

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 28, 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: 2498 548 0104 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: Knobbe, Maxwell, Beck, Croken, Kinzer

2. Pledge of Allegiance.

3. Approval of Minutes:

April 12, 2022 Committee of the Whole

April 14, 2022 Board Meeting

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

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 a surcharge fee of \$4,100.00 for the purchase of one single axle cab and chassis for Secondary Roads.

7. Resolution approving a surcharge fee of \$4,100.00 for the purchase of one 2023 International HV607, 2,000 gallon water truck for Secondary Roads.

8. Resolution approving to vacate 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.

9. Resolution approving the sale vacated 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. for \$8,400.00 to Mark and Melissa Lane.

- 10. Resolution approving the purchase of the fixed plate reader equipment from Vigilant Solutions in the amount of \$64,799.44 for the Sheriff Department.
- 11. Resolution approving the furniture purchase and install by Paragon Commercial Interiors for the Admin Center 6th Floor in the amount \$67,277.96.
- 12. Resolution approving of staff appointments.
- 13. Resolution approving the Scott County Application for Substance Abuse Funding FY2023.
- 14. Resolution approving warrants in the amount of \$1,017,568.34.
- 15. Motion approving beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Finance & Intergovernmental

- 16. Resolution approving the 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.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

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 # 2498 548 0104

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=ed62ccba10768c06cf956bb6ad4abe1d2>

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.

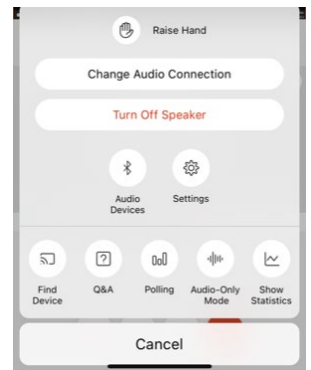
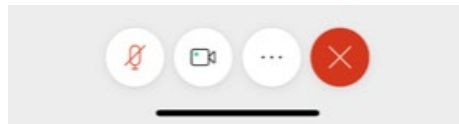
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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
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

RESOLUTION - _____ 2022
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 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 5TH 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 5th 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 307th 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 5th 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 5th P.M., Scott County, Iowa.

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

Dated this _____ day of _____, 2022.

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

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

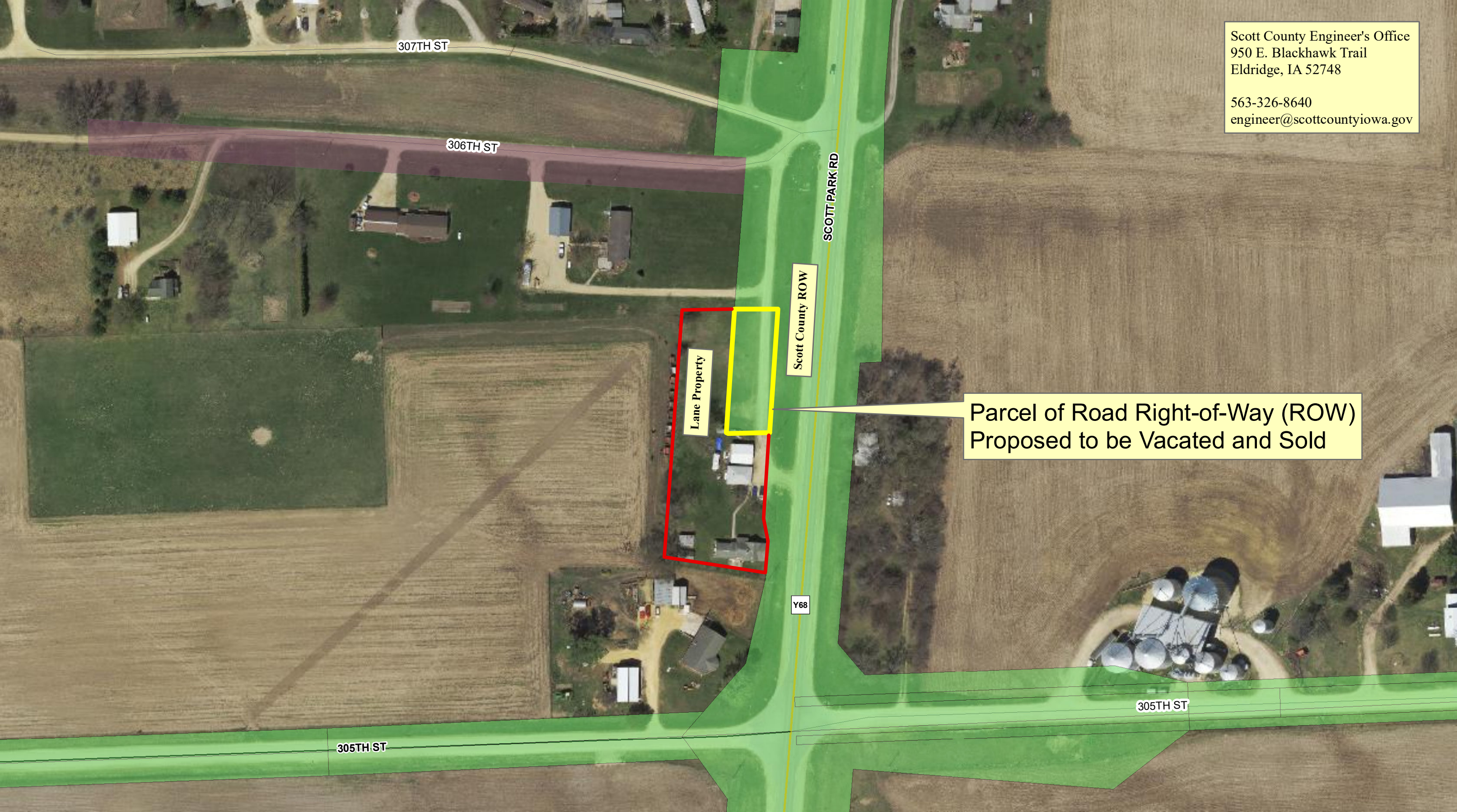
Lane Property

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

Y68

305TH ST

305TH ST



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

April 28, 2022

APPROVAL OF ROAD 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 5TH P.M., SCOTT COUNTY, IOWA

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

Part of the Southwest Quarter of the Northeast Quarter of Section 7, Township 80 North, Range 4 East of the 5th 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 have been received, either in writing or by persons present.

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

- Section 1. That the subject section of road be ordered vacated and closed.
- 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 - _____ 2022

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 5th 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.

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

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.

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

April 28, 2022

A RESOLUTION APPROVING THE PURCHASE OF FURNITURE AND INSTALLATION
FROM PARAGON COMMERICAIL 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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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

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 Ellen Gackle for the position of Community Health Consultant in the Health Department at entry level.

Section 3. The hiring of Willie Banks for the position of Pt Custodian in the FSS Department at entry level.

Section 4. The hiring of Joshua Kruckenberg for the position of Correction Office in the Sheriff's Office at entry level.

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 - _____ 2022

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.

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

SCOTT COUNTY AUDITOR

RESOLUTION - _____ 2022

SCOTT COUNTY BOARD OF SUPERVISORS

April 28, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,017,568.34

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 317086 through 317316 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,017,568.34.
- 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 - _____ 2022

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.