

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 31, 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: 2484 249 9667 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: Dickson, Maxwell, Paustian, Rawson, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:  
August 15, 2023 - Committee of the Whole  
August 17, 2023 - Board Meeting

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

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

\*\*\*Review Agenda\*\*\*

4. 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**

5. Resolution approving the purchase of \$150,900.00 in technology for the jail Syntinel upgrade project from Securitas Technology.
6. Resolution approving the judicial dialog maintenance and support for one (1) year for \$26,721.57 from Judicial Dialog Systems.
7. Resolution approving the tax suspensions for Sarvestaney and Vollmer.
8. Resolution approving the MEDIC EMS of Scott County Logo.
9. Resolution approving the MEDIC EMS insurance coverage estimate.

10. Resolution approving the Staff Appointments.
11. Resolution approving the warrants in the amount of \$3,228,607.48 and purchasing card transactions in the amount of \$114,629.31.
12. Beer/liquor license renewal Slaby's Bar and Grill, 6020 New Liberty Road, Walcott, IA 52773.

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

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

### **Human Resources**

13. Resolution approving the hiring of Ted Breckenfelder for the position of Senior Assistant Attorney for the Attorney's Office at \$109,699/year, step 7 of the wage scale and that he accrues 2 weeks of vacation annually.

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

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

14. Resolution to approve the appointment of the Planning and Development Director.

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

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

### **Other Items of Interest**

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 # 2484 249 9667**

**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=mb7cba7d96960da8d6f798f4526985acf>

**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.

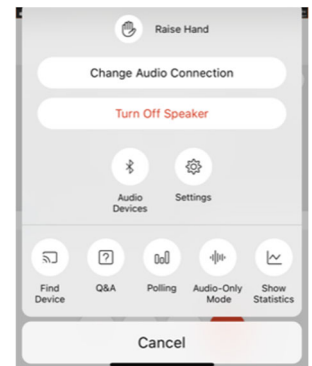
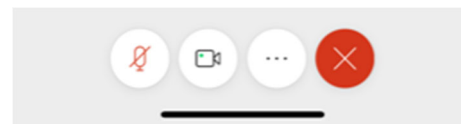
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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 31, 2023

A RESOLUTION APPROVING THE QUOTE FROM SECURITAS TECHNOLOGY FOR  
THE JAIL SYNTINEL UPGRADE PROJECT IN THE AMOUNT OF \$150,900.00.

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

- Section 1. That the quote from Securitas Technology for Jail Syntinel upgrade project in the amount of \$150,900.00 is approved.
  
- 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.

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

August 31, 2023

JUDICIAL DIALOG MAINTENANCE AND SUPPORT

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

Section 1. The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

August 31, 2023

**SUSPENDING THE 2022 PROPERTY TAXES AND 2023 SPECIAL ASSESSMENTS FOR CYRUS SARVESTANEY, 2114 GAINES STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,322.00 AND SPECIAL ASSESSMENTS RECEIPT NUMBERS 226702 \$99.20, 232928 \$99.20, 241031 \$96.80, 246275 \$96.80, AND 253177 \$120.82 INCLUDING INTEREST.**

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

- Section 1. The 2022 property taxes and 2023 special assessments due September 2023 and March 2024 for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,322.00 and \$512.82 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments 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  
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD  
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DATE

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 31, 2023**

**SUSPENDING THE 2022 PROPERTY TAXES DUE IN SEPTEMBER 2023 AND MARCH 2024 FOR  
JULIE VOLLMER, 901 CIMARRON DRIVE, DAVENPORT, IOWA IN THE AMOUNT OF \$3,046.00.**

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

- Section 1. The 2022 property taxes due in September 2023 and March 2024 for Julie Vollmer, 901 Cimarron Drive, Davenport, Iowa in the amount of \$3,046.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested 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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SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

August 31, 2023

A RESOLUTION APPROVING THE MEDIC EMS OF SCOTT COUNTY LOGO.

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

Section 1. That the newly designed logo for MEDIC EMS of Scott County Logo is hereby approved.

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

August 31, 2023

APPROVING THE INCORPORATION OF MEDIC EMS OF SCOTT COUNTY INTO THE CURRENT SCOTT COUNTY INSURANCE PLAN FOR FY24 WITH TRAVELERS, CHUBB, COVERYS AND MIDWEST EMPLOYERS CASUALTY COMPANY.

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

Section 1. That the incorporation of liability insurance with Travelers Policy #8109156P985 is hereby approved.

Section 2. That the incorporation of property insurance with Chubb Policy # 35833033 is hereby approved.

Section 3. That the incorporation of medical-professional insurance with Coverys Policy # 005IA000031804 hereby approved.

Section 4. That the incorporation of workers compensation insurance with Midwest Employers Policy # EWC008315 is hereby approved.

Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

August 31, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Joseph Henzen for the position of Senior Facility Maintenance Worker with the FSS Department at entry level rate.

Section 2. The hiring of Sheila Sumpter for the position of Custodian with the FSS Department at entry level rate.

Section 3. The hiring of Hannah Bassett for the position of Custodian with the FSS Department at entry level rate.

Section 4. The hiring of Kade Koops for the position of Digital Evidence Technician with the County Attorney's Office at entry level rate.

Section 5. The hiring of Brett Rappel for the position of Corrections Officer with the Sheriff's Office at entry level rate.

Section 6. The hiring of Georgina Acosta for the position of part-time Bailiff with the Sheriff's Office at entry level rate.

Section 7. The hiring of Alison Struck for the position of Dental Direct Services Consultant with the Health Department at entry level rate.

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**DATE**

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**SCOTT COUNTY AUDITOR**

## **RESOLUTION**

### **SCOTT COUNTY BOARD OF SUPERVISORS**

August 31, 2023

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$3,228,607.48 AND  
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$114,629.31**

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 326665 through 326956 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,228,607.48.
- 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 \$114,629.31.
- 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

August 31, 2023

APPROVING THE ANNUAL SALARY AND VACATION ACCRUAL OF  
TED BRECKENFELDER FOR THE POSITON OF SENIOR ATTORNEY FOR  
THE COUNTY ATTORNEY'S OFFICE

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

Section 1. The hiring of Ted Breckenfelder for the position of Senior Assistant Attorney for the Attorney's Office at \$109,699/year, step 7 of the wage scale.

Section 2. That he accrues 2 weeks of vacation annually.

Section 3. That the appointment shall be effective September 5, 2023.

**HUMAN RESOURCES DEPARTMENT**  
**600 W. 4<sup>TH</sup> Street**  
**Davenport, IA 52801**



**Office: (563) 326-8767**  
**Fax: (563) 328-3285**  
**[www.scottcountyiowa.gov](http://www.scottcountyiowa.gov)**

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**Date:** August 31, 2023

**To:** Board of Supervisors

**From:** Vanessa Wierman, Human Resources Director

**Subject:** Planning and Development Director – Ray Nees

As you are aware, we recently completed the search process for the Planning and Development Director. We had twelve applications and with the assistance of Budget and Administrative Services Director David Farmer and Senior Human Resources Generalist Andrea Ahmann, conducted initial interviews with six candidates. Five candidates were recommended to the panel assembled by County Administrator Mahesh Sharma for second interviews. Auditor Kerri Tompkins, Captain Joe Caffery, Treasurer Tony Knobbe, Conservation Director Roger Kean, Information Technology Director Matt Hirst and I served on the panel, assisted with the interview process and advised Administrator Sharma on the candidates.

A tentative offer has been made to Ray Nees. Because of Ray's qualifications, specifically nine plus years of experience as Director of Zoning and Building with Rock Island County and an additional seventeen years of experience in the Zoning and Building field, Administrator Sharma is recommending he be hired at step 7 (midpoint) which is \$104,457/year. Additionally, Administrator Sharma is recommending Ray accrue four weeks of vacation annually. We are currently working with Ray on a mutually agreeable start date which will be no earlier than September 25, 2023.

**Cc:** Mahesh Sharma, County Administrator

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

### SCOTT COUNTY BOARD OF SUPERVISORS

August 31, 2023

APPROVING THE APPOINTMENT OF RAY NEES FOR THE POSITON OF  
PLANNING AND DEVELOPMENT DIRECTOR AT STEP 7 WITH A SALARY OF  
\$104,457/YR

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

Section 1. The appointment of Ray Nees for the position of Planning and  
Development Director at step 7 with a salary of \$104,457/yr is hereby approved.

Section 2. That he accrue 4 weeks of vacation annually.

Section 3. That the appointment shall be effective no earlier than September 25,  
2023.