

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 10, 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: 2481884 0519 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting  
AND WEBEX/VIRTUAL OPTION

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: Kinzer, Knobbe, Maxwell, Beck, Croken

2. Pledge of Allegiance.

3. Approval of Minutes:

October 25, 2022 Committee of the Whole  
October 27, 2022 Board Meeting

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

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

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. Resolution to recognize the month of November as Veterans and Military Families month.

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

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

**Consent**

7. Second 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.
8. Resolution to approve the purchase of 2020 Dodge Grand Caravan for the Sheriff's Office.
9. Resolution to approve the transfer of tax deed properties to City of Davenport, Palmer College and various non-profits in accordance with the county policy.
  
10. Resolution to approve awarding the Youth Justice and Rehabilitation Center (YJRC) commissioning contract of HVAC and smoke control systems to db/HMS in the amount of \$90,000.00.
  
11. Resolution to approve the staff appointments.
  
12. Resolution to approve the tax suspension request for property taxes currently owed for John and Pamela Jones.
  
13. Resolution to approve the purchase of the Hewlett-Packard (HP) server and storage maintenance with support for three (3) years in the amount of \$216,713.52.
  
14. Resolution to approve the purchase the Hyland OnBase ECM maintenance and support from Databank for one (1) year in the amount of \$37,685.23.
  
15. Resolution to approve the purchase agreement of technology assessment and strategic planning services from Crowe in the amount of \$99,520.00.
  
16. Resolution to approve warrants in the amount of \$4,173,653.37.

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

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

**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 \_\_\_\_\_

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

**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 884 0519**

**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=ecc5f6fcedcb67eec016d8c6539f4bd4d>

**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.

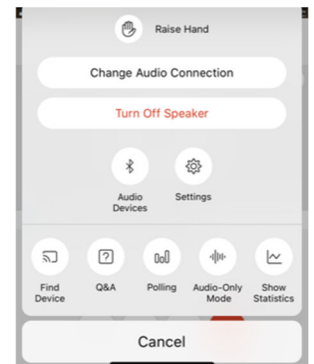
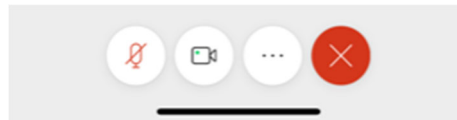
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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**  
**Recognizing November as Veteran and Military Families Month**  
**November 10, 2022**

**WHEREAS**, November is a time, by tradition, for family celebrations; it is also a month in which we set aside time to honor our veterans and military families by recognizing their sacrifices and celebrating their successes; and,

**WHEREAS**, as we recognize November as Veterans and Military Families Month, we thank military families for the tremendous contributions they make in support of our service members, their mission, our state, and the nation; and,

**WHEREAS**, Iowa is home to more than 185,671 veterans, and,

**WHEREAS**, the contributions and sacrifices of the members who served in the Armed Forces have been vital in maintaining our freedoms and way of life; our veterans are brave and selfless individuals who, when duty called, willingly put themselves in harm's way to defend the lives and liberty of others; and,

**WHEREAS**, as we approach the winter holiday season when families across Scott County come together, we pay special tribute to our deployed forces and their families; and,

**WHEREAS**, the dedication and strength of military families during a sustained high operational tempo, increased deployment, and long separations is an inspiration to us all; the Scott County Board of Supervisors understands that families also serve, and is honored to pay tribute to them; and,

**WHEREAS**, we recognize and honor Scott County's veterans and all military families who support our armed forces as they protect our state and country from harm;

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

Section 1. That we hereby proclaim the month of November 2022 as Veteran and Military Families Month in Scott County and encourage Scott County Citizens to observe and appreciate the sacrifices and contributions of veterans who fought for peace and defended democracy in our land and abroad.

Section 2. This resolution shall take effect immediately.

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 270<sup>th</sup> 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 22<sup>nd</sup> 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  
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\_\_\_\_\_  
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SCOTT COUNTY AUDITOR

R E S O L U T I O N  
SCOTT COUNTY BOARD OF SUPERVISORS  
NOVEMBER 10, 2022

A RESOLUTION APPROVING THE PURCHASE OF ONE 2020 DODGE GRAND  
CARAVAN FOR THE SHERIFF'S OFFICE

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

- Section 1. That the quote for one 2020 Dodge Grand Caravan for the Sheriff's Office is approved and hereby awarded to Davenport Used Car Superstore, Davenport, IA, for a total cost of \$26,663.55.
- Section 2. 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

November 10, 2022

APPROVING THE TRANSFER OF TAX DEED PROPERTY TO CITY OF DAVENPORT,  
PALMER COLLEGE, SACRED HEART CATHEDRAL FOUNDATION, 100 BLACK MEN, AND  
THE CENTER. IN ACCORDANCE WITH COUNTY POLICY

