

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 27, 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: 2481833 9242 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

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

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

2. Pledge of Allegiance.

3. Approval of Minutes:

October 11, 2022 Committee of the Whole

October 13, 2022 Board Meeting

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

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.

Public Hearing

6. Public Hearing relative to the transfer of tax deed properties to the City of Davenport and various non-profit organizations.

Open Public Hearing: Moved by _____ Seconded by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Close Public Hearing: Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Consent

- 7. Motion to approve the TIF letter to go to the City of Davenport for the proposed amendment to the City's North Urban Renewal Area Plan.
- 8. First of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.
- 9. Resolution to approve Fleet Services to purchase one (1) 2023 Ford F-150, Police Responder 4 X 4, pick-up truck from Stivers Ford for \$49,226.
- 10. Resolution to approve the Weed Commissioner Annual Report.
- 11. Resolution to purchase six (6) mobile column lifts from Heavy Duty & Automotive Lifts for \$50,102.24.
- 12. Resolution to approve the purchase of Samsung business monitors for the Health Department from Comtech Global, Inc. in the amount of \$21,700.60.
- 13. Resolution to approve the one (1) year agreement for Stop Loss Coverage with Berkshire Hathaway.
- 14. Resolution to approve the four (4) year agreement with Avesis for Vision Coverage.
- 15. Resolution to approve the health care premium rates for Scott County Employees in the Calendar Year 2023.
- 16. Resolution to approve the staff appointments.
- 17. Resolution to approve warrants in the amount of \$989,601.71 and purchasing card transactions in the amount of \$114,471.33.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Finance & Intergovernmental

- 18. Resolution to approve the purchase of Verkada security video solution with operational maintenance and support from Heartland Business Systems in the amount of \$592,625.80.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Other Items of Interest

- 19. County Administrator Report - Mahesh Sharma.
- 20. Board of Supervisors Report.
- 21. Adjourned. Moved by _____ Second by _____

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 833 9242

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e617dc589f4fcb1952b87da95bb770adb>

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.

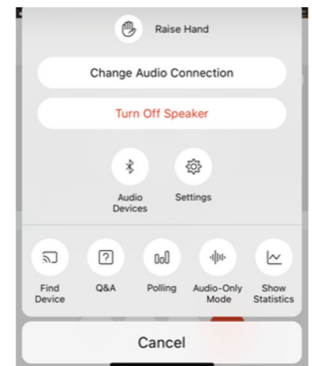
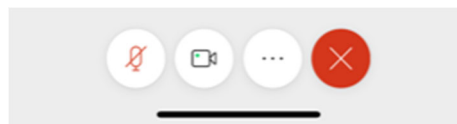
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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 ...





**Planning & Development
Scott County, Iowa**

Chris Mathias, Director

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

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

NOTICE OF BOARD OF SUPERVISORS
PUBLIC HEARING ON TRANSFER OF TAX DEED PROPERTY

Public Notice is hereby given that the Scott County Board of Supervisors will hold a public hearing on requests from the City of Davenport, Palmer College, Sacred Heart Cathedral Foundation, 100 Black Men, and The Center to transfer certain Scott County tax deed properties. The public hearing will be held on Thursday, October 27, 2022 at 5:00 P.M. in the 1st Floor Board Room of the County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801.

In accordance with adopted County policies on the disposal of tax deed properties, prior to offering such properties at public auction, the County may transfer such properties to a city, school district, or community based non-profit agency if such transfer will benefit a community program or public good. This public hearing is scheduled to take public comments on the proposed transfer of Parcels G0046-42 and W0439-06 to the City of Davenport; Parcel F0033-25 to Palmer College; Parcel F0034-07 to Sacred Heart Cathedral Foundation; Parcel F0033-29 to 100 Black Men; and Parcels E0003-13, E0017-09, E0017-10, F0028-20, F0029-18, F0036-03, F0046-05, F0044-17, H0056-27, H0061-31, S2923-02A, and Y0639-OLC to The Center.

If you have questions or comments regarding the proposed transfers, please call, write or email the Planning and Development Department, 600 West 4th Street, Davenport, Iowa 52801, 563-326-8643, planning@scottcountyiowa.gov or attend the hearing.

Chris Mathias
Director

October 27, 2022

Mayor Mike Matson
Davenport City Council Members
Davenport City Hall
226 West Fourth Street
Davenport, Iowa 52801

RE: City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan.

Dear Mayor Matson and Council Members:

Thank you for the opportunity to comment on the proposed amendment of the North Urban Renewal Area Plan. The amendment includes two projects, one internal TIF amendment to allow the use of TIF funds to reimburse \$275,000 to the City's General Fund and another titled Fair Oaks Foods, which is providing \$6.4 million in incentives to Fair Oak Foods as a business attraction project. As for the internal TIF amendment, the Board has consistently opposed the use of TIF to reimburse the City for staffing costs.

