

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 12, 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: 2495 465 5202 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: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:  
April 26, 2022 - Committee of the Whole including Closed Session  
April 28, 2022 - Board Meeting

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

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

4. \*Agenda Review\*
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.

**Proclamation**

6. Proclamation recognizing May as Scott County Mental Health Month.

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

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

**Public Hearing**

- 7. Public Hearing relative to the Jail Roof Replacement project.

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**

- 8. Resolution approving the contract for two Hot Mix Asphalt (HMA) resurfacing projects to Manatt's Inc.
- 9. Resolution approving plans, specifications, and letting date for three hot mix asphalt (HMA) resurfacing projects.
- 10. Resolution approving for Fleet to purchase a snow plow truck and equipment for Facilities and Support Services.
- 11. Motion approving the TIF letter to go to the City of Walcott.
- 12. Resolution approving the contract for remodeling work, including the Auditor space at the Eldridge Warehouse in the amount of \$200,498.00.
- 13. Resolution approving the plans and specifications for the jail roof replacement project as prepared by Wold Architects and Engineers.
- 14. Resolution to approve the over hire for Administrative Assistant in the Sheriff Department due to retirement.
- 15. Resolution approving staff appointments.
- 16. Resolution approving the Memorandum of Understanding between Barbara Harre, MD, and Scott County.
- 17. Resolution approving warrants in the amount of \$2,020,764.47 and purchasing card transactions in the amount of \$144,869.35
- 18. Motion approving the cigarette/tobacco permits for Casey's General Store #1068, Casey's General Store #3523, Locust Mart and Kwik Shop #589 and Express Lane Gas & Food Mart.
- 19. Motion approving the beer/liquor license renewal for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.

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

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

**Other Items of Interest**

20. Financial Update - David Farmer, Budget & Administrative Services Director.
21. County Administrator Report - Mahesh Sharma.
22. Board of Supervisors Report.
23. 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 # 2495 465 5202**

**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=efb30ec1c1a38aa8c7d25a0af5554587d>

**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.

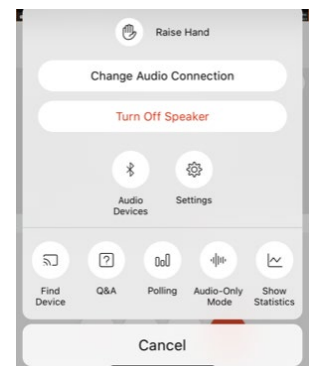
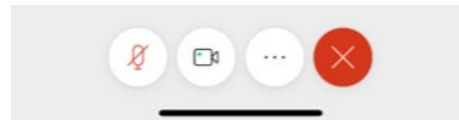
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

May 12, 2022

## Recognizing May as Mental Health Month

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

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

- Section 1. That the Scott County Board of Supervisors does hereby proclaim May 2022 as Mental Health Month in Scott County, Iowa.
- Section 2. That the Board calls upon its citizens, government agencies, public and private institutions, businesses and schools of Scott County, Iowa to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages.
- Section 3. This resolution shall take effect immediately.

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

SCOTT COUNTY BOARD OF SUPERVISORS

May 12, 2022

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS  
HMA RESURFACING WITH COLD IN-PLACE RECYCLING TIED  
PROJECTS: FM-C082(66)--55-82 & FM-C082(67)--55-82

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the HMA Resurfacing with Cold In-Place Recycling tied projects, hereafter referred to as "the projects" are in the best interest of Scott County, Iowa, and the residents thereof. The projects are defined as Hot Mix Asphalt (HMA) resurfacing with cold in-place recycling projects on F33, from Z30 to east 4.1 miles to Hwy 67 and on Z30, from Valley Drive north 2.8 miles to 205<sup>th</sup> Street.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the projects and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Scott County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Manatt's, Inc., in the amount of \$3,449,976.83 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional.

This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county.

Dated at Scott County, Iowa \_\_\_\_ day of \_\_\_\_\_ , \_\_\_\_\_

**Scott County Board of Supervisors:**

Ken Beck, Chairman

John Maxwell, Vice-Chair

Ken Croken, Supervisor

Brinson Kinzer, Supervisor

Tony Knobbe, Supervisor

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

By \_\_\_\_\_

seal

Scott County Auditor,  
Kerri Tompkins

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY  
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\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 12, 2022

APPROVAL OF THE PLANS, SPECIFICATIONS, AND LETTING DATE

FOR TIED HMA RESURFACING PROJECTS

L-820--73-82, L-722--73-82 & L-823--73-82

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

Section 1. That the plans, specifications, and letting date be approved for tied HMA Resurfacing Projects L-820--73-82, L-722--73-82 & L-823--73-82 and the letting be set for June 10, 2022, at 10:00 A.M.

Section 2. That this resolution shall take effect immediately.



