenance and support for one year, a joint purchase with SECC, with a total cost of \$80,826.96 and Scott County cost of \$60,620.00.

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

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

15. Resolution approving an electronic content management (ECM) project with DataBank for human resources records/employee access and record retention in an amount not to exceed \$67,275.00.

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

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

16. Motion approving beer/liquor renewal for Lady Di's Parkview Inn, 18109 270th Street, Eldridge.

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

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

17. Resolution approving warrants in the amount of \$923,328.37 and purchasing card transactions in the amount of \$97,777.15.

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

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

**Other Items of Interest**

18. Resolution approving changes to upcoming meetings due to holiday schedules.

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

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

19. County Administrator Report - Mahesh Sharma

20. Board of Supervisors Report.

21. CLOSED SESSION: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).

Go into closed session:

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

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

Go into open session:

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

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

22. 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 #2488 761 6971**

**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=ed53ec037914d72095ed4b06dd4fd1a6a>

**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.

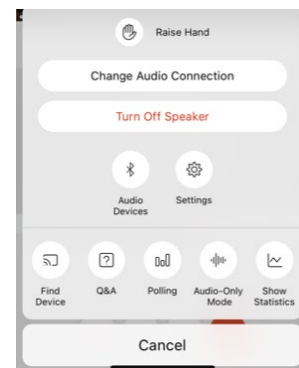
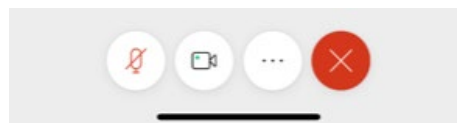
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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 ...



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 23<sup>rd</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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

October 28, 2021

#### APPROVAL OF THE CY2021 WEED COMMISSIONER ANNUAL REPORT

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

SECTION 1. In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2021 calendar year.

SECTION 2. That the report is approved and the Chairperson be authorized to sign the report on behalf of the Board.

SECTION 3. That 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

October 28, 2021

A RESOLUTION APPROVING THE QUOTE AND AWARDING THE BID FOR A NEW  
UTILITY VEHICLE TO RIVER VALLEY TURF IN THE AMOUNT OF \$24,935.07

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

- Section 1. That the bid for the purchase of a new utility vehicle be awarded to River Valley Turf in the amount of \$24,935.07
- 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

October 28, 2021

APPROVAL OF THE REQUEST TO OVERFILL THE GOLF PRO POSITION.

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

- Section 1. That the request to overfill the Golf Pro in Conservation through April 15, 2022 is hereby approved.
- 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

October 28, 2021

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Nathan Unsworth for the position of Conservation Deputy Director in Conservation at step 5, accruing annual vacation at the rate of 80 hours annually, and provide reasonable moving expense reimbursement as allowable per Human Resources Policy C Recruitment and Selection.

Section 2. The hiring of Rachel Zelmet for the position of Public Health Nurse in the Health Department at entry level rate.

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

October 28, 2021

**SUSPENDING THE SPECIAL ASSESSMENTS RECEIPT NUMBERS 174131, 177636, 185508, 192338, AND 2020 PROPERTY TAXES, DUE IN SEPTEMBER 2021 AND MARCH 2022 FOR SARA MCDANIEL, 6030 FOSSEN DRIVE, DAVENPORT, IOWA, IN THE AMOUNT OF \$272.04 AND \$379.00 INCLUDING INTEREST.**

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

- Section 1. The special assessments receipt numbers 174131, 177636, 185508, 192338, and 2020 property taxes, due in September 2021 and March 2022 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$272.04 and \$379.00 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 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**  
**October 28, 2021**

**SUSPENDING THE 2020 PROPERTY TAXES DUE SEPTEMBER 2021 AND MARCH 2022 FOR TOMMY MILLER, 15 CRESTWOOD TERRACE, DAVENPORT, IOWA, IN THE AMOUNT OF \$2,432.00 INCLUDING INTEREST.**

**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 Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,432.00 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 CERTIFIES THAT THIS  
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD  
OF SUPERVISORS ON \_\_\_\_\_.

DATE

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

October 28, 2021

**SUSPENDING THE 2020 PROPERTY TAXES, DUE SEPTEMBER 2021 AND MARCH 2022 FOR MARY LOU MOORE, 2514 EAST 51<sup>ST</sup> STREET UNIT C, DAVENPORT, IOWA, IN THE AMOUNT OF \$2,148.00 INCLUDING INTEREST.**

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

- Section 1. The 2020 property taxes, due September 2021 and March 2022 accrued for Mary Lou Moore, 2514 East 51<sup>st</sup> Street Unit C, Davenport, Iowa, in the amount of \$2,148.00 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 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**  
**October 28, 2021**

**SUSPENDING THE 2020 PROPERTY TAXES, DUE IN SEPTEMBER 2021 AND MARCH 2022 FOR  
KRISTINE TRUJILLO, 524 WISCONSIN STREET, LECLAIRE, IOWA IN THE AMOUNT OF \$2,037.00  
INCLUDING INTEREST.**

**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 Kristine Trujillo, 524 Wisconsin Street, LeClaire, Iowa in the amount of \$2,037.00 including interest 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 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

October 28, 2021

#### A RESOLUTION APPROVING PURCHASE OF SERVER AND STORAGE MAINTENANCE AND SUPPORT

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

- Section 1. A joint purchase with SECC of Hewlett-Packard server and storage maintenance and support for one year with a total cost of \$80,826.96 and Scott County cost of \$60,620.22 is hereby approved.
- 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

October 28, 2021

#### APPROVING ECM PROJECT - HUMAN RESOURCE RECORDS - EMPLOYEE ACCESS AND RECORD RETENTION

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

Section 1. The authority of the IT Director to sign a statement of work with DataBank, A Kyocera Group Company for an ECM project addressing Human Resource Records in an amount not to exceed \$67,275 is hereby approved.

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**

## **RESOLUTION**

### **SCOTT COUNTY BOARD OF SUPERVISORS**

October 28, 2021

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$923,328.37 AND  
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$97,777.15**

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 314088 through 314332 as submitted and prepared for payment by the County Auditor, in the total amount of \$923,328.37.
- 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 \$97,777.15.
- 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 \_\_\_\_\_ - 2021

SCOTT COUNTY BOARD OF SUPERVISORS

October 28, 2021

APPROVAL OF UPCOMING MEETING TIMES

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

Section 1. Due to upcoming holiday schedules, the normally scheduled Committee of the Whole and Board Meetings will be as follows:

Tuesday, November 9th 4:00 Committee of the Whole/5:00 Special Board Meeting –  
Canvass of votes followed by Regular Board Meeting

Tuesday, November 23rd 4:00 Committee of the Whole/5:00 Board Meeting

Tuesday, December 21st 4:00 Committee of the Whole/5:00 Board Meeting

Section 2. This resolution shall take effect immediately.