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

- Section 1. County policy states that a city, school system, or community-based non-profit may request transfer of a tax deed property if such transfer will benefit a community program or public good.
- Section 2. Parcel G0046-42 to the City of Davenport
- Section 3. Parcel F0033-25 to Palmer College
- Section 4. Parcel F0034-07 to Sacred Heart Cathedral Foundation
- Section 5. Parcel F0033-29 to 100 Black Men
- Section 6. Parcels E0003-13, E0017-09, E0017-10, F0028-20, F0029-18, F0036-03, F0036-05, F0044-17, H0056-27, and H0061-31 to The Center
- Section 7. The Chairman is authorized to sign the Quit Claim Deeds.
- 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

November 10, 2022

A RESOLUTION APPROVING THE PROPOSAL AND AWARDING THE CONTRACT FOR COMMISSIONING OF HVAC AND SMOKE CONTROL SYSTEMS FOR THE YOUTH JUSTICE AND REHABILITATION CENTER (YJRC) CONSTRUCTION PROJECT TO DB/HMS IN THE AMOUNT OF \$90,000.00.

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

- Section 1. That the proposal for HVAC and Smoke Control System Commissioning for the YJRC construction project is accepted and the contract is awarded to db/HMS in the amount of \$90,000.00.
- 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.



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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 10, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Brittany Sandlin for the position of Office Assistant with the Health Department at entry level rate.

Section 2. The hiring of Yolanda Alvarado for the position of Multi-Service Clerk with the Recorder's Office at entry level rate.

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

Section 4. The hiring of Murphy Blocker for the position of Correction Officer with the Sheriff's Office at entry level rate.

Section 5. The hiring of Sydney Caffery for the position of Correction Officer with the Sheriff's Office at entry level rate.

Section 6. The hiring of Bryce Volk for the position of Assistant County Attorney with the Attorney's Office at entry level rate.

Section 7. The hiring of Krishna Marme for the position of Community Tobacco Consultant with the Health Department at entry level rate.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

November 10, 2022

SUSPENDING THE 2021 PROPERTY TAXES DUE SEPTEMBER 2022 AND MARCH 2023 FOR JOHN AND PAMELA JONES, 124 SOUTH 9<sup>TH</sup> STREET, LECLAIRE, IOWA, IN THE AMOUNT OF \$2,621.00 INCLUDING INTEREST.

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

- Section 1. The 2021 property taxes due is September 2022 and March 2023 for John and Pamela Jones, 124 South 9<sup>th</sup> Street, LeClaire, Iowa in the amount of \$2,621.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

**INFORMATION TECHNOLOGY**  
400 West Fourth Street  
Davenport, Iowa 52801-1104

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



November 1, 2022

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

Hewlett-Packard (HP) server and storage maintenance and support is due for renewal. The servers and storage equipment maintained by this contract run all servers for Scott County and SECC.

The bid summary from HP is as follows:

<u>HP Server and Storage Maintenance</u>	<u>Total</u>
- Storage and Storage Support	\$ 216,713.52
<b>Total</b>	<b>\$ 216,713.52</b>

It is recommended that the Board approve the bid from HP in the amount of \$216,713.52 for three years of maintenance and support.

The HP proposal provides Information Technology the ability to obtain the latest updates and patches to the firmware and software as well support 24x7. The contract also provides replacement of failed hardware. The result is a more functional and dependable computing environment.

Budget dollars are available in the Information Technology Department and SECC operational budgets to fund the cost of this contract. SECC will fund twenty-five (25) percent, \$54,178.38, of this yearly operational maintenance cost as originally detailed to and approved by the Board in October, 2015 .

Notes:

- HP server and storage maintenance and support costs were \$80,826.96 for FY'22.

Cc: Dave Donovan, SECC Director  
Sam Samara, IT Network Infrastructure Manager

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SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

November 10, 2022

#### PURCHASE OF HEWLETT-PACKARD SERVER AND STORAGE MAINTENANCE AND SUPPORT FOR THREE YEARS FOR \$216,713.52.

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

Section 1. A joint purchase with SECC of Hewlett-Packard server and storage maintenance and support for three years with a total cost of \$216,713.52 and Scott County cost of \$162,535.14 is hereby approved.

Section 2. 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

November 10, 2022

PURCHASE OF HYLAND ONBASE ECM SOFTWARE MAINTENANCE AND SUPPORT  
FROM DATABANK FOR \$37,685.23 FOR ONE (1) YEAR.

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

- Section 1. The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$37,685.23 is hereby approved.
- Section 2. 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

November 10, 2022

RESOLUTION APPROVING PURCHASE AGREEMENT OF TECHNOLOGY ASSESSMENT  
AND STRATEGIC PLANNING SERVICES FROM CROWE FOR \$99,520

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

Section 1. The authority of the IT Director to sign an agreement for professional services from Crowe for a technology assessment and strategic planning services in an amount not to exceed \$99,520 are hereby approved.

Section 2. This resolution shall take effect immediately.

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DATE

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SCOTT COUNTY AUDITOR

## **RESOLUTION**

SCOTT COUNTY BOARD OF SUPERVISORS

November 10, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$4,173,653.37

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 320902 through 321159 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,173,653.37.
- Section 2. This resolution shall take effect immediately.