

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 3- 7, 2022

Monday, January 3, 2022

Organizational Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

Tuesday, January 4, 2022

Committee of the Whole - 8:00 am
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: 2482 251 6356 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

- ___ 1. Roll Call: Beck, Croken, Kinzer, Knobbe, Maxwell
- ___ 2. Public Comment as an Attendee.
By Phone:
*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:
Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Facilities & Economic Development

- ___ 3. Appointment of the Scott County Secondary Roads - Roadside Vegetation Specialist as the Scott County Weed Commissioner for Calendar Year 2022. (Item 3)
- ___ 4. Authorizing the County Engineer to Make Necessary Road Closures and Reduced Speed Limit in Work Zones. (Item 4)
- ___ 5. Plans, specifications, and letting date for two hot mix asphalt (HMA) resurfacing with cold in-place recycling projects. (Item 5)
- ___ 6. Revoke Resolution 232-2021 regarding purchase of real estate - 936 W 4th Street Davenport, Iowa. (Item 6)
- ___ 7. Contract for Architectural & Engineering Services Youth Justice & Rehabilitation Center. (Item 7)

Human Resources

- ___ 8. Staff appointments. (Item 8)

Finance & Intergovernmental

- ___ 9. Confidentiality of Public Records Related to the Election Infrastructure of Scott County. (Item 9)
- ___ 10. Tax abatement requests from the City of Bettendorf. (Item 10)

Other Items of Interest

- ___ 11. Recognizing Monday January 17th as Martin Luther King Jr. Day of Service during the January 6, 2022 Board Meeting, 5:00 PM. (Item 11)
- ___ 12. Recognizing January as Slavery and Human Trafficking Prevention Month during the January 6, 2022 Board Meeting, 5:00 PM. (Item 12)
- ___ 13. Discussion - Update on prospective property locations provided by the City of Davenport. (Item 13)
- ___ 14. Adjourned. Moved by ___ Seconded by ___

Thursday, January 6, 2022

Regular Board Meeting - 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.

**TO JOIN BY PHONE 1-408-418-9388
ACCESS CODE: 2483 723 2268 PASS CODE: 1234**

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

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 # 2482 251 6356

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e4dbcf0fe2173bcd971a5ea67a0490e2>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**


Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may “raise their hand” by using *3 to gain attention of the host.



When called upon for comments by the Board,


1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)


Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

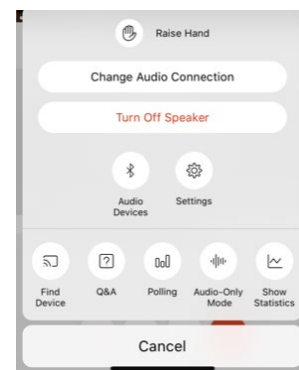
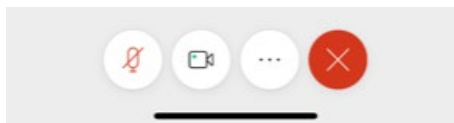
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

To find the **raise hand icon**, you may need to click on ...



**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.gov
WEB SITE - 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: Weed Commissioner Appointment

DATE: December 28, 2021

This resolution is to appoint the position of the Weed Commissioner in Scott County. Iowa Code Chapter 317.3 requires the yearly appointment of a Weed Commissioner. I recommend approving the appointment of Scott County Secondary Roads Department Roadside Vegetation Specialist, Brian Burkholder, as the Weed Commissioner for Scott County during the 2022 calendar year.

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

January 6, 2022

APPROVING APPOINTMENT OF SCOTT COUNTY SECONDARY ROADS
DEPARTMENT ROADSIDE VEGETATION SPECIALIST AS THE
SCOTT COUNTY WEED COMMISSIONER FOR CALENDAR YEAR 2022

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

SECTION 1. In compliance with Chapter 317.3 of the Iowa Code,
the Scott County Weed Commissioner shall be the responsibility
of the Scott County Secondary Roads Department Roadside
Vegetation Specialist effective immediately.

SECTION 2. This resolution will certify to the Scott County Auditor
and the Secretary of Agriculture that the Scott County
Weed Commissioner is the Scott County Secondary Roads
Department Roadside Vegetation Specialist.

SECTION 3. That this resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

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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: Resolution Authorizing the County Engineer to Make Necessary Road Closures and
Reduced Speed Limit in Work Zones

DATE: December 28, 2021

This resolution is to authorize the County Engineer to make necessary road closures during the 2022 calendar year for construction and maintenance projects on secondary roads. Including any emergency closures as deemed necessary.

Road closures for activities such as the Quad City Air Show or other community-sponsored events will be handled by a separate resolution and are not included in this resolution.

This resolution also authorizes the County Engineer to post a reduced speed limit in work zones to ensure the safety of the workers and traveling public within the work zone.

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

January 6, 2022

AUTHORIZATION FOR COUNTY ENGINEER TO MAKE NECESSARY ROAD CLOSURES AND POST REDUCED SPEED LIMITS IN WORK ZONES

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

SECTION 1. The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes.

SECTION 2. That the County Engineer be authorized to close Scott County Secondary Roads during the 2022 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer.

SECTION 3. That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones.

