AGENDA

SCOTT COUNTY BOARD OF SUPERVISORS

June 8, 2023 - 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: 2495 474 8433 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. Roll Call: Dickson, Maxwell, Paustian, Rawson, Beck 1. Pledge of Allegiance. 2. Approval of Minutes: 3. May 23, 2023 Committee of the Whole May 25, 2023 Board Meeting Moved by Second by Dickson Maxwell Paustian Rawson Beck *Review Agenda* Public Comment as an Attendee. 4.
- 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, with in this area you should see a hand icon, you will use the hand icon to raise and lower your hand.

Consent

- Resolution to approve the purchase of a 2024 John Deere Motor Grader for Secondary 5. Roads from Martin Equipment in the amount of \$312,597.00 after trade-in.
- Resolution to approve the purchase of a 2023 Ford Explorer from Lindquist Ford in the 6. amount of \$41,905.00 for pool vehicle usage.
- Resolution to approve the Load Posting of Secondary Bridges listed on the resolution chart. 7.
- Resolution to approve the contract ammendment with Department of Health and Human 8. Services for Restorative Justice Program services with Youth Justice and Rehabilitation Center and Diversion Programs.
- Resolution to approve the four (4) year contract for commercial services of Fire Sprinkle 9. Inspections with Tri-City Fire Protection in the amount of \$7,500.00.

- 10. Resolution to approve the staff appointments.
- 11 Resolution to approve the continuance of the Recruitment Incentives for Certified Deputies and Park Rangers.
- 12. Resolution to approve the three (3) year contract for Citrix Software Maintenance and Support from Choice Solutions in the amount of \$37,430.91.
- 13. Resolution to approve the three (3) year contract for Security Awareness Training from KnowBe4 in the amount of \$31,658,76.
- 14. Resolution to approve the one (1) year contract for Internet, Search, Support and Hosting from Cott Systems in the amount of \$42,720.00.
- 15. Resolution to approve the one (1) year contract for NeoGov HR Suite Subscription from Governmentjobs.com in the amount of \$31,100.42.
- 16. Resolution authorizing the Chairman to sign a Memorandum of Agreement for the Urban County Coalition and authorizing payment in Fiscal Year 2024 for Membership.
- 17. Resolution to approve warrants in the amount of \$1,596,978.74 and purchasing card transactions in the amount of \$170,657.17.
- 18. Motion to approve the beer/liquor license renewal for Pride of the Wapsi, 14600 305th St., Long Grove, 52756.
- 19 Motion to approve the one (1) year cigarette/tobacco/nicotine/vapor license for Brew #68, 1-Grove Road, Eldridge, IA 52748. Moved by Second by

	Dickson Maxwell Paustian Rawson Beck
<u>Facilitie</u>	& Economic Development
20.	Motion to approve the Second of Three readings to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R).
	Moved by Second by
Human	Dickson Maxwell Paustian Rawson Beck
21.	Resolution to approve certification of Deputy Lieutenants (exempt employee status) salaries for FY24 as determined by the Sheriff. The Sheriff acknowledges the FY24 budget will cover the increase.
	Moved by Second by
	Dickson Maxwell Paustian Rawson Beck

Other Items of Interest

- 22. County Administrator Report Mahesh Sharma.
- 23. Board of Supervisors Report.
- 24. 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 # 2495 474 8433

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/j.php?MTID=m6170b22e6c4e0bd494fb9b90a0834367

_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.

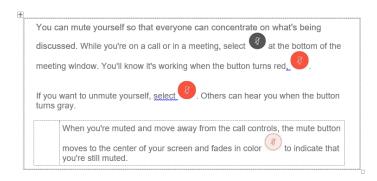
When called upon for comments by the Board,

- 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 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)



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



DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 8, 2023

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE (1) 2024 JOHN DEERE 772G MOTORGRADER

- Section 1. That the bid for one (1) 2024 John Deere 772G Motorgrader, with trade-in of Secondary Roads Asset #5291 (2017 John Deere 770GP Motorgrader), is approved and hereby awarded to Martin Equipment, Rock Island, IL, in the amount of \$312,597.00.
- Section 2. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 8, 2023

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE (1) 2023 FORD EXPLORER XLT AND THE SALE OF ASSET #5459

- Section 1. That the bid for one (1) 2023 Ford Explorer XLT is approved and hereby awarded to Lindquist Ford, Bettendorf, IA, in the amount of \$41,905.
- Section 2. That the sale of Asset #5459 (2018 Nissan Rogue Sport SV) to the Scott County Library System is approved in the amount of \$21,227 less the sale value of the Scott County Library System's Asset #9998 (2010 Chrysler Town & Country Minivan).
- Section 3. This resolution shall take effect immediately.

