

Scott County Board of Supervisors  
June 10, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Kinzer a motion approving the minutes of the May 25, 2021 Special Board Meeting, the minutes of the May 25, 2021 Committee of the Whole and the minutes of the May 27, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to approval of plans and specifications for a Juvenile Court Services HVAC Replacement Project. Roll Call: All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the bid for one B&B FB8X32TPT trailer for Secondary Roads is approved and hereby awarded to REXCO Equipment, INC., Davenport, Iowa, in the amount of \$26,829.00. 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 bid for one 2021 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, Iowa, in the amount of \$37,718.00. 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 plans and specifications prepared by IEFM Consulting Engineers, for the Juvenile Court Services HVAC Replacement Project are hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) That the proposal for schematic design services for the recommended Juvenile Detention Center from Wold Architects and Engineers is hereby approved and awarded in the amount of \$131,980.00 plus actual reimbursable expenses. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) 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 three year service contract for jail security systems is hereby approved and awarded to Stanley Security in the amount of \$40,680.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) 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 three year service contract for juvenile detention security systems is hereby approved and awarded to Stanley Security in the amount of \$20,160.36. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) 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 five year service contract for pest control services is hereby approved and awarded to Midwest Pest Management in the amount of \$29,700.00. 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 proposal from Minnesota Life for five years life insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 3) 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 LaSonia Harrington for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Tyler Funke for the position of Correction Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Bailey Van Hoe for the position of Senior Office Assistant in the Planning & Development department at the entry level rate. 4) The hiring of Roger Mastin for the

position of Senior Mechanic in the Secondary Roads department at the entry level rate. 5) The hiring of Justin Holmes for the position of Sheriff's Deputy in the Sheriff's Office at the entry level rate. 6) The hiring of Lisa Jones for the position of Assistant County Attorney in the County Attorney's Office at step 7.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2018 and 2019 property taxes and the 2020 special assessments for John J. Scott, 818 Indian Road, Davenport, Iowa, in the amount of \$1,440.00 and \$220.78 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 818 Indian Road, Davenport, Iowa remaining unpaid shall be suspended for such time as John J. Scott remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) 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. 4) 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) Scott County is in support of Coronavirus Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the grant agreement. 3) The Director of Budget and Administrative Services is hereby authorized to enter into the agreement on behalf of the Scott County Board of Supervisors. 4) 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 Sophos End Point Protection software subscription from Insight Public Sector for three (3) years in the total amount of \$30,184 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) The purchase of VMware maintenance and support for three (3) years in the amount of \$43,369.52 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) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the taxes for parcel J0028-32A, No situs address, in the amount of \$657.00. 3) Scott County Treasurer has requested the abatement of the taxes for parcel 040637002, site address 31379 Scott Park Road deeded to Scott County for 2019 taxes for \$1,650.00. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport and Scott County parcels in accordance with Iowa Code Section 445.63. 5) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a cigarette/tobacco permit for Big 10 Mart #29, 21010 North Brady Street, Davenport. 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 311522 through 311738 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,996,287.47. 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 \$90,229.82. 3) This resolution shall take effect immediately.

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

Mahesh Sharma, County Administrator, reviewed the programs.

BE IT RESOLVED: 1) The State of Iowa launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa. 2) On February 23, 2017 the Board of Supervisors passed a resolution of support for the Home Base Iowa initiative consisting of two programs; Home Base Iowa Businesses and Home Base Iowa Communities. 3) Veteran Incentives Home Base Iowa (HBI) Communities offers valuable incentives for veterans who relocate to their community. The incentives offered through the program include: Reimbursement of expenses up to \$250 per visit to interview with a business in Scott County; \$1,500 grant towards the purchase of a home in Scott County; and Hilton Honors Military Program. 4) Home Base Iowa Road signs are a required item to be considered a Home Base Iowa Community. 5) Scott County will contribute \$25,000 to begin the program, which the Quad Cities Chamber will administer. 10% of the contribution may be used for administrative costs. 6) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator, gave an E911 Radio Project update and an update on the Youth Assessment Program partnership.

Supervisors Kinzer and Beck expressed their views regarding the E911 Radio Project equipment agreement with the communities in the County.

Supervisor Croken reviewed a recent Quad Cities River Bandits game which recognized the Scott County and Rock Island County Health Departments for their efforts during the pandemic.

Chairman Beck reviewed letters he received from the Iowa Secretary of State's Office regarding two inquiries that resulted in technical infractions involving former County Auditor Roxanna Moritz.

Matthew Shaw, 2504 Olympia Drive, Bettendorf, reviewed a Scott County Declaration opposing an Iowa Governor's emergency declaration unless also approved by the Board of Supervisors he passed out to Supervisors.

Moved by Kinzer, seconded by Croken at 5:52 p.m. a motion to adjourn. All Ayes.

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

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ATTEST: Kerri Tompkins  
Scott County Auditor

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