SECTION 4. That this resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

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Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Approval of Plans, Specifications, and Letting Date

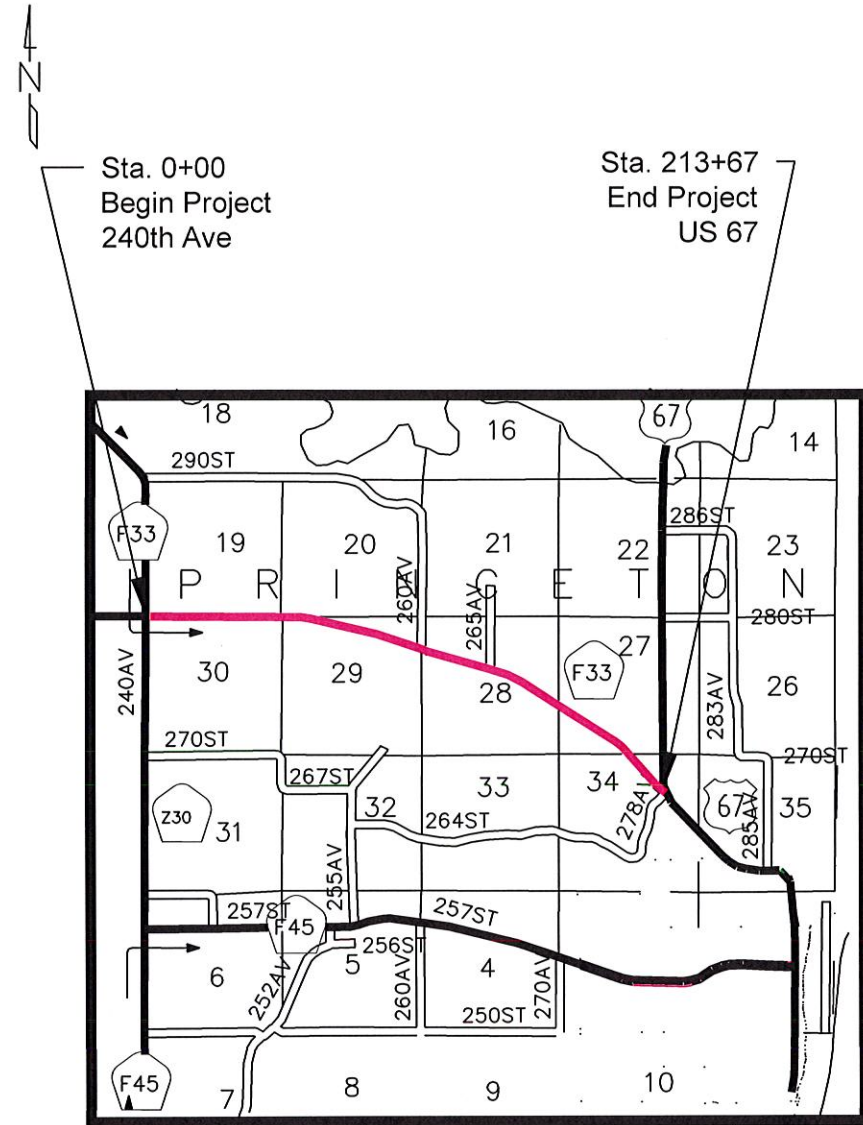
DATE: December 28, 2021

This resolution is to approve the plans, specifications, and letting date for two Hot Mix Asphalt (HMA) Resurfacing with Cold In-Place Recycling projects. Project FM-C082(66)--55-82 is on F33 (Bluff Road) from Z30 (240th Avenue) to Hwy 67. Project FM-C082(67)--55-82 is on Z30 (Wells Ferry Road) from Valley Drive to 205th Street.

Both projects are budgeted and programmed in FY 2022 of our County Five-Year Construction Program. The projects will be let tied together under one contract and are scheduled for an April 19, 2022, letting by the Iowa Department of Transportation (Iowa DOT). Funding of the projects will be from our Farm-to-Market account managed by the Iowa DOT.

Included with this memo are the title sheets of each plan set. I recommend signing the title sheets and approving both projects for letting.

LETTING DATE April 19, 2022



NOT TO SCALE

04-30-02	101-4
DESIGN DATA RURAL	
2018 AADT	950 V.P.D.
2038 AADT	1140 V.P.D.
20 DHV	NA V.P.H.
TRUCKS	12 %
Total Design ESALs	300,960



Highway Division

PLANS OF PROPOSED IMPROVEMENT ON THE
FARM-TO-MARKET SYSTEM
SCOTT COUNTY

FM-CO82(66)--55-82

HMA RESURFACING WITH COLD IN-PLACE RECYCLING

2022

On F33, from Z30 E 4.1 miles to Hwy 67

Scales: As Noted

Refer to the Proposal Form for list of applicable specifications.

PROJECT TRAFFIC CONTROL PLAN

THROUGH TRAFFIC WILL BE MAINTAINED DURING CONSTRUCTION. LOCAL TRAFFIC TO ADJACENT PROPERTIES WILL BE MAINTAINED AS PROVIDED FOR IN ARTICLE 1107.08, 2015 STANDARD SPECIFICATIONS PLUS CURRENT SUPPLEMENTAL SPECIFICATIONS. THIS ROAD WILL BE OPEN TO ONE LANE TRAFFIC DURING CONSTRUCTION.

Traffic control devices, procedures, layouts, signing, and pavement markings installed within the limits of this project shall conform to the "Manual on Uniform Traffic Control Devices for Streets and Highways" as adopted by the Department per 761 of the Iowa Administrative Code (IAC) Chapter 130.