FIES THAT
PROVED BY
DATE

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 8, 2023

APPROVAL OF WEIGHT RESTRICTIONS ON VARIOUS COUNTY BRIDGES

BE IT RESOLVED by the Scott County Board of Supervisors

Section 1. The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction.

Section 2. The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change.

Section 3. The County Engineer has determined that the following Scott County Bridges are inadequate for two-lane legal loads at allowable operating stress:

County Bridge	FHWA	Feature Crossed	Location	Load Limit
Number	Number			
3C Liberty	303010	Rock Creek	80-01-03	28,48,40
6 Hickory Grove	302500	Hickory Creek	79-02-06	28,48,40
6E Hickory Grove	302480	Mud Creek	79-02-06	28,48,40
9B Hickory Grove	302510	Hickory Creek	79-02-09	28,48,40
9C Hickory Grove	302521	Hickory Creek	79-02-09	One Lane
10 Cleona	302370	Mud Creek	79-01-10	28,48,40
10E Liberty	303081	Tributary to Walnut Creek	80-01-10	23,39,38
12 Winfield	303451	Tributary to Wapsipinicon	80-03-12	28,40,40
		River		
15 Cleona	302410	Tributary to Mud Creek	79-01-15	28,40,40
15A Hickory Grove	302550	Hickory Creek	79-02-15	28,48,40
22F Liberty	303160	Walnut Creek	80-01-22	One Lane &
				26,38,38
28K Princeton	303730	Lost Creek	80-05-28	26,48,40
29D Allens Grove	303331	Mud Creek	80-02-29	28,48,40
29E Cleona	N/A	Big Elkhorn Creek	79-01-29	20,32,38
32C Winfield	303561	Tributary to Mud Creek	80-03-32	28,40,40
32H Princeton	303760	Lost Creek	80-05-32	28,48,40
33 Allens Grove	303371	Tributary to Mud Creek	80-02-33	One Lane &
		-		20,31,31
34I Liberty	303180	Tributary to Mud Creek	80-01-34	13,19,20

Section 4. That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed.

Section 5. 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

June 8, 2023

CONTRACT APPROVAL FOR RESTORATIVE JUSTICE PROGRAM SERVICES

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

Section 1. That the Scott County Juvenile Detention and Diversion Programs will provide the Restorative Justice Program for youth through a contract with the Iowa Department of Health and Human Services ending June 30, 2024. The contract can be renewed for three more years with the final year ending on June 30, 2027.

Section 2. This resolution shall take effect on July 1st, 2023.

Fourth Amendment to the Scott County Restorative Justice Programs Contract

This Amendment to Contract Number DCAT3-22-109 is effective as of July 1, 2023, between the Iowa Department of Health and Human Services (Agency) and Scott County (Contractor).

Section 1: Amendment to Contract Language

The Contract is amended as follows:

Revision 1. Contract Duration. The Contract is hereby extended from July 1, 2023, through June 30, 2024.

Section 2: Ratification & Authorization

Except as expressly amended and supplemented herein, the Contract shall remain in full force and effect, and the parties hereby ratify and confirm the terms and conditions thereof. Each party to this Amendment represents and warrants to the other that it has the right, power, and authority to enter into and perform its obligations under this Amendment, and it has taken all requisite actions (corporate, statutory, or otherwise) to approve execution, delivery and performance of this Amendment, and that this Amendment constitutes a legal, valid, and binding obligation.

Section 3: Execution

IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into the above Amendment and have caused their duly authorized representatives to execute this Amendment.

