

Scott County Board of Supervisors
January 3, 2022 8:05 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. Auditor Kerri Tompkins presided as temporary chair. The Board recited the pledge of allegiance.

Tompkins requested nominations for Chair of the Board of Supervisors. Moved by Maxwell, seconded by Knobbe a motion nominating Ken Beck to serve as Chair. Roll Call: All Ayes.

Moved by Knobbe, seconded by Croken a motion nominating John Maxwell as Vice-Chair. Roll Call: All Ayes.

Following his election, Supervisor Beck presided as permanent Chair.

Moved by Kinzer, seconded by Maxwell approval of the following 2022 committee chair appointments. Roll Call: All Ayes.

Facilities and Economic Development – Supervisor Knobbe
Human Resources – Supervisor Kinzer
Health & Community Services – Supervisor Croken
Finance & Intergovernmental – Supervisor Maxwell

Moved by Maxwell, seconded by Knobbe that the following resolution (1-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the following appointments for a term beginning January 3, 2022 and ending December 31, 2022 are hereby approved:

Bi-State Regional Commission	Supervisor Beck Supervisor Maxwell Supervisor Kinzer
City/School/County	Supervisor Croken County Administrator Mahesh Sharma
Emergency Management Commission	Supervisor Knobbe
Greater Davenport Redevelopment Corp (GDRC)	Supervisor Knobbe
IRVM Planning & Steering Committee	Supervisor Maxwell
Live Lead Free Quad Cities	Supervisor Knobbe
Lower Cedar Watershed	Supervisor Kinzer
MH/DS Governing Board of Directors	Supervisor Beck
Region 9 Transportation Policy	Supervisor Maxwell
Quad Cities Defense Alliance	Supervisor Knobbe
Scott County REAP	Supervisor Kinzer
Scott County Watershed Cabinet	Supervisor Kinzer

Seventh Judicial District Court Services Board	Supervisor Croken
Urban County Coalition	Supervisor Beck
	Supervisor Maxwell
Urban Transportation Policy	Supervisor Croken
Waste Management Commission of Scott County	Supervisor Beck
Workforce Development/ Region 9 Elected Official Board	Supervisor Kinzer

2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (2-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the North Scott Press and the Quad City Times are hereby appointed as Scott County official newspapers for a one year period ending on December 31, 2022 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Knobbe at 8:13 a.m. a motion to adjourn. Roll Call: 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>.

Scott County Board of Supervisors
January 4, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Knobbe and Maxwell present. Supervisor Kinzer was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Engineer Angela Kersten reviewed the appointment of Scott County Secondary Roads Department Roadside Vegetation Specialist Brian Burkholder as the Scott County Weed Commissioner for calendar year 2022.

Kersten also reviewed a resolution authorizing the County Engineer to make necessary road closures and to post reduced speed limits in work zones.

Kersten also reviewed the plans, specifications and letting date for two hot mix asphalt (HMA) resurfacing with cold in-place recycling projects.

Facility and Support Services Director Tammy Speidel reviewed a resolution revoking a resolution, (232-2021), passed on November 9, 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.

Speidel also reviewed a list of potential sites provided by the City of Davenport.

Speidel also reviewed a resolution awarding a contract for design development and construction administration services for the Youth Justice and Rehabilitation Center with Wold Architects and Engineers in the amount of \$997,070.00 plus actual reimbursable expenses.

County Administrator Mahesh Sharma reviewed tax abatement requests from the City of Bettendorf, a resolution recognizing Monday January 17th as Martin Luther King Jr. Day of Service and a resolution recognizing January as Slavery and Human Trafficking Prevention Month.

Human Resources Director Mary Thee reviewed staff appointments.

County Auditor Kerri Tompkins reviewed a resolution regarding the confidentiality of public records relating to Scott County's Elections Security Policy.

Moved by Knobbe, seconded by Croken at 9:21 a.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>.

Scott County Board of Supervisors
January 6, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Knobbe and Maxwell present. Supervisor Kinzer participated electronically. 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 December 21, 2021 Committee of the Whole, the minutes of the December 21, 2021 Regular Board Meeting and the minutes of the January 3, 2022 Organizational Meeting. Roll Call: All Ayes.

Kathleen McCarthy, 633 Riverview Terrace, Bettendorf, Editor of the River Cities Reader, spoke about her concerns with the upcoming agenda item regarding Scott County's Elections Security Policy and asked for more details about the document.

Moved by Knobbe, seconded by Maxwell that the following resolution (3-2022) be approved. Roll Call: All Ayes.

Supervisor Croken accepted the proclamation on behalf of the Davenport NAACP and thanked the Supervisors.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (4-2022) be approved. Roll Call: All Ayes.

Network Against Human Trafficking and Slavery (NAHT) Legislative Advocacy Committee Chair Maggie Tinsman, accepted the proclamation, thanked the Board and reviewed the NAHT 2022 Legislative agenda.

BE IT RESOLVED: 1) That the Board of Supervisors does proclaim the month of January 2022 as Slavery and Human Trafficking Prevention Month, and encourages all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. 2) If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-3737-888. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (5-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Secondary Roads Department Roadside Vegetation Specialist effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Secondary Roads Department Roadside Vegetation Specialist. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (6-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes. 2) That the County Engineer be authorized to close Scott County Secondary Roads during the 2022 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 3) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 4) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (7-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing with Cold In-Place Recycling Projects FM-C082(66)--55-82 and FM-C082(67)--55-82 and the letting be set for April 19, 2022. 2) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (8-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the resolution (232-2021) passed on November 9, 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 is hereby revoked. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (9-2022) be approved. Roll Call: Four Ayes, with Croken voting Nay.

Supervisor Croken said he objects to no bid contracts in general and for one that is more than a million dollars in particular.

BE IT RESOLVED: 1) That the contract for design development and construction administration services for the Youth Justice and Rehabilitation Center with Wold Architects and Engineers in the amount of \$997,070.00 plus actual reimbursable expenses is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (10-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Jordan Knuth for the position of Multi-Service Clerk in the Treasurer's Office at entry level rate. 2) The hiring of Breanna Pairrett for the position of GIS Parcel Tech in the Auditors Office at entry level rate. 3) The hiring of Beth Stoffers for the position of Senior Office Assistant in Community Services at entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution (11-2022) be approved. Roll Call: All Ayes.

NOW, THEREFORE BE IT RESOLVED, that the Scott County Board of Supervisors, a government body defined in Iowa Code Chapter 22, section 1, paragraph 1, hereby designates as a matter of public policy that any public records related to Scott County's Elections Security Policy and the protection, security measures, response plans, emergency preparedness, security codes, combinations, passwords, restricted physical area passes, keys, audio/video systems, emergency response protocols, vulnerabilities, and any information contained in records that if disclosed would significantly increase the vulnerability of the election infrastructure shall remain confidential public records.

FURTHER BE IT RESOLVED, that this resolution is effective upon the date of approval by the Scott County Board of Supervisors.

Moved by Maxwell, seconded by Knobbe that the following resolution (12-2022) 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 City of Bettendorf has requested the abatement of taxes for the following: Parcel; Address; Amount, 842009118; 1310 Parkway Dr; \$1,478.00, 842021141; 2601 Cypress Dr; \$1,342.12, 842021144; 2513 Cypress Dr; \$1,018.16, 8420231B5; 1124 Crestview Cr; \$1,135.70, 8420231C5; 1119 Crestview Ct; \$1,237.29, 8420231D0; 1036 Hawthorne Dr; \$246.03, 842023311; 2608 Greenway Dr; \$1,026.40, 842023410; 1108 Parkway Dr; \$1,282.89, 842023414; 1124 Parkway Dr; \$128.24, 842021157; 2518 Holly Dr;

\$981.24, 842023309; 2528 Greenway Dr; \$566.22, 840105003; No situs address; \$16.00, 842105701; 2950 Learning Campus Dr; \$788.00, 841103004; No situs address; \$42.00, Total \$11,288.29. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these parcels 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 (13-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315215 through 315450 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,658,750.05. 2) This resolution shall take effect immediately.

Under other items of interest, County Administrator Mahesh Sharma reviewed the upcoming start to the Legislative Session and the planned calls with the Urban County Coalition. He also said there would be a hearing happening tomorrow regarding the vaccine status and said the US Treasury just released their final ruling regarding the use of ARPA funds and staff will be reviewing it.

Supervisor Beck reviewed the upcoming procedure regarding caucus ballots for electing small town mayors to certain commissions.

Supervisor Croken thanked those who offered their condolences to him on the recent passing of his wife.

Moved by Knobbe, seconded by Maxwell at 5:36 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

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Scott County Board of Supervisors
January 18, 2022 8:02 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Planning and Development Director Chris Mathias reviewed approval of sixty day extensions of the Planning and Zoning Commission recommendation for approval of the Final Plat of Joe Smith First Addition in Pleasant Valley Township and the Final Plat of Winter's Hollow Addition in Winfield Township.

Risk Manager Rhonda Oostenryk reviewed bids to replace the boiler at the Sheriff's Office Patrol Headquarters.

County Auditor Kerri Tompkins reviewed table of organization change requests for the Auditor's Office.

County Health Director Amy Thoreson reviewed table of organization change requests for the Health Department.

Human Resources Director Mary Thee reviewed table of organization change requests for the Human Resources Department.

Mary Thee also reviewed staff appointments.

County Administrator Mahesh Sharma said the following items are considered routine and that there will not be any formal presentation on them; appointments to the 2022 Condemnation Appraisal Jury, a beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady Street, Davenport, consideration of appointments with upcoming term expirations for boards and commissions, a resolution proclaiming January as National Mentoring Month, a resolution condemning all forms of Hatred and Divisiveness, a resolution recognizing Denise Coiner for her service on the Board of Health, a resolution recognizing Marty O'Boyle for his service on the Medic Board and an upcoming joint meeting with the Planning & Zoning Commission and Zoning Board of Adjustment.

Budget and Administrative Services Director David Farmer reviewed the upcoming FY23 maximum proposed tax levy public hearing set for February 17, 2022. He also gave an update on Scott County Coronavirus State and Local Fiscal Recovery Funds - American Rescue Plan Act (ARPA) based on the Final Rule from the U.S. Department of the Treasury.

Moved by Knobbe, seconded by Kinzer at 9:41 a.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 Knobbe, seconded by Maxwell at 10:24 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Maxwell at 10:25 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

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Scott County Board of Supervisors
January 18, 2022 10:33 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Moved by Maxwell, seconded by Kinzer at 11:52 a.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>.

Scott County Board of Supervisors
January 20, 2022 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 January 4, 2022 Committee of the Whole and the minutes of the January 6, 2022 Regular Board Meeting. Roll Call: All Ayes.

Chairman Beck requested moving consideration of the proclamations ahead of the consent agenda items.

Marty Scheckel, 27033 151st Avenue, Long Grove, asked the Board to consider having a town hall style meeting in the future in the Eldridge area to consider opening County roads for ATV and UTV vehicle use in the northern part of the County.

Beck said there is current State legislation being considered regarding use of the vehicles on State roads.

Katie Styr, 1115 Grand Court, Davenport, said she is opposed to using ARPA funds for building a new JDC.

Moved by Knobbe, seconded by Maxwell that the following resolution (14-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim January 2022, as National Mentoring Month in Scott County. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (15-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby condemn all forms of hatred and divisive acts; 2) That the Board of Supervisors supports and stands with those who are fearful and encourages those charged with enforcement of the law to ensure that Scott County is a safe and welcoming community for all. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (16-2022) be approved. Roll Call: All Ayes.

Denise Coiner thanked the Board, staff and the community.

BE IT RESOLVED: 1) That the Board of Supervisors is very thankful for all Denise Coiner has contributed over the years. 2) That the Board of Supervisors extends their very best wishes to Denise to enjoy all her future endeavors. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (17-2022) be approved. Roll Call: All Ayes.

Marty O'Boyle thanked the Board, County staff and Medic staff members.

BE IT RESOLVED: 1) That the Board of Supervisors is very thankful for all Marty O'Boyle has contributed over the years. 2) That the Board of Supervisors extends their very best wishes to Marty to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following ten consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Joe Smith First Addition at the November 16, 2021 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Joe Smith First Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately. (18-2022)

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Winter's Hollow Addition at the November 16, 2021 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Winter's Hollow Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately. (19-2022)

BE IT RESOLVED: 1) That the bid for the Patrol boiler replacement is hereby approved and awarded to Ryan & Associates in the amount of \$47,234.00. 2) This resolution shall take effect immediately. (20-2022)

BE IT RESOLVED: 1) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Payroll Specialist (total 1.0 FTE). 2) That the table of

organization for the Auditor's Office be increased by 1.0 FTE Finance Generalist (total 1.0 FTE). The position shall be placed at the salary range 25. 3) That the table of organization for the Auditor's Office be increased by 0.15 FTE Elections Clerk (total 1.15 FTE). This is accomplished by the decrease of a full time Election Clerk and increase of 5 part time Election Clerks working 2,400 hours annually or 1.15 FTE. 4) That the table of organization for the Auditor's Office be increased by 1.0 FTE Senior Election Clerk (total 3.0 FTE). 5) That the table of organization for the Auditor's Office be increased by 1.0 FTE Election Specialist (total 1.0 FTE). The position shall be placed at the salary range 26. 6) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Election Supervisor (total 0.0 FTE). 7) That the table of organization for the Auditor's Office be increased by 1.0 FTE Election Manager (total 1.0 FTE). The position shall be placed at the salary range 34. 8) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Deputy Auditor - Tax (total 0.0 FTE). 9) That the table of organization for the Auditor's Office be increased by 1.0 FTE Tax Manager (total 1.0 FTE). The position shall be placed at the salary range 34. 10) In the Auditor's Office the position of Accounting and Tax Manager (1.0 FTE) is hereby retitled to Accounting and Business Manager and the position shall be placed at salary range 35. 11) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Operations Manager - Auditor (total 0.0 FTE). 12) That the table of organization for the Auditor's Office be decreased by 0.5 FTE Accounts Payable Specialist (total 1.0 FTE). 13) That paragraph 10 of this resolution shall not take effect until the current incumbent leaves employment and shall remain at range 36 during the incumbent's employment. That paragraph 11 of this resolution shall take effect December 31, 2022. That paragraph 12 of this resolution shall take effect February 12, 2022. That the remainder of this resolution shall take effect immediately. (21-2022)

BE IT RESOLVED: 1) That the table of organization for the Health Department be decreased by 1.0 FTE Grant Accounting Specialist (total 0.0 FTE). 2) That the table of organization for the Health Department be increased by 1.0 FTE Fiscal Manager (total 1.0 FTE). The position shall be placed at the salary range 29. 3) That the table of organization for the Health Department be decreased by 1.0 FTE Public Health Services Manager (total 0.0 FTE). 4) That the table of organization for the Health Department be increased by 1.0 FTE Family Health Manager (total 1.0 FTE). The position shall be placed at the salary range 29. 5) This resolution shall take effect immediately. (22-2022)

BE IT RESOLVED: 1) That the table of organization for the Human Resources Department be increased by 1.0 FTE to reflect the addition of a Human Resources Generalist position (total 3.0 FTE). 2) That the table of organization for the Human Resources Department be decreased by 1.0 FTE to reflect the elimination of the Benefits Specialist position (total 0.0 FTE). 3) This resolution shall take effect immediately. (23-2022)

BE IT RESOLVED: 1) The hiring of Kyle Schubert for the position of Correction Officer in the Sheriff's Office at entry level rate. 2) The hiring of Dwight Schroeder for the position of Roads Maintenance Worker in the Secondary Roads department at entry

level rate. 3) The hiring of Nick Claussen for the position of Digital Evidence Tech in the County Attorney's Office at step 5, and accruing vacation at the rate of 120 hours annually. (24-2022)

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2022 are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Maxwell, Steve Von Muenster and Trish Townsend; by Croken, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Caleb Jacobi: CITY PROPERTY OWNERS by Beck, Devon Irby and Sara Somsy; by Maxwell, Greg Kautz and Sharon Maxwell; by Croken, Elizabeth Hodges and Kevin Gilmore; by Kinzer, vacancy and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Maxwell, Joe Gollinghorst and Jennifer Ewoldt; by Croken, Keith Steward and Wayne Hean; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Maxwell, Lesa Buck and Jeff Heuer; by Croken, Scott Ryder and Lynsey Engels; by Kinzer, Sara DeWulf and Thad DenHartog; by Knobbe, Rick Schaefer and Jolean Overton. 2) This resolution shall take effect immediately. (25-2022)

Motion approving a beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady Street, Davenport.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315459 through 315672 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,273,333.94. 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 \$77,659.16. 3) This resolution shall take effect immediately. (26-2022)

Moved by Knobbe, seconded by Maxwell a motion to approve a letter to be sent to the City of Davenport regarding the proposed amendment to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to reimburse the City's General Funds for economic development and public infrastructure costs. Roll Call: Four Ayes, with Croken voting Nay.

Planning and Development Director Chris Mathias reviewed the project and the letter being sent.

Moved by Maxwell, seconded by Knobbe that the following resolution (27-2022) be approved.

BE IT RESOLVED: 1) All County departmental FY23 budget requests and all authorized agency FY23 funding requests are hereby authorized for filing. The County Director of Budget and Administrative Services has developed a maximum tax levy for the proposed county budget for FY23. 2) The public hearing will consider a maximum

proposed tax levy of \$61,617,382 for general services (General Fund) and \$3,600,000 for Rural Services. 3) The Board of Supervisors hereby fixes the time and place for a public hearing on the maximum tax levy for the General Fund and Rural Services Fund for Thursday, February 17, 2022 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. The public is encouraged to meet virtually and may find contact information at www.scottcountyiowa.gov. 4) That the publication is posted on the Scott County Website. 5) The Scott County Auditor is hereby directed to publish the notice as required by law. 6) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 6:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution: Three Ayes, with Croken and Kinzer voting Nay.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of January 19, 2022.

County Administrator Mahesh Sharma said the Administration Department hired Debbie Dierkes for the position of Executive Assistant. He also reviewed a recent meeting with the Mayor of Bettendorf and a recent County Department Head meeting that was virtually held. Sharma also reviewed a budget change request.

Supervisor Croken requested a presentation at the next Board meeting regarding the Canadian Pacific Rail merger plan.

Sharma also reviewed a recent email received from the Nahant Marsh Board regarding fundraising efforts.

Supervisor Knobbe reviewed a recent GDRC Board meeting.

Supervisor Kinzer reviewed recent activities for the Partners of Scott County Watersheds Board and the Iowa Workforce Development Board.

Supervisor Beck reviewed upcoming Assessors Conference Board meetings.

Moved by Maxwell, seconded by Croken at 6:06 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

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<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
February 1, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Beck and Croken present. Supervisor Maxwell participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Ann Schwickerath, 906 West 5th Street, Davenport, asked the Board to reconsider using ARPA funds to build a new JDC and instead to have a voter referendum for Scott County residents for the funding.

Facility and Support Services Director Tammy Speidel reviewed the purchase of Distributed Antenna Systems for the Courthouse/Jail and Administrative Center.

Human Resources Director Mary Thee reviewed staff appointments.

Community Services Director Lori Elam reviewed the FY22 amended contract with Genesis Medical Center for the provision and payment of the ASAM court ordered substance use evaluations.

Budget and Administrative Services Director David Farmer reviewed Scott County and Scott County Public Safety Authority continuing disclosure requirements.

Supervisor Croken recognized members from the Tri City Building and Trades Unions in the audience and acknowledged their contributions to the I-74 Bridge Project.

Moved by Knobbe, seconded by Kinzer at 8:35 a.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>.

Scott County Board of Supervisors
February 3, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Beck and Croken present. Supervisor Maxwell participated electronically. 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 Kinzer a motion approving the minutes of the January 18, 2022 Committee of the Whole (Closed Session) and the minutes of the January 20, 2022 Regular Board Meeting. Roll Call: All Ayes.

The following members of the community spoke in support of a request from Quad Cities Interfaith for direct aid in the form of stimulus checks in the amount of \$3,200 each to all immigrant workers who could not qualify for federal pandemic relief due to their immigration status and for premium pay for essential workers from ARPA funds. Umberto (no last name given), Emil Santiago, Laura Monica Castel, Gloria Manzilla, Joe Enriquez of LULAC, Glenn Leach, Saria Cruz, Father Rudolph Juarez of St Anthony's Church, Karene Nagel, Jane Broughton, Philip Turner, Kristi Law.

Moved by Knobbe, seconded by Kinzer that the following three consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Andrew Swartz for the position of Environmental Health Manager in the Health department at step 5, and accruing vacation at the rate of 80 hours annually. 2) The hiring of Mary Akker for the position of Receptionist in the County Attorney's Office at entry level rate. 3) The hiring of Joshua Bowlin for the position of Golf Pro/Manager in the Conservation department at entry level rate. (28-2022)

BE IT RESOLVED: 1) That the FY22 amended contract between Scott County and Genesis Medical Center for the provision and payment of the ASAM court ordered substance use evaluations is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect 1/1/2022. (29-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315679 through 315754 and 315758 through 315907 as submitted and prepared for payment by the County Auditor, in the total amount of \$829,318.21. 2) This resolution shall take effect immediately. (30-2022)

Moved by Knobbe, seconded by Croken that the following resolution (31-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposals from Racom totaling \$234,937.50 for Distributed Antenna Systems. 2) That this purchase is contingent upon approval by SECC for the 50% cost share for the Courthouse/ Jail system. 3) That the Facility and

Support Service Director is authorized to sign the proposal documents. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion to approve a letter to City of Bettendorf regarding the proposed amendment to the I-80 Urban Renewal Plan to allow the use of tax increment financing funds to finance projects for economic development and public infrastructure costs. Roll Call: Four Ayes, with Croken voting Nay.

Planning and Development Director Chris Mathias reviewed the project and letter.

Supervisor Kinzer read the staff appointments from a recent resolution and reviewed an upcoming Lower Cedar Watershed meeting.

Supervisor Beck reviewed a recent SECC meeting and thanked Supervisor Knobbe for filling in for him at recent Bi State Regional Commission and Waste Commission committee meetings.

Supervisor Croken said he would attend the Committee of the Whole meeting for the next cycle online due to being out of town for a funeral service.

Moved by Kinzer, seconded by Croken at 5:50 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>.

Scott County Board of Supervisors
February 15, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Engineer Angela Kersten reviewed the setting of public hearing for the vacation and sale of a parcel of road right-of-way.

Planning and Development Director Chris Mathias reviewed Final Plat approval of a Minor Subdivision known as Winter's Hollow Addition located in the NE¼ of the NE¼ of Section 36, in Winfield Township.

Human Resources Director Mary Thee reviewed an unpaid leave of absence request for a Sheriff's employee.

Thee also reviewed a staff appointment.

JDC Director Jeremy Kaiser reviewed organizational updates for Juvenile Detention.

Budget and Administrative Services Director David Farmer reviewed the contracting of services with Humility Homes and Services, Inc. and the Salvation Army to provide housing support within Scott County using the American Rescue Plan Act and the Coronavirus State and Local Fiscal Recovery Funds.

Kelle Larned, Salvation Army, reviewed their program and answered questions from the Supervisors.

Ashley Velez, Humility Homes and Services, reviewed their program and request and answered questions from the Supervisors.

IT Director Matt Hirst reviewed the purchase of Hewlett-Packard Storage Area Network upgrade and professional installation services and maintenance.

County Auditor Kerri Tompkins reviewed the purchase of election equipment and maintenance from ES&S.

David Farmer reviewed a public hearing for an amendment to the County's current FY22 budget, a public hearing for the FY23 maximum proposed tax levy and a public hearing for the FY23 Annual Budget and five year Capital Improvement Plan.

Moved by Kinzer, seconded by Maxwell at 9:10 a.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>.

Scott County Board of Supervisors
February 17, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken participated electronically. 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 Kinzer, seconded by Maxwell a motion approving the minutes of the February 1, 2022 Committee of the Whole and the minutes of the February 3, 2022 Regular Board Meeting. Roll Call: All Ayes.

Dave Willey, 9682 Devils Creek Road, Blue Grass, requested the Board to consider opening County roads for ATV and UTV vehicle use.

