

Scott County Board of Supervisors
June 23, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Beck and Croken present. Supervisor Maxwell participated electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Kinzer a motion approving the minutes of the June 7, 2022 Committee of the Whole, the minutes of the June 9, 2022 Regular Board Meeting and the minutes of the June 14, 2022 Special Board Meeting (Election Canvass). Roll Call: All Ayes.

Moved by Knobbe seconded by Croken that the following seventeen consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for HMA Resurfacing Tied Projects L-820--73-82 (130th St. from Y48 to Utah Ave.), L-722--73-82 (145th St. from Y48 west ~0.3 miles), and L-823--73-82 (115th Ave. from 140th St. Pl. north ~0.47 miles) be awarded to Manatt's Inc. contingent on the unit prices listed in the contract. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (161-2022)

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	ITEM #1 Rock \$9.25
	ITEM #2 Sand \$8.50
	ITEM #2a Sand Delivered \$13.85 Semi
	ITEM #2a Sand Delivered \$15.25 Tandem
	ITEM #3 Macadam \$9.25
	ITEM #4 Class "A" Rock \$9.50
Linwood Mining:	ITEM #1 Rock \$11.15
	ITEM #2 Sand No Quote
	ITEM #2 Slag Sand \$7.00
	ITEM #2a Sand Delivered No Quote
	ITEM #3 Macadam \$14.50
	ITEM #4 Class "A" Rock \$11.30
Wendling Quarries:	ITEM #1 Rock \$10.05
	ITEM #2 Sand \$8.75
	ITEM #2a Sand Delivered No Quote
	ITEM #3 Macadam \$9.00
	ITEM #4 Class "A" Rock \$9.53

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That this resolution shall take effect immediately. (162-2022)

BE IT RESOLVED: 1) Canadian Pacific and Scott County are seeking federal funding to upgrade the train warning safety devices at the railroad crossing on 210th Street between Brady Street and Highway 61. The federal funding is for 90% of the total

project cost of the improvements. 2) That the County Engineer be authorized to sign the joint application with Canadian Pacific for Highway-Railroad Safety Program federal funding managed by the Iowa Department of Transportation on behalf of the Board. 3) That Scott County will contribute funding of 5% of the total project cost of the improvements. 4) That the application for funding and commitment of 5% of the total project cost will be valid for FY2024 through FY2029. 5) That this resolution shall take effect immediately. (163-2022)

BE IT RESOLVED: 1) That the bid for four (4) Ford Explorer, Police Interceptor Utility Vehicles for the Sheriff's Office was approved on November 9, 2021, and awarded to Courtesy Ford, Davenport, IA., in the amount of \$136,864. 2) That the bid for one (1) Ford Explorer, Police Interceptor Utility Vehicle for the Sheriff's Office was approved on December 21, 2021, and awarded to Courtesy Ford, Davenport, IA., in the amount of \$34,216. 3) That a price concession and increase in cost of \$250 per vehicle for a total cost of \$1,250 is hereby approved and awarded to Courtesy Ford, Davenport, IA. 4) This resolution shall take effect immediately. (164-2022)

BE IT RESOLVED: 1) The hiring of Austin Schoeck for the position of Assistant Attorney with the County Attorney's Office at step 5, and accruing vacation at the rate of 80 hours annually. 2) The hiring of Brittany Wall for the position of Correctional Health Nurse with the Health Department at entry level rate. (165-2022)

BE IT RESOLVED: 1) That the Multi-Year Contractual Agreement between Scott County, Scott County Board of Health and MEDIC EMS one-year amendment for the time period July 1, 2022 to June 30, 2023 is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. (166-2022)

BE IT RESOLVED: 1) That the FY23 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 7/1/22. (167-2022)

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$277,596 for fiscal year 2023 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$168,063 for fiscal year 2023 is hereby approved. 3) That the renewal of medical-professional insurance with Coverys in the amount of \$103,316 for fiscal year 2023 is hereby approved. 4) That the 2 year renewal of workers compensation insurance with Midwest Employers in the amount of \$99,972 fiscal year 2023-2024 is hereby approved. 5) That Cyber Insurance be purchased in the amount of \$36,911 from Cowbell is hereby approved. 6) This resolution shall take effect immediately. (168-2022)

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 City of Davenport has requested the abatement of the following parcels: Parcel; Amount, J0024-39; \$ 786.00, H0062-04; \$ 276.00, G0030-10; \$1,310.00, H0056-58; \$ 222.00, H0056-16; \$ 400.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (169-2022)

BE IT RESOLVED: 1) That the Law Enforcement Contract between the City of McCausland and the Sheriff's Office is hereby approved as presented. 2) This resolution shall take effect immediately. (170-2022)

