

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 26, 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 339 6416 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: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:  
    May 10, 2022 - Committee of the Whole  
    May 12, 2022 - Board Meeting

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

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

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 denouncing violence against women, "Flowers on the River".

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

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

7. Proclamation recognizing May as Military Appreciation Month.

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

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

### **Public Hearing**

8. Public Hearing relative to an amendment to the Scott County's current FY22 Budget.

Open Public Hearing

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

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

Close Public Hearing

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

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

### **Consent**

9. Resolution approving for Fleet to purchase multiple vehicles for the Sheriff's department, for total cost not to exceed \$575,000.
10. Resolution approving the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, and the following Iowa counties: Buchanan, Cedar, Delaware, Hamilton, Jones, Monroe, and Washington for the contracting of consultant services for preparation and submittal of a 2022 USDOT Bridge Investment Project.
11. Resolution approving the Final Plat of Joe Smith First Addition, 3-lot subdivision, Pleasant Valley Township.
12. Resolution approving the Final Plat of Faulhaber's 2nd Addition, 2-lot subdivision, LeClaire Township.
13. Resolution approving the purchase of COVID-19 advertising on Davenport Citibus bus shelters, interior cards, and tail panels of buses with Mesmerize in the amount of \$28,160.
14. Resolution approving agreement with Madison National Life for three year long term disability insurance coverage.
15. Resolution approving staff appointments.
16. Resolution approving suspension of 2020 property taxes, due September 2021 and March 2022 accrued for Hoang Duong, 2815 East 64th Court, Davenport, Iowa, in the amount of \$8,806.00, including interest.
17. Resolution approving the purchase of Citrix Software Maintenance and Support subscription for \$18,265.

18. Resolution approving professional services for Evidence Management Software with BerryDunn for amount not to exceed \$47,500.
19. Resolution approving the professional services for Planning and Development Software with BerryDunn, in the amount not to exceed \$40,850.
20. Motion to approve Third Quarter Reports for FY22 from various County offices.
21. Motion to approve cigarette/tobacco permit for Perfect Value Liquor Mart and Davenport Country Club.
22. Motion to approve beer/liquor license renewal for Perfect Value Liquor Mart, 5b Lincoln Avenue, Parkview, No Place Special, 20996 N Brady Street, Davenport and Olathea Creek Vineyard & Winery, 23456 Great River Road, LeClaire.
23. Resolution approving warrants in the amount of \$1,888,888.94

**Finance & Intergovernmental**

24. Resolution approving a budget amendment to the FY22 County Budget.

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

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

**Other Items of Interest**

25. Assistant County Administrator Report - Mary Thee.

26. Board of Supervisors Report.

27. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

**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 339 6416**

**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=e8d32e5873a218a11da7f2201ef0ef574>

**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.

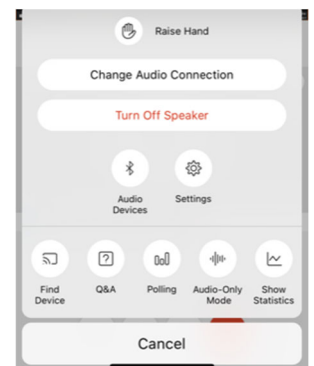
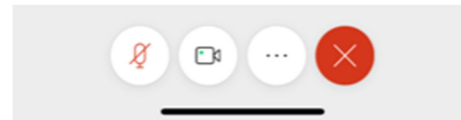
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

May 26, 2022

## Violence Against Women – “Flowers on the River”

**WHEREAS**, violence against women is a persistent cause of distress, injury and death for women and has serious secondary effects for families and communities, including our own; and

**WHEREAS**, violence against women takes many forms, including battering, sexual harassment, assault and rape; and

**WHEREAS**, more than one in five adult women experience at least one physical assault by a partner during adulthood; as many as one of every two women are affected by sexual harassment over the course of their working lives; and approximately one in eight women have experienced a sexual assault in their lifetimes; and

**WHEREAS**, research reveals a high prevalence of acute and chronic mental and physical health consequences resulting from violence against women; and

**WHEREAS**, being assaulted or witnessing assaults in childhood or adolescence increases the likelihood of mental health problems, substance abuse, and involvement in abusive relationships for both women and men;

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

Section 1. That the Board of Supervisors urges all members of our community to consider ways in which they can stand in opposition to violence against women in all its forms, and encourages this community to support awareness-raising activities like “Flowers on the River,” to be held at 6 p.m. on the evening of Thursday, June 16, at Jetty Park in Bettendorf, Iowa.