The following members of the community spoke in support of a request from Quad Cities Interfaith for direct aid in the form of stimulus checks in the amount of \$3,200 each to all immigrant workers who could not qualify for federal pandemic relief due to their immigration status and for premium pay for essential workers from ARPA funds. Gilberto Torres, Tyler Franke, Yasmin Gabriel, Rodrigo Cabrera, Arturo Guerrero Mancilla, Cody Brown, Katie Styr, Gloria Mancilla, Kristi Law.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the proposed maximum tax levy. Roll Call: All Ayes.

Budget and Administrative Services Director David Farmer reviewed the details of the proposed levies.

No one from the public spoke on the issue.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Kinzer, seconded by Maxwell that the following six consent agenda items be approved. Roll Call: All Ayes.

Motion to approve an unpaid leave of absence for Judinetta Robinson, Sheriff's Office.

BE IT RESOLVED: 1) The hiring of Mat Youngers for the position of Equipment Mechanic in the Conservation Department at step 5. (32-2022)

BE IT RESOLVED: 1) That the table of organization for the Juvenile Detention Center be increased by 2.0 FTE Community Based Youth Counselors (total 3.0 FTE). 2) It is understood that if the contractual funding is not available these positions will be eliminated or if available staff transferred to Detention Youth Counselor positions. 3) This resolution shall take effect immediately. (33-2022)

BE IT RESOLVED: 1) The purchase of Hewlett-Packard Storage Area Network upgrade and professional installation services in the amount of \$93,102.56 and four years of maintenance in the amount of \$53,120 is hereby approved. 2) This resolution shall take effect immediately. (34-2022)

BE IT RESOLVED: 1) The purchase of five DS200 Precinct Scanners and five Express Vote Ballot Marking Devices for \$54,520.00 including maintenance from ES&S is hereby approved. 2) This resolution shall take effect immediately. (35-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315915 through 316156 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,716,593.07. 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 \$79,632.12. 3) This resolution shall take effect immediately. (36-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (37-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That a public hearing on the proposed vacation and sale of a parcel of road right-of-way be held on Thursday, March 3, 2022, at 5:00 p.m. at the Scott County Administration Building. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (38-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 17th day of February 2022 considered the final plat of WINTER'S HOLLOW ADDITION, a 2-lot subdivision in part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 36, Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (39-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the grant agreement(s) between Scott County and the HHSI, Inc. 3) The Director of Budget and Administrative Services is hereby

authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (40-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the grant agreement(s) between Scott County and the Salvation Army. 3) The Director of Budget and Administrative Services is hereby authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (41-2022) be approved.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY22 Budget is set for Thursday, March 17, 2022 at 5:00 p.m. 2) The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 6:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye. Roll Call on the original resolution: Three Ayes, with Croken and Kinzer voting Nay.

Moved by Maxwell, seconded by Knobbe that the following resolution (42-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The County will adopt a maximum proposed tax levy of \$61,617,382 for general services (General Fund) and \$3,600,000 for Rural Services. 2) The county posted this notice on the County website and social media as of January 21, 2022 and in the Quad City Times and North Scott Press as of February 2, 2022. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (43-2022) be approved.

BE IT RESOLVED: 1) All County departmental FY23 budget requests and all authorized agency FY23 funding requests are hereby authorized for filing and publication as the budget estimate for FY23. The published budget levy amount for the General Fund (General Services) and Rural Services Fund shall not exceed the maximum tax levy amount approved by board resolution. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 17, 2022 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 3) The Scott County Director of Budget and

Administrative Services is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 6:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye. Roll Call on the original resolution: Three Ayes, with Croken and Kinzer voting Nay.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of February 16, 2022.

County Administrator Mahesh Sharma reviewed a recent County Department Head meeting that was virtually held and a recent meeting with Genesis staff. He said there is a lot of legislative action going on in Des Moines with funnel week. Also, he reviewed a Quad City Chamber meeting. He thanked those in attendance at the Board meeting for wearing masks.

Supervisor Beck reviewed a recent Scott County Regional Authority meeting and reminded the Supervisors of an upcoming Scott County Farm Bureau special board meeting.

Moved by Knobbe, seconded by Maxwell at 6:05 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>.

Scott County Board of Supervisors
March 1, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Engineer Angela Kersten reviewed an upcoming public hearing for the proposed vacation and sale of a parcel of road right-of-way.

Planning and Development Director Chris Mathias reviewed the abatement of property taxes for tax deed properties previously owned by Scott County that were transferred to the City of Davenport.

Facility Maintenance Manager Chris Still reviewed the additional fee for Wold Architectural and Engineers for a change in scope of work to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center (YJRC) in a not to exceed amount of \$280,000.00 plus actual reimbursable expenses.

Still also reviewed the property acquisition for warehouse space.

Facility and Support Services Director Tammy Speidel also reviewed the purchase and provided additional details on the property.

Human Resources Director Mary Thee reviewed staff appointments.

Conservation Director Roger Kean reviewed the hiring of Seth Sanders for the position of Equipment Mechanic in the Conservation Department at step 5.

County Health Director Amy Thoreson reviewed the purchase of dental equipment for the Health Department.

County Health Department Community Dental Consultant Carole Ferch also reviewed the purchase and provided details of the program.

IT Director Matt Hirst reviewed the purchase agreement from Alertus to provide Scott County three years of Emergency Communication License and Support.

Budget and Administrative Services Director David Farmer reviewed the FY22 Budgeting for Outcomes Quarterly Report as of December 31, 2021.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the FY22 2nd quarter financial reports from various county offices.

County Administrator Mahesh Sharma said the following items are considered routine and that there will not be any formal presentation on them: Board appointments:

Tom Claussen; Benefited Fire District #2, John Schneckloth; Benefited Fire District #3, Merlyn Madden; Benefited Fire District #4, Whitney Kylo; Zoning Board of Adjustment and the consideration of appointments with upcoming term expirations for boards and commissions.

Moved by Maxwell, seconded by Kinzer at 9:42 a.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>.

Scott County Board of Supervisors
March 3, 2022 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 Kinzer, seconded by Croken a motion approving the minutes of the February 15, 2022 Committee of the Whole and the minutes of the February 17, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to a vacated parcel of road right-of-way. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following seven consent agenda items 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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via resolution passed November 23, 2021, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately.

Exhibit A - Property Taxes and Special Assessments for Abatement for Properties Transferred to the City of Davenport by Scott County. PIN; Total, J0029-05; \$589.00, J0029-06A; \$1,669.00, J0029-06B; \$16,152.00, J0029-09C; \$529.00, J0037-02A; \$426.00, J0037-40A; \$31,791.24, GRAND TOTAL: \$51,156.24. (44-2022)

BE IT RESOLVED: 1) The hiring of Seth Sanders for the position of Equipment Mechanic in the Conservation Department at step 5. 2) The hiring of Anthony Beckman for the position of Correction Officer in the Sheriff's Office at entry level rate. 3) The hiring of Erica Carlson for the position of Correction Officer in the Sheriff's Office at entry level rate. 4) The hiring of Christopher Mauro for the position of Correction Officer in the Sheriff's Office at entry level rate. 5) The hiring of Sydney Schneider for the position of Correction Officer in the Sheriff's Office at entry level rate. 6) The hiring of Felicia Smith-Schaeffer for the position of Correction Officer in the Sheriff's Office at

entry level rate. 7) The hiring of Samantha Norris for the position of Senior Office Assistant in the FSS Department at entry level rate. (45-2022)

BE IT RESOLVED: 1) That the bid for the purchase of KaVo NOMAD Pro2 intraoral imaging system, carrying case and DEXIS software be awarded to Henry Schein® Dental in the amount of \$17,439.00. 2) This resolution shall take effect immediately. (46-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a license and support agreement with Alertus in the amount \$25,372 is hereby approved. 2) This resolution shall take effect immediately. (47-2022)

Motion to approve Second Quarter Reports for FY22 from various County offices.

BE IT RESOLVED: 1) That the re-appointment of Tom Claussen to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2025 is hereby approved. 2) That the re-appointment of John Schneckloth to the Benefited Fire District #3 for a three (3) year term expiring on April 01, 2025 is hereby approved. 3) That the re-appointment of Merlyn Madden to the Benefited Fire District #4 for a three (3) year term, expiring on April 01, 2025 is hereby approved. 4) That the re-appointment of Whitney Kylo to the Zoning Board of Adjustment for a five (5) year term, expiring on May 01, 2027 is hereby approved. 5) This resolution shall take effect immediately. (48-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316163 through 316356 as submitted and prepared for payment by the County Auditor, in the total amount of \$785,164.02. 2) This resolution shall take effect immediately. (49-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (50-2022) be approved. Roll Call: Four Ayes, with Croken voting Nay.

Budget and Administrative Services Director David Farmer gave a follow up presentation regarding the estimated costs for the YJRC and Community Assessment Center and also reviewed budgetary summaries for warehouse and COOP/COG projects.

County Administrator Mahesh Sharma reviewed a budgetary summary regarding Capital projects.

BE IT RESOLVED: 1) That the additional fee for Wold Architectural and Engineers for a change in scope of work to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center in a not to exceed amount of \$280,000.00 plus actual reimbursable expenses is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the contract on the Board's behalf. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (51-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the purchase of real estate, commonly known as 1400 Lancer Court, Eldridge IA (parcel 9312492011) with a closing date on or before June 30, 2022 from Molo Oil Company in the amount of \$4,700,000.00 is hereby approved. 2) That the leaseback agreement for 26,000+/- sq. to Molo Oil Company is hereby approved. 3) That the Facility and Support Services Director is hereby authorized to sign documents for both the lease and the purchase of this property. 4) This resolution shall take effect immediately.

Mahesh Sharma reviewed an upcoming County Department Head meeting that will be virtually held. He said there is a lot of legislative action going on in Des Moines with another funnel week approaching in a couple of weeks. Also, he reviewed recent meetings he attended with the Scott County Farm Bureau, the SECC Board, the Eastern Iowa Governing Board and the Medic Board.

Supervisor Beck reviewed recent meetings he attended with the SECC Board, the County Waste Commission Board and the Regional Mental Health Board.

Moved by Knobbe, seconded by Kinzer at 5:55 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>.

** Public Notice – Notification of Abandoned Property. October 6, 2020

To: Any and all unknown heirs &/or claimants of Leopoldo Lasso

Reference: Miscellaneous personal property and assorted currency

Chapter 556F Code of Iowa

This is to advise you that the above described property and currency has been declared abandoned in Scott County, Iowa. You may reclaim the same within 1 year after the effective date of the notice. The failure of the owner or claimants to exercise their right

to claim the personal property and currency within the time provided shall be deemed a waiver by the owner and claimants of all right, title, claim and interest in the personal property and currency and the failure to reclaim the personal property is deemed consent to the disposal of the property and currency. Any person claiming rightful possession of the personal property and currency must provide documentation confirming said claim to the Scott County Sheriff's Office.
Scott County Sheriff's Office, 400 W 4th Street, Davenport, IA 52801, 563-326-8626

Scott County Board of Supervisors
March 15, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer and Maxwell present. Supervisor Knobbe participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Kristi Law, 314 Westerfield Road, Davenport spoke in support of a request from Quad Cities Interfaith for direct aid in the form of stimulus checks in the amount of \$3,200 each to all immigrant workers who could not qualify for federal pandemic relief due to their immigration status and for premium pay for essential workers from ARPA funds.

Amber Bordolo, 21585 Utica Ridge Road, Davenport, said she agrees with Ms. Law's request for the use of the ARPA funds.

Assistant County Engineer Elliott Pennock reviewed a contract with MSA Professional Services for Scott County stormwater drainage system analysis in an unincorporated area of Mt. Joy.

Pennock also reviewed an intersection improvement project funding agreement at Y40 & Hwy 130.

Pennock also reviewed the purchase request of herbicides for the Roadside Vegetation Program.

Roadside Vegetation Specialist Brian Burkholder reviewed the quotes, cost increases and products and answered questions in regards to the applications of the different products.

Human Resources Director Mary Thee reviewed classification and staffing adjustments as discussed during the fiscal year 2023 budget review process.

Mary Thee also reviewed a request to over hire a Senior Elections Clerk in the Auditor's office due to a pending retirement.

Thee also reviewed staff appointments.

FSS Director Tammy Speidel reviewed the damage sustained and the emergency repairs done to the Jail housing unit roof area. She said she is working with Risk Manager Rhonda Oostenryk and more information will be given on the next Board agenda.

Budget and Administrative Services Director David Farmer reviewed an FY22 Budget amendment and upcoming public hearing.

Mary Thee reviewed the Fiscal Year 2023 salary schedule for Elected County Officials and Deputy Office Holders as recommended by the Scott County Compensation Board.

Thee also reviewed the adjustment in salary for non-represented county employees for fiscal year 2023.

David Farmer reviewed the adoption of the FY23 County Budget, the FY23 Capital Budget, the FY24-27 Capital Program and an upcoming public hearing.

County Administrator Mahesh Sharma reviewed a Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement.

Moved by Kinzer, seconded by Maxwell at 9:41 a.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>.

Scott County Board of Supervisors
March 17, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell 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 Kinzer, seconded by Croken a motion approving the minutes of the March 1, 2022 Committee of the Whole and the minutes of the March 3, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing relative to an amendment to the County's current FY22 budget. Roll Call: All Ayes.

Gilberto Torres, 1624 W 7th Street, Davenport, spoke in support of excluded essential workers that recently gathered.

Sheri Carnahan, 2007 Emerald Drive, Davenport, spoke in support of the essential workers in the community and spoke against pay raises in the budget for the Supervisors.

Mary Maher, 2639 Davie Street, Davenport, spoke in favor of the use of ARPA funds in the amount of \$3,200 to go to each worker who did not qualify for federal aid.

Fatima Dominquez, 627 41st Street, Rock Island, Augustana College student, spoke in support of investing in the Hispanic community and to use money for essential workers and immigrants.

Philip Turner, East Moline, spoke in favor of dispersing funds to workers to help boost the local economy and to not use funds for a JDC building.

Katie Styrt, 1115 Grand Court, Davenport, said she is opposed to using ARPA funds for building a new expanded JDC and said she was urging the Board to use the funds for stimulus checks to excluded essential workers.

Amber Bordolo, 21585 Utica Ridge Road, Davenport, said she does not think translations should be included in the two minute time limit. She also asked the Board to act on what their constituents are requesting. She said we do not want or need this juvenile jail and to use for premium pay for essential workers.

Marilyn Hamilton, 4806 Taylor Street, Davenport, said she is concerned with the expansive JDC plans and said it is not the way for effective treatment. She also asked the Board to use the money for essential workers who have rescued us.

Mike Guster, 115 Colony Drive, Davenport, President of Davenport NAACP Chapter, spoke in support of the essential workers through ARPA funds. He also said our

criminal justice system is shaped by biased policing and rooted in anti-blackness and racial disparity, and urged the Board to shift resources from prisons and detention centers to restorative justice, education and community development.

Kody Brown, 4620 Warren Street, Davenport, spoke in favor using ARPA money for essential workers. He also said he agrees the two minute time limit is not enough and reviewed the statistics in The New Jim Crow book.

Myra Hernandez, Iowa City, said she agrees that it is wrong to cut people off at two minutes when they require translation and said she is in support of funding the essential workers.

Karene Nagel, 4621 Warren Street, Davenport, spoke in support of immigrants and giving them APRA funds.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing relative to Scott County's FY23 Annual Budget and five year Capital Improvement Plan.
Roll Call: All Ayes.

Kay Pence, 20642 270th Street, Eldridge, urged the Board to put money for workers in the FY23 budget and said she is opposed to a larger JDC and using ARPA money to fund it.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following twelve consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for storm water analysis in unincorporated Mt. Joy. 2) That the County Engineer be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately. (52-2022)

BE IT RESOLVED: 1) That the agreement between Scott County and the Iowa Department of Transportation for Intersection Improvement Project No. HSIP-SWAP-C082(68)--FJ-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (53-2022)

BE IT RESOLVED: 1) That the Scott County Secondary Roads Department is authorized to purchase herbicides from Nutrien Solutions, Spearfish, SD, for a total of \$21,652.70. 2) That this resolution shall take effect immediately. (54-2022)

BE IT RESOLVED: 1) That the table of organization for the Budget and Administrative Services Department be increased by 0.25 Intern (total 0.25 FTE). 2) That the table of organization for Community Services Department be decreased by 1.0 FTE Office Assistant (total 0.0 FTE) and increased by 1.0 FTE Senior Office Assistant (total 3.0 FTE). 3) That the table of organization for Community Services Department be decreased by 1.0 FTE Senior Administrative Assistant (total 0.0 FTE) and increased by 1.0 FTE Administrative Support Specialist (total 1.0 FTE). The position shall be placed at the salary range 25. 4) That the table of organization for Conservation Department be decreased by 1.0 FTE Golf Maintenance Technician (total 0.0 FTE). 5) That the table of organization for the Health Department be increased by 0.1 FTE Maternal, Child, Adolescent Nurse (total 0.5 FTE) to reflect actual hours. 6) That the table of organization for Health Department be increased by 1.0 FTE Senior Administrative Assistant (total 1.0 FTE). 7) That the table of organization for Human Resources Department be increased by 1.0 FTE Office Assistant (total 1.0 FTE). 8) That the position of Sex Offender Registry Specialist in the Sheriff's Office be modified to reflect a pay range of 20. 9) That the table of organization for Sheriff's Office be increased by 1.0 FTE Classification Specialist (total 3.0 FTE). 10) That the table of organization for Sheriff's Office be increased by 4.0 FTE Corrections Sergeant (total 18.0 FTE). 11) That the table of organization for Sheriff's Office be increased by 5.0 FTE Sheriff Deputy (total 43.0 FTE). 12) That the table of organization for Sheriff's Office be increased by 1.0 FTE Sheriff's Lieutenant (total 4.0 FTE). 13) That the table of organization for Treasurer's Office be increased by 1.0 FTE Multi-Service Clerk (total 20.0 FTE). 14) This resolution shall take effect July 1, 2022. However, Section 4 is effective immediately and Section 1 is effective May 1, 2022. (55-2022)

BE IT RESOLVED: 1) That the request to overfill the SENIOR ELECTIONS CLERK position through August 5, 2022 to facilitate a smooth transition is hereby approved. 2) This resolution shall take effect immediately. (56-2022)

BE IT RESOLVED: 1) The hiring of Bryan Nash for the position of Elections Specialist in the Auditor's Office at step 5. 2) The hiring of Nicole Miller for the position of Fiscal Health Manager in the Health Department at step 7 and annual vacation accrual of 3 weeks. 3) The hiring of Jesse Handley for the position of Correction Officer in the Sheriff's Office at entry level rate. 4) The hiring of Nicholas Doage for the position of Correction Officer in the Sheriff's Office at entry level rate. 5) The hiring of William Soseman for the position of part-time custodian in the FSS department at entry level rate. 6) The hiring of Jonathon Gibbs for the position of Detention Youth Counselor in JDC at the entry level rate. (57-2022)

BE IT RESOLVED: 1) That the modified Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement is approved. 2) This resolution shall take effect immediately. (58-2022)

BE IT RESOLVED: 1) That the appointment of Arlen Beck to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2025 is hereby approved. 2) This resolution shall take effect immediately. (59-2022)

BE IT RESOLVED: 1) That the following appointment of Dr. Michael Franzman to the Board of Health for an unexpired (3) year term expiring December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately. (60-2022)

Motion approving the beer/liquor license renewal for Glynn's Creek Golf Course, 19251 290th Street, Long Grove.

Motion approving the beer/liquor license renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316366 through 316591 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,492,702.24. 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 \$124,143.94. 3) This resolution shall take effect immediately. (61-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (62-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY22 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY22 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$908,973
Physical Health and Social Services	\$139,000
Mental Health, ID & DD	(\$943,238)
County Environment and Education	\$633,400
Roads and Transportation	\$3,071,037
Government Services to Residents	\$47,412
Administration	\$131,338
Capital Projects	\$8,329,640
Operating Transfers Out	\$6,907,524

2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a resolution approving the Fiscal Year 2023 Compensation Schedule for County Elected Officials and Deputy Office holders.

Moved by Kinzer, seconded by Croken a motion to amend the resolution by moving consideration of the Board Member, Board of Supervisors and the Chair, Board of Supervisors positions to a separate resolution. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (63-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Fiscal Year 2023 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2022)</u>
Auditor	\$96,489
County Attorney	\$161,155 ¹
Recorder	\$96,489
Sheriff	\$154,004
Treasurer	\$96,489

2) The Fiscal Year 2023 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2022)</u>
First Assistant Attorney (85%)	\$136,982 ¹
Second Deputy Recorder (85%)	\$82,016
Chief Deputy Sheriff (85%)	\$130,903
Chief Deputy Sheriff – Captain (83%)	\$127,823

3) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2022.

¹ Salary may need to be reduced depending on Judicial Branch setting of District Court Judge’s salary pursuant to Iowa Code §331.752(5).

Moved by Maxwell, seconded by Knobbe a resolution approving the Fiscal Year 2023 compensation for the Board of Supervisors positions as recommended by the Compensation Board.

Moved by Kinzer, seconded by Croken a motion to amend the resolution to reduce the salary percentage increases for Supervisors to zero percent. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution (64-2022): Three Ayes, with Croken and Kinzer voting Nay.

BE IT RESOLVED: 1) The Fiscal Year 2023 salary schedule for Board of Supervisors as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2022)</u>
Board Member, Board of Supervisors	\$46,145
Chair, Board of Supervisors	\$49,145

2) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. 3) This resolution shall take effect July 1, 2022.

Moved by Knobbe, seconded by Maxwell that the following resolution (65-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2022 by increasing the salary range by three percent (3.00%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, Budget Intern and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by three percent (3.00%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Correctional Health Nurse for Jail Health in the Z schedule of the pay plan shall be increased by three percent (3.00%). 5) This resolution shall take effect July 1, 2022.

Moved by Knobbe, seconded by Maxwell a resolution adopting the FY23 County Budget in the amount of \$120,720,281 and the County's FY23 Capital Budget and FY24-27 Capital Program.

Moved by Croken a motion to amend the resolution adopting the FY23 County Budget, the County's FY23 Capital Budget and FY24-27 Capital Program by removing the ARPA dollars for the larger juvenile detention center that has not been approved by the taxpayers in the form of a referendum, and giving the 7.2 million dollars for premium pay as suggested for the essential excluded workers. The motion failed due to lack of a second.

Roll Call on the following resolution (66-2022): Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) The FY23 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$120,720,281 (which includes budgeted \$119,368,505 Governmental fund and the Golf Course Enterprise Fund in the amount of \$1,351,776, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$40,329,089
Physical Health & Social Services	7,588,116
County Environment & Education	8,775,116
Roads & Transportation	9,202,500
Government Services to Residents	3,537,755
Administration (interprogram)	<u>15,018,636</u>
Subtotal Operating Budget	\$84,451,205
Debt Service	4,850,800
Capital Projects	<u>30,066,500</u>
Subtotal County Budget	\$119,368,505

Golf Course Operations
TOTAL

1,351,776
\$120,720,281

3) The FY23 capital budget and FY24-27 capital program is hereby adopted. 4) The County's Urban Levy rate for FY 23 shall be \$5.95000 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 23 shall be \$8.82004 per \$1,000 taxable valuation in Rural Areas. 5) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 6) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell at 6:29 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>.

Scott County Board of Supervisors
March 29, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe and Beck present. Supervisor Maxwell participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Engineer Angela Kersten presented a Parkview Stormwater Drainage System Analysis.

Kersten also reviewed a contract with Vogel Traffic Services for placing pavement markings on County secondary roads in the amount of \$137,388.80.

Planning and Development Director Chris Mathias reviewed the County review and upcoming public hearing for Sievers Family Farms, LLC State Construction Permit application for expansion of an existing Confined Animal Feeding Operation located at 26618 20th Avenue in part of the S½NE¼ Section 32, T80N, R1E in Liberty Township.

Mathias also reviewed the Planning and Zoning Commission's recommendation for a 60 day extension approval of the final plat of Joe Smith First Addition.

FSS Director Tammy Speidel reviewed a contract with Wold Architects and Engineers for architectural services for the Jail Roof Replacement project in the amount of \$30,398.00 plus reimbursable expenses.

Speidel also reviewed the cost to repair the Jail sewage grinder by Modern Piping in the amount of \$16,157.75.

Human Resources Director Mary Thee reviewed updates to General and Human Resources policies, H, I, N, U and 34.

Thee also reviewed staff appointments.

Budget and Administrative Services Director David Farmer reviewed a Coronavirus State and Local Fiscal Recovery Fund Lost Revenue option.

GIS Manager Ray Weiser reviewed an annual GIS software maintenance contract with ESRI, INC. in the amount of \$28,650.00.

County Auditor Kerri Tompkins reviewed approval of the assessment of election costs for the 2021 City/School elections and the 7th Ward Primary Election for Davenport, in the amount of \$132,195.71.

Tompkins also reviewed the requests to increase the pay rate for precinct election officials (PEOs) beginning with the June 7, 2022 Primary Election cycle. She said the request is to increase chairperson pay to \$15.00 per hour; regular PEO pay to \$12.50 per hour; and on-call pay to \$10.00 per hour.

Supervisor Croken reviewed a proclamation recognizing March as Scott County Essential Workers Appreciation Month.

County Administrator Mahesh Sharma reviewed a new beer/liquor license (6 month term) for Dixon Memorial Park, 5520 298th Street, Dixon.

Moved by Kinzer, seconded by Knobbe at 9:41 a.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>.

Scott County Board of Supervisors
March 31, 2022 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 March 15, 2022 Committee of the Whole and the minutes of the March 17, 2022 Regular Board Meeting. Roll Call: All Ayes.

The following members of the community spoke in support of an upcoming proclamation regarding recognizing the contributions of essential workers to Scott County during the COVID-19 pandemic. They urged the Board to approve the resolution as written, with no changes. Jane Broughton, Gilberto Torres, Eleanor Gaston, Yasmin Gabriel, Julie Henke, Kristie Law, Katie Styr.

Moved by Croken, seconded by Kinzer approval of the following resolution recognizing March as Scott County Essential Worker Appreciation Month.

WHEREAS, during the COVID-19 pandemic, essential workers have continued their work on the frontline to protect the health, well-being, and safety of Scott County residents; and

WHEREAS, essential workers include health care workers, nursing home workers, local public health workers, direct care workers, food service and grocery store workers, gas station attendants, construction workers, utility workers, post officers, delivery service workers, janitors, transit workers, truck drivers, social service workers, emergency service workers, and other public servants; and

WHEREAS, they are heroes of the pandemic who have shown deep commitment to ensuring the well-being and convenience of the residents of their communities and have kept Scott County's economy running; and

WHEREAS, these essential workers have selflessly put their lives at risk to continue to fulfill their critical jobs so all of us could stay safe at home; and

WHEREAS, we should take time to recognize and honor each and every one of the essential workers across Scott County who have made sacrifices to provide critical services, and express our gratitude for their continued work for the betterment of our community; and

WHEREAS, we should recognize the exclusion of many essential workers from critical federal and local pandemic relief; and

WHEREAS, without these essential workers at every level, continuity of service would be impossible; and

WHEREAS, we should also pay tribute to essential workers who have lost their lives during the pandemic.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize March as Scott County Essential Workers Appreciation Month. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion approving the following amendments to the resolution. Roll Call: Three Ayes, with Croken and Kinzer voting Nay.

WHEREAS, the outbreak of COVID-19 led to a state of unprecedented disruption in the United States, in Iowa and in Scott County; and

WHEREAS, essential workers include those who conducted a wide range of operations and services required to continue critical infrastructure operations, operations that include a large umbrella of sectors from health care to energy to defense to agriculture and everyday needs such as post offices, grocery stores, food processing, social services, law enforcement, emergency services, etc.; and

WHEREAS, the widespread implementation of stay-at-home measures and restrictions on many categories of businesses produced a surge in demand for delivery services, with its effects felt at every link in the supply chain; and

WHEREAS, essential workers kept the critical parts of our economy and community running during the fight against COVID-19; and

WHEREAS, while many of us were asked to stay home, these workers responded to continue operations potentially putting their lives in danger; and

WHEREAS, many of these workers were at risk of contracting the virus because their essential work meant they could not stay at home; and

WHEREAS, we should pay tribute to those essential workers who lost their lives as a result of their continued service during the pandemic;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize March as Scott County Essential Worker Appreciation Month. 2) This resolution shall take effect immediately.

Roll Call on the resolution as amended (67-2022): Four Ayes, with Croken voting Nay.

Moved by Knobbe seconded by Maxwell a motion to open a public hearing relative to the Sievers Family Farms, LLC State Construction Permit application for

expansion of an existing Confined Animal Feeding Operation in Liberty Township. Roll Call: All Ayes.

Bryan Sievers, 26618 20th Avenue, Stockton, applicant, gave a background of the original State Construction Permit and reviewed the expansion request that would include the construction of a covered earthen plug-flow digester, which will be constructed with a clay liner, then four (4) inches of insulation, and then an HDPE liner over the insulation in order to capture the methane gas. He also said this request will not be increasing the size of his animal feeding operation at all.

Brandon Butler, Director of Communications for Roeslein Alternative Energy, reviewed the project happening with Sievers Family Farms, reviewed what Roeslein Alternative Energy does and said they plan to plant 40 acres of native grasses on the Sievers Farm. He also said they are creating renewable energy and that the Sievers Family Farm will be a test facility for his company's approach to a federal grant that was recently approved.

Jon Sievers, 2244 260th Street, Stockton, said he is in support of the Sievers Family Farm request, said he is the son of the applicant and commented that he is the closest neighbor to the facility. He also said he wanted to introduce his children Matthew, Owen, Carsten and Adele and said he wanted them to see a civics lesson. He also noted that his family spends a lot of time outdoors and the Sievers Family Farm is a good neighbor.

Supervisor Maxwell asked Bryan Sievers to explain the Y2 waste.

Bryan Sievers said currently in their digesters they mix the beef cattle manure with food waste and are not currently eligible for renewable energy credits programs. He said it will be soon be eligible if they upgrade the processes and reviewed a phase two project for the processes in the future.

Supervisor Croken asked about the membrane over lagoon to catch the ammonia and asked what happens to that ammonia.

Bryan Sievers said the ammonia goes through a chemical process and will become a different molecule.

Butler said they are capturing all sorts of greenhouse gases under the tarps, especially methane. He said they separate the gases for different uses. He also noted the digesters at this facility work year around and this partnership is called Monarch.

Supervisor Kinzer thanked the applicants for bringing this request forward and noted that a public hearing is not required by the DNR but the Board always has a public hearing on the applications and said they have not heard from any other neighbors with concerns.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following ten consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for pavement markings be awarded to Vogel Traffic Services 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. (68-2022)

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Joe Smith First Addition at the November 16, 2021 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The Scott County Board has already extended this 60 day deadline once before, on January 20th, 2022 and the applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Joe Smith First Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately. (69-2022)

BE IT RESOLVED: 1) That the contract for architectural services for the replacement roof at the Scott County Jail with Wold Architects and Engineers in the amount of \$30,398.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the contract on the Board's behalf. 3) This resolution shall take effect immediately. (70-2022)

BE IT RESOLVED: 1) That the repair costs for the jail sewage grinder by Modern Piping in the amount of \$16,157.75 is hereby approved. 2) This resolution shall take effect immediately. (71-2022)

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$28,650.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of 28,650.00 (further described in ESRI, Inc. quote # 26062919). 3) This resolution shall take effect immediately. (72-2022)

BE IT RESOLVED: 1) Human Resources Policy H "Employment Records" is updated to address the transition from paper to electronic records. 2) Human Resources Policy I "Hours of Work" increases the Field Training Officer incentive pay in the Jail and requires certification of timesheets. 3) Human Resources Policy N "Unpaid Leave of Absence" updates the policy to comply with federal and state law. 4) Human Resources Policy U "Separation of Employment" requires once separation notice is given to assist in transition of work. 5) General Policy 34 "Technology Use" expands procedures to

address evolving security needs. 6) This resolution shall take effect immediately. (73-2022)

BE IT RESOLVED: 1) The hiring of Monica Roby for the position of Senior Office Assistant in the County Attorney's Office at entry level. 2) The hiring of Debra Shrader for the position of Senior Office Assistant in the Sheriff's Office at entry level. (74-2022)

BE IT RESOLVED: 1) The assessment of the 2021 City/School Elections costs, as detailed in County Auditor's Office, is hereby approved to the various jurisdictions in the following amounts:

School Elections	
Bennett	\$113.70
Calamus-Wheatland	58.50
Davenport	32,245.19
Durant	120.29
Bettendorf	6,716.04
North Scott	5,096.81
Pleasant Valley	3,997.29
Eastern IA Comm. College	23,585.72
TOTAL	\$71,823.55

Municipal Elections	
Bettendorf City	\$12,405.04
Blue Grass City	514.95
Buffalo City	360.47
Davenport City Primary	11,531.44
Davenport City Municipal	30,326.69
Dixon City	61.79
Donahue City	95.58
Durant City	27.19
Eldridge City	2,091.13
LeClaire City	1,533.74
Long Grove City	286.31
Panorama Park City	44.08
Princeton City	307.32
Riverdale City	139.24
Maysville City	51.50
McCausland City	101.34
New Liberty City	36.25
Walcott City	458.10
TOTAL	\$60,372.16
GRAND TOTAL	\$132,195.71

2) This resolution shall take effect immediately. (75-2022)

BE IT RESOLVED: 1) The rate of pay for precinct chair persons shall increase to \$15.00 per hour. 2) The rate of pay for precinct election officials shall increase to \$12.50 per hour. 3) The rate of pay for on-call precinct election officials shall increase to \$10.00

per hour. 4) This resolution shall take effect for the June 7, 2022 Primary Election. (76-2022)

Motion approving a new beer/liquor license (6 month term) for Dixon Memorial Park, 5520 298th Street, Dixon.

Moved by Maxwell, seconded by Knobbe that the following resolution (77-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316601 through 316839 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,109,484.35. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (78-2022) be approved. Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) Scott County is in support of Coronavirus Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby elects to certify the standard allowance of up to \$10,000,000.00 lost revenue under the Coronavirus State and Local Fiscal Recovery Funds. The funds will be expended as general government services for capital development, as budgeted, in the fiscal year 2023 budget and capital plan. 3) The Director of Budget and Administrative Services is hereby authorized to certify the election on behalf of the Scott County Board of Supervisors on the current and future quarterly and yearly reports. 4) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of March 30, 2022.

County Administrator Mahesh Sharma reviewed a recent Department Head team building exercise event and recent meetings he attended with the SECC Board and the Medic Board. He also thanked Farmer for keeping the Board informed and giving a financial snapshot each month.

Supervisor Kinzer commented how important it is to get the monthly dashboard reports from Farmer.

Supervisor Beck reviewed recent meetings he attended with the Bi-State Board, the Regional Mental Health Board and the SECC Board.

Moved by Kinzer, seconded by Knobbe at 6:08 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>.

Scott County Board of Supervisors
April 12, 2022 8:02 a.m.

The Board of Supervisors met as a committee of the whole and 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.

State Government Relations Director for ADM Chris Riley reviewed a carbon capture and storage project.

Wolf Carbon Solutions Advisor Nicholas Noppinger reviewed the phases of the Midwest capture project, the pipelines, the processes and the economic impacts.

Tom Pastrnak, representative for St. Anthony Church reviewed a request to abate the 2020 real estate taxes for property located at 3000 E 32nd Street, Unit 6, Davenport and the timeline for filing for exemption.

Senior Assistant County Attorney Rob Cusack reviewed the tax abatement request from St. Anthony Church of Davenport, the abatement of the 2nd installment of the 2019 property taxes approved in 2021 and the County Policy and Code of Iowa regarding abatements.

Budget and Administrative Services Director David Farmer also reviewed the property tax abatement procedures and County Policy.

MEDIC EMS Executive Director Linda Frederiksen reviewed the history of the agency, reviewed issues that occurred in 2019 and reviewed options for sustainability going forward compared to the current operational model.

County Engineer Angela Kersten reviewed approval of the policy for the purchase of Right-of-Way in 2022.

Kersten also reviewed a contract for hot mix asphalt crack sealing and filling on Scott County Secondary Roads with Manatt's.

She also gave an update on a correspondence sent regarding a 2021 RAISE Grant for the replacement of the Wapsipinicon River Overflow Bridge on Y68.

Planning and Development Director Chris Mathias reviewed a staff recommendation on the State Construction Permit Application of Sievers Family Farms, LLC in the S $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 32, T80N, R1E (Liberty Township), for the expansion of an existing confined animal feeding operation, also known as Glenora Feed Yard at 26618 20th Avenue in unincorporated Scott County.

Human Resources Director Mary Thee reviewed staff appointments.

Thee also reviewed the recodification of the Scott County Code and requested the Board consider waving the second and third readings of the ordinance at the next Board meeting.

Budget and Administrative Services Director David Farmer reviewed the authorization request to release funding to component units and authorized agencies; SECC, EMA and the Library.

Farmer also reviewed the request to approve FY22 fund transfers.

He also reviewed the 2022 Slough Bill exemption requests for Scott County and 2022 Slough Bill exemption requests for properties located in the Cities of Davenport and Bettendorf.

Supervisor Croken left the meeting at 11:00 a.m. to attend another meeting.

Moved by Maxwell, seconded by Kinzer at 11:06 a.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>.

Scott County Board of Supervisors
April 14, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. After roll call, Supervisor Croken joined the meeting at 5:03 p.m. 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 March 29, 2022 Committee of the Whole and the minutes of the March 31, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (79-2022) be approved. Roll Call: All Ayes.

SECC Training Specialist Todd Malone, SECC Technology Systems Specialist Michelle Campbell and SECC Public Safety Dispatcher Chantel Mowery received the proclamation and thanked the Supervisors for the recognition.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim the week of April 10-16, 2022, as "National Public-Safety Telecommunicator's Week"; 2) That the Board of Supervisors joins in honoring those whose diligence and professionalism keep our county and citizens safe; 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following eight consent agenda items be approved. Roll Call: All Ayes.

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this fourteen day of April, 2022, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2022, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 6.41 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.

5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod

Barbed Wire - \$8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this fourteenth day of April, 2022, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately. (80-2022)

BE IT RESOLVED: 1) That the contract for crack sealing and filling on Scott County Secondary Roads in Fiscal Years 2022 through 2026 be awarded to Manatt's Inc. contingent on the unit prices listed in the contract. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (81-2022)

BE IT RESOLVED: 1) Sievers Family Farms LLC in the S ½ of NE ¼ of Section 32, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation at 26618 20th Avenue in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on March 31, 2022 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of

Sievers Family Farms LLC be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately. (82-2022)

BE IT RESOLVED: 1) The hiring of Desiree Miller for the position of Community Based Counselor with Juvenile Detention at entry level. 2) The hiring of James Raabe for the position of Deputy in the Sheriff's Office at entry level. 3) The hiring of Teresa Burnett for the position of Senior Elections Clerk in the Auditor's Office at entry level. 4) The hiring of David France for the position of Senior Elections Clerk in the Auditor's Office at entry level. 5) The hiring of Anna Judge for the position of Senior Elections Clerk in the Auditor's Office at entry level. 6) The hiring of Nick Bleau for the position of part-time Correctional Health Nurse in the Health Department at entry level rate. 7) The hiring of Samantha Conger for the position of part-time Custodian in the FSS Department at entry level rate. (83-2022)

BE IT RESOLVED: 1) The 2022 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows: Deedholder; Tax District; Parcel Number; Exempt Acres; Exempt Amount, MORRELL JANE E; AGNY; 021137001; 2.000; \$3,000, MORRELL JANE E; AGNY; 021153006; 3.320; \$18,750, ARTER JOHN D; AGNY; 021419005; 2.400; \$1,580, ARTER JOHN D; AGNY; 021421004; 4.600; \$2,520, ARTER JOHN D; AGNY; 021433004; 16.950; \$15,820, ARTER JOHN D; AGNY; 021435002; 38.500; \$34,860, ARTER JOHN D; AGNY; 021437002; 11.400; \$8,230, ARTER JOHN D; AGNY; 021449001; 23.900; \$19,820, ARTER JOHN D; AGNY; 021451001; 33.300; \$22,570, ARTER JOHN D; AGNY; 021453001; 5.000; \$3,510, WAPSI WILLIE ACRES LLC; AGNY; 021533002; 91.000; \$136,500, RYAN LIVING TRUST; AGNY; 021551001; 5.000; \$15,000, ARTER JOHN D; AGNY; 021555002; 12.250; \$8,750, STL PROPERTIES LLC; AGN; 021633002; 24.870; \$19,800, STL PROPERTIES LLC; AGN; 021649004; 34.920; \$30,670, STL PROPERTIES LLC; AGN; 022101002; 12.110; \$10,360, ARTER MARY ELIZABETH; AGN; 022103001; 20.000; \$17,300, MOELLER BRADLEY D; AGN; 022105003; 9.480; \$7,660, MOELLER BRADLEY D; AGN; 022105003; 17.600; \$16,240, MOELLER BRADLEY D; AGN; 022107001; 7.000; \$6,660, MOELLER BRADLEY D; AGN; 022107001; 32.400; \$27,000, ARTER JOHN D; AGNY; 022321002; 42.210; \$38,820, HENNINGSEN ALAN L; WNNY; 030533001; 22.300; \$13,680, HENNINGSEN ALAN L; WNNY; 030533001; 19.500; \$16,730, RATHJE TERRY D; WNNY; 0305370021; 4.200; \$16,000, HENNINGSEN ALAN L; WNNY; 030623001; 15.000; \$13,790, HENNINGSEN ALAN L; WNNY; 030623001; 14.500; \$12,070, HENNINGSEN ALAN L; WNNY; 030639001; 22.000; \$19,460, HENNINGSEN ALAN L; WNNY; 030639001; 32.200; \$27,700, JO-DA LLC; WNNY; 030705001; 4.000; \$3,190, JO-DA LLC; WNNY; 030705001; 30.000; \$24,050, JO-DA LLC; WNNY; 030707001; 2.000; \$1,720, JO-DA LLC; WNNY; 030707001; 4.300; \$3,950, JO-DA LLC; WNNY; 030707002; 22.000; \$13,890, JO-DA LLC; WNNY; 030721001; 6.000; \$3,250, JO-DA LLC; WNNY; 030721001; 2.000; \$560, JO-DA LLC; WNNY; 030723002; 0.500; \$470, SLATER JOSEPH L; WNNX; 031301002; 0.500; \$360, SLATER JOSEPH L; WNNX; 031317004; 1.500; \$1,170, HILLMANN JON P; WNNX; 032619002; 15.000; \$14,900, TOBIN LIVING TRUST; WNNX; 033303001;

0.500; \$500, TOBIN LIVING TRUST; WNNX; 033305001; 14.500; \$13,560, TOBIN LIVING TRUST; WNNX; 033307001; 24.500; \$17,110, TOBIN LIVING TRUST; WNNX; 033319001; 8.200; \$5,270, TOBIN LIVING TRUST; WNNX; 033321001; 28.100; \$16,860, TOBIN LIVING TRUST; WNNX; 033323001; 39.200; \$30,810, TOBIN LIVING TRUST; WNNX; 033401002; 1.000; \$170, TOBIN LIVING TRUST; WNNX; 033417001; 9.000; \$4,100, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040305005; 7.210; \$910, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040349002; 108.050; \$90,010, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040351004; 260.940; \$233,330, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040353004; 235.000; \$187,560, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040455006; 47.140; \$41,600, CLAEYS ANDREW; BTNV; 040517002; 3.210; \$1,270, CLAEYS ANDREW; BTNV; 040637001; 10.500; \$1,040, CLAEYS ANDREW; BTNV; 040653004; 3.600; \$1,010, CLAEYS PAUL D; BTNV; 041035001; 8.300; \$7,710, MOHR RICHARD J; BTNV; 042007001; 12.020; \$11,180, CAROL A KLEMME REV TRUST; BTNV; 042749005; 3.000; \$2,440, YOUNGERS CONNIE R; BTNV; 042749006; 6.000; \$24,000, HAASE LIVING TRUST; PRNV; 051951002; 3.740; \$14,000, HAASE LIVING TRUST; PRNV; 051951004; 1.860; \$28,600, SCHOEBERL CAMILLE A; PRNU; 053435108; 0.900; \$44,100, SCHOEBERL CAMILLE A; PRNU; 053437101; 1.100; \$13,400, HAMILTON MARIANNE; BUDE; 720249003; 18.100; \$6,610, KOLWEY ROBERT L; BUDF; 721707002; 22.980; \$7,860, NELLI LLC; PVPU; 850655503; 1.200; \$125,300, NELLI LLC; PVPU; 850655503; 0.420; \$35,400, BEASON CHARLES; PVPU; 8506555041; 2.810; \$14,050, BEASON CHARLES; PVPU; 8506555041; 2.200; \$11,000, TAYLOR BENJAMIN JOHN; PVPU; 850705002; 3.400; \$10,500, PURCELL LINDA KAREN; PVPU; 850717011; 3.100; \$9,000, PURCELL LINDA KAREN; PVPU; 850717011; 5.500; \$16,500, STRUNK KIM MARTIN; CLEB; 910339004; 5.000; \$5,260, STRUNK ANDREW; CLEB; 910339005; 2.000; \$1,850, HAWK GREGORY G; HGNT; 920951002; 7.500; \$7,100, HAWK GREGORY G; HGNT; 920951003; 11.500; \$115,000, DAVIS J C JR; HGNT; 9216071022; 17.450; \$52,350, WAGEMESTER JENNIFER C STEINES; SHNX; 930107203; 3.940; \$3,990, CAWIEZELL JOSEPH M; SHNX; 930201008; 2.000; \$10,000, PRAIRIE OAKS LLC; LEPU; 9516491041; 6.600; \$7,000, EUGENE L JOHNSON FAMILY TRUST; LEPU; 952333101; 11.980; \$47,920, EUGENE L JOHNSON FAMILY TRUST; LEPU; 952335304; 1.760; \$8,000, MARGUERITE A JOHNSON 2004 TR; LEPU; 952349201; 4.600; \$18,000, TOTAL: 1,639.32, \$1,955,590. 2) This resolution shall take effect immediately. (84-2022)

BE IT RESOLVED: 1) The 2022 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the City of Davenport and the City of Bettendorf are hereby approved as followed: District; Deedholder; PARCEL #; Exemption; ACRES; EXEMPT VALUE, City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$4,890, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500, City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$5,830, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$10,540, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$560, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$12,960, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.0; \$1,400,

City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$6,240, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$5,800, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$380, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$3,060, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .36; \$380, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 16.47; \$13,520, City/Davenport; Bierl, David; S3021-OLA; Open Prairie; 2.30; \$1,150, City/Davenport; Bierl, David; S3021-OLA; Forest Cover; 5.65; \$2,830, City/Davenport; Krueger, Dean; 31803-09; Open Prairie; 17.50; \$14,000, City/Davenport; Krueger, Dean; 31803-09; Forest Cover; 21.50; \$17,200, City/Davenport; Krueger, Dean; 31805-02; Open Prairie/; 5.01; \$5,010, City/Davenport; Krueger, Dean; 31805-02; Forest Cover; 4.30; \$4,300, Total: 136.25 \$263,020. City/Bettendorf; Jim & Judy Tully; 841017204; Forest Cover; 10.7; \$48,900, City/Bettendorf; Chad Miller; 8414172032; Forest Cover; 4.30; \$30,960. Total: 15.00; \$79,860. 2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately. (85-2022)

BE IT RESOLVED: 1) That the appointment of Wes Wulf to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2025 is hereby approved. 2) That the appointment of Dale Barber to the Public Safety Authority for a six (6) year term expiring on June 30, 2028 is hereby approved. 3) This resolution shall take effect immediately. (86-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316849 through 317077 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,127,175.64. 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 \$101,154.09. 3) This resolution shall take effect immediately. (87-2022)

Moved by Maxwell, seconded by Knobbe that the following resolution (88-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) FY22 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (89-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Emergency Communication Center, Scott County Emergency Management Agency, Scott County Library System, component units of the County and the Eastern Iowa Mental Health Region, a fiduciary 28E organization of the County, have invoices qualifying for payment by the County. Additionally the County has approved budgeted property tax funding the component unit agencies. 2) The Director of Budget and Administrative Services is hereby authorized to disburse funding through an accounting journal entry to the Scott County Component Units and Authorized Agencies behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion to suspend the rules to waive the second and third readings of an ordinance to adopt the 2022 Scott County Code. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to waive the second and third readings of an ordinance to adopt the 2022 Scott County Code. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe the first and final reading of an Ordinance to adopt the 2022 Scott County Code. Roll Call: All Ayes.

AN ORDINANCE TO ADOPT THE SCOTT COUNTY CODE AS PRESENTED

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

SECTION 1.

That the Scott County Code of Ordinances is adopted, including all new ordinances and amendments passed by the Board through this date.

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.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of April 14, 2022.

Supervisor Croken reviewed a recent meeting he attended with the 7th Judicial Services Board and an issue they are having regarding payments the District receives for housing federal prisoners.

Supervisor Beck commented on the recent presentation made by Medic and reviewed their upcoming presentation to the City of Bettendorf.

Moved by Croken, seconded by Kinzer at 5:23 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>.

Scott County Board of Supervisors
April 26, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell and Beck present. Supervisors Croken and Kinzer participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting.

County Engineer Angie Kersten reviewed surcharges and purchases of trucks for the Secondary Roads Department.

Kersten also reviewed the approval to vacate and sell a parcel of Scott County Secondary Road Right-of-Way located in the southwest quarter of the northeast quarter of section 7, township 80 north, range 4 east of 5th P.M.

Major Shawn Roth reviewed the purchase of the fixed License Plate Readers (LPR) from Vigilant Solutions for \$64,799.44.

Sergeant Tom Leonard also reviewed the purchase and the future plans for additional cameras.

FSS Director Tammy Speidel reviewed the furniture purchase and install by Paragon Commercial Interiors for the Admin Center 6th Floor in the amount \$67,277.96.

Human Resources Director Mary Thee reviewed staff appointments.

County Administrator Mahesh Sharma said the following is considered a routine item: Scott County Application for Substance Abuse Funding FY2023.

Budget and Administrative Services Director David Farmer reviewed the setting of a public hearing for Thursday May 26, 2022 for an amendment to the County's current FY22 Budget.

Mahesh Sharma reviewed a beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.

Moved by Knobbe, seconded by Maxwell at 9:07 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategy of upcoming labor negotiations with the County's organized employees from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer at 9:55 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe at 9:56 a.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>.

Scott County Board of Supervisors
April 28, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck and Kinzer present. Supervisors Knobbe and Croken participated electronically. 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 Kinzer, seconded by Maxwell a motion approving the minutes of the April 12, 2022 Committee of the Whole and the minutes of the April 14, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Kinzer that the following ten consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2022 single axle International HV507 SFA for Secondary Roads was approved on April 29, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA., in the amount of \$74,766.00. 2) That a surcharge fee of \$4,100.00 for purchase of said 2022 single axle International HV507 SFA is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA. 3) This resolution shall take effect immediately. (90-2022)

BE IT RESOLVED: 1) That the bid for one 2023 International HV607, 2,000-gallon water truck for Secondary Roads was approved on September 16, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$128,890.00. 2) That a surcharge fee of \$4,100.00 for purchase of said 2023 International HV607, 2,000-gallon water truck is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA. 3) This resolution shall take effect immediately. (91-2022)

BE IT RESOLVED: 1) That the subject section of road be ordered vacated and closed. 2) This resolution shall take effect immediately. (92-2022)

BE IT RESOLVED: 1) That the subject parcel of vacated road right-of-way be sold to Mark and Melissa Lane for \$8,400.00. 2) This resolution shall take effect immediately. (93-2022)

BE IT RESOLVED: 1) That the purchase from Vigilant Solutions for the License Plate Reader (LPR) is hereby approved as presented in the amount of \$64,799.44. 2) This resolution shall take effect immediately. (94-2022)

BE IT RESOLVED: 1) That the purchase of furniture and installation from Paragon Commercial Interiors for the Admin Center sixth floor project in the amount of \$67,277.96 is hereby approved. 2) This resolution shall take effect immediately. (95-2022)

BE IT RESOLVED: 1) The hiring of Mariah Bryner for the position of Community Health Consultant with the Health Department at entry level. 2) The hiring of Ellen Gackle for the position of Community Health Consultant in the Health Department at entry level. 3) The hiring of Willie Banks for the position of Pt Custodian in the FSS Department at entry level. 4) The hiring of Joshua Kruckenberg for the position of Correction Officer in the Sheriff's Office at entry level. (96-2022)

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2022 – June 30, 2023, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Director of Community Services Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately. (97-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317086 through 317316 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,017,568.34. 2) This resolution shall take effect immediately. (98-2022)

Motion approving a beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.

Moved by Maxwell, seconded by Kinzer a resolution approving the setting of a public hearing for May 26, 2022 at 5:00 p.m. for an amendment to the County's current FY22 Budget.

Moved by Croken, seconded by Kinzer a motion amending the resolution to begin the public hearing no earlier than 6 p.m. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution (99-2022): Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY22 Budget is set for Thursday, May 26, 2022 at 5:00 p.m. 2) The County's Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Under other items of interest, County Administrator Mahesh Sharma reviewed the ARPA funding quarterly report that was required to be submitted.

Supervisor Kinzer reviewed the details and history of April 28th being recognized as Workers Memorial Day.

Supervisor Beck reviewed recent meetings he attended with the Regional Mental Health Board, the Bi-State Board, the SECC Board and the SCR Board.

Moved by Kinzer, seconded by Maxwell at 5:17 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>.

Scott County Board of Supervisors
May 10, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting.

Major Shawn Roth reviewed a request to over hire an Administrative Assistant in the Sheriff's Department.

Human Resources Director Mary Thee reviewed staff appointments.

FSS Director Tammy Speidel introduced representatives with Wold Architects and Engineers (Wold) to give updates on the YJRC (Youth Justice Rehabilitation Center) project budgetary estimates.

Jonathan Kuzynowski, from Wold presented design development updates which included guiding principles, site plan, floor plan and exterior renderings of the new YJRC building and COOP/COG area.

Kirsta Ehmke, from Wold reviewed the updated construction cost analysis and timelines for the project.

Budget and Administrative Services Director David Farmer gave a Capital Project Budget estimate update for the YJRC, COOP/COG and election spaces.

Tammy Speidel reviewed the upcoming Jail roof replacement project public hearing.

Speidel also gave updates on activity at the Tremont and Eldridge warehouses and reviewed a contract for remodeling work at the Eldridge warehouse that includes Auditor's Office space.

County Auditor Kerri Tompkins also reviewed the remodeling project and the timeline for moving election equipment.

County Engineer Angela Kersten reviewed the award of contract for two Hot Mix Asphalt (HMA) resurfacing projects.

Kersten also reviewed plans, specifications and letting date for three hot mix asphalt (HMA) resurfacing projects.

Kersten also reviewed the purchase of a snow plow truck and equipment for Facilities and Support Services.

Planning and Development Director Chris Mathias reviewed a notice from the City of Walcott for a proposed amendment to the City's Consolidated Urban Renewal Area Plan.

County Health Department Director Amy Thoreson reviewed the Memorandum of Understanding between County Medical Examiner Barbara Harre, MD, and Scott County.

Moved by Kinzer, seconded by Knobbe at 9:23 a.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>.

Scott County Board of Supervisors
May 12, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken participated electronically. 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 April 26, 2022 Committee of the Whole (including Closed Session) and the minutes of the April 28, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (100-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim May 2022 as Mental Health Month in Scott County, Iowa. 2) That the Board calls upon its citizens, government agencies, public and private institutions, businesses and schools of Scott County, Iowa to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages. 3) This resolution shall take effect immediately.

Moved by Maxwell seconded by Knobbe a motion to open a public hearing relative to the Jail Roof Replacement project. Roll Call: All Ayes.

FSS Director Tammy Speidel reviewed the recent walk through for the project and said there were no new questions asked so far.

Supervisor Kinzer asked Speidel to explain the roof issues.

Speidel gave details of the storm damage to the roof, reviewed the standard and alternate bid requests and reviewed the risk management process.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following twelve consent agenda items be approved. Roll Call: All Ayes.

IT IS THEREFORE RESOLVED by the Board to accept the bid from Manatt's, Inc., in the amount of \$3,449,976.83 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This

resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county. (101-2022)

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for tied HMA Resurfacing Projects L-820--73-82, L-722--73-82 & L-823--73-82 and the letting be set for June 10, 2022, at 10:00 A.M. 2) That this resolution shall take effect immediately. (102-2022)

BE IT RESOLVED: 1) That the interim Fleet Manager has the authority to purchase a new or used pick-up truck and snow plow package, for Facility and Support Services, for a total cost not to exceed \$90,000.00. 2) This resolution shall take effect immediately. (103-2022)

Motion approving the TIF letter to go to the City of Walcott.

BE IT RESOLVED: 1) That the bid for remodel project at 1400 Lancer Court is accepted and the contract is awarded to Precision Builders in the amount of \$200,498.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (104-2022)

BE IT RESOLVED: 1) That the plans and specifications prepared by Wold Architects and Engineers, architect for the Jail Roof Replacement Project are hereby approved. 2) This resolution shall take effect immediately. (105-2022)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Administrative Assistant for the Sheriff Department up to 8 weeks. 2) This resolution shall take effect immediately. (106-2022)

BE IT RESOLVED: 1) The hiring of Jeffrey Ackley for the position of Bailiff with the Sheriff's Office at entry level. 2) The hiring of Gary West for the position of Bailiff in the Sheriff's Office at entry level. 3) The hiring of Jonathan Hartmann for the position of Grounds Maintenance Worker in the FSS Department at entry level. (107-2022)

BE IT RESOLVED: 1) That the Memorandum of Understanding between Dr. Barbara Harre and Scott County for Medical Examiner services is hereby approved. 2) This resolution shall take effect immediately. (108-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317325 through 317555 as submitted and prepared for payment by

the County Auditor, in the total amount of \$2,020,764.47. 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 \$144,869.35. 3) This resolution shall take effect immediately. (109-2022)

Motion approving cigarette/tobacco permits for Casey's General Store #1068, Casey's General Store #3523, Locust Mart, Kwik Shop #589 and Express Lane Gas & Food Mart.

Motion approving the beer/liquor license renewal for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of May 11, 2022.

County Administrator Mahesh Sharma reviewed a recent inflation report, a recent County Department Head meeting and a recent QC Health Initiative Board call.

Supervisor Kinzer reviewed the details and history of the upcoming National Police Officers/Law Enforcement Week and reviewed a Lower Cedar Watershed Board meeting.

Moved by Kinzer, seconded by Maxwell at 5:27 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>.

Scott County Board of Supervisors
May 24, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting.

County Engineer Angie Kersten reviewed the request to give the interim Fleet Manager the authority to directly solicit a minimum of three competitive quotes for three (3) ten passenger prisoner transport transit vans, seven (7) police interceptor utility, all-wheel drive, vehicles, and one (1) police interceptor, 4 x 4, pick-up truck and to purchase these vehicles from the lowest responsible bidder, for the Sheriff's Department, for a total cost not to exceed \$575,000.

Kersten also reviewed the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2022 BIP grant application.

Planning and Development Director Christopher Mathias reviewed the Final Plat approval of a Minor Subdivision known as Joe Smith First Addition located in SE ¼ and NE ¼ of Section 6 and SW ¼ of the NW¼ of Section 5, in Pleasant Valley Township, generally located in the 25000 block of 195th.

Mathias also reviewed the Final Plat approval of a Minor Subdivision known as Faulhaber's Second Addition, a replat of Lot 1, Faulhaber's First Addition, part of the SW ¼ of fractional Section 14 and part of the SE ¼ of Section 15, in LeClaire Township (Parcel ID#: 951539101), located at 23347 277th Street.

Human Resources Director Mary Thee reviewed the proposal from Madison National Life for three year long term disability insurance coverage for staff.

Thee also reviewed staff appointments.

Tiffany Peterson, Community Health Manager, reviewed the purchase of COVID-19 Advertisements on Davenport Citibus bus shelters, interior cards, and tail panels of buses through Mesmerize in the amount of \$28,160.

Community Services Director Lori Elam reviewed approval of tax suspension requests.

HR Director Matt Hirst reviewed Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$18,265 from Choice Solutions.

Hirst also reviewed a professional services agreement with BerryDunn in an amount not to exceed \$47,500 for Evidence Management Software.

Hirst also reviewed a professional services agreement with BerryDunn in an amount not to exceed \$40,850 for Planning and Development Software Selection.

Budget and Administrative Services Director reviewed an upcoming public hearing for a budget amendment of the FY22 County Budget.

Farmer also reviewed the FY22 Budgeting for Outcomes Quarterly Report as of March 31, 2022.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the FY22 3rd quarter financial reports from various county offices.

Supervisor Beck reviewed a violence against women proclamation and upcoming event. He also reviewed a proclamation recognizing Military appreciation month.

Moved by Kinzer, seconded by Croken at 9:26 a.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>.

Scott County Board of Supervisors
May 26, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell 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 and also observed a moment of silence for the people in Uvalde, Texas.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the May 10, 2022 Committee of the Whole and the minutes of the May 12, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (110-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors urges all members of our community to consider ways in which they can stand in opposition to violence against women in all its forms, and encourages this community to support awareness-raising activities like "Flowers on the River," to be held at 6 p.m. on the evening of Thursday, June 16, at Jetty Park in Bettendorf, Iowa. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (111-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim May 2022 as Military Appreciation Month; 2) That the Board of Supervisors encourages fellow citizens to recognize and respect the invaluable service members of the United States Armed Forces have provided to Scott County, the State of Iowa, and to our nation. 3) This resolution shall take effect immediately.

Moved by Kinzer seconded by Croken a motion to open a public hearing relative to an amendment to the Scott County's current FY22 Budget. Roll Call: All Ayes.

No one from the public spoke.

Moved by Kinzer, seconded by Croken a motion to close the public hearing. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken that the following fifteen consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the interim Fleet Manager has the authority to directly solicit a minimum of three competitive quotes for three (3) ten passenger prisoner transport transit vans, seven (7) police interceptor utility, all-wheel drive, vehicles, and one (1) police interceptor, 4 x 4, pick-up truck and to purchase these vehicles from the lowest

responsible bidder, for the Sheriff's Department, for a total cost not to exceed \$575,000. 2) This resolution shall take effect immediately. (112-2022)

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2022 BIP grant application be approved. 2) That the Chairperson be authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (113-2022)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26th day of May 2022 considered the final plat of JOE SMITH FIRST ADDITION, a 3-lot subdivision in part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6 and the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (114-2022)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26th day of May 2022 considered the final plat of FAULHABER'S 2ND ADDITION, a 2-lot subdivision, a replat of Lot 1, Faulhaber's First Addition, part of the SW $\frac{1}{4}$ of fractional Section 14 and part of the SE $\frac{1}{4}$ of Section 15, in LeClaire Township, Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (115-2022)

BE IT RESOLVED: 1) That the proposal of the purchase of COVID-19 advertising on Davenport Citibus bus shelters, interior cards, and tail panels of buses be approved with Mesmerize in the amount of \$28,160. 2) This resolution shall take effect immediately. (116-2022)

BE IT RESOLVED: 1) That the proposal from Madison National Life for three year long term disability insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (117-2022)

BE IT RESOLVED: 1) The hiring of Holly Barker for the position of Correction Officer with the Sheriff's Office at entry level. 2) The hiring of Jasmine Lawson for the position of Office Assistant in the FSS Department at entry level. (118-2022)

BE IT RESOLVED: 1) The 2020 property taxes, due September 2021 and March 2022 accrued for Hoang Duong, 2815 East 64th Court, Davenport, Iowa, in the amount of \$8,806.00 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. (119-2022)

BE IT RESOLVED: 1) The purchase of Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$18,265 from Choice Solutions is hereby approved. 2) This resolution shall take effect immediately. (120-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a professional services agreement with BerryDunn in an amount not to exceed \$47,500 is hereby approved. 2) This resolution shall take effect immediately. (121-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a professional services agreement with BerryDunn in an amount not to exceed \$40,850 is hereby approved. 2) This resolution shall take effect immediately. (122-2022)

Motion approving Third Quarter Reports for FY22 from various County offices.

Motion approving cigarette/tobacco permits for Perfect Value Liquor Mart and Davenport Country Club.

Motion approving beer/liquor license renewals for Perfect Value Liquor Mart, 5b Lincoln Avenue, Parkview, No Place Special, 20996 N Brady Street, Davenport and Olathea Creek Vineyard & Winery, 23456 Great River Road, LeClaire.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317565 through 317815 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,888,888.94. 2) This resolution shall take effect immediately. (123-2022)

Moved by Maxwell, seconded by Knobbe that the following resolution (124-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY22 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY22 AMENDMENT AMOUNT
Public Safety and Legal Services	\$1,739,328
Physical Health and Social Services	\$82,586

Mental Health, ID & DD	\$19,000
County Environment and Education	\$34,545
Roads and Transportation	\$260,000
Government Services to Residents	\$78,349
Administration	\$1,033,835
Debt Service	\$0
Capital Projects	(\$885,000)
Operating Transfers Out	\$0

2) This resolution shall take effect immediately.

Under other items of interest, Supervisor Knobbe updated the Board on the Rock Island Arsenal Defense Alliance Board and the potential for a Base Realignment and Closure (BRAC).

Supervisor Beck said the Rock Island Arsenal is changing command in July and said they are working to make the Arsenal more a part of the community and to increase services.

Supervisor Kinzer reviewed a recent Bi-State Board meeting.

Supervisor Maxwell noted that the Arsenal is a leading employer in the region, which is super important to us for growth in the community.

Kinzer also noted the upcoming Memorial Day.

Beck also reviewed recent meetings he had attended with the Regional Mental Health Board, Waste Commission Board and the Bi-State Board. He also said the ATV/UTV Bill had recently passed the State Legislature but the Legislature did not address the fund balance percentage for mental health.

Moved by Maxwell, seconded by Kinzer at 5:25 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>.

Scott County Board of Supervisors
June 7, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present.

Community Services Director Lori Elam reviewed an agreement between Scott County and Community Health Care for FY23 for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County.

Lori Elam also reviewed an agreement between Scott County and Center for Active Seniors (CASI) for FY23 for the provision of programs for older persons in Scott County.

Elam also reviewed a Memorandum of Understanding for reimbursement from the Eastern Iowa Mental Health Disability Services Region for wages, benefits, training, travel and direct administrative expenses for the Scott County employees who complete regional work.

County Administrator Mahesh Sharma reviewed routine tax suspension requests.

First Assistant County Attorney Amy DeVine reviewed a request for classification and staffing adjustments to the Victim & Witness Specialist position in the Attorney's office.

County Engineer Angie Kersten reviewed an agreement with the Iowa Department of Transportation and Cargill for purchasing snow and ice control salt for \$89.82/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons for FY23.

Angie Kersten also reviewed the purchase of a John Deere 772G Motorgrader from Martin Equipment for \$389,125.

Kersten also reviewed a request to increase the pay range for a seasonal mower operator position to \$16.50-\$18.00/hr.

Human Resources Director Mary Thee reviewed staff appointments.

Mary Thee also reviewed an annual software license agreement with NeoGov System for \$28,731.72 for a web-based employee performance appraisal system, online hiring system and integration.

Mahesh Sharma said the following are routine items and there would not be any formal presentation: cigarette/tobacco permits for Kwik Star #1071, 13888 118th Avenue and Big 10 Mart #29, 21010 N Brady Street and a beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue.

Mahesh Sharma also reviewed a contract with Department of Human Services for Restorative Justice Program services with Juvenile Detention and Diversion Programs.

FSS Director Tammy Speidel reviewed an upcoming public hearing for the Tremont demolition project plans and specifications prepared by Wold Architects and Engineers.

Tammy Speidel also reviewed multiple maintenance contract renewals.

Speidel also reviewed the contract for the Jail roof replacement project with Sterling Roofing for \$700,300.

Speidel also reviewed the replacement of JDC Programmable Logic Controller (PLC) processors that control security systems in JDC with Stanley Convergent Security Solutions for \$16,970.

Supervisor Beck said they needed to pull the beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue from the consent agenda for Thursday's meeting and will consider it separately due to Supervisor Maxwell's plan to recuse himself from voting on the item.

Moved by Knobbe, seconded by Maxwell at 9:39 a.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>.

Scott County Board of Supervisors
June 9, 2022 5:00 p.m.

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

Moved by Croken, seconded by Kinzer a motion approving the minutes of the May 24, 2022 Committee of the Whole and the minutes of the May 26, 2022 Regular Board Meeting. Roll Call: All Ayes.

Agenda Review: Supervisor Croken requested items 8 and 9 be removed from the consent section and be considered separately for discussion and voting.

Moved by Croken seconded by Kinzer a motion to open a public hearing relative to the Tremont demolition project. Roll Call: All Ayes.

No one from the public spoke.

