

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 13, 2022 - 5:00 P.M.**

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

TO JOIN BY PHONE 1-408-418-9388  
ACCESS CODE: 2482 052 0217 PASS CODE: 1234

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

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

1. Roll Call: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:  
September 27, 2022 Committee of the Whole  
September 29, 2022 Board Meeting

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

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

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 October as Breast Cancer Awareness Month.

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

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

**Consent**

7. Resolution approving the bridge replacement project federal funding agreement.

8. Resolution approving the three-year extension of approval of the preliminary plat of Field's Edge Addition.
9. Resolution approving the overtime incentive pay for Sheriff AFSCME employees.
10. Resolution approving MCAH (Maternal and Child Health) additional grant supported positions.
11. Resolution approving the purchase of CISCO Wireless access points and the associated license in the amount of \$46,438.20, and CISCO Telephones from ConvergeOne in the amount of \$21,567.86.
12. Resolution approving tax suspension request for Duong, Keber and McDaniel.
13. Resolution approving the application for Local Assistance and Tribal Consistency Fund.
14. Motion approving the five-day beer/liquor license for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.
15. Resolution approving warrants in the amount of \$1,757,804.12.

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

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

**Finance & Intergovernmental**

16. Resolution approving the study of the creation of a new operating department of Scott County delivering emergency medical services throughout Scott County.

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

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

**Other Items of Interest**

17. Financial Updates - David Farmer, Budget & Administrative Services Director.
18. County Administrator Report - Mahesh Sharma.
19. Board of Supervisors Report.
20. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_

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

**Instructions for *Unmuting Phone Line* during Board Meeting teleconference**

To gain the moderator’s attention, **press \*3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or \*6 on their phone after being recognized by the Chair.

**Meeting # 2482 052 0217**

**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=ea335bb21bf15a043d1f7318a1965183a>

**Connect via telephone: 1-408-418-9388** Meeting number: **above** Password: **1234**


**Telephone / Cell Phones Connections:**

Telephones lines will be placed on mute during the meeting. Participants may “raise their hand” by using \*3 to gain attention of the host.



When called upon for comments by the Board,


1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying \* 6
4. After conversation, please lower your hand. (\*3 again)


**Computer / Application Connections:**

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

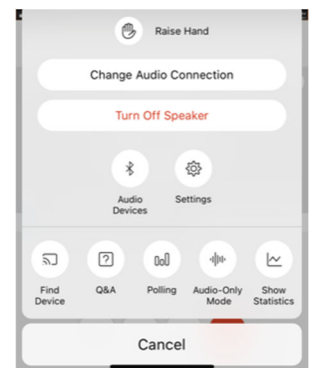
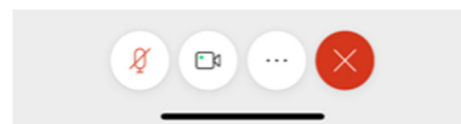
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

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



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

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

October 13, 2022

#### **Recognizing October as Breast Cancer Awareness Month**

**WHEREAS**, a woman receives a diagnosis of breast cancer every two minutes, making the disease the most frequently diagnosed cancer among women in the United States (other than skin cancers). It's estimated that 2,700 Iowa women would be diagnosed with breast cancer yearly and nearly 390 would die from the disease.

**WHEREAS**, through research and advocacy, advances have been made in the fight against breast cancer, including an increased rate of early detection and a 99 percent five-year survival rate for localized breast cancer; and

**WHEREAS**, there are nearly three million breast cancer survivors living in the United States today. They can attest to the fact that promoting awareness, providing information, funding research, and offering treatment saves lives; and

**WHEREAS**, the efforts of numerous organizations have made a major contribution to spreading breast cancer awareness to both men and women in all of Iowa's communities through outreach, education and screening programs and have empowered people with the life-saving message of early detection; and

**WHEREAS**, throughout October, organizations and health practitioners in Iowa are encouraged to use the opportunity to promote awareness about breast cancer and encourage men and women to seek screenings as recommended. All Iowans are urged to observe Breast Cancer Awareness Month with appropriate activities and programs.

