

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 25 - 29, 2022**

**Tuesday, April 26, 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: 24813316667 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: Knobbe, Maxwell, Beck, Croken, Kinzer

\_\_\_ 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. Secondary Roads surcharges on trucks. (Item 3) Consent Agenda Consideration

\_\_\_ 4. Approval to vacate and sell parcel of Scott County Secondary Road Right-of-Way located in the southwest quarter of the northeast quarter of section 7, township 80 north, range 4 east of 5th P.M. (Item 4) Consent Agenda Consideration

\_\_\_ 5. Purchase of the fixed License Plate Readers (LPR) from Vigilant Solutions for \$64,799.44. (Item 5 ) Consent Agenda Consideration

\_\_\_ 6. Furniture purchase and install by Paragon Commerical Interiors for the Admin Center 6th Floor in the amount \$67,277.96. (Item 6) Consent Agenda Consideration

**Human Resources**

\_\_\_ 7. Staff appointments. (Item 7) Consent Agenda Consideration

## Health & Community Services

- \_\_\_\_ 8. Scott County Application for Substance Abuse Funding FY2023. (Item 8) Consent Agenda Consideration

## Finance & Intergovernmental

- \_\_\_\_ 9. Setting of a public hearing for Thursday May 26, 2022 at 5:00 p.m. during the Board Meeting for an amendment to the County's current FY22 Budget. (Item 9)

## Other Items of Interest

- \_\_\_\_ 10. Beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.  
-- Consent Agenda Consideration
- \_\_\_\_ 11. CLOSED SESSION: Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Go into closed session:

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

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

.

Go into open session:

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

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

.

**Thursday, April 28, 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: 2498 548 0104 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 # 2481 331 6667**

**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=e916dc3e98b33bbc39fb1e2d8c37c6b52>

**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.

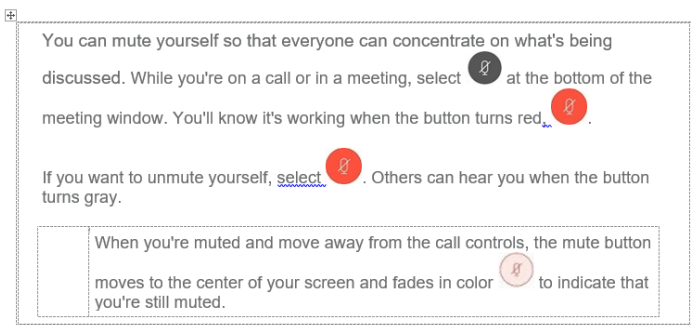
When called upon for comments by the Board,

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)

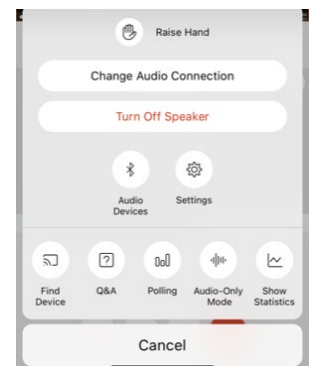
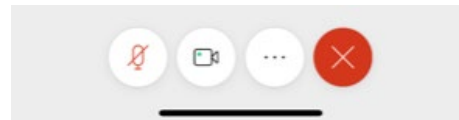
### Computer / Application Connections:

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)



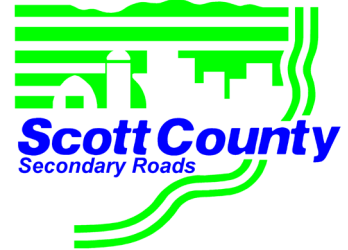
To find the **raise hand icon**, you may need to click on ...



**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail  
Eldridge, Iowa 52748

(563) 326-8640  
FAX – (563) 328-4173  
E-MAIL - [engineer@scottcountyiowa.gov](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: Approval for Material Surcharges

DATE: April 18, 2022

On April 29, 2021, our department awarded a contract to Thompson Truck & Trailer for the purchase of one single axle cab and chassis for \$74,766.00. On September 16, 2021, our department awarded a second contract to Thompson Truck & Trailer for the purchase of one water truck for \$128,890.00.

Thompson Truck & Trailer reached out to us requesting a surcharge fee for material and tire costs. The original equipment manufacturer (OEM) has increased costs for heavy duty trucks built after December 31, 2021. Our two trucks have not been built yet, but are in line for production. At this time, in order for our trucks to continue towards production, Thompson Truck & Trailer has requested a surcharge fee of \$4,100 per truck for a total of \$8,200.

Many equipment manufacturers and heavy duty truck suppliers, like Thompson Truck & Trailer, are encountering difficulties with delays in production, material shortages, increases in freight costs, sufficient labor, surging costs for labor, scarcity of truck drivers, along with several other logistical challenges. Our single axle is presently in line for production in September 2022 and our water truck for February 2023. However, these production times may be delayed further into 2023.

The annual inflation rate in the United States in April 2021 was 4.2 %. The inflation rate in March 2022 was 8.5%. The requested surcharge for the single axle truck is an increase in cost of 5.5% and the water truck is an increase in cost of 3.2%.

Both the single axle truck and water truck are vital pieces of equipment utilized by our department. Based on the present state of heavy equipment manufacturing, I would not expect to obtain better pricing on these pieces of equipment if we were to cancel these orders and re-solicit bids. In addition, canceling these orders would further delay production. I recommend amending our purchase agreements to include an additional cost of \$4,100 for each truck.

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

APRIL 28, 2022

#### A RESOLUTION APPROVING A SURCHARGE FEE FOR THE PURCHASE OF ONE SINGLE AXLE CAB AND CHASSIS FOR SECONDARY ROADS

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

- Section 1. That the bid for one 2022 single axle International HV507 SFA for Secondary Roads was approved on April 29, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA., in the amount of \$74,766.00.
- Section 2. That a surcharge fee of \$4,100.00 for purchase of said 2022 single axle International HV507 SFA is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA.
- 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

APRIL 28, 2022

#### A RESOLUTION APPROVING A SURCHARGE FEE FOR THE PURCHASE OF ONE 2023 INTERNATIONAL HV607, 2,000-GALLON WATER TRUCK FOR SECONDARY ROADS

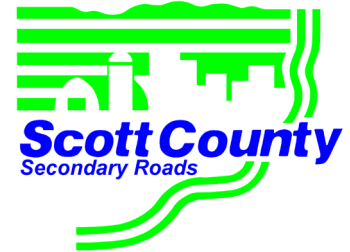
**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the bid for one 2023 International HV607, 2,000-gallon water truck for Secondary Roads was approved on September 16, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$128,890.00.
- Section 2. That a surcharge fee of \$4,100.00 for purchase of said 2023 International HV607, 2,000-gallon water truck is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA.
- Section 3. This resolution shall take effect immediately.

**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail  
Eldridge, Iowa 52748

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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

SUBJECT: Vacation and Sale of a Parcel of Road Right-of-Way

DATE: April 20, 2022

On March 3, 2022, a public hearing was held regarding vacating and selling a parcel of road right-of-way. The parcel of road right-of-way is described as follows:

Part of the Southwest Quarter of the Northeast Quarter of Section 7, Township 80 North, Range 4 East of the 5<sup>th</sup> P.M., Scott County, Iowa, more particularly described as follows: Commencing at the Center of said Section 7; thence north 87 degrees 57 minutes 14 seconds east along the South line of the Northeast Quarter of said Section 7, 573.52 feet; thence north 02 degrees 02 minutes 46 seconds west and perpendicular to said South line, 414.32 feet to the Point of Beginning; thence north 04 degrees 27 minutes 22 seconds east along the Westerly right-of-way line of Scott Park Road, 174.85 feet to the Southeast Corner of Lot 1 of Shannon Subdivision; thence north 87 degrees 13 minutes 07 seconds east, 55.35 feet; thence south 01 degree 08 minutes 47 seconds west, 174.70 feet; thence south 87 degrees 57 minutes 14 seconds west along the existing Scott Park Road right-of-way line, 65.42 feet to the Point of Beginning. Containing 0.24 acres or 10,500 square feet more or less, and subject to easements, reservations, restrictions, and right-of-way record and not of record.