For the Fair Oaks Foods project, The Board supports the use of tax increment financing for economic development projects which both increase the tax base and create new jobs. According to Susanne Knutsen's letter, the Fair Oaks Foods project will create 247 new full time positions paying on average \$23.95/hr plus benefits. However, The Board does not support the use of TIF for the public infrastructure costs associated with the Fair Oaks Foods project. The Board does not support the use of TIF for infrastructure costs when there are other more equitable sources of municipal financing available for such projects.

The Scott County Board of Supervisors appreciates the opportunity to comment on this plan amendment. While the Board is supportive of the increase to the tax base and creation of new jobs, the Board also believes the use of TIF by the City of Davenport to reimburse its General Fund for these economic development staff and public infrastructure costs is inappropriate. We would like to continue a spirit of cooperation with the City of Davenport on economic development projects that create jobs and we look forward to working with you in the future.

Sincerely,

Ken Beck, Chairman
Scott County Board of Supervisors

xc: Corri Spiegel, Davenport City Administrator;
Mahesh Sharma, Scott County Administrator

SCOTT COUNTY ORDINANCE NO 22-_____

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 10-9-24 - to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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 parts of Ordinances in conflict with the provisions of this 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.

APPROVED this 22nd day of November, 2022.

W. Ken Beck, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Kerri Tompkins
Scott County Auditor

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

OCTOBER 27, 2022

A RESOLUTION APPROVING THE PURCHASE OF ONE 2023 FORD F-150, POLICE
RESPONDER 4 X 4, PURSUIT RATED PICKUP TRUCK

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

- Section 1. That the quote for one 2023 Ford F-150, Police Responder 4 X 4, Pursuit Rated Pickup Truck for the Sheriff's Office is approved and hereby awarded to Stivers Ford, Waukee, IA, for a total cost of \$49,226.00.
- Section 2. This resolution shall take effect immediately.

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

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 27, 2022

APPROVAL OF THE CY2022 WEED COMMISSIONER ANNUAL REPORT

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

SECTION 1. In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2022 calendar year.

SECTION 2. That the report is approved and the Chairperson be authorized to sign the report on behalf of the Board.

SECTION 3. That this resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
OCTOBER 27, 2022

A RESOLUTION APPROVING THE PURCHASE OF SIX MOBILE COLUMN LIFTS

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

- Section 1. That the quote for six mobile column lifts is approved and hereby awarded to Heavy Duty & Automotive Lifts, San Marcos, CA, for a total cost of \$50,102.24.
- Section 2. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
OCTOBER 27, 2022

A RESOLUTION APPROVING THE PURCHASE OF SAMSUNG BUSINESS
MONITORS FROM COMTECH GLOBAL, INC. IN THE AMOUNT OF \$21,700.60.

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

- Section 1. That the purchase of Samsung business monitors for the Health Department be approved with Comtech Global, Inc. in the amount of \$21,700.60.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 27, 2022

APPROVAL OF ONE YEAR AGREEMENT FOR STOP LOSS COVERAGE

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

Section 1. That the proposal from Berkshire Hathaway for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved.

Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 27, 2022

APPROVAL OF FOUR YEAR AGREEMENT WITH AVESIS FOR VISION COVERAGE

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

Section 1. That the proposal from Avesis for four years for a fully funded vision plan is hereby accepted and approved.

Section 2. That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 27, 2022

APPROVAL OF HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES IN CALENDAR YEAR 2023

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

Section 1. The following schedule of single health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical	\$ 35.60 / mo
Dental	\$ 1.56 / mo
Avesis Vision	\$ 0.46 / mo

Section 2. The following schedule of family health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical	\$ 245.66 / mo
Dental	\$ 12.58 / mo
Avesis Vision	\$ 2.50 / mo

Section 3. Employee's opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage.

Section 4. This resolution shall take effect on January 1, 2023.

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

October 27, 2022

APPROVAL OF STAFF APPOINTMENTS

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

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

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

Section 3. The hiring of Raechel Osborne for the position of Office Assistant with the FSS Department at entry level rate.

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 27, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$989,601.71 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$114,471.33

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 320629 through 320893 as submitted and prepared for payment by the County Auditor, in the total amount of \$989,601.71.
- 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 \$114,471.33
- 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

October 27, 2022

A RESOLUTION APPROVING THE VERKADA SECURITY VIDEO SOLUTION PURCHASE FROM HEARTLAND BUSINESS SYSTEMS AND TEN YEARS OF CAMERA WARRANTY, MAINTENANCE AND SUPPORT FOR \$592,625.80

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

Section 1. The purchase of Verkada security video solution from Heartland Business Systems and ten years of camera warranty, maintenance, and support in the amount of \$592,625.80 is hereby approved.

Section 2. This resolution shall take effect immediately.