

Scott County Board of Supervisors
November 9, 2021 5:51 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken 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 26, 2021 Committee of the Whole and the minutes of the October 28, 2021 Regular Board Meeting (including closed session). Roll Call: All Ayes.

Kay Pence, 20642 270th Street, Eldridge, commented on the size of the proposed JDC and asked the Board to give the YAP and diversion programs a chance to work.

Pastor Katie Styrt, 1115 Grand Ct, Davenport, spoke out against spending COVID relief money to build a juvenile detention center.

Jane Cassidy, 2632 Western Avenue, Davenport, said the current resources in this community need to be given time to work.

Mary Maher, 2639 Davie Street, Davenport, said she would like to see the Board meetings moved to later in the day, ARPA money used on HVAC systems in buildings and said give programs time to work.

Carol Howell, 2309 Western Avenue, Davenport, said she agrees with what has been said and we need to invest in the kids and neighborhoods.

Maya Hernandez, Iowa City, said the Board has not listened to the public comments regarding the proposed JDC.

Avery Pearl spoke against the size of the proposed JDC.

Moved by Knobbe, seconded by Maxwell a motion to suspend the rules to waive the third reading 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.

Moved by Knobbe, seconded by Maxwell a motion to waive the third reading 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.

Moved by Knobbe, seconded by Maxwell the second and final reading 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 (228-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for four 2022 Ford Explorer, Police Interceptor Utility Vehicles for the Sheriff's Office are approved and hereby awarded to Courtesy Ford, Davenport, Iowa, for a total cost of \$136,864. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (229-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the quote for the Jail Programmable Logic Controllers is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$21,830.00. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (230-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposal from Berkshire Hathaway for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (231-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Scott Reist for the position of Network Systems Administrator in the IT department at step 7, and accruing vacation at the rate of 80 hours annually. 2) The hiring of Jim Duchesneau for the position of Technology Systems Specialist in the IT Department at step 3, and accruing vacation at the rate of 80 hours annually. 3) The hiring of Jennifer Conger for the position of Multi Service clerk in the Recorder's Office at entry level rate. 4) The hiring of Stuart Scott Jr. for the position of Community Health Interventionist in the Health Department at entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution (232-2021) be approved. Roll Call: Four Ayes, with Croken voting Nay.

Supervisor Croken said in the absence of any specific purchase for this two million dollar acquisition it is fiscally irresponsible for the County to spend taxpayer money on this purpose.

*BE IT RESOLVED: 1) That the purchase of real estate, commonly known as 936 West Fourth Street Davenport, IA (parcels G0063-15, G0063-14, G0063-13, G0063-11, G0062-01D, G0062-01B, G0063-01, G0063-12, and G0063-02) from RDB, LC for \$1,750,000.00 is hereby approved. 2) That the Real Estate Commission for QC Iowa Realty in the amount of \$43,750.00 is hereby approved. 3) That the Facility and Support Services Director is hereby authorized to sign documents for the legal closing on the purchase of the above property is hereby approved. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (233-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposed amendment to the Electronic Services System 28E agreement, which governs the county land record information system/ Iowa Land Records for all 99 counties, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved. 2) That the Chairperson be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (234-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The Scott County Treasurer has requested the abatement of the 2020 taxes for parcel 040637002 deeded to Scott County, for site address 31379 Scott Park Road in the amount of \$1,648.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this Scott County parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (235-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 314340 through 314537 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,399,558.70. 2) This resolution shall take effect immediately.

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

Croken said since it is the position of this body that the County should reimburse itself for staff work in conjunction with the ARPA grant, it is unfortunate that we might object to another community using public dollars to reimburse for the cost of staff.

Supervisor Maxwell said he wanted to make it clear that we were disagreeing with the use of TIF money for what it was not intended for.

Roll Call Vote: Four Ayes, with Croken voting Nay.

County Administrator Mahesh Sharma commented on the upcoming Veterans Day holiday and a recent report by OSHA giving guidelines regarding COVID-19.

Human Resources Director Mary Thee reviewed the status report by OSHA regarding regulations and the deadline to establish which county employees are fully vaccinated and the deadline to determine as whether the County will allow testing as an alternative to being fully vaccinated. She said IT is working to create a database regarding employee vaccination status. She also said she is working on an administrative policy that addresses these issues and the Board will need to make decisions regarding the policy.

Supervisor Kinzer reviewed a recent Partners of Scott County Watersheds meeting.

Croken said he wanted to inform the Board of his upcoming announcement for candidacy of Iowa House District 97 representative.

Moved by Kinzer, seconded by Knobbe at 6:47 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>.

***AMENDMENT TO THE MINUTES**

On January 6, 2022, moved by Knobbe, seconded by Maxwell approval of resolution (8-2022) revoking resolution (232-2021) to purchase real property, including real estate commissions, located at 936 West Fourth Street from RDB, LC in the amount of \$1,750,000.00. Roll Call: All Ayes.