AGENDA SCOTT COUNTY BOARD OF SUPERVISORS September 29, 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: 24917527894 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: Maxwell, Beck, Croken, Kinzer, Knobbe
- 2. Pledge of Allegiance.
- 3. Approval of Minutes:

September 13, 2022 Special Board Meeting - Closed Session
September 13, 2022 Committee of the Whole (Followed Special Board Meeting)
September 15, 2022 Board Meeting
September 20, 2022 Special Board Meeting - Canvass of Votes
Moved by Second by
Maxwell Beck Croken Kinzer Knobbe

- 4. **Review Agenda**
- 5. Public Comment as an Attendee. By Phone:

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

By Computer:

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

Proclamation

6. Proclamation recognizing September 15 to October 15 as National Hispanic Heritage Month.

Moved by _____ Second by_____ Maxwell _____ Beck ____ Croken _____ Kinzer _____ Knobbe _____

<u>Consent</u>

- 7. Resolution approving of the plans, specifications, and letting date for a Hot Mix Asphalt (HMA) Resurfacing with Cold In-Place Recycling Project on F58 from Durant to Walcott.
- 8. Resolution approving the contract to perform professional design services for road and storm water reconstruction projects in unincorporated Park View.
- 9. Resolution approving the pledge of support for the goals in Iowa's 2019-2023 Strategic Highway Safety Plan and the overall vision of Zero Fatalities on Iowa's public roadways.
- 10. Resolution approving staff appointments.
- 11. Resolution approving the appointment of Carey Sodawasser as a County Medical Examiner -Investigator (CME-I).
- 12. Resolution approving tax suspension requests for: Kevin Kern, Cyrus Sarvestaney and Julie Vollmer.
- 13. Resolution approving the tax abatement request from City of Bettendorf.
- 14. Resolution approving FY22 year-end fund transfers.
- 15. Resolution approving FY23 fund transfers.

Moved by _____ Second by _____

- 16. Motion to approve filing of fourth quarter FY22 quarterly financial reports from various county offices.
- 17. Resolution approving the warrants in the amount of \$2,111,180.47 and purchasing card transactions in the amount of \$120,157.36.
- 18. Motion approving the beer/liquor license renewal for Lady Di's Parkview Inn, 18109 270th Street, Eldridge.

Maxwell _____ Beck _____ Croken _____Kinzer _____Knobbe _____

Facilities & Economic Development

19. Resolution to approving the bid and awarding the contract for the YJRC (Youth Justice and Rehabilitation Center) construction project to Bruce Builders.

	Moved by Maxwell	Second by Beck	Croken	Kinzer	Knobbe
20.	Resolution approv Rehabilitation Cen				act for YJRC (Youth Justice and ine.
	Moved by Maxwell	Second by Beck	Croken	Kinzer	Knobbe
21.	Resolution approv Air Supply Units to	-	nd awarding th	e contract to	replace the Administrative Center
	Moved by Maxwell	Second by Beck	Croken	Kinzer	Knobbe
22.		• •			for construction photo Center) to MultiVista.
	Moved by Maxwell		Croken	_Kinzer	_Knobbe
Finance	& Intergovernme	ental			
23.	Resolution approv	ving the Mem	orandum of U	nderstanding	with Davenport for projects.
	Moved by Maxwell	Second by_ Beck	Croken	_Kinzer	_Knobbe
Other It	ems of Interest				
24.	County Administra -Draft Zoning Ordi	•			us Liquid Pipelines - Chris Mathias
25.	Board of Supervis	ors Report.			
26.	Adjourned.				

Moved by _____ Second by _____ Maxwell _____ Beck ____ Croken ____ Kinzer ____Knobbe _____

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 2491 752 7894

Password #1234

Connect via Computer or application:

Host: <u>www.webex.com</u> Meeting number: **above** Password: **1234**

Or use direct link to meeting:

https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e8417486e327c94c9ce6708306e36192a

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 and wraise 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)

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DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

Recognizing September 15 to October 15 as National Hispanic Heritage Month

WHEREAS, during National Hispanic Heritage Month (September 15 to October 15) Scott County recognizes the contributions made and the important presence of Hispanic and Latino Americans and celebrates their heritage and culture, and

WHEREAS, Hispanics have had a profound and positive influence on Scott County through their strong commitment to family, faith, hard work, and service. They have enhanced and shaped our national character with centuries-old traditions that reflect the multi-ethnic and multicultural customs of their community, and

WHEREAS, Hispanic Heritage Month, whose roots go back to 1968, begins each year on September 15, the anniversary of independence of five Latin American countries: Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua, and

WHEREAS, the term Hispanic or Latino, refers to Puerto Rican, South or Central American, or other Spanish culture or origin regardless of race, and

WHEREAS, the 2022 theme is "Unidos: *Inclusivity for a Stronger Nation*". The theme invites us to reflect on the past contributions made by and the importance of the presence of Hispanic and Latino Americans to the United States and Scott County as well as those in the future, and

WHEREAS, we share in this special annual tribute by celebrating the generations of Hispanic and Latino Americans who have positively influenced and enriched our county, our nation and our society.

- Section 1. That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month.
- Section 2. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

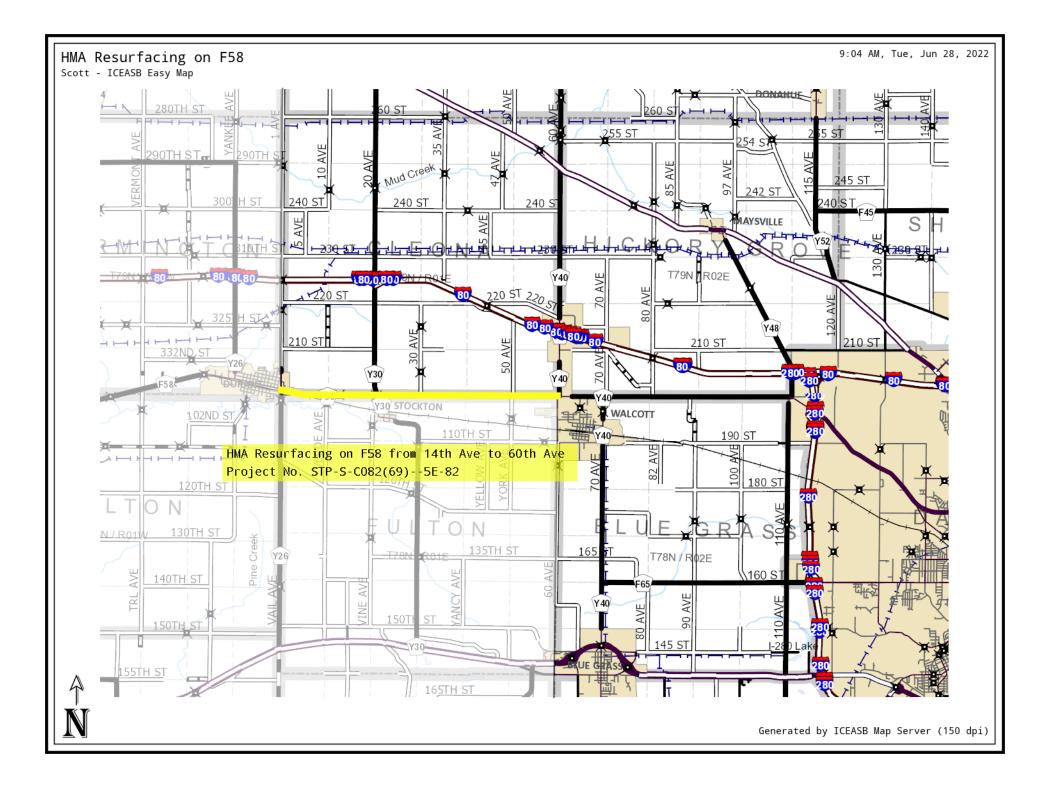
September 29, 2022

APPROVAL OF THE PLANS, SPECIFICATIONS, AND LETTING DATE FOR HMA RESURFACING WITH COLD IN-PLACE RECYCLING PROJECT NO. STP-S-C082(69)--5E-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 HMA Resurfacing with Cold In-Place Recycling Project No. STP-S-C082(69)-5E-82 and and the letting be set for December 20, 2022.

Section 2. That this resolution shall take effect immediately.



SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

APPROVAL OF THE CONTRACT TO PERFORM PROFESSIONAL DESIGN SERVICES FOR ROAD AND STORMWATER RECONSTRUCTION PROJECTS IN PARK VIEW

- Section 1. That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for road and stormwater reconstruction projects in Park View, for a total cost not to exceed \$377,600.
- Section 2. That the County Engineer be authorized to sign the contract document on behalf of the Board.
- Section 3. That this resolution shall take effect immediately.



RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

SEPTEMBER 29, 2022

SCOTT COUNTY SECONDARY ROADS LOCAL ROAD SAFETY PLAN UPDATE AND SUPPORT OF THE OVERALL VISION OF ZERO FATALITIES ON IOWA'S PUBLIC ROADWAYS

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county must have an eligible Safety Action Plan in place; and

WHEREAS, the Iowa Department of Transportation Traffic and Safety Bureau has committed to updating Scott County's existing Local Road Safety Plan (LRSP) into an eligible Safety Action Plan at no cost to Scott County; and

WHEREAS, the Scott County Board of Supervisors recognizes the LRSP will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries; and

WHEREAS, the Scott County Board of Supervisors formalize Scott County's support for the goals in Iowa's 2019-2023 Strategic Highway Safety Plan (SHSP) and the overall vision of Zero Fatalities on Iowa's public roadways with Zero Fatalities already the personal goal of every road user; and

WHEREAS, implementation of the safety strategies outlined in Scott County's LRSP will help road users keep that personal goal of staying safe while driving, walking, or riding on Scott County's roadways; and

WHEREAS, Scott County has shown that dedication to proven

Local Road Safety Plan

safety programs and projects can reduce traffic fatalities and serious injuries; and

WHEREAS, Scott County is committed to enhancing existing programs that work and implementing the safety strategies outlined in the LRSP to continue to drive down fatalities and serious injuries.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Scott County that in accordance with the LRSP, Scott County will continue to take the necessary steps to improve safety on the county's roadways in order to realize our goal of Zero Traffic Fatalities by 2040.

Dated at Scott County, Iowa ____ day of _____ ,____

Scott County Board of Supervisors:

Ken Beck, Chairman John Maxwell, Vice-Chair Ken Croken, Supervisor Brinson Kinzer, Supervisor Tony Knobbe, Supervisor

ATTEST:

Ву

seal

Scott County Auditor, Kerri Tompkins

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Duncan Copp for the position of Custodian with the FSS Department at entry level rate.

Section 2. The hiring of Jodi Jorgensen for the position of Community Dental Consultant-Maternal, Child & Adolescent Health with the Health Department at entry level rate.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

APPROVAL OF APPOINTMENT OF COUNTY MEDICAL EXAMINER – INVESTIGATOR (CME-I)

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

Section 1. That the following appointment for an unexpired two (2) year term expiring on December 31, 2022 are hereby approved:

Carey Sodawasser, County Medical Examiner Investigator (CME-I)

Section 2. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

SUSPENDING THE 2021 PROPERTY TAXES DUE IN SEPTEMBER 2022 AND MARCH 2023 FOR KEVIN KERN, 1137 E 13TH STREET, DAVENPORT, IOWA IN THE AMOUNT OF \$1,232.00.

- Section 1. The 2021 property taxes due in September 2022 and March 2023 for Kevin Kern, 1137 E 13th Street, Davenport, Iowa in the amount of \$1,232.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested 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.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

SUSPENDING THE 2021 PROPERTY TAXES AND SPECIAL ASSESSMENTS FOR CYRUS SARVESTANEY, 2114 GAINES STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,326.00 AND SPECIAL ASSESSMENTS RECEIPT NUMBERS 196132 \$94.97, 201044 \$94.97, 210721 \$99.20, AND 219326 \$110.64 INCLUDING INTEREST.

- Section 1. The 2021 property taxes and special assessments due September 2022 and March 2023 for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,326.00 and \$399.78 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments 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.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

SUSPENDING THE 2021 PROPERTY TAXES DUE IN SEPTEMBER 2022 AND MARCH 2023 FOR JULIE VOLLMER, 901 CIMARRON DRIVE, DAVENPORT, IOWA IN THE AMOUNT OF \$2,984.00.

- Section 1. The 2021 property taxes due in September 2022 and March 2023 for Julie Vollmer, 901 Cimarron Drive, Davenport, Iowa in the amount of \$2,984.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested 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.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE WITH IOWA CODE CHAPTER 445.63

- Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.
- Section 2. The City of Bettendorf has requested the abatement of the taxes for parcel 842105701, address 2950 Learning Campus Dr. in the amount of \$772.00
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63.
- Section 4. 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

SEPTEMBER 29, 2022

APPROVAL OF FY22 YEAR-END FUND TRANSFERS

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

Section 1. FY22 year-end fund transfers as presented by the County Administrator are hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

SEPTEMBER 29, 2022

APPROVAL OF FY23 YEAR-END FUND TRANSFERS

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

Section 1. FY23 year-end fund transfers as presented by the County Administrator are hereby approved.

