

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 26, 2023 - 5:00 P.M.

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.

1. Roll Call: Beck, Dickson, Maxwell, Paustian, Rawson
2. Pledge of Allegiance.
3. Approval of Minutes:
 - October 10, 2023 8:30AM - Committee of the Whole
 - October 12, 2023 4:30PM - Canvass of Votes (City Primary)
 - October 12, 2023 4:35PM - Board Meeting

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

****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 Calendar Year 2023 Weed Commissioner Annual Report.
6. Resolution to approve the Staff Appointments.
7. Resolution to approve the temporary over-hire of full-time Senior Office Assistant due to retirement of full-time Civil Records Specialist up to 5 (five) weeks.
8. Resolution to approve the annual salary and vacation accrual for the Attorney's Office new Senior Assistant Attorney, Kristina Puentes in the Civil Division.

9. Resolution approving Health Care Premiums Rates for Scott County Employees in Calendar Year 2024.
10. Resolution approving a three (3) year agreement with Delta Dental for third party Administrative Services.
11. Resolution approving one (1) year agreement with United Health Care for Administrative Services.
12. Resolution to approve the a four (4) year extension of the contract with Wells Fargo Bank N.A. for banking services to expire January 31, 2028.
13. Resolution to approve 2022 property tax suspension request in the amount of \$2,720.00 for John and Pamela Jones.
14. Resolution to approve warrants in the amount of \$2,650,726.36 and purchasing card transactions in the amount of \$142,358.79.
15. Motion to approve beer/liquor license renewals for Lady Di's, 18109-270th St., Eldridge, IA, 52748 and Locust Mart, 11423-160th Ave, Davenport, IA 52804.

Moved by _____ Second by _____

Beck ____ Dickson ____ Maxwell ____ Paustian ____ Rawson ____

Other Items of Interest

16. Financial Updates - David Farmer, Budget & Administrative Services Director.
17. County Administrator Report - Mahesh Sharma.
18. Board of Supervisors Report.
19. Upcoming Meeting: Joint Meeting with Conservation Board on November 8th at the Wapsi Center.
20. 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 # 2496 127 4878

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=me863a9298e33ebf09dbd2a8e7530d1e8>

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.

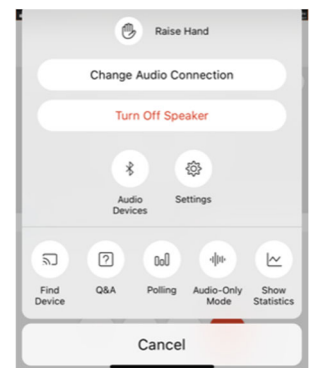
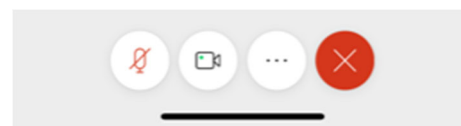
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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

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
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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 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.

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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.

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. PUNTES 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.

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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. Employees 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.

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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 A THREE 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.

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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 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.

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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.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
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R E S O L U T I O N

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.

**THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 26, 2023

APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,650,726.36 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$142,358.79

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 327822 through 328111 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,650,726.36.
- 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 \$142,358.79.
- Section 3. This resolution shall take effect immediately.