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

Section 1. That we hereby proclaim October as Breast Cancer Awareness Month in Scott County.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 13, 2022

APPROVAL OF AGREEMENT FOR USE OF FEDERAL FUNDING FOR BRIDGE  
REPLACEMENT PROJECT NO. HDP-C082(59)--6B-82  
ON VALLEY DRIVE OVER SPENCER CREEK (S8-T78N-R5E)

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

Section 1. That the federal funding agreement between Scott  
County and the Iowa Department of Transportation for Bridge  
Replacement Project No. HDP-C082(59)--6B-82 be approved.

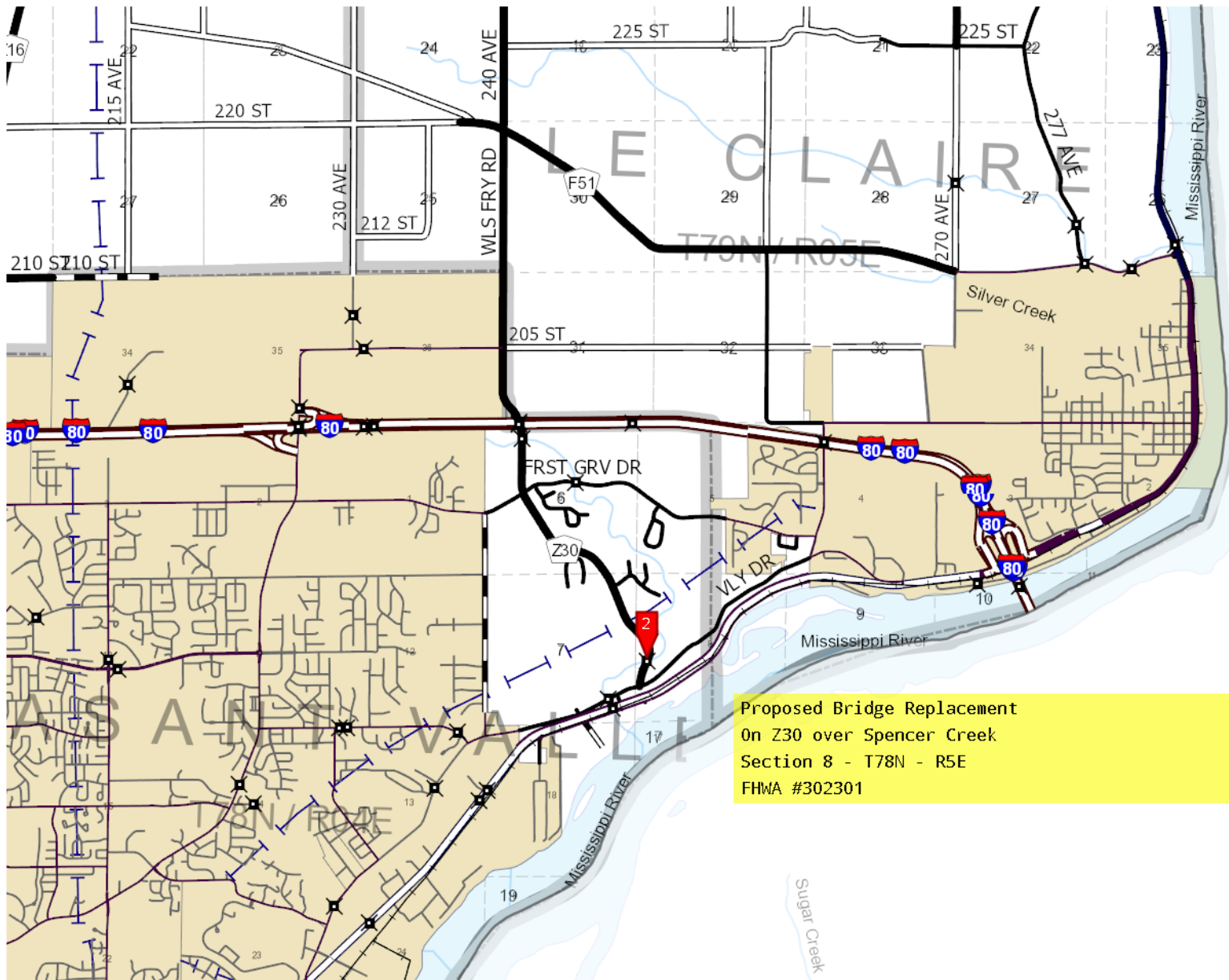
Section 2. That the Chairman be authorized to sign the  
agreement on behalf of the Board.

