

Scott County Board of Supervisors
August 17, 2023 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Dickson, Maxwell and Paustian present. Supervisor Rawson joined by phone. The Board recited the Pledge of Allegiance.

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the August 1, 2023 Committee of the Whole and the August 3, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell that the following six consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for the Auditor's Office Counter Remodel project is accepted and the contract is awarded to Reed Construction in the amount of \$94,674.00. 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) That this resolution shall take effect immediately. (163-2023)

IT IS THEREFORE RESOLVED: 1) that the Board of Supervisors of Scott County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.22 and Iowa DOT Instructional Memorandum 2.050. 2) that the following project shall be MODIFIED as follows:

Project Number, Name, Project ID: BRS-C082(65)--60-82 Bridge Replacement 31 DeWitt 35837

Project Location, Description of Work: On Y68, Over WAPSI RIVER OVERFLOW, S31 T81N RE4 This is a joint project with Clinton County. This project was awarded CBCF funding in May 2023. Modifying funding sources and project number.

AADT, Length, Bridge ID: 2080 0.100 miles 20870

Type of Work, Fund: 320 Bridges FA

Modifications: Project Number updated Project Location updated Fund basis updated removed 1,250,000 Special dollars from 2024 added 300,000 SWAP dollars to 2024 added 2,700,000 FA dollars to 2024

Total: \$3,500,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$16,260,000	\$16,260,000	\$0
Farm-to-Market	\$313,125	\$313,125	\$0
Special	\$1,750,000	\$500,000	-\$1,250,000
SWAP	\$106,875	\$406,875	\$300,000
Federal Aid	\$1,680,000	\$4,380,000	\$2,700,000
Totals	\$20,110,000	\$21,860,000	\$1,750,000

(164-2023)

BE IT RESOLVED: 1) That the agreement for use of state-aid and federal-aid funds between Scott County and the Iowa Department of Transportation for a bridge replacement project on Y-68 (Scott Park Road), over the Wapsipinicon River Overflow, in Section 31 of DeWitt Township (Project No. BRS-C082(65)--60-82) be approved. 2) That the Chairperson be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (165-2023)

BE IT RESOLVED: 1) The replacement of body cameras for Sheriff's Office and Conservation Department's public safety officers with a total project cost of \$333,459.00 from Motorola Solutions for 96 body cameras and (5) years of cloud storage is hereby approved. 2) This resolution shall take effect immediately. (166-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 326361 through 326657 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,849,564.96. 2) This resolution shall take effect immediately. (167-2023)

A Motion to approve the beer/liquor license for Casey's #1068, 11200 – 114th Ave., Davenport, IA.

Moved by Paustian, seconded by Dickson that the following resolution (168-2023) be approved. Roll Call: All Ayes.

NOW THEREFORE, BE IT RESOLVED: 1) That the attached side letter to the Teamster contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for overtime at a rate of 1.75x. 2) That the Correction Sergeants be permitted to receive 1.75x overtime for four (4) or more consecutive hours worked outside of their normal work schedule, as long as the side letter with the Teamsters is effective. 3) That if Corrections Officers and Sergeants are not available or do not volunteer for available overtime in the Jail, Management may offer the overtime to Deputies or Bailiffs. Deputies or Bailiff's are permitted to receive 1.75x overtime for four (4) or more consecutive hours worked in the Jail that would typically qualify for 1 ½ overtime. Work scheduled due to a reassignment shall be paid at the employee's hourly rate. 4) That this resolution shall take effect August 18, 2023 and ends on December 31, 2023.

County Administrator Mahesh Sharma spoke on the Medic transition and their new logo, which he shared with the board. He also spoke on the Auditor's office counter remodel and meetings moving to the Courthouse. This will start with the Committee of the Whole on September 26th and continue through election day on November 7th. He also reviewed the upcoming Baker & Tilly Audit and the policy regarding issuance of an RFQ, strategic planning, and supply chain issues.

Supervisor Paustian spoke on the Lower Cedar Watershed and an upcoming field day on August 22nd.

Supervisor Rawson asked about elevator updates.

Director of Budget and administrative Services David Farmer reviewed the elevator project would start in September and take about 6 weeks.

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

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

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>.