Moved by Croken seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken seconded by Kinzer that the following thirty-five consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Engineer is authorized to enter into an agreement with the Iowa Department of Transportation and Cargill Inc. for purchasing snow and ice control salt for \$89.82/ton with a minimum purchase of 1,120 tons and maximum purchase of 1,540 tons. 2) That this resolution shall take effect immediately. (125-2022)

BE IT RESOLVED: 1) That the plans and specifications prepared by Wold Architects and Engineers, architect for the Tremont Demolition Project are hereby approved. 2) This resolution shall take effect immediately. (126-2022)

BE IT RESOLVED: 1) That the contract for cleaning of hoods, ducts and fans for the Jail and Juvenile Detention Center for a five year period is hereby approved and awarded to Getz Fire Equipment Company in the amount of \$14,729.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (127-2022)

BE IT RESOLVED: 1) That the maintenance contract for the Courthouse Metal Detector for a five year period is hereby approved and awarded to Smith's Detection in the amount of \$20,692.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (128-2022)

BE IT RESOLVED: 1) That the contract for fire alarm and security alarm monitoring for a five year period is hereby approved and awarded to Nightwatch Security Services,

Inc. in the amount of \$8,400.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (129-2022)

BE IT RESOLVED: 1) That the contract for fire hydrant and domestic blackflow preventer inspections for a five year period is hereby approved and awarded to Tri-State Automatic Sprinkler in the amount of \$3,425.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (130-2022)

BE IT RESOLVED: 1) That the contract for medical waste removal for a five year period is hereby approved and awarded to Stericycle in the amount of \$9,265.44. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (131-2022)

BE IT RESOLVED: 1) That the contract for window washing for a five year period is hereby approved and awarded to Quad City Window Cleaning Inc. DBA Agent Clean in the amount of \$48,000.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (132-2022)

BE IT RESOLVED: 1) That the contract for boiler inspections for a five year period is hereby approved and awarded to Hometown Mechanical in the amount of \$49,739.27. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (133-2022)

BE IT RESOLVED: 1) That the contract for fire extinguisher inspections for a five year period is hereby approved and awarded to Tri-State Fire Control in the amount of \$9,007.50. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (134-2022)

BE IT RESOLVED: 1) That the contract for generator periodic maintenance inspections for a five year period is hereby approved and awarded to 3E in the amount of \$103,975.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (135-2022)

BE IT RESOLVED: 1) That the contract for overhead door periodic maintenance inspections for a five year period is hereby approved and awarded to Raynor Door of the Quad Cities in the amount of \$16,000.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (136-2022)

BE IT RESOLVED: 1) That the contract for rubbish removal for a five year period is hereby approved and awarded to Republic Services in the amount of \$65,610.90. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (137-2022)

BE IT RESOLVED: 1) That the contract for UPS periodic maintenance inspections for a five year period is hereby approved and awarded to Quality Power Solutions in the amount of \$19,375.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (138-2022)

BE IT RESOLVED: 1) That the contract for fire sprinkler and backflow inspections at SECC for a five year period is hereby approved and awarded to Tri-State Fire Control in the amount of \$4,700.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (139-2022)

BE IT RESOLVED: 1) That the contract for testing fire alarm systems for a five year period is hereby approved and awarded to Per Mar in the amount of \$28,020.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (140-2022)

BE IT RESOLVED: 1) That the contract for HVAC equipment select service agreement for a five year period is hereby approved and awarded to TRANE in the amount of \$636,649.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (141-2022)

BE IT RESOLVED: 1) That the contract for the Trane Building Automation System/Intelligent Services for a five year period is hereby approved and awarded to Trane in the amount of \$752,812.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (142-2022)

BE IT RESOLVED: 1) That the contract for Lutron lighting maintenance at SECC for a five year period is hereby approved and awarded to Lutron Services Co, Inc. in the amount of \$11,350.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (143-2022)

BE IT RESOLVED: 1) That the contract for annual fire alarm system testing at SECC for a five year period is hereby approved and awarded to Getz Fire Equipment Company in the amount of \$5,463.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (144-2022)

BE IT RESOLVED: 1) That the contract for the SECC UPS periodic inspections for a five year period is hereby approved and awarded to VERTIV Corporation in the amount of \$59,920.11. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (145-2022)

BE IT RESOLVED: 1) That the base bid for jail replacement roof project is awarded to Sterling Roofing in the amount of \$650,000.00. 2) That Alternate 1, which is the change to 90Mil membrane materials and the extended 30 year warranty is accepted in the

amount of \$50,300.00. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately. (146-2022)

BE IT RESOLVED: 1) That the quote for the Juvenile Detention Center Programmable Logic Controller is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$16,970.00. 2) This resolution shall take effect immediately. (147-2022)

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office increased by 1.00 FTE Senior Victim & Witness Specialist (total 2.0 FTE) to address staffing study recommendation at time of staffing change and the decrease of 1.0 FTE of Victim & Witness Specialist (total 0.0 FTE). 2) This resolution shall take effect immediately. (148-2022)

BE IT RESOLVED: 1) The hiring of Nicole Kokshin for the position of Multi-Service Clerk with the Treasurer's Office at entry level. (149-2022)

BE IT RESOLVED: 1) That the FY23 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 authorized to sign said agreement. 3) This resolution shall take effect July 1, 2022. (150-2022)

BE IT RESOLVED: 1) That the FY23 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, 2022. (151-2022)

BE IT RESOLVED: 1) That the FY23 Memorandum of Understanding (MOU) is to formalize an agreement between Scott County and the Eastern Iowa MHDS Region, 2) And that the Eastern Iowa MHDS Region shall reimburse Scott County the wages, benefits, training, travel and direct administrative expenses for the Scott County employees who complete regional work is hereby approved, 3) And that the Vice Chairman is authorized to sign said agreement. 4) This resolution shall take effect July 1, 2022. (152-2022)

BE IT RESOLVED: 1) The 2020 property taxes, due September 2021 and March 2022, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$1,655.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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. (153-2022)

BE IT RESOLVED: 1) The 2020 property taxes due in September 2021 and March 2022 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$1,110.00

including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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. (154-2022)

BE IT RESOLVED: 1) The 2020 property taxes due September 2021 and March 2022 for Brittany Kuhrt, 3705 W. Locust St., Lot 11, Davenport, Iowa, in the amount of \$131.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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. (155-2022)

BE IT RESOLVED: 1) That the FY23 annual software license agreement with NEOGOV system in the amount of \$28,731.72 for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved. 2) That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately. (156-2022)

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the Restorative Justice Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2023. The contract can be renewed for four more years with the final year ending on June 30, 2027. 2) This resolution shall take effect on July 1, 2022. (157-2022)

Motion approving cigarette/tobacco permits for Kwik Star #1071, 13888 118th Avenue and Big 10 Mart #29, 21010 N Brady Street.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317824 through 318026 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,288,169.07. 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 \$137,772.51. 3) This resolution shall take effect immediately. (158-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (159-2022) be approved. Roll Call: All Ayes.

Supervisor Croken said he wanted to clarify the conversation from the Tuesday Committee of the Whole meeting regarding the funding sources for the purchase.

Supervisor Knobbe asked David Farmer to clarify the numbers of the other funding sources.

Budget and Administrative Services Director David Farmer reviewed the funding sources, amounts and fund transfers.

BE IT RESOLVED: 1) That the bid for one (1) 2023 John Deere 772G Motorgrader is approved and hereby awarded to Martin Equipment, Rock Island, IL, in the amount of \$389,125.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (160-2022) be approved. Roll Call: All Ayes.

Croken clarified the conversation from Tuesday regarding planting native grasses in areas adjacent to roadways that are going to be mowed.

BE IT RESOLVED: 1) Set the hourly rate for a Seasonal Maintenance Worker (Roads) at a range of \$16.50 - \$18.00 an hour. 2) This resolution shall take effect immediately.

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

Under other items of interest, County Administrator Mahesh Sharma reviewed an upcoming Special Board Meeting that would include a Canvass of Votes and a special event beer/liquor license, reviewed the Urban County Coalition report that was recently received and reviewed a recent County Department Head meeting.

Supervisor Kinzer reviewed activities of the Partners of Scott County Watersheds Board and the Iowa Workforce Development Board. He also said he would like to see the ARPA Final Report pages, in regards to prevailing wages for projects, added to an upcoming Board agenda.

Moved by Knobbe, seconded by Maxwell 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.scottcountyia.gov/board/board-meetings>.

Scott County Board of Supervisors
June 14, 2022 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken was absent.

This special meeting was called for the purpose of canvassing the votes cast at the June 7, 2022 Scott County Primary Election.

Moved by Maxwell, seconded by Kinzer a motion approving a new 5-day beer/liquor license for Urbantique, 23840 80th Avenue, Walcott.

Owner Diana Gasper reviewed her business and the plans for the upcoming event.

Roll Call on the motion: All Ayes.

Auditor Kerri Tompkins reviewed the Abstract of Votes for the Scott County Primary Election, said that Scott County had 130,333 registered voters and 15,882 (12.19%) cast ballots for this election and said to compare, there was a 10% turnout in 2018.

Auditor Tompkins also reviewed the details for the Post-Election Audit, the write-in process and procedure.

Moved by Maxwell, seconded by Kinzer a motion to certify the results of the June 7, 2022 Scott County Primary Election. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe at 8:15 a.m. a motion to adjourn the special meeting. 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>.

Scott County Board of Supervisors
June 21, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Beck and Croken present. Supervisor Maxwell participated electronically.

County Engineer Angela Kersten reviewed 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).

Kersten also reviewed the acceptance of quotes for road rock and ice control sand from suppliers for pricing July 1, 2022 through June 30, 2023.

Kersten also reviewed a federally funding application for train warning device safety improvements at the railroad crossing on 210th Street between Brady Street and Highway 61.

Kersten also reviewed approval of a price concession for 5 Explorers previously approved and awarded to Courtesy Ford for the Sheriff's Office.

Human Resources Director Mary Thee reviewed staff appointments.

Thee also reviewed changes to Human Resources Policy V "Employee Recognition".

Thee also reviewed approval of an employee special occasion bonus payment in reward for service and an additional floating holiday.

County Administrator Mahesh Sharma also reviewed the plans for a special occasion bonus payment for employees.

Mahesh Sharma also reviewed a one-year amendment to the Multi-Year Contractual Agreement between Scott County, the Scott County Board of Health and MEDIC EMS.

Community Services Director Lori Elam reviewed FY23 Contractual agreement between Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Jeff Young of Arthur J Gallagher reviewed annual insurance renewals with Travelers, Chubb, Coverys, Midwest Employers and a cyber-insurance purchase from Cowbell.

Mahesh Sharma reviewed routine tax abatement requests from the City of Davenport.

County Sheriff Tim Lane reviewed the approval of a 28E agreement between the Scott County Sheriff's Department and the City of McCausland.

Sheriff Lane also reviewed the FY23 State of Iowa Governor's office of Drug Control Policy (ODCP) Byrne/JAG Grant Award.

JDC Director Jeremy Kaiser reviewed a Pre-charge Diversion Program Grant acceptance and approval.

Budget and Administrative Services Director David Farmer reviewed Appropriations and Authorized Positions for FY23.

Sharma reviewed the re-appointment of John Maxwell to the Benefited Fire District #5.

Supervisor Kinzer discussed an overview of the Final Rule in regards to prevailing wage from the US Department of Treasury and requested the item be moved to the next Board cycle.

Moved by Croken, seconded by Knobbe at 9:23 a.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>.

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>.

Scott County Board of Supervisors
July 5, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present.

Nick Flogel, Business Representative for Carpenters Union Local 4, said he disagrees with the letter to the Board from Assistant County Attorney Rob Cusack and said he wants to see the County utilize Davis-Bacon wage rates and attach Davis-Bacon wage rates to individual construction documents on projects that use the ARPA money.

Ryan Drew, Business Representative for Operating Engineers Union Local 150, said he studied a recent project in regards to bidding and prevailing wages in Davenport. He also reviewed the costs and savings on the project and asked the Board to consider adding prevailing wages to the County projects.

County Engineer Angela Kersten reviewed approval of the plans, specifications, and letting date for the four intersection improvement projects that will be constructed at U.S. Highway 61 and 110th Avenue, 140th Street Place and 110th Avenue, 112th Avenue/Oak Street and U.S. Highway 61 and the median area on U.S. Highway 61 at 112th Avenue.

Kersten also reviewed the approval of a Federal Funding Agreement for a Hot Mix Asphalt (HMA) Resurfacing Project.

Planning and Development Director Chris Mathias reviewed the first of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to lighting and the upcoming public hearing.

FSS Director Tammy Speidel reviewed the contract for demolition work at 4715 Tremont Avenue in Davenport to Valley Construction in the amount of \$134,900.

Human Resources Director Mary Thee reviewed staff appointments.

IT Director Matt Hirst reviewed the hiring of Justin Reaves for the position of Desktop Support Technician with the IT Department at step 7 and accruing vacation at the rate of 80 hours annually.

Thee reviewed a routine tax suspension request.

Hirst reviewed a service agreement with InfoTech Research Group in the amount \$26,600.

Hirst also reviewed an agreement for the upgrade and three years of maintenance and support for the Avigilon security camera solution with Stanley Security in the amount of \$33,285.

Assistant County Attorney Rob Cusack reviewed a memo regarding prevailing wage language on Scott County bid documents and discussed Iowa Supreme Court case decisions.

They also reviewed the lowest responsible bid language.

Supervisor Kinzer reviewed his request to add the language to bid documents.

They said the language would be on the next Board meeting agenda for consideration.

Moved by Maxwell, seconded by Kinzer at 8:57 a.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>.

Scott County Board of Supervisors
July 7, 2022 5:00 p.m.

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

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the June 21, 2022 Committee of the Whole and the minutes of the June 23, 2022 Regular Board Meeting. Roll Call: Four Ayes, with Croken absent.

Ryan Drew, Business Representative for Operating Engineers Union Local 150, said that he had spoken at the recent Committee of the Whole meeting in support of putting language in bid contracts for prevailing wages and reviewed recent projects in the City of Davenport and other County projects. He said he does not understand why this concept of adding language to bid contracts would be illegal.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing to amend a portion of Scott County Ordinance Section 6-29, D(7) & G of the Scott County Code relative to Lighting. Roll Call: Four Ayes, with Croken absent.

Supervisor Kinzer asked if there had been any comments against the lighting ordinance.

Supervisor Maxwell said that no one commented against the lighting plan when the issue was discussed at the Planning and Zoning meeting.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: Four Ayes, with Croken absent.

Supervisor Croken joined the meeting electronically at 5:09 p.m.

Moved by Maxwell, seconded by Knobbe that the following eight consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Intersection Improvements Project No. CST-061-5(149)--4C-82 and the letting be set for July 26, 2022, at 10:00 A.M. 2) That this resolution shall take effect immediately. (178-2022)

BE IT RESOLVED: 1) That the agreement for use of federal-aid funds between Scott County and the Iowa Department of Transportation for HMA Resurfacing with Cold In-Place Recycling Project No. STP-S-C082 (69)--5E-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (179-2022)

BE IT RESOLVED: 1) That the bid for demolition project at 4715 Tremont Ave Davenport, IA is accepted and the contract is awarded to Valley Construction in the

amount of \$134,900.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (180-2022)

BE IT RESOLVED: 1) The hiring of Brittany Arnold for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Michelle Powers for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 3) The hiring of Jade Eld for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 4) The hiring of Andrew Ortiz for the position of Inmate Services Specialist with the Sheriff's Office at entry level rate. 5) The hiring of Pamela Thomas for the position of Medical Assistant with the Health Department as entry level rate. 6) The hiring of Justin Reaves for the position of Desktop Support Technician with the IT Department at step 7, and accruing vacation at the rate of 80 hours annually. (181-2022)

BE IT RESOLVED: 1) The 2021 special assessments receipt numbers 172935, 177844, 185697, 191755, 2020 property taxes due in September 2021 and March 2022 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,491.36 and \$3,699.00 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. (182-2022)

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. (183-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign an agreement for the upgrade and three (3) years of maintenance and support for the Avigilon security camera solution with Stanley Security in the amount of \$33,285 is hereby approved. 2) This resolution shall take effect immediately. (184-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 318343 through 318608 as submitted and prepared for payment by the County Auditor, in the total amount of \$6,013,636.66. 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 \$170,548.31. 3) This resolution shall take effect immediately. (185-2022)

Moved by Knobbe, seconded by Maxwell the first of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

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

Section 1. Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-29(D)(7) All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Section 6-29(G) Lighting. All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
 - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
 - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
 - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
 - d. A Photometric plan that shows the foot-candle measurement at all lot lines.
- (2) Maximum Brightness.
 - a. The maximum allowable foot-candle at any lot line is one foot-candle.
 - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
 - c. No glare onto adjacent properties is permitted.
- (3) Luminaire with Cut-Off Standards.
 - a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.
 - b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the "C-2" and "I" Districts and 35 feet in all other districts.
 - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.
- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:

- a. A luminaire is considered to have no cut-off if it is unshielded or has cut off angle greater than 75°.
 - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.
- (5) Exceptions to Lighting Standards.
- a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
 - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
 - c. Temporary uses.
 - d. Holiday and seasonal lighting is not subject to the requirements of this section.
- (6) Prohibited Lighting.
- a. Flickering or flashing lights are prohibited.
 - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
 - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions 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 part of ordinances in conflict with the provisions of the 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 Kinzer, seconded by Maxwell that the following resolution be approved.

Supervisor Kinzer reviewed the timeline of bringing this resolution to the Board and said he wanted to clarify that he had asked for all projects tied to the ARPA funding have the prevailing wage language in the bid documents and not just the Juvenile Detention Center project. He also read the section in the Final Rule pertaining to prevailing wages and asked the Board to approve putting the language in bid documents.

Supervisor Croken said he is in favor of adding the language and although he does have great regard for Mr. Cusack's opinion, this is the right thing to do for Scott County workers and the Scott County economy.

Supervisor Maxwell said he is guided by the County Attorney opinions and they hold a lot of weight with him and he will be voting no.

Supervisor Knobbe said he would be voting no for this and said he is a free market economic thought person.

Supervisor Beck said we have an attorney to interpret the law for us and he would not be supporting this measure.

Roll Call: Three Nays, with Croken and Kinzer voting Aye.

BE IT RESOLVED: 1) Federal Davis Bacon Prevailing Wage Bid

"The successful bidder will be required to conform to the wage requirements prescribed by the federal Davis-Bacon Act, which requires that all laborers and mechanics employed by contractors and subcontractors performing on this project, which is partially funded in whole or in part with federal funds, pay their laborers and mechanics not less than the prevailing wage rates and fringe benefits, as determined by the Secretary of Labor, for corresponding classes of laborers and mechanics employed on similar projects in the area."

2) Additional Labor Language Suggested by the U.S.

Scott County also joins the U.S. Department of Treasury with encouraging and supporting all prospective bidders to adhere to strong labor standards, including project labor agreements and community benefit agreements that offer wages at or above the prevailing rate and include local hire provisions. Scott County will prioritize bidders with high labor standards and those without recent violations of federal and state labor and employment laws.

3) This resolution shall take effect immediately.

Under other items of interest, Maxwell reviewed a recent joint planning meeting of the Soil and Water District Board and the Partners for Scott County Watersheds Board.

Planning and Development Director Chris Mathias said the Department had not received any comments regarding the lighting ordinance other than the original request by a resident in the County.

Moved by Knobbe, seconded by Maxwell at 5:28 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>.

Scott County Board of Supervisors
July 19, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present.

Ryan Saddler of Friends of MLK reviewed a request for matching funds and support for an Enhance Iowa CAT Grant, gave the history of the City of Davenport's interest in commemorating the life and legacy of Dr. Martin Luther King and gave a project timeline for a planned MLK Park. He also reviewed the financial commitments to date and the CAT Grant dollars. He asked the Board for a resolution of support from the County and \$20,000.

Planning and Development Director Chris Mathias reviewed the second of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to lighting.

Human Resources Director Mary Thee reviewed staff appointments.

County Sheriff Tim Lane reviewed the request to renew the 28E Agreement with Eastern Iowa Community College for a resource officer at Scott Community College for a three year term.

IT Director Matt Hirst reviewed the purchase of Microsoft Software License Maintenance from Insight in the amount of \$634,971.30 to be paid in three yearly installments of \$211,657.10.

County Administrator Mahesh Sharma reviewed a memo from Budget and Administrative Services Director David Farmer regarding the Friends of MLK Enhance Iowa CAT Grant matching of funds request.

After discussion, Supervisor Beck said the item would be tabled until a future Board cycle for more explanation by David Farmer.

Mahesh Sharma also reviewed the following Board appointments: Library Board - Charles Brockmann, Zoning Board of Adjustments - Greg Schaapveld and Carrie Keppy.

Moved by Kinzer, seconded by Croken at 9:06 a.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>.

Scott County Board of Supervisors
July 21, 2022 5:00 p.m.

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

Moved by Kinzer, seconded by Croken a motion approving the minutes of the July 5, 2022 Committee of the Whole and the minutes of the July 7, 2022 Regular Board Meeting. Roll Call: All Ayes.

Agenda Review: Supervisor Croken requested the resolution to approve board appointments be removed from the consent section and be considered separately for discussion and voting.

Moved by Kinzer, seconded by Croken that the following four consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of LaDories Nicholson for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Doug Taylor for the position of part-time Custodian with the FSS Department at entry level rate. 3) The hiring of Clinton Law for the position of Deputy with the Sheriff's Office at entry level rate. (186-2022)

Supervisor Beck noted for the record that the following resolution would be for a two year agreement.

BE IT RESOLVED: 1) That the 28E Agreement Scott Community College and the Sheriff's Office is hereby approved as presented. 2) This resolution shall take effect immediately. (187-2022)

BE IT RESOLVED: 1) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$634,971.30 to be paid in three yearly installments of \$211,657.10 is hereby approved. 2) This resolution shall take effect immediately. (188-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 318619 through 318715 and 318721 through 318936 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,577,877.67. 2) This resolution shall take effect immediately. (189-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (190-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of Charles Brockmann, Long Grove, to the Library Board for an unexpired six (6) year term expiring on June 30, 2027 is hereby approved. 2) That the appointment of Greg Schaapveld, Park View to the Zoning Board of Adjustments unexpired five (5) year term expiring on May 1, 2027 is hereby

approved. 3) That the appointment of Carrie Keppy, Davenport to the Zoning Board of Adjustments unexpired five (5) year term expiring on May 1, 2025 is hereby approved. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell the second of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

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

Section 1. Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-29(D)(7) All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Section 6-29(G) Lighting. All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
 - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
 - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
 - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
 - d. A Photometric plan that shows the foot-candle measurement at all lot lines.
- (2) Maximum Brightness.
 - a. The maximum allowable foot-candle at any lot line is one foot-candle.
 - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
 - c. No glare onto adjacent properties is permitted.

- (3) Luminaire with Cut-Off Standards.
 - a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.
 - b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the “C-2” and “I” Districts and 35 feet in all other districts.
 - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.

- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:
 - a. A luminaire is considered to have no cut-off if it is unshielded or has cut off angle greater than 75°.
 - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.

- (5) Exceptions to Lighting Standards.
 - a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
 - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
 - c. Temporary uses.
 - d. Holiday and seasonal lighting is not subject to the requirements of this section.

- (6) Prohibited Lighting.
 - a. Flickering or flashing lights are prohibited.
 - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
 - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions 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 part of ordinances in conflict with the provisions of the 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.

Under other items of interest, County Administrator Mahesh Sharma reviewed a recent County Department Head meeting, a FEMA exercise with EMA and reviewed the FY22 Revenue Update as of June 30, 2022.

Supervisor Maxwell reviewed a recent Partners of Scott County Watersheds project he attended and helped with.

Supervisor Beck reviewed recent meetings with the Mental Health Region, EMA and SCRA.

Moved by Croken, 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>.

Scott County Board of Supervisors
August 2, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer and Knobbe present, and Maxwell participating electronically. Supervisor Croken joined the meeting at 8:03 a.m.

County Engineer Angela Kersten reviewed a contract for a Hot Mix Asphalt (HMA) Patching Project awarded to Valley Construction Company contingent on submitted unit prices.

Kersten also reviewed 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 27, 2022, from 9:00 a.m. to 11:00 p.m.

Kersten also reviewed a contract for Intersections Improvement Project CST-061-5(149)--4C-82 with Hawkeye Paving contingent on the unit prices listed in the contract.

Kersten also reviewed a request to participate in a Safe Streets and Roads for All (SS4A) Grant Application to develop and supply safety action plans to all 99 Iowa counties.

Planning and Development Director Chris Mathias reviewed the third and final reading of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to lighting.

Mathias also discussed the letter to the City of LeClaire for a proposed amendment to LeClaire Urban Renewal Area #1 and creation of Rodgers 1st Addition Urban Renewal Plan in order to authorize the use of tax increment financing for a commercial redevelopment.

Human Resources Director Mary Thee reviewed a staff appointment.

County Health Department Deputy Director Brooke Barnes reviewed the purchase of COVID-19 advertising on cable, internet, and streamlining services with OnMedia.

Budget and Administrative Services Director David Farmer reviewed the approval and acceptance of the "Iowa Opioid Allocation –Memorandum of Understanding".

County Community Services Director Lori Elam reviewed the second amended 28E Agreement for Eastern Iowa Mental Health/Disability Services Region.

County Auditor Kerri Tompkins reviewed the first of three readings to amend ordinance chapter 37, Election Precincts, section 37-2.E. Tompkins requested the Board waive the second and third readings of the ordinance at the upcoming board meeting.

Tompkins also reviewed the 2022 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

County Administrator Mahesh Sharma reviewed an application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Scott County Special Operations Unit for FY23.

David Farmer reviewed a Policy 30 update regarding Grants and Funding assistance.

Farmer also reviewed the FY23 Micro Purchase Threshold recommended changes that include an increase to the acquisition level to \$15,000.00.

Farmer also reviewed the request from the Friends of MLK for an Enhance Iowa CAT Grant match of funds from the County of \$20,000.00.

Mahesh Sharma reviewed a beer/liquor license renewal for Kwik Star #1071, 13888 118th Avenue, Davenport.

Moved by Knobbe, seconded by Croken at 9:56 a.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>.

Scott County Board of Supervisors
August 4, 2022 5:00 p.m.

