

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 9, 2021**

**\*\*Please note the same webex info for all 3 meetings\*\***

**Tuesday, November 9, 2021**

**Committee of the Whole - 4:00 pm**  
**Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

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

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.

**Presentation**

- \_\_\_ 2. Presentation on the Youth Assessment Program - Stephanie Hernandez, Family Resources (Item 2)
- \_\_\_ 3. Tobacco-Free QC Coalition presents the Champion Award to Scott County for being an organization that supports the mission of lessening the impact of tobacco and nicotine by having a comprehensive tobacco and nicotine - free workplace policy- Presentation by Anna Copp, Community Tobacco Consultant, Scott County Health Department. (Item 3)

**Facilities & Economic Development**

- \_\_\_ 4. Second reading of a Stop Sign Installation on Valley Drive at Spencer Road. (Item 4)
- \_\_\_ 5. Purchase of Four 2022 Ford Explorer - Police Interceptors for the Sheriff's Office. (Item 5)
- \_\_\_ 6. Replacement for jail Programmable Logic Controller (PLC) processors that control security systems in the jail. (Item 6)

**Human Resources**

- \_\_\_ 7. Recommendation of one year agreement for stop loss coverage. (Item 7)
- \_\_\_ 8. Staff appointments. (Item 8)

## Finance & Intergovernmental

- \_\_\_ 9. Iowa County Recorders Association Electronic Services System 28E Agreement Amendment. (Item 9)
- \_\_\_ 10. Scott County tax abatement request. (Item 10)
- \_\_\_ 11. Offer/acceptance letter to purchase real estate. (Item 11)
- \_\_\_ 12. Discussion of the City of Davenport's proposed amendment to the Urban Renewal Plan for its North Urban Renewal area. (Item 12)

## Other Items of Interest

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

**Tuesday, November 9, 2021**

**Special Board Meeting - CANVASS OF VOTES 5:00 pm**

**Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

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.

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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. Canvass of Votes for City/School Election.

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

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

\_\_\_ 3. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

**Regular Board Meeting - 5:00 pm (IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING)**

**Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

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.

## 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 #2495 766 1962 (for all three meetings, beginning at 4:00 PM)**

**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=ee4bed881b0f6d3e40e7f06f75aaa82c1>

**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.

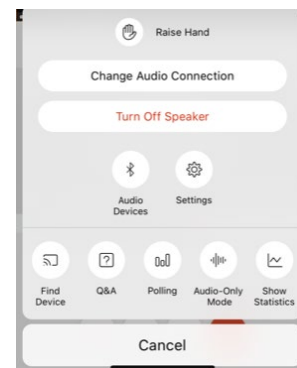
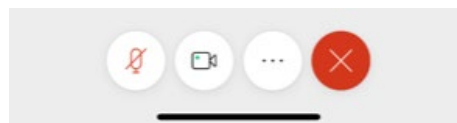
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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 ...



**yap** | youth  
assessment  
program  
connect to success



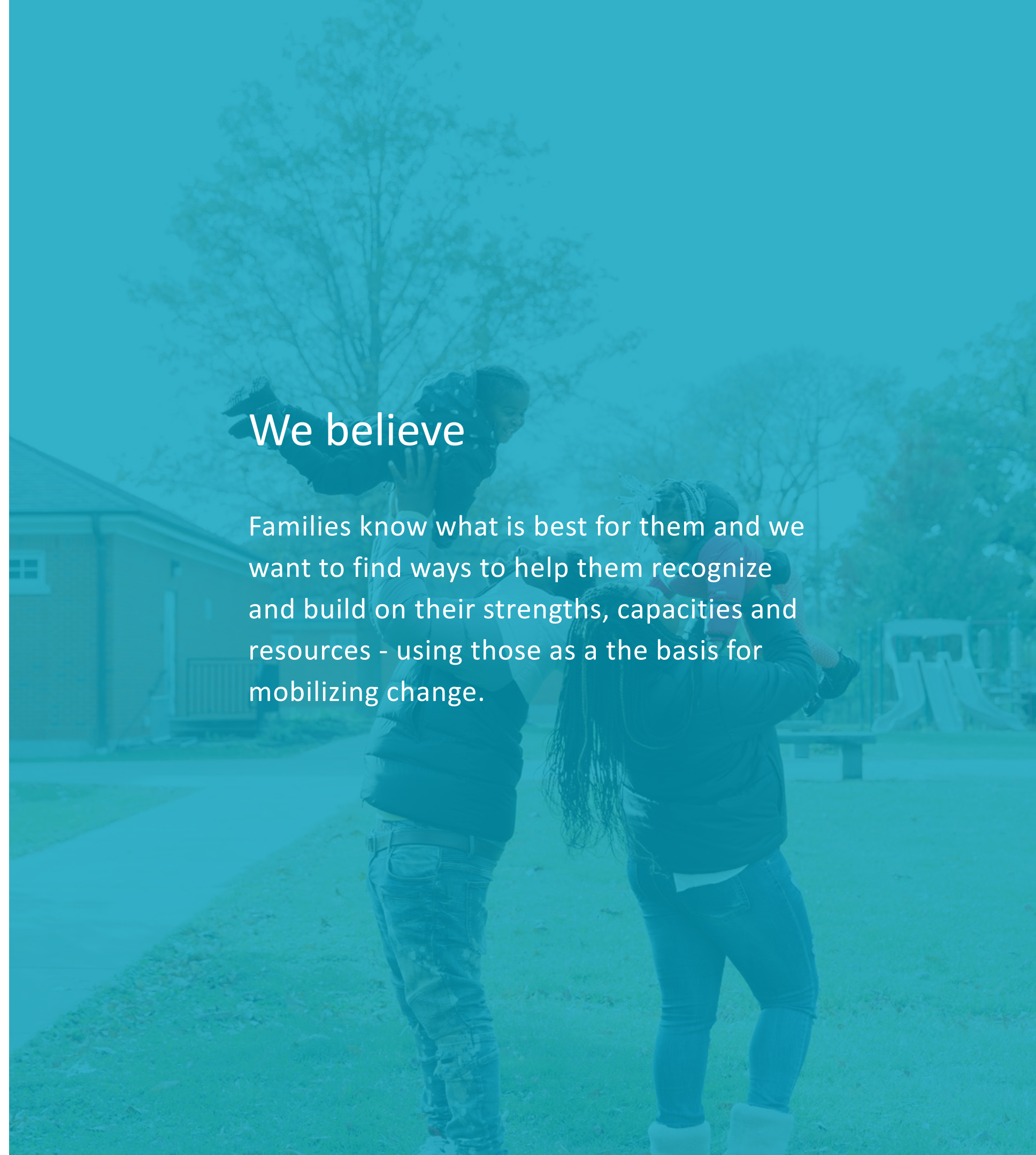
## Goal of YAP

Connecting youth and families to positive and supportive community resources that will meet their physical, mental and behavioral needs.



## We believe

Families know what is best for them and we want to find ways to help them recognize and build on their strengths, capacities and resources - using those as a the basis for mobilizing change.



# About the Youth Assessment Program

## Validated Screening

Individualized, immediate and accounting for both internal and external supports, referrals, and resources.

## Trauma Informed Care

Family Resources is a Trauma Informed Care organization, and this will be a foundation for the Youth Assessment Program.

## Evidence Based Assessment

Consistently evolving, focused on individual and cultural needs, and grounded in best practice.

## Collaborative Case Management

External and Internal accountability and quality assessment on an ongoing basis will be provided to every family engaged in the YAP.

Every step of the process will be infused with processes and procedures to ensure accountability and ongoing improvement.

## YAP Advisory Council

Data collection and outcome reports will be reviewed and shared with the council, consisting of youth and families with lived experience.





### Step three

#### Ongoing support and follow-up

To ensure success, your single care coordinator will be available for follow-up services as well as the coordination of ongoing support. After all, the process isn't complete overnight. We're here to help you navigate every step of the journey.



### Step two

#### Care plan creation

Following assessment, YAP professionals will help families create a plan for their youth's success - which can range from therapy, medical and medication management, and basic needs to behavioral health intervention by connecting the youth and family with community-based support systems and natural supports. We provide a single care coordinator who builds a relationship with your family and simplifies the contact process.



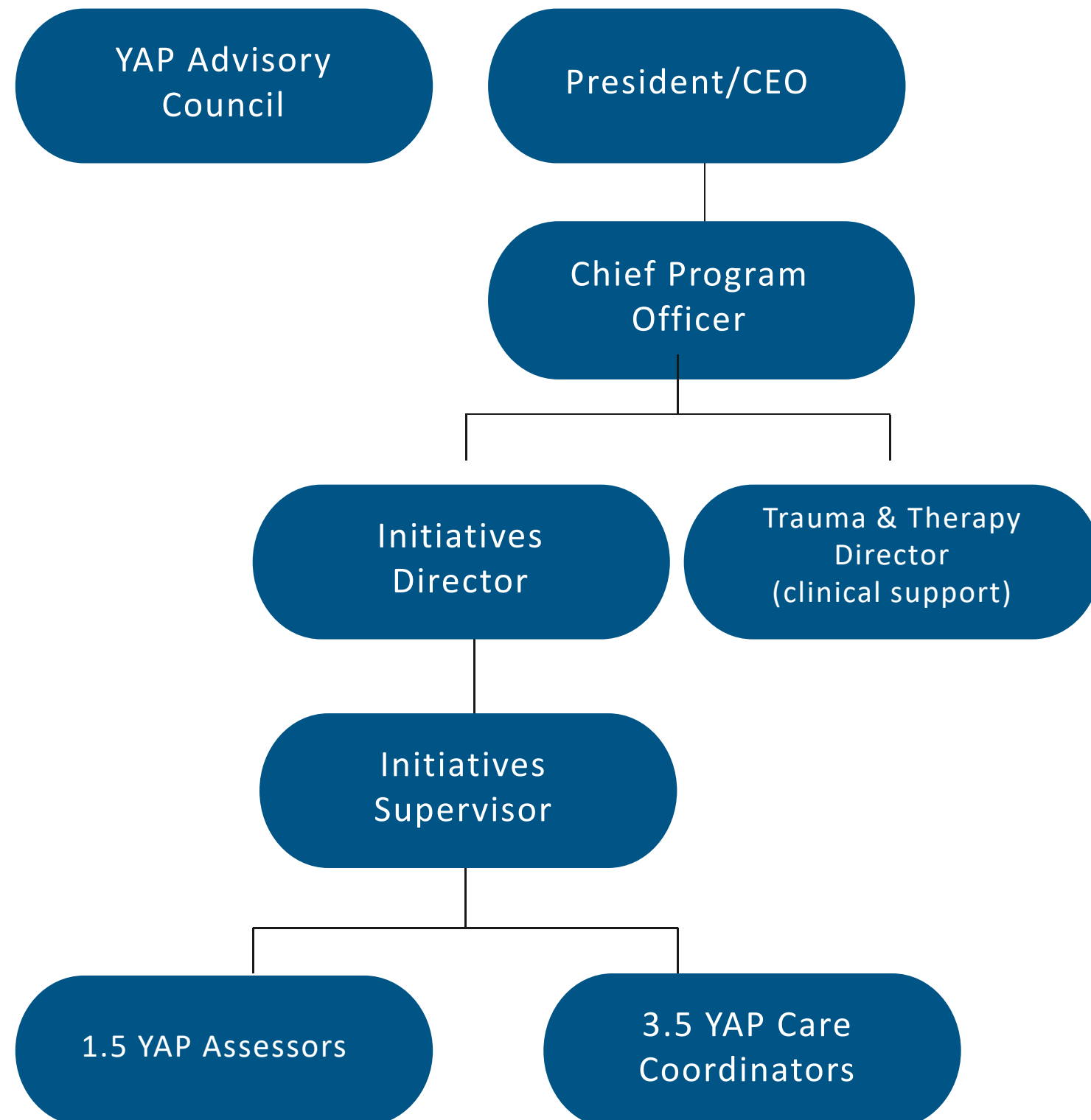
### Step one

#### Contact and assessment

Scott County families or referring individuals can call 24/7 at 563-326-6431 and one of our qualified, caring YAP assessors will be in touch within one hour to start a meaningful conversation and initiate the assessment process.