Contractor, Scott County		Agency, Iowa Department of Health an Services	d Human
Signature of Authorized Representative:	Date:	Signature of Authorized Representative:	Date:
Printed Name: Ken Beck		Printed Name: Liam Healy	
Title: Scott County Board of Supervisors - Board Chair		Title: Eastern Iowa Service Area Manager	

Agency, Iowa Department of Health and Human		
Services		
Signature of Authorized Representative: Date:		
Printed Name: Janee Harvey		
Title: Division Director of Family Well-Being and		
Protection		

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 8, 2023

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR COMMERCIAL SERVICES/FIRE SPRINKLER INSPECTIONS IN THE AMOUNT OF \$7,500.00 TO TRI-CITY FIRE PROTECTION

- Section 1. That the bid for the Commercial Services/Fire Sprinkler Inspections be awarded to Tri-City Fire Protection in the amount of \$7,500.00.
- Section 2. That the Facility & Support Services Director is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 8, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Erin Kelley for the position of part-time Family Health Nurse with the Health Department at entry level rate.

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

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 8, 2023

APPROVAL OF HIRING BONUS CONTINUANCE FOR CERTIFIED NEW HIRE DEPUTIES AND PARK RANGERS

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

Section 1. That the hiring bonus of \$5,000 for newly hired Deputies and Park Rangers, who are certified law enforcement officers, as approved by the Board of Supervisors August 18, 2022 remains in effect after June 30, 2023.

Section 2. That the hiring bonus of \$5,000 is paid out as follows: \$2,500 after 90 days, \$1,500 after one year, and \$1,000 after two years.

Section 3. This resolution shall take effect July 1, 2023.

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N SCOTT COUNTY BOARD OF SUPERVISORS

June 8, 2023

CITRIX MAINTENANCE AND SUPPORT SUBSCRIPTION

- Section 1. The authority of the IT Director to sign a Citrix maintenance and support agreement for one hundred and twenty (120) Citrix

 XenDesktop licenses in the amount of \$37,430.91 from Choice

 Solutions is hereby approved.
- 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

June 8, 2023

KNOWBE4 SECURITY AWARENESS TRAINING SUBSCRIPTION 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 Security

 Awareness Training subscription in the amount of \$31,658.76 from

 KnowBe4 is hereby approved.
- 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

June 8, 2023

COTT RESOLUTION MAINTENANCE, SUPPORT, AND HOSTING CONTRACT

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

- Section 1. The authority of the County Recorder to sign a one (1) year contract with Cott Systems in an amount not to exceed \$42,720.00 for Resolution maintenance and support as well as Internet search hosting is hereby approved.
- 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

June 8, 2023

NEOGOV HR SUITE SUBSCRIPTION

- Section 1. The authority of the HR Director to sign a one (1) year contract with Governmentjobs.com, Inc. in the amount \$31,100.42 for NeoGov HR suite subscription is hereby approved.
- Section 2. This resolution shall take effect immediately.

URBAN COUNTY COALITION MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT ("Agreement") is made and entered into by and between Black Hawk County, Iowa; Dubuque County, Iowa; Johnson County, Iowa; Linn County, Iowa; and Scott County, Iowa (the "Counties") to serve as a voluntary agreement to develop, communicate, and advocate jointly for issues of common interest to the Iowa Legislature, the executive branch of the State of Iowa, and other appropriate agencies, departments, and organizations, and to collaborate on strategic planning for the joint development of regional solutions to issues of common interest.

RECITALS

WHEREAS, the Counties are governmental jurisdictions vested with the authority to exercise any power and perform any function deemed appropriate to protect and preserve the rights, privileges, and property of their respective counties and residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of their respective residents; and

WHEREAS, the Counties acknowledge and agree that developing, communicating, and advocating for the interests of their respective counties and residents, and engaging in collaborative strategic planning to jointly develop regional solutions to issues of common interest is appropriate and prudent and will further and enhance their respective functions; and

WHEREAS, the Counties agree they have common interest in issues deliberated on and regulated by the lowa Legislature, the executive branch of the State of lowa, and other agencies, departments, and organizations; and

WHEREAS, the Counties desire voluntarily to collaborate on developing and advocating for issues of common interest and to collaborate on strategic planning to jointly develop regional solutions to issues of common interest.

NOW, THEREFORE, the Counties hereby agree as follows:

- 1. The Counties will continue as members of the Urban County Coalition ("Coalition").
- 2. Linn County will serve as the "lead agency" for the purpose of providing a legal entity for entering into any contracts or agreements for the benefit of the Coalition and will serve as the fiscal agent for the Coalition.
- 3. Linn County agrees to include in its contract with L&L Murphy Associates and Grant Consulting, LLC a section stating that L&L Murphy Associates and Grant Consulting, LLC will assist Linn County in maintaining the Coalition and will coordinate the activity of said organization.
- 4. Black Hawk, Johnson, and Scott Counties will each appoint two members of their Board of Supervisors, and Dubuque and Linn Counties will each appoint one member of their Board of Supervisors, to participate on the Coalition Steering Committee for the purpose of planning strategies and making recommendations for the operation of the Coalition, subject to the direction of their respective Boards of Supervisors.