Section 3. That this resolution shall take effect  
immediately.

# Proposed Bridge Replacement on Z30

Scott - ICEASB Easy Map

3:14 PM, Thu, Mar 10, 2022



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

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 13, 2022**

**GRANTING A THREE-YEAR EXTENSION OF THE APPROVAL OF THE  
PRELIMINARY PLAT OF FIELDS EDGE ADDITION.**

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

Section 1. The Scott County Board of Supervisors approved the Preliminary Plat of Fields Edge Addition on September 17, 2020.

Section 2. Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat.

Section 4. The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Fields Edge Addition and the Planning Director has reviewed and recommended approval of this request.

Section 5. The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Fields Edge for three (3) years to September 17, 2023.

Section 6. This resolution shall take effect immediately.

SIDE LETTER  
BETWEEN  
SCOTT COUNTY AND AFSCME Local 606

WHEREAS, the Sheriff's office is experiencing unusually high staffing shortages in the Jail related to hiring challenges for Corrections Officers;

WHEREAS, current jail staff are being asked to work additional overtime hours to accommodate the shortages;

WHEREAS, the tasks at the visitation desk in the jail may be performed by clerical staff in the Sheriff's office which are capable of performing duties in jail visitation and allow Correction Officers to work other positions in the jail;

NOW THEREFORE, the parties agree to temporarily amend the 2020-2023 Collective Bargaining Agreement between Scott County, Iowa and AFSCME, Local 606 effective October 14, 2022 as follows:

1. Employees in the Sheriff's Office covered by said contract and performing duties at the visitation desk in the Jail shall receive double time for any overtime under Section 17.2 of the contract that is for four (4) or more consecutive hours. The four (4) or more hours may be consecutive to regular work hours but shall not include any regular work hours.
2. If the employee chooses to earn compensatory time under Section 17.3 for hours worked under this side letter, they shall continue to be awarded at the rate of one and one-half (1 ½) for every overtime hour worked.
3. Any time assigned to the visitation desk during regular work hours Monday thru Friday shall be compensated at the employee's regular rate of pay.

This side letter shall be effective from October 14, 2022 until June 30, 2023.

  
FOR AFSCME

Date 10-4-22

  
FOR SCOTT COUNTY

Date 10-4-22



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

October 13, 2022

#### APPROVING AN OVERTIME INCENTIVE FOR AFSCME

#### AND CORRECTION FOOD SUPERVISOR

WHEREAS, the Sheriff's office continues to experience turnover and recruiting challenges for Correction Officers;

WHEREAS, the Board of Supervisors has previously approved incentives for Correction Officers (Teamster unit), Correction Sergeants, Bailiffs and Deputies;

WHEREAS, the Sheriff has requested authorization to incent current AFSCME staff in his office to volunteer for overtime and additional compensation for working the visitation desk;

WHEREAS, the previous resolution did not include the Corrections Food Service Supervisor;

WHEREAS, the funds needed for this incentive can come from the Sheriff's current salary budget authority and does not require additional funding.

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

Section 1. That the attached side letter to the AFSCME contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for double overtime and extension of light duty if applicable.

Section 2. That the Correction Food Service Supervisor be permitted to receive double overtime for four (4) or more consecutive hours worked outside of her

normal work schedule, along with other terms of the Teamster side letter, as long as the side letter with the Teamsters is effective.

Section 3. That this resolution shall take effect on October 14, 2022 and ends on June 30, 2023.

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## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

October 13, 2022

#### APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS IN THE HEALTH DEPARTMENT

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

Section 1. That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Informing Specialist position at a pay range of 24.

Section 2. That the table of organization for the Health Department be decreased by 2.0 FTE to reflect the removal of the Maternal & Child Health Consultant position and increased by 2.0 FTEs to reflect the addition of the Family Health Coordinator position and remaining at pay range 26.

Section 3. That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Dental Direct Services Consultant position at a pay range of 27.

Section 4. That the table of organization for the Health Department be increased by .4 FTE to reflect the addition of the Public Health Dental Hygienist position.

Section 5. That the table of organization for the Health Department be decreased by 1.0 FTE Community Dental Consultant – Maternal, Child, &

Adolescent Health position and increased by 1.0 FTE Community Dental Consultant position at a pay range of 27. That the 1.0 FTE Community Dental Consultant – Adult position be reclassified at a pay range of 27.