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

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the July 19, 2022 Committee of the Whole and the minutes of the July 21, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following fifteen consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for HMA Maintenance Patching Project be awarded to Valley Construction Company contingent on the submitted unit prices. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (191-2022)

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 27, 2022, from 9:00 a.m. to 11:00 p.m. be approved. 2) That this resolution shall take effect immediately. (192-2022)

BE IT RESOLVED: 1) That the contract for Intersections Improvement Project CST-061-5(149)--4C-82 be awarded to Hawkeye Paving Corporation 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. (193-2022)

THEREFORE BE IT RESOLVED: By the Board of Supervisors of Scott County that this County does hereby request to be included in the statewide SS4A grant to develop Action Plans for all 99 counties in Iowa. (194-2022)

BE IT RESOLVED: 1) The hiring of Justin Stites for the position of Senior Victim & Witness Specialist with the County Attorney's office at entry level rate. (195-2022)

BE IT RESOLVED: 1) That the proposal of the purchase of COVID-19 advertising on cable, internet, and streamlining services be approved with OnMedia in the amount of \$27,840. 2) This resolution shall take effect immediately. (196-2022)

BE IT RESOLVED: 1) That the second amended 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County has included the language for pooling of funds, clarifies who can serve as a Governing Board member, clarifies the management of regional finances, and adds various code sections for references. 2) And that the changes in the second amended 28E Agreement are hereby accepted and approved. 3) This resolution shall take effect immediately. (197-2022)

BE IT RESOLVED: 1) All 2022 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved. 2) The four 2022 Homestead Property Tax Credit, one Military Exemption and one Disabled Military applications recommended for disallowance by the Davenport City Assessor are hereby disallowed. 3) This resolution shall take effect immediately. (198-2022)

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Scott County Special Operations Unit. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately. (199-2022)

BE IT RESOLVED: 1) General Policy 30 "Grant and Funding Assistance" updated to comply with updated language required for the processing of purchases being made under grants. 2) This resolution shall take effect immediately. (200-2022)

BE IT RESOLVED: 1) The County qualifies as a low-risk auditee, has appropriate controls in place to monitor grant compliance and annually setting a threshold between \$10,000 and \$50,000 is permissible by Federal Uniform Procedures. 2) The County Director of Budget and Administrative Services is hereby directed to establish the fiscal year 2023 Micro-Purchase procurement method at \$15,000. 3) This resolution shall take effect immediately. (201-2022)

BE IT RESOLVED: 1) That Scott County is accepting the "Iowa Opioid Allocation – Memorandum of Understanding". The County Auditor and Director of Budget are authorized to enter into the agreement and act as the authorized representatives for the County. 2) The Director of Budget is directed to create a special revenue fund and track corresponding revenues and expenditures that comply with the memorandum of understanding. 3) This resolution shall take effect immediately. (202-2022)

BE IT RESOLVED: 1) The Scott County Board supports the grant application being submitted to the Enhance Iowa CAT (Community Attraction and Tourism) by the Friends of MLK. 2) The County Board agrees to participate via \$20,000 in FY 2023, upon successful grant application to the state. 3) This resolution shall take effect immediately. (203-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 318945 through 319237 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,638,377.65. 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 \$121,278.79. 3) This resolution shall take effect immediately. (204-2022)

A motion approving a beer/liquor license renewal for Kwik Star #1071, 13888 118th Avenue, Davenport.

Moved by Knobbe, seconded by Maxwell the third and final reading of an ordinance to amend Chapter 6, Section 6-29, D (7) & G of the Scott County Code relative to Lighting. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

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

Section 1. Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-29(D)(7) All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Section 6-29(G) Lighting. All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
 - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
 - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
 - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
 - d. A Photometric plan that shows the foot-candle measurement at all lot lines.

- (2) Maximum Brightness.
 - a. The maximum allowable foot-candle at any lot line is one foot-candle.
 - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
 - c. No glare onto adjacent properties is permitted.

- (3) Luminaire with Cut-Off Standards.

- a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.
 - b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the “C-2” and “I” Districts and 35 feet in all other districts.
 - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.
- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:
- a. A luminaire is considered to have no cut-off if it is unshielded or has cut off angle greater than 75°.
 - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.
- (5) Exceptions to Lighting Standards.
- a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
 - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
 - c. Temporary uses.
 - d. Holiday and seasonal lighting is not subject to the requirements of this section.
- (6) Prohibited Lighting.
- a. Flickering or flashing lights are prohibited.
 - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
 - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions 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 part of ordinances in conflict with the provisions of the 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 a motion to approve the TIF letter to the City of LeClaire on a proposed URA and TIF financing plan. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Amendment to Precinct Ordinance Section 37-2.E. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to waive the second and third readings of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Precinct Ordinance Section 37-2.E. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe the first and final reading of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Precinct Ordinance Section 37-2.E. Roll Call: All Ayes.

An Ordinance to Amend Chapter 37 – Election Precincts, of the Code of Scott County.

Be it enacted by the Board of Supervisors of Scott County, Iowa:

Section 37-2.E is amended by adding after the words “Ordinance 733” the words “and Ordinance 822” and by adding after the words “enacted on June 20, 2011” the words “and amended on May 16, 2022.”

Under other items of interest, County Administrator Mahesh Sharma reviewed upcoming Board discussion items regarding changes to the Boards and Commissions policy and an ordinance to change the JDC to YJRC. He also reviewed recent meetings he attended with the Chamber of Commerce and the SECC Board. He also reviewed correspondences he received regarding interactions with County Department Heads.

Supervisor Croken reviewed a merger plan of Canadian Pacific and Kansas City Southern Railroads and asked if there had been conversations with Canadian Pacific Railroad.

Supervisor Beck said he spoke with the Railroad and said he also had a discussion with County Conservation Director Roger Kean in the last few months regarding the Buffalo Shores area and talked about quiet zones in areas between towns.

Supervisor Knobbe reviewed a recent meeting he attended and spoke at with a local Boy Scout Troop in Bettendorf regarding the Constitution.

Supervisor Maxwell updated the Board on a change to the path of a CO2 pipeline planned for Iowa that will now come through Scott County and reviewed upcoming informational meetings.

Supervisor Kinzer discussed the process to submit names for consideration to Boards and Commissions and a recent Scott County REAP committee meeting he attended. He also commented on the recent announcement of 250 John Deere jobs going to Mexico from the Waterloo area.

Supervisor Croken reviewed the dollar amount in the Enhance Iowa CAT Grant award to Friends of MLK resolution and the upcoming 185th birthday of Scott County in December.

Supervisor Beck reviewed the following meetings he attended: ISAC, SECC, and Bi-State Regional Commission. He said he recently provided anniversary recognition awards to several County employees.

Moved by Croken, seconded by Knobbe at 5:42 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>.

Scott County Board of Supervisors
August 16, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present.

Bright Future Iowa Outreach Director Mike Carberry spoke of his work in the solar energy field and gave renewable energy details and possibilities. He asked the Board to consider amendments to the proposed solar ordinance.

Strategic Project Manager for Alliant Energy Justin Foss reviewed the proposed solar ordinance and said it will prevent and stop all solar development in Scott County. He also reviewed the feedback that was given regarding the ordinance.

Bright Future Iowa Chairman Swati Dandekar reviewed the Bright Future Iowa group and said bringing solar energy to the County will help bring back manufacturing to the area.

Kay Pence, 20642 270th Street Eldridge, reviewed part of the proposed ordinance relating to planting native grasses and said this would benefit agriculture and the water quality of the area.

Deputy Sheriffs Association (DSA) President Eric Roloff reviewed a side letter produced by the DSA and Human Resources and said the Collective Bargaining Agreement amendments will help with recruiting to the County and the DSA supports the proposed incentives.

Chief Deputy Shawn Roth requested that the side letter not be part of the deputy's gross wages increase.

Karl Drapeaux, 409 Fenceline Drive Blue Grass, said as a local labor leader, the solar ordinance as currently proposed would be detrimental to the growth of the community in regard to workers and jobs.

Ann Geiger, 226 N River Drive Princeton, asked for a letter from the Board opposing the Canadian Pacific Rail merger.

Lobbyist Larry Murphy of L&L Murphy Consulting and Grant Consulting reviewed the Urban County Coalition and gave a 2022 General Assembly Legislative briefing.

Lobbyist Gary Grant reviewed the Mental Health Funding priorities and changes.

Human Resources Director Mary Thee reviewed a request for overtime changes for Corrections Officers and a side letter between the County and the Teamsters Local 238 Union amending the Collective Bargaining Agreement.

Mary Thee also reviewed a recruitment incentive request for Deputies and Rangers and a side letter between Scott County and the Deputy Sheriff's Association.

County Sheriff Tim Lane reviewed the recruitment incentive requests and discussed giving the same incentives to current deputies.

Sergeant Roloff discussed the cost savings involved in a lateral hiring program.

FSS Director Tammy Speidel discussed approval of the Plans and Specifications of the YJRC project and an upcoming public hearing.

Planning and Development Director Chris Mathias reviewed an upcoming public hearing and the first reading of a proposed Solar Ordinance and Comprehensive Plan Amendment.

Mary Thee reviewed staff appointments.

County Administrator Mahesh Sharma discussed the Scott County Board Appointments Policy.

Community Services Director Lori Elam reviewed an FY23 County Agreement with the Center for Alcohol and Drug Services, Inc. for Prevention Services.

Mahesh Sharma reviewed a tax abatement request from the Scott County Treasurer.

JDC Director Jeremy Kaiser reviewed the first of three readings of an ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center).

IT Network Infrastructure Manager Sam Samara reviewed the purchase of CISCO Voice license renewal from ConvergeOne for 5 years.

Samara also reviewed the purchase of CISCO hardware and support maintenance.

Mahesh Sharma reviewed beer/liquor license renewals for Cinnamon Ridge, Inc, 10600 275th Street in Donahue and Casey's General Store #1068, 12200 140th Street Place in Davenport.

Moved by Croken, seconded by Kinzer at 10:51 a.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>.

Scott County Board of Supervisors
August 18, 2022 5:00 p.m.

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

Moved by Kinzer, seconded by Croken a motion approving the minutes of the August 2, 2022 Committee of the Whole and the minutes of the August 4, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the proposed Scott County Solar Ordinance and Comprehensive Plan Amendment. Roll Call: All Ayes.

Bright Future Iowa Outreach Director Mike Carberry spoke of the property rights of farmers and the planned 1,000 feet setbacks and a CSR2 of 60 or higher requirement.

Pam Kaufman, 1513 21st Street Bettendorf, said she wants to see more solar panels in Scott County, said people who work on solar panels receive above average wages and said she wanted to see more energy sources.

Matt Trimble, 21 Oak Lane Davenport, said he echoed the comments made by Mr. Carberry regarding the CSR2 of 60 and the setback as being restrictive. He said he also agreed with Ms. Kaufman about having more energy sources.

Bright Future Iowa Chairman Swati Dandekar said she wants to see Eastern Iowa become a hub of solar energy and gave numbers of areas throughout the State that have seen expansions.

Kay Pence, 20642 270th Street Eldridge, said she supports the comments that have been made and spoke of her water concerns and getting more diverse sources of energy.

Iowa Conservative Energy Forum Executive Director Nick Boeyink spoke of his concerns with the planned CSR2 and setback numbers and gave details of what solar energy can bring to agriculture.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the approval of plans and specifications of the YJRC (Youth Justice and Rehabilitation Center). Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following nine consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Catherine Ruten for the position of part-time custodian with the FSS department at entry level rate. 2) The hiring of Brandon Blumhardt for the position of Correction Officer with the Sheriff's Office at entry level rate. 3) The hiring of Nathan Dewispelaere for the position of Correction Officer with the Sheriff's Office at entry level rate. 4) The hiring of Ronald Graham for the position of Correction Officer with the Sheriff's Office at entry level rate. 5) The hiring of Casey Jones for the position of Correction Officer with the Sheriff's Office at entry level rate. 6) The hiring of Marisella Swift for the position of Correction Officer with the Sheriff's Office at entry level rate. (205-2022)

BE IT RESOLVED: 1) That the attached side letter to the Teamster contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for double overtime and extension of light duty if applicable. 2) That the Correction Sergeants be permitted to receive double overtime for four (4) or more consecutive hours worked outside of their normal work schedule, along with other terms of the Teamster side letter, as long as the side letter with the Teamsters is effective. 3) That if Corrections Officers and Sergeants are not available or do not volunteer for available overtime in the Jail, Management may offer the overtime to Deputies or Bailiffs. Deputies or Bailiff's are permitted to receive double overtime for four (4) or more consecutive hours worked in the Jail that would typically qualify for 1 ½ overtime. Work scheduled due to a reassignment shall be paid at the employee's hourly rate. 4) That the Field Training Officer (FTO) rate established in Policy I shall be increased to \$5.00 an hour for each hour such duties are actually performed through June 30, 2023 by Correction Officers. 5) That the vacation accrual cap in Policy L shall not be reduced to two times the annual accrual for Teamsters, Jail management or Deputies assigned to work in the Jail until the employee anniversary date following July 1, 2023. 6) That this resolution shall take effect July 31, 2022 and ends on June 30, 2023. (206-2022)

BE IT RESOLVED: 1) That the attached side letter to the Deputy Sheriff Association contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for recruitment incentives of increased pay rate and vacation accruals. 2) As an additional incentive for recruitment deputies hired pursuant to the terms of the side letter shall receive a hiring bonus of \$5,000 paid out as follows: \$2,500 after 90 days, \$1,500 after one year and \$1,000 after two years. This provision increases and supersedes any past bonuses recommended by the CSC. Rangers may receive the same hiring bonus with same hiring parameters. 3) That this resolution shall take effect immediately and expire on June 30, 2023. (207-2022)

BE IT RESOLVED: 1) That the FY23 County Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) for reimbursement for prevention services on a quarterly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. (208-2022)

BE IT RESOLVED: 1) Iowa Code Section 445.16 states if the treasurer determines that it is impractical to pursue collection of the total amount due through the tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amount due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system. 2) The Scott County Treasurer has requested the abatement of the 2015-2018 taxes for parcel 051749104-L (cabin) is no longer active and has not been taxable since 2019. 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 445.16. 4) This resolution shall take effect immediately. (209-2022)

BE IT RESOLVED: 1) The purchase of Cisco Voice Licensing and Support Renewal from ConvergeOne in the amount of \$278,400.00 to be paid in five yearly installments of \$55,680.00 is hereby approved. 2) This resolution shall take effect immediately. (210-2022)

BE IT RESOLVED: 1) The purchase of Cisco Hardware Support Maintenance from ConvergeOne in the amount of \$102,837.95 to be paid in one installment is hereby approved. 2) This resolution shall take effect immediately. (211-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 319247 through 319498 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,714,495.51. 2) This resolution shall take effect immediately. (212-2022)

A motion approving a beer/liquor license renewal for Casey's General Store #1068, 12200 140th Street Place in Davenport.

Moved by Knobbe, seconded by Maxwell the first of three readings of a proposed Solar Ordinance and Comprehensive Plan Amendment.

Supervisor Croken read comments made by Governor Kim Reynolds designating Wednesday as Iowa Solar Day and said he would not support the solar ordinance unless the CSR2 restrictions and setback limits are modified.

Supervisor Knobbe asked staff if changes could be made to the ordinance for the other readings.

Assistant County Administrator Mary Thee said the ordinance can be amended anytime between now and the final reading.

Moved by Kinzer, seconded by Croken a motion to table the first reading until the next Board cycle. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the first of three readings of the following ordinance: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, UTILITY SOLAR-FLOATING “US-F”. DISTRICT.

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

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

Section 6-5(20) The most current official index for ranking the productivity of soils and their suitability for row-crop production in Iowa. The CSR2 index has replaced CSR as the system that rates soils from five (5) to one hundred (100), with one hundred (100) reserved for those soils a) located in areas of the most favorable weather conditions in Iowa, b) that have high yield potential, and c) that can be continuously row cropped. (A detailed description of the CSR2 system, including methodology and CSR2 estimates for various soil types, may be found in publications of the Agricultural Extension Service, Iowa State University.)

and adding:

Section 6-5(106) SOLAR ACCESS EASEMENT: A recorded easement which provides continued access to incident sunlight necessary to operate a solar collector.

Section 6-5(107) SOLAR ARRAY: A group of solar panels connected together.

Section 6-5(108) SOLAR ENERGY GENERATION, CONSUMER SCALE A solar energy system of interconnected solar panels/arrays for the primary purpose of meeting electrical demands at that location. These systems are typically intended to offset electrical demands for the owner and are not intended to be net annual generators of electricity.

Section 6-5(109) SOLAR ENERGY GENERATION, UTILITY-SCALE: A group of interconnected solar panels/arrays that convert sunlight into electricity for the primary purpose of wholesale or retail sales of generated electricity. This definition does not apply to consumer scale solar installations that are constructed primarily to provide power for use on-site.

Section 6-5(110) SOLAR GLARE: The effect produced by light reflecting from a solar panel with intensity sufficient to cause annoyance, discomfort or loss in visual performance and visibility.

Section 6-5(111) SOLAR PANEL: A device composed of groups of individual solar cells used to convert solar energy into electrical current.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-21:

6-21. “US-F” Utility Solar-Floating District

A. General Intent: The US-F Floating District is intended and designed to provide areas for utility-scale solar energy generation sites. The adopted Smart Planning Objectives of

the Scott County Comprehensive Plan promote renewable energy use and increased energy efficiency.

Prior to the establishment of any such district, adequate information shall be submitted regarding the effects of the proposed use upon the adjoining property and area, and other matters relating to habitat and natural resource conservation, preservation of prime agricultural land, public safety, public health, and general welfare. It is not the intent of this ordinance to allow Utility-scale solar energy generation sites on prime agricultural land.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following, in so far as the regulations contained in Sections E, F, and G are met:

1. Any use permitted in the underlying (original) zoning district.
2. Utility-scale solar energy generation sites.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. The Planning and Zoning Commission and Board of Supervisors shall consider the following characteristics of any land being petitioned for a rezoning to a "US-F" Floating District:

1. Present Use.

2. Corn Suitability Rating (CSR2): No land shall be rezoned to the "US-F" district with soil that scores an average CSR2 score of 60.0 or higher. Calculation of Iowa CSR2 ratings of a specific area of land is strictly limited to the following:

- a. Average CSR2 is to be calculated using current Soil Survey Geographic Database (SSURGO) data furnished by the United States Department of Agriculture Natural Resources Conservation Service (NRCS).

- b. Average CSR2 is to be calculated using the Decision Tool "Calculating a Weighted Average CSR2" available through Iowa State University Extension's website (<https://www.extension.iastate.edu/agdm/wholefarm/html/c2-87.html>).

- c. The Area of Interest (AOI) established in "Calculating a Weighted Average CSR2" must be delineated to reflect the precise, contiguous land area being developed with arrays, buildings, and utility and access infrastructure, and shall not include land area set aside for conservation or agriculture, or land otherwise undisturbed by development.

- d. The AOI must be established and CSR2 must be calculated prior to the start of site preparation work, including grading or top soil removal or displacement. If site preparation work is completed prior to submitting an application for rezoning, historical CSR2 data may be utilized to reflect pre-development site characteristics.

e. The Planning and Zoning Commission and Board of Supervisors shall consider any AOI with a Weighted Average CSR2 of 60 or greater as Prime Agricultural Land.

3. Access/proximity of existing utility infrastructure or other needed infrastructure, as well as the feasibility of extending such facilities, if necessary.

4. Particular suitability or adaptability of the land to accommodate the proposed use.

F. Site requirements for rezoning land to a "US-F" Floating District:

1. Floodplain/Floodway: No portion of the site proposed to be developed may be located in a mapped 100-year or 500-year floodplain.

2. Habitat and Natural Resource Consideration: The potential impact on any environmentally-sensitive areas such as lakes, ponds, streams, rivers, wetlands, steep slopes, aquifers and recharge areas, natural wooded areas, prairie and other wildlife habitats shall be identified and considered for reasonable mitigation.

3. Setbacks: Setbacks for all structures (including the solar arrays themselves) must adhere to the minimum principal setback standards for the zoning district where the project is located; greater setbacks may be recommended based on the application.

a. All buildings, accessory buildings, and other infrastructure shall be located the following distances from the nearest boundary of each zoning district:

A-P:	500 feet
A-G:	500 feet
R-1:	1,000 feet
R-2:	1,000 feet
CAD-R:	1,000 feet
C-1:	100 feet
C-2:	n/a
CAD-PVC:	100 feet
I:	n/a
I-F:	n/a
SW-F:	n/a

b. All buildings, accessory buildings, and other infrastructure shall be located 1,000 feet from any residential dwelling unit not within in the land area leased or owned by the applicant.

c. When a solar array is to be built on two or more parcels that are abutting, a zero (0) side or rear setback shall be permitted to the property line in common with the abutting parcels.

4. Screening: Adequate safeguards shall be taken to fence or screen any on-site hazards from the public. A landscape buffer may be required to be installed and maintained. The need for screening requirements will be evaluated as part of the review by Staff and the approval process and will be based on the surroundings of the site.

5. Utility connections: All utility connections serving the solar shall be placed underground unless topography, soil quality, or other conditions make this unfeasible.
 6. Glare minimization: All solar panels must be constructed to diminish glare or reflection onto adjacent properties and adjacent roadways and must not interfere with traffic, including air traffic, or create a safety hazard.
 7. Compliance with local, state, and federal regulations: Utility scale solar installations shall comply with applicable local, state and federal regulations.
 8. Accessory structures: All accessory structures shall be subject to bulk and height regulations of structures in the underlying zoning district, unless specified differently in the rezoning ordinance.
 9. Signage: No signs other than appropriate warning signs, or standard signs for operation or identification, shall be allowed.
 10. Fencing/security: A security fence must be installed along all exterior sides of the utility scale solar installation and be equipped with a minimum of one gate and locking mechanism on the primary access side. Security fences, gates and warning signs must be maintained in good condition until the utility scale solar installation is decommissioned.
 11. Disruption to Existing Agricultural Operations: Any development plan must provide documentation that the project will not negatively affect the operation of existing agricultural drainage tiles on adjacent properties.
 - a. The Commission may recommend to the Board of Supervisors that an agricultural nuisance waiver be included within the application if determined to be applicable. Such waiver would restrict applicants from filing lawsuits for private nuisance against legitimate agriculture operations in the vicinity of the solar installation.
 - b. Farmers in A-P or A-G districts adjacent to the proposed area to be rezoned may file a written request to the Commission to consider enhanced setbacks from their zoning district boundary of up to 1,000 feet (see Section F(3)a) to prevent disruption to their agricultural operations. The Commission may recommend to the Board of Supervisors that those requests be honored and considered official conditions of rezoning approval, and included in the ordinance to rezone.
- G. Procedure for Rezoning Land to “US-F” Floating District: Developer/landowner must apply to the Planning and Zoning Commission for approval of a specific development plan involving one of the principal permitted uses listed in Section B. The development plan must include a site plan for the development in accordance with Section 6-29 (Site Plan Regulations). The standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures) shall be followed, beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors.

1. Development Plan must include the following:

- a. Site plan: Site plan shall show the location and spacing of every solar panel/array and all other facilities to be constructed
- b. Grading plan: This plan shall include all proposed changes to the landscape of the site (e.g., clearing, grading, topographic changes, tree removal, etc.).
- c. Utility plan: Planned location of all utilities, including underground or overhead electric lines.
- d. Project timeline: Project timeline showing how the site will be developed from beginning to end, including how the applicant will inform adjacent property owners.
- e. Landscaping/Screening plan: Planned location of all plants and screening.
- f. Road Impact Analysis: An inventory of the existing road network to be utilized for construction and maintenance of the facility and details on how the project will impact those roads over the life of the project, including during installation and decommissioning.
- g. Interconnection agreement: Provide the interconnection agreement with the utility company
- h. Installation, operation, and maintenance plan:
 - (1) Maintenance, repair or replacement of facility: Maintenance shall consist of, but not be limited to, repairs to structures or components, part replacement, painting, and maintenance of security measures. All applicable local, state and federal requirements should be followed when maintaining or conducting repairs to the site.
 - (2) Access: Show location of access easements. Site access shall be maintained to provide access for adequate maintenance and emergency responders.
 - (3) Soil erosion and sediment control considerations: The applicant agrees to conduct all roadwork and other site development work in compliance with a national pollutant discharge elimination system (NPDES) permit as required by the state department of natural resources and comply with requirements as detailed by local jurisdictional authorities during the plan submittal. If subject to NPDES requirements, the applicant must submit the permit for review and comment, and an erosion and sediment control plan before beginning construction. The plan must include both general "best management practices" for temporary erosion and sediment control both during and after construction and permanent drainage and erosion control measures to prevent damage to local roads or adjacent areas and to prevent sediment-laden run-off into waterways.
 - (4) Stormwater management: The plan shall include details on stormwater rate and runoff management as well as pollutant removal and flood reduction. The applicant shall include a detailed analysis of pre- and post-development stormwater runoff rates for review. Such review will incorporate appropriate stormwater management practices as required by the County Engineer, the Scott County Code of Ordinances and any State of Iowa best practices. The plan shall include detention of specified rainfall events, and

infiltration components consistent with practices as detailed in the state stormwater management manual.

(5) Ground cover and buffer areas: Ground around and under solar arrays and in project site buffer areas shall be planted and maintained in perennial vegetated ground cover, and meet the following standards:

a. Top soils shall not be removed during development, unless part of a remediation effort.

b. Soils shall be planted and maintained in perennial vegetation for the full operational life of the project to prevent erosion, manage runoff and build soil. Seeds should include a mix of grasses and wildflowers native to the region of the project site that will result in a short stature prairie with a diversity of forbs or flowering plants that bloom throughout the growing season. Blooming shrubs may be used in buffer areas as appropriate for visual screening. Non-native or naturalized species may be selectively planted for maintenance purposes as part of an approved site plan.

c. Seed mixes and maintenance practices should be consistent with recommendations made by qualified natural resource professionals such as those from the Department of Natural Resources, County Soil and Water Conservation Service, or Natural Resource Conservation Service.

d. Plant material must not have been treated with systemic insecticides, particularly neonicotinoids.

e. Other practices, such as small-scale farming or grazing, may be allowed in the project area as part of the conditions of approval for the project.

(6) Cleaning chemicals and solvents: During operation of the proposed installation, all chemicals or solvents used to clean photovoltaic panels should be low in volatile organic compounds and the operator should use recyclable or biodegradable products to the extent possible. Any on-site storage of chemicals or solvents shall be referenced.

i. Decommissioning plan:

(1) The application must include a decommissioning plan that describes the anticipated life of the utility scale solar installation; the anticipated manner in which the project will be decommissioned, including plans to recycle components; the anticipated site restoration actions; the estimated decommissioning costs in current dollars; and the method for ensuring that funds will be available for decommissioning and restoration.

(2) The applicant shall provide the basis for estimates of net costs for decommissioning the site (decommissioning costs less salvage value). The cost basis shall include a mechanism for calculating adjusted costs over the life of the project.

(3) Restoration or reclamation activities shall include, but not be limited to, the following:

a. Restoration of the pre-construction surface grade and soil profile after removal of structures, equipment, graveled areas and access roads.

b. Re-vegetation of restored soil areas with crops, native seed mixes, native tree species, plant species suitable to the area, consistent with the county's weed control plan.

c. For any part of the energy project on leased property, the plan may incorporate agreements with the landowner regarding leaving access roads, fences, gates or repurposed buildings in place or regarding restoration of agricultural crops or forest resource land. Any use of remaining structures must be in conformance with the regulations in effect at that time.

d. Following a continuous one-year period in which no electricity is generated, or if substantial action on the project is discontinued for a period of one year, the permit holder will have one year to complete decommissioning of the utility scale solar installation. Decommissioning shall be completed in accordance with the approved decommissioning plan. The land owner or tenant must notify the county when the project is discontinued.

e. Any citations and/or fines leveraged by the County in response to a failure to execute the approved decommissioning plan as described in subsection d above shall be leveraged against the applicant.

2. Developer/landowner must apply for all State, federal, and other required permits for the proposed development and provide copies of the applications for review.

3. The Board of Supervisors will receive the Commission's recommendation, as well as information received during the Commission's public hearing process, and will hold a public hearing in accordance with Section 6-31 (Zoning Amendment Procedures). Based on the Commission's recommendation, County staff comments, a review of the required State, federal, and other required permits, and comments from the applicant and the public, the Board may approve or deny the application. If approved, the site plan approval conditions (Section 6-29) will be included with the ordinance changing the zoning. Final County approval is contingent on State, Federal, or other permit approval as may be required.

4. If the application is adopted by the Board of Supervisors, the department staff shall update the zoning map to show the specific location of the "US-F" District, including the required separation spacing to other zoning districts.

H. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements: The lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established site plan review procedures (Section 6-29).

I. Consumer-Scale Solar Energy Generation: Certain smaller-scale solar energy generation projects, such as roof-mounted arrays and small ground-mounted solar fields, are exempt from the regulations established in this section. Solar energy generation projects shall be considered "consumer-scale" and exempt from Section 6-21 when they meet all of the following criteria:

1. Building and structure setbacks and heights of buildings, structures, or other infrastructure meet the requirements established for accessory buildings in the applicable zoning district.

2. The generation system is an accessory use to a permitted principal use in the applicable zoning district.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. 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 (213-2022) be approved.

Croken reviewed the JDC July census data and the costs and need for the new facility.

Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) That the plans and specifications prepared by Wold Architects and Engineers for the Youth Justice and Rehabilitation Center are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe the first of three readings to amend the ordinance to change the Juvenile Detention Center (JDC) to Youth Justice and Rehabilitation Center (YJRC). Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING SECTIONS 3-2(S), 3-15 and 3-16 THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-15 YOUTH JUSTICE AND REHABILITATION CENTER

3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR

Section 2. That Section 3-2(S) of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Section 3-15 entitled Youth Justice and Rehabilitation Center of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

- A. There shall be a Youth Justice and Rehabilitation Center that focuses on juvenile justice and ensures the safety and security of detainees housed at the facility.
- B. The Youth Justice and Rehabilitation Center shall be headed by a Director appointed by the Board of Supervisors.
- C. The Youth Justice and Rehabilitation Center Director shall report to and be accountable to the County Administrator for the performance of the department's duties and responsibilities.
- D. The Youth Justice and Rehabilitation Center Director shall be a full-time employee of the County.

Section 4. That Section 3-16 entitled Authority, duties and responsibilities of the Youth Justice and Rehabilitation Center Director of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

- A. The Youth Justice and Rehabilitation Center Director serves as the principal management official in the Youth Justice and Rehabilitation Center with direction, operation and control of the functions of the Youth Justice and Rehabilitation Center Director.
- B. The Youth Justice and Rehabilitation Center Director shall have direct administrative authority over the employees of the Youth Justice and Rehabilitation Center including responsibility for administering collective bargaining agreements and County personnel policies as appropriate to the Department.

C. The Youth Justice and Rehabilitation Center Director shall develop and implement policies and procedures to meet the changing needs, regulations and guidelines pertaining to the operation of the Center and supervision of its clients.

D. The Youth Justice and Rehabilitation Center Director shall ensure appropriate coordination and performance of the admission, supervision and release of juveniles in accordance with Departmental and legislated procedures and guidelines.

E. The Youth Justice and Rehabilitation Center Director shall ensure appropriate documentation of Center activities are logged and maintained for internal and external audit, including but, not limited to: detainee daily logs, medication records, visitation records, Child Nutrition Program, and court orders for placement or release.

F. The Youth Justice and Rehabilitation Center Director shall participate on local juvenile justice committees to ensure the Center functions and community role is appropriately conveyed and provide coordination with other juvenile justice systems in the area.

G. The Youth Justice and Rehabilitation Center Director shall create and conduct appropriate training for new and current staff to ensure adherence to regulatory requirements, departmental procedures and behavior management programs.

H. The Youth Justice and Rehabilitation Center Director shall administer the grievance procedures for detainees and investigate complaints in accordance with guidelines and takes appropriate action.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

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

Under other items of interest, Budget and Administrative Services Director David Farmer reviewed the FY22 Revenue Update as of June 30, 2022 and the FY23 Revenue Update as of August 17, 2022.

County Administrator Mahesh Sharma reviewed recent Quad City Chamber meetings he attended, a recent County Department Head meeting and upcoming elections.

Supervisor Croken reviewed recent 7th Judicial District Services Board activities.

Supervisor Maxwell reviewed a recent Partners of Scott County Watersheds presentation.

Supervisor Kinzer reviewed activities of the Iowa Workforce Development Board.

Supervisor Beck reviewed recent meetings with the Quad City Chamber, SCRA, Mental Health Region and asked the Supervisors for a consensus on sending a combined letter with Clinton and Muscatine counties objecting to the Rail merger.

Moved by Croken, seconded by Kinzer at 5:58 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>.

Scott County Board of Supervisors
August 30, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present.

County Engineer Angela Kersten reviewed a 28E Intergovernmental Agreement for a Bridge Investment Program (BIP) Grant Project to replace large bridges in the following counties: Scott, Buchanan, Cedar, Delaware, Hamilton, Jones, Monroe and Washington.

Kersten also reviewed approval of the temporary over-hire of 1.0 FTE Secondary Roads Superintendent for up to 6 weeks.

County Auditor Kerri Tompkins reviewed a request to overfill the Payroll Specialist position through October 7th.

Planning and Development Director Chris Mathias reviewed the second of three readings of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan.

Supervisor Kinzer reviewed staff appointments.

IT Director Matt Hirst reviewed the annual software license agreement from Judicial Dialog for maintenance and support in the amount of \$26,721.57.

JDC Director Jeremy Kaiser reviewed the second of three readings to amend ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center).

County Administrator Mahesh Sharma reviewed beer/liquor license renewals for Slaby's Bar and Grill, 6020 New Liberty Road, Walcott and El Compita Mexican Bar & Grill, 14010 112th Avenue in Davenport.

Moved by Kinzer, seconded by Knobbe at 8:37 a.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>.

Scott County Board of Supervisors
September 1, 2022 5:00 p.m.

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

Moved by Croken, seconded by Kinzer a motion approving the minutes of the August 16, 2022 Committee of the Whole and the minutes of the August 18, 2022 Regular Board Meeting. Roll Call: All Ayes.

Bright Future Iowa Outreach Director Mike Carberry said he grew up in a farm family and has worked in the agricultural field. He discussed the property rights of farmers and said the planned 1,000 feet setbacks and the CSR2 numbers in the proposed ordinance were troubling.

Lori McCollum, Rock Island, said she is a former resident of Scott County, she grew up on a farm and said the current ordinance is inconsistent with land use. She encouraged the Board to revise the ordinance.

Bright Future Iowa Chairwoman Swati Dandekar said Iowa needs to be number one in solar renewable energy and said she wants to see the setbacks and CSR2 restrictions changed.

Moved by Croken, seconded by Kinzer that the following eight consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa; Buchanan County, Iowa; Cedar County, Iowa; Delaware County, Iowa; Hamilton County, Iowa; Jones County, Iowa; Monroe County, Iowa; and Washington County, Iowa; for a Bridge Investment Program (BIP) Grant Project be approved. 2) That the Chairperson be authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall also serve as a Letter of Support for the 2022 Bridge Investment Program Grant Project. 4) That this resolution shall take effect immediately. (214-2022)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Secondary Roads Superintendent for up to 6 weeks. 2) That this resolution shall take effect immediately. (215-2022)

BE IT RESOLVED: 1) That the request to overfill the PAYROLL SPECIALIST position through October 7th to facilitate a smooth transition is hereby approved. 2) This resolution shall take effect immediately. (216-2022)

BE IT RESOLVED: 1) The hiring of Carolyn Norris for the position of Correction Food Service Officer with the Sheriff's Office at entry level rate. 2) The hiring of Jeremy Johannes for the position of Deputy with the Sheriff's Office at entry level rate. 3) The

hiring of Kobe Ahrens for the position of Deputy with the Sheriff's Office at entry level rate. (217-2022)

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 is hereby approved. 2) This resolution shall take effect immediately. (218-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 319508 through 319771 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,825,395.98. 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 \$109,999.13. 3) This resolution shall take effect immediately. (219-2022)

A motion approving a beer/liquor license renewal for Slaby's Bar and Grill, 6020 New Liberty Road, Walcott.

A motion approving a beer/liquor license renewal for El Compita Mexican Bar & Grill, 14010 112th Avenue, Davenport.

Moved by Knobbe, seconded by Maxwell the second of three readings of a proposed Solar Ordinance and Comprehensive Plan Amendment. Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, UTILITY SOLAR-FLOATING "US-F". DISTRICT.

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

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

Section 6-5(20) The most current official index for ranking the productivity of soils and their suitability for row-crop production in Iowa. The CSR2 index has replaced CSR as the system that rates soils from five (5) to one hundred (100), with one hundred (100) reserved for those soils a) located in areas of the most favorable weather conditions in Iowa, b) that have high yield potential, and c) that can be continuously row cropped. (A detailed description of the CSR2 system, including methodology and CSR2 estimates for various soil types, may be found in publications of the Agricultural Extension Service, Iowa State University.)

and adding:

Section 6-5(106) SOLAR ACCESS EASEMENT: A recorded easement which provides continued access to incident sunlight necessary to operate a solar collector.

Section 6-5(107) SOLAR ARRAY: A group of solar panels connected together.

Section 6-5(108) SOLAR ENERGY GENERATION, CONSUMER SCALE A solar energy system of interconnected solar panels/arrays for the primary purpose of meeting electrical demands at that location. These systems are typically intended to offset electrical demands for the owner and are not intended to be net annual generators of electricity.

Section 6-5(109) SOLAR ENERGY GENERATION, UTILITY-SCALE: A group of interconnected solar panels/arrays that convert sunlight into electricity for the primary purpose of wholesale or retail sales of generated electricity. This definition does not apply to consumer scale solar installations that are constructed primarily to provide power for use on-site.

Section 6-5(110) SOLAR GLARE: The effect produced by light reflecting from a solar panel with intensity sufficient to cause annoyance, discomfort or loss in visual performance and visibility.

Section 6-5(111) SOLAR PANEL: A device composed of groups of individual solar cells used to convert solar energy into electrical current.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-21:

6-21. "US-F" Utility Solar-Floating District

A. General Intent: The US-F Floating District is intended and designed to provide areas for utility-scale solar energy generation sites. The adopted Smart Planning Objectives of the Scott County Comprehensive Plan promote renewable energy use and increased energy efficiency.

Prior to the establishment of any such district, adequate information shall be submitted regarding the effects of the proposed use upon the adjoining property and area, and other matters relating to habitat and natural resource conservation, preservation of prime agricultural land, public safety, public health, and general welfare. It is not the intent of this ordinance to allow Utility-scale solar energy generation sites on prime agricultural land.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following, in so far as the regulations contained in Sections E, F, and G are met:

1. Any use permitted in the underlying (original) zoning district.
2. Utility-scale solar energy generation sites.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. The Planning and Zoning Commission and Board of Supervisors shall consider the following characteristics of any land being petitioned for a rezoning to a “US-F” Floating District:

1. Present Use.

2. Corn Suitability Rating (CSR2): No land shall be rezoned to the “US-F” district with soil that scores an average CSR2 score of 60.0 or higher. Calculation of Iowa CSR2 ratings of a specific area of land is strictly limited to the following:

a. Average CSR2 is to be calculated using current Soil Survey Geographic Database (SSURGO) data furnished by the United States Department of Agriculture Natural Resources Conservation Service (NRCS).

b. Average CSR2 is to be calculated using the Decision Tool “Calculating a Weighted Average CSR2” available through Iowa State University Extension’s website (<https://www.extension.iastate.edu/agdm/wholefarm/html/c2-87.html>).

c. The Area of Interest (AOI) established in “Calculating a Weighted Average CSR2” must be delineated to reflect the precise, contiguous land area being developed with arrays, buildings, and utility and access infrastructure, and shall not include land area set aside for conservation or agriculture, or land otherwise undisturbed by development.

d. The AOI must be established and CSR2 must be calculated prior to the start of site preparation work, including grading or top soil removal or displacement. If site preparation work is completed prior to submitting an application for rezoning, historical CSR2 data may be utilized to reflect pre-development site characteristics.

e. The Planning and Zoning Commission and Board of Supervisors shall consider any AOI with a Weighted Average CSR2 of 60 or greater as Prime Agricultural Land.

3. Access/proximity of existing utility infrastructure or other needed infrastructure, as well as the feasibility of extending such facilities, if necessary.

4. Particular suitability or adaptability of the land to accommodate the proposed use.

F. Site requirements for rezoning land to a “US-F” Floating District:

1. Floodplain/Floodway: No portion of the site proposed to be developed may be located in a mapped 100-year or 500-year floodplain.

2. Habitat and Natural Resource Consideration: The potential impact on any environmentally-sensitive areas such as lakes, ponds, streams, rivers, wetlands, steep slopes, aquifers and recharge areas, natural wooded areas, prairie and other wildlife habitats shall be identified and considered for reasonable mitigation.

3. Setbacks: Setbacks for all structures (including the solar arrays themselves) must adhere to the minimum principal setback standards for the zoning district where the project is located; greater setbacks may be recommended based on the application.

a. All buildings, accessory buildings, and other infrastructure shall be located the following distances from the nearest boundary of each zoning district:

A-P:	500 feet
A-G:	500 feet
R-1:	1,000 feet
R-2:	1,000 feet
CAD-R:	1,000 feet
C-1:	100 feet
C-2:	n/a
CAD-PVC:	100 feet
I:	n/a
I-F:	n/a
SW-F:	n/a

b. All buildings, accessory buildings, and other infrastructure shall be located 1,000 feet from any residential dwelling unit not within in the land area leased or owned by the applicant.

c. When a solar array is to be built on two or more parcels that are abutting, a zero (0) side or rear setback shall be permitted to the property line in common with the abutting parcels.

4. Screening: Adequate safeguards shall be taken to fence or screen any on-site hazards from the public. A landscape buffer may be required to be installed and maintained. The need for screening requirements will be evaluated as part of the review by Staff and the approval process and will be based on the surroundings of the site.

5. Utility connections: All utility connections serving the solar shall be placed underground unless topography, soil quality, or other conditions make this unfeasible.

6. Glare minimization: All solar panels must be constructed to diminish glare or reflection onto adjacent properties and adjacent roadways and must not interfere with traffic, including air traffic, or create a safety hazard.

7. Compliance with local, state, and federal regulations: Utility scale solar installations shall comply with applicable local, state and federal regulations.

8. Accessory structures: All accessory structures shall be subject to bulk and height regulations of structures in the underlying zoning district, unless specified differently in the rezoning ordinance.

9. Signage: No signs other than appropriate warning signs, or standard signs for operation or identification, shall be allowed.

10. Fencing/security: A security fence must be installed along all exterior sides of the utility scale solar installation and be equipped with a minimum of one gate and locking mechanism on the primary access side. Security fences, gates and warning signs must

be maintained in good condition until the utility scale solar installation is decommissioned.

11. Disruption to Existing Agricultural Operations: Any development plan must provide documentation that the project will not negatively affect the operation of existing agricultural drainage tiles on adjacent properties.

a. The Commission may recommend to the Board of Supervisors that an agricultural nuisance waiver be included within the application if determined to be applicable. Such waiver would restrict applicants from filing lawsuits for private nuisance against legitimate agriculture operations in the vicinity of the solar installation.

b. Farmers in A-P or A-G districts adjacent to the proposed area to be rezoned may file a written request to the Commission to consider enhanced setbacks from their zoning district boundary of up to 1,000 feet (see Section F(3)a) to prevent disruption to their agricultural operations. The Commission may recommend to the Board of Supervisors that those requests be honored and considered official conditions of rezoning approval, and included in the ordinance to rezone.

G. Procedure for Rezoning Land to "US-F" Floating District: Developer/landowner must apply to the Planning and Zoning Commission for approval of a specific development plan involving one of the principal permitted uses listed in Section B. The development plan must include a site plan for the development in accordance with Section 6-29 (Site Plan Regulations). The standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures) shall be followed, beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors.

1. Development Plan must include the following:

a. Site plan: Site plan shall show the location and spacing of every solar panel/array and all other facilities to be constructed

b. Grading plan: This plan shall include all proposed changes to the landscape of the site (e.g., clearing, grading, topographic changes, tree removal, etc.).

c. Utility plan: Planned location of all utilities, including underground or overhead electric lines.

d. Project timeline: Project timeline showing how the site will be developed from beginning to end, including how the applicant will inform adjacent property owners.

e. Landscaping/Screening plan: Planned location of all plants and screening.

f. Road Impact Analysis: An inventory of the existing road network to be utilized for construction and maintenance of the facility and details on how the project will impact those roads over the life of the project, including during installation and decommissioning.

g. Interconnection agreement: Provide the interconnection agreement with the utility company

h. Installation, operation, and maintenance plan:

(1) Maintenance, repair or replacement of facility: Maintenance shall consist of, but not be limited to, repairs to structures or components, part replacement, painting, and maintenance of security measures. All applicable local, state and federal requirements should be followed when maintaining or conducting repairs to the site.

(2) Access: Show location of access easements. Site access shall be maintained to provide access for adequate maintenance and emergency responders.

(3) Soil erosion and sediment control considerations: The applicant agrees to conduct all roadwork and other site development work in compliance with a national pollutant discharge elimination system (NPDES) permit as required by the state department of natural resources and comply with requirements as detailed by local jurisdictional authorities during the plan submittal. If subject to NPDES requirements, the applicant must submit the permit for review and comment, and an erosion and sediment control plan before beginning construction. The plan must include both general "best management practices" for temporary erosion and sediment control both during and after construction and permanent drainage and erosion control measures to prevent damage to local roads or adjacent areas and to prevent sediment-laden run-off into waterways.

(4) Stormwater management: The plan shall include details on stormwater rate and runoff management as well as pollutant removal and flood reduction. The applicant shall include a detailed analysis of pre- and post-development stormwater runoff rates for review. Such review will incorporate appropriate stormwater management practices as required by the County Engineer, the Scott County Code of Ordinances and any State of Iowa best practices. The plan shall include detention of specified rainfall events, and infiltration components consistent with practices as detailed in the state stormwater management manual.

(5) Ground cover and buffer areas: Ground around and under solar arrays and in project site buffer areas shall be planted and maintained in perennial vegetated ground cover, and meet the following standards:

a. Top soils shall not be removed during development, unless part of a remediation effort.

b. Soils shall be planted and maintained in perennial vegetation for the full operational life of the project to prevent erosion, manage runoff and build soil. Seeds should include a mix of grasses and wildflowers native to the region of the project site that will result in a short stature prairie with a diversity of forbs or flowering plants that bloom throughout the growing season. Blooming shrubs may be used in buffer areas as appropriate for visual screening. Non-native or naturalized species may be selectively planted for maintenance purposes as part of an approved site plan.

c. Seed mixes and maintenance practices should be consistent with recommendations made by qualified natural resource professionals such as those from the Department of Natural Resources, County Soil and Water Conservation Service, or Natural Resource Conservation Service.

d. Plant material must not have been treated with systemic insecticides, particularly neonicotinoids.

e. Other practices, such as small-scale farming or grazing, may be allowed in the project area as part of the conditions of approval for the project.

(6) Cleaning chemicals and solvents: During operation of the proposed installation, all chemicals or solvents used to clean photovoltaic panels should be low in volatile organic compounds and the operator should use recyclable or biodegradable products to the extent possible. Any on-site storage of chemicals or solvents shall be referenced.

i. Decommissioning plan:

(1) The application must include a decommissioning plan that describes the anticipated life of the utility scale solar installation; the anticipated manner in which the project will be decommissioned, including plans to recycle components; the anticipated site restoration actions; the estimated decommissioning costs in current dollars; and the method for ensuring that funds will be available for decommissioning and restoration.

(2) The applicant shall provide the basis for estimates of net costs for decommissioning the site (decommissioning costs less salvage value). The cost basis shall include a mechanism for calculating adjusted costs over the life of the project.

(3) Restoration or reclamation activities shall include, but not be limited to, the following:

a. Restoration of the pre-construction surface grade and soil profile after removal of structures, equipment, graveled areas and access roads.

b. Re-vegetation of restored soil areas with crops, native seed mixes, native tree species, plant species suitable to the area, consistent with the county's weed control plan.

c. For any part of the energy project on leased property, the plan may incorporate agreements with the landowner regarding leaving access roads, fences, gates or repurposed buildings in place or regarding restoration of agricultural crops or forest resource land. Any use of remaining structures must be in conformance with the regulations in effect at that time.

d. Following a continuous one-year period in which no electricity is generated, or if substantial action on the project is discontinued for a period of one year, the permit holder will have one year to complete decommissioning of the utility scale solar installation. Decommissioning shall be completed in accordance with the approved decommissioning plan. The land owner or tenant must notify the county when the project is discontinued.

e. Any citations and/or fines leveraged by the County in response to a failure to execute the approved decommissioning plan as described in subsection d above shall be leveraged against the applicant.

