

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 18 - 22, 2022**

**Tuesday, July 19, 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: 2481265 2807 PASS CODE: 1234

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

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

\_\_\_ 1. Roll Call: Maxwell, Beck, Croken, Kinzer, Knobbe

\_\_\_ 2. 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.

**Presentation**

\_\_\_ 3. Friends of MLK Presentation - Ryan Saddler.

**Facilities & Economic Development**

\_\_\_ 4. Second 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. (Item 04)

**Human Resources**

\_\_\_ 5. Staff Appointments. (Item 05) Consent Agenda Consideration

**Finance & Intergovernmental**

\_\_\_ 6. Sheriff Department 28E Agreement with EICC. (Item 06) Consent Agenda Consideration

\_\_\_ 7. Microsoft Software Maintenance and Support. (Item 07) Consent Agenda Consideration

\_\_\_ 8. Friends of MLK Enhance Iowa CAT Grant matching request. (Item 08)

**Other Items of Interest**

\_\_\_ 9. Board Appointments: Library Board - Charles Brockmann, Zoning Board of Adjustments  
\_\_\_ Greg Schaapveld and Carrie Keppy. (Item 9) Consent Agenda Consideration

\_\_\_ 10. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

**Thursday, July 21, 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: 2495 876 1201 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.

**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 # 2481 265 2807**

**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=ea4f66d5d4d49ec47820039b5d4904c69>

**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.

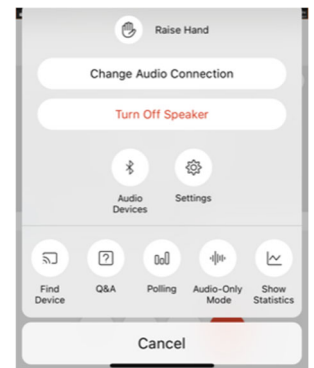
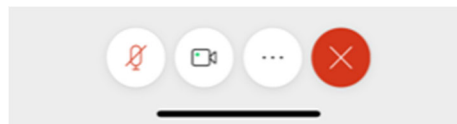
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

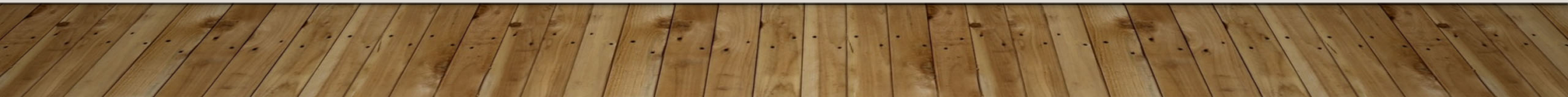
You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

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 ...





— “ —

**We must  
walk on in  
the days  
ahead  
with an  
audacious  
faith in  
the future.**

— ” —

The mission of the Friends of MLK is to empower and encourage the Quad City area to practice the civil and human right for all races, colors and creeds as exemplified by the Rev. Martin Luther King Jr.



## A location with history and potential.



### 501 Brady Street.

This location was chosen for this project in light of its' local historical significance.

Serving as a nexus for black excellence and resilience, this project hopes to preserve and display the history of Davenport as it relates to people of color.



The area around this park has a long history with the black population of the Quad Cities. This neighborhood was frequented by African-Americans traveling through via the Chicago-Pacific railroad. Additionally, the 501 Brady Street location was the site of a mixed-race restaurant/entertainment/roaming house from at least the 1800s to the 1940s.





## The Plan

A place for remembrance, growth, solitude, gathering, and celebration.



The designs for the MLK Park feature several areas designed to reflect both the legacy of Rev. Dr. King, and the history of African-Americans and other people of color in the Quad Cities.



The entrance of the park is framed by a large stone arch in the silhouette of Rev. Dr. King. A reminder, as you enter the space, of what it stands for.



The name of the park is displayed in brightly colored letters and a distinctive font on the corner of Brady Street, visible to passing traffic.



An exciting feature of the park are these standing displays surrounding the lower area. These displays will be living historical exhibits, constantly changing to reflect connections to current affairs and keep the community returning.

While the MLK Park will provide areas for learning and remembrance, it will also serve as a gathering area for community events and artistic expression.



The central space of the park has been designed in a pedestrian-friendly 'V' to support community gatherings like farmers markets, art festivals, and more. Vendors will have ample space to line the sidewalks while the community gathers on the interior grass.



Directly across the grass from the park entrance is a stage. This space will support talks and performances of all kinds.



# PROJECTED TIMELINE

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- December 2020      Begin bidding Process for Architectural Services
- January 2021      Architectural Contract begins with Streamline
- January 2022      Begin Park Campaign
- April 15<sup>th</sup>      Contract Awarded to Estes Construction
- TBD      Construction Begins
- Summer 2023      Construction Completed





# FINANCIAL COMMITMENTS TO DATE

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- City of Davenport - \$500k secured
- Scott County Regional Authority - \$125k secured (4 installments of \$31,250)
- Regional Development Authority - \$125k secured
- Downtown Davenport Partnership - \$10k secured
- Ascentra Credit Union - \$2,400 secured
- Private donor - \$10k secured
- Fundraising - \$4,580

# The Time is Now

To invest in the Quad Cities

To invest in Downtown Eavenport

To invest in the African American Community

To invest in preserving our history

To invest in a legacy



# QUESTIONS

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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 \_\_\_\_\_

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 21, 2022

### APPROVAL OF STAFF APPOINTMENTS

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

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

Section 2. The hiring of Doug Taylor for the position of part-time Custodian with the FSS Department at entry level rate.

Section 3. The hiring of Clinton Law for the position of Deputy with the Sheriff's Office at entry level rate.

**TIM LANE**  
**Scott County Sheriff**

Item 06  
07/19/2022

**SHAWN ROTH** Chief  
Deputy Sheriff



**BRYCE SCHMIDT**  
Chief Deputy Sheriff

EMERGENCY 9-1-1 (563)  
326-8625 (563) 326-8689 (FAX)

400 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1104

[www.scottcountyiowa.com/sheriff](http://www.scottcountyiowa.com/sheriff)  
[sheriff@scottcountyiowa.com](mailto:sheriff@scottcountyiowa.com)

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July 19, 2022

**Memo To:** Board of Supervisors  
**From:** Major Shawn Roth  
**REF:** **Scott Community College 28E Agreement**

The current, three (3) year 28E Agreement with Scott Community College for a resource officer expired on June 30, 2022. Scott Community College has asked to renew this 28E Agreement. The cost of the deputy, to include salary, benefits, vehicle, etc. will continue to be covered by the college as outlined in the agreement.

If you have any questions or concerns, please let me know.

**INTERGOVERNMENTAL (28E) AGREEMENT**  
**BETWEEN**  
**EASTERN IOWA COMMUNITY COLLEGE DISTRICT**  
**AND**  
**THE SCOTT COUNTY BOARD OF SUPERVISORS**

This Agreement is made and entered into between the Eastern Iowa Community College District and the Scott County Board of Supervisors.

1. Authority: This agreement is entered into pursuant to the provisions of Iowa Code Chapter 28E and the Code of Iowa.
2. Statement of Purpose: The purpose of the agreement is to establish the assignment of a full-time (40 hours per week) Scott County Deputy Sheriff to act as the Liaison Deputy between the Eastern Iowa Community College District, Scott Community College Belmont campus and the Scott County Sheriff's Office.
3. Period of Agreement: This agreement shall commence as of July 1, 2022, and continue for three (3) years, concluding on June 30, 2025. This agreement remains in full effect until such time as either of the Parties withdraws by delivering written notification six (6) months prior to withdrawal.
4. Legal or Administrative Entity Created: No new legal or administrative entity is created by this Agreement.
5. Manner of Financing: The functions to be performed by the Scott County Sheriff's Office, under the provisions of this agreement are to be financed as follows:

Eastern Iowa Community College District is responsible for up to \$120,000 annually, including:

- Salary and benefits for the Liaison Deputy's position
- Patrol vehicle, firearm, radio, and other required equipment