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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

May 12, 2022

A RESOLUTION APPROVING THE PURCHASE OF A PICK-UP TRUCK AND  
SNOW PLOW PACKAGE FOR FACILITY AND SUPPORT SERVICES

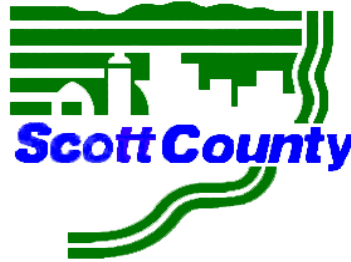
**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the interim Fleet Manager has the authority to purchase a new or used pick-up truck and snow plow package, for Facility and Support Services, for a total cost not to exceed \$90,000.00.
- Section 2. This resolution shall take effect immediately.

**BOARD OF SUPERVISORS**

600 West Fourth Street  
Davenport, Iowa 52801-1030

Office: (563) 326-8749  
Fax: (563) 328-3285  
E-Mail: [board@scottcountyiowa.gov](mailto:board@scottcountyiowa.gov)  
[www.scottcountyiowa.gov/board](http://www.scottcountyiowa.gov/board)



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

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DRAFT DRAFT DRAFT

May 12, 2022

Mayor John Kostichek  
Walcott City Council Members  
Walcott City Hall  
128 West Lincoln, PO Box 247  
Walcott, IA 52773

RE: City of Walcott's proposed amendment to its Urban Renewal Area Plan in order to authorize the use of tax increment financing to pay the costs of constructing arterial street improvements.

Dear Mayor Kostichek:

Thank you for the opportunity to comment on the City of Walcott's most recent proposed amendment to its Urban Renewal Area Plan. The Scott County Board of Supervisors has reviewed the information provided to our TIF Review Committee by your City Clerk, Lisa Rickertsen. The Board supports the use of Tax Increment Financing when it is used as an economic development incentive for businesses adding primary jobs that strengthen the local and regional economy. While improving municipal infrastructure may play a part in incentivizing local business expansion, the Board does not support the use of TIF for funding municipal infrastructure improvements such as city street reconstruction. Rather, such costs should only come from city revenue sources and not the County-levy-generated portion of a TIF fund. The Board of Supervisors also recommends that all tax increment financing projects be for the minimum dollar amount to make the project feasible and also be of the shortest possible duration.

The Scott County Board of Supervisors wants to continue the spirit of cooperation with the City of Walcott on economic development projects and we look forward to working with you in the future.

Respectfully,

Ken Beck, Chair  
Scott County Board of Supervisors

cc: Scott County Board of Supervisors  
Mahesh Sharma, Scott County Administrator  
Lisa Rickertsen, Walcott City Clerk

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 12, 2022

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR  
REMODELING WORK INCLUDING AUDTIOR SPACE, FENCING AND A NEW  
OVERHEAD DOOR LOCATION TO PRECISION BUILDERS IN THE AMOUNT OF  
\$200,498.00

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

- Section 1. That the bid for remodel project at 1400 Lancer Court is accepted and the contract is awarded to Precision Builders in the amount of \$200,498.00.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS  
May 12, 2022

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE JAIL ROOF REPLACEMENT  
PROJECT AS PREPARED BY WOLD ARCHITECTS AND ENGINEERS.

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

Section 1. That the plans and specifications prepared by Wold Architects and Engineers,  
architect for the Jail Roof Replacement Project are hereby approved.

Section 2. This resolution shall take effect immediately.

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

May 12, 2022

#### APPROVAL OF THE OVER-HIRE OF 1.0 FTE ADMINISTRATIVE ASSISTANT IN THE SHERIFF DEPARTMENT DUE TO RETIREMENT

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

- Section 1. That the Board hereby approves the temporary over-hire of 1.0 FTE  
Administrative Assistant for the Sheriff Department up to 8 weeks.
- Section 2. This resolution shall take effect immediately.

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

May 12, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Jeffrey Ackley for the position of Bailiff with the Sheriff's Office at entry level.

Section 2. The hiring of Gary West for the position of Bailiff in the Sheriff's Office at entry level.

Section 3. The hiring of Jonathan Hartmann for the position of Grounds Maintenance Worker in the FSS Department at entry level.

THE COUNTY AUDITOR'S SIGNATURE  
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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

May 12, 2022

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH COUNTY MEDICAL  
EXAMINER

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

Section 1. That the Memorandum of Understanding between Dr. Barbara Harre and Scott County for Medical Examiner services is hereby approved.

Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE  
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**DATE**

\_\_\_\_\_  
**SCOTT COUNTY AUDITOR**

## **RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

May 12, 2022

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,020,764.47 AND  
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$144,869.35**

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 317325 through 317555 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,020,764.47.
- Section 2. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$144,869.35.
- Section 3. This resolution shall take effect immediately.