BE IT RESOLVED: 1) That the Board hereby approves the grant award from Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy for the Scott County Special Operations Task Force in the amount of \$59,000. 2) This resolution shall take effect immediately. (171-2022)

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the Pre Charge Diversion Program for youth through a grant with the Iowa Department of Human Rights ending December 31, 2024. The grant can be renewed for two and one half years with the final year ending on June 30, 2027. 2) This resolution shall take effect on July 1, 2022. (172-2022)

BE IT RESOLVED: 1) Human Resources Policy V "Employee Recognition" updates the policy in response to employee recognition survey. 2) This resolution shall take effect immediately. (173-2022)

BE IT RESOLVED: 1) That all regular full-time staff employed with the County on both July 1 and July 3, 2022 shall be eligible for a special occasion bonus payment. The one-time payment shall be equivalent to one percent (1.0%) of annual base salary less customary payroll deductions. The bonus payment shall be calculated by multiplying the employee's hourly rate on July 1, 2022 by 20.80. (The annual base salary of a 1.0 FTE has historically been divided by 2080 to determine an hourly rate of pay and the calculation is not influenced by other historical pay or hours worked). 2) That all regular part-time staff employed with the County on both July 1 and July 3, 2022 shall be eligible for a special occasion bonus payment. For regular part time staff the one-time payment shall be equivalent to one percent (1.0%) of the annual base salary percentage of their budgeted FTE level. The budgeted FTE level is set as a percentage of a full time employee or 0.XX FTE. The bonus payment shall be calculated by multiplying in the employee's hourly rate on July 1, 2022 by 20.80 by the employees budgeted FTE level or a minimum of \$150.00. [For example: hourly rate x (20.80 x budgeted FTE level) = bonus amount. Or if a .45 FTE employee at pay rate or \$16.63

an hour; then $\$16.63 \times (20.8 \times .45) = \155.66] 3) That all employees employed with the County on both July 1 and July 3, 2022 with positions characterized as PRN (such as Bailiff, Detention Youth Counselor, Community Based Youth Counselor, Public Health Nurse or Correctional Health Nurse) who performed work in calendar year 2022 shall receive a \$150.00 special occasion bonus payment. 4) The following positions are not entitled to a one-time special occasion bonus payment; an elected office holder, deputy elected office holder, seasonal employee, temporary employee, intern or pollworker. 5) Any employee who is eligible pursuant to Human Resources Policy K to receive floating holidays shall receive the equivalent on one additional floating holiday to be used in fiscal year 2023. The floating holiday will be processed in the second payroll cycle in July. Per administrative policy floating holidays will not be paid out or carry over into the following fiscal year. 6) The Human Resources Director and the Budget and Administrative Services Director shall calculate the one-time special occasion bonus payment and direct the Auditor in the application of this resolution. The estimated cost is \$400,000 and will be paid from the FY23 budget authority. 7) This resolution shall take effect immediately. (174-2022)

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY23 budget adopted March 17, 2022 are hereby approved in the amount of \$120,720,281 and 532.96 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$120,720,281 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately. (175-2022)

A motion approving a beer/liquor license renewal for Pride of the Wapsi, 14600 305th Street, Long Grove.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 318036 through 318334 as submitted and prepared for payment by the County Auditor, in the total amount of \$6,676,303.39. 2) This resolution shall take effect immediately. (176-2022)

Moved by Knobbe, seconded by Croken that the following resolution (177-2022) be approved. Roll Call: Four Ayes, with Maxwell abstaining.

BE IT RESOLVED: 1) That the re-appointment of John Maxwell to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2025 is hereby approved. 2) This resolution shall take effect immediately.

Under other items of interest, Budget and Administrative Services Director David Farmer reviewed the FY22 Revenue Update as of June 22, 2022.

County Administrator Mahesh Sharma thanked the Board for supporting and approving items, especially the one-year amendment to the MEDIC EMS Agreement. He also reviewed a recent SECC Board meeting and gave an update on the completion of the E911 Radio Project.

Supervisor Beck reviewed the recent SECC Board meeting, a recent Mental Health Region meeting regarding the Region's budget and a recent Bi-State Board meeting regarding the Quad City Airport updates.

Supervisor Knobbe reviewed a recent RDA meeting regarding the signing of the Omnibus Bill and funding a project in Bettendorf. He also reviewed recent meetings with Visit Quad Cities and GDRC.

Supervisor Croken said there are upcoming meetings with the Transportation Policy Committee and the 7th Judicial District Services Group.

Moved by Knobbe, seconded by Kinzer at 5:30 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>.