STANDARD ROAD PLANS

STANDARD ROAD PLANS ARE LISTED ON SHEET C.04

Project Number: FM-CO82(66)--55-82

INDEX OF SHEETS	
No.	Description
A.01	Title Sheet
B.01	Typical Cross Sections
C.01-C.04	Estimate of Quantities & General Information
TOTAL	6 Sheets

MILEAGE SUMMARY			
Div.	Location	Lin. Ft.	Miles
	Sta. 0+00 to Sta. 213+67	21,367.00	4.05
	Deduct Bridge and PCC : 173 L.F.	173.00	0.03
TOTAL		21,194	4.01



1-800-292-8989
www.iowaonecall.com



- Tony Knobbe
- Brinson Kinzer
- Ken Croken
- John Maxwell, Vice-Chair
- Ken Beck, Chair
- Approved
Board of Supervisors



I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Angela K. Kersten
My license renewal date is December 31, 2023.
Pages or sheets covered by this seal:

A.01, B.01, C.01-C.04



Highway Division

PLANS OF PROPOSED IMPROVEMENT ON THE
FARM-TO-MARKET SYSTEM
SCOTT COUNTY

FM-CO82(67)--55-82

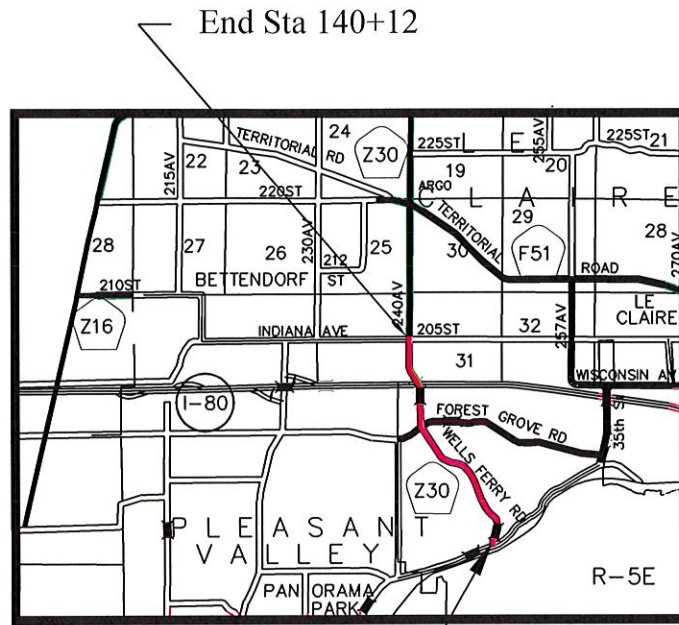
HMA RESURFACING WITH
Cold In-Place Recycling

2022

COUNTY ROUTE Z30

On Z30 from Valley Dr. N 2.8 miles to 205th St.

Scales: As Noted



End Sta 140+12

Begin Sta 0+11

NOT TO SCALE

04-30-02	101-4
DESIGN DATA RURAL	
2018 AADT	1000 V.P.D.
2038 AADT	1200 V.P.D.
20 DHV	NA V.P.H.
TRUCKS	12 %
Total	
Design ESALs	316,800

Refer to the Proposal Form for list of applicable specifications.

PROJECT TRAFFIC CONTROL PLAN

THROUGH TRAFFIC WILL BE MAINTAINED DURING CONSTRUCTION. LOCAL TRAFFIC TO ADJACENT PROPERTIES WILL BE MAINTAINED AS PROVIDED FOR IN ARTICLE 1107.08, 2015 STANDARD SPECIFICATIONS PLUS CURRENT SUPPLEMENTAL SPECIFICATIONS. THIS ROAD WILL BE OPEN TO ONE LANE TRAFFIC DURING CONSTRUCTION.

Traffic control devices, procedures, layouts, signing, and pavement markings installed within the limits of this project shall conform to the "Manual on Uniform Traffic Control Devices for Streets and Highways" as adopted by the Department per 761 of the Iowa Administrative Code (IAC) Chapter 130.

STANDARD ROAD PLANS

STANDARD ROAD PLANS ARE LISTED ON SHEET C.02

Project Number: FM-CO82(67)--55-82

INDEX OF SHEETS	
No.	Description
A.01	Title Sheet
B.01	Typical Cross Sections
C.01-C.04	Estimate of Quantities & General Information
TOTAL	6 Sheets

MILEAGE SUMMARY			
Div.	Location	Lin. Ft.	Miles
	Sta. 0+11 to Sta. 140+12	14001	2.65
	Deduct Bridge : 177.5 L.F.	177.5	0.03
TOTAL		13,823.5	2.62



1-800-292-8989
www.iowaonecall.com



Tony Knobbe

Brinson Kinzer

Ken Croken

John Maxwell, Vice-Chair

Ken Beck, Chair

Approved
Board of Supervisors



I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Angela K. Kersten
My license renewal date is December 31, 2023.
Pages or sheets covered by this seal:

A.01, B.01, C.01-C.04

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

January 6, 2022

APPROVAL OF THE PLANS, SPECIFICATIONS, AND LETTING DATE
FOR HMA RESURFACING WITH COLD IN-PLACE RECYCLING
PROJECTS FM-C082(66)--55-82 AND FM-C082(67)--55-82

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

Section 1. That the plans, specifications, and letting
date be approved for HMA Resurfacing with Cold In-Place
Recycling Projects FM-C082(66)--55-82 and
FM-C082(67)--55-82 and the letting be set for
April 19, 2022.

Section 2. That this resolution shall take effect
immediately.

Facility and Support Services

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



December 22, 2021

To: Mahesh Sharma
County Administrator

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

Subj: Revoke Purchase of Real Estate- 936 W 4th Street Davenport, Iowa

As you will recall, on November 9, I presented an Offer and Acceptance for purchase of property located at 936 W 4th Street, commonly known as Burke Dry Cleaners.

One of the terms of that agreement allowed the "County access to this property ahead of closing to perform Environmental Due Diligence consisting of a Phase 1 and Phase 2 Environmental Site Assessment and corresponding reports. In the event that 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."

Based on findings of the environmental testing, which indicated a reportable level of tetrachloroethene (perch - dry cleaner solvent) in groundwater and a visible presence of petroleum product, Scott County notified the owner, through our attorney, that the County was exercising our option to terminate the purchase agreement.

