

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 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: **2499 099 0548** 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: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:
February 15, 2022 Committee of the Whole.
February 17, 2022 Board Meeting.

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

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.

Public Hearing

6. Public hearing relative to vacated parcel road right-of-way.

Open Public Hearing

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

Close Public Hearing

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

Consent

- 7. Resolution approving abatement of property taxes for properties previously owned by Scott County in accordance with Iowa Code Section 445.63.
- 8. Resolution approving staff appointments.
- 9. Resolution approving the purchase of KaVo Nomad Pro2 intraoral imaging system, carrying case and DEXIS Software from Henry Schein Dental in the amount of \$17,439.00.
- 10. Resolution approving emergency communication 3 year licensing and support agreement with Alertus for \$25,372.00
- 11. Motion to approve Second Quarter Reports for FY22 from various County offices.
- 12. Board re-appointments:
 - Tom Claussen, Benefited Fire District #2 for a three year term.
 - John Schneckloth, Benefited Fire District #3 for a three year term.
 - Merlyn Madden, Benefited Fire District #4 for a three year term.
 - Whitney Kylo, Zoning Board of Adjustment for a five year term.
- 13. Resolution approving warrants in the amount of \$785,164.02.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Facilities & Economic Development

- 14. Resolution approving the additional fee for Wold Architectural and Engineers for change of scope to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center (YJRC) in an amount not to exceed \$280,000.00 plus reimbursable expenses.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

- 15. Resolution approving the purchase of property located at 1400 Lancer Court, Eldridge, IA from Molo Oil Company in the amount of \$4,700,000.00 and the leaseback agreement for 26,000+/- sq. to Molo Oil Company.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Other Items of Interest

16. County Administrator Report - Mahesh Sharma.

17. Board of Supervisors Report.

18. 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 # 2499 099 0548

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=e1b844308a36f0abcab976ede12fa2273>

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.

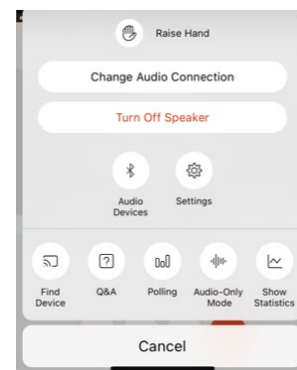
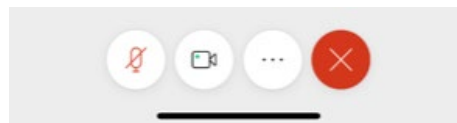
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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 - _____ 2022
SCOTT COUNTY BOARD OF SUPERVISORS
March 3, 2022

**APPROVING THE ABATEMENT OF PROPERTY TAXES FOR TAX DEED
PROPERTIES PREVIOUSLY OWNED BY SCOTT COUNTY IN ACCORDANCE
WITH IOWA CODE SECTION 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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via resolution passed November 23, 2021, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved.

Section 3. This resolution shall take effect immediately.

Exhibit A

Property Taxes and Special Assessments for Abatement for Properties Transferred to the City of Davenport by Scott County

<i>PIN</i>	<i>Total</i>
J0029-05	\$589.00
J0029-06A	\$1,669.00
J0029-06B	\$16,152.00
J0029-09C	\$529.00
J0037-02A	\$426.00
J0037-40A	\$31,791.24
GRAND TOTAL	\$51,156.24

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SCOTT COUNTY AUDITOR

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

SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Seth Sanders for the position of Equipment Mechanic in the Conservation Department at step 5.

Section 2. The hiring of Anthony Beckman for the position of Correction Officer in the Sheriff's Office at entry level rate.

Section 3. The hiring of Erica Carlson for the position of Correction Officer in the Sheriff's Office at entry level rate.

Section 4. The hiring of Christopher Mauro for the position of Correction Officer in the Sheriff's Office at entry level rate.

Section 5. The hiring of Sydney Schneider for the position of Correction Officer in the Sheriff's Office at entry level rate.

Section 6. The hiring of Felicia Smith-Schaeffer for the position of Correction Officer in the Sheriff's Office at entry level rate.

Section 7. The hiring of Samantha Norris for the position of Senior Office Assistant in the FSS Department at entry level rate.

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SCOTT COUNTY AUDITOR

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

SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2022

A RESOLUTION APPROVING THE QUOTE AND AWARDING THE BID FOR KaVo
NOMAD Pro2 INTRAORAL IMAGING SYSTEM, CARRYING CASE, AND DEXIS
SOFTWARE STARTER BUNDLE FROM HENRY SCHEIN® DENTAL, MELVILLE, NEW
YORK IN THE AMOUNT OF \$17,439.00

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

- Section 1. That the bid for the purchase of KaVo NOMAD Pro2 intraoral imaging system, carrying case and DEXIS software be awarded to Henry Schein® Dental in the amount of \$17,439.00.
- Section 2. This resolution shall take effect immediately.

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R E S O L U T I O N - _____ 2022
SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2022

APPROVING EMERGENCY COMMUNICATION LICENSE AND SUPPORT

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

- Section 1. The authority of the IT Director to sign a license and support agreement with Alertus in the amount \$25,372 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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

SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2022

APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Section 1. That the re-appointment of Tom Claussen to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2025 is hereby approved.
- Section 2. That the re-appointment of John Schneckloth to the Benefited Fire District #3 for a three (3) year term expiring on April 01, 2025 is hereby approved.
- Section 3. That the re-appointment of Merlyn Madden to the Benefited Fire District #4 for a three (3) year term, expiring on April 01, 2025 is hereby approved
- Section 4. That the re-appointment of Whitney Kylo to the Zoning Board of Adjustment for a five (5) year term, expiring on May 01, 2027 is hereby approved.
- Section 5. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE
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DATE

SCOTT COUNTY AUDITOR

RESOLUTION - _____ 2022

SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$785,164.02

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 316163 through 316356 as submitted and prepared for payment by the County Auditor, in the total amount of \$785,164.02.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

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

SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2022

A RESOLUTION APPROVING THE ADDITIONAL FEE FOR CHANGE OF SCOPE TO INCLUDE CONTINUITY OF OPERATIONS/CONTINUITY OF GOVERNMENT SPACE ABOVE THE YOUTH JUSTICE AND REHABILITATION CENTER FOR WOLD ARCHITECTURAL AND ENGINEERS IN AN AMOUNT NOT EXCEED \$280,000.00 PLUS REIMBURSABLE EXPENSES.

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

Section 1. That the additional fee for Wold Architectural and Engineers for a change in scope of work to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center in a not to exceed amount of \$280,000.00 plus actual reimbursable expenses is hereby approved.

Section 2. That the Facility and Support Services Director is hereby authorized to sign the contract on the Board's behalf.

Section 3. This resolution shall take effect immediately.

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

SCOTT COUNTY BOARD OF SUPERVISORS

March 3, 2022

A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 1400 LANCER COURT, ELDRIDGE IOWA FROM MOLO OIL COMPANY IN THE AMOUNT OF \$4,700,000.00.

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

Section 1. That the purchase of real estate, commonly known as 1400 Lancer Court, Eldridge IA (parcel 9312492011) with a closing date on or before June 30, 2022 from Molo Oil Company in the amount of \$4,700,000.00 is hereby approved.

Section 2. That the leaseback agreement for 26,000+/- sq. to Molo Oil Company is here by approved.

Section 3. That the Facility and Support Services Director is hereby authorized to sign documents for both the lease and the purchase of this property.

Section 4. This resolution shall take effect immediately.