

Scott County Board of Supervisors  
July 22, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe 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 Maxwell, seconded by Knobbe a motion approving the minutes of the July 6, 2021 Committee of the Whole and the minutes of the July 8, 2021 Regular Board Meeting. Roll Call: All Ayes.

Supervisor Kinzer requested the following resolution be divided into two sections to be voted on separately. He said he would abstain from the first section due to a conflict.

Moved by Kinzer, seconded by Croken that the following resolution (155-2021) be approved. Roll Call: Four Ayes, with Supervisor Kinzer abstaining.

BE IT RESOLVED: 1) The hiring of Ashley Jahns for the position of Legal Secretary in the County Attorney's Office at the entry level rate.

Moved by Kinzer, seconded by Croken that the following resolution (156-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Christopher Logan for the position of PT Bailiff in the Sheriff's Office at entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution (157-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the FY22 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows: Detoxification, Evaluation and Treatment; \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management; \$198,000, Jail Based Assessment and Treatment; \$154,899, total: \$648,331. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (158-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of Cisco network equipment and professional installation services from ConvergeOne in the amount of \$1,390,970.05 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (159-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a subscription agreement for web site hosting with Acquia in the amount of \$54,000 for three (3) years of service to be paid in equal installments of \$18,000 over the next three (3) years is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (160-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$26,600 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (161-2021) be approved. Roll Call: All Ayes.

Mahesh Sharma, County Administrator, reviewed the resolution declaring support for and endorsement of the Quad Cities Chamber application to the U.S. Small Business Administration (SBA) for the Community Navigator Pilot Program.

BE IT RESOLVED: 1) That the Board of Supervisors finds it in the best interests of Scott County to declare support for and endorsement of the Quad Cities Chamber application to the U.S. Small Business Administration (SBA) for the Community Navigator Pilot Program. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (162-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Memorandum of Understanding between United Way Quad Cities, City of Davenport, City of Bettendorf, and Scott County, Iowa for implementing the shared goal of establishing a Youth Assessment Program – Community Based Model as an effective approach to diversion and prevention, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (163-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 312229 through 312270 and 312430 through 312633 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,389,723.31. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of June 30, 2021.

Mahesh Sharma, County Administrator, gave an E911 Radio Project update and said SECC Director Dave Donovan would be attending and giving a presentation at the next Board meeting.

Mary Thee, Human Resources Director, reviewed the rules for abstention.

To make clear that Kinzer abstained from all consideration of the hiring of Ashley Jahns, the Board reconsidered the resolution approving her employment as follows:

Moved by Beck, seconded by Croken that the following resolution be approved. Roll Call: Four Ayes, with Supervisor Kinzer abstaining.

BE IT RESOLVED: 1) The hiring of Ashley Jahns for the position of Legal Secretary in the County Attorney's Office at the entry level rate.

Supervisor Maxwell reviewed recent meetings of the Integrated Roadside Vegetation Management Committee and the Conservation Board.

Supervisor Kinzer reviewed a recent Partners for the Scott County Watershed Board meeting and said the Watershed Board has a new director.

Supervisor Beck reviewed recent meetings of the SECC Board and the Mental Health Region Governing Board. He also reviewed a request from Supervisor Kinzer for a letter of support on behalf of the Board of Supervisors to the City of Blue Grass for consideration of a Surface Transportation Block Grant for a reconstruction project. Beck also reviewed an upcoming press conference regarding the Home Based Iowa Program.

Moved by Maxwell, seconded by Kinzer at 5:40 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>.