

Scott County Board of Supervisors
June 14, 2018 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Kinzer, Holst, Earnhardt and Knobbe present. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the May 31, 2018 Regular Board Meeting, the minutes of the June 12, 2018 Special Board Meeting (Canvass) and the minutes of the June 12, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to Planning & Zoning Commission's recommendation on the application of R & MS Land Co., L.C. to rezone a 17.65-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1). All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Kinzer a motion to close the hearing. All Ayes.

Moved by Beck, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the three year service contract for the Jail security electronics system is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$42,624.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the four year service contract for maintenance services on chillers and HVAC equipment is hereby approved and awarded to Trane in the amount of \$173,194.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Earnhardt that the following resolution be approved. Four Ayes, with Kinzer abstaining due to the conflict of having his employer be the low bidder on the electrical portion of the project.

BE IT RESOLVED: 1) That the base bid for the Elevator Modernization Project construction is accepted and the contract is awarded to Otis Elevator General Construction in the amount of \$1,022,019.00. 2) That bid alternate one is accepted and awarded to Otis Elevator in the amount of \$118,535.00. 3) That bid alternate two is accepted and awarded to Otis Elevator in the amount of \$75,031.00. 4) That bid

alternate four, a five year elevator maintenance contract, which covers all elevator and lift equipment in the Courthouse, Jail, and Administrative Center is accepted and awarded to Otis Elevator in the amount of \$111,000.00. 5) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 6) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Scott County Regional Authority Grant award is hereby approved as presented in the amount of \$26,000.00. 2) That the Scott County Sheriff is hereby authorized to sign grant agreement. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

NOW THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That pursuant to Iowa Code Section 425.2 and 426A.14 any person may request, in writing, from either the Scott County Assessor or City of Davenport Assessor forms for the filing for homestead tax credit and/or military service tax exemption through regular mail or electronic mailing. 2) That the written request forms may be made available by either assessor's office and also may be accessed online through their respective websites. 3) This resolution shall take effect July 3, 2018.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Linda Holdorf, Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2021 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving cigarette/tobacco permits for Perfect Value Liquor Mart and Big 10 Mart #29. All Ayes.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 291648 through 291938 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,260,418.23. 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 \$75,002.61. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Beck said he and Supervisor Earnhardt met recently with the Health Department regarding their work on an accreditation application. He said there are only two accredited county Health Departments in the State. He commented on how well they did preparing the application and that the national board said the application looked good. He said the national board would come this fall for a site visit and possibly consider the application for approval in November.

Supervisor Earnhardt said accreditation was part of the Department's five year plan and she was really impressed with the work and is proud of the Health Department.

Supervisor Holst said she attended the Seventh Judicial District Correctional Services meeting last week and that the Public Safety Assessment project was approved through the end of the year. She said members questioned the assessment having no check and balance, it could not be edited or altered and it has no reporting system. She asked for local data and said there are 200 in pre-trial release instead of the normal eight to ten in the program.

Supervisor Knobbe asked what the number increases means to caseload and staffing requirements for parole officers.

Holst said they are not making any changes and at this time they are not requesting any more staff.

Knobbe said he wants to see local data as well and track it over time and the success rate.

Supervisor Kinzer discussed the email the Board received from Lori Elam regarding the protected payee program's recent audit. Elam's said the audit went extremely well and that the auditor said that the Scott County program should be a model for others. Kinzer expressed thanks to Elam and her department.

Kinzer also discussed the press release he received for the upcoming public meeting regarding lake restoration to be held at the Blue Grass Public Safety Building on June 28th at 5 p.m. He said the meeting is to discuss plans to improve water quality and recreational opportunities at West Lake Park and Scott County Park.

Supervisor Knobbe discussed his recent trip as a guest to the Army War College in Carlisle Pennsylvania. He said the major focus of the discussions was how to avoid war. He said they heard from diplomats, ambassadors, cabinet members, students and members of the public. He said they also toured the Gettysburg battle grounds that was guided by a retired colonel. He said it was a very moving experience.

Moved by Earnhardt, seconded by Kinzer at 5:21 p.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor