

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 23 - November 1, 2023

Tuesday, October 24, 2023

Committee of the Whole - 8:30 am

Temporary Boardroom - Courthouse - 2nd Floor - Conference Room 258 - *In-Person & Virtual

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 883 1853 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: Beck, Dickson, Maxwell, Paustian, Rawson

- ___ 2. 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.

- ___ 3. **CLOSED SESSION:** Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c).

Motion to go into Closed Session:

Moved by _____ Second by _____

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

Motion to go into Open Session:

Moved by _____ Second by _____

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

- ___ 4. **CLOSED SESSION:** Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Motion to go into Closed Session:

Moved by ___ Second by ___

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

Motion to go into Open Session:

Moved by ___ Second by ___

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

Facilities & Economic Development

- ___ 5. Weed Commissioner Annual Report. (Item 05) Consent Agenda Consideration

Human Resources

- ___ 6. Staff Appointments. (Item 06) Consent Agenda Consideration
- ___ 7. Over-hire full-time Senior Office Assistant due to retirement of full-time Civil Records Specialist. (Item 07) Consent Agenda Consideration
- ___ 8. Attorney's Office salary and vacation exception. (Item 08) Consent Agenda Consideration
- ___ 9. Insurance renewal rates. (Item 09) Consent Agenda Consideration

Health & Community Services

- ___ 10. Tax suspension request. (Item 10) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 11. Renewal of Banking Contract for Treasury Management Services. (Item 11) Consent Agenda Consideration

Other Items of Interest

- ___ 12. Adjourned. Moved by ___ Second by ___

Thursday, October 26, 2023

Regular Board Meeting - 5:00 pm

Temporary Boardroom - Courthouse - 2nd Floor - Conference Room 258 - *In-Person & Virtual

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: 2496 127 4878 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.

Other Items of Interest

1. Upcoming Meeting: Joint Meeting with Conservation Board on November 8th at the Wapsi Center.

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 883 1853

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=m649b1b5e5bf102126edf4e526988047e>

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.

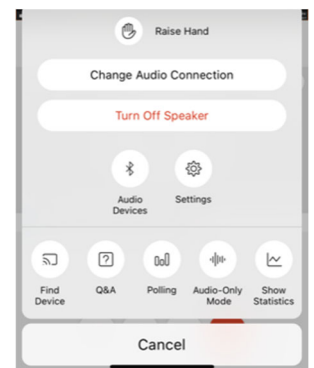
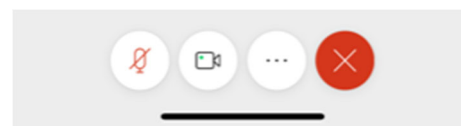
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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 ...



SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.gov
WEB SITE - www.scottcountyiowa.gov



ANGELA K. KERSTEN, P.E.
County Engineer

ELLIOTT R. PENNOCK, E.I.T.
Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Weed Commissioner Annual Report

DATE: October 16, 2023

Iowa Code Title VIII, Chapter 317, Section 317.7, requires each county weed commissioner to make a written report annually to their Board of Supervisors and forward a copy of the report to the State Secretary of Agriculture. The report lists the name and location of all primary noxious weeds located in Scott County and any new weed that appears to be a serious pest. The report includes a detailed statement of the treatments and costs associated with eradicating noxious weeds.

This resolution requests the Board of Supervisors approval of the report. Attached to this memo is the completed report.



2023 WEED COMMISSIONER'S REPORT

For the County of: _____

Submit to County Board of Supervisors by: November 1, 2023
 Return copy to the IDALS office by: December 1, 2023

Weed Commissioner's Contact Information:

Name	Year Appointed
Address	Telephone
City, Zip Code	Alternate Telephone
Email Address	Pesticide Certificate #

Which of the noxious weeds have you found in your county?

- 1 – Found, a problem in my county
- 2 – Found, but not a problem

- 3 – Not known in my county
- ? – If you cannot identify this plant

<i>Primary Noxious Weeds</i>	<i>Answer</i>	<i>Secondary Noxious Weeds</i>	<i>Answer</i>
Buckthorn		Buckhorn Plantain	
Bull Thistle		Cocklebur	
Canada Thistle		Curly Dock (Sour Dock)	
Field Bindweed		Multiflora Rose	
Hoary Cress (Perennial Pepper-grass)		Poison Hemlock	
Horse Nettle		Puncturevine	
Leafy Spurge		Red Sorrel (Sheep sorrel)	
Musk Thistle		Shattercane	
Palmer Amaranth		Smooth Dock	
Perennial Sow Thistle		Teasel	
Quackgrass		Velvetleaf (Butterprint)	
Russian Knapweed		Wild Carrot	
		Wild Mustard	
		Wild Sunflower	

<i>Invasive Prohibited Plants</i>	Answer		
Garlic Mustard			
Japanese Hop			
Japanese Knotweed			
Oriental Bittersweet			
Purple Loosestrife			

Please list any other plants which are a problem or a concern in your county:

As County Weed Commissioner, do your duties include roadside spraying?