Getting started is as easy as picking up the phone.

# YAP Personnel





# Accountability

## Advisory Council Members

Chief Sikorski | Davenport Law Enforcement  
Christy Davis | City of Bettendorf  
Chief Kimball | Bettendorf Law Enforcement  
Nicole Mann | Scott County Kids  
Major Roth | Scott County Law Enforcement  
Jake Klipsch | Davenport Schools  
Michelle Morse | Bettendorf Schools  
Scott Hobart | Juvenile Court Services  
Jeremy Kaiser | Juvenile Detention  
Cheryl Traum | Judiciary  
Laura Eberlin | John Deere Foundation  
Karrie Abbott | United Way  
Darren Gault | Illinois Representative  
Stephanie Hernandez | Family Resources  
Nicole Cisne Durbin | Family Resources  
Ryan Saddler | Community Member  
Sara Ott | City of Davenport

## Progress Reports

### Outputs:

- # of youth referred
- # of screenings completed
- # of youth with needs identified via screening
- # of youth with needs identified via screening connected to assessment
- # of assessments completed
- # of youth connected to services & supported via case management
- # of youth participating in services and supports
- Breakdown of referrals made by agency and program

### Outcomes:

- #/% youth are making progress and behaviors are improving
- Decreasing number of in school/out of school suspensions
- Increase the number of 7th /8th grade students who screen high or very high on social emotional screening (Strengths & Difficulties Questionnaire) who are connected to services.
- #/% youth and families that stay engaged and are satisfied with the services offered

Together we can ensure that families can be successful through voluntary and supportive services that are inclusive, diverse, and sensitive to their cultural needs.



# yap

youth  
assessment  
program

connect to success

One organization connecting you to countless  
resources and support for children and families

**563-326-6431**



Item #3  
11/9/21



# CHAMPION AWARD

THE TOBACCO-FREE QC COALITION PRESENTS THIS AWARD TO

# SCOTT COUNTY

IN RECOGNITION OF THEIR DEDICATION IN PROVIDING A  
SMOKE, TOBACCO, AND NICOTINE FREE WORKPLACE.

Presenting TFQC Member

*Anna Copp*

Date of Presentation

*11/9/2021*



# Tobacco-Free QC Coalition

## OUR MISSION:

*To reduce the impact of tobacco use in our community.*

## Strategic Plan for 2018-2021



## Our Structure

The bi-state Tobacco-Free QC Coalition, or TFQC, is comprised of a variety of member organizations and individuals dedicated to reducing the impact of tobacco use in the Quad Cities. This group meets routinely throughout the year to discuss the direction of the Coalition.

Members of the TFQC Coalition form workgroups as needed to address the issue of tobacco by focusing on initiation, prevention and reduction through cessation, education and influencing policy change.

TFQC Program Coordinator  
Scott County Health Department  
600 W. 4th Street  
Davenport, Iowa 52801  
Ph: (563) 326-8618

TFQC Program Coordinator  
Rock Island County Health Department  
2112 25th Avenue  
Rock Island, Illinois 61201  
Ph: (309) 558-2950

## OUR PAST ACCOMPLISHMENTS

The following list includes some of the accomplishments of the TFQC since its inception:

- Assisted businesses in tobacco-free and nicotine-free policy development.
- Hosted trainings for health care providers on tobacco cessation.
- Educated the community about the health impacts of tobacco use.
- Partnered with the Iowa and Illinois Departments of Public Health to monitor the status of tobacco in our community.
- Provided local support for the passage of the Smoke-free Illinois Act and the Iowa Smoke-free Air Act.
- Served as a community resource for agencies and organizations.
- Assisted with the implementation of the smoke-free housing rule from the United States Department of Housing and Urban Development to area housing authorities.
- Partnered with local parks and recreation departments on the usage of signage and education to the public about the effects of smoking.
- Assisted communities with the implementation of tobacco-free/nicotine-free park policies.

## OUR STRATEGIC PLAN

The TFQC Coalition recognized the need to reevaluate the goals and strategies set forth, in order to ensure continued success in its efforts to reduce tobacco use in the community.

The TFQC Coalition initiated a process to envision the future for the coalition and held Strategic planning sessions to discuss common goals that remain relevant. Members who participated in these planning sessions reiterated the passion and dedication of our community to remain firm in our commitment to creating and maintaining a healthy Quad Cities. The group established three goals:

### GOAL 1

#### **Increase the Knowledge of Our Community about the Impacts of Tobacco and Electronic Nicotine**

##### STRATEGIES

- Provide tobacco-related education to community groups.
- Educate youth and young adults on the dangers of tobacco use.
- Partner with youth groups and others to educate and advocate for tobacco and nicotine related issues.
- Sponsor opportunities to provide education to health care professionals about tobacco and tobacco-related behavior changes.
- Partner with community groups to provide tobacco-related education to populations with disproportionately higher use of tobacco products.
- Train professionals on other resources for tobacco cessation and the Quitline.
- Promote the usage of the Quitline.

### GOAL 2

#### **Strengthen Tobacco-Free and Nicotine-Free Related Policies in Our Community**

##### STRATEGIES

- Provide assistance to organizations in strengthening existing tobacco use policies.
- Increase knowledge of the Tobacco-Free QC Coalition on local and state tobacco-related issues.
- Educate local, state and national elected officials on tobacco-related issues.
- Promote tobacco-free/nicotine-free policies, for example in the home, parks, and cars.

### GOAL 3

#### **Grow and Develop the Influence of the TFQC Coalition**

##### STRATEGIES

- Promote the TFQC Coalition in the community using online and traditional communication methods.
- Recruit members into the organization.
- Inform coalition members about nicotine related issues at the local and state level.
- Educate on tobacco trends and the tobacco industry's practices.
- Engage coalition members in advocacy for policy advancement.

*Tobacco use is the leading cause of preventable disease, disability, and death in the United States. Every day, more than 3,800 youth younger than 18 years smoke their first cigarette. Each year, nearly half a million Americans die prematurely of smoking or exposure to secondhand smoke. Another 16 million live with a serious illness caused by smoking. Each year, the United States spends nearly \$170 billion on medical care to treat smoking-related disease in adults. (CDC, Smoking & Tobacco Use. Feb 22,2017).*

**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail  
Eldridge, Iowa 52748

(563) 326-8640  
FAX – (563) 328-4173  
E-MAIL - [engineer@scottcountyiowa.gov](mailto:engineer@scottcountyiowa.gov)  
WEB SITE - [www.scottcountyiowa.gov](http://www.scottcountyiowa.gov)



ANGELA K. KERSTEN, P.E.  
County Engineer

ELLIOTT R. PENNOCK, E.I.T.  
Assistant County Engineer

TARA YOUNGERS  
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma  
County Administrator

FROM: Angie Kersten, P.E.  
County Engineer

SUBJ: Stop Sign Installation on Valley Dr at Spencer Rd – 2<sup>nd</sup> Reading

DATE: November 2, 2021

I am requesting a second reading to amend our Code of Ordinances, Chapter 13 – Traffic Code with Schedule of Fines, to install stop signs on Valley Drive at the intersection with Spencer Road. The first reading was conducted on October 28, 2021. Informational signs have been placed near the intersection to inform the traveling public of the proposed change. In addition, a news release was sent to the media regarding the proposed stop signs.

For safety purposes, I recommend waiving the third reading and approving the installation of the stop signs on Valley Drive at the intersection with Spencer Road. Stop signs are presently posted on Spencer Road and this proposed change will make this intersection an all-way (multi-way) stop intersection.

Listed below is the October 26, 2021, 1<sup>st</sup> Reading Memo:

Our department received a request for the installation of a multi-way stop at the intersection of Valley Drive and Spencer Road. Valley Drive is an Urban Collector that runs east-west through the intersection. Spencer Road is a short cut-off road to Hwy 67 at the south leg and leads to a residential neighborhood at the north leg. The intersection is two-way stop controlled with stop signs on Spencer Road. There have been nine crashes at this intersection over the past ten years. Seven of those crashes were reported as left-turn conflict or failure to yield the right-of-way from the stop controlled approaches at the intersection.

Over the past few months, our office conducted an engineering study for safety improvements at this intersection. The analysis included calculating the crash rate, evaluating the warrants listed in the Manual on Uniform Traffic Control Devices (MUTCD) for a multi-way stop and traffic signal, and performing a benefit-to-cost analysis.

The results of the engineering study indicate that the intersection meets a warrant for a multi-way stop due to obstruction of sight distance. Parallel parking and diagonal parking are allowed on both sides of Valley Drive along the west leg. Cars parallel parked near the

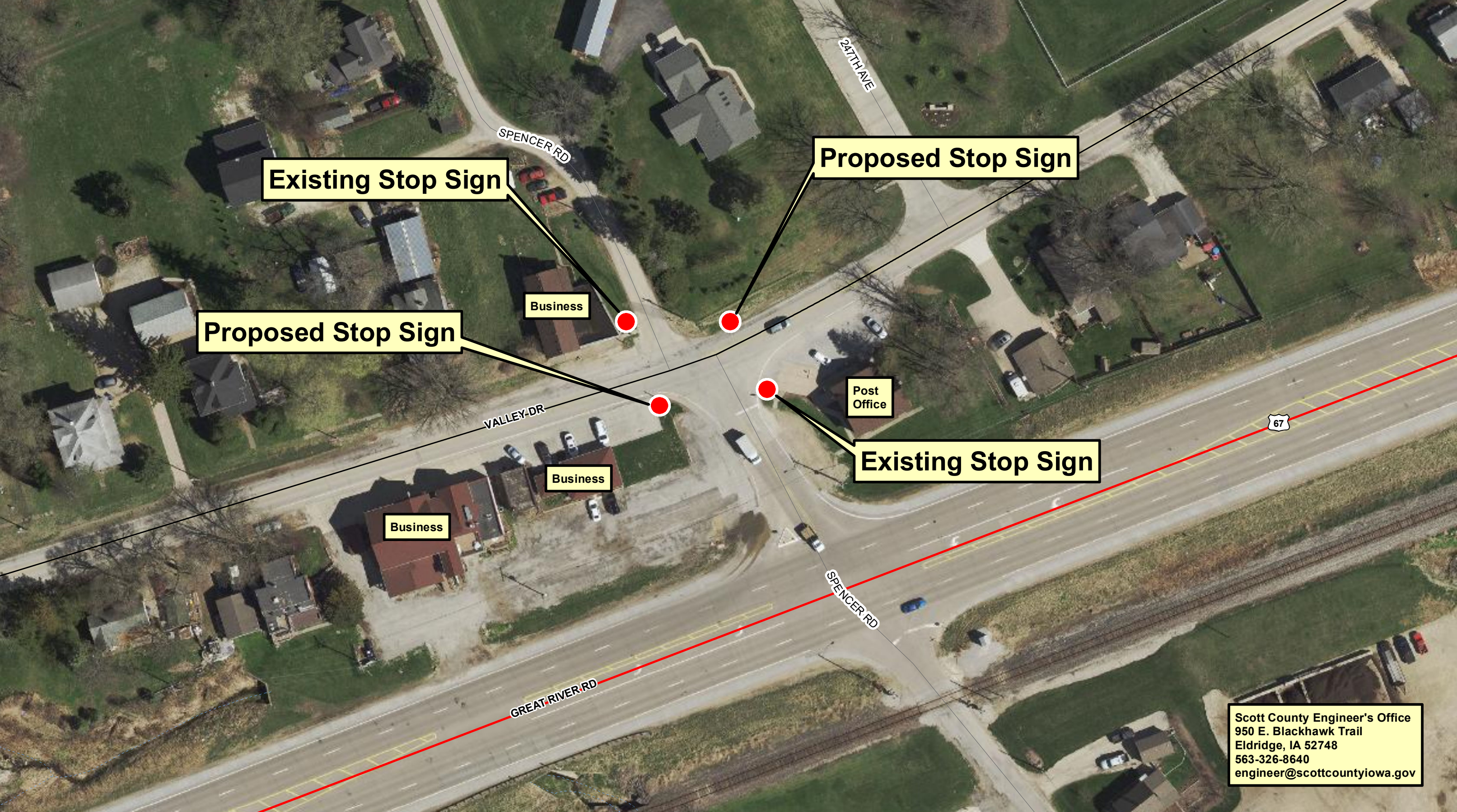
intersection on the north side of the west leg, impede sight distance for traffic turning left onto Valley Drive from the north leg of Spencer Road or traveling through. During the evaluation, a delivery truck parked in a parallel position along the south side of the west leg and impeded sight distance for traffic turning left onto Valley Drive from the south leg of Spencer Road or traveling through. There are businesses located at both the south and north sides of the west leg and at the southeast leg. Restricting parking could have a detrimental impact on those businesses.