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

CC: Jeremy Kaiser, Juvenile Detention Center Director
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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 6, 2022

REVOKING PREVIOUS RESOLUTION (232-2021) DATED NOVEMBER 9, 2021 TO PURCHASE REAL ESTATE FROM RDB LC

WHEREAS, on November 9, 2021 the Board of Supervisors passed a resolution (232-2021) related to 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;

WHEREAS, the contingencies related to the purchase of said real estate are not satisfactory;

WHEREAS, the Real Estate Attorney hired by the County has informed the seller that we are no longer interested in the property; and

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

Section 1. That the resolution (232-2021) passed on November 9, 2021 to purchase real property, including real estate commissions, located at 936 West Fourth Street from RDB, LC in the amount of \$1,750,000.00 is hereby revoked.

Section 2. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice)

(563) 328-3245 Fax



Item #7
1/4/22

~ Our Promise: Professional People, Solving Problems, High Performance

December 23, 2021

TO: Mahesh Sharma
County Administrator

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

RE: Contract for Architectural & Engineering Services
Youth Justice & Rehabilitation Center

Mahesh:

Based on the comments of several of the Board Members after the presentations from Wold, and the looming deadline for the implementation of the new law requiring juveniles currently held in the adult jail be moved to Juvenile Detention we discussed internally how to best keep the project moving forward.

Due to Wold Architects and Engineers' integral role in the project to date and a tight timeline, we reached out to them to request a proposal for remaining architectural, engineering, and construction administration services.

Scott County and Wold have completed several successful projects together including SECC, Sheriff Patrol, Courthouse Courtroom Renovations, Clerk's Office Renovations, Juvenile Detention East Side Expansion, the Administrative Center Window Replacement and Exterior Project, and most recently we are working on the Scott County Attorney's Office Renovation.

Wold proposed a fixed fee for remaining service based on the following information:

Scope of Work and Approach to Establishing a Fixed Fee

The scope of work is based on the November 23, 2021 schematic design presentation. Wold is proposing a fixed fee using the same formula as they did for the schematic design. For the remainder of the work they calculate this fee to be based on approximately 36,230 GSF which includes both the Youth Justice and Rehabilitation Center and the attached Assessment Center with a total

estimated project budget of approximately \$21,750,000.00, which was determined as follows:

Construction Cost (includes a 5% design contingency)	\$17,370,000.00
Construction Contingency (5%)	\$ 800,000.00
Soft Costs (fees, testing, commissioning, survey work, etc)	\$ 1,880,000.00
Furniture, Fixtures, and Equipment (FFE)	\$ 1,700,000.00
TOTAL ESTIMATED PROJECT COST	\$21,750,000.00

Utilizing a fee percentage of 6.5% the fee for this project would be \$1,129,050.00. Wold will credit their fee for work performed to date, resulting in a credit of \$131,980.00. The fixed fee for this project will be the remaining \$997,070 plus actual reimbursable expenses which is standard per contract.

This type of pricing is typical for the professional services requested.

Proposed Schedule

If the Board decides to move forward with Wold for these additional services, they anticipate the schedule for design development through construction documents to take approximately 8 months, meaning that this project would be out for bid in August 2022.

Based on their familiarity with the JDAAC work process and recommendations, the scope of the project, their previous performance on Scott County Projects, and the ability to keep the project moving forward without delay, it is my recommendation that the Board award a contract to Wold Architects and Engineers for Design Development and Construction Administration in the amount of \$997,070.00 plus actual reimbursable expenses.

David Farmer and I will be available at the next Committee of the Whole to discuss the recommendation and answer any questions you or the Board may have.

CC: Jeremy Kaiser, Juvenile Detention Center Director
David Farmer, Budget and Administrative Services Director
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

January 6, 2022

A RESOLUTION AWARDING A CONTRACT FOR DESIGN DEVELOPMENT AND CONSTRUCTION ADMINISTRATION FOR THE YOUTH JUSTICE AND REHABILITATION CENTER IN THE AMOUNT OF \$997,070.00 PLUS ACTUAL REIMBURSABLE EXPENSES.

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

- Section 1. That the contract for design development and construction administration services for the Youth Justice and Rehabilitation Center with Wold Architects and Engineers in the amount of \$997,070.00 plus actual reimbursable expenses is here by approved.
- Section 2. That the Facility and Support Services Director is hereby authorized to sign contract on behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 6, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Jordan Knuth for the position of Multi-Service Clerk in the Treasurer's Office at entry level rate.

Section 2. The hiring of Breanna Pairrett for the position of GIS Parcel Tech in the Auditors Office at entry level rate.

Section 3. The hiring of Beth Stoffers for the position of Senior Office Assistant in Community Services at entry level rate.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

Item #9
1/4/22

SCOTT COUNTY BOARD OF SUPERVISORS

January 06, 2022

Resolution Regarding the Confidentiality of Public Records
Related to the Election Infrastructure of Scott County

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

WHEREAS, under Iowa law, sensitive vulnerability information is subject to examination by the public unless it is classified as a confidential public record, and Iowa Code, Chapter 22, subsection 7, paragraph 50 identifies confidential public records as:

Information concerning security procedures or emergency preparedness information developed and maintained by a government body for the protection of governmental employees, visitors to the government body, persons in the care, custody, or under the control of the government body, or property under the jurisdiction of the government body, if disclosure could reasonably be expected to jeopardize such employees, visitors, persons, or property.

a. Such information includes but is not limited to information directly related to vulnerability assessments; information contained in records relating to security measures such as security and response plans, security codes and combinations, passwords, restricted area passes, keys, and security or response procedures; emergency response protocols; and information contained in records that if disclosed would significantly increase the vulnerability of critical physical systems or infrastructures of a government body to attack.

