

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 3, 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: 2484 082 4520 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: Kinzer, Knobbe, Maxwell, Beck, Croken
2. Pledge of Allegiance.
3. Approval of Minutes:
January 18, 2022 Committee of the Whole (Including the closed session)
January 20, 2022 Board Meeting

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

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.

Consent

6. Resolution approving staff appointments.
7. Resolution approving the FY22 amended contract between Scott County and Genesis Medical Center related to payment of the ASAM court ordered substance use evaluations.
8. Resolution approving warrants in the amount of \$829,318.21.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Facilities & Economic Development

9. Resolution approving purchase of Distributed Antenna Systems for the Courthouse/Jail and Administrative Center to Racom Corporation for \$234,937.50, contingent upon the approval by SECC for 50% cost share for the Courthouse/Jail system.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

10. Motion to approve a letter to City of Bettendorf regarding the proposed amendment to the I-80 Urban Renewal Plan to allow the use of tax increment financing funds to finance projects for economic development and public infrastructure costs.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

11. County Administrator Report - Mahesh Sharma.
12. Board of Supervisors Report.
13. 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 # 2484 082 4520

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=e379f3e90ebf4e0a502318eb32a3cb402>

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.

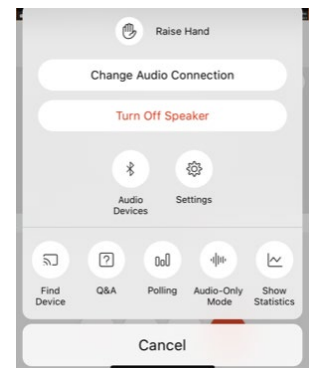
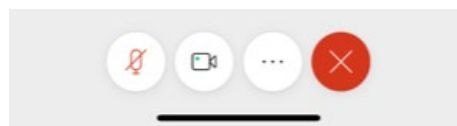
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 3, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Andrew Swartz for the position of Environmental Health Manager in the Health department at step 5, and accruing vacation at the rate of 80 hours annually.

Section 2. The hiring of Mary Akker for the position of Receptionist in the County Attorney's Office at entry level rate.

Section 3. The hiring of Joshua Bowlin for the position of Golf Pro/Manager in the Conservation department at entry level rate.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 3, 2022

APPROVAL OF FY22 AMENDED CONTRACT BETWEEN GENESIS MEDICAL
CENTER AND SCOTT COUNTY RELATED TO PAYMENT OF ASAM COURT
ORDERED SUBSTANCE USE EVALUATIONS

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

Section 1. That the FY22 amended contract between Scott County and Genesis
Medical Center for the provision and payment of the ASAM court
ordered substance use evaluations is hereby approved

Section 2. That the Chairman is authorized to sign said agreement

Section 3. This resolution shall take effect 1/1/2022.

**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

February 3, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$829,318.21

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 315679 through 315754 and 315758 through 315907 as submitted and prepared for payment by the County Auditor, in the total amount of \$829,318.21.
- 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
FEBRUARY 3, 2022

A RESOLUTION APPROVING THE PURCHASE OF DISTRIBUTED ANTENNA
SYSTEMS FOR THE COURTHOUSE/JAIL AND ADMINISTRATIVE CENTER TO
RACOM.

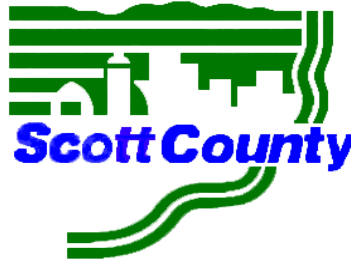
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the proposals from Racom totaling \$234,937.50 for Distributed Antenna Systems.
- Section 2. That this purchase is contingent upon approval by SECC for the 50% cost share for the Courthouse/ Jail system.
- Section 3. That the Facility and Support Service Director is authorized to sign the proposal documents.
- Section 4. This resolution shall take effect immediately.

BOARD OF SUPERVISORS

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www.scottcountyiowa.gov/board



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

February 3, 2022

Mayor Robert Gallagher, Jr.
Bettendorf City Council Members
Bettendorf City Hall
1609 State Street
Bettendorf, IA 52722

Draft – Draft - Draft

RE: City of Bettendorf's proposed Amendment No. 1 to the I-80 Urban Renewal Plan

Dear Mayor Gallagher and Council Members:

Thank you for the opportunity to comment on the proposed amendment No. 1 to the I-80 Urban Renewal Plan. The Scott County Board of Supervisors has reviewed the information provided to our TIF Review Committee by Jeff Reiter, Bettendorf Director of Economic Development. The Board supports the use of TIF as an economic development incentive for FG80 Holdings plan to develop regional multi-use sports facilities and a three story golf entertainment facility near the Bettplex, on the east side of Middle Rd. The proposed development will increase the tax base and lead to 180 new full time equivalent jobs. The existing Bettplex development has already proven that this type of use can draw 1.5 million people a year to Scott County. The continued development in this area should attract more sporting events and visitors to the Quad Cities area and help grow our tourism economy.

The Board does not support the use of TIF to fund public improvements or as an economic development incentive for hotel, retail, or commercial service sector businesses that compete or overlap with other existing businesses for the same Quad Cities Area markets. The Board would also note that the proposed rebate of TIF revenues generated by the development is uncapped and open-ended as to the amount of revenue to be rebated. It is only limited by the 20 year maximum lifetime of the TIF. The Board has always encouraged TIF rebates to be for the least amount and the shortest length of time necessary to make a project feasible.

The Scott County Board of Supervisors appreciates its opportunity to comment on this TIF Plan and is excited by the new regional sports and golf facilities that will be developed along a highly visible entrance to the Quad City area. The Board is delighted to have this facility located in Scott County. The Board hopes to continue the spirit of cooperation with the City of Bettendorf on economic development projects and we look forward to working with you in the future.

Sincerely,

Ken Beck, Chair
Scott County Board of Supervisors

cc: Scott County Board of Supervisors
Mahesh Sharma, Scott County Administrator
Decker Ploehn, Bettendorf City Administrator

