

Scott County Board of Supervisors  
April 29, 2021 5:00 p.m.

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

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the April 13, 2021 Committee of the Whole and the minutes of the April 15, 2021 Regular Board Meeting. Roll Call: All Ayes.

Chairman Beck recognized the retirement of Elections Supervisor Richard Bauer and thanked him for his 30 years of dedicated and loyal service to Scott County.

Supervisor Knobbe said he echoes Chairman Beck's remarks.

Supervisor Kinzer thanked Bauer for his help and work.

Supervisor Croken thanked Bauer and congratulated him on his retirement.

Supervisor Maxwell said the Board appreciated Bauer's work for the County.

Jane Duax, 2111 E Lombard Street, Davenport, discussed recent conversations with Board members regarding a Juvenile Detention Center expansion and asked about the recent meeting of the Juvenile Justice Taskforce.

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 2022 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, Iowa, in the amount of \$32,167.00. 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 John Deere Model 772G Motor Grader for Secondary Roads are approved and hereby awarded to Martin Equipment of Illinois Inc., Rock Island, Illinois, in the amount of \$225,000.00. 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 2022 single axle International HV507 SFA for Secondary Roads is approved and hereby awarded to Thompson Trucks, Davenport, Iowa, in the amount of \$74,766.00. 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 proposal for the Jail Video Visitation Upgrade Project from Stanley Convergent Security Solutions, Inc. in the amount of \$114,230.00 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 base bid for the County Attorney Expansion project is accepted and the contract is awarded to Reed Construction in the amount of \$537,338.00. 2) That bid alternate for the County Attorney Expansion project is accepted and awarded to Reed Construction in the amount of \$33,695.00. 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 Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the purchase of furniture and installation from Paragon Commercial Interiors for the County Attorney's Office Renovation Project in the amount of \$145,660.41 is hereby approved. 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 table of organization for the Planning and Development Department be increased by 0.25 FTE to reflect the increase in hours of the Senior Office Assistant for a total 1.0 FTE. 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 assessment of election costs for the Bettendorf School District, North Scott School District, Pleasant Valley School District Revenue Purpose Statement and Eastern Iowa Community College Bond Special Elections as detailed in the County Auditor's Office is hereby approved for the following amount \$46,116.75. Bettendorf School District Revenue Purpose Special Election \$7,115.30. North Scott School District Revenue Purpose Special Election \$3,570.41. Pleasant Valley School District Revenue Purpose Special Election \$5,655.18. Eastern Iowa Community College Bond Special Election \$29,775.86. 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 authority of the County Recorder to sign a contract for record services with US Imaging in an amount not to exceed \$241,121.99 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) Scott County is in support of Non-Congregate Sheltering with Scott County, Iowa entered into FEMA Public Assistance pass through funding for The Salvation Army; Family Resources, Inc.; and Humility Homes and Services, Inc. 2) The contractual agreements will reflect the amount of federal and state aid as provided by the FEMA public assistance grants and according to federal reimbursement policy. 3) The Community Services Director is authorized to sign the contract amendment. 4) This resolution shall take effect immediately.

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

David Farmer, Budget and Administrative Services Director, reviewed the interfund loan process.

BE IT RESOLVED: 1) The County's Golf Course and Conservation Board is seeking to purchase replacement mower equipment. The replacement equipment costs approximately \$250,000. 2) The Director of Budget and Administrative Services is hereby authorized to process an interfund loan between the County's General Fund and Golf Course fund in the amount of \$250,000. The interfund loan will be repaid to the General Fund by June 30, 2025. 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 Scott County Board of Supervisors approves for payment all warrants numbered 310855 through 311045 as submitted and prepared for payment by the County Auditor, in the total amount of \$703,863.17. 2) This resolution shall take effect immediately.

Chris Mathias, P&D Director, said the County has received some of the draft floodplain maps from FEMA and they are available to view on the website.

Sharma reviewed a recent COVID Coalition Board meeting and said the Quad City positivity rate is still more than five percent and recommends the next Committee of the Whole and the next Board meeting both be virtual.

Supervisor Croken reviewed the protocols in place at Modern Woodmen Park relating to COVID.

Beck updated the Board on the E911 Radio Tower Project schedule and reviewed a recent Bi-State meeting.

Moved by Croken, seconded by Kinzer at 5:36 p.m. a motion to adjourn. Roll Call: All Ayes.

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

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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>.