

Scott County Board of Supervisors
November 14, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion approving the minutes of the October 29, 2019 Committee of the Whole Meeting and the minutes of the October 31, 2019 Regular Board Meeting. All Ayes.

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

Supervisor Knobbe presented the proclamation recognizing November as Diabetes Awareness Month to Loren Claussen, President of the Walcott Lions Club.

Claussen thanked the Board and said the Walcott Lions Club, along with the state and international club organizations, is spreading the word about diabetes and working on blindness prevention.

BE IT RESOLVED: 1) That we hereby proclaim November 2019 as Diabetes Awareness Month in Scott County, Iowa, and encourage all citizens to help fight this disease and its deadly complications, including heart and kidney disease, stroke, blindness, and amputation, by increasing awareness of the risk factors for diabetes, and by providing support to those suffering from diabetes. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows: Project Number; Local ID; TPMS #; Project Location; Description of work; AADT; Length; NBIS #; Type Work; Fund basis; Modification(s) applied; Accomplishment Year (\$1000's of dollars); Previous Amount; New amount; Net change, BRS-CHBP-C082(63)--GB-82; 33H Liberty; TPMS ID: 23403; On Y30; Over Tributary to Mud Creek, in S33 T80 RE1; 550; 0.1 MI; 303170; Bridges; CHBP; Changed FA funding amount by -70,000 dollars Changed SWAP funding amount by 245,000 dollars Changed location attributes; \$350; \$525; \$175, BRS-CHBP-C082(60)--GB-82; Bridge 9 Cleona; TPMS ID: 34659; On Y30; Over MUD CREEK, S9 T79 RE1; 570; 0; 302360; Bridges; CHBP; Changed FA funding amount by -95,000 dollars Changed SWAP funding amount by 220,000 dollars Changed Project Number / Type of Work; \$475; \$600; \$125, BRS-CHBP-C082(61)--GB-82; Culvert Replacement 6 Blue Grass; TPMS ID: 35827; On F58; Over creek, S6 T78 RE2; 1650; 0; 46790; Box Culverts; CHBP; Changed FA funding amount by -60,000 dollars Changed SWAP funding amount by 260,000 dollars; \$300; \$500; \$200, BRS-CHBP-C082(62)--GB-82; Bridge Replacement 7F Princeton; TPMS ID: 37469; On Z30; Over LOST CREEK, S7

T79 RE5; 7F Princeton; 1860; 0; 302940; Bridges; CHBP; Changed FA funding amount by -70,000 dollars Changed SWAP funding amount by 70,000 dollars Changed location attributes; \$350; \$350; \$0, Totals; \$1475; \$1975; \$500. Fund ID; Accomplishment year (\$1000's of dollars); Previous Amount; New Amount; Net Change, Local Funds; \$4,765; \$4,765; \$0, Farm to Market Funds; \$1,600; \$1,600; \$0, Special Funds; \$0; \$0; \$0, Federal Aid Funds; \$1,107; \$812; \$-295, SWAP Funds; \$768; \$1,563; \$795, Total construction cost (All funds); \$8,240; \$8,740; \$500, Local 020 Construction cost totals (Local Funds + BROS-8J FA funds); \$4,765; \$4,765; \$0. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Planning and Development Department will administer and enforce the City of Long Grove's Construction Code. 2) The administration and enforcement of these regulations shall be accordance with the 28E agreement that is hereby approved. 3) The Chairman is authorized to sign said 28E agreement. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion approving the letter addressed to the City of Davenport regarding amending the urban renewal area known as the North Urban Renewal Area. All Ayes.

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

BE IT RESOLVED: 1) That Scott County Board of Supervisors supports the port boundary creation of the Mississippi River Ports of Eastern Iowa and Western Illinois between Mississippi River mile 461.5 and river mile 583.0 to include the entire riverfront of Scott County from river mile 469.7 to river mile 506.8 on the Mississippi River. Said support extends for statistical purposes only and not to any waterways organization or further control of the Mississippi River nor does the port designation impact any existing or future public port, terminal, or economic development authorities. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved.

Moved by Maxwell, seconded by Kinzer that the resolution be tabled. All Ayes.

Supervisor Maxwell said he would like to table the resolution at least one cycle because he wants to do more research on this project.

Supervisor Croken said he too has some concerns about a lack of full understanding of the safety record of the subcontractors involved. He said hopefully staff can help us understand some of that background information between now and then.

Supervisor Beck said he believes that the motion is to table without a date to reconsider the resolution and suggested that the motion should be to table.

Maxwell and Kinzer agreed to change the motion to table the resolution. Maxwell said he has contacted Tammy Speidel, Director of Facility and Support Services, who confirmed tabling the resolution may delay completion of the project.

BE IT RESOLVED: 1) That the base bid for the Administrative Center Window Replacement and Exterior Cladding Project construction is accepted and the contract is awarded to Swanson Construction in the amount of \$1,395,000.00. 2) That bid alternate number one in the amount of \$18,203.00 is accepted and awarded to Swanson Construction in the amount of \$18,203.00. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for the Courthouse boiler repair is hereby approved and awarded to Ryan & Associates in the amount of \$26,855.00. 2) This resolution shall take effect immediately.

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

Knobbe thanked staff and the entire leadership team of the County and said this is a great example of forethought and succession planning.

Croken said Scott County will be the first among large Iowa Counties to appoint a woman as its County Engineer.

BE IT RESOLVED: 1) The appointment of Angela Kersten for the position of County Engineer at step 7 with a salary of \$119,891 per year is hereby approved. 2) That the appointment shall be effective January 1, 2020. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Zachary Ahrens for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

Moved by Maxwell, seconded by Beck 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 301925 through 302146 as submitted and prepared for payment by the County Auditor, in the total amount of \$769,144.25. 2) This resolution shall take effect immediately.

Under other items of business, Croken recognized that many members from Mount Sinai Fellowship Church were in attendance, and said that a report from the County Attorney's Office regarding the Mt Sinai tax exemption and delinquency issues was received by Supervisors late Wednesday afternoon. He said he did not have a chance to fully review it but will be moving it to the next Board agenda.

Moved by Maxwell, seconded by Beck at 5:17 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor