

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 4 - 8, 2022**

**Tuesday, July 5, 2022**

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 2497 7519273 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

- \_\_\_ 1. Roll Call: Knobbe, Maxwell, Beck, Croken, Kinzer
- \_\_\_ 2. Public Comment as an Attendee.

By Phone:

\*3 to raise/lower hand, \*6 to unmute (host must unmute you first)

By Computer:

Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

**Facilities & Economic Development**

- \_\_\_ 3. Approve the plans, specifications, and letting date on July 26, 2022 for four intersections improvement project. Intersection improvements will be constructed at U.S. Highway 61 and 110th Avenue, 140th Street Place and 110th Avenue, 112th Avenue/Oak Street and U.S. Highway 61, and the median area on U.S. Highway 61 at 112th Avenue. (Item 03) Consent Agenda Consideration
- \_\_\_ 4. Approval of Federal Funding Agreement for Hot Mix Asphalt (HMA) Resurfacing Project. (Item 04) Consent Agenda Consideration
- \_\_\_ 5. First of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code. \*\*Public Hearing set for Thursday, July 7, 2022 at 5:00 p.m. during the Boarding Meeting to amend a portion of Scott County Ordinance Section 6-29. (Item 05)
- \_\_\_ 6. Contract for demolition work at 4715 Tremont Ave, Davenport, IA to Valley Construction in the amount of \$134,900. (Item 06) Consent Agenda Consideration

## Human Resources

\_\_\_ 7. Staff appointments. (Item 07) Consent Agenda Consideration

## Finance & Intergovernmental

\_\_\_ 8. Tax suspension requests. (Item 08) Consent Agenda Consideration

\_\_\_ 9. IT research and advisory membership. (Item 09) Consent Agenda Consideration

\_\_\_ 10. Security camera upgrade, maintenance and support.  
(Item 10) Consent Agenda Consideration

## Other Items of Interest

\_\_\_ 11. Prevailing wage discussion. (Item 11)

\_\_\_ 12. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

**Thursday, July 7, 2022**

**Regular Board Meeting - 5:00 pm**  
**Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388  
ACCESS CODE: 2489 630 7883 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.

## Public Hearing

1. Public Hearing to amend a portion of Scott County Ordinance, Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting.

## 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 # 2497 751 9273**

**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=eef7120667b4c0d17f1fada5b97d651ae>

**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.

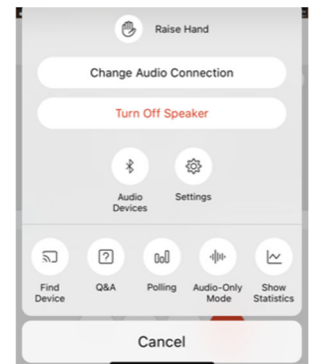
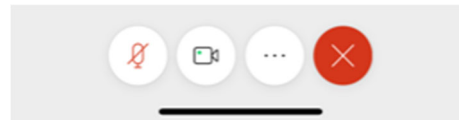
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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.

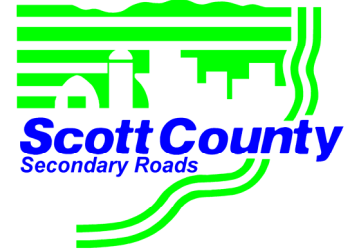
To find the **raise hand icon**, you may need to click on ...



**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail  
Eldridge, Iowa 52748

(563) 326-8640  
FAX – (563) 328-4173  
E-MAIL - [engineer@scottcountyiowa.gov](mailto:engineer@scottcountyiowa.gov)  
WEB SITE - [www.scottcountyiowa.gov](http://www.scottcountyiowa.gov)



ANGELA K. KERSTEN, P.E.  
County Engineer

ELLIOTT R. PENNOCK, E.I.T.  
Assistant County Engineer

TARA YOUNGERS  
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma  
County Administrator

FROM: Angie Kersten, P.E.  
County Engineer

SUBJ: Approval of Plans, Specifications, & Letting Date for Intersections Improvement Project

DATE: June 28, 2022

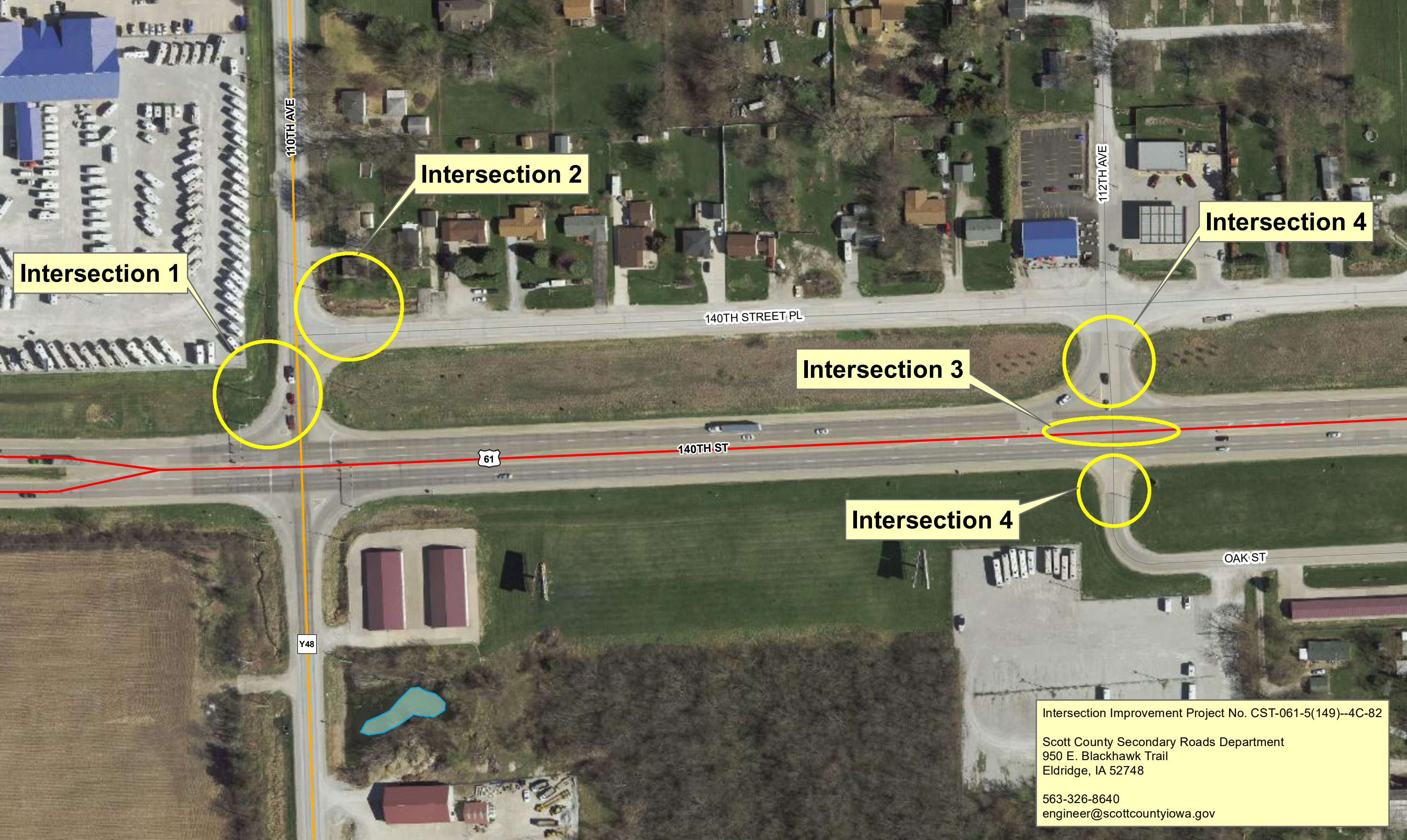
This resolution is to approve the plans, specifications, and letting date for four intersections improvement project. Intersection improvements will be constructed at U.S. Highway 61 and 110<sup>th</sup> Avenue, 140<sup>th</sup> Street Place and 110<sup>th</sup> Avenue, 112<sup>th</sup> Avenue/Oak Street and U.S. Highway 61, and the median area on U.S. Highway 61 at 112<sup>th</sup> Avenue.

Over the past two years, we have been working with our engineering design consultant, IIW, P.C., and the Iowa Department of Transportation (Iowa DOT) to prepare plans for safety improvements at these intersections. The improvements include building a right turn lane on 110<sup>th</sup> Avenue at the north leg of the intersection with U.S. Highway 61, building a right turn lane on 140<sup>th</sup> Street Place at the east leg of the intersection with 110<sup>th</sup> Avenue, building a restricted crossing U-turn median on U.S. Highway 61 at the intersection with 112<sup>th</sup> Avenue/Oak Street, and making minor improvements to both the north and south legs of the intersection of 112<sup>th</sup> Avenue/Oak Street with U.S. Highway 61.

This project is in FY2023 of our Budget and Five-Year Construction Program. Construction project costs will be paid by our department with local funds. The Iowa DOT will reimburse our department for 55% of the construction costs up to a maximum amount of \$200,000 with funds through the County-State Traffic Engineering Program (C-STEP), a cooperative program for safety improvements on the rural portion of the State Primary Road System.

Included with this memo is a project location map. I recommend signing the plan set title sheet and approving the intersections improvement project for a letting on July 26, 2022.





**Intersection 1**

**Intersection 2**

**Intersection 3**

**Intersection 4**

**Intersection 4**

110TH AVE

112TH AVE

140TH STREET PL

140TH ST

OAK ST

61

Y48

Intersection Improvement Project No. CST-061-5(149)--4C-82  
Scott County Secondary Roads Department  
950 E. Blackhawk Trail  
Eldridge, IA 52748  
563-326-8640  
engineer@scottcountyiowa.gov



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

July 7, 2022

APPROVAL OF THE PLANS, SPECIFICATIONS, AND LETTING DATE  
FOR INTERSECTIONS IMPROVEMENT PROJECT CST-061-5(149)--4C-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 Intersection Improvements  
Project No. CST-061-5(149)--4C-82 and the  
letting be set for July 26, 2022, at 10:00 A.M.