b. This subsection shall only apply to information held by a government body that has adopted a rule or policy identifying the specific records or class of records to which this subsection applies and which is contained in such a record; and

WHEREAS, Iowa Administrative Rule 721-22.50(52) requires each county to maintain a written security policy which shall include detailed plans to protect election equipment and data from unauthorized access as well as describe methods to be used to preserve the integrity of the election and document the election process; and

WHEREAS, the nature of the information contained in the required written security policy qualifies it as a confidential record as identified by Iowa Code 22.7(50) as outlined above; and

WHEREAS, threats to election infrastructure through breaches of cybersecurity may be initiated by any number of sources including, but not limited to hackers, disgruntled current or former employees, criminal enterprises, terrorists, and foreign governments; and

WHEREAS, while the Scott County Auditor's Office advocates for 100 percent transparency in local government, the Office recognizes that releasing public records related to vulnerabilities of election infrastructure would be irresponsible and detrimental to the voters and may allow bad actors to affect the integrity of elections administered by the County.

NOW, THEREFORE BE IT RESOLVED, that the Scott County Board of Supervisors, a government body defined in Iowa Code Chapter 22, section 1, paragraph 1, hereby designates as a matter of public policy that any public records related to Scott County's Elections Security Policy and the protection, security measures, response plans, emergency preparedness, security codes, combinations, passwords, restricted physical area passes, keys, audio/video systems, emergency response protocols, vulnerabilities, and any information contained in records that if disclosed would significantly increase the vulnerability of the election infrastructure shall remain confidential public records.

FURTHER BE IT RESOLVED, that this resolution is effective upon the date of approval by the Scott County Board of Supervisors.

MIKE FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
 Davenport, Iowa 52801-1003

www.scottcountyiowa.gov
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: MikeFennelly, Scott County Treasurer

Subject: Request to abate 2020 taxes

Date: December 20, 2021

The following parcels were deeded to the city of Bettendorf and they have requested the abatements on the balances:

Parcel	Address	Amount
842009118	2513 Cypress Dr	\$ 1,478.00
842021141	2601 Cypress Dr	\$ 1,342.12
842021144	2513 Cypress Dr	\$ 1,018.16
8420231B5	1124 Crestview Cr	\$ 1,135.70
8420231C5	1119 Crestview Ct	\$ 1,237.29
8420231D0	1036 Hawthorne Dr	\$ 246.03
842023311	2608 Greenway Dr	\$ 1,026.40
842023410	1108 Parkway Dr	\$ 1,282.89
842023414	1124 Parkway Dr	\$ 128.24
842021157	2518 Holly Dr	\$ 981.24
842023309	2528 Greenway Dr	\$ 566.22
840105003	No situs address	\$ 16.00
842105701	2950 Learning Campus Dr	\$ 788.00
Total		\$ 11,246.29

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



1609 State Street • Bettendorf, Iowa 52722-4937 • (563) 344-4000

Scott County Treasurer
Mike Fennelly
600 W. 4th St
Davenport, Iowa 52801

Mr. Fennelly,

Enclosed please find payment of property taxes for several City owned properties. Please note, taxes for the following properties are prorated and paid through the time the City took ownership. Any future taxes on these properties should be abated as they are now exempt.

1310 Parkway Dr	842009118
2601 Cypress Dr	842021141
2513 Cypress Dr	842021144
1124 Crestview Cr	8420231B5
1119 Crestview Cr	8420231C5
1036 Hawthorne Dr	8420231D0
2608 Greenway Dr	842023311
1108 Parkway Dr	842023410
1124 Parkway Dr	842023414
2518 Holly Dr	842021157
2528 Greenway Dr	842023309
No address	840105003
No address	841103004

12/1/20
11/20

Also, please exempt current and future taxes at 2950 Learning Campus Dr, 842105701. This space is no longer used as a commercial enterprise and should therefore be exempted.

Any taxes due at 1710 Grant St. 84285111004 (now 842851301) are the responsibility of the buyer of that property, Mohr Holdings, LLC as agreed to in the purchase agreement.

Please feel free to contact me with questions. Thank you,

Jason Schadt
Finance Director
563-344-4116

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**

JANUARY 6, 2022

**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 City of Bettendorf has requested the abatement of taxes for the following:

Parcel	Address	Amount
842009118	2513 Cypress Dr	\$ 1,478.00
842021141	2601 Cypress Dr	\$ 1,342.12
842021144	2513 Cypress Dr	\$ 1,018.16
8420231B5	1124 Crestview Cr	\$ 1,135.70
8420231C5	1119 Crestview Ct	\$ 1,237.29
8420231D0	1036 Hawthorne Dr	\$ 246.03
842023311	2608 Greenway Dr	\$ 1,026.40
842023410	1108 Parkway Dr	\$ 1,282.89
842023414	1124 Parkway Dr	\$ 128.24
842021157	2518 Holly Dr	\$ 981.24
842023309	2528 Greenway Dr	\$ 566.22
840105003	No situs address	\$ 16.00
842105701	2950 Learning Campus Dr	\$ 788.00
Total		\$ 11,246.29

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these parcels in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 06, 2022

Recognizing Martin Luther King Jr. Holiday as a Day of Service

WHEREAS, Dr. Martin Luther King Jr. devoted his life to advancing equality, social justice, and opportunity for all, and challenged all Americans to participate in the never-ending work of building a more perfect union; and

WHEREAS, Dr. King's teachings can continue to guide and inspire us in addressing challenges in our communities; and

WHEREAS, in 1994, Congress designated the Martin Luther King Jr. holiday as a national day of volunteer service, and charged AmeriCorps with leading this effort; and

WHEREAS, since 1994, millions of Americans have been inspired by the life and work of Dr. Martin Luther King Jr. to serve their neighbors and communities on the King Holiday; and