One tool that can be used to determine whether or not an improvement is economically feasible is a benefit-to-cost (B/C) analysis. A B/C analysis was performed to convert the intersection into a multi-way stop. The B/C analysis resulted in a 1.56:1 ratio. Most studies indicate that an improvement with a B/C ratio of 1:1 or greater is considered beneficial and less than 1:1 is not. Iowa DOT Instructional Memorandum 3.250, Economic Analysis (Benefit-to-Cost Ratio), states that for a B/C Ratio greater than 1.2:1 the improvement is probably cost effective and should be accomplished as part of a proposed project or for work programmed in the near future.

A less restrictive measure would require eliminating parking along the west leg of the intersection and possibly in a portion of the Post Office parking lot at the southeast corner. I do not recommend eliminating the on-street parking that businesses are presently utilizing. This is a unique location along Valley Drive that allows parking within the right-of-way. This section of Valley Drive is urban in nature and has a speed limit of 35 mph. Traffic is more accustomed to stopping periodically on through streets in urban areas especially in areas with adjacent businesses. The nearest stop on Valley Drive to the east is at Woodland Drive, approximately 2.6 miles away. The nearest stop on Valley Drive to the west is at Hwy 67 (State Street), approximately 2.7 miles away.

I recommend installing a multi-way stop at this intersection for safety purposes. The intersection meets the stop control warrant for locations where a road user, after stopping, cannot see conflicting traffic and is not able to negotiate the intersection unless cross traffic is also required to stop. This will be the first of three readings of the ordinance to place stop signs on Valley Drive at the intersection with Spencer Road. Included with this memo is a location map.





**Existing Stop Sign**

**Proposed Stop Sign**

**Proposed Stop Sign**

**Business**

**Post Office**

**Existing Stop Sign**

**Business**

**Business**

Scott County Engineer's Office  
950 E. Blackhawk Trail  
Eldridge, IA 52748  
563-326-8640  
engineer@scottcountyiowa.gov

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

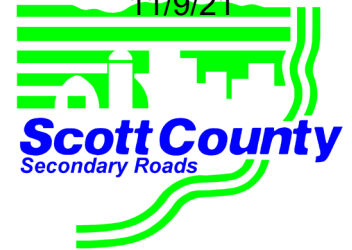
This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail  
Eldridge, Iowa 52748

(563) 326-8640

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E-MAIL - [engineer@scottcountyiowa.gov](mailto:engineer@scottcountyiowa.gov)

WEB SITE - [www.scottcountyiowa.gov](http://www.scottcountyiowa.gov)

ANGELA K. KERSTEN, P.E.  
County Engineer

ELLIOTT R. PENNOCK, E.I.T.  
Assistant County Engineer

TARA YOUNGERS  
Senior Administrative Assistant

## MEMO

TO: Mahesh Sharma  
County Administrator

FROM: Angie Kersten, P.E.  
County Engineer

SUBJ: Purchase of Four 2022 Ford Explorer - Police Interceptors for the Sheriff's Office

DATE: November 2, 2021

The Fleet Services FY2022 vehicle replacement plan includes replacement of four Sheriff patrol vehicles. Therefore, Fleet Services solicited quotes for four police interceptor utility, all-wheel drive, vehicles. The request for quotes was posted on Public Purchase. We received the following quotes:

<i>Dealership</i>	<i>Location</i>	<i>Vehicle Type</i>	<i>Price/Vehicle</i>	<i>Total Cost</i>
Courtesy Ford	Davenport, IA	2022 Ford Explorer	\$34,216	\$136,864
McGrath Ford	Hiawatha, IA	2022 Ford Explorer	\$34,439	\$137,756

In addition to our solicitation for quotes, we reviewed the Iowa Department of Administrative Services state vehicle contract price for a 2022 Ford Explorer – Police Interceptor Utility vehicle and the cost is \$34,395 per vehicle for a total cost of \$137,580. Fleet Services recommends awarding the bid to Courtesy Ford, Davenport, IA, for a total cost of \$136,864.

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

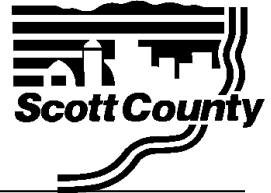
A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF FOUR  
2022 FORD EXPLORER, POLICE INTERCEPTOR UTILITY VEHICLES

**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.

## Facility and Support Services

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1003  
fss@scottcountyiowa.com  
(563) 326-8738 Voice (563) 328-3245 Fax



October 27, 2021

To: Mahesh Sharma  
County Administrator

From: Tammy Speidel, FMP  
Director, Facility & Support Services

Subj: Jail Programmable Logic Controller Replacement

We have received pricing from Stanley Security to replace the two Programmable Logic Controllers (PLC) processors that control security systems in the jail. This equipment is proprietary to Stanley.

These PLC processors are a necessary component to the jail security system and have reached end of life.

These PLC processors work with the jail Commander Software and control various aspects of the security system such as the doors and intercoms.

Stanley has indicated that parts for our current model are simply becoming obsolete and an equipment failure could result in our system being down for several days or weeks while a solution is designed, purchased and installed.

The quote includes removing the old equipment, installing new, and testing the system.

Total cost of this replacement project is \$21,830.00 and is budgeted in the current CIP plan. Stanley Security has noted that they are experiencing issues with supply chain and product availability which may result in an extended lead time.

I recommend that you approve this purchase so that we can get the parts on order and get in the installation queue.

I recommend approval of the bid and plan to be at the next Committee of the Whole meeting to discuss any questions you or the Board may have.

Cc: Sheriff Tim Lane  
Major Bryce Schmidt  
Captain Stefanie Bush  
FSS Management Team

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

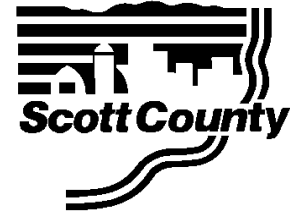
A RESOLUTION APPROVING THE QUOTE FROM STANLEY CONVERGENT SECURITY SOLUTIONS FOR THE JAIL PROGRAMMABLE LOGIC CONTROLLERS IN THE AMOUNT OF \$21,830.00.

**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.

HUMAN RESOURCES DEPARTMENT  
600 W. 4<sup>TH</sup> Street  
Davenport, IA 52801

Office: (563) 326-8767  
Fax: (563) 328-3285  
www.scottcountyiowa.com



---

**Date:** November 2, 2021

**To:** Mahesh Sharma, County Administrator

**From:** Mary J. Thee, Human Resources Director/Asst. County Administrator

**Subject:** Stop Loss Insurance

Last month the County renewed all of its health care coverages, except the stop loss coverage. In the current year we have 9 claims that are at 50% or more of the specific stop loss coverage of \$175,000. Two claimants have exceeded the specific stop loss. Our current carrier Highmark Life Insurance (HM) anticipates an additional two claimants exceeding the specific stop loss before the end of the year. Also they anticipate three claimants exceeding the specific stop loss dollar amount in 2022. These large claims and anticipated claims resulted in HM quoting a renewal with a 26.46% rate increase.

Once again Holmes Murphy has engaged their strategic partner, Stealth, to procure proposals for stop loss coverage. Due to our claims history several companies declined to bid. They did secure a bid from Berkshire Hathaway that keeps our existing coverage of specific stop loss at \$175,000 and the aggregating specific deductible of \$50,000 resulting in a 19.97% increase. Holmes Murphy is recommending we accept the quoted from Berkshire Hathaway.

**Cc:** David Farmer, Director of Budget and Administrative Services  
Anna Evans, Holmes Murphy  
Jensen Knuth, Benefits Specialist



**Medical Stop Loss  
Proposal For  
Scott County  
Davenport, IA**

Producer  
**Stealth Partner Group**

Underwriter  
**Brinson, Morgan**

Regional Sales Director  
**Sivigny, Nichole**



Group: **Scott County**  
 Administrator: **United Healthcare**  
 Issuing Carrier: **Berkshire Hathaway Specialty Insurance Company**

Proposal No: **0**  
 Proposal Date: **10/22/2021**  
 Effective Date: **01/01/2022**  
 Proposal Valid Through: **11/10/2021**

**SPECIFIC STOP LOSS BENEFIT**

Covered Benefits		Medical, Rx Card	Medical, Rx Card
Contract Basis		24/12	24/12
Annual Specific Deductible per Individual	\$	175,000	\$ 200,000
Maximum Annual Reimbursement		Unlimited	Unlimited
Maximum Lifetime Reimbursement		Unlimited	Unlimited
Quoted Rate Per Month	<u>Enrollment</u>		
Single	171	\$ 34.80	\$ 29.02
Family	329	\$ 118.65	\$ 101.44
Composite	500	\$ 89.97	\$ 76.68
Estimated Annual Premium	\$	539,836	\$ 460,044
Quoted Rate(s) includes Commissions of		0.00%	0.00%
Aggregating Specific Deductible	\$	50,000	\$ 50,000

**AGGREGATE STOP LOSS BENEFIT**

Covered Benefits		Medical, Rx Card	Medical, Rx Card
Contract Basis		24/12	24/12
Loss Limit Per Individual	\$	175,000	\$ 200,000
Maximum Annual Reimbursement	\$	1,000,000	\$ 1,000,000
Rate Per Month	<u>Enrollment</u>		
Composite	500	\$ 3.84	\$ 4.25
Estimated Annual Premium	\$	23,040	\$ 25,500
Rate(s) includes Commissions of		0.00%	0.00%
Annual Aggregate Deductible	\$	11,128,374	\$ 11,300,442
Minimum Aggregate Deductible	\$	11,128,374	\$ 11,300,442
Run-in Limited To	\$	2,003,100	\$ 2,034,100
Monthly Aggregate Claim Factors	<u>Enrollment</u>		
<u>Medical , RxCard</u>			
Single	171	\$ 862.59	\$ 875.93
Family	329	\$ 2,370.40	\$ 2,407.05
Composite	500	\$ 1,854.73	\$ 1,883.40

**OVERALL COST SUMMARY**

Total Annual Fixed Costs	\$	562,876	\$ 485,544
Variable Costs	\$	11,128,374	\$ 11,300,442
Maximum Annual Liability	\$	11,741,250	\$ 11,835,986

## Contingencies

### This Proposal is based on the following stipulations:

Identification of all risks known to: Be currently disabled, hospital confined, or pre-certified in the last 3 months; Have received services in the current plan year that exceed the lesser of 50% of the Specific Benefit Deductible or \$50,000; Have been identified for Case Management having the potential to exceed the lesser of 50% of the Specific Benefit Deductible or \$50,000; Have been diagnosed, during the current plan year, with condition identified on ICD-10 codes shown in the BHSI Disclosure Statement.

Completed Stop Loss Disclosure Statement

Final census information through the end of the enrollment period, including age or date of birth, gender, zip codes, coverage codes, and identification of any HMO, Retiree, COBRA, and non-eligible employees.