Section 6. That the table of organization for the Health Department be decreased by .5 FTE Correctional Health Nurse position and the Youth Justice and Rehabilitation table of organization be increased by .4 FTE Correctional Health Nurse.

Section 7. It is understood that if grant funding is not available the grant positions will be eliminated.

Section 8. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 13, 2022

A RESOLUTION APPROVING THE PURCHASE OF CISCO WIRELESS ACCESS POINTS AND ASSOCIATED LICENSE IN THE AMOUNT OF \$46,438.20 AND CISCO TELEPHONES FROM CONVERGEONE IN THE AMOUNT OF \$21,567.86.

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

- Section 1. That the purchase of Cisco wireless access points and associated license for the Health Department be approved with ConvergeOne in the amount of \$46,438.20.
- Section 2. That the purchase of Cisco telephones for the Health Department be approved with ConvergeOne in the amount of \$21,567.86.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

October 13, 2022

**SUSPENDING THE 2021 PROPERTY TAXES, DUE SEPTEMBER 2022 AND MARCH 2023 FOR HOANG DUONG, 2815 EAST 64<sup>TH</sup> COURT, DAVENPORT, IOWA, IN THE AMOUNT OF \$10,011.00 INCLUDING INTEREST.**

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

- Section 1. The 2021 property taxes, due September 2022 and March 2023 accrued for Hoang Duong, 2815 East 64<sup>th</sup> Court, Davenport, Iowa, in the amount of \$10,011.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS  
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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

October 13, 2022

**SUSPENDING THE 2021 PROPERTY TAXES DUE IN SEPTEMBER 2022 AND MARCH 2023 FOR  
ERMIONI KEBER, 6910 RIDGE DRIVE, DAVENPORT, IOWA AS DIRECTED BY THE IOWA  
DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR IN THE AMOUNT OF \$1,739.00  
INCLUDING INTEREST.**

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

- Section 1. That Scott County has been directed by the Iowa Department of Health and Human Services to suspend the collection of the 2021 property taxes for Ermioni Keber, 6910 Ridge Drive, Davenport, Iowa in the amount of \$1,739.00 including interest are hereby suspended.
- Section 2. That the collection of 2021 property taxes assessed against the parcel at 6910 Ridge Drive, Davenport, Iowa remaining unpaid shall be suspended for such time as Ermioni remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- 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

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 13, 2022**

**SUSPENDING THE SPECIAL ASSESSMENTS RECEIPT NUMBERS 197324, 201210, 211899, 220738, AND 2021 PROPERTY TAXES, DUE IN SEPTEMBER 2022 AND MARCH 2023 FOR SARA MCDANIEL, 6030 FOSSEN DRIVE, DAVENPORT, IOWA, IN THE AMOUNT OF \$279.48 AND \$127.00 INCLUDING INTEREST.**

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

- Section 1. The special assessments receipt numbers 197324, 201210, 211899, 220738, and 2021 property taxes, due in September 2022 and March 2023 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$279.48 and \$127.00 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.



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## R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 13, 2022

ACCEPTENCE OF U.S. DEPARTMENT OF TREASURY ARPA – LOCAL ASSISTANCE  
AND TRIBAL CONSISTENCY FUNDING

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

Section 1. Scott County is in support of U.S. Department of Treasury ARPA –  
Local Assistance and Tribal Consistency Funding.

Section 2. The Director of Budget and Administrative Services is hereby  
authorized to enter into the agreement on behalf of the Scott County Board of  
Supervisors.

Section 3. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE  
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DATE**

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

**RESOLUTION**

SCOTT COUNTY BOARD OF SUPERVISORS

October 13, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,757,804.12

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

Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 320320 through 320620 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,757,804.12.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

## R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 13, 2022

APPROVING THE STUDY OF THE CREATION OF A NEW OPERATING  
DEPARTMENT OF SCOTT COUNTY DELIVERING EMERGENCY MEDICAL  
SERVICES THROUGHOUT SCOTT COUNTY

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

Section 1. Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years.

Section 2. The MEDIC EMS Governing Board has requested that Scott County consider receiving its assets as part of a new department of the County.

Section 3. The County staff are directed to study the development of a new operating department of the County to serve all of Scott County. An update of the transition plan will be provided to the Board by March 31, 2023.

Section 4. This resolution shall take effect immediately.