Scott County Sheriff's Office will be responsible for:

- Fuel and mileage expense related to patrol vehicle
- Any expenses above the \$120,000 covered by Eastern Iowa Community College District

6. Selection Process: The Deputy who will serve as the liaison between the Eastern Iowa Community College District and the Scott County Sheriff's Office will be selected by a committee with equal representation from the Eastern Iowa Community College District and the Scott County Sheriff's office. The same Deputy shall be assigned to Scott Community College for the duration of this agreement.
7. Supervision: The Deputy assigned to the Liaison position will be under the supervision and control of the Eastern Iowa Community College District for assignment of his/her daily activities with the College District. Activity reporting documents will be developed by the College District and the Sheriff's Office, jointly. Discipline issues will be handled within the guidelines

established by the Scott County Sheriff's Office by the Scott County Sheriff. In the event the parties mutually determine that the Liaison Deputy should be released from the Liaison assignment, however; the Sheriff shall assign a new Liaison Deputy.

8. Compensation: The Liaison Deputy shall be an employee of the Scott County Sheriff's Office. Salaries, benefits, start-up costs, and supplies will be paid by Scott County with reimbursement from Eastern Iowa Community College District as outlined in Section 5.
9. Worker's Compensation: Any workers compensation claims filed by the Liaison Deputy will be the responsibility of Scott County.
10. Indemnification: Each party hereto shall indemnify, defend, protect, hold harmless and release the other, their officers, agents, and employees, from and against all claims, losses, proceedings, damages, causes of action, liability, costs, or expenses (including reasonable attorneys' fees) arising from or in connection with, or caused by any negligent act or omission or willful misconduct of such indemnifying party.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement the 21<sup>st</sup> day of July 2022.

**EASTERN IOWA COMMUNITY COLLEGE DISTRICT**

**SCOTT COUNTY**

X

X

\_\_\_\_\_  
President, EICC Board

\_\_\_\_\_  
Chair, Board of Supervisors

X

\_\_\_\_\_  
Sheriff, Scott County



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 21, 2022

APPROVAL OF THE 28E AGREEMENT BETWEEN SCOTT COMMUNITY COLLEGE  
AND THE SHERIFF'S OFFICE

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

- Section 1. That the 28E Agreement Scott Community College and the Sheriff's Office is hereby approved as presented.
- Section 2. This resolution shall take effect immediately.

07/19/2022

**INFORMATION TECHNOLOGY**

400 West Fourth Street  
 Davenport, Iowa 52801-1187  
 Ph: (563) 328-4100  
 www.scottcountyiowa.com



July 12, 2022

To: Mahesh Sharma, County Administrator  
 From: Matt Hirst, Information Technology Director  
 Subject: Microsoft Software Maintenance and Support

A quote for Microsoft software license maintenance and support from Insight has been received. Microsoft software including Windows, Exchange, Office, Windows Server, SQL, and Terminal Services are the components upon which the technology environment at Scott County, SECC, Waste Commission, and Scott County Library are built.

Microsoft license maintenance detailed below is sole sourced through a State of Iowa contract with Insight. This contract provides to the County Microsoft “Level D” pricing typically only provided to organizations with 15,000 plus licensed desktops which is the least costly Microsoft licensing option available.

The quote summary from Insight for this software license maintenance is as follows:

Part Number	Item Name	Program	Level	Purchase Unit	Product Type	Quantity	Unit Price	Extended Price
<b>Additional Products</b>						<b>All</b>		
H30-00238	Project Professional ALng SA 1 Server CAL	Enterprise	D	1 Year(s)	Software Assurance	14	\$ 210.04	\$ 2,940.56
7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	Enterprise	D	1 Year(s)	Software Assurance	20	\$ 584.79	\$ 11,695.80
D87-01159	VisioPro ALNG SA MVL	Enterprise	D	1 Year(s)	Software Assurance	24	\$ 109.69	\$ 2,632.56
77D-00111	VSPProSubMSDN ALNG SA MVL	Enterprise	D	1 Year(s)	Software Assurance	3	\$ 306.27	\$ 918.81
6VC-01253	Win Remote Desktop Services CAL ALng SA DCAL	Enterprise	D	1 Year(s)	Software Assurance	150	\$ 19.63	\$ 2,944.50
9EA-00278	Win Server DC Core ALng SA 2L	Enterprise	D	1 Year(s)	Software Assurance	80	\$ 125.56	\$ 10,044.80
9EM-00270	Win Server Standard Core ALng SA 2L	Enterprise	D	1 Year(s)	Software Assurance	16	\$ 19.27	\$ 308.32
<b>Annual Total:</b>								\$ 31,485.35
Part Number	Item Name	Program	Level	Purchase Unit	Product Type	Quantity	Term Price	Extended Price
<b>Enterprise Products</b>								
AAD-34704	M365 G3 Unified FUSL GCC Sub Per User	Enterprise	D	1 Month(s)	Monthly Subscriptions-VolumeLicens	320	\$375.36	\$ 120,115.20
<b>Additional Products</b>								
AAD-63092	M365 F3 Unified GCC Sub Per User	Enterprise	D	1 Month(s)	Monthly Subscriptions-VolumeLicens	445	\$82.78	\$ 36,837.10
3NS-00004	ExchgOnlnP2GCC ShrdSvr ALNG SU MVL ExchgOnlnKioskGCC PerUsr	Enterprise	D	1 Month(s)	Monthly Subscriptions-VolumeLicens	175	\$53.21	\$ 9,311.75
3GU-00001	Defender O365 P1 GCC Sub Per User	Enterprise	D	1 Month(s)	Monthly Subscriptions-VolumeLicens	765	\$18.18	\$ 13,907.70
<b>Annual Total:</b>								\$ 180,171.75
<b>1 Year Total:</b>								\$ 211,657.10
<b>3 Year Total:</b>								\$ 634,971.30

It is recommended that the Board approve the bid from Insight in the amount of \$634,971.30 to be paid in equal installments of \$211,657.10 over the course of the next three years.

Microsoft Licensing provides Scott County and our supported organizations with the following abilities:

- 320 licensed Office 365 users
- Upgrade 200+ Servers to the latest operating system.
- Provide 765 Exchange Clients Microsoft cloud hosted e-mail.
- Provide all organization PC's the latest Windows operating system.
- Provide software developers latest tools.
- Spread licensing costs over the term of a three year contract
- Provide home use rights to the Office Suite for licensed employees
- Provide access to Microsoft problem resolution support at no charge
- Provide technical training benefits to staff
- Provide Multi-Factor Authentication (MFA) for all users (NEW)
- Provide Mobile Device Management (MDM) for all portable devices (NEW)

Note: Pricing was obtained from Insight through the State of Iowa contract with Microsoft. The pricing through this agreement was competitively sourced and is available for use by all State of Iowa Agencies and Political Sub-Divisions within the State of Iowa including Scott County.

Budget dollars are available in the IT, SECC, Waste Commission, and Scott County Library operational budgets to fund the cost of this contract.

Three years ago the Microsoft agreement cost \$164,509.25 per year. Cost detail by organization is attached.

Cc: Dave Donovan, SECC Director  
Kathy Morris, Waste Commission, Director  
Trisha Kane, Scott County Library

Encl: (4)



Scott County, Iowa

Waste Commission

**Quotation:** 0622-Scott County1-MSEA-BWP  
**Date:** July 1, 2022  
**Enrollment:** 71623999  
**Contract:** 4400006644

Subscription Start Date: **7/1/2022**  
 Subscription End Date: **6/30/2025**

Part Number	Item Name	Program	Offering	Level	Purchase Unit	Purchase Period	Pool	Product Type	Product Family	Quantity	Unit Price	Extended Price
<b>Additional Products</b>												
H30-00238	Project Professional ALNg SA 1 Server CAL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Project Prof	2	\$ 210.04	\$ 420.08
7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	SQL Server	0	\$ 584.79	\$ -
D87-01159	VisioPro ALNG SA MVL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Visio Profes	2	\$ 109.69	\$ 219.38
77D-00111	VSPProSubMSDN ALNG SA MVL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Visual Studi	0	\$ 306.27	\$ -
6VC-01253	Win Remote Desktop Services CAL ALNg SA DCAL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Remote	6	\$ 19.63	\$ 117.78
9EA-00278	Win Server DC Core ALNg SA 2L	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Server	0	\$ 125.56	\$ -
9EM-00270	Win Server Standard Core ALNg SA 2L	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Server	16	\$ 19.27	\$ 308.32

**Annual Total:** \$ 1,065.56

Part Number	Item Name	Program	Offering	Level	Purchase Unit	Purchase Period	Pool	Product Type	Product Family	Quantity	Term Price	Extended Price
<b>Enterprise Products</b>												
AAD-34704	M365 G3 Unified FUSL GCC Sub Per User	Enterprise 6	Enterprise	D	1 Month(s)	Non-Specific	Servers	Monthly Subscriptions-VolumeLicense	O365 G3 GC	10	\$375.36	\$ 3,753.60
<b>Additional Products</b>												
AAD-63092	M365 F3 Unified GCC Sub Per User	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Applications	Monthly Subscriptions-VolumeLicense	Defender O3	70	\$82.78	\$ 5,794.60
3NS-00004	ExchqOnlnP2GCC ShrdSvr ALNG SU MVL ExchqOnlnKiosqGCC PerUsr	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Servers	Monthly Subscriptions-VolumeLicense	Exchange O	20	\$53.21	\$ 1,064.20
3GU-00001	Defender O365 P1 GCC Sub Per User	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Applications	Monthly Subscriptions-VolumeLicense	Defender O3	80	\$18.18	\$ 1,454.40

**Annual Total:** \$ 12,066.80

**1 Year Total:** \$ 13,132.36

**3 Year Total:** \$ 39,397.08



Scott County, Iowa

Library

**Quotation:** 0622-Scott County1-MSEA-BWP  
**Date:** July 1, 2022  
**Enrollment:** 71623999  
**Contract:** 4400006644

Subscription Start Date: **7/1/2022**  
 Subscription End Date: **6/30/2025**

Part Number	Item Name	Program	Offering	Level	Purchase Unit	Purchase Period	Pool	Product Type	Product Family	Quantity	Unit Price	Extended Price
<b>Additional Products</b>												
H30-00238	Project Professional ALNg SA 1 Server CAL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Project Prof	0	\$ 210.04	\$ -
7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	SQL Server	0	\$ 584.79	\$ -
D87-01159	VisioPro ALNG SA MVL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Visio Profes	0	\$ 109.69	\$ -
77D-00111	VSPProSubMSDN ALNG SA MVL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Visual Studi	0	\$ 306.27	\$ -
6VC-01253	Win Remote Desktop Services CAL ALNg SA DCAL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Remote	0	\$ 19.63	\$ -
9EA-00278	Win Server DC Core ALNg SA 2L	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Server	0	\$ 125.56	\$ -
9EM-00270	Win Server Standard Core ALNg SA 2L	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Server	0	\$ 19.27	\$ -
<b>Annual Total:</b>											\$	-

Part Number	Item Name	Program	Offering	Level	Purchase Unit	Purchase Period	Pool	Product Type	Product Family	Quantity	Term Price	Extended Price
<b>Enterprise Products</b>												
AAD-34704	M365 G3 Unified FUSL GCC Sub Per User	Enterprise 6	Enterprise	D	1 Month(s)	Non-Specific	Servers	Monthly Subscriptions-VolumeLicense	O365 G3 GC	0	\$375.36	\$ -
<b>Additional Products</b>												
AAD-63092	M365 F3 Unified GCC Sub Per User	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Applications	Monthly Subscriptions-VolumeLicense	Defender O3	30	\$82.78	\$ 2,483.40
3NS-00004	ExchqOnlnP2GCC ShrdSvr ALNG SU MVL ExchqOnlnKiosqGCC PerUsr	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Servers	Monthly Subscriptions-VolumeLicense	Exchange O	10	\$53.21	\$ 532.10
3GU-00001	Defender O365 P1 GCC Sub Per User	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Applications	Monthly Subscriptions-VolumeLicense	Defender O3	30	\$18.18	\$ 545.40

**Annual Total:** \$ 3,560.90

**1 Year Total:** \$ 3,560.90

**3 Year Total:** \$ 10,682.70





Scott County, Iowa

Scott County

**Quotation:** 0622-Scott County1-MSEA-BWP  
**Date:** July 1, 2022  
**Enrollment:** 71623999  
**Contract:** 4400006644

Subscription Start Date: **7/1/2022**  
 Subscription End Date: **6/30/2025**

Part Number	Item Name	Program	Offering	Level	Purchase Unit	Purchase Period	Pool	Product Type	Product Family	Quantity	Unit Price	Extended Price
<b>Additional Products</b>												
H30-00238	Project Professional ALNg SA 1 Server CAL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Project Prof	10	\$ 210.04	\$ 2,100.40
7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	SQL Server	16	\$ 584.79	\$ 9,356.64
D87-01159	VisioPro ALNG SA MVL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Visio Profes	20	\$ 109.69	\$ 2,193.80
77D-00111	VSPProSubMSDN ALNG SA MVL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Visual Studi	3	\$ 306.27	\$ 918.81
6VC-01253	Win Remote Desktop Services CAL ALNg SA DCAL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Remote	84	\$ 19.63	\$ 1,648.92
9EA-00278	Win Server DC Core ALNg SA 2L	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Server	48	\$ 125.56	\$ 6,026.88
9EM-00270	Win Server Standard Core ALNg SA 2L	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Server	0	\$ 19.27	\$ -

**Annual Total:** \$ 22,245.45

Part Number	Item Name	Program	Offering	Level	Purchase Unit	Purchase Period	Pool	Product Type	Product Family	Quantity	Term Price	Extended Price
<b>Enterprise Products</b>												
AAD-34704	M365 G3 Unified FUSL GCC Sub Per User	Enterprise 6	Enterprise	D	1 Month(s)	Non-Specific	Servers	Monthly Subscriptions-VolumeLicense	O365 G3 GC	250	\$375.36	\$ 93,840.00
<b>Additional Products</b>												
AAD-63092	M365 F3 Unified GCC Sub Per User	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Applications	Monthly Subscriptions-VolumeLicense	Defender O3	345	\$82.78	\$ 28,559.10
3NS-00004	ExchqOnlnP2GCC ShrdSvr ALNG SU MVL ExchqOnlnKiosqGCC PerUsr	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Servers	Monthly Subscriptions-VolumeLicense	Exchange O	145	\$53.21	\$ 7,715.45
3GU-00001	Defender O365 P1 GCC Sub Per User	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Applications	Monthly Subscriptions-VolumeLicense	Defender O3	595	\$18.18	\$ 10,817.10

**Annual Total:** \$ 140,931.65

**1 Year Total:** \$ 163,177.10

**3 Year Total:** \$ 489,531.30



Scott County, Iowa

**SECC**

**Quotation:** 0622-Scott County1-MSEA-BWP  
**Date:** July 1, 2022  
**Enrollment:** 71623999  
**Contract:** 4400006644

Subscription Start Date: **7/1/2022**  
 Subscription End Date: **6/30/2025**

Part Number	Item Name	Program	Offering	Level	Purchase Unit	Purchase Period	Pool	Product Type	Product Family	Quantity	Unit Price	Extended Price
<b>Additional Products</b>												
H30-00238	Project Professional ALNg SA 1 Server CAL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Project Prof	2	\$ 210.04	\$ 420.08
7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	SQL Server	4	\$ 584.79	\$ 2,339.16
D87-01159	VisioPro ALNG SA MVL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Visio Profes	2	\$ 109.69	\$ 219.38
77D-00111	VSPProSubMSDN ALNG SA MVL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Applications	Software Assurance	Visual Studi	0	\$ 306.27	\$ -
6VC-01253	Win Remote Desktop Services CAL ALNg SA DCAL	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Remote	60	\$ 19.63	\$ 1,177.80
9EA-00278	Win Server DC Core ALNg SA 2L	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Server f	32	\$ 125.56	\$ 4,017.92
9EM-00270	Win Server Standard Core ALNg SA 2L	Enterprise 6	Additional P	D	1 Year(s)	Added at Signing	Servers	Software Assurance	Win Server f	0	\$ 19.27	\$ -
<b>Annual Total:</b>											\$	8,174.34