Yes _____ No _____

Did your county publish a Notice of Program for weed control pursuant to the provisions of Title VIII Chapter 317 Section 317.14?

Yes _____ No _____

Did your county employ contract spraying during 2023?

Yes _____ No _____

If yes, what percentage of your total spray program is contracted? _____%

If possible, please list the contract rates. \$/mile _____

Total contract cost \$ _____

In the past year how much did your county spend on purchasing herbicides?

\$ _____

How many times during 2023 was it necessary to serve a noxious weed notice?

Private (written) _____ Public (written) (DOT, DNR, CCB) _____

How many times did you contact individuals personally, rather than sending them a weed control notice?

Private (verbal) _____ Public (verbal) (DOT, DNR, CCB) _____

How many times did you actually enter private or public land, control weeds, and assess the cost to the owner?

How many months were you employed as weed commissioner in 2023?

_____ months

Are your duties as weed commissioner incorporated into another county job?

Yes _____ No _____ If Yes, what? _____

Weed Comm. Duties _____% IRVM Duties _____%

Other County Duties _____%

How does the overall county weed situation compare with last year?

Improved _____ Unchanged _____ Worse _____

Comments? _____

Is brush control included in your weed commissioner duties?

Yes _____ No _____

If yes, what method(s) do you use? *(Circle all that apply):*

Spraying Cutting Stump treatment Basal bark

Other, explain _____

What are your suggestions and/or recommendations which may improve your county weed and brush infestations?

What herbicides did your county use in your weed control program? Be specific, please list brand name and quantity of each. Please do not list surfactants or adjuvants. If the spray program is contracted in your county, ask your contractor for this information. Add another page if necessary.

Herbicide usage table:

CHEMICAL/BRAND	RATE USED	QUANTITY USED	TO CONTROL?
<i>(Example) Milestone</i>	<i>4 fluid ounces per acre</i>	<i>3.32 gallons</i>	<i>Thistle and teasel on roadside</i>

The above report is true to the best of my knowledge.

Signature _____
County Weed Commissioner

Date

Signature _____
Chairman, County Board of Supervisors

Date

Please return a copy to:

Iowa Department of Agriculture and Land Stewardship
Attn: State Weed Commissioner
2230 S Ankeny Blvd
Ankeny, IA 50023-9093

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 26, 2023

APPROVAL OF THE CY2023 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 2023 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 26, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Murphy Blocker for the position of Deputy with the Sheriff's Office starting at step 5 and earning 3 weeks of vacation annually.

Section 2. The hiring of Thade Gottschalk for the position of Deputy with the Sheriff's Office at entry level rate.

Section 3. The hiring of Kathryn Kustes for the position of Desktop Support Technician with the IT Department at entry level rate.

Section 4. The hiring of Ian Waddell for the position of Desktop Support Technician with the IT Department at entry level rate.

TIM LANE
Scott County Sheriff

Item 07
10/24/2023

SHAWN ROTH
Chief Deputy Sheriff



BRYCE SCHMIDT
Chief Deputy Sheriff

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (FAX)

400 West 4th Street
Davenport, Iowa 52801-1104

www.scottcountyiowa.com/sheriff
sheriff@scottcountyiowa.com

Date: October 24, 2023

Memo To: Board of Supervisors

From: Major Shawn Roth

REF: Over-hire full-time Senior Office Assistant due to retirement of full-time Civil Records Specialist

Due to the upcoming opening in the Sheriff's Office of the full-time senior office assistant, (the retirement of the full-time civil records specialist on 01/02/2024, filled by the current full-time senior office assistant) I am requesting to over-hire for this vacancy for up to 5 weeks. This over-hire will allow adequate training time for the outgoing civil records specialist to train the current senior office assistant in her new role, and the current office assistant to train the newly hired senior office assistant. The cost for the over-hire, for 5 weeks, is approximately \$6,650 for salary and benefits. The Sheriff's Office is not asking for any adjustments to our current budget to accommodate the over-hire.

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 26, 2023

APPROVAL OF TEMPORARY OVER-HIRE OF 1.0 FTE SENIOR OFFICE ASSISTANT
IN THE SHERIFF'S CIVIL OFFICE FOR UP TO FIVE (5) WEEKS TO ENABLE
PROPER TRAINING

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

- Section 1. That the Board hereby approves the temporary over-hire of 1.0 FTE Senior Office Assistant for up to five (5) weeks to enable proper training.
- Section 2. This resolution shall take effect immediately.

SCOTT COUNTY ATTORNEY

Scott County Courthouse
400 West Fourth Street
Davenport, Iowa 52801-1104
Telephone: (563) 326-8600
Fax: (563) 326-8763
Website: www.scottcountyiowa.gov



Kelly G. Cunningham, County Attorney (563) 326-8600
Kelly.Cunningham@scottcountyiowa.gov

Date: October 26, 2023

TO: Scott County Board of Supervisors

RE: Filling of Senior Assistant Attorney - Civil Division within the Scott County Attorney's Office

I have selected one (1) candidate to fill the Senior Assistant Attorney - Civil Division due to the retirement of Robert Cusack. We have reached a conditional agreement on salary, start date and vacation subject to the Board of Supervisor's approval. The offer is a starting salary at Step 7, \$109,699/year, and vacation accrual at the rate of 80 hours annually. Her start date would be November 13, 2023 which is only a few weeks of overlap to train with Robert Cusack before his retirement.

The attorney selected is Kristina K. Puentes to fill the vacancy of Senior Assistant Attorney - Civil Division. Kristina comes to us from Gomez May, LLP as an Associate Attorney for the past 6.5 years. She has a wide range of knowledge in civil law and has a proven track record in her ability to handle the myriad of civil obligations that our office receives.

I believe this salary is reasonable and necessary to attract and retain a capable attorney such as Kristina to represent Scott County in the Civil Division. The salary is commensurate with her years of experience and ability to continue handling all civil issues for the Attorney's Office.

Sincerely,

Kelly G. Cunningham

Kelly G. Cunningham
Scott County Attorney

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 26, 2023

APPROVING THE ANNUAL SALARY AND VACATION ACCRUAL OF KRISTINA K. PUENTES SENIOR ASSISTANT COUNTY ATTORNEY FOR THE ATTORNEY'S OFFICE – CIVIL DIVISION

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

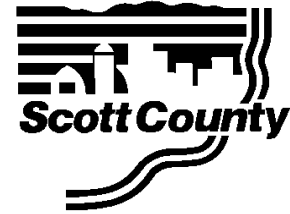
Section 1. The hiring of Kristina K. Puentes for the position of Senior Assistant Attorney for the Attorney's Office – Civil Division at a starting salary of \$109,699/year commencing November 13, 2023 is hereby approved.

Section 2. The approval of Kristina K. Puentes accruing annual vacation at the rate of 80 hours each annually is hereby approved.

Section 3. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT
600 W. 4TH Street
Davenport, IA 52801

Office: (563) 326-8767
Fax: (563) 328-3285
www.scottcountyiowa.gov



Date: October 24, 2023

To: Mahesh Sharma, County Administrator

From: Vanessa Wierman, Human Resources Director

Subject: Insurance Recommendations

Health/Pharmaceutical

After discussion with our consultants, Holmes Murphy, we are recommending a one-year agreement for our third-party administrative services with United Health Care (UHC). There is no increase to the rate per employee per month (PEPM). The current PEMP is \$56.96 and after RX rebates and bariatric administration fee, the cost is \$5.04 PEPM. UHC will continue to reimburse us up to \$20,000 for wellness costs. This credit in CY 24 will be used to offset costs associated with our Healthy Lifestyles/Wellsteps program.

Stop Loss Coverage

Once again Holmes Murphy has engaged their strategic partner, Stealth, to procure proposals for stop loss coverage. We are waiting for final documents from respondents and will bring a recommendation to the Board once those are received.

Dental

We are recommending a three-year renewal with Delta Dental. The agreement is for a \$0.30 PEPM increase in year one with no changes in years two and three. This brings the cost to \$5.84 PEPM for calendar years 2024 - 2026 for both the base plan and the buy up plan.

Vision

Last year, we entered into a four-year agreement with Avesis and we are currently in year two. On January 1, 2023 we made a plan enhancement which offered additional coverage for lenses. Anecdotally, we've had positive responses. This is a fully funded plan. There is no action at this time.

