Scott County Board of Supervisors October 28, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck 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 October 12, 2021 Committee of the Whole (including closed session) and the minutes of the October 14, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-11L OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-47A-11L – to read: From the East and West entrances at the intersection of Valley Drive and Spencer Road.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

## SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

## **SECTION 4. REPEALER**

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

## SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Knobbe, seconded by Maxwell that the following resolution (216-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious

weeds found in Scott County during the 2021 calendar year. 2) That the report is approved and the Chairperson be authorized to sign the report on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (217-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for the purchase of a new utility vehicle be awarded to River Valley Turf in the amount of \$24,935.07. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (218-2021) be approved. Roll Call: All Ayes.

Supervisor Knobbe recognized Golf Pro Manager John Valliere years of service.

BE IT RESOLVED: 1) That the request to overfill the Golf Pro in Conservation through April 15, 2022 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (219-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Nathan Unsworth for the position of Conservation Deputy Director in Conservation at step 5, accruing annual vacation at the rate of 80 hours annually, and provide reasonable moving expense reimbursement as allowable per Human Resources Policy C Recruitment and Selection. 2) The hiring of Rachel Zelmet for the position of Public Health Nurse in the Health Department at entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution (220-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The special assessments receipt numbers 174131, 177636, 185508, 192338, and 2020 property taxes, due in September 2021 and March 2022 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$272.04 and \$379.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (221-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes, due in September 2021 and March 2022 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,432.00 including interest are hereby suspended. 2) The County Treasurer is hereby

directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (222-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes, due in September 2021 and March 2022 accrued for Mary Lou Moore, 2514 East 51<sup>st</sup> Street Unit C, Davenport, Iowa, in the amount of \$2,148.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (223-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes, due in September 2021 and March 2022 for Kristine Trujillo, 524 Wisconsin Street, LeClaire, lowa in the amount of \$2,037.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (224-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A joint purchase with SECC of Hewlett-Packard server and storage maintenance and support for one year with a total cost of \$80,826.96 and Scott County cost of \$60,620.22 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (225-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a statement of work with DataBank, A Kyocera Group Company for an ECM project addressing Human Resource Records in an amount not to exceed \$67,275 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn, 18109 270th Street. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (226-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 314088 through 314332 as submitted and prepared for payment by the County Auditor, in the total amount of \$923,328.37. 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 \$97,777.15. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (227-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Due to upcoming holiday schedules, the normally scheduled Committee of the Whole and Board Meetings will be as follows:

Tuesday, November 9th 4:00 Committee of the Whole/5:00 Special Board Meeting – Canvass of votes followed by Regular Board Meeting.

Tuesday, November 23rd 4:00 Committee of the Whole/5:00 Board Meeting.

Tuesday, December 21st 4:00 Committee of the Whole/5:00 Board Meeting.

2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma reviewed recent Quad City Chamber Finance Committee and Chamber Regular meetings he attended as well as a SECC Board meeting.

Supervisor Knobbe reviewed recent Chamber and Visit Quad Cities meetings and events.

Supervisor Beck reviewed recent Waste Commission, Bi-State and Region Mental Health Board meetings.

Supervisor Croken reviewed upcoming Metropolitan Transportation Policy Group and 7th Judicial District meetings.

Moved by Beck, seconded by Knobbe at 5:24 p.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken at 5:39 p.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell at 5:40 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.