### Qualifications / Assumptions

Berkshire Hathaway Specialty Insurance Company requires all producers using insurance quotes issued by the company for the purpose of soliciting, selling or negotiating insurance to be licensed both by the state where the prospective client is located and by any state where the solicitation, sale or negotiation of insurance occurs, if different. This requirement pertains to all forms of solicitation, sale or negotiation of insurance, including but not limited to, solicitation, sale or negotiation conducted in person, by telephone, by email, by fax or otherwise.

Continuation of current benefit plan(s) and enrollment distribution by benefit plan(s).

Our proposal is based on UHC Choice Plus as the PPO network. If a different network or no network is used, we reserve the right to revise our quoted rates and factors based on the new network.

Minimum 75% participation of eligible employees is required.

Approved Pre-Admission Certification, Utilization Review and Case Management services are included.

There are 5 COBRA participants based on the census provided.

Retirees are included. Assumes retirees 65 years and older are Medicare Primary

The Specific Benefit includes an Advance Funding feature.

The Minimum Annual Aggregate Attachment Point equals 100% and will be based on the greater of the lives shown on this proposal or the first month's enrollment.

Final rates and factors for the Specific and Aggregate Benefit are guaranteed for 12 months from the effective date, unless a change in risk occurs. A change in risk includes: plan or policy amendments; TPA or ASO changes; network or cost-containment vendor changes; enrollment shifts greater than 15%; participation shifts in each plan option greater than 10%; or addition/deletion of a subsidiary, division, affiliated or associated company.

This proposal includes Plan Mirroring

The Plan Document(s) should Include:

- a) Standard provisions and definitions for eligibility, enrollment date, eligible employees (full-time and part-time), dependents, and retirees, if applicable.
- b) Clearly defined termination provisions and specific wording regarding extension of coverage due to disability, layoff or leave of absence.
- c) Transplant benefit wording that identifies any benefits applicable to the donor, the recipient, organ procurement, and any covered transportation, lodging and companion charges.

Written documentation of the policyholder's Leave of Absence policy, including but not limited to FLMA, STD, LTD and other personal leave of absence provisions must be submitted for review and acceptance.

Receipt of updated Aggregate Experience through end of the contract period (BHSI reserves the right to re-underwrite if the FINAL Experience increases the SOLD Attachment Factors by 10% or more)

Our quote is firm subject to formal written acceptance and receipt of the completed/signed disclosure statement by 11/10. After this date, our proposal is subject to adjustment with updated claims experience.



Berkshire Hathaway  
Specialty Insurance

**BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY**  
1314 Douglas Street, Suite 1400, Omaha, NE 68102-1944  
(Domiciled in Nebraska)

**APPLICATION FOR STOP LOSS INSURANCE**

**I. GENERAL INFORMATION**

**PLAN SPONSOR INFORMATION**

Full Legal Name of Plan Sponsor (Applicant): Scott County

Street Address: 600 W 4th St

City: Davenport

State: IA

Zip Code: 52801

Original Specific / Aggregate Effective Date:  
01/01/2022

Contract Period:  
12 months

Expiration Date:  
12/31/2022

Policy Number  
47-MSL-000547-01

Effective Date:  
01/01/2022

Deposit Premium (first month's estimated  
premium): \$46,906.65

**SUBSIDIARIES, AFFILIATES, DIVISIONS, AND LOCATIONS**

Please list all subsidiaries, affiliates, divisions, and their locations to be covered under the Stop Loss Policy.

None

**Plan Service Providers**

Third Party Administrator(s): United Healthcare

City: Salt Lake City

State: UT

Provider Network(s): UHC Choice Plus

States: Nationwide

Medical Management Vendor(s): United Healthcare

City: Salt Lake City

State: UT



## II. SCHEDULE OF BENEFITS

### ELIGIBILITY AND ENROLLMENT INFORMATION

Covered Persons under the Plan	Specific Benefit		Aggregate Benefit	
Active	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Retirees * <input checked="" type="checkbox"/> Pre-65 <input type="checkbox"/> 65 +	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Disabled	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Recipients of COBRA continuation coverage	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

\*Pre65 Retirees are covered.

### COVERAGE

Specific Stop Loss Coverage:  Included  Not Included

#### Specific Benefit Claims Basis: 24/12

Eligible expenses incurred from 01/01/2021 through 12/31/2022 and Paid from 01/01/2022 through 12/31/2022.

Specific Benefit Deductible per coverage period \$175,000  Individual

Specific Benefit Annual Maximum Eligible Expense Per Covered Person  No maximum

Specific Benefit Lifetime Maximum Eligible Expense Per Covered Person  No maximum

Aggregating Specific Deductible \$50,000

Specific Benefit Reimbursement Percentage 100%

#### Specific Benefits

#### Included

Medical  Yes  No  
 Prescription Drug Plan  Yes  No

#### Specific Monthly Premium Rates and Enrollment

	Rate	Covered Units
Employee only	\$ 34.80	171
Employee and family	\$ 118.65	329

Aggregate Stop Loss Coverage:  Included  Not Included

#### Aggregate Benefit Claims Basis: 24/12

Eligible expenses Incurred from 01/01/2021 through 12/31/2022 and Paid from 01/01/2022 through 12/31/2022

However, Eligible Expenses Incurred from 01/01/2021 through 12/31/2021 will be limited to \$2,003,100.

Aggregate Benefit Maximum \$1,000,000



The Minimum Aggregate Deductible for the Policy Year is equal to the greater of a) \$11,128,374; or b) the amount obtained by multiplying 100% of the Monthly Aggregate Deductible for the first month of the Policy Year by 12 months.

Aggregate Benefit Maximum Eligible Expenses per Covered Person \$175,000.

Aggregate Benefit Reimbursement Percentage 100%

**Aggregate Enrollment  
Covered Benefits**

	Medical	Prescription Drug Plan	Dental	STD	Vision	Other
Employee only	171	171				
Employee and family	329	329				
<b>Total</b>	<b>500</b>	<b>500</b>				

**Aggregate Deductible Factors (ADF)**

**Covered Benefits**

	Medical	Prescription Drug Plan	Dental	STD	Vision	Other
Employee only	\$862.59	Included in medical				
Employee and family	\$2,370.40	Included in medical				

**Aggregate Monthly Premium Rates:**

Aggregate rate: \$3.84

**Optional Endorsements**

None

**III. THE DISCLOSURE STATEMENT ACKNOWLEDGEMENT**

The Company will rely upon the information provided on the Disclosure Statement, which will become part of this Application for the subject Stop Loss Policy, to take underwriting action on all known risks. It is the Plan Sponsor's responsibility, either directly or through their designated representative, to accurately report all claims known as of the date of the Disclosure Statement by making a thorough review of all applicable records. Such records shall include, but are not limited to, historical claims reports, disability records, and current information from administrators, insurers, utilization management companies, managed care companies, and any Agent/Broker of the Plan Sponsor.

**IV. FRAUD WARNINGS**

**PLEASE READ THE APPLICABLE WARNING BELOW BEFORE SIGNING (REQUIRED BY STATE LAW):**



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**AL:** Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution, fines or confinement in prison, or any combination thereof.

**CO:** It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

Fraud Warnings (continued)

**DC:** Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**FL:** Any person who knowingly and with intent to injure, defraud or deceive any insurer files a statement of claim containing any false, incomplete or misleading information is guilty of a felony of the third degree.

**KY:** Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

**LA, RI, and WV:** Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**ME, TN, VA and WA:** It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

**MD:** Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**NJ:** Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

**NM:** Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to civil fines and criminal penalties.

**OH:** Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

**OK: WARNING:** Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.



**VT:** Any person who knowingly presents a false statement in an application for insurance may be guilty of a criminal offense and subject to penalties under state law.

**GENERAL WARNING (OTHER STATES):** Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

**V. CERTIFICATION AND SIGNATURE**

Please return this form and all additional required documentation to Berkshire Hathaway Specialty Insurance Company.

THE COMPLETION OF THIS APPLICATION DOES NOT BIND THE COMPANY TO OFFER, NOR THE APPLICANT TO PURCHASE INSURANCE. IF A POLICY IS ISSUED, IT IS ISSUED IN RELIANCE UPON THIS APPLICATION AND ANY MATERIALS SUBMITTED THEREWITH OR INCORPORATED THEREIN. FURTHERMORE, IT IS AGREED THAT SUCH STATEMENTS, ATTACHMENTS, DOCUMENTS, AND MATERIALS ARE THE BASIS OF THE PROPOSED POLICY AND ARE TO BE CONSIDERED AS INCORPORATED INTO AND CONSTITUTING A PART OF THE ISSUED POLICY.

THE POLICY WILL BE VOID IF THE APPLICANT HAS CONCEALED OR MISREPRESENTED ANY MATERIAL FACT OR CIRCUMSTANCE CONCERNING THE SUBJECT OF THIS APPLICATION.

THE APPLICANT HEREBY REPRESENTS THAT THE INFORMATION CONTAINED IN THIS APPLICATION, THE DISCLOSURE STATEMENT, AND ALL INFORMATION AND DOCUMENTS OTHERWISE PROVIDED TO THE COMPANY HAS BEEN REVIEWED BY THEM AND IS TRUE AND COMPLETE TO THE BEST OF THEIR KNOWLEDGE AND BELIEF.

Name of authorized representative of Plan Sponsor (Applicant): <i>Mary J Thee</i>	Title: <i>Asst County Administrator / HR Director</i>
Signature of Authorized Representative: <i>Mary J Thee</i>	Today's Date: <i>11-3-21</i>



Michael Monnich  
 Stealth Partner Group  
 18940 N Pima Road, Suite 210  
 Scottsdale, AZ 85255  
 (248) 259-4580  
 MMonnich@stealthpartnergroup.com

GROUP: **Scott County**  
 EFFECTIVE DATE: **January 1, 2022**

SPECIFIC STOP LOSS						Option 1	Option 2	Option 3	Option 4	Option 5	Option 6	Option 7	Option 8
CARRIER:	HM	HM	HM	HM	HM	Berkshire Hathaway	Partners	Partners	Optum	Optum	Optum	Optum	QBE
Carrier Rating:	A	A	A	A	A	A++	A	A	A	A	A	A	A
TPA:	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC
PPO Network:	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus
UHC Vendor:	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC
PBM:	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC
Specific Benefits Included:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Plan Lifetime Maximum:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Specific Lifetime Maximum Reimbursement:	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000
Individual Specific Deductible:													
Specific Contract:	Paid (26/12)	Paid (48/12)	Paid (48/12)	Paid (48/12)	Paid (48/12)	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12
Aggregating Specific:	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 75,000.00	\$ 75,000.00	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00	\$ 50,000.00	\$ 50,000.00	\$ 75,000.00	\$ 75,000.00	\$ 50,000.00
171	EE Only \$ 35.51	\$ 44.84	\$ 47.75	\$ 43.09	\$ 45.89	\$ 34.80	\$ 40.45	\$ 37.32	\$ 47.68	\$ 50.06	\$ 45.54	\$ 48.17	\$ 49.90
329	Family \$ 95.52	\$ 120.83	\$ 128.66	\$ 116.11	\$ 123.66	\$ 118.65	\$ 124.24	\$ 114.36	\$ 120.71	\$ 120.71	\$ 114.96	\$ 115.36	\$ 171.49
500	Composite \$ 75.00	\$ 94.84	\$ 101.00	\$ 91.14	\$ 97.96	\$ 69.97	\$ 95.98	\$ 87.25	\$ 91.95	\$ 96.55	\$ 87.79	\$ 92.38	\$ 139.91
Monthly Specific Premium	\$ 37,498.29	\$ 47,420.71	\$ 50,500.97	\$ 45,568.58	\$ 48,531.33	\$ 44,986.65	\$ 47,791.91	\$ 43,624.52	\$ 45,975.12	\$ 48,273.85	\$ 43,891.80	\$ 46,190.51	\$ 64,953.11
Annual Specific Premium	\$ 449,979.48	\$ 569,048.52	\$ 606,011.64	\$ 546,822.96	\$ 582,375.96	\$ 539,839.80	\$ 573,502.92	\$ 523,494.24	\$ 551,701.44	\$ 579,286.20	\$ 526,701.60	\$ 554,286.12	\$ 779,437.32
% Difference	26.46%	34.68%	31.52%	29.42%	19.97%	27.45%	16.34%	22.61%	28.74%	17.05%	23.18%	73.22%	
Disclosure Status		Firm Through 11/11/21	Firm Through 11/11/21	Firm Through 11/11/21	Firm Through 11/11/21	Firm Through 11-10-21	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review
Lasers	No Lasers	No Lasers	No Lasers	No Lasers	No Lasers	No Lasers		Not Included	NNL + 55% Rate Cap	Not Included	NNL + 55% Rate Cap	NNL + 50% Rate Cap	
No New Lasers at Renewal		NNL + 50% Rate Cap		NNL + 50% Rate Cap									

