

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 3, 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: 2490 756 5634 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: Rawson, Beck, Dickson, Maxwell, Paustian
2. Pledge of Allegiance.
3. Approval of Minutes:  
July 18, 2023 - Committee of the Whole  
July 20, 2023 - Board Meeting

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

Rawson \_\_\_\_ Beck \_\_\_\_ Dickson \_\_\_\_ Maxwell \_\_\_\_ Paustian \_\_\_\_

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.

**Consent**

6. Resolution to approve the final plat for West Wind Hills.
7. Resolution to approve the emergency replacement of two HVAC rooftop units at the Eldridge warehouse location in the total amount of \$34,265.00 from Ragan Mechanical.
8. Resolution to approve the IT Research and Advisory Membership Service Agreement for \$26,000.00 with InfoTech Research Group.
9. Resolution to approve the staff appointments, including the salary and vacation accrual request for the Network Systems Administrator.

10. Resolution to approve the 2023 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.
11. Resolution to approve the warrants in the amount of \$1,615,689.31 and purchasing card transactions in the amount of \$141,507.17.
12. Motion to approve the beer/liquor license for Kwik Star #1071, 13888 - 118th Ave, in Davenport.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_

### **Human Resources**

13. Resolution to approve the appointment of MEDIC EMS Director.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_

### **Other Items of Interest**

14. Financial Updates - David Farmer, Budget & Administrative Services Director.
15. County Administrator Report - Mahesh Sharma.
16. Board of Supervisors Report.
17. 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 # 2490 756 5634**

**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/j.php?MTID=m4a967a7ea31484f9c97e02316fe67f67>

**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.

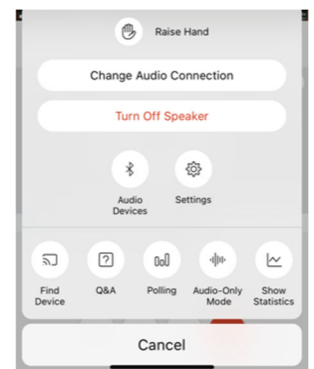
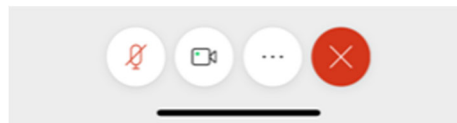
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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

**R E S O L U T I O N**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 3, 2023**  
**APPROVING THE FINAL PLAT OF WEST WIND HILLS**

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

**Section 1.** As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 3<sup>rd</sup> day of August, 2023, considered the final plat of **West Wind Hills**. Said plat is a subdivision of Lot 1 of Traver's Oaks Addition, an addition to Scott County, Iowa, being part of the NE ¼ of the SE ¼ of Section 35 of Blue Grass Township of Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision.

**Section 2.** The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

**Section 3.** This Resolution shall take effect immediately.

**CERTIFICATE OF APPROVAL BY SCOTT COUNTY**

I, Ken Beck, Chairman of the Scott County Board of Supervisors, do hereby certify that said Board adopted a Resolution on August 3, 2023 in which it approved the Final Plat of **West Wind Hills** as follows:

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

**Section 1.** As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 3<sup>rd</sup> day of August, 2023, considered the final plat of **West Wind Hills**. Said plat is a subdivision of Lot 1 of Traver’s Oaks Addition, an addition to Scott County, Iowa, being part of the NE ¼ of the SE ¼ of Section 35 of Blue Grass Township of Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of **West Wind Hills**.

**Section 2.** The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

**Section 3.** This Resolution shall take effect immediately.

Signed this 3<sup>rd</sup> day of August, 2023

SCOTT COUNTY, IOWA

BY: \_\_\_\_\_  
Ken Beck, Chair

ATTESTED BY: \_\_\_\_\_  
Kerri Tompkins, 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

August 3, 2023

A RESOLUTION APPROVING THE QUOTE FOR THE REPLACEMENT OF TWO  
ROOFTOOP UNITS AT THE ELDRIGE WAREHOUSE LOCATION IN THE TOTAL  
AMOUNT OF \$34,265.00.

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

- Section 1. That the quote for replacement of two roof top units from Ragan Mechanical is approved in the amount of \$34,265.00.
- Section 2. That the quote for the HVAC equipment was previously signed on 07/26/2023 by the Facility and Support Services Director.
- 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

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

### SCOTT COUNTY BOARD OF SUPERVISORS

August 3, 2023

#### IT RESEARCH AND ADVISORY MEMBERSHIP

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

Section 1. The authority of the IT Director to sign a service agreement with  
InfoTech Research Group in the amount \$26,600.00 is 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

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

### SCOTT COUNTY BOARD OF SUPERVISORS

August 3, 2023

### APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Shaylin Willaert for the position of Network Systems Administrator with the IT Department at step 7 and accruing 2 weeks of vacation annually.

Section 2. The hiring of Cody Rhodes for the position of Office Assistant with the FSS Department at entry level rate.

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

Section 4. The hiring of Sherrie Petersen for the position of Environmental Health Specialist for the Health 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

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

### SCOTT COUNTY BOARD OF SUPERVISORS

August 3, 2023

APPROVING THE 2023 HOMESTEAD TAX CREDIT AND MILITARY EXEMPTION APPLICATIONS AS RECOMMENDED FOR ALLOWANCE AND DISALLOWANCE BY THE DAVENPORT CITY ASSESSOR AND THE SCOTT COUNTY ASSESSOR

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

Section 1. All 2023 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved.

Section 2. The Three (3) 2023 Homestead Property Tax Credit and Eight (8) Military Exemption applications recommended for disallowance by the Davenport City Assessor are hereby disallowed.

Section 3. The One (1) Homestead Tax Credit, Three (3) Military Exemptions and one Disabled Veteran Homestead applications recommended for disallowance by the Scott County Assessor are hereby disallowed.

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**

August 3, 2023

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,615,689.31 AND  
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$141,507.17**

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 326074 through 326352 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,615,689.31.
- 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 \$141,507.17.
- 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

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

### SCOTT COUNTY BOARD OF SUPERVISORS

August 3, 2023

APPROVING THE APPOINTMENT OF PAUL ANDORF FOR THE POSITON OF  
MEDIC EMS DIRECTOR AT STEP 6 WITH A SALARY OF \$117,966/YR.

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

Section 1. The appointment of Paul Andorf for the position of MEDIC EMS  
Director at step 6 with a salary of \$117,966/yr. is hereby approved.

Section 2. That he accrue 5 weeks of vacation annually.

Section 3. That the appointment shall be effective August 28, 2023