Section 2. That this resolution shall take effect  
immediately.

**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail  
Eldridge, Iowa 52748

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FAX – (563) 328-4173  
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ANGELA K. KERSTEN, P.E.  
County Engineer

ELLIOTT R. PENNOCK, E.I.T.  
Assistant County Engineer

TARA YOUNGERS  
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma  
County Administrator

FROM: Angie Kersten, P.E.  
County Engineer

SUBJ: Federal Funding Agreement for Hot Mix Asphalt (HMA) Resurfacing Project

DATE: June 28, 2022

This resolution is to approve a federal funding agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for a HMA Resurfacing with Cold In-Place Recycling project. This project is on F58 (200<sup>th</sup> Street) from 14<sup>th</sup> Avenue, in Durant, east to 60<sup>th</sup> Avenue.

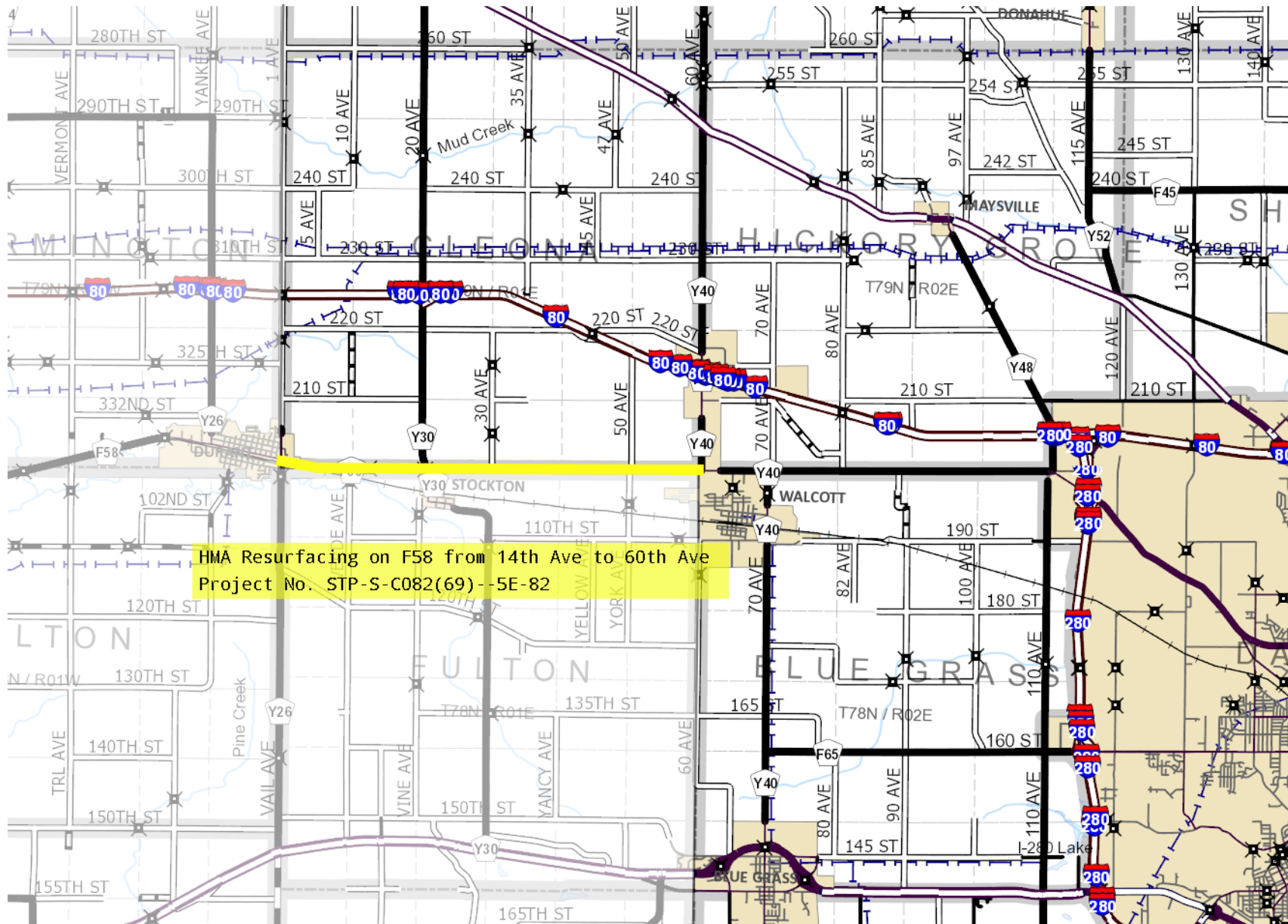
This project is in FY 2023 of our Five-Year Construction Program and is on schedule for a letting in December 2022. Construction project costs will be paid by the Iowa DOT out of our Farm-to-Market account with reimbursement of federal-aid funding through the grant. This project is joint with Muscatine County; however, Scott County is the lead agency and will provide all contract and construction administration.

I recommend entering into an agreement with the Iowa DOT for financing of this project with federal funds. This project will have Davis-Bacon wages attached to the contract. Included with this memo is a project location map.

# HMA Resurfacing on F58

Scott - ICEASB Easy Map

9:04 AM, Tue, Jun 28, 2022



HMA Resurfacing on F58 from 14th Ave to 60th Ave  
Project No. STP-S-C082(69)--5E-82





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

July 7, 2022

APPROVAL OF AGREEMENT FOR USE OF FEDERAL-AID FUNDS FOR HMA  
RESURFACING WITH COLD IN-PLACE RECYCLING PROJECT ON  
F58 FROM 14<sup>TH</sup> AVENUE TO 60<sup>TH</sup> AVENUE

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

Section 1. That the agreement for use of federal-aid funds  
between Scott County and the Iowa Department of  
Transportation for HMA Resurfacing with Cold In-Place  
Recycling Project No. STP-S-C082(69)--5E-82 be approved.

Section 2. That the Chairman be authorized to sign the  
agreement on behalf of the Board.

Section 3. That this resolution shall take effect  
immediately.



**Planning & Development  
Scott County, Iowa**

**Chris Mathias, Director**

Email: [planning@scottcountyiowa.com](mailto:planning@scottcountyiowa.com)  
Office: (563) 326-8643  
Fax: (563) 326-8257

Administrative Center  
600 West Fourth Street  
Davenport, Iowa 52801-1106

June 23, 2022

**To: Mahesh Sharma, County Administrator**  
**From: Alan Sabat, Planning and Development Specialist**  
**Re: Public Hearing and First Reading of Proposed Outdoor Commercial Lighting Ordinance**

Several months ago, Planning staff was approached by a County resident (Audrey Claussen, 14243 Kruse Avenue, Blue Grass Township) requesting that the County begin to consider the impacts outdoor commercial lighting may have on neighboring residential and agricultural properties. Since no language in the Zoning Ordinance currently exists that regulates outdoor commercial lighting, staff decided to bring the topic to the Planning & Zoning Commission for its consideration.

Staff introduced a basic framework of ordinance language at the September 7, 2021 meeting, followed by a review of proposed ordinance text at the November 16, 2021 meeting, and then a request to schedule a public hearing at the April 5, 2022 meeting. The Commission held a public hearing on June 21, 2022 and voted (5-0) to recommend the adoption of the outdoor commercial lighting ordinance text in accordance with staff's recommendation. No members of the public spoke for or against the request.

In short, the proposed text would require all commercial developments subject to Site Plan Review by the Planning & Zoning Commission to submit a lighting plan in their applications, wherein brightness levels and fixture cut-offs are regulated.

Staff would like to bring the Commission's recommendation to the Board of Supervisors and hold a public hearing on adopting the ordinance text at their regular meeting on July 7, 2022. Staff also requests that a first reading of the ordinance text occur in conjunction with the public hearing. Having received no public comments throughout the process, aside from Ms. Claussen's continued advocacy, staff does not expect extensive public comment at the hearing.

*June 21, 2022 Planning & Zoning Commission Public Hearing Meeting:*

- **Vote (recommend adoption of Lighting Ordinance): 5-0, All Ayes**  
***Schnekloth arriving after the vote***

Members Present: Scheibe, Armstrong, Piatak, Schnekloth, Steward, Rochau  
Members Absent: Maxwell



**Planning & Development  
Scott County, Iowa**

**Chris Mathias, Director**

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600 West Fourth Street  
Davenport, Iowa 52801-1106

To: Planning and Zoning Commission

From: Chris Mathias, Planning Director

Date: June 14, 2022

**Re: Proposed Lighting Regulations for Scott County**

Based on the direction from the Planning & Zoning Commission (**P & Z**), Staff has scheduled a public hearing for June 21<sup>st</sup>, 2022 to update the Zoning Ordinance with some lighting standards. Currently, Scott County has no ordinance to regulate exterior lighting. Lighting type, intensity, height and location can all have an effect on neighboring properties. We want properties to have adequate exterior lighting to ensure safety, but we need to minimize light pollution as well.

Staff are proposing changes to Section 6-29 "Site Plan Review" to require the lighting regulations as part of the Site Plan Review process. As we've already discussed, these lighting regulations would only apply to projects that require a site plan review. Any new multi-family, commercial, office, institutional or industrial uses in the County require a Site Plan Review at the **P & Z**, and if approved, these lighting standards would become part of that review. If you recommend approval of these proposed amendments, they will then go to the Board of Supervisors for approval.