Commissions: Net

Michael Monnich  
 Stealth Partner Group  
 18940 N Pima Road, Suite 210  
 Scottsdale, AZ 85255  
 (248) 259-4580  
 MMonnich@stealthpartnergroup.com

GROUP: **Scott County**  
 EFFECTIVE DATE: **January 1, 2022**

SPECIFIC STOP LOSS CARRIER:	Renewal					Option						
	Current	Renewal	Renewal	Renewal	Renewal	Option 1	Option 2	Option 3	Option 4	Option 5	Option 6	Option 7
Carrier Rating:	HM	HM	HM	HM	HM	Berkshire Hathaway	Partners	Optum	Optum	Optum	Optum	Optum
TPA:	A	A	A	A	A	A++	A	A	A	A	A	A
UHC Network:	UHC	UHC	UHC	UHC	UHC	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus
UHC Vendor:	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC
FBM:	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC
Specific Benefits Included:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Plan Lifetime Maximum:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Specific Lifetime Maximum Reimbursement:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Individual Specific Deductible:	\$ 175,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
Specific Contract:	Paid (36/12)	Paid (48/12)	Paid (48/12)	Paid (48/12)	Paid (48/12)	24/12	24/12	24/12	24/12	24/12	24/12	24/12
Aggregating Specific:	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 75,000.00	\$ 75,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 75,000.00	\$ 75,000.00	\$ 50,000.00
171	EE Only \$ 35.51	\$ 38.14	\$ 40.62	\$ 36.55	\$ 38.92	\$ 29.02	\$ 34.49	\$ 41.08	\$ 43.14	\$ 38.94	\$ 41.00	\$ 42.17
329	Family \$ 95.52	\$ 104.36	\$ 111.14	\$ 99.98	\$ 106.48	\$ 101.44	\$ 106.51	\$ 99.08	\$ 104.03	\$ 93.86	\$ 98.84	\$ 148.12
500	Composite \$ 75.00	\$ 81.71	\$ 87.02	\$ 78.29	\$ 83.37	\$ 76.67	\$ 81.88	\$ 78.29	\$ 83.21	\$ 75.08	\$ 79.06	\$ 111.89
Monthly Specific Premium	\$ 37,498.29	\$ 40,856.38	\$ 43,511.08	\$ 39,143.47	\$ 41,687.24	\$ 38,335.18	\$ 40,939.58	\$ 39,622.00	\$ 41,602.81	\$ 37,535.88	\$ 39,529.36	\$ 55,942.55
Annual Specific Premium	\$ 449,979.48	\$ 490,276.56	\$ 522,132.96	\$ 469,721.64	\$ 500,246.88	\$ 460,024.16	\$ 491,274.96	\$ 475,464.00	\$ 499,233.72	\$ 450,464.16	\$ 474,352.32	\$ 671,310.60
% Difference		8.96%	16.03%	4.39%	11.17%	2.23%	9.18%	5.66%	10.95%	0.11%	5.42%	49.19%
Disclosure Status		Firm Through 11/11/21	Firm Through 11/11/21	Firm Through 11/11/21	Firm Through 11/11/21	Firm Through 11-10-21	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review
Lasers		No Lasers	No Lasers	No Lasers	No Lasers	No Lasers		Not Included	NNL + 55% Rate Cap	Not Included	NNL + 55% Rate Cap	NNL + 50% Rate Cap
No New Lasers at Renewal			NNL + 50% Rate Cap		NNL + 50% Rate Cap							

Commissions: Net

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.

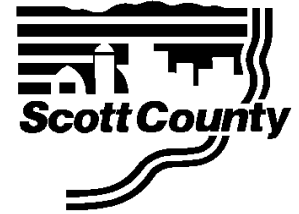
Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

**INFORMATION TECHNOLOGY DEPARTMENT**

400 West Fourth Street  
Davenport, Iowa 52801

Ph: (563) 328-4100  
www.scottcountyiowa.com  
Email: it@scottcountyiowa.com



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October 28, 2021

TO: Mahesh Sharma, County Administrator  
Mary Thee, Human Resources Director/Assistant County Administrator

FROM: Matt Hirst, Information Technology Director

RE: Information Technology New Hire – Network Systems Administrator

We have selected a candidate to fill the position of Network Systems Administrator position in the Information Technology Department. Two (2) candidates were interviewed selected from fourteen (14) which applied for the position.

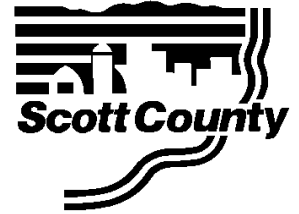
An offer of employment has been made to candidate Scott Reist. Mr. Reist, has a Bachelor of Art in Informatics and has eleven (11) years working in this field with varied levels of experience. He has been Telephony Administrator with Veridian Credit Union since 2016.

Due to the exceptional technical and project management qualifications of this candidate, we are requesting the Board formally approve his hire at step 7 of the scale (\$33.64 per hour/~\$69,971 annually) with two (2) weeks of vacation.

**INFORMATION TECHNOLOGY DEPARTMENT**

400 West Fourth Street  
Davenport, Iowa 52801

Ph: (563) 328-4100  
www.scottcountyiowa.gov  
Email: it@scottcountyiowa.gov



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October 27, 2021

TO: Mahesh Sharma, County Administrator  
Mary Thee, Human Resources Director/Assistant County Administrator

FROM: Matt Hirst, Information Technology Director

RE: Information Technology New Hire – Technology Systems Specialist-Public Safety

We have selected a candidate to fill the position of Technology Systems Specialist position in the Information Technology Department. Five (5) candidates were interviewed, selected from twenty-three (23) applicants for the position.

An offer of employment has been made to candidate Jim Duchesneau. Mr. Duchesneau possesses five (5) years of experience upfitting and servicing Squad Cars, Ambulances and Fire Apparatus as a technician with RACOM.

Due to the technical experience Jim has, specifically with the technology of our squad cars, we are requesting the Board formally approve his hire at step 3 of the scale (\$29.02 per hour/~\$60,361 annually) with two (2) weeks of vacation.

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.



**October 18, 2021**

**To:** Iowa County Boards of Supervisors

**From:** Sheri Jones, President, Iowa County Recorders Association & Jones County Recorder

**Re:** Electronic Services System 28E Agreement Amendment

I am writing to ask for your action to approve an amendment to the 28E agreement for the Electronic Service System (ESS) – the 28E agreement which governs the county land record information system – better known as “Iowa Land Records”. Iowa Land Records provides public access to more than 21.5 million land records for all 99 counties, and it also provides a statewide electronic filing system. Last year more than half of all recorded documents were processed through Iowa Land Records!

ESS was established in 2005 at the direction of the Iowa Legislature. The legislation required contracts for the system to be administered by the Iowa County Recorders Association. At the time this was fine, because the system was new, financial reporting was simple, and there were not that many contracts. Over time ESS has grown. Operations have become more complex and there are many more contracts in place to manage the services which are provided. Discussions with the State Auditor and our own legal counsel suggested that a small but important modification be made in the 28E agreement. Essentially, the change allows all contracts to be managed through the 28E organization itself instead of through our Association.

In the 2021 legislative session we sought permission from the General Assembly to make this change, and this change was approved in the form of HF 527. The legislation was approved unanimously, and it was signed by the Governor on May 20, 2021.

During this past year we have reviewed this action with the entire membership of the County Recorders Association, and we have also reviewed it with the ISAC staff including Bill Peterson, Lucas Beenken, and Kristi Harshbarger. Additionally, Barry Anderson, Clay County Supervisor and affiliate President has been engaged in the planning process. We believe that we have consensus on the amendment, and it is ready for your action.

An informational webinar on the ESS 28E amendment has been scheduled for Thursday, October 21, 2021 at 1:00 PM Central Time. RSVP for this event at <https://iowalandrecords.org/event/28e-amendment-informational-webinar/>, or send an email to [support@clris.com](mailto:support@clris.com).

**Action Requested.** Review and adopt a resolution to approve the proposed amendment to the Electronic Services System 28E Agreement at a meeting of your Board. Execute and notarize page 13 of the amendment. Please complete action not later than November 19, 2021. Provide a copy of page 13 and your Board Resolution to your County Recorder, and also send a copy to ESS at 8711 Windsor Parkway, Suite 2, Johnston, IA 50131 (or email a PDF to [support@clris.com](mailto:support@clris.com)).

Thank you for your assistance! Please contact us if you have any questions.

A handwritten signature in black ink that reads "Sheri Jones". The signature is written in a cursive, flowing style.

**Sheri Jones**

President, Iowa County Recorders Association & Jones County Recorder

[sheri.jones@jonescountyiowa.gov](mailto:sheri.jones@jonescountyiowa.gov)

319-462-2477

Attachments: HF527 Enrolled and Amendment to the 28E Agreement – Electronic Services System

28E AGREEMENT  
ELECTRONIC SERVICES SYSTEM

\_\_\_\_\_ County, Iowa

By: \_\_\_\_\_

Date \_\_\_\_\_

Chairperson \_\_\_\_\_ County Board of Supervisors

(SEAL)

ATTEST:

\_\_\_\_\_  
County Auditor

STATE OF IOWA                    )  
  ) ss  
COUNTY OF \_\_\_\_\_)

On this \_\_\_\_\_ day of \_\_\_\_\_, 2021, before me, the undersigned, a Notary Public in and for said County and State, personally appeared \_\_\_\_\_ and \_\_\_\_\_, to me personally known, who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and Auditor, respectively, of \_\_\_\_\_ County, Iowa; that this instrument was signed and sealed on behalf of said county by authority of its Board of Supervisors; and that the said \_\_\_\_\_ and \_\_\_\_\_ as such officers acknowledged the execution of the said instrument to be the voluntary act and deed of \_\_\_\_\_ County by it and by them voluntarily executed.

\_\_\_\_\_  
Notary Public in and for the State of Iowa  
Name of Notary \_\_\_\_\_

(SEAL)





KIM REYNOLDS  
GOVERNOR

**OFFICE OF THE GOVERNOR**

ADAM GREGG  
LT GOVERNOR

May 20, 2021

The Honorable Paul Pate  
Secretary of State of Iowa  
State Capitol  
Des Moines, Iowa 50319

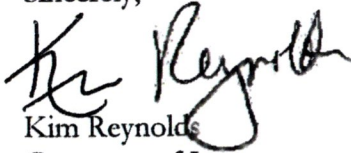
Dear Mr. Secretary,

I hereby transmit:

House File 527, an Act relating to the authority of county boards of supervisors to amend an agreement between the counties to implement the county land record information system.

The above House File is hereby approved on this date.