Health Care Rates

The County has reviewed our health care rates with our actuary, Silverstone Group. Silverstone recommends a 13% increase in our funding levels. We have had several high dollar claims this past year, though our fund balance is stable. Through August 2023, we had 2 large claims which exceeds the specific stop loss and a handful that may exceed by the end of the calendar year. This results in a \$31.92 increase in the monthly family plan and a \$4.63 increase in the monthly single plan. While this increase is not insignificant, last year we were able to decrease the costs by around 5% and looking at the two years together, our increased amount is on pace with medical inflation.

Silverstone recommended no increases to the dental plan costs. Dental costs are typically predictable and we have made a few adjustments in the last couple of years to encourage staff to choose the right plan for their needs. There will also be no changes to the vision plan costs.

Flex Savings Plan

iSolved is our flexible spending plan administrator and we are awaiting final rate information from them and will bring a recommendation to the Board once received.

The supporting documentation is attached.

Cc: David Farmer, Director of Budget and Administrative Services
Anna Evans, Holmes Murphy

MEDICAL/RX RENEWAL

	Current	2023
Total Employees (Subscribers)	500*	500*
Total Administration Fee (PEPM)	\$56.96	\$56.96
Admin Fee (RX) Rebate Credit	(\$52.27)	(\$52.27)
Bariatric Administration	\$.35	\$.35
Net Administration Fee (PEPM)	\$5.04	\$5.04
Annualized Total	\$30,240	\$30,240

- **\$20,000 WELLNESS BUDGET FOR 2024**
- **UHC CLAIMS ESTIMATED AT \$1,584.05 PSPM**
 - Utilized 7% Annualized Trend Rate
 - ~10% increase vs. 2023 Estimated PSPM (\$1,445.09)

* Medic not included



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 26, 2023

APPROVAL OF ONE YEAR AGREEMENT FOR ADMINISTRATIVE SERVICES WITH
UNITED HEALTH CARE

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

Section 1. That the proposal from United Health Care for one year for CY24 for third party administration services is approved.

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

Section 3. This resolution shall take effect immediately.

DENTAL PLAN RENEWAL

Delta Dental PPOSM

Base Plan

Current Enrollment			
	<u>Single</u>	<u>Family</u>	
	105	180	
Projected Claim Factors 1/1/24 through 12/31/24			
	<u>Single</u>	<u>Family</u>	
	\$29.31	\$88.24	
Fixed Fees			
<u>Current</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
\$5.54	\$5.84	\$5.84	\$5.84
Suggested Rates 1/1/24 through 12/31/24			
	<u>Single</u>	<u>Family</u>	
	\$31.54	\$95.83	

Delta Dental PPOSM

Buy Up Plan

Current Enrollment			
	<u>Single</u>	<u>Family</u>	
	60	160	
Projected Claim Factors 1/1/24 through 12/31/24			
	<u>Single</u>	<u>Family</u>	
	\$31.64	\$93.73	
Fixed Fees			
<u>Current</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
\$5.54	\$5.84	\$5.84	5.84
Suggested Rates 1/1/24 through 12/31/24			
	<u>Single</u>	<u>Family</u>	
	\$33.87	\$101.32	

- **ADMIN FEE INCREASE + \$.30 PEPM**
- **BOTH PLAN SUGGESTED RATES INCREASED**
- **PROJECTED CLAIM FACTORS INCREASED**

Suggested Rates 1/1/23 through 12/31/23

<u>Single</u>	<u>Family</u>
\$30.83	\$93.66

Suggested Rates 1/1/23 through 12/31/23

<u>Single</u>	<u>Family</u>
\$33.11	\$99.03



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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 26, 2023

APPROVAL OF ONE YEAR AGREEMENT FOR ADMINISTRATIVE SERVICES WITH
DELTA DENTAL

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

Section 1. That the proposal from Delta Dental for three years CY24 – CY26 for third party administration services is approved.

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

Section 3. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT
 600 West Fourth Street
 Davenport, Iowa 52801-1030

Ph: (563) 326-8767 Fax: (563) 328-3285
 www.scottcountyiowa.com



Date: October 24, 2023
 To: Mahesh Sharma, County Administrator
 From: Vanessa Wierman, Human Resources Director
 Subject: Approval of Health Insurance Premium Rates for CY24

The final rates for the Medical, Dental and Vision benefits are as follows:

United Healthcare Plan (TPA) (Self-Funded as of 1-1-10)	CY23 Rates	CY24 Rates	Employee Rate
	\$712.19 Single \$1,940.48 Family	\$804.78 Single \$2,192.72 Family	\$ 40.24 Single \$ 277.58 Family

Delta Dental (TPA) (Self-funded as of 7-1-10)	CY23 Rates	CY24 Rates	Employee Rate
	\$31.46 Single \$94.36 Family	\$31.46 Single \$94.36 Family	\$ 1.56 Single ¹ \$ 12.58 Family ¹

¹ 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.