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

May 27, 2022

## MILITARY APPRECIATION MONTH

WHEREAS, our men and women in uniform serving all over the world remind us of the sacrifices necessary to maintain freedom. The strong contributions made by Scott County members of the United States Armed Forces, and the family members who support them, have preserved our liberties; and

WHEREAS, in 2004, the United States Congress passed a resolution proclaiming May as National Military Appreciation Month, calling on all Americans to remember those who gave their lives in defense of freedom and to honor the men and women of all Armed services who have served, or are now serving our country; and

WHEREAS, the liberties we enjoy as citizens of the United States are won and preserved at great cost, and every American owes our men and women in uniform a lasting debt of gratitude for their heroism; and

WHEREAS, May 2022 will serve as the time of reflection on the courageous members of the United States military and provide a special occasion for all citizens to honor these individuals in our community

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

Section 1. That the Board of Supervisors does hereby proclaim May 2022 as Military Appreciation Month;

Section 2. That the Board of Supervisors encourages fellow citizens to recognize and respect the invaluable service members of the United States Armed Forces have provided to Scott County, the State of Iowa, and to our nation.

Section 3. This resolution shall take effect immediately.

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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

May 26, 2022

A RESOLUTION APPROVING THE PURCHASE OF THREE (3) TEN PASSENGER PRISONER TRANSPORT TRANSIT VANS, SEVEN (7) POLICE INTERCEPTOR UTILITY, ALL-WHEEL DRIVE, VEHICLES AND ONE (1) POLICE INTERCEPTOR, 4X4, PICK-UP TRUCK FOR THE SHERIFF'S DEPARTMENT

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

- Section 1. That the interim Fleet Manager has the authority to directly solicit a minimum of three competitive quotes for three (3) ten passenger prisoner transport transit vans, seven (7) police interceptor utility, all-wheel drive, vehicles, and one (1) police interceptor, 4 x 4, pick-up truck and to purchase these vehicles from the lowest responsible bidder, for the Sheriff's Department, for a total cost not to exceed \$575,000.
- Section 2. This resolution shall take effect immediately.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 26, 2022

APPROVAL OF 28E INTERGOVERNMENTAL AGREEMENT BETWEEN  
SCOTT COUNTY, IOWA, THE IOWA COUNTY ENGINEERS ASSOCIATION SERVICE  
BUREAU, BUCHANAN COUNTY, IOWA, CEDAR COUNTY, IOWA, DELAWARE  
COUNTY, IOWA, HAMILTON COUNTY, IOWA, JONES COUNTY, IOWA,  
MONROE COUNTY, IOWA, AND WASHINGTON COUNTY, IOWA,  
FOR THE CONTRACTING OF CONSULTANT SERVICES FOR  
PREPARATION AND SUBMITTAL OF A 2022 USDOT BRIDGE INVESTMENT  
PROGRAM (BIP) GRANT APPLICATION

WHEREAS, the US Department of Transportation makes available, through  
the Bridge Investment Program (BIP) Discretionary Grant program  
funding, to qualifying transportation agencies for planning and  
capital investments in surface transportation infrastructure,  
such funds are awarded on a competitive basis for projects that  
will have a significant local or regional impact; and

WHEREAS, the Iowa County Engineers Association Service Bureau  
(ICEASB) desires to enter into a 28E Agreement to select  
potential county bridge replacement candidates, make application  
for BIP grant funding, and to contract Consultant Services to



assemble and submit a grant application for the purpose of acquiring said BIP Grant funding; and

WHEREAS, the Board of Supervisors has determined it is in the County's best interest to sign the 28E Agreement with ICEASB related to the contracting of consultant services for the preparation and submittal of the 2022 BIP Grant Application.

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

Section 1. That the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2022 BIP grant application be approved.

Section 2. That the Chairperson be authorized to sign the Agreement on behalf of the Board.