Our department was contacted by Scott County residents, Mark and Melissa Lane, to vacate and sell this parcel of road right-of-way. The Lane's own the land adjacent to the parcel of road right-of-way. The above described land is a portion of a frontage road that parallels Scott Park Road on the west side, south of 307<sup>th</sup> Street. The public can access the frontage road from the intersection of 307<sup>th</sup> Street and Scott Park Road. However, the frontage road dead ends at Lane's property line. Although the road right-of-way dead ends at their north property line, the road continues south onto their property and outlets onto Scott Park Road through their driveway entrance. Occasionally, the traveling public uses this frontage road to make U-turns back onto Scott Park Road. This creates a hardship for the Lane's. This frontage road is of no benefit to the traveling public, because it dead ends at Lane's property line and it has no turn-around area.

Our department has performed minimal maintenance of this frontage road since it was transferred to our department by the Iowa Department of Transportation in 2003.

After meeting with the Lanes, discussing their request, and researching road records, our department determined it would be a mutual benefit to move forward with the vacation and sale of this parcel. We contracted with a registered land surveyor to perform road record research and prepare a plat of survey. We determined that the county owns the land by fee title. We followed Iowa Code regarding notice and preference of sale. In accordance with this law, our department notified all adjacent land owners of our intent to sell the vacated parcel of county road right-of-way, that the land had been appraised at a value of \$8,400.00, and that we will accept offers for a sixty day time period. We received an offer from the only adjacent land owner, Mark and Melissa Lane, for \$8,400.00.

As mentioned above, a public hearing was held on March 3, 2022, regarding vacating and selling this parcel of road right-of-way. No one appeared at the hearing to voice objection to the proposed vacation and sale of road right-of-way. Our department has not received any written or verbal notice of objections from adjoining landowners or the public. I recommend vacating the parcel of road right-of-way and selling the parcel to Mark and Melissa Lane for \$8,400.00. Included with this memo is an order pertaining to the vacation, a resolution to sell the parcel to Mark and Melissa Lane, and a location map.



## **SCOTT COUNTY BOARD OF SUPERVISORS**

### **ORDER PERTAINING TO THE MATTER OF THE VACATION OF A PARCEL OF ROAD RIGHT-OF-WAY LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 80 NORTH, RANGE 4 EAST OF THE 5<sup>TH</sup> P.M., SCOTT COUNTY, IOWA**

On March 3, 2022, the Scott County Board of Supervisors (hereinafter “the Board”) met pursuant to Iowa Code §306.11 for a hearing regarding the proposed vacation of a parcel of road right-of-way located in the Southwest Quarter of the Northeast Quarter of Section 7, Township 80 North, Range 4 East of the 5<sup>th</sup> P.M., Scott County, Iowa. All members of the Board were present for the hearing. The Board is satisfied that proper notice of hearing has been served in accordance with Iowa Code §306.12. After the hearing, the Board makes the following findings and enters this order:

**Findings:** The parcel of road right-of-way is a portion of a frontage road that originally provided access for a private property to Primary Road No. IA. 956. The frontage road is an approximately 12 feet wide gravel lane. In 2003, the Iowa Department of Transportation transferred jurisdiction of IA. 956 to Scott County. The road and adjoining right-of-way became a part of the Scott County Secondary Road System and is now known as Scott Park Road. Sometime after the transfer, the private property obtained direct access to Scott Park Road. Mark and Melissa Lane presently own the above mentioned private property and contacted our department to vacate and sell this parcel of road right-of-way. The Lane’s own the land adjacent to the parcel of road right-of-way. The public can access this gravel lane from the intersection of 307<sup>th</sup> Street and Scott Park Road. However, the gravel lane dead ends at Lane’s property line. Although the road right-of-way dead ends at their north property line, the gravel lane continues south onto their property and outlets onto Scott Park Road through their driveway entrance. Occasionally, the traveling public uses this gravel lane and Lane’s driveway to make U-turns

back onto Scott Park Road. This creates a hardship for the Lane's. This gravel lane is of no benefit to the traveling public, because it dead ends at Lane's property line and it has no turn-around area. Our department has performed minimal maintenance of this gravel lane since it was transferred to our department.