WHEREAS, serving on MLK Day is an appropriate way to honor Dr. King, meet local and national needs, bring our citizens together, and strengthen our communities and nation; and

WHEREAS, MLK Day offers an opportunity for Americans to give back to their communities on the holiday and make an ongoing commitment to service throughout the year; and

WHEREAS, virtual and COVID-19 appropriate MLK Day service projects are organized by a wide range of nonprofit and community organizations, educational institutions, public agencies, private businesses, and other organizations to meet important community needs; and

WHEREAS, each of us can and must contribute to making our communities better with increased opportunity for all our citizens, and

WHEREAS, Scott County Citizens have the opportunity to participate in virtual and safe service events throughout our county on the **Martin Luther King Jr. Day of Service, January 17, 2022**, as well as create and implement community service projects where they identify the need;

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

Section 1. That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year.

Section 2. This resolution shall take effect immediately.

1/4/22

E COUNTY AUDITOR'S SIGNATURE CERTIFIES
AT THIS RESOLUTION HAS BEEN FORMALLY
PROVED 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
January 6, 2022

RECOGNIZING JANUARY AS SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH

Whereas, the United States was founded upon the principle that all people are created with the inalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and

Whereas, slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity; and

Whereas, this heinous crime which denies human dignity and freedom, exists in our nation, our state and our own community; and

Whereas, even though awareness of this crime is growing, human trafficking continues to go unreported due to its isolating nature, the misunderstanding of its definition, and the lack of awareness about its indicators; and

Whereas, increased community education on how to identify victims of human trafficking along with increased knowledge of local resources and services for those affected by these criminal actions can help restore freedom and dignity to identified survivors, as well as help diminish the number of future victims; and

Whereas, every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problem of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions; and

Whereas, Scott County Board of Supervisors joins the Iowa Network Against Human Trafficking and Braking Traffik in their dedication to providing community outreach and education, legislative advocacy, training, promotion of services to survivors of human trafficking and collaboration with law enforcement.

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

- Section 1. That the Board of Supervisors does proclaim the month of January 2022 as Slavery and Human Trafficking Prevention Month, and encourages all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community.
- Section 2. If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-3737-888.
- Section 3. This resolution shall take effect immediately.

Potential Sites

- 200 E Kimberly Rd: 2.84 Acres
Owner: Green State Credit Union (Land behind Green State Credit Union at Kimberly & Brady)
2021 Assessment: 1,045,310 Commercial

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&Q=148615018&KeyValue=P1308A02>

Former Toys R Us is now demolished



- 5202 Brady Street: 7.18 acres
Owner: Jay Shreeji 1 LLC
2021 Assessment: 1,400,000 – Commercial.

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&Q=566264417&KeyValue=P1209-03A>

Hotel is now demolished



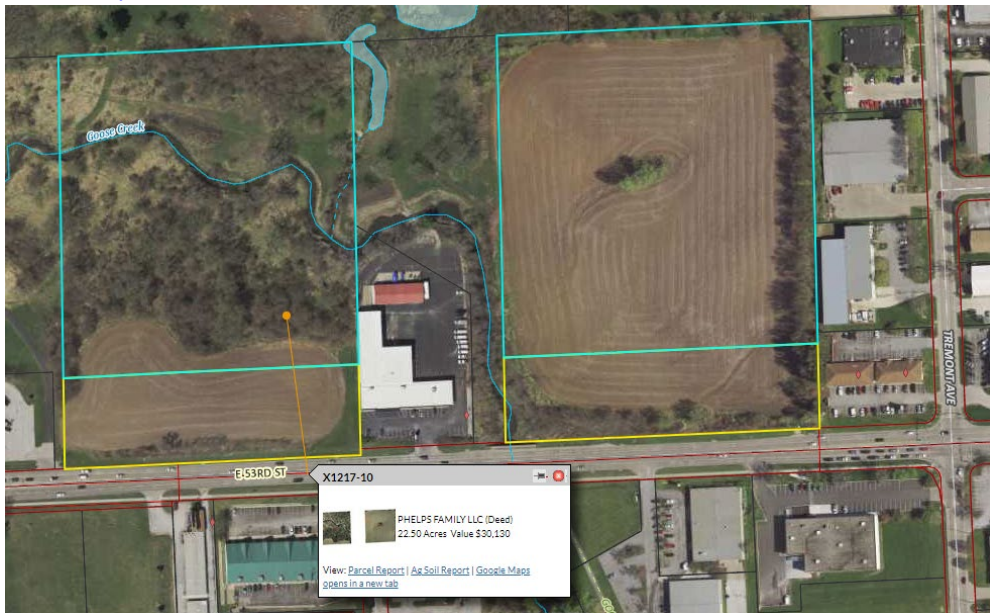
- Parcel X1203-01: 10.17 Acres
Owner: Humane Society of Scott County
2021 Assessment: \$16,770 – Agriculture –

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&Q=1019109807&KeyValue=X1203-01>

North of 53rd and West of Tremont



- Parcels X1217-12 & X1217-10: 28.8 Acres Between both parcels and frontage on E 53rd Street
Owner Phelps Family LLC
2021 Assessment - \$9,310 – Agriculture – Topography questions? Soil issues (just south of Tremont from above).
2021 Assessment - \$30,130 – Agriculture - Topography questions? Soil issues (just south of Tremont from above).
<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&Q=987666046&KeyValue=X1217-12>
<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&KeyValue=X1217-10>



- Parcel X0155-27F: 3.0 Acres
Owner: Wood Development LLC
2021 Assessment: \$7,540 Agriculture;
Acreage size too small?

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&Q=1211614411&KeyValue=X0155-27F>

South of Vet's Memorial on Tremont



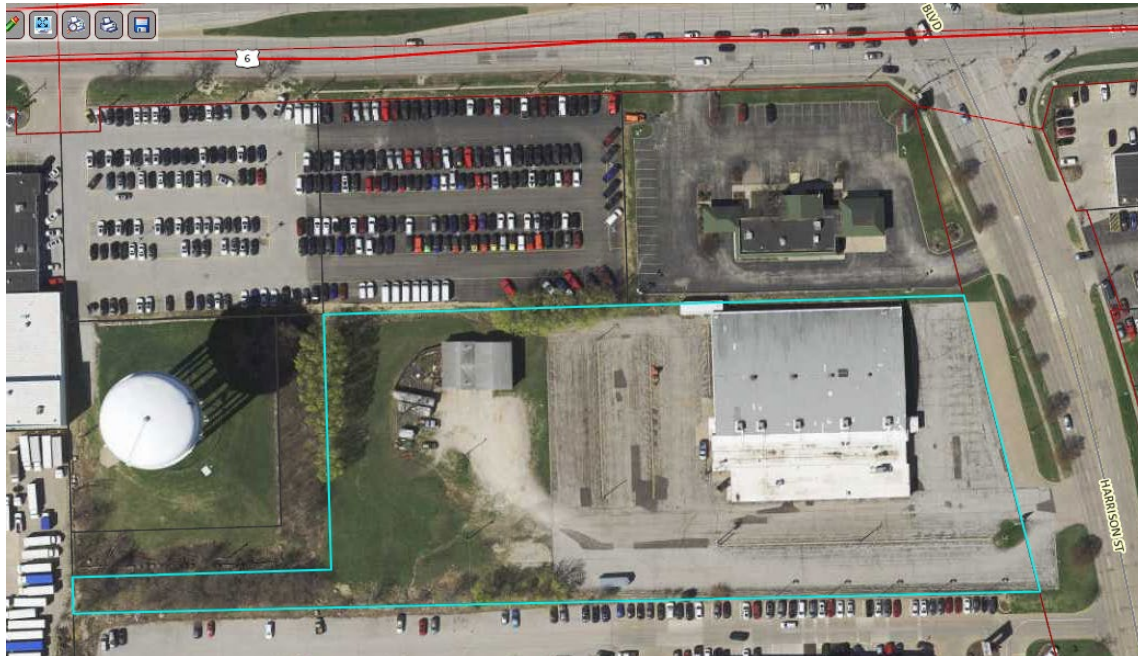
- 3812 Harrison: 4.35 Acres

Owner: Bowling Center, Inc (former 30 Lanes Bowling)

2021 Assessment: \$917,020 – Commercial

Key Commercial area?

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&Q=997263455&KeyValue=P1411-18A>



- Parcel S2907-03 & S2907-04: 2.74 Acres

Owners: Three Trusts

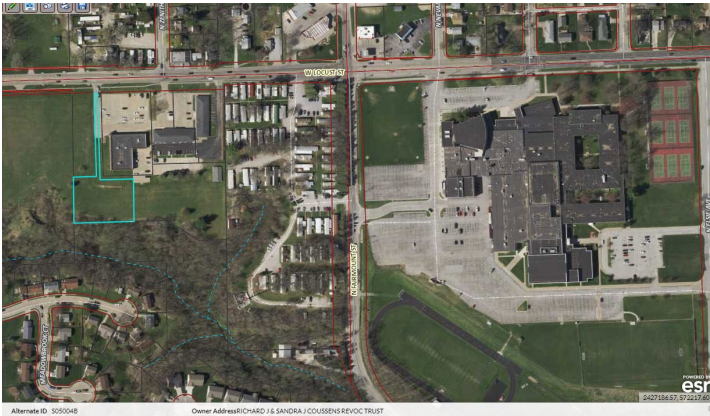
2021 Assessment: \$5,310 – Agriculture

2021 Assessment: \$34,730 – Agriculture

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&Q=1632120323&KeyValue=S2907-03>

