

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 6, 2022 - 5:00 P.M.

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388
ACCESS CODE: 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.

1. Roll Call: Beck, Croken, Kinzer, Knobbe, Maxwell

2. Pledge of Allegiance.

3. Approval of Minutes:
December 21, 2021 Committee of the Whole
December 21, 2021 Board Meeting
January 3, 2022 Organizational Meeting

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

4. *Review Agenda*

5. Public Comment as an Attendee.

By Phone:

*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:

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

Proclamations

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

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

7. Recognizing January as Slavery and Human Trafficking Prevention Month.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

Facilities & Economic Development

- 8. Resolution approving the appointment of the Scott County Secondary Roads Department Roadside Vegetation Specialist as the Scott County Weed Commissioner for Calendar Year 2022.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

- 9. Resolution authorizing the County Engineer to make necessary road closures and post reduced speed limits in work zones.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

- 10. Resolution approving the plans, specifications, and letting date for Hot Mix Asphalt (HMA) Resurfacing with Cold In-Place Recycling Projects FM-C082 (66) -- 55 - 82 and FM-C082(67) -- 55-82.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

- 11. Resolution revoking previous resolution (232-2021) dated November 9, 2021 to purchase real estate from RDB LC.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

- 12. Resolution awarding a contract for design development and construction administration for the Youth Justice and Rehabilitation Center with Wold Architects and Engineers in the amount of \$997,070.00 plus actual reimbursable expenses.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

Human Resources

13. Resolution approving staff appointments.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Finance & Intergovernmental

14. Resolution regarding the confidentiality of public records related to the Election Infrastructure of Scott County.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

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

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

16. Resolution approving warrants in the amount of \$1,658,750.05.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Other Items of Interest

17. County Administrator Report - Mahesh Sharma

18. Board of Supervisors Report.

19. Adjourned. Moved by _____ Seconded by _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting # 2483 723 2268

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=e537a1dd52bd86c32d131bec6a1510902>

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.

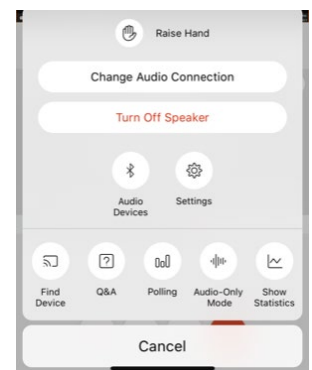
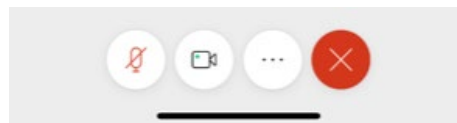
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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 ...



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.

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

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.

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.

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.

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.

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.

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

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.

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	1310 Parkway 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
841103004	No situs address	\$ 42.00
Total		\$ 11,288.29

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 6, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,658,750.05

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

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 315215 through 315450 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,658,750.05.
- Section 2. This resolution shall take effect immediately.