The parcel of road right-of-way is legally described as:

Part of the Southwest Quarter of the Northeast Quarter of Section 7, Township 80 North, Range 4 East of the 5<sup>th</sup> P.M., Scott County, Iowa, more particularly described as follows: Commencing at the Center of said Section 7; thence north 87 degrees 57 minutes 14 seconds east along the South line of the Northeast Quarter of said Section 7, 573.52 feet; thence north 02 degrees 02 minutes 46 seconds west and perpendicular to said South line, 414.32 feet to the Point of Beginning; thence north 04 degrees 27 minutes 22 seconds east along the Westerly right-of-way line of Scott Park Road, 174.85 feet to the Southeast Corner of Lot 1 of Shannon Subdivision; thence north 87 degrees 13 minutes 07 seconds east, 55.35 feet; thence south 01 degree 08 minutes 47 seconds west, 174.70 feet; thence south 87 degrees 57 minutes 14 seconds west along the existing Scott Park Road right-of-way line, 65.42 feet to the Point of Beginning. Containing 0.24 acres or 10,500 square feet more or less, and subject to easements, reservations, restrictions, and right-of-way record and not of record.

The Board has not received written notice of objection to the vacation from the public.

The Lane's are the only adjoining landowners and they requested the road right-of-way vacation. Nobody appeared at the hearing to voice objection to the proposed vacation. The Board notes that if the parcel of road right-of-way is vacated and sold to the Lane's, Scott County's interest will no longer exist.

The Board recognizes that, although this parcel of road right-of-way is a low maintenance road, there is still expense involved to the taxpayers of Scott County in maintaining it. The Board is of the opinion that the general public is not served by continuing to keep this parcel of road right-of-way. It also appears to the Board that it is in the general interest of economy and public welfare to vacate this parcel of road right-of-way.

**Order:** The Scott County Board of Supervisors does hereby vacate and close the above described parcel of road right-of-way located in the Southwest Quarter of the Northeast Quarter of Section 7, Township 80 North, Range 4 East of the 5<sup>th</sup> P.M., Scott County, Iowa.

A copy of this Order shall be filed with the Scott County Auditor.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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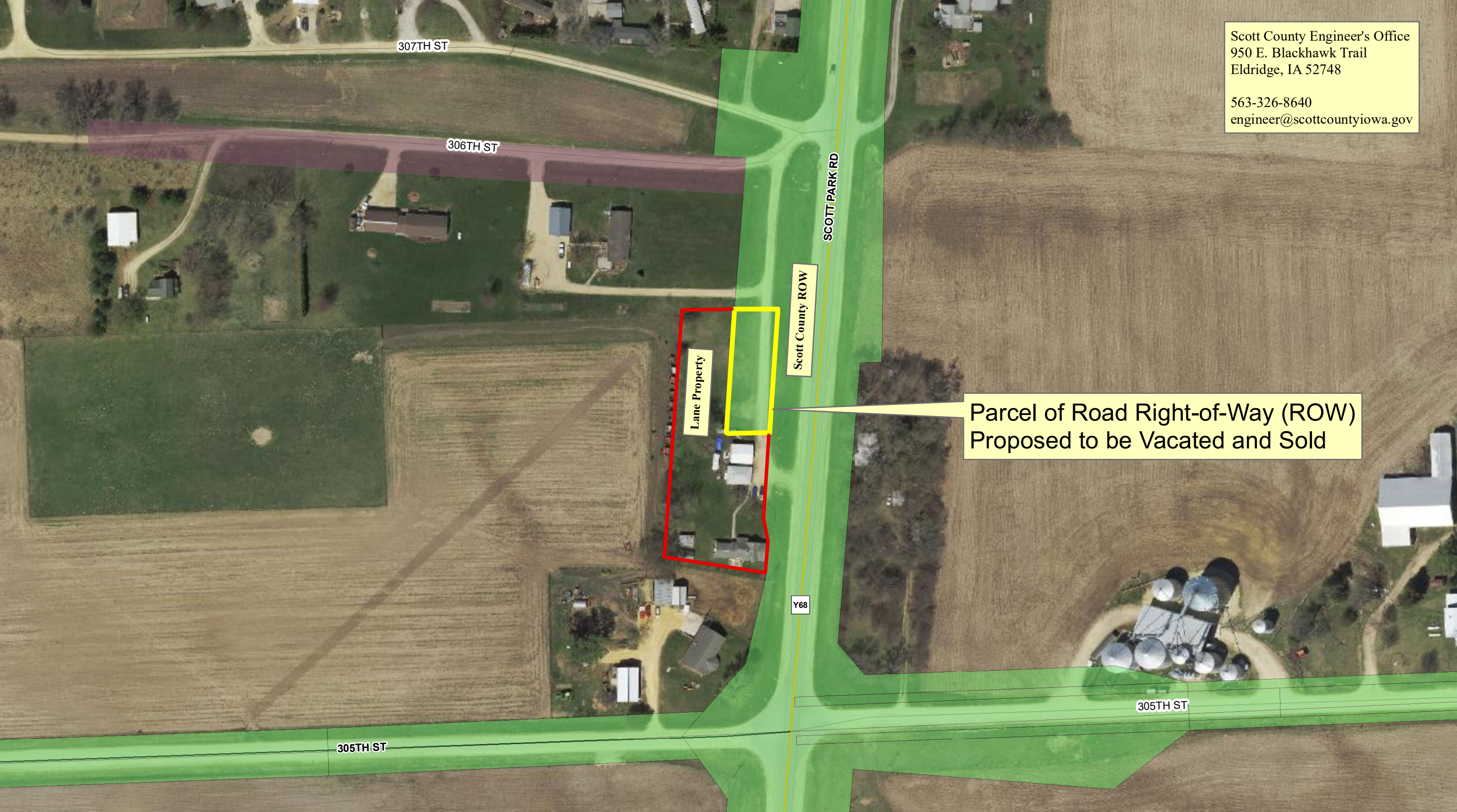
Ken Beck, Chairman of the Board  
Scott County Board of Supervisor