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&KeyValue=S2907-04>

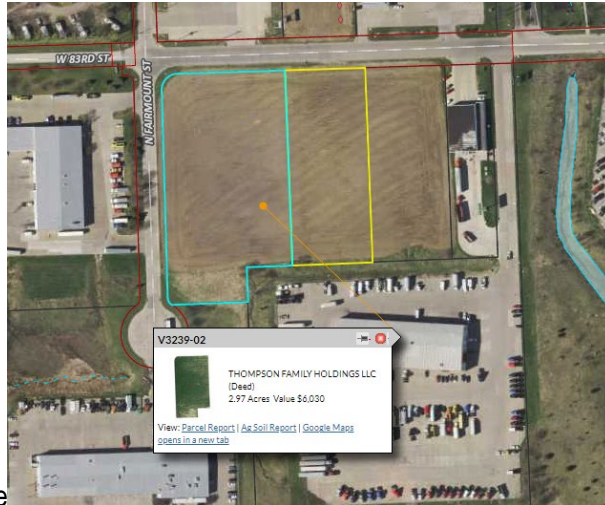
West of West High School



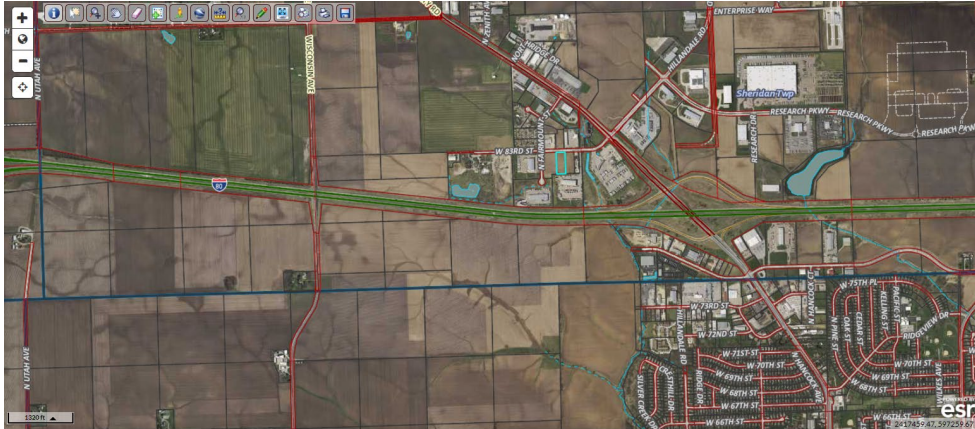
- Parcel V3239-02: 4.7 Acres total
Owner: Thompson Family Holdings
2021 Assessment: \$6,030 Agriculture
2021 Assessment: \$3,620 Agriculture

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&Q=1610650381&KeyValue=V3239-02>

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&KeyValue=V3239-08>



West of NW Blvd and Hillandale



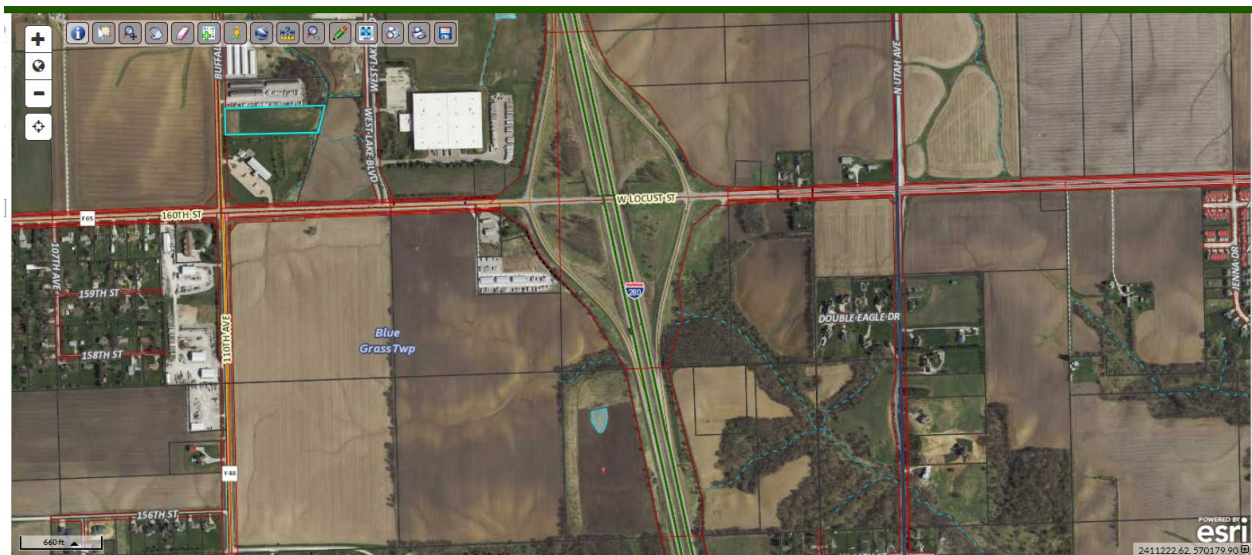
- Parcel T2449-02C: 3.5 Acres

Owner: New Life Southern Baptist Church

2021 Assessment: \$8,750 Commercial

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&KeyValue=T2449-02C>

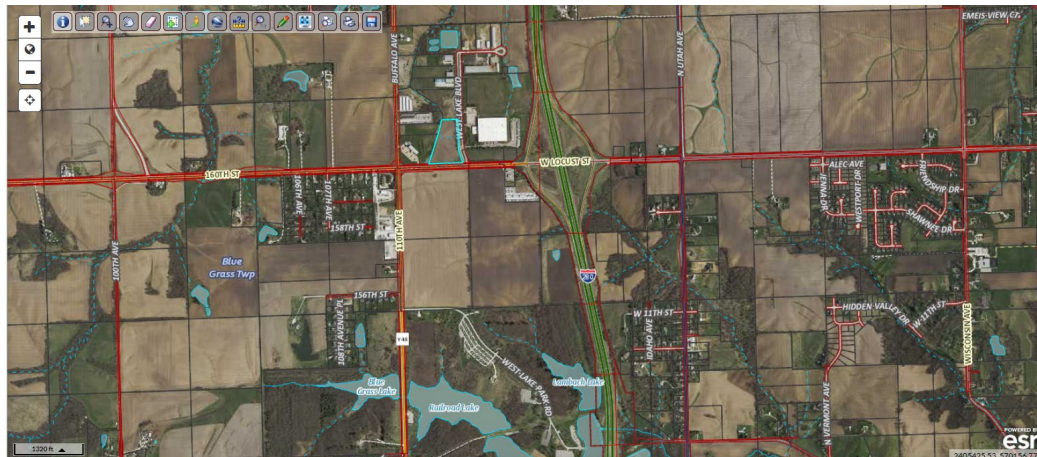
West of I-280 & Locust Street



- Parcel T2449-01A: 2.29 Acres
Owner: Rich Spector Farms
2021 Assessment: \$12,060 Agriculture
Acreage size? Location to County Resources? Wastewater?

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&KeyValue=T2449-01A>

West of I-280 & Locust Street



- 4715 Tremont Ave: 4.59 Acres

Owner: Scott County Iowa

<https://beacon.schneidercorp.com/Application.aspx?AppID=1024&LayerID=21532&PageTypeID=4&PageID=9191&KeyValue=P1214-071>

