

Scott County Board of Supervisors
July 8, 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 were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the June 22, 2021 Committee of the Whole and the minutes of the June 24, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to an interfund loan between the capital fund and the golf course fund. 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 (144-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the request from the New Liberty Volunteer Fire Department to close 10th Avenue from 290th Street south to the north corporate limit of the City of New Liberty on August 28, 2021, from 8:00 a.m. to midnight be approved. 2) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (145-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction. 2) The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change. 3) The County Engineer has determined that the following Scott County Bridges are inadequate for two-lane legal loads at allowable operating stress: County Bridge Number; FHWA Number; Feature Crossed; Location; Load Limit, 6 Hickory Grove; 302500; Hickory Creek; 79-02-06; 28,48,40, 6E Hickory Grove; 302480; Mud Creek; 79-02-06; 28,48,40, 9B Hickory Grove; 302510; Hickory Creek; 79-02-09; 28,48,40, 10 Cleona; 302370; Mud Creek; 79-01-10; 28,48,40, 10E Liberty; 303081; Tributary to Walnut Creek; 80-01-10; 23,39,39,

12 Winfield; 303451; Tributary to Wapsipinicon River; 80-03-12; 28,48,40, 15 Cleona; 302410; Tributary to Mud Creek; 79-01-15; 28,48,40, 15A Hickory Grove; 302550; Hickory Creek; 79-02-15; 28,48,40, 22F Liberty; 303160; Walnut Creek; 80-01-22; 26,38,38, 28K Princeton; 303730; Lost Creek; 80-05-28; 28,48,40, 29D Allens Grove; 303331; Mud Creek; 80-02-29; 28,48,40, 29E Cleona; N/A; Big Elkhorn Creek; 79-01-29; 20,32,38, 32C Winfield; 303561; Tributary to Mud Creek; 80-03-32; 28,48,40, 32H Princeton; 303760; Lost Creek; 80-05-32; 28,48,40, 33 Allens Grove; 303371; Tributary to Mud Creek; 80-02-33; 20,31,31, 34I Liberty; 303180; Tributary to Mud Creek; 80-01-34; 13,19,20. 4) That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed. 5) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (146-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract to replace the (2) air supply units located above Juvenile Court Services be awarded to Climate Engineers in the amount of \$321,000.00. 2) That the Scott County Facility Maintenance Manager is authorized to sign this contract. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (147-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of LaBridgette Tensley for the position of Maternal & Child Health Consultant in the Health Department at the entry level rate. 2) The hiring of James Martin for the position of Election's Supervisor in the Auditor's Office at step 7.

Moved by Kinzer, seconded by Croken that the following resolution (148-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors shall modify the effective date of Attachment A * so that it is effective July 9, 2021. 2) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (149-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the FY22 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2021.

Moved by Croken, seconded by Kinzer that the following resolution (150-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the FY22 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2021.

Moved by Maxwell, seconded by Knobbe that the following resolution (151-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves the receipt of funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the amount of \$88,440.00. 2) That the Chair is approved to sign the grant award and special conditions agreement. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (152-2021) be approved. Roll Call: All Ayes.

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) A public hearing concerning the proposed action has been held on July 8, 2021 according to Iowa Code 331.478 and 331.479. 3) The resolution** dated April 29, 2021 is hereby deleted and replaced by this resolution. 4) The Director of Budget and Administrative Services is hereby authorized to process an interfund loan between the County's Capital Fund and Golf Course fund in the amount of \$250,000. The interfund loan will be repaid to the Capital Fund by June 30, 2025. 5) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (153-2021) be approved. Roll Call: All Ayes.

County Administrator Mahesh Sharma said he wanted to clarify his discussion from the Committee of the Whole meeting and said the County share of the agreement would be \$25,000.

BE IT RESOLVED: 1) Whereas, the Scott County Board of Supervisors has previously discussed and approved board participation in the Urban County Coalition, and 2) Whereas, the Memorandum of Agreement forming the Coalition sets forth the participating Counties, duties and membership payment. 3) Therefore the Board of Supervisors authorizes the Board Chairman to sign the agreement and authorizes the FY 2022 payment. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves moving the Committee of the Whole Meetings to 6:30 PM. 2) The Scott County Board of

Supervisors approves moving the Board Meetings to 6:30 PM. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Croken a motion approving a new beer/liquor license for Cinnamon Ridge, Inc., 10600 275th Street, Donahue. Roll Call: Four Ayes, with Supervisor Maxwell abstaining.

Moved by Maxwell, seconded by Knobbe that the following resolution (154-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 312003 through 312218 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,465,772.15. 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 \$160,146.10. 3) This resolution shall take effect immediately.

Under other items of interest, County Administrator Mahesh Sharma reviewed a recent County Department Head meeting and gave an update on the Home Base Iowa Initiative program and previewed a memorandum of understanding for a Youth Assessment program between Scott County and the cities of Davenport and Bettendorf. He also reviewed an upcoming agenda item regarding the need for a million dollar technology and network upgrade.

Supervisor Croken discussed his concern with the lagging vaccination rates, with Scott County having a 41 percent rate, as the Delta Variant now accounts for half of all new cases and reviewed an upcoming vaccination clinic hosted by the Quad Cities River Bandits.

Supervisor Knobbe discussed the Live Lead Free Quad Cities organization recently completed projects, said it has been a slow year due to COVID but they are working on more projects, and said he is interested in possibly using some of the ARPA dollars to fund projects.

Chairman Beck said the Governor extended the virtual meeting proclamation for another month.

Moved by Knobbe, seconded by Kinzer at 5:49 p.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>.

* This Resolution modifies Section 8 of Resolution 49-2021 on page 133 of the Official Minute Book regarding effective date.

** This Resolution supersedes Resolution 86-2021 on page 155 of the Official Minute Book.