Sincerely,

  
Kim Reynolds  
Governor of Iowa

cc: Secretary of the Senate  
Clerk of the House



House File 527

AN ACT

RELATING TO THE AUTHORITY OF COUNTY BOARDS OF SUPERVISORS TO  
AMEND AN AGREEMENT BETWEEN THE COUNTIES TO IMPLEMENT THE  
COUNTY LAND RECORD INFORMATION SYSTEM.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

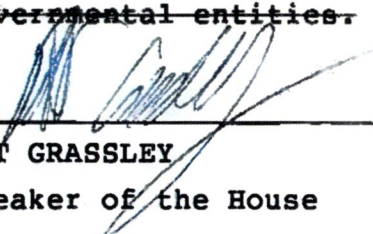
Section 1. Section 331.604, subsection 3, Code 2021, is amended by adding the following new paragraph:

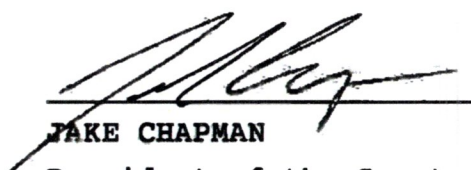
NEW PARAGRAPH. *f.* The county land record information system agreement may be amended by a vote of the boards of supervisors on behalf of the respective county recorders, pursuant to the terms of the agreement, to provide for the ongoing implementation of the county land record information system. As used in this paragraph, "*county land record information system agreement*" means the agreement entered under chapter 28E between the counties as required by 2005 Iowa Acts, ch. 179, §101, as amended by this Act.

Sec. 2. 2005 Iowa Acts, chapter 179, section 101, subsection 1, is amended to read as follows:

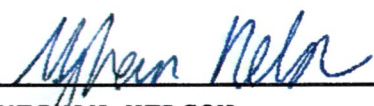
1. The board of supervisors of each county, on behalf of each county recorder, shall execute a chapter 28E agreement with the ~~Iowa county recorders association~~ other counties for the implementation of the county land record information system. ~~Such agreement shall require the Iowa county recorders association to execute contracts necessary for implementation of the county land record information system. The Iowa county recorders association shall submit to the general assembly on~~

~~or before November 1, 2005, a long-range business plan for implementing and maintaining the county land record information system, including a plan for integrating the system with electronic government and internet applications of other governmental entities.~~

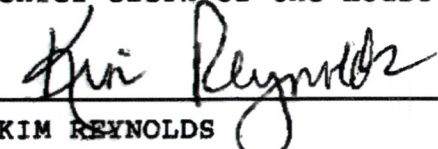
  
\_\_\_\_\_  
PAT GRASSLEY  
Speaker of the House

  
\_\_\_\_\_  
JAKE CHAPMAN  
President of the Senate

I hereby certify that this bill originated in the House and is known as House File 527, Eighty-ninth General Assembly.

  
\_\_\_\_\_  
MEGHAN NELSON  
Chief Clerk of the House

Approved May 20<sup>th</sup>, 2021

  
\_\_\_\_\_  
KIM REYNOLDS  
Governor

## AMENDED AND SUBSTITUTED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT

**WHEREAS**, the Iowa County Recorders Association (hereinafter referred to as “Association”) and the following Counties to wit: Adair, Adams, Allamakee, Appanoose, Audubon, Benton, Black Hawk, Boone, Bremer, Buchanan, Buena Vista, Butler, Calhoun, Carroll, Cass, Cedar, Cerro Gordo, Cherokee, Chickasaw, Clarke, Clay, Clayton, Clinton, Crawford, Dallas, Davis, Decatur, Delaware, Des Moines, Dickinson, Dubuque, Emmet, Fayette, Floyd, Franklin, Fremont, Greene, Grundy, Guthrie, Hancock, Hardin, Harrison, Henry, Howard, Humboldt, Ida, Iowa, Jackson, Jasper, Jefferson, Johnson, Jones, Keokuk, Kossuth, Lee, Linn, Louisa, Lucas, Lyon, Madison, Mahaska, Marion, Marshall, Mills, Mitchell, Monona, Monroe, Montgomery, Muscatine, O'Brien, Osceola, Page, Palo Alto, Plymouth, Pocahontas, Polk, Pottawattamie, Poweshiek, Ringgold, Sac, Scott, Shelby, Sioux, Story, Tama, Taylor, Union, Van Buren, Wapello, Warren, Washington, Wayne, Webster, Winnebago, Winneshiek, Woodbury, Worth, Wright [See Also Attachment A] entered into the above described County Electronic Services System 28E Agreement; and

**WHEREAS**, the Electronic Services System was created in 2005 and has implemented electronic recording and electronic transactions in each county and has developed a model statewide land record information system and website to provide electronic access to records and information in the State; and

**WHEREAS**, the Iowa County Recorders Association and each participating county have been instrumental in creating and expanding the public’s access to public records while at the same time assuring the creation and development of a system that redacts and protects personally identifiable information efficiently and accurately; and

**WHEREAS**, the Electronic Services System has efficiently and successfully performed the duties specified in Section 331.604 of the Code of Iowa; and

**WHEREAS**, the Electronic Services System has successfully fulfilled its fiduciary responsibilities to Iowa citizens and counties by transmitting fees paid by customers to Iowa counties for the public services rendered by the System and by conducting an annual financial audit assuring the integrity and efficiency of the Electronic Services System created and developed by the participating Counties and the Iowa County Recorders Association; and

**WHEREAS**, 2005 Iowa Acts, chapter 179, section 101 has been amended by the Iowa General Assembly (House File 527, 2021 Iowa Acts) to allow the Electronic Services System to amend the agreement to provide for the ongoing implementation of the county land record information; and

**WHEREAS**, in accordance with the recent amendments by the Iowa legislature, the parties seek to amend and Substitute the County Electronic Services System 28E Agreement and in the process allow the system to contract directly for services thereby eliminating the financial liability of the Iowa County Recorders Association for the direct contractual actions of the Electronic Services System while at the same time allowing for a representative governance system assuring continued leadership by elected County Recorders across the State; and

**NOW THEREFORE**, the undersigned counties and the Iowa County Recorders Association hereby Amend and Substitute the aforementioned County Electronic Services System 28E Agreement entirely with this **AMENDED AND SUBSTITUTED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT** as follows:

1. **PURPOSE.** This Agreement is an Amended and Substituted Intergovernmental Agreement creating and continuing the Electronic Services System administering the county land records information system, a/k/a Iowa Land Records, and other services. The purpose of the Electronic Services System was to establish a system and the necessary associated infrastructure to enable the recordation of various land records by interested parties in all areas of the State, and to provide reasonable public access to the public to land record information, while assuring that personally identifiable information was redacted in accordance with Iowa Law prior to public access to such records through the system.
  
2. **STATUS AS LEGAL ENTITY.** The Electronic Services System shall hereafter be constituted as a separate and distinct legal entity formed and established pursuant to chapter 28E of the Iowa Code (2021) governed by the governing board as set forth herein. As so constituted, it shall have the following powers:
  - a. To receive and disburse electronically into bank accounts designated by the Electronic Services System and each County Recorder authorized fees for electronic recording and other services.
  - b. To provide Iowa counties with an Electronic Services System for other services provided through the Office of the County Recorder;
  - c. To provide an Electronic Services System for other public agencies or private organizations.
  - d. To contract with any public or private entity to provide all necessary services.
  - e. To rent, lease or purchase any tangible personal property, real estate or services reasonably necessary to fulfill the purposes of this Agreement;
  - f. To establish a system of accounting and budgeting, and a system for receiving payments;
  - g. To retain legal counsel, accountants and other professional individuals needed in order to fulfill the purposes of this Agreement; and
  - h. To exercise any other power or do any other legal act necessary to discharge its obligations and fulfill the purposes of this Agreement.
  - i. Take other routine or ministerial action as needed to provide for the successful operation of the Electronic Services System and/or the county land record information system.
  - j. Establish Policies and Procedures to provide for the governance and operation of the Electronic Services System and a governing board or committee.
  - k. Establish committees and subcommittees as needed to carry out the duties and responsibilities established by the ESS Coordinating Committee (“Committee”).

- l. To sue, or be sued, acquire and own real or personal property necessary for its corporate purpose.
  - m. Adopt a corporate seal and alter the seal at its pleasure.
  - n. To issue debt as it deems necessary to fulfill its purposes.
  - o. Execute all powers conferred in chapter 28E of the Iowa Code (2021) and as subsequently amended from time to time.
  
3. **DURATION**. This Agreement shall become effective at such time as the undersigned counties have executed this Agreement in the manner hereinafter provided, and this Agreement is filed and recorded as required by Iowa Code section 28E.8 (2021). Copies of the filed and recorded Agreement shall be provided to the member counties. The operations of ESS shall be perpetual unless terminated in accordance with this Agreement.
  
4. **GOVERNING BOARD**. The Electronic Services System shall be governed by the committee known as the ESS Coordinating Committee (“Committee”).
  - a. **Composition of ESS Coordinating Committee**. Initially the Committee shall consist of 10 members, and the number of members may be adjusted in the manner provided pursuant to paragraph 4(d). The members of the Committee shall be appointed by the Iowa County Recorders Association Executive Board.
  
  - b. Members of the ESS Coordinating Committee shall consist of eight County Recorders who shall be representative of the Electronic Services System membership as follows:
    - i. One County Recorder shall be appointed from each of the six geographic districts established by the Iowa County Recorders Association.
    - ii. One County Recorder shall be appointed from one of five counties with the highest population based on the most recent official U.S. census.
    - iii. One County Recorder who is a member of the Iowa County Recorders Association Executive Board. To the extent practicable, the County Recorders should be representative of the various indexing and imaging systems utilized throughout Iowa. Deputy Recorders shall be eligible to serve on the ESS Coordinating Committee.
  
  - c. Members of the Committee may also include representatives of stakeholders and professionals who develop, originate or process official real estate documents. Stakeholder representatives shall comprise no more than six positions on the Committee. These members shall be qualified from one of the following groups:
    - i. A person who is a representative of Iowa financial institutions including banks, credit unions or mortgage companies.
    - ii. A person who is a representative of professionals active in the practice of real estate law.
    - iii. A person who is a representative of professionals in abstracting and land title management.
    - iv. A person who is a representative of information technology professionals who serve Iowa counties.
    - v. A person who is representative of professional realtors or brokers.
    - vi. A person who is representative of professional and licensed land surveyors.
    - vii. Any person who is representative of another profession engaged in the Iowa real estate industry.

A stakeholder representative must actively support and contribute to the success of the Electronic Services System.

- d. Adjustments may be made to the composition of the Committee by resolution approved by at least 75% of the Committee and effective upon ratification by the Iowa County Recorders Association Executive Board. In the event the Iowa County Recorders Association Executive Board does not ratify the change in composition of the Committee within 90 days of adoption of the resolution by the Committee, any such change shall be considered defeated.
- e. **Vacancy.** In the event that a vacancy occurs on the Committee as a result of a resignation or for any other reason, the Iowa County Recorders Association Executive Board shall appoint a replacement from the applicable group described in paragraphs 4(b) and 4(c).

## 5. VOTING

- a. In the conduct of the Committee's business, each member of the Committee will have one vote, and the majority vote of those members present and voting shall decide such matters, unless a different voting threshold is set forth herein.
- b. Committee members may participate and vote via electronic means including teleconference, web conference, or other electronic mediums, subject to the requirements of Chapter 21 of the Iowa Code.
- c. The Chair, or in the Chair's absence, the Vice Chair of the Committee, may vote and participate in discussion, but shall not make or second a motion.

## 6. OFFICERS

- a. The officers of the Committee shall be the Chair, the Vice Chair and the Secretary/Treasurer, each of whom shall be elected by vote of the Committee at the annual meeting of the Committee.
- b. The Chair shall preside at all meetings of the Committee. The Chair or the Vice Chair in the absence of the Chair shall sign any instruments which the Committee has authorized to be executed, except in cases where the signing of instruments shall be required by law or protocol to be otherwise signed or executed, or where the resolution of the Committee authorizes the signing of such instrument by another person.
- c. In the absence of the Chair, or in the event of the death, inability to act or refusal to act by the Chair, the Vice Chair shall perform the duties of the Chair, and when so acting, shall have all the powers of and be subject to all the restrictions upon that office.
- d. The Secretary shall have responsibility for (i) the taking and preservation of minutes of the proceedings of the Committee, (ii) the giving of all notices in accordance with this Agreement or any Policies and Procedures, or as otherwise

directed by the Committee or required by law, (iii) acting as custodian of the records of the ESS and (iv) keeping a current registry of the names and addresses of the members of the governing body of each Participating Community, and of each Participating Community's principal officers and of the Committee representatives and alternates.