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ATTEST: Kerri Tompkins  
Scott County Auditor



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



307TH ST

306TH ST

SCOTT PARK RD

Scott County ROW

Lane Property

Parcel of Road Right-of-Way (ROW)  
Proposed to be Vacated and Sold

Y68

305TH ST

305TH ST



DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 28, 2022

#### APPROVAL OF SALE OF A VACATED PARCEL OF SCOTT COUNTY SECONDARY ROAD RIGHT-OF-WAY

WHEREAS, a public hearing was conducted on March 3, 2022, following publication and service of notice as required by law on the proposed vacation, closure, and sale of a parcel of Scott County Secondary Road right-of-way, described as follows:

Part of the Southwest Quarter of the Northeast Quarter of Section 7, Township 80 North, Range 4 East of the 5<sup>th</sup> P.M., Scott County, Iowa, more particularly described as follows: Commencing at the Center of said Section 7; thence north 87 degrees 57 minutes 14 seconds east along the South line of the Northeast Quarter of said Section 7, 573.52 feet; thence north 02 degrees 02 minutes 46 seconds west and perpendicular to said South line, 414.32 feet to the Point of Beginning; thence north 04 degrees 27 minutes 22 seconds east along the Westerly right-of-way line of Scott Park Road, 174.85 feet to the Southeast Corner of Lot 1 of Shannon Subdivision; thence north 87 degrees 13 minutes 07 seconds east, 55.35 feet; thence south 01 degree 08 minutes 47 seconds west, 174.70 feet; thence south 87 degrees 57 minutes 14 seconds west along the existing Scott Park Road right-of-way line, 65.42 feet to the Point of Beginning. Containing 0.24 acres or 10,500 square feet more or less, and subject to easements, reservations, restrictions, and right-of-way record and not of record.

WHEREAS, no objections were received, either in writing or by persons present, and

WHEREAS, on April 28, 2022, by order of the Scott County Board of Supervisors the subject parcel of road right-of-way was vacated and closed, and

WHEREAS, the Scott County Board of Supervisors intends to dispose of all interest in said subject parcel of real property by sale in accordance with Iowa Code Chapter 331.361, and

WHEREAS, when unused road right-of-way is not being sold or transferred to another governmental authority, the county shall comply with Iowa Code Chapter 306.23, and

WHEREAS, Scott County received one offer for the subject section of vacated road right-of-way.