Section 2. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR 600 West 4th Street Davenport, Iowa 52801-1003

Ph: (563) 326-8702 Fax: (563) 328-3285 www.scottcountyiowa.gov E-Mail: admin@scottcountyiowa.gov



September 15, 2022

TO: Mahesh Sharma, County Administrator

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

SUBJ: Filing of Fourth Quarter Reports from Various County Offices for FY22

The following is a summary of revenue through the 4th Quarter of FY22 for the following County offices:

Office	FY22 Amended Budget	June 30, 2022 Actual	% Rec'd	Note
Auditor	\$ 276,428	\$ 193,953	70%	(1)
Recorder	1,395,850	1,403,312	101%	(2)
Sheriff	1,889,668	1,747,082	92%	(3)
Planning & Dev	391,580	329,944	84%	(4)
Totals	\$3,953,526	\$3,674,291	93%	

Note 1: Reflects the amount of election reimbursements for the fiscal year.

Note 2: Reflects fees for real estate filings and vital records received during the period.

Note 3: Reflects grant activity, care keep charges, weapon permits, and fees for service earned during the period, general fund only.

Note 4: Reflects the amount of building permit fees received during the period.

The Commission of Veteran Affairs, in their report to the County Auditor, presents the following summary of expenditures through the 4th quarter of FY22:

Veterans Office	FY22 Amended Budget	June 30, 2022 Actual	% Used	Note
Administration	\$117,947	\$119,716	101%	(1)
Relief Payments	42,150	14,012	33%	(2)
Totals	\$150,097	\$133,728	84%	

Note 1: Actual incurred reflects travel and school of instruction.

Note 2: Most of direct relief comes from the state and federal government. It is noted that 37% of burial assistance costs and 14% of rental assistance have been expended so far this year.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,111,180.47 AND PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$120,157.36

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 320035 and 320044 through 320311 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,111,180.47.
- Section 2. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$120,157.36.
- Section 3. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR THE YOUTH JUSTICE AND REHABILITATION CENTER (YJRC) CONSTRUCTION PROJECT TO BRUCE BUILDERS IN THE TOTAL AMOUNT OF \$22,570,000.00.

- Section 1. That the base bid for the YJRC construction project is accepted and the contract is awarded to Bruce Builders in the amount of \$22,200,000.00.
- Section 2. That bid alternate #1- Additional build out of second floor COOP/COG is accepted and awarded in the amount of \$370,000.00.
- 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.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

A RESOLUTION APPROVING THE PROPOSAL AND AWARDING THE CONTRACT FOR THE YOUTH JUSTICE AND REHABILITATION CENTER (YJRC) MECHANICAL HVAC EQUIPMENT TO TRANE IN THE TOTAL AMOUNT OF \$2,589,749.00.

- Section 1. That the base proposal for the mechanical HVAC equipment for the YJRC construction project is accepted and the contract is awarded to Trane in the amount of \$2,461,300.00.
- Section 2. That bid alternate #1- Additional build out of second floor COOP/COG mechanical HVAC equipment is accepted and the contract is awarded to Trane in the amount of \$9,310.00.
- Section 3. That the five year warranty including parts and labor is accepted and awarded to Trane in the amount of \$119,139.00.
- Section 4. That the County take advantage of the Trane Anticipated Discount Program, which is an anticipated discount of approximately \$92,780.00.
- Section 5. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 6. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR REPLACEMENT OF (5) AIR SUPPLY UNITS AT THE SCOTT COUNTY ADMINISTRATIVE CENTER IN THE AMOUNT OF \$2,949,000.00

- Section 1. That the contract to replace the (5) air supply units located at the Scott County Administrative Center be awarded to Trane Co. in the amount of \$2,949,000.00
- Section 2. That the County take advantage of the Trane Anticipated Discount Program, which is a discount of approximately \$120,000.00
- Section 3. That the Director of Facility and Support Services is authorized to sign this contract
- Section 4. This resolution shall take place immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2022

A RESOLUTION APPROVING THE QUOTE AND AWARDING THE CONTRACT FOR CONSTRUCTION PHOTO DOCUMENTATION FOR THE YOUTH JUSTICE AND REHABILITATION CENTER (YJRC) CONSTRUCTION PROJECT TO MULTIVISTA IN THE AMOUNT OF \$26,300.00.

- Section 1. That the quote for construction photo documentation for the YJRC construction project is accepted and the contract is awarded to MultiVista in the amount of \$26,300.00.
- 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.

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

SEPTEMBER 29, 2022

APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN SCOTT COUNTY AND THE CITY OF DAVENPORT

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

Section 1. Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act.

Section 2. The County hereby agrees to the terms and conditions within the memorandum of understanding between Scott County and the City of Davenport.

Section 3. The County Chair is hereby authorized to execute said agreement on behalf of the Scott County Board of Supervisors.

Section 4. This resolution shall take effect immediately.