- 5. Each County will designate a staff member to help facilitate the operation of the Coalition.
- 6. Each County will authorize signature by its chairperson to this Agreement and authorize the payment of \$25,000 in Fiscal Year 2024 and subsequent fiscal years for continued membership in the Coalition. Linn County agrees to provide monthly statements of membership dues owing and each County agrees to pay Linn County its membership dues within 30 days of receipt of a statement.
- 7. This Agreement is effective on the latest date of the signatures below and will automatically renew for subsequent one-year periods coinciding with the fiscal year unless a County, prior to the end of a current fiscal year, provides at least 30 (thirty) days written notice to the other Counties of its decision to withdraw from the Coalition.
- 8. This Agreement may be modified at any time by written agreement of the Counties.
- 9. Nothing in this Agreement shall be interpreted to limit or otherwise affect any authorities, powers, rights, or privileges of the individual Counties.

IN WITNESS WHEREOF, Black Hawk County, Dubuque County, Johnson County, Linn County and Scott County have executed this Agreement on the dates set forth below:

BLACK HAWK COUNTY	LININ COUNTY
By: Chairperson, Board of Supervisors Date:	By: Jour 9 Zembor Chairperson, Board of Supervisors Date: 5-24-23
DUBUQUE COUNTY	SCOTT COUNTY
By: Chairperson, Board of Supervisors	By: Chairperson, Board of Supervisors
Date:	Date:
JOHNSON COUNTY	
By: Chairperson, Board of Supervisors	
Date:	

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 8, 2023

A Resolution authorizing the Chairman to sign a Memorandum of Agreement for the Urban County Coalition and Authorizing payment in Fiscal Year 2024 for Membership

- Section 1. Whereas, the Scott County Board of Supervisors has previously discussed and approved board participation in the Urban County Coalition, and
- Section 2. Whereas, the Memorandum of Agreement forming the Coalition sets forth the participating Counties, duties and membership payment.
- Section 3. Therefore the Board of Supervisors authorizes the Board Chairman to sign the agreement and authorizes the FY 2024 payment.
- 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

June 8, 2023

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,596,978.74 AND PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$170,657.17

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 324944 through 325174 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,596,978.74.
- 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
 \$170,657.17.
- Section 3. This resolution shall take effect immediately.

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa
SCOTT COUNTY ORDINANCE NO. 23
AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 55.7 ACRES IN SECTION 6, PRINCETON TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO CONSERVATION-RECREATION (C-R), ALL WITHIN UNINCORPORATED SCOTT COUNTY.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:
Section 1. In accordance with Section 6-31 <u>Scott County Code</u> , the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Conservation-Recreation (C-R) to-wit:
The NW ¹ / ₄ SW ¹ / ₄ of Section 6 in Township 79 North, Range 5 East of the 5 th P.M. (Princeton Township AND the SW ¹ / ₄ SW ¹ / ₄ of Section 6 in Township 79 North, Range 5 East of the 5 th P.M. (Princeton Township excluding the South 776.07 feet of the SW ¹ / ₄ SW ¹ / ₄ of Section 6 in Township 79 North, Range 5 East of the 5 th P.M. (Princeton Township)
Section 2. This ordinance changing the above described land to Conservation-Recreation (C-R) is approve as recommended by the Planning and Zoning Commission.
Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.
Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or voithen the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain full force and effect, the same as if the Ordinance contained no illegal or void provisions.
Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.
Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage are publication as by law provided.
Approved this day of 2023.
Ken Beck, Chair Scott County Board of Supervisors
Kerri Tompkins, County Auditor

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 8, 2023

APPROVAL OF PAY RATES OF DEPUTY LIEUTENANTS

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

Section 1. The certification of the Deputy Lieutenants (exempt employee status) salaries for FY24 as determined by the Sheriff. The Sheriff acknowledges the FY24 budget will cover the increase.

Lieutenant – 68% with less than 2 years in grade Lieutenant – 73% with 2 years in grade or more

Section 2. This resolution shall take effect July 1, 2023.