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

Section 1. That the subject parcel of vacated road right-of-way be sold to Mark and Melissa Lane for \$8,400.00.

Section 2. This resolution shall take effect immediately.

**TIM LANE**  
**Scott County Sheriff**



**SHAWN ROTH**  
Chief Deputy Sheriff

**BRYCE SCHMIDT**  
Chief Deputy Sheriff

EMERGENCY 9-1-1  
(563) 326-8625  
(563) 326-8689 (FAX)

400 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1104

[www.scottcountyiowa.com/sheriff](http://www.scottcountyiowa.com/sheriff)  
[sheriff@scottcountyiowa.com](mailto:sheriff@scottcountyiowa.com)

Date: April 26, 2022

Memo To: Board of Supervisors

From: Major Shawn Roth

REF: **Purchase of the License Plate Readers (LPR) from Vigilant Solutions**

Enclosed is a project quote for the requested license plate readers from Vigilant Solutions. This license plate reader equipment, consisting of several cameras at two locations, will be placed on the I-80 Eastbound/Westbound & US 61 at 118<sup>th</sup> Avenue. The Sheriff's Office is asking to purchase the LPR equipment with the funds set aside from the sale of the three (3) Humvee vehicles and air boat and trailer previously owned by the Sheriff's Office. There is currently \$99,509.72 in this account.

The Sheriff's Office and the Davenport Police Department have purchased their LPR equipment from Vigilant Solutions. Currently three (3) of Scott County's squad cars have the Vigilant Solutions equipment installed. To ensure uniformity, training consistency and to use the back end computer system already in place, we are wanting to purchase this LPR equipment with Vigilant Solutions.

Please feel free to contact me with any questions.

		<b>Vigilant Solutions, LLC</b> <b>1152 Stealth Street</b> <b>Livermore, California 94551</b> <b>(P) 925-398-2079    (F) 925-398-2113</b>		 <b>MOTOROLA SOLUTIONS</b>	
Issued To:	Scott County Sheriff's Office - Attention: Thomas Leonard			Date:	02-04-22
Project Name:	Fixed LPR Project			Quote ID:	FXC-0327-02

## **PROJECT QUOTATION**

We at Vigilant Solutions, LLC are pleased to quote the following systems for the above referenced project:

### **Fixed LPR Project (I-80 EB/ WB & US 61 @ 118th)**

1 Year of CLKs Included

Installation Services Included by DECCO

Qty	Item #	Description
(6)	VSF-025-L5F	<b>L5F Fixed LPR Camera with Sun Shield - 25mm Lens with Camera Cable</b> <ul style="list-style-type: none"> <li>Dual-lens camera with infrared LEDs for plate illumination</li> <li>55ft - 85ft capture distance and up to 2 lane coverage</li> <li>Internal trigger for capture of plate alphanumerics, vehicle make and model</li> <li>Camera housing with included sunshield is IP67 rated for reliable use in varied weather conditions</li> <li>60' camera cable included</li> <li>Includes CarDetector LPR software for local server hosting</li> <li>LPR vehicle license plate scanning / real time alerting <ul style="list-style-type: none"> <li>Full suite of LPR tools including data analytics</li> </ul> </li> </ul>
(1)	VSF-050-L5F	<b>L5F Fixed LPR Camera with Sun Shield - 50mm Lens with Camera Cable</b> <ul style="list-style-type: none"> <li>Dual-lens camera with infrared LEDs for plate illumination</li> <li>105ft - 125ft capture distance and up to 2 lane coverage</li> <li>Internal trigger for capture of plate alphanumerics, vehicle make and model</li> <li>Camera housing with included sunshield is IP67 rated for reliable use in varied weather conditions</li> <li>60' camera cable included</li> <li>Includes CarDetector LPR software for local server hosting</li> <li>LPR vehicle license plate scanning / real time alerting <ul style="list-style-type: none"> <li>Full suite of LPR tools including data analytics</li> </ul> </li> </ul>
(1)	VSBSCSVC-02	<b>Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments</b> <ul style="list-style-type: none"> <li>Managed/hosted server account services by Vigilant <ul style="list-style-type: none"> <li>Includes access to all LEARN or Client Portal and CarDetector software updates</li> </ul> </li> <li>Priced per camera per year for 15-30 total camera units</li> <li>Requires new/existing Enterprise Service Agreement (ESA)</li> </ul>
(3)	BCAV1F2-C600	<b>Vigilant Fixed Camera Communications Box</b> <ul style="list-style-type: none"> <li>Manages power and communications for up to four (4) Vigilant fixed LPR cameras</li> </ul>



