

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 9, 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: 2482 097 0431 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: Croken, Kinzer, Knobbe, Maxwell, Beck

2. Pledge of Allegiance.

3. Approval of Minutes:

May 24, 2022 - Committee of the Whole

May 26, 2022 - Board Meeting

Moved by _____ Second by _____

Croken ___ Kinzer ___ Knobbe___ Maxwell___ Beck ___

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.

Public Hearing

6. Public Hearing relative to the Tremont demolition project.

Open Public Hearing

Moved by _____ Second by _____

Croken ___ Kinzer ___ Knobbe___ Maxwell___ Beck ___

Close Public Hearing

Moved by _____ Second by _____

Croken ___ Kinzer ___ Knobbe___ Maxwell___ Beck ___

Consent

7. Resolution approving the agreement with Iowa Department of Transportation and Cargill Inc. for snow and ice control, salt contract for \$89.82/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons.
8. Resolution approving the purchase of John Deere 772G Motorgrader from Martin Equipment for \$389,125.
9. Resolution approving the pay range increase for seasonal mower operator to \$16.50-18.00/hr.
10. Resolution approving the plans and specifications for the Tremont demolition project as prepared by Wold Architects and Engineers.
11. Resolution approving the maintenance contract renewals.
12. Resolution approving the Jail Roof Replacement to Sterling Roofing for \$700,300.
13. Resolution approving the replacement for JDC Programmable Logic Controller (PLC) processors that control security systems in Juvenile Detention Center with Stanley Security for \$16,970.
14. Resolution approving the classification and staffing adjustment in the Attorney's Office for the Victim & Witness Specialist.
15. Resolution approving the staff appointments.
16. Resolution approving the Agreement between Scott County and the Center for Active Seniors, Inc. for FY23 (CAS).
17. Resolution approving the agreement between Scott County and Community Health Care, Inc. for FY23 (CHC).
18. Resolution approving the Memorandum of Understanding for Reimbursement from the Eastern Iowa Mental Health Disability Services Region for county employees.
19. Resolution approving the tax suspension request for Boyd.
20. Resolution approving the tax suspension request for Johnson.
21. Resolution approving the tax suspension request for Kuhrt.
22. Resolution approving the annual software license agreement with NeoGov System for \$28,731.72.
23. Resolution approving the contract with Department of Human Services for Restorative Justice Program services with Juvenile Detention and Diversion Programs.
24. Motion to approve cigarette/tobacco permits for Kwik Star #1071, 13888 -118th Avenue, US-61N and Big 10 Mart #29, 21010 N Brady Street.

25. Resolution approving warrants in the amount of \$1,288,169.07 and purchasing card transactions in the amount of \$137,772.51.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Other Items of Interest

26. Motion approving beer/liquor for outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue.

Moved by _____ Seconded by _____

Croken _____ Kinzer _____ Maxwell _____ Beck _____ Knobbe _____

27. Invitation from the Veteran Affairs Commission to attend the Commission meeting on Friday, June 17th, 2022 at 8 am in Room 605. Matt Peterson, Commandant of the Iowa Veteran's Home in Marshalltown and recently appointed Interim Executive Director of the Iowa Department of Veteran Affairs, will be in attendance.

28. County Administrator Report - Mahesh Sharma.

29. Board of Supervisors Report.

30. Adjourned.

Moved by _____ Seconded by _____

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

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 # 2482 097 0431

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=e55d1d79fc422f1088499a673fb8559f9>

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.

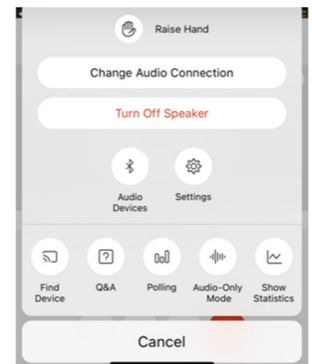
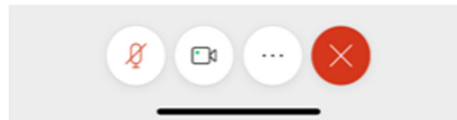
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

AUTHORIZATION TO PURCHASE SNOW AND ICE CONTROL SALT FOR FY2023

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

Section 1. That the Scott County Engineer is authorized to enter into an agreement with the Iowa Department of Transportation and Cargill Inc. for purchasing snow and ice control salt for \$89.82/ton with a minimum purchase of 1,120 tons and maximum purchase of 1,540 tons.

Section 2. That 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

June 9, 2022

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF
ONE (1) 2023 JOHN DEERE 772G MOTORGRADER

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

- Section 1. That the bid for one (1) 2023 John Deere 772G Motorgrader is approved and hereby awarded to Martin Equipment, Rock Island, IL, in the amount of \$389,125.00.
- 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

JUNE 9, 2022

APPROVAL OF ADJUSTMENT IN SALARY FOR SEASONAL MAINTENANCE WORKER IN SECONDARY ROADS FOR FISCAL YEAR 2023

Whereas, on March 17, 2022 the Board of Supervisors increased the hourly rate for Seasonal Maintenance Worker in Secondary Roads by 3% effective July 1, 2022;

Whereas, the department has not been able to hire a qualified individual to do the seasonal mowing for the department at the July 1, 2022 hourly rate of \$14.07 and benchmarking shows comparable county wages range from \$15-\$20 an hour and local wages around 16.00 an hour;

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

- Section 1. Set the hourly rate for a Seasonal Maintenance Worker (Roads) at a range of \$16.50 - \$18.00 an hour.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE TREMONT DEMOLITION 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 Tremont Demolition Project are hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

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

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR CLEANING OF JAIL AND JUVENILE DETENTION CENTER HOODS, DUCTS AND FANS FOR A FIVE YEAR PERIOD AND AWARDING IT TO GETZ FIRE EQUIPMENT COMPANY IN THE AMOUNT OF \$14,729.00.

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

Section 1. That the contract for cleaning of hoods, ducts and fans for the Jail and Juvenile Detention Center for a five year period is hereby approved and awarded to Getz Fire Equipment Company in the amount of \$14,729.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE MAINTENANCE CONTRACT FOR THE COURTHOUSE METAL DETECTOR FOR A FIVE YEAR PERIOD AND AWARDING IT TO SMITH'S DETECTION IN THE AMOUNT OF \$20,692.00.

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

Section 1. That the maintenance contract for the Courthouse Metal Detector for a five year period is hereby approved and awarded to Smith's Detection in the amount of \$20,692.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR FIRE ALARM AND SECURITY ALARM MONITORING SERVICES FOR A FIVE YEAR PERIOD AND AWARDING IT TO NIGHTWATCH SECURITY SERVICES, INC. IN THE AMOUNT OF \$8,400.00.

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

Section 1. That the contract for fire alarm and security alarm monitoring for a five year period is hereby approved and awarded to Nightwatch Security Services, Inc. in the amount of \$8,400.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR FIRE HYDRANT AND DOMESTIC BACKFLOW PREVENTER INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRI-STATE AUTOMATIC SPRINKLER IN THE AMOUNT OF \$3,425.00.

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

Section 1. That the contract for fire hydrant and domestic blackflow preventer inspections for a five year period is hereby approved and awarded to Tri-State Automatic Sprinkler in the amount of \$3,425.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR MEDICAL WASTE REMOVAL FOR A FIVE YEAR PERIOD AND AWARDING IT TO STERICYCLE IN THE AMOUNT OF \$9,265.44.

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

Section 1. That the contract for medical waste removal for a five year period is hereby approved and awarded to Stericycle in the amount of \$9,265.44.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR WINDOW WASHING FOR A FIVE YEAR PERIOD
AND AWARDING IT TO QUAD CITY WINDOW CLEANING INC. DBA AGENT CLEAN IN THE AMOUNT
OF \$48,000.00.

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

Section 1. That the contract for window washing for a five year period is hereby approved
and awarded to Quad City Window Cleaning Inc. DBA Agent Clean in the amount
of \$48,000.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR BOILER INSPECTIONS FOR A FIVE YEAR PERIOD
AND AWARDING IT TO HOMETOWN MECHANICAL IN THE AMOUNT OF \$49,739.27.

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

Section 1. That the contract for boiler inspections for a five year period is hereby approved
and awarded to Hometown Mechanical in the amount of \$49,739.27.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR FIRE EXTINGUISHER INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRI-STATE FIRE CONTROL IN THE AMOUNT OF \$9,007.50.

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

Section 1. That the contract for fire extinguisher inspections for a five year period is hereby approved and awarded to Tri-State Fire Control in the amount of \$9,007.50.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR GENERATOR PERIODIC MAINTENANCE INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO 3E IN THE AMOUNT OF \$103,975.00.

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

Section 1. That the contract for generator periodic maintenance inspections for a five year period is hereby approved and awarded to 3E in the amount of \$103,975.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR OVERHEAD DOORS PERIODIC MAINTENANCE INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO RAYNOR DOOR OF THE QUAD CITIES IN THE AMOUNT OF \$16,000.00.

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

Section 1. That the contract for overhead door periodic maintenance inspections for a five year period is hereby approved and awarded to Raynor Door of the Quad Cities in the amount of \$16,000.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR RUBBISH REMOVAL FOR A FIVE YEAR PERIOD
AND AWARDING IT TO REPUBLIC SERVICES IN THE AMOUNT OF \$65,610.90.

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

Section 1. That the contract for rubbish removal for a five year period is hereby approved
and awarded to Republic Services in the amount of \$65,610.90.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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A RESOLUTION APPROVING THE CONTRACT FOR UPS PERIODIC MAINTENANCE INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO QUALITY POWER SOLUTIONS IN THE AMOUNT OF \$19,375.00.

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

Section 1. That the contract for UPS periodic maintenance inspections for a five year period is hereby approved and awarded to Quality Power Solutions in the amount of \$19,375.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR FIRE SPRINKLER AND BACKFLOW INSPECTIONS AT SECC FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRI-STATE FIRE CONTROL IN THE AMOUNT OF \$4,700.00.

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

Section 1. That the contract for fire sprinkler and backflow inspections at SECC for a five year period is hereby approved and awarded to Tri-State Fire Control in the amount of \$4,700.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR TESTING FIRE ALARM SYSTEMS FOR A FIVE YEAR PERIOD AND AWARDING IT TO PER MAR IN THE AMOUNT OF \$28,020.00.

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

Section 1. That the contract for testing fire alarm systems for a five year period is hereby approved and awarded to Per Mar in the amount of \$28,020.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR HVAC EQUIPMENT SELECT SERVICE AGREEMENT FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRANE IN THE AMOUNT OF \$636,649.00.

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

Section 1. That the contract for HVAC equipment select service agreement for a five year period is hereby approved and awarded to TRANE in the amount of \$636,649.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR TRANE BUILDING AUTOMATION SYSTEM/INTELLIGENT SERVICES FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRANE CORPORATION IN THE AMOUNT OF \$752,812.00.

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

Section 1. That the contract for the Trane Building Automation System/Intelligent Services for a five year period is hereby approved and awarded to Trane in the amount of \$752,812.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR LUTRON LIGHTING MAINTENANCE AT SECC FOR A FIVE YEAR PERIOD AND AWARDING IT TO LUTRON SERVICES CO, INC. IN THE AMOUNT OF \$11,350.00.

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

Section 1. That the contract for Lutron lighting maintenance at SECC for a five year period is hereby approved and awarded to Lutron Services Co, Inc. in the amount of \$11,350.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR ANNUAL FIRE ALARM SYSTEM TESTING AT SECC FOR A FIVE YEAR PERIOD AND AWARDING IT TO GETZ FIRE EQUIPMENT COMPANY IN THE AMOUNT OF \$5,463.00.

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

Section 1. That the contract for annual fire alarm system testing at SECC for a five year period is hereby approved and awarded to Getz Fire Equipment Company in the amount of \$5,463.00.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR SECC UPS PERIODIC INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO VERTIV CORPORATION IN THE AMOUNT OF \$59,920.11.

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

Section 1. That the contract for the SECC UPS periodic inspections for a five year period is hereby approved and awarded to VERTIV Corporation in the amount of \$59,920.11.

Section 2. That the Director of Facility & Support Services is authorized to sign the contract.

Section 3. This resolution shall take effect immediately.

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June 9, 2022

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR THE
JAIL REPLACEMENT ROOFING PROJECT IN THE AMOUNT OF \$700,300.00

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

- Section 1. That the base bid for jail replacement roof project is awarded to Sterling Roofing in the amount of \$650,000.00.
- Section 2. That Alternate 1, which is the change to 90Mil membrane materials and the extended 30 year warranty is accepted in the amount of \$50,300.00.
- Section 3. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 4. This resolution shall take effect immediately.