Part Number	Item Name	Program	Offering	Level	Purchase Unit	Purchase Period	Pool	Product Type	Product Family	Quantity	Term Price	Extended Price
<b>Enterprise Products</b>												
AAD-34704	M365 G3 Unified FUSL GCC Sub Per User	Enterprise 6	Enterprise	D	1 Month(s)	Non-Specific	Servers	Monthly Subscriptions-VolumeLicense	O365 G3 GC	60	\$375.36	\$ 22,521.60
<b>Additional Products</b>												
AAD-63092	M365 F3 Unified GCC Sub Per User	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Applications	Monthly Subscriptions-VolumeLicense	Defender O3	0	\$82.78	\$ -
3NS-00004	ExchqOnlnP2GCC ShrdSvr ALNG SU MVL ExchqOnlnKiosqGCC PerUsr	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Servers	Monthly Subscriptions-VolumeLicense	Exchange O	0	\$53.21	\$ -
3GU-00001	Defender O365 P1 GCC Sub Per User	Enterprise 6	Additional P	D	1 Month(s)	Non-Specific	Applications	Monthly Subscriptions-VolumeLicense	Defender O3	60	\$18.18	\$ 1,090.80

**Annual Total:** \$ 23,612.40  
**1 Year Total:** \$ 31,786.74  
**3 Year Total:** \$ 95,360.22

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 21, 2022

APPROVING PURCHASE OF MICROSOFT SOFTWARE MAINTENANCE

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

Section 1. The purchase of Microsoft Software License Maintenance from Insight in the amount of \$634,971.30 to be paid in three yearly installments of \$211,657.10 is hereby approved.

Section 2. This resolution shall take effect immediately.

**OFFICE OF THE COUNTY ADMINISTRATOR**

600 West Fourth Street  
Davenport, Iowa 52801-1003

Office: (563) 326-8702  
Fax: (563) 328-3285  
www.scottcountyiowa.gov



July 13, 2022

TO: Mahesh Sharma, County Administrator

FROM: David Farmer, CPA, MPA Director of Budget & Administrative Services

SUBJECT: Friends of MLK Enhance Iowa CAT Grant matching request

The Board of Directors of the Friends of Iowa is planning on seeking an Enhance Iowa Community Attraction and Tourism (CAT) grant to complete their goal of physical park space for remembrance, growth, solitude, gathering and celebration. The Friends of MLK is requesting a match of funds from the County because as for the Enhance Iowa CAT grant. Attached is the presentation for the request. Ryan Saddler will be at COW to discuss the project with you.

If the Board wishes to approve the CAT grant request it would be funded in the same capital budget project for trails and CAT grants. The FY 2023 Capital plan has budgeted \$30,000 in FY 2023, and \$40,000 in 2024 budgeted for other CAT Projects. The county normally budgets \$50,000 per year for CAT Funding. Additionally, other funding mechanisms may qualify for this project after further review of qualifications.

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 21, 2022

#### APPROVAL OF APPOINTMENTS TO THE LIBRARY BOARD AND ZONING BOARD OF ADJUSTMENTS

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

- Section 1. That the appointment of Charles Brockmann, Long Grove, to the Library Board for an unexpired six (6) year term expiring on June 30, 2027 is hereby approved.
- Section 2. That the appointment of Greg Schaapveld, Park View to the Zoning Board of Adjustments unexpired five (5) year term expiring on May 1, 2027 is hereby approved.
- Section 3. That the appointment of Carrie Keppy, Davenport to the Zoning Board of Adjustments unexpired five (5) year term expiring on May 1, 2025 is hereby approved.
- Section 4. This resolution shall take effect immediately.