		<ul style="list-style-type: none"> <li>Includes modem for communication with cellular carriers <ul style="list-style-type: none"> <li>SIM Card not included</li> </ul> </li> </ul>
(7)	SSU-SYS-COM	<b>Vigilant System Start Up &amp; Commissioning of 'In Field' LPR system</b> <ul style="list-style-type: none"> <li>Vigilant technician to visit customer site</li> <li>Includes system start up, configuration and commissioning of LPR system</li> <li>Includes CDM/CDF Training</li> <li>Applies to mobile (1 System) and fixed (1 Camera) LPR systems</li> </ul>
(1)	VS-TRVL-01	<b>Vigilant Travel via Client Site Visit</b> <ul style="list-style-type: none"> <li>Vigilant certified technician to visit client site</li> <li>Includes all travel costs for onsite support services</li> </ul>
(7)	VS-SHP-02	<b>Vigilant Shipping Charges - Fixed or Comms</b> <ul style="list-style-type: none"> <li>Applies to each fixed camera LPR System</li> <li>Or Communication Box Purchased without LPR System</li> <li>Shipping Method is FOB Shipping</li> </ul>
(7)	VS-FX-UNI-POLE-WALL-BRKT_REV_B	<b>Fixed LPR Camera Bracket</b> <ul style="list-style-type: none"> <li>Pole or Wall Mount - UPR ARM ASSY POLE &amp; WALL MOUNT BLK REV B</li> <li>UPR ARM ASSY POLE &amp; WALL MOUNT BLK</li> </ul>
(1)	L5F-CAMERA-CBL-100FT-THIN	<b>L5F Camera Cable - 100 FT</b> <ul style="list-style-type: none"> <li>100 FT Camera Cable - L5F Only</li> </ul>
(1)	DECCO Install	<b>Installation Services from DECCO.</b>
<b>Subtotal Price</b> (Excluding sales tax)		<b>\$64,799.44</b>

**Quote Notes:**

1. All prices are quoted in USD and will remain firm and in effect for 60 days.
2. Returns or exchanges will incur a 15% restocking fee.
3. Orders requiring immediate shipment may be subject to a 15% QuickShip fee.
4. No permits, start-up, installation, and or service included in this proposal unless explicitly stated above.
5. All hardware components to have standard One (1) year hardware warranty.
6. This Quote does not include anything outside the above stated bill of materials.

Quoted by: Francisco Cueva - 816-610-1852 - francisco.cueva@motorolasolutions.com

<b>Total Price</b>	<b>\$64,799.44</b> (Excluding sales tax)
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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

APRIL 28, 2022

APPROVAL OF THE PURCHASE OF THE FIXED LICENSE PLATE READER (LPR)  
FROM VIGILANT SOLUTIONS IN THE AMOUNT OF \$64,799.44.

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

Section 1. That the purchase from Vigilant Solutions for the License Plate  
Reader (LPR) is hereby approved as presented in the amount of  
\$64,799.44.

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



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

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April 13, 2022

To: Mahesh Sharma  
County Administrator

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

Subj: Approval of Purchase- Allsteel Furniture  
Admin Center 6<sup>th</sup> Floor Project

Facility and Support Services has obtained pricing for furniture for the Admin Center 6<sup>th</sup> floor project. As you may recall, this product is the result of a change in staffing levels and relocation of a conference room.

The current systems furniture that is in use in that area is no longer produced and therefore simply rearranging the open office area isn't possible. New furniture addresses ergonomic concerns by moving to the new county standard of a primary work surface which can be raised and lowered. It also addresses issues related to the recent pandemic, by reorienting work stations so that staff do not directly face into their neighbor's work space.

