

Scott County Board of Supervisors
May 27, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Knobbe a motion approving the minutes of the May 11, 2021 Committee of the Whole and the minutes of the May 13, 2021 Regular Board Meeting. Roll Call: Four Ayes.

Supervisor Maxwell joined the meeting at 5:03 p.m.

Moved by Croken, seconded by Knobbe a motion to open a public hearing relative to an amendment to Scott County's current FY21 Budget. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken seconded by Knobbe a motion to amend the following resolution by deleting the word "of" between the words "purchase" and "installation", and instead inserting the word "and". Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved as amended. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for the purchase and installation of one dump body with snow equipment on a single axle cab and chassis for Secondary Roads is approved and hereby awarded to Tri-State Truck Equipment, Dubuque, Iowa, in the amount of \$89,184.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract for furnishing structural steel for Bridge Rehabilitation Project L-221--73-82 be awarded to Nucor Skyline contingent on the unit prices listed in the contract. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract for Culvert Replacement Project L-520--73-82 be awarded to Iowa Bridge & Culvert, LC contingent on the unit prices listed in the contract. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract for crack sealing on Scott County Secondary Roads in Calendar Year 2021 be awarded to Gee Asphalt Systems contingent on the unit prices listed in the contract. 2) That the contract for crack filling on Scott County Secondary Roads in Calendar Year 2021 be awarded to Denco Corporation contingent on the unit prices listed in the contract. 3) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 4) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the Iowa DOT letting to Cargill Inc. for \$76.12/Ton – 1,900 Tons to equal \$144,628.00. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the change order for additional equipment needed to mitigate long cable runs in the amount of \$18,855.00 for the Jail Video Visitation Upgrade Project from Stanley Convergent Security Solutions, Inc. is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Tri-City Equipment Company bid for the purchase of a blast chiller freezer for the jail is hereby approved as presented in the amount of \$19,153.60. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Deputy Sheriff. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Lewis Faris for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate. 2) The hiring of Matt Weiman for the position of Roads Maintenance Worker in the Secondary Roads department at the entry level rate. 3) The hiring of Mat Burrows for the position of Ground Maintenance Worker in the FSS department at the entry level rate.

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

BE IT RESOLVED: 1) The 2019 property taxes, due September 2020 and March 2021, accrued for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, Iowa, in the amount of \$2,567.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The special assessments receipt numbers 153596, 160991, 167396, 2018 property taxes due in September 2019 and March 2020, and 2019 property taxes due in September 2020 and March 2021 for Kimberly Schroeder, 211 East Locust Street, Davenport, Iowa, in the amount of \$378.21 and \$3,900.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$17,500 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY21 County Budget as presented by the County Administrator is hereby approved as follows:

| <u>SERVICE AREA</u> | <u>FY21 AMENDMENT AMOUNT</u> |
|-------------------------------------|------------------------------|
| Public Safety and Legal Services | \$1,165,548 |
| Physical Health and Social Services | \$1,322,022 |
| Mental Health, ID & DD | \$1,050,000 |
| County Environment and Education | \$306,879 |
| Roads and Transportation | \$440,400 |

| | |
|----------------------------------|-----------|
| Government Services to Residents | \$212,103 |
| Administration | \$665,314 |
| Debt Service | \$11,800 |
| Capital Projects | \$304,316 |
| Operating Transfers Out | \$125,000 |

2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion to approve filing of third quarter FY21 quarterly financial reports from various county offices. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal and cigarette/tobacco permit for Perfect Value Liquor Mart, 5B Lincoln Avenue, Park View, a cigarette/tobacco permit for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe 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 311298 through 311515 as submitted and prepared for payment by the County Auditor, in the total amount of \$933,804.60. 2) This resolution shall take effect immediately.

Mahesh Sharma, County Administrator, said Department Head meetings will now take place once a month and, starting in June, the Board of Supervisors meetings will be held in-person, while still having the WebEx option. He also reviewed an upcoming summary from the State Legislature for the Board and reviewed the Home Base Iowa initiative for veterans.

Supervisor Knobbe welcomed new County employee Lewis Faris to the Treasurer's Office who was most recently the greeter in the Administrative Center lobby and recognized the retirement of Roma Taylor from the Health Department.

Supervisor Croken reviewed an upcoming Quad Cities River Bandits game which will recognize the Scott County and Rock Island County Health Departments for their efforts during the pandemic.

Supervisor Beck reviewed recent meetings of the Mental Health Region Governing Board, the Waste Commission Board, Bi-State Regional Commission and the SECC Board.

Moved by Kinzer, seconded by Croken at 5:42 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Mike Fennelly
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.