**The specific changes to the Ordinance are proposed as follows:**

**Add Section 6-29(D)(7)**

- (7) All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

**Add Section 6-29(G) Lighting**

**G. Lighting:** All lighting shall be provided in accordance with the following provisions:

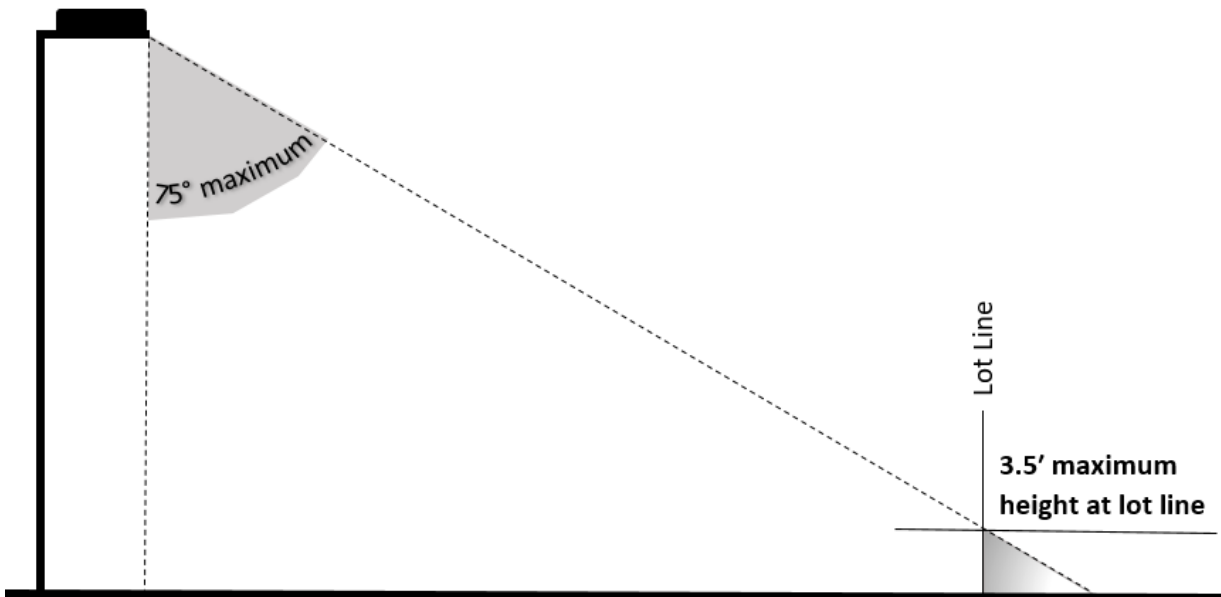
- (1) **Lighting Plan:** All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
- a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.



Email: [planning@scottcountyiowa.gov](mailto:planning@scottcountyiowa.gov)  
Office: (563) 326-8643  
Fax: (563) 326-8257

Administrative Center  
600 West Fourth Street  
Davenport, Iowa 52801-1106

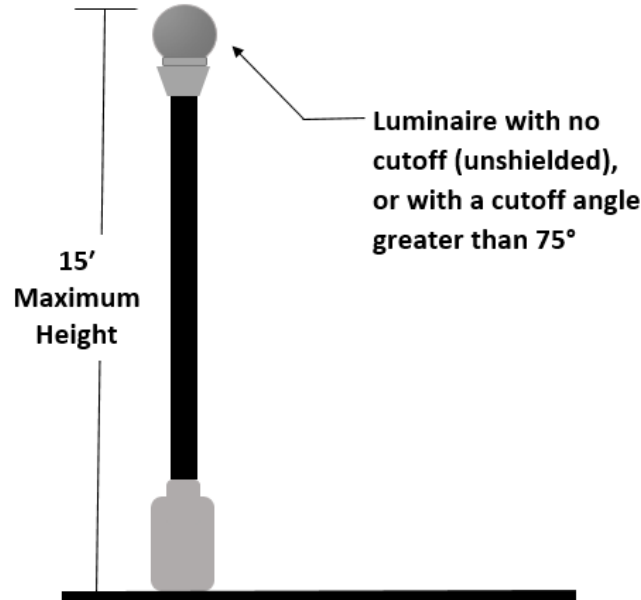
- b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
  - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut off angle of all luminaires and their relationship to abutting parcels may be required.
  - d. A Photometric plan that shows the foot-candle measurement at all lot lines.
- (2) Maximum Brightness.
- a. The maximum allowable foot-candle at any lot line is one foot-candle.
  - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
  - c. No glare onto adjacent properties is permitted.
- (3) Luminaire with Cut Off Standards.
- a. To be considered a cut off luminaire, the cut off angle must be  $75^\circ$  or less.
  - b. The maximum total height of a cut off luminaire, either freestanding or attached to a structure, is 40 feet in the "C-2" and "I" Districts and 35 feet in all other districts.
  - c. A cut off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.







- (4) Luminaire with No Cut Off Standards. Decorative and/or architectural lighting with no cut off is allowed and subject to the following standards:
- A luminaire is considered to have no cut off if it is unshielded or has a cut off angle greater than  $75^\circ$ .
  - The maximum permitted total height of a luminaire with no cut off is 15 feet.



- (5) Exceptions to Lighting Standards.
- Uplighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
  - Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
  - Temporary uses.
  - Holiday and seasonal lighting is not subject to the requirements of this section.
- (6) Prohibited Lighting.
- Flickering or flashing lights are prohibited.
  - Searchlights, laser source lights, or any similar high intensity lights are prohibited.
  - Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

Prepared by: Scott County Planning & Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 22 - \_\_\_\_\_

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

**Section 1.** Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

**Section 6-29(D)(7)** All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

**Section 6-29(G) Lighting.** All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
  - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
  - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
  - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
  - d. A Photometric plan that shows the foot-candle measurement at all lot lines.
- (2) Maximum Brightness.
  - a. The maximum allowable foot-candle at any lot line is one foot-candle.
  - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
  - c. No glare onto adjacent properties is permitted.
- (3) Luminaire with Cut-Off Standards.
  - a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.

- b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the “C-2” and “I” Districts and 35 feet in all other districts.
  - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.
- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:
- a. A luminaire is considered to have no cut-off if it is unshielded or has a cut-off angle greater than 75°.
  - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.
- (5) Exceptions to Lighting Standards.
- a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
  - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
  - c. Temporary uses.
  - d. Holiday and seasonal lighting is not subject to the requirements of this section.
- (6) Prohibited Lighting.
- a. Flickering or flashing lights are prohibited.
  - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
  - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

**Section 2.** The County Auditor is directed to record this ordinance in the County Recorder's Office.

**Section 3.** Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**Section 4.** Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

**Section 5.** Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Public Hearing / First Consideration \_\_\_\_\_,

Second Consideration \_\_\_\_\_,

Third Consideration \_\_\_\_\_,

\_\_\_\_\_  
Ken Beck, Chair  
Scott County Board of Supervisors

Attested by: \_\_\_\_\_

Kerri Tompkins, County Auditor

Published on \_\_\_\_\_



## Facility and Support Services

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1003  
(563) 326-8738 Voice (563) 328-3245 Fax



June 16, 2022

To: Mahesh Sharma  
County Administrator

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

Subj: Bids for Demolition – 4715 Tremont Ave

Bids have been received for demolition of the warehouse building (excluding the SECC/EMA storage building) at 4715 Tremont Ave. The request for bids was advertised as required, posted on the Scott County Website, posted at PublicPurchase.com, and was posted in various plan rooms.

Bids received are as follows:

CONTRACTOR	BID AMOUNT
Dore and Associates	\$259,600.00
Miller Trucking and Excavating	\$238,230.00
Schrader Excavating	\$247,300.00
<b>Valley Construction</b>	<b>\$134,900.00</b>

Bids have been reviewed for adherence to plans and specifications by Wold and Scott County FSS teams. A follow-up conversation as part of our due diligence was initiated with Valley Construction and they are ready and able to proceed with the project. The demolition cost is included in the overall budget for the YJRC project.

I recommend awarding the bid to Valley Construction in the amount of \$134,900.00.

It is anticipated that demolition work will start the last week in July.

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

Cc: Kerri Tompkins, Auditor  
Mike Walton, County Attorney  
Kathy Gaylord, District Court Administrator  
Mike Fennelly, Treasurer  
Rita Vargas, Recorder  
Tim Lane, Sheriff

Mary Thee, HR Director  
David Farmer, Budget and Administrative Services Director  
Chris Matthias, P & D Director  
Lori Elam, Community Services Director  
Matt Hirst, IT Director  
Amy Thoreson, Health Director  
Nicole Uthoff, DHS  
Dave Donovan, SECC/EMA Director  
Brian Payne, Deputy Director EM



June 24, 2022

Tammy Speidel, Director of Facility and Support Services  
Scott County  
600 West Fourth Street  
Davenport, Iowa 52801

Re: Scott County  
Tremont Site Building Demolition  
Commission No. 213131\_BD

Dear Tammy:

We recommend the following be presented to the Scott County Board:

On Tuesday, June 14, 2022 at 11:00 a.m., bids were received from four (4) Demolition Contractors for the Tremont Site Building Demolition project. A bid tabulation is attached for your review. Valley Construction from Rock Island, Illinois submitted the low base bid in the amount of \$134,900.00.

We have reviewed all opened bids and found no discrepancies. We recommend the County award the contract to Valley Construction for the total Contract Amount of \$134,900.00.

Sincerely,

Wold Architects and Engineers

A handwritten signature in black ink that reads "Kirsta Ehmke".