This project is budgeted in the CIP plan as a FY23 project, but similar to the recent Treasurer's office order, there is an extended lead time. We have also been notified that there is a substantial price increase due to increased material costs which will go into effect in May 2022. This purchase will be handled by a budget amendment moving dollars from FY23 to the current year.

I recommend that the Board approve this purchase.

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

CC: Mary Thee, Assistant County Administration  
David Farmer, Budget and Administrative Services Director  
Chris Still, FSS

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

April 28, 2022

A RESOLUTION APPROVING THE PURCHASE OF FURNITURE AND INSTALLATION  
FROM PARAGON COMMERCIAL INTERIORS FOR THE ADMIN CENTER  
SIXTH FLOOR PROJECT IN THE AMOUNT OF \$67,277.96.

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

Section 1. That the purchase of furniture and installation from Paragon Commercial Interiors  
for the Admin Center sixth floor project in the amount of \$67,277.96 is hereby  
approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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\_\_\_\_\_  
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\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

April 28, 2022

### APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Mariah Bryner for the position of Community Health Consultant with the Health Department at entry level.

Section 2. The hiring of Brianna Witt for the position of Corrections Food Service Officer in the Sheriff's Office at entry level.

Section 3. The hiring of Ellen Gackle for the position of Community Health Consultant in the Health Department at entry level.

Section 4. The hiring of Willie Banks for the position of Pt Custodian in the FSS Department at entry level.

Section 5. The hiring of Joshua Kruckenberg for the position of Correction Office in the Sheriff's Office at entry level.

## Community Services Department

600 W. 4<sup>th</sup> St.  
Davenport, Iowa 52801

Item 8  
04/26/2022



**(563) 326-8723      Fax (563) 326-8730**

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April 28, 2022

To:     Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

RE:     Scott County Application for Substance Abuse Funding FY2023

The Iowa Department of Public Health has released the request for bid for the FY2023 County Substance Abuse Prevention Services Grant. Dollars received from this grant may be used to provide substance abuse programming involving education, prevention, referral, or post-treatment services. Grants of up to \$10,000 are available and must be matched three to one by county dollars. This is a grant that the county has participated in for a number of years, subcontracting with CADS (Center for Alcohol & Drug Services, Inc.) to provide services.

Based on the proposed budget for FY2023 for services through CADS, Scott County is eligible to apply for the full amount of \$10,000. If received, this funding would be used by CADS to provide prevention services.

I will be at the Committee of the Whole meeting to answer any questions.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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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

April 28, 2022

#### APPROVAL OF COUNTY APPLICATION FOR SUBSTANCE ABUSE FUNDING

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

- Section 1. That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2022 – June 30, 2023, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding.
- Section 2. That the Director of Community Services Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award.
- Section 3. That, if accepted, the Board approves receipt of such funding.
- Section 4. This resolution shall take effect immediately.

**OFFICE OF THE COUNTY ADMINISTRATOR**

600 West Fourth Street  
Davenport, Iowa 52801-1003

Office: (563) 326-8702  
Fax: (563) 328-3285  
[www.scottcountyiowa.com](http://www.scottcountyiowa.com)



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April 14, 2022

TO: Mahesh Sharma, County Administrator

FROM: David Farmer, CPA, MPA Director of Budget and Administrative Services

RE: FY22 Budget Amendment

Please find attached the resolution to approve the FY22 Budget Amendment hearing date. The public hearing is requested to be held on Thursday, May 26, 2022 at 5:00 PM and advanced notice of the hearing is to be published according to state law in the two official County newspapers between 10 and 20 days before the hearing.

By State code, a budget amendment must be adopted by May 31 or before. It is not possible to legally amend the budget in the month of June. Details of the amendment will be available at the May 24, 2022 committee of the whole meeting.



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

APRIL 28, 2022

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE  
COUNTY'S CURRENT FY22 BUDGET

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

Section 1. A public hearing date on an amendment to the County's current FY22 Budget is set for Thursday, May 26, 2022 at 5:00 p.m.

Section 2. The County's Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law.

Section 3. This resolution shall take effect immediately.