- e. The officers of the Committee shall be elected annually by and from the members of the Committee present at the annual meeting of the Committee. Nominations shall also be accepted from the representatives present at the annual meeting. All nominees, including those offered by a nominating committee, must receive a second in order to be considered a candidate and voted on for office.
- f. Each officer shall hold office until his or her successor has been duly elected. Alternates shall not be eligible to serve as officers. Each of the officers shall be from different participating counties. A vacancy in the office of Chair, Vice-Chair or Secretary shall be filled by the Committee for the unexpired portion of the term.

## **7. MEETINGS.**

- a. Regular meetings shall be held at least quarterly at the place, day and hour set forth in a schedule of regular meetings for the following year that is approved by the Committee by no later than the last meeting in last quarter of each calendar year. A copy of the agenda and all materials to be considered at the meeting shall be mailed or delivered to the members of the Committee, at least two (2) business days prior to the meeting, or as may otherwise be set forth in the Policies and Procedures.
- b. Special meetings of the Committee, for any purpose or purposes not inconsistent with this Agreement, may be called by the Chair, or shall be called by the Chair at the request of any six participating counties. The notice requirements of subsection (a) shall apply to all special meetings.
- c. All meetings of the Committee shall be conducted in compliance with Chapter 21 of the Code or any successor laws, as the same may be amended or supplemented in the future, and in general accordance with Robert's Rules of Order.
- d. The members present at any properly announced meeting shall constitute a quorum. A quorum is required to be present to convene a meeting of the Committee and for the conduct of its business. The Chair shall determine whether a quorum exists, shall cause the names of all members present to be entered into the meeting minutes, and shall call the meeting to order if a quorum exists.

8. **POLICIES AND PROCEDURES.** The Committee may adopt Policies and Procedures relating to the notice and conduct of its meetings and those of any committees or subcommittees it shall establish. Such Policies and Procedures may be adopted, and may be amended or repealed, by a



majority vote of the members of the Committee present and voting taken at any regularly scheduled or specially called meeting as described in Section 7, hereof, provided that notice of the impending vote thereon is contained in the meeting notice and agenda of the meeting at which such vote is to be taken.

9. **DUTIES.** The Electronic Services System shall have the following duties.

- a. To execute contracts necessary for implementation of the county land record information system as required by law.
- b. To adopt Policies and Procedures for the county land record information system and other public services.
- c. To maintain the county land record information system and website(s)
- d. To integrate land record information managed by county recorders with land record information from other sources, as practicable
- e. To implement and maintain processes for redacting personally identifiable information contained in electronic documents ~~which~~ that are displayed for public access or transferred to another person
- f. To establish standards for recording, processing and archiving electronic documents and records

10. **BUDGET AND ANNUAL REPORT.** The ESS Coordinating Committee shall, prior to January 1 of each year, prepare and adopt a budget for the operation of ESS for the next calendar year. The ESS Coordinating Committee shall make a copy of the ESS budget available to each member county. The ESS Coordinating Committee may amend the ESS budget during the fiscal year.

The accounts of ESS shall be audited and verified by a certified public accountant within two hundred seventy (270) days of each calendar year and a copy thereof provided to the Board of Supervisors and County Recorder of each member of the Agreement, the Auditor of the State of Iowa and, upon request, to any other elected official in a county that is a party to this Agreement.

Not later than July 1 of each year, an annual report concerning the operations of ESS and related county activities shall be provided to the Board of Supervisors of each member of the Agreement.

11. **FUNDING.** ESS shall provide the services referred to in this Agreement to each member county. Funding for the operation of ESS shall be provided through any electronic recording service fee established for these purposes as specified or authorized in the Iowa Code, any payment surcharge or service fee, any service or user fees for other services, and other sources deemed appropriate by the Electronic Services System and its members to be charged for other services or data.

12. **ADDITIONAL MEMBERSHIP.** Any Iowa county may become party to this Agreement and gain membership in ESS by adoption of this Agreement, as it may have been amended, by motion of its board of supervisors. Membership shall be effective upon filing and recording of the Agreement as required by Iowa Code section 28E.8 (2021), with a copy of the filed and recorded Agreement to be provided to Electronic Services System ESS Coordinating Committee and the new member county.

13. **WITHDRAWAL**. Any county, by motion of its board of supervisors, if specifically authorized by a session law, signed by the governor, may withdraw from ESS by giving written notice to the ESS Coordinating Committee no later than June 15 preceding the calendar year of withdrawal. Any such withdrawal will become effective no earlier than January 1 following the date notice is given, or the date specified in the notice, whichever is later. Services of ESS shall continue to be provided to the withdrawing county until the date of withdrawal.
14. **STANDARDS**. Members shall comply with all standards, policies and requirements for the delivery of electronic services adopted by the ESS Coordinating Committee.
15. **AMENDMENTS**. This Agreement may be amended by motion of the ESS Coordinating Committee which must be approved by at least 75% of the Committee. The passed amendment shall then be submitted to the individual member counties. A separate explanation of the reasons for the amendment shall be included in the transmission of the proposed amendment to the individual member counties. Each county desiring to vote upon the amendment shall do so by motion and return to ESS Coordinating Committee a certified copy of the motion indicating the county's vote on any such amendment within sixty (60) days of the date that the county receives a copy of the proposed amendment. Any county not voting upon the amendment within this time shall be considered to have approved the amendment. If the amendment receives a majority of the votes of all County members, it shall become effective ten (10) days following the date the vote is tabulated. Amendments shall be filed and recorded as required by Iowa Code section 28E.8 (2021).
16. **NON-LIABILITY**. ESS is a public agency. The ESS Coordinating Committee and individual counties shall not be liable for any acts, deeds, resolutions or other actions of ESS. Each individual county, and its assets and taxing authority may not be reached, attached or executed upon by any creditor or claimant of ESS. The ESS Coordinating Committee and its assets may not be reached, attached or executed upon by any creditor or claimant of ESS.
17. **THIRD PARTY BENEFIT**. Neither the provisions of this Agreement nor the provisions of any agreement that ESS may have with any public or private agency shall inure to the benefit of any other third party or any individual resident or taxpayer of any county and neither this Agreement nor any agreement that ESS may have with any public or private agency may be the basis of a claim or cause of action on behalf of any other third party or any individual resident or taxpayer of any county.
18. **TERMINATION**. If specifically authorized by a session law, signed by the governor, this Agreement may be terminated by motion of the ESS Coordinating Committee which must be approved by at least 75% of the Committee which shall then be submitted for consideration by the individual member counties. A separate explanation of the reasons for the termination shall be included in the transmission of the proposal to the individual member counties. Each county desiring to vote upon the termination shall do so by motion and return to ESS Coordinating Committee a certified copy of the motion indicating the county's vote on any such amendment within sixty (60) days of the date that the county receives a copy of the proposed termination. Any county not voting upon the termination within this time shall be considered to have approved the termination. If the termination receives a majority of the votes of all County members, it shall become effective one hundred and eighty (180) days following the date the vote is tabulated. The termination shall be filed and recorded as required by Iowa Code Chapter 28E (2021).

19. **DISPOSITION OF ASSETS**. The assets of ESS have been supported by annual payments made by each county for the maintenance of integrations with individual county land records management systems. In the event this Agreement is terminated and ESS is abolished, all property of ESS shall be liquidated and distributed equally among the participating counties, or as otherwise directed by applicable Iowa Law, after payment of all just debts, obligations and liabilities of ESS.
20. **SEVERABILITY**. If any portion of this Agreement or the application of this Agreement to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this Agreement which can be given affect without the invalid provisions or applications, and to this end, the provisions of this Agreement are declared to be severable.

**Attachment A – ESS Membership**

<b>County</b>	<b>Date</b>	<b>Book</b>	<b>Page</b>	<b>Reference No.</b>
Adair	9/15/05	535	14	2005-1670
Adams	8/30/05	101	704	2005 658
Allamakee	9/7/05	2005	2290	2290
Appanoose	10/3/05	2005	2258	2005 2258
Audubon	9/6/05			05-1112
Benton	1/20/06	6	348	06-0348
Black Hawk	9/1/05			200600005959
Boone	9/6/05	2005	5309	055039
Bremer	8/31/05	2005	4097	20054097
Buchanan	12/5/05			2005R004417
Buena Vista	9/7/05	05	3001	53001
Butler	10/20/05	2005	4484	2005-4484
Calhoun	9/7/05	2005	1545	2005-1545
Carroll	10/7/05	2005	3416	3416
Cass	8/31/05	2005	1987	2005 1987
Cedar	8/29/05	749	64	3601
Cerro Gordo	9/7/05	2005	8138	2005_8138
Cherokee	9/7/05	2005	1803	2005 1803
Chickasaw	9/16/05			2005-2036
Clarke	12/21/05	96	442	052320
Clay	9/30/05	2005	3349	3349
Clayton	8/31/05	1	256	2005R03087
Clinton	9/12/05			2005-07742
Crawford	9/6/05			2005-2368
Dallas	9/15/05	2005	15390	15390
Davis	9/12/05	124	46	2005-1246
Decatur	8/30/05	2005	1475	2005-1475
Delaware	9/7/05	2005	3194	3194
Des Moines	9/8/05	2005	005449	2005-005449
Dickinson	9/21/05	24	341	05-06610
Dubuque	9/14/05			2005-00014977
Emmet	9/6/05	2005	1770	2005-01770
Fayette	9/6/05	2005	2904	2904
Floyd	10/11/05	2005	2623	2623
Franklin	9/12/05			20052181
Fremont	8/30/05	2005	1544	20051544
Greene	9/12/05	25	903	2005-1816

Grundy	9/8/05	2005	2461	2005-2461
Guthrie	9/14/05	2005	2761	2005-2761
Hancock	9/7/05			05-1942
Hardin	8/31/05	2005	3056	3056
Harrison	9/8/05	2005	2970	2970
Henry	9/1/05	2005	2514	2514
Howard	9/6/05	23	173	407
Humboldt	8/30/05	05	1923	51923
Ida	9/1/05	5A	85	05 1167
Iowa	9/23/05	755	91	1145
Jackson	9/7/05	2005	3622	05-3622
Jasper	9/22/05	5	7860	200500007860
Jefferson	9/6/05	2005	2195	2005-2195
Johnson	9/15/05	3940	316	
Jones	8/30/05			2005 3077
Keokuk	8/30/05			2005 1650
Kossuth	9/23/05	2005	3426	3426
Lee	9/6/05	05N	2658	2658
Linn	9/29/05	6133	379	
Louisa	9/13/05	644	175	0459
Lucas	9/14/05	A14	965	050443
Lyon	9/16/05	2005	2354	2354
Madison	1/4/06	2006	54	54
Mahaska	9/14/05	2005	3533	3533
Marion	10/3/05	2005	6122	05-6122
Marshall	9/6/05			200500006378
Mills	9/7/05	353	569	3431
Mitchell	9/6/05	2005	1665	1665
Monona	8/30/05	41	200	05-1558
Monroe	9/8/05	2005	1491	1491
Montgomery	9/29/05	288	676	649
Muscatine	8/31/05	2005	06612	2005-06612
O'Brien	9/12/05			2005-2266
Osceola	9/15/05	2005	1382	20051382
Page	9/6/05	2005	2264	20052264
Palo Alto	8/30/05	2005	1784	1784
Plymouth	9/13/05	2005	4417	4417
Pocahontas	8/30/05	159	173	1173
Polk	4/5/06	11595	65	200600093755
Pottawattamie	9/21/05	106	5949	
Poweshiek	10/3/05	0761	0426	3628

Ringgold	8/30/05	310	443	1204
Sac	9/13/05			052048
Scott	9/9/05			200500030241
Shelby	9/6/05			2413-05
Sioux	8/30/05	2005	4913	2005-04913
Story	9/8/05			11251
Tama	9/6/05	41	60	2005-0871
Taylor	10/6/05	97	621	450
Union	9/28/05	831	39	2487
Van Buren	10/3/05	38	837	1300
Wapello	9/16/05	2005	5163	5163
Warren	9/7/05	2005	9880	2005-9880
Washington	8/31/05	2005	3808	2005-3808
Wayne	9/8/05	26	262	05-1802
Webster	8/30/05	2005	5280	5280
Winnebago	8/30/05	2005	1598	05-1598
Winneshiek	9/29/05	2005	4058	4058
Woodbury	10/20/05	679	7101	6637
Worth	8/29/05	2005	2060	20052060
Wright	9/13/05	T	2563	2348

THE EXECUTION OF THIS AGREEMENT BY EACH UNDERSIGNED COUNTY SHALL CONSTITUTE ADOPTION OF THIS AGREEMENT. FOR EACH UNDERSIGNED COUNTY, SUCH EXECUTION SHALL BE PURSUANT TO AUTHORITY GRANTED BY MOTION OF THE BOARD OF SUPERVISORS.