Kirsta Ehmke | AIA  
Associate

Enclosure

cc: Chris Still, SCFSS  
Roger Schroepfer, Wold  
Matt Verdun, Wold

KK\O:\IA\COU\_Scott\213131\_BD\crsp\jun22

**Wold Architects and Engineers**  
220 North Smith Street, Suite 310  
Palatine, IL 60067  
woldae.com | 847 241 6100

**PLANNERS  
ARCHITECTS  
ENGINEERS**



**Project Name:**

**Tremont Site Building Demolition**

**BID TABULATION**

Commission No.:

213131\_BD

Date:

June 14, 2022

Time:

11:00 AM

**Wold Architects**

220 N Smith St. - Suite 310

Palatine, Illinois 60067

847.241.6100 Fax: 847.241.6105

Bidders Name	Addendum Numbers	Bid Security	Base Bid	Remarks
Dore and Associates 900 Harry S Truman Pkwy Bay City, Michigan 989-684-8358	1	X	\$259,600.00	
Miller Trucking and Excavating 2202 John Deere Road Silvis, Illinois 61282 309-755-7644	1	X	\$238,230.00	
Schrader Excavating 300 Highway 151 East Walford, Iowa 52351 319-845-3061	1	X	\$247,300.00	
Valley Construction 3610 78th Avenue West Rock Island, Illinois 61201 309-787-0292	1	X	\$134,900.00	



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

July 7, 2022

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR  
DEMOLITION WORK AT 4715 TREMONT AVE DAVENPORT, IA TO VALLEY  
CONSTRUCTION IN THE AMOUNT OF \$134,900.00.

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

- Section 1. That the bid for demolition project at 4715 Tremont Ave Davenport, IA is accepted and the contract is awarded to Valley Construction in the amount of \$134,900.00.
- 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.

**INFORMATION TECHNOLOGY DEPARTMENT**  
400 West Fourth Street  
Davenport, Iowa 52801

Ph: (563) 328-4100  
[www.scottcountyiowa.gov](http://www.scottcountyiowa.gov)  
Email: [it@scottcountyiowa.gov](mailto:it@scottcountyiowa.gov)



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June 30, 2022

TO: Mahesh Sharma, County Administrator  
Mary Thee, Human Resources Director/Assistant County Administrator

FROM: Matt Hirst, Information Technology Director

RE: Information Technology New Hire – Desktop Support Specialist

We have selected a candidate to fill the position of Desktop Support Specialist in the Information Technology Department. Four (4) candidates were interviewed selected from sixteen (16) which applied for the position.

The candidate chosen, Justin Reaves, has an Associate's in Applied Science in Cyber Security. Mr. Reaves has eight (8) years working in the information technology field with varied and progressing levels of experience. He has been a Technology Project Manager for Davenport Community School District from 2020 to present and held a relevant position with CEC supporting John Deere prior to that for six (6) years.

Due to the exceptional technical and project management qualifications of this candidate, I am recommending we hire at a salary of \$24.62 per hour (~\$51,210 per year) or Step 7 for this position as well as 2 week vacation accruals.

cc: Justin Reaves

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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

July 7, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Brittany Arnold for the position of Multi Service Clerk with the Treasurer's Office at entry level rate.

Section 2. The hiring of Michelle Powers for the position of Multi Service Clerk with the Treasurer's Office at entry level rate.

Section 3. The hiring of Jade Eld for the position of Multi Service Clerk with the Treasurer's Office at entry level rate.

Section 4. The hiring of Andrew Ortiz for the position of Inmate Services Specialist with the Sheriff's Office at entry level rate.

Section 5. The hiring of Pamela Thomas for the position of Medical Assistant with the Health Department as entry level rate.

Section 6. The hiring of Justin Reaves for the position of Desktop Support Technician with the IT Department at step 7, and accruing vacation at the rate of 80 hours annually.

**Community Services Department**

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801



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

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June 27, 2022

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

The County has received the following tax suspension request to have property taxes currently owed suspended as follows:

**REQUESTED TAX SUSPENSION:**

Angelic Smith  
4228 Warren Street  
Davenport, IA 52806

Suspend: The 2021 special assessments and the 2020 property taxes, in the amount of \$1,491.36 and \$3,699.00 including interest.

The applications meet the Board Suspension Policy requirements. It is recommended that the Board suspend the taxes at their next Board meeting.



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

JULY 7, 2022

**SUSPENDING THE 2021 SPECIAL ASSESSMENTS RECEIPT NUMBERS 172935, 177844, 185697, 191755, 2020 PROPERTY TAXES DUE IN SEPTEMBER 2021 AND MARCH 2022 FOR ANGELIC SMITH, 4228 WARREN STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,491.36 AND \$3,699.00 INCLUDING INTEREST.**

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

- Section 1. The 2021 special assessments receipt numbers 172935, 177844, 185697, 191755, 2020 property taxes due in September 2021 and March 2022 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,491.36 and \$3,699.00 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.



## INFORMATION TECHNOLOGY

400 West Fourth Street  
Davenport, Iowa 52801-1104

Ph: (563) 328-4100 Fax: (563) 326-8669  
www.scottcountyiowa.com

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June 28, 2022

To: Mahesh Sharma, County Administrator  
From: Matt Hirst, Information Technology Director  
Subject: IT Research and Advisory Membership

Scott County Information Technology has received a proposal for IT research and advisory membership services from InfoTech Research Group.