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A RESOLUTION APPROVING THE QUOTE FROM STANLEY CONVERGENT SECURITY SOLUTIONS FOR THE JUVENILE DETENTION CENTER PROGRAMMABLE LOGIC CONTROLLER IN THE AMOUNT OF \$16,970.00.

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

Section 1. That the quote for the Juvenile Detention Center Programmable Logic Controller is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$16,970.00.

Section 2. This resolution shall take effect immediately.

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June 9, 2022

APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS IN THE ATTORNEY'S OFFICE

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

Section 1. That the table of organization for the Attorney's Office increased by 1.00 FTE Senior Victim & Witness Specialist (total 2.0 FTE) to address staffing study recommendation at time of staffing change and the decrease of 1.0 FTE of Victim & Witness Specialist (total 0.0 FTE).

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

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Nicole Kokshin for the position of Multi-Service Clerk with the Treasurer's Office at entry level.

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

JUNE 9, 2022

APPROVAL OF FY23 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ACTIVE SENIORS, INC. AND SCOTT COUNTY

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

Section 1. That the FY23 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved

Section 2. That the Chairman is authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2022.

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

JUNE 9, 2022

APPROVAL OF FY23 CONTRACTUAL AGREEMENT BETWEEN COMMUNITY
HEALTH CARE AND SCOTT COUNTY

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

Section 1. That the FY23 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved.

Section 2. That the Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2022.

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

JUNE 9, 2022

APPROVAL OF FY23 MEMORANDUM OF UNDERSTANDING FOR
REIMBURSEMENT FROM THE EASTERN IOWA MENTAL HEALTH DISABILITY
SERVICES REGION FOR COUNTY EMPLOYEES

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

Section 1. That the FY23 Memorandum of Understanding (MOU) is to formalize an agreement between Scott County and the Eastern Iowa MHDS Region,

Section 2. And that the Eastern Iowa MHDS Region shall reimburse Scott County the wages, benefits, training, travel and direct administrative expenses for the Scott County employees who complete regional work is hereby approved,

Section 3. And that the Vice Chairman is authorized to sign said agreement.

Section 4. This resolution shall take effect July 1, 2022.

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
JUNE 9, 2022

SUSPENDING THE 2020 PROPERTY TAXES, DUE SEPTEMBER 2021 AND MARCH 2022, FOR KEVIN BOYD, 1930 HILL STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,655.00 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, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$1,655.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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 THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____ DATE _____

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
JUNE 9, 2022

SUSPENDING THE 2020 PROPERTY TAXES DUE SEPTEMBER 2021 AND MARCH 2022 FOR CLAYTON JOHNSON, 7318 PACIFIC STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,110.00 INCLUDING INTEREST.

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

- Section 1. The 2020 property taxes due in September 2021 and March 2022 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$1,110.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
JUNE 9, 2022

SUSPENDING THE 2020 PROPERTY TAXES FOR BRITTANY KUHRT, 3705 W. LOCUST ST., LOT 11, DAVENPORT, IOWA, IN THE AMOUNT OF \$131.00 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 for Brittany Kuhrt, 3705 W. Locust St., Lot 11, Davenport, Iowa, in the amount of \$131.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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
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

June 9, 2022

APPROVING ANNUAL SOFTWARE LICENSE AGREEMENT WITH NEOGOV SYSTEM

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

Section 1. That the FY23 annual software license agreement with NEOGOV system in the amount of \$28,731.72 for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved.

Section 2. That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board.

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

June 9, 2022

CONTRACT APPROVAL FOR RESTORATIVE JUSTICE PROGRAM SERVICES

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

Section 1. That the Scott County Juvenile Detention and Diversion Programs will provide the Restorative Justice Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2023. The contract can be renewed for four more years with the final year ending on June 30, 2027.

Section 2. This resolution shall take effect on July 1, 2022.

**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

June 9, 2022

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,288,169.07 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$137,772.51**

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 317824 through 318026 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,288,169.07.
- 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 \$137,772.51.
- Section 3. This resolution shall take effect immediately.