28E AGREEMENT

ELECTRONIC SERVICES SYSTEM

*Deb Kupka*

Deb Kupka  
Chair, Electronic Services System

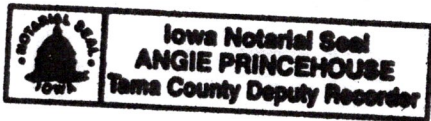
Date October 11, 2021

STATE OF IOWA     )  
                                  ) ss  
COUNTY OF POLK    )

I, Deb Kupka, being first duly sworn on oath depose and state that I am the Chair of the ESS Coordinating Committee, and that I executed the foregoing instrument as the Chair of the ESS Coordinating Committee and that the statements contained therein are true.

*Deb Kupka*  
Deb Kupka, Chair, ESS Coordinating Committee

Subscribed and sworn to before me this 11<sup>th</sup> day of October, 2021.



(SEAL)

*Angie Princehouse*  
Notary Public in the State of Iowa  
Name of Notary Angie Princehouse

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

\_\_\_\_\_  
DATE

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

DRAFT DRAFT DRAFT

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.

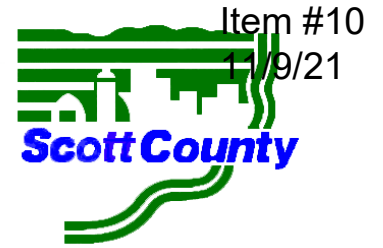
Section 3. This resolution shall take effect immediately.



**MIKE FENNELLY**  
**SCOTT COUNTY TREASURER**

600 W 4<sup>th</sup> Street  
Davenport, Iowa 52801-1003

[www.scottcountyia.gov](http://www.scottcountyia.gov)  
[www.iowatreasurers.org](http://www.iowatreasurers.org)



**MOTOR VEHICLE DIVISION**  
Scott County Administrative Center (563) 326-8664

**PROPERTY TAX DIVISION**  
Scott County Administrative Center (563) 326-8670

**COUNTY GENERAL STORE**  
902 West Kimberly Road, Suite 6D  
Davenport, Iowa 52806  
(563) 386-AUTO (2886)

To: Scott County Board of Supervisors

From: Mike Fennelly, Scott County Treasurer

Subject: Request to abate 2020 taxes

Date: October 26, 2021

The following parcel was deeded to Scott County March 9, 2020.

Parcel	Address	Amount
040637002	31379 Scott Park Rd	\$ 1,648.00
<b>Total</b>		<b>\$ 1,648.00</b>

I am requesting this abatement of the identified taxes pursuant to statute 445.63.

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.

## Facility and Support Services

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1003  
fss@scottcountyjowa.com  
(563) 326-8738 Voice (563) 328-3245 Fax



Item #11  
11/9/21

November 8, 2021

To: Mahesh Sharma  
County Administrator

From: Tammy Speidel, FMP  
Director, Facility and Support Services

Subj: Approval of Offer and Acceptance- Real Estate Purchase

As you will recall, David Farmer and I have been working with QC Iowa Realty and Attorney Steven Pace with Shuttleworth & Ingersoll, PLC Cedar Rapids on further negotiations with RBD LC to purchase parcels G0063-15, G0063-14, G0063-13, G0063-11, G0062-01D, G0062-01B, G0063-01, G0063-12, and G0063-02, commonly known as Burke Dry Cleaners 936 W Fourth Street Davenport, IA.

After conversations with the seller's attorney we have reached agreement on an Offer and Acceptance for purchase. The formalized Purchase Agreement will follow, however to meet the sellers tight turn around date for closing of 12/31/2021 I would like the board to approve based on this agreement.

Terms of the agreement are as follows:

- Purchase price \$1,750,000.00.
- County will lease the existing building back to Burke for two years at the rate of \$3,000.00 per month.
- The purchase agreement and the lease will be between Scott County as buyer/lessor and RDB LC, as seller. Burke Cleaners, Inc. will also sign on as a party to the lease to ensure the conditions of the lease can be met and are fully enforceable as to Burke Cleaners, Inc. as the operator of the business located on premises.
- The lease will be a triple net lease. Burke will pay all real estate taxes, maintenance, snow removal, insurance, utilities, and the like on the leased premises.
- Burke and RBD LC will be responsible for the cleanup of any environmental contamination which occurs during the term of the lease. Said environmental cleanup includes but is not limited to any investigation,

assessment, cleanup, remediation, and the like ordered or required by USEPA Region 7, the Iowa Department of Natural Resources and any other Federal, State, County, or Municipal authority. RDB LC and/or Burke shall also be responsible for removal of any such contamination which occurs during the term of the lease from the premises, whether required by environmental regulators or not.

- RDB LC and/or Burke shall deposit \$200,000.00 in escrow at a mutually agreeable financial institution which amount will be set aside to pay for any environmental cleanup, assessment, remediation, and removal of contamination which occurs during the lease term. Said environmental fund shall be in excess of and secondary to the requirement by Burke and RDB LC to pay for any environmental cleanup. At the end of the lease term if no contamination has occurred and no cleanup has been required the escrow shall be released to Burke.
- The County will pay that portion of the real estate commission due to Andrew Doyle, Ted Rebitzer, and QC Realty. Burke will pay that portion of the real estate commission due to Jeff Miller and Newmark Realty.
- The county will be allowed access to the property to perform Environmental Due Diligence. That Due Diligence will consist of a Phase 1 and Phase 2 Environmental Site Assessment and corresponding reports. In the event that the Environmental Due Diligence reveals that there is an environmental condition that is unacceptable to the County, the County can terminate the Purchase Agreement and any of its obligations thereunder.
- Closing will occur, subject to the Environmental Due Diligence, on or before December 31, 2021.
- Burke will cause its environmental consultant, Environet, to produce, implement, and monitor a safety plan and monitoring plan for the dry cleaning operations to be conducted by Burke so that extra precautions will be taken with respect to the handling of hazardous waste on the Leased Premises during the terms of the lease. Said plan shall be made available to Scott County and information regarding compliance with the plan shall also

I will be in attendance at the next Committee of the Whole meeting to answer any questions you or the Board may have.

CC: FSS Management Team

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 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.



Date: November 2, 2021

To: Board of Supervisors, Scott County  
Superintendent, Davenport Community School District  
Superintendent, Bettendorf Community School District  
Superintendent, North Scott Community School District  
President, Scott Community College

From: Susanne Knutsen, Economic Development Manager

RE: North Urban Renewal Area Amendment

The City of Davenport is in the process of amending the North Urban Renewal area and, pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

The meeting to discuss our new renewal plan amendment has been set for Monday, November 8<sup>th</sup>, 2021 at 8:30 a.m. at City Hall, 226 W 4<sup>th</sup> St. in Davenport. You can also call in to the meeting using the number below:

Phone number: 563-888-2224  
Code: 528019

If you are unable to send a representative or call into the meeting, we invite your written comments. Section 403.5 gives your designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City will hold a public hearing on this urban renewal plan amendment at 5:30 p.m. on November 17, 2021, and a copy of the notice of hearing is enclosed for your information.

Please call Susanne Knutsen, Economic Development Manager, at 326-6179 or via email at [susanne.knutsen@davenportiowa.com](mailto:susanne.knutsen@davenportiowa.com) if you have questions.

Enclosure

City of Davenport, Iowa

Urban Renewal Plan Amendment  
North Urban Renewal Area

November 2021

The Urban Renewal Plan (the “Plan”) for the North Urban Renewal Area (the “Area”) is being amended for the purposes of 1) identifying new urban renewal projects to be undertaken therein.

- 1) **Identification of Projects** By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following described project descriptions:

**Name:** Internal TIF  
**Cost:** \$275,000

**Rationale:** To reimburse the General Fund for Economic Development staff costs and other economic development related activities such as economic research tools and training.

- 2) **Required Financial Information** The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:

Outstanding General Obligation Debt of the City: \$203,865,000  
Remaining Constitutional Debt Capacity of the City: \$175,391,517  
Proposed Debt to be incurred in the Urban Renewal Area: \$275,000

## NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL PLAN AMENDMENT

Notice Is Hereby Given: That at 5:30 o'clock p.m., at City Council Chambers on the first floor of City Hall, 226 W. 4<sup>th</sup> Street, Davenport, Iowa, on the 17th day of November 2021, there will be conducted a public hearing on the question of amending the North Urban Renewal Area Plan pursuant to Chapter 403, Code of Iowa.

### North Urban Renewal Plan Amendment

1) Internal TIF: North Urban Renewal Area: \$275,000

The proposed amendment to the urban renewal plan brings the projects described above under the plan and makes it subject to the provisions of the plan.

A copy of the proposed amendment is on file for public inspection in the office of Community & Economic Development. At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matters of the hearing.

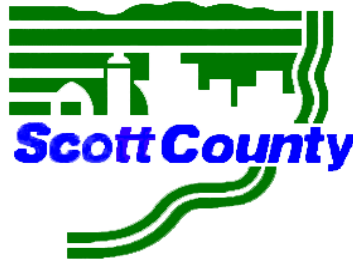
Community & Economic Development [CED.info@davenportiowa.com](mailto:CED.info@davenportiowa.com) 563-326-7765



**BOARD OF SUPERVISORS**

600 West Fourth Street  
Davenport, Iowa 52801-1030

Office: (563) 326-8749  
Fax: (563) 328-3285  
E-Mail: [board@scottcountyiowa.gov](mailto:board@scottcountyiowa.gov)  
[www.scottcountyiowa.gov/board](http://www.scottcountyiowa.gov/board)



KEN BECK, Chair  
JOHN MAXWELL, Vice-Chair  
KEN CROKEN  
BRINSON KINZER  
TONY KNOBBE

November 9, 2021

Mayor Mike Matson **DRAFT DRAFT DRAFT DRAFT DRAFT**  
Davenport City Council Members  
Davenport City Hall  
226 West Fourth Street  
Davenport, Iowa 52801

**RE: City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan to allow the reimbursement to the City's General Fund for Economic Development Staff costs and other related activities.**

Dear Mayor Matson and Council Members:

Thank you for the opportunity to comment on the proposed amendment of the North Urban Renewal Area Plan to allow the use of TIF funds to reimbursement of \$275,000 to the City's General Fund for Economic Development Staff costs and other related activities. The Board has consistently opposed the use of TIF funds for municipal general fund staffing costs.

The Board supports the use of tax increment financing for economic development projects which both increase the tax base and create new jobs. The Board also supports the use of TIF for urban renewal projects that reverse blight and declining property values but then only if it is to offset the extraordinary cost of such redevelopment in urban renewal areas. The Board does not support the use of TIF as an economic development incentive that gives an unfair advantage to businesses that compete with existing local businesses or that only create secondary market, retail, or service sector jobs

The Scott County Board of Supervisors appreciates the opportunity to comment on this plan amendment and believes the use of TIF by the City of Davenport to reimburse its General Fund for staffing costs is inappropriate. We do appreciate and would like to continue a spirit of cooperation with the City of Davenport on economic development projects and we look forward to working with you in the future.

Sincerely,

Ken Beck, Chairman  
Scott County Board of Supervisors

xc: Corri Spiegel, Davenport City Administrator;  
Mahesh Sharma, Scott County Administrator