The proposal from InfoTech will provide Scott County IT one (1) year access to InfoTech IT research content and advisors.

The research and advisory membership from InfoTech includes:

- Guided technology implementations
- Technology purchase optimization
- Technology strategy and leadership best-practice toolkits
- Technology management and governance best-practice toolkits
- Vendor and contract evaluations
- Application evaluations
- Applications and infrastructure best-practice toolkits.

It is recommended that the Board authorize the IT Director to sign a service agreement with the InfoTech Research Group in the amount of \$26,600. Monies are available in the IT department budget to pay for this service.

Scott County IT has used technology advisory services for many years. Last year the service agreement with InfoTech Research Group cost \$26,600.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 7, 2022

APPROVING IT RESEARCH AND ADVISORY MEMBERSHIP

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

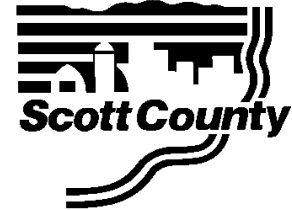
Section 1. The authority of the IT Director to sign a service agreement with  
InfoTech Research Group in the amount \$26,600 is hereby approved.

Section 2. This resolution shall take effect immediately.

**INFORMATION TECHNOLOGY**

400 West Fourth Street  
Davenport, Iowa 52801-1104

Ph: (563) 328-4100 Fax: (563) 326-8669  
www.scottcountyiowa.com



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June 28, 2022

To: Mahesh Sharma, County Administrator

From: Matt Hirst, Information Technology Director

Subject: Security Camera Application Upgrade, Maintenance and Support

Scott County has requested and received a quote for an upgrade to the current County security camera application, Avigilon. This upgrade would leverage previous investments the County has made in Avigilon software and hardware.

This security camera upgrade project would include:

- An upgrade to the latest version of Avigilon software (ACC7)
- Fifty (50) additional camera licenses
- Five (5) years solution maintenance and support

One-time costs for the project are \$51,205.

It is recommended that the Board authorize the IT Director to sign a 5 year agreement with Stanley Security with one-time costs of \$51,205.

Budget dollars are available in the Information Technology Department operational budget to fund the cost of this contract.

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

July 7, 2022

APPROVING SECURITY CAMERA APPLICATION UPGRADE, MAINTENANCE AND  
SUPPORT

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

- Section 1. The authority of the IT Director to sign an agreement for the upgrade and five (5) years of maintenance and support for the Avigilon security camera solution with Stanley Security in the amount of \$51,205 is hereby approved.
- Section 2. This resolution shall take effect immediately.

**MICHAEL J. WALTON**  
**COUNTY ATTORNEY**  
Scott County Courthouse  
416 West Fourth Street  
Davenport, Iowa 52801-1104  
Telephone: (563) 326-8600  
Facsimile Transmission (563) 326-8763  
[robert.cusack@scottcountyiowa.com](mailto:robert.cusack@scottcountyiowa.com)  
**WEB SITE** - [www.scottcountyiowa.com](http://www.scottcountyiowa.com)



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Robert L. Cusack, Assistant County Attorney (563) 326-8231

June 30, 2022

The question presented is whether language in Scott County bid documents can contain the requirement that employers “offer wages at or above the prevailing rate”.

Conclusion: The requirement that employers “offer wages at or above the prevailing rate” has been found by the Supreme Court of Iowa to be inconsistent with the competitive bidding statute and is preempted under ERISA.

In *City of Des Moines v. Master Builders of Iowa*, 498 N.W.2d 702 (Iowa 1993), the City of Des Moines brought an action to have an ordinance establishing prevailing wage requirement for public improvement projects declared valid. According to the ordinance, the “prevailing wage” is determined by the United States department of labor pursuant to the federal Davis-Bacon Act.

The Court found that the ordinance exceeded home rule power granted by the Iowa Constitution, as it was inconsistent with competitive bidding statute. See Iowa Code Section 26.9, which requires that a contract for public improvement be awarded to the lowest responsive, responsible bidder. The Court further found that, even though all bidders would be required to pay the prevailing wage, that the “competitive bidding statute is thwarted as much by a scheme that artificially elevates low bids as it is by the elimination of or rejection of low bids. Either way the taxpayers are denied the advantage of obtaining the lowest responsible bid”.

Finally, the Court found that the ordinance implicated benefit plans set up for prospective contractors, bringing the process within the ERISA preemption – an area reserved for federal authorities.

Of note is that the SLFRF Final Rule does not require wages at or above the prevailing rate, although it does encourage it.

Because “prevailing wage rate” language has been found by the Iowa Supreme Court to be inconsistent with the competitive bidding statute and is preempted under ERISA, including such language in Scott County bid documents would be in contravention of Iowa law.

Respectfully submitted,

Rob Cusack  
Assistant Scott County Attorney