Avesis Vision (Contracted since 7-1-10)	CY23 Rates	CY24 Rates	Employee Rate
	\$9.31 Single \$21.79 Family	\$9.31 Single \$21.79 Family	\$ 0.46 Single \$ 2.50 Family

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 26, 2023

APPROVAL OF HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES IN CALENDAR YEAR 2024

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 2024 is hereby approved:

Health/Pharmaceutical	\$ 40.24 / 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 2024 is hereby approved:

Health/Pharmaceutical	\$ 277.58 / 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, 2024.

Community Services Department
600 W. 4th St.
Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

October 16, 2023

To: Mahesh Sharma, County Administrator
From: Lori A. Elam, Community Services Director
Re: Approval of Tax Suspension Request

The County has received a tax suspension request to have property taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

John & Pamela Jones
124 South 9th Street
LeClaire, IA 52753

Suspend: 2022 property taxes due in September 2023 and March 2024 in the amount of \$2,720.00 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

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 26, 2023

SUSPENDING THE 2022 PROPERTY TAXES DUE SEPTEMBER 2023 AND MARCH 2024 FOR JOHN AND PAMELA JONES, 124 SOUTH 9TH STREET, LECLAIRE, IOWA, IN THE AMOUNT OF \$2,720.00 INCLUDING INTEREST.

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

- Section 1. The 2022 property taxes due is September 2023 and March 2024 for John and Pamela Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,720.00 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.

TONY KNOBBE
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1003

www.scottcountyia.gov
www.iowatreasurers.org



MOTOR VEHICLE DIVISION
Scott County Administrative Center (563) 326-8664

PROPERTY TAX DIVISION
Scott County Administrative Center (563) 326-8670

COUNTY GENERAL STORE
902 West Kimberly Road, Suite 6D
Davenport, Iowa 52806
(563) 386-AUTO (2886)

October 16, 2023

To: Mahesh Sharma, County Administrator
From: Tony Knobbe, County Treasurer
Megan Peterson, Finance Manager
Subject: Renewal of Banking Contract for Treasury Management Services

The contract for banking services, signed with Wells Fargo Bank, N.A. on 1/14/2020, is due to expire on 1/31/2024. We have received a proposal for continued services through 1/31/2028, and would like to execute the contract, subject to Board of Supervisors' approval.

This agreement covers fees for services, including depository services to process deposits and clear checks, as well as wire transfers, online access, tax submission, controlled disbursement, cash vault services, return item services, ACH transactions, positive pay, and account sweep to investments. Our relationship involves a high level of sophistication, and we have enjoyed good service from Wells Fargo.

Our department processes approximately 220,000 vehicle registrations, 60,000 new titles, 160,000 tax payments and 25,000 special assessment payments annually. In addition, we process dozens of other smaller-volume transactions for our own, and other Scott County departments. The total banking charges to process these transactions last year was \$26,000. Clearly, our high volume helps drive the average banking-component cost per transaction to the 5-cent range.

In summary, most of the line items in this contract involve highly automated services, which Wells Fargo is, to a great degree, proposing to remain unchanged. For highly labor-intensive services like cash depositing and ordering, and paper check clearing, the fees proposed were initially proposed to see a moderate increase, of approximately 37%.

We indicated our dissatisfaction with that proposal and asked our representatives to reconsider the proposal. We indicated that an RFP for these services might be necessary. They have responded with a subsequent proposal, focusing largely on those manual processes, resulting in a proposed 23% increase. In light of the high inflation of recent years, and the fact that they are willing to lock in these rates for an additional four years, we are comfortable with this proposal and would ask for your approval.

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 26, 2023

A RESOLUTION APPROVING A FOUR-YEAR EXTENSION OF A CONTRACT
FOR BANKING SERVICES WITH WELLS FARGO BANK, N.A.

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

Section 1. That the Board hereby approves the extension of a banking services contract with
Wells Fargo Bank N.A. to expire January 31, 2028.

Section 2. This resolution shall take effect immediately.