Section 3. That this resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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SCOTT COUNTY AUDITOR

**R E S O L U T I O N**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 26, 2022**  
**APPROVING THE FINAL PLAT OF JOE SMITH FIRST ADDITION**

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

**Section 1.** As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26<sup>th</sup> day of May 2022 considered the final plat of **JOE SMITH FIRST ADDITION**, a 3-lot subdivision in part of the SE ¼ NE ¼ of Section 6 and the SW ¼ NW ¼ of Section 5, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision.

**Section 2.** The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

**Section 3.** This Resolution shall take effect immediately.

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

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 26, 2022**  
**APPROVING THE FINAL PLAT OF FAULHABER'S 2<sup>ND</sup> ADDITION**

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

**Section 1.** As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26<sup>th</sup> day of May 2022 considered the final plat of **FAULHABER'S 2<sup>ND</sup> ADDITION**, a 2-lot subdivision, a replat of Lot 1, Faulhaber's First Addition, part of the SW ¼ of fractional Section 14 and part of the SE ¼ of Section 15, in LeClaire Township, Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision.

**Section 2.** The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

**Section 3.** 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 26, 2022

A RESOLUTION APPROVING THE MESMERIZE PROPOSAL FOR COVID-19  
ADVERTISING ON DAVENPORT CITIBUS BUS SHELTERS, INTERIOR CARDS, AND  
TAIL PANELS OF BUSES IN THE AMOUNT OF \$28,160

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

- Section 1. That the proposal of the purchase of COVID-19 advertising on Davenport Citibus bus shelters, interior cards, and tail panels of buses be approved with Mesmerize in the amount of \$28,160.
- 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 26, 2022

#### APPROVAL OF THREE YEAR AGREEMENT WITH MADISON NATIONAL LIFE FOR LONG TERM DISABILITY INSURANCE COVERAGE

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

Section 1. That the proposal from Madison National Life for three year long term disability insurance coverage for staff is hereby accepted and approved.

Section 2. That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 26, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Holly Barker for the position of Correction Officer with the Sheriff's Office at entry level.

Section 2. The hiring of Jasmine Lawson for the position of Office Assistant in the FSS Department at entry level.

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 26, 2022**

**SUSPENDING THE 2020 PROPERTY TAXES, DUE SEPTEMBER 2021 AND MARCH 2022 FOR HOANG DUONG, 2815 EAST 64<sup>TH</sup> COURT, DAVENPORT, IOWA, IN THE AMOUNT OF \$8,806.00 INCLUDING INTEREST.**

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

- Section 1. The 2020 property taxes, due September 2021 and March 2022 accrued for Hoang Duong, 2815 East 64<sup>th</sup> Court, Davenport, Iowa, in the amount of \$8,806.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. 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 26, 2022

#### APPROVING PURCHASE OF CITRIX MAINTENANCE AND SUPPORT

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

Section 1. The purchase of Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$18,265 from Choice Solutions is 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 26, 2022

APPROVING PROFESSIONAL SERVICES FOR EVIDENCE MANAGEMENT  
SOFTWARE SERVICES SELECTION

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

Section 1. The authority of the IT Director to sign a professional services agreement with BerryDunn in an amount not to exceed \$47,500 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

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

May 26, 2022

APPROVING PROFESSIONAL SERVICES FOR PLANNING AND DEVELOPMENT  
SOFTWARE SELECTION

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

Section 1. The authority of the IT Director to sign a professional services agreement with BerryDunn in an amount not to exceed \$40,850 is hereby approved.

Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE  
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BOARD OF SUPERVISORS ON \_\_\_\_\_.  
DATE**

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**SCOTT COUNTY AUDITOR**

**RESOLUTION**

SCOTT COUNTY BOARD OF SUPERVISORS

May 26, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,888,888.94

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 317565 through 317815 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,888,888.94.
- Section 2. This resolution shall take effect immediately.

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

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

## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 26, 2022

APPROVING A BUDGET AMENDMENT TO THE FY22 COUNTY BUDGET

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

Section 1. A budget amendment to the current FY22 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY22 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$1,739,328
Physical Health and Social Services	\$82,586
Mental Health, ID & DD	\$19,000
County Environment and Education	\$34,545
Roads and Transportation	\$260,000
Government Services to Residents	\$78,349
Administration	\$1,033,835
Debt Service	\$0
Capital Projects	(\$885,000)
Operating Transfers Out	\$0

Section 2. This resolution shall take effect immediately.