2. Developer/landowner must apply for all State, federal, and other required permits for the proposed development and provide copies of the applications for review.

3. The Board of Supervisors will receive the Commission's recommendation, as well as information received during the Commission's public hearing process, and will hold a public hearing in accordance with Section 6-31 (Zoning Amendment Procedures). Based on the Commission's recommendation, County staff comments, a review of the required State, federal, and other required permits, and comments from the applicant and the public, the Board may approve or deny the application. If approved, the site plan approval conditions (Section 6-29) will be included with the ordinance changing the zoning. Final County approval is contingent on State, Federal, or other permit approval as may be required.

4. If the application is adopted by the Board of Supervisors, the department staff shall update the zoning map to show the specific location of the "US-F" District, including the required separation spacing to other zoning districts.

H. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements: The lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established site plan review procedures (Section 6-29).

I. Consumer-Scale Solar Energy Generation: Certain smaller-scale solar energy generation projects, such as roof-mounted arrays and small ground-mounted solar fields, are exempt from the regulations established in this section. Solar energy generation projects shall be considered "consumer-scale" and exempt from Section 6-21 when they meet all of the following criteria:

1. Building and structure setbacks and heights of buildings, structures, or other infrastructure meet the requirements established for accessory buildings in the applicable zoning district.

2. The generation system is an accessory use to a permitted principal use in the applicable zoning district.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Maxwell, seconded by Knobbe the second of three readings to amend the ordinance to change the Juvenile Detention Center (JDC) to Youth Justice and Rehabilitation Center (YJRC). Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING SECTIONS 3-2(S), 3-15 and 3-16 THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-15 YOUTH JUSTICE AND REHABILITATION CENTER

3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR

Section 2. That Section 3-2(S) of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Section 3-15 entitled Youth Justice and Rehabilitation Center of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

A. There shall be a Youth Justice and Rehabilitation Center that focuses on juvenile justice and ensures the safety and security of detainees housed at the facility.

B. The Youth Justice and Rehabilitation Center shall be headed by a Director appointed by the Board of Supervisors.

C. The Youth Justice and Rehabilitation Center Director shall report to and be accountable to the County Administrator for the performance of the department's duties and responsibilities.

D. The Youth Justice and Rehabilitation Center Director shall be a full-time employee of the County.

Section 4. That Section 3-16 entitled Authority, duties and responsibilities of the Youth Justice and Rehabilitation Center Director of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

A. The Youth Justice and Rehabilitation Center Director serves as the principal management official in the Youth Justice and Rehabilitation Center with direction, operation and control of the functions of the Youth Justice and Rehabilitation Center Director.

B. The Youth Justice and Rehabilitation Center Director shall have direct administrative authority over the employees of the Youth Justice and Rehabilitation Center including responsibility for administrating collective bargaining agreements and County personnel polices as appropriate to the Department.

C. The Youth Justice and Rehabilitation Center Director shall develop and implement policies and procedures to meet the changing needs, regulations and guidelines pertaining to the operation of the Center and supervision of its clients.

D. The Youth Justice and Rehabilitation Center Director shall ensure appropriate coordination and performance of the admission, supervision and release of juveniles in accordance with Departmental and legislated procedures and guidelines.

E. The Youth Justice and Rehabilitation Center Director shall ensure appropriate documentation of Center activities are logged and maintained for internal and external audit, including but, not limited to: detainee daily logs, medication records, visitation records, Child Nutrition Program, and court orders for placement or release.

F. The Youth Justice and Rehabilitation Center Director shall participate on local juvenile justice committees to ensure the Center functions and community role is appropriately conveyed and provide coordination with other juvenile justice systems in the area.

G. The Youth Justice and Rehabilitation Center Director shall create and conduct appropriate training for new and current staff to ensure adherence to regulatory requirements, departmental procedures and behavior management programs.

H. The Youth Justice and Rehabilitation Center Director shall administer the grievance procedures for detainees and investigate complaints in accordance with guidelines and takes appropriate action.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Under other items of interest, County Administrator Mahesh Sharma updated the Board on four tax deed properties that have structures currently on them and one structure that has a chimney issue. He also discussed his possible need to use his emergency authority to make an emergency repair.

Planning Director Chris Mathias reviewed the property having the chimney issues and reviewed an upcoming tax deed sale.

Mahesh Sharma also reviewed recent SECC Board, Public Safety Authority Board and MEDIC Board meetings he attended. He also discussed the upcoming Urban County Coalition meeting and the upcoming Labor Day holiday.

Supervisor Kinzer reviewed an email from the Iowa Workforce Development Board regarding a grant award.

Supervisor Beck reviewed recent meetings with the SECC Board and the Waste Commission he attended. He also asked the Supervisors for a consensus on sending a letter to the City of Davenport, regarding an ordinance making 3rd and 4th Streets 2-way, to request a controlled intersection on 4th and Western and to change the emergency truck route near the building. He also requested sending a letter to the Iowa Utilities Board, regarding the Wolf Carbon CO2 pipeline proposal, with the County's concerns with safety and with eminent domain.

Moved by Croken, seconded by Kinzer 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>.

Scott County Board of Supervisors
September 13, 2022 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken and Kinzer present. Supervisors Knobbe and Maxwell participated via telephone.

Moved by Croken, seconded by Kinzer at 8:01 a.m. a motion to close the special meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer at 8:28 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken at 8:29 a.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

Scott County Board of Supervisors
September 13, 2022 8:35 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken and Kinzer present. Supervisors Knobbe and Maxwell participating electronically.

Mary Maher, 2639 Davie Street, Davenport, discussed the need for solar farms instead of a CAFO, casino or factory.

Planning and Development Director Chris Mathias reviewed the third and final reading of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan and said this would be effective in unincorporated areas of Scott County, not cities.

County Engineer Angela Kersten reviewed a resolution approving the contract for a hot mix asphalt (HMA) scrub seal project to Denco Highway Construction Corporation.

Human Resources Director Mary Thee reviewed staff appointments.

Thee also reviewed the request to offer an employee incentive to donate to United Way by raffling 8 hours of floating holiday.

County Administrator Mahesh Sharma reviewed tax suspension requests.

Budget and Administrative Services Director David Farmer reviewed a Health Department laptop replacement project.

JDC Director Jeremy Kaiser reviewed the third and final reading of an ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center).

Mahesh Sharma also reviewed a tax abatement request from the City of Bettendorf.

Sharma also reviewed a proclamation recognizing September 9-18, 2022 as National Welcoming Week.

Supervisor Beck reviewed an updated proclamation recognizing September as Labor Union Appreciation Month.

Mahesh Sharma also reviewed beer/liquor license renewals for Valley Inn, 24575 Valley Drive in Pleasant Valley and Casey's General Store #3523, 26701 Scott Park Road in Parkview.

Moved by Croken, seconded by Kinzer at 9:15 a.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>.

Scott County Board of Supervisors
September 15, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. After roll call Supervisor Croken joined the meeting at 5:09 p.m. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the August 30, 2022 Committee of the Whole and the minutes of the September 1, 2022 Regular Board Meeting. Roll Call: Four Ayes.

Bright Future Iowa Co-founder Gentry Collins discussed options regarding solar and free enterprise markets.

Joan Maxwell, 10600 275th Street, Donahue said she is representing local farmers as well as her own farm and said she would like to clarify some misinformation being brought up in the public regarding the importance of corn and soybeans as protein sources, pollinators plots, the strong chemicals used under the solar arrays and around the substations and regarding the setbacks planned in the ordinance.

Bright Future Iowa Outreach Director Mike Carberry said he thinks diversification is what all farmers need and that solar is one way to diversify. He said farmers should have the right to farm as they choose.

Ryan Drew of Operating Engineers Local 150 discussed the need for an energy comprehensive plan for Scott County.

Steve Petersen, 9645 190th Street, Davenport said he is a rural farmer and discussed a recent town hall meeting he attended. He said there were approximately 40 in attendance and that most were in favor of changing the ordinance and said there is a need for more discussion.

Dave Anderson, Moline, said he was originally from Davenport and discussed climate change and the need to diversify.

Doug Nelson, 1315 Pinnacle Pines Court, Bettendorf, said he is in the real estate business and said there would still be 34 thousand acres of solar development allowed in the plan and urged the Board to pass the ordinance as is.

Tom Donahoe, Davenport, said he is opposed to the changes to the zoning regulations.

Moved by Knobbe, seconded by Maxwell that the following resolution (220-2022) be approved. Roll Call: All Ayes.

Supervisor Beck read the proclamation.

Tapestry Farms Executive Director Ann McGlynn accepted the proclamation.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim the week of September 9-18, 2022, as "National Welcoming Week". 2) That the Board of Supervisors encourages the business community, civic groups, other units of government, and community institutions to undertake initiatives beyond this proclamation, to make the county a place of welcome for new and long-term residents alike. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (221-2022) be approved. Roll Call: All Ayes.

Beck read the proclamation.

Karl Drapeaux of Operating Engineers Local 150, accepted the proclamation.

BE IT RESOLVED: 1) We do hereby recognize September as Labor Union Appreciation Month in our communities and call upon all our citizens to observe this month with appropriate programs, ceremonies, and activities that acknowledge the contributions of working Americans and their families. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following ten consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for Scrub Seal Project on 210th Street from Maysville Road to 120th Avenue be awarded to Denco Highway Construction Corporation contingent on the submitted unit prices. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (222-2022)

BE IT RESOLVED: 1) The hiring of Alyssa Henrichs for the position of Corrections Officer with the Sheriff's Office at entry level rate. 2) The hiring of Brecklyn Carey for the position of Assistant Attorney with the County Attorney's Office at entry level rate. 3) The hiring of Jennifer Stinocher for the position of Office Assistant with the HR Department at entry level rate. (223-2022)

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2023. 2) This resolution shall take effect immediately. (224-2022)

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Health and Human Services to suspend the collection of the 2021 property taxes for Cheryl Hintze, 3407 Somerset Dr., Bettendorf, Iowa in the amount of \$1,846.00. 2) That the collection of 2021 property taxes assessed against the parcel at 3407 Somerset Dr., Bettendorf, Iowa remaining unpaid shall be suspended for such time as Cheryl Hintze remains the owner of such property, and during the period she receives assistance as

described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately. (225-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$288.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (226-2022)

BE IT RESOLVED: 1) That the purchase of laptops, docking stations, and rechargeable active pens for the Health Department be approved with HP Inc. in the amount of \$85,067.50. 2) This resolution shall take effect immediately. (227-2022)

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 Bettendorf has requested the abatement of the taxes for parcel 842021187, address 2412 Crestview Dr. in the amount of \$617.03. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (228-2022)

A motion approving a beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley.

A motion approving a beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road in Parkview.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 319782 through 320034 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,826,738.34. 2) This resolution shall take effect immediately. (229-2022)

Moved by Knobbe, seconded by Maxwell the third and final reading of a proposed Solar Ordinance and Comprehensive Plan Amendment. Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, UTILITY SOLAR-FLOATING "US-F". DISTRICT.

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

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

Section 6-5(20) The most current official index for ranking the productivity of soils and their suitability for row-crop production in Iowa. The CSR2 index has replaced CSR as the system that rates soils from five (5) to one hundred (100), with one hundred (100) reserved for those soils a) located in areas of the most favorable weather conditions in Iowa, b) that have high yield potential, and c) that can be continuously row cropped. (A detailed description of the CSR2 system, including methodology and CSR2 estimates for various soil types, may be found in publications of the Agricultural Extension Service, Iowa State University.)

and adding:

Section 6-5(106) SOLAR ACCESS EASEMENT: A recorded easement which provides continued access to incident sunlight necessary to operate a solar collector.

Section 6-5(107) SOLAR ARRAY: A group of solar panels connected together.

Section 6-5(108) SOLAR ENERGY GENERATION, CONSUMER SCALE A solar energy system of interconnected solar panels/arrays for the primary purpose of meeting electrical demands at that location. These systems are typically intended to offset electrical demands for the owner and are not intended to be net annual generators of electricity.

Section 6-5(109) SOLAR ENERGY GENERATION, UTILITY-SCALE: A group of interconnected solar panels/arrays that convert sunlight into electricity for the primary purpose of wholesale or retail sales of generated electricity. This definition does not apply to consumer scale solar installations that are constructed primarily to provide power for use on-site.

Section 6-5(110) SOLAR GLARE: The effect produced by light reflecting from a solar panel with intensity sufficient to cause annoyance, discomfort or loss in visual performance and visibility.

Section 6-5(111) SOLAR PANEL: A device composed of groups of individual solar cells used to convert solar energy into electrical current.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-21:

6-21. "US-F" Utility Solar-Floating District

A. General Intent: The US-F Floating District is intended and designed to provide areas for utility-scale solar energy generation sites. The adopted Smart Planning Objectives of the Scott County Comprehensive Plan promote renewable energy use and increased energy efficiency.

Prior to the establishment of any such district, adequate information shall be submitted regarding the effects of the proposed use upon the adjoining property and area, and other matters relating to habitat and natural resource conservation, preservation of prime agricultural land, public safety, public health, and general welfare. It is not the intent of this ordinance to allow Utility-scale solar energy generation sites on prime agricultural land.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following, in so far as the regulations contained in Sections E, F, and G are met:

1. Any use permitted in the underlying (original) zoning district.
2. Utility-scale solar energy generation sites.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. The Planning and Zoning Commission and Board of Supervisors shall consider the following characteristics of any land being petitioned for a rezoning to a “US-F” Floating District:

1. Present Use.

2. Corn Suitability Rating (CSR2): No land shall be rezoned to the “US-F” district with soil that scores an average CSR2 score of 60.0 or higher. Calculation of Iowa CSR2 ratings of a specific area of land is strictly limited to the following:

a. Average CSR2 is to be calculated using current Soil Survey Geographic Database (SSURGO) data furnished by the United States Department of Agriculture Natural Resources Conservation Service (NRCS).

b. Average CSR2 is to be calculated using the Decision Tool “Calculating a Weighted Average CSR2” available through Iowa State University Extension’s website (<https://www.extension.iastate.edu/agdm/wholefarm/html/c2-87.html>).

c. The Area of Interest (AOI) established in “Calculating a Weighted Average CSR2” must be delineated to reflect the precise, contiguous land area being developed with arrays, buildings, and utility and access infrastructure, and shall not include land area set aside for conservation or agriculture, or land otherwise undisturbed by development.

d. The AOI must be established and CSR2 must be calculated prior to the start of site preparation work, including grading or top soil removal or displacement. If site preparation work is completed prior to submitting an application for rezoning, historical CSR2 data may be utilized to reflect pre-development site characteristics.

e. The Planning and Zoning Commission and Board of Supervisors shall consider any AOI with a Weighted Average CSR2 of 60 or greater as Prime Agricultural Land.

3. Access/proximity of existing utility infrastructure or other needed infrastructure, as well as the feasibility of extending such facilities, if necessary.

4. Particular suitability or adaptability of the land to accommodate the proposed use.

F. Site requirements for rezoning land to a “US-F” Floating District:

1. Floodplain/Floodway: No portion of the site proposed to be developed may be located in a mapped 100-year or 500-year floodplain.

2. Habitat and Natural Resource Consideration: The potential impact on any environmentally-sensitive areas such as lakes, ponds, streams, rivers, wetlands, steep slopes, aquifers and recharge areas, natural wooded areas, prairie and other wildlife habitats shall be identified and considered for reasonable mitigation.

3. Setbacks: Setbacks for all structures (including the solar arrays themselves) must adhere to the minimum principal setback standards for the zoning district where the project is located; greater setbacks may be recommended based on the application.

a. All buildings, accessory buildings, and other infrastructure shall be located the following distances from the nearest boundary of each zoning district:

A-P:	500 feet
A-G:	500 feet
R-1:	1,000 feet
R-2:	1,000 feet
CAD-R:	1,000 feet
C-1:	100 feet
C-2:	n/a
CAD-PVC:	100 feet
I:	n/a
I-F:	n/a
SW-F:	n/a

b. All buildings, accessory buildings, and other infrastructure shall be located 1,000 feet from any residential dwelling unit not within the land area leased or owned by the applicant.

c. When a solar array is to be built on two or more parcels that are abutting, a zero (0) side or rear setback shall be permitted to the property line in common with the abutting parcels.

4. Screening: Adequate safeguards shall be taken to fence or screen any on-site hazards from the public. A landscape buffer may be required to be installed and maintained. The need for screening requirements will be evaluated as part of the review by Staff and the approval process and will be based on the surroundings of the site.

5. Utility connections: All utility connections serving the solar shall be placed underground unless topography, soil quality, or other conditions make this unfeasible.

6. Glare minimization: All solar panels must be constructed to diminish glare or reflection onto adjacent properties and adjacent roadways and must not interfere with traffic, including air traffic, or create a safety hazard.

7. Compliance with local, state, and federal regulations: Utility scale solar installations shall comply with applicable local, state and federal regulations.

8. Accessory structures: All accessory structures shall be subject to bulk and height regulations of structures in the underlying zoning district, unless specified differently in the rezoning ordinance.

9. Signage: No signs other than appropriate warning signs, or standard signs for operation or identification, shall be allowed.

10. Fencing/security: A security fence must be installed along all exterior sides of the utility scale solar installation and be equipped with a minimum of one gate and locking mechanism on the primary access side. Security fences, gates and warning signs must be maintained in good condition until the utility scale solar installation is decommissioned.

11. Disruption to Existing Agricultural Operations: Any development plan must provide documentation that the project will not negatively affect the operation of existing agricultural drainage tiles on adjacent properties.

a. The Commission may recommend to the Board of Supervisors that an agricultural nuisance waiver be included within the application if determined to be applicable. Such waiver would restrict applicants from filing lawsuits for private nuisance against legitimate agriculture operations in the vicinity of the solar installation.

b. Farmers in A-P or A-G districts adjacent to the proposed area to be rezoned may file a written request to the Commission to consider enhanced setbacks from their zoning district boundary of up to 1,000 feet (see Section F(3)a) to prevent disruption to their agricultural operations. The Commission may recommend to the Board of Supervisors that those requests be honored and considered official conditions of rezoning approval, and included in the ordinance to rezone.

G. Procedure for Rezoning Land to "US-F" Floating District: Developer/landowner must apply to the Planning and Zoning Commission for approval of a specific development plan involving one of the principal permitted uses listed in Section B. The development plan must include a site plan for the development in accordance with Section 6-29 (Site Plan Regulations). The standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures) shall be followed, beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors.

1. Development Plan must include the following:

a. Site plan: Site plan shall show the location and spacing of every solar panel/array and all other facilities to be constructed.

b. Grading plan: This plan shall include all proposed changes to the landscape of the site (e.g., clearing, grading, topographic changes, tree removal, etc.).

c. Utility plan: Planned location of all utilities, including underground or overhead electric lines.

d. Project timeline: Project timeline showing how the site will be developed from beginning to end, including how the applicant will inform adjacent property owners.

e. Landscaping/Screening plan: Planned location of all plants and screening.

f. Road Impact Analysis: An inventory of the existing road network to be utilized for construction and maintenance of the facility and details on how the project will impact those roads over the life of the project, including during installation and decommissioning.

g. Interconnection agreement: Provide the interconnection agreement with the utility company

h. Installation, operation, and maintenance plan:

(1) Maintenance, repair or replacement of facility: Maintenance shall consist of, but not be limited to, repairs to structures or components, part replacement, painting, and maintenance of security measures. All applicable local, state and federal requirements should be followed when maintaining or conducting repairs to the site.

(2) Access: Show location of access easements. Site access shall be maintained to provide access for adequate maintenance and emergency responders.

(3) Soil erosion and sediment control considerations: The applicant agrees to conduct all roadwork and other site development work in compliance with a national pollutant discharge elimination system (NPDES) permit as required by the state department of natural resources and comply with requirements as detailed by local jurisdictional authorities during the plan submittal. If subject to NPDES requirements, the applicant must submit the permit for review and comment, and an erosion and sediment control plan before beginning construction. The plan must include both general "best management practices" for temporary erosion and sediment control both during and after construction and permanent drainage and erosion control measures to prevent damage to local roads or adjacent areas and to prevent sediment-laden run-off into waterways.

(4) Stormwater management: The plan shall include details on stormwater rate and runoff management as well as pollutant removal and flood reduction. The applicant shall include a detailed analysis of pre- and post-development stormwater runoff rates for review. Such review will incorporate appropriate stormwater management practices as required by the County Engineer, the Scott County Code of Ordinances and any State of Iowa best practices. The plan shall include detention of specified rainfall events, and infiltration components consistent with practices as detailed in the state stormwater management manual.

(5) Ground cover and buffer areas: Ground around and under solar arrays and in project site buffer areas shall be planted and maintained in perennial vegetated ground cover, and meet the following standards:

a. Top soils shall not be removed during development, unless part of a remediation effort.

b. Soils shall be planted and maintained in perennial vegetation for the full operational life of the project to prevent erosion, manage runoff and build soil. Seeds should include a mix of grasses and wildflowers native to the region of the project site that will result in a short stature prairie with a diversity of forbs or flowering plants that bloom throughout the growing season. Blooming shrubs may be used in buffer areas as appropriate for visual screening. Non-native or naturalized species may be selectively planted for maintenance purposes as part of an approved site plan.

c. Seed mixes and maintenance practices should be consistent with recommendations made by qualified natural resource professionals such as those from the Department of Natural Resources, County Soil and Water Conservation Service, or Natural Resource Conservation Service.

d. Plant material must not have been treated with systemic insecticides, particularly neonicotinoids.

e. Other practices, such as small-scale farming or grazing, may be allowed in the project area as part of the conditions of approval for the project.

(6) Cleaning chemicals and solvents: During operation of the proposed installation, all chemicals or solvents used to clean photovoltaic panels should be low in volatile organic compounds and the operator should use recyclable or biodegradable products to the extent possible. Any on-site storage of chemicals or solvents shall be referenced.

i. Decommissioning plan:

(1) The application must include a decommissioning plan that describes the anticipated life of the utility scale solar installation; the anticipated manner in which the project will be decommissioned, including plans to recycle components; the anticipated site restoration actions; the estimated decommissioning costs in current dollars; and the method for ensuring that funds will be available for decommissioning and restoration.

(2) The applicant shall provide the basis for estimates of net costs for decommissioning the site (decommissioning costs less salvage value). The cost basis shall include a mechanism for calculating adjusted costs over the life of the project.

(3) Restoration or reclamation activities shall include, but not be limited to, the following:

a. Restoration of the pre-construction surface grade and soil profile after removal of structures, equipment, graveled areas and access roads.

b. Re-vegetation of restored soil areas with crops, native seed mixes, native tree species, plant species suitable to the area, consistent with the county's weed control plan.

c. For any part of the energy project on leased property, the plan may incorporate agreements with the landowner regarding leaving access roads, fences, gates or repurposed buildings in place or regarding restoration of agricultural crops or forest resource land. Any use of remaining structures must be in conformance with the regulations in effect at that time.

d. Following a continuous one-year period in which no electricity is generated, or if substantial action on the project is discontinued for a period of one year, the permit holder will have one year to complete decommissioning of the utility scale solar installation. Decommissioning shall be completed in accordance with the approved decommissioning plan. The land owner or tenant must notify the county when the project is discontinued.

e. Any citations and/or fines leveraged by the County in response to a failure to execute the approved decommissioning plan as described in subsection d above shall be leveraged against the applicant.

2. Developer/landowner must apply for all State, federal, and other required permits for the proposed development and provide copies of the applications for review.

3. The Board of Supervisors will receive the Commission's recommendation, as well as information received during the Commission's public hearing process, and will hold a public hearing in accordance with Section 6-31 (Zoning Amendment Procedures). Based on the Commission's recommendation, County staff comments, a review of the required State, federal, and other required permits, and comments from the applicant and the public, the Board may approve or deny the application. If approved, the site plan approval conditions (Section 6-29) will be included with the ordinance changing the zoning. Final County approval is contingent on State, Federal, or other permit approval as may be required.

4. If the application is adopted by the Board of Supervisors, the department staff shall update the zoning map to show the specific location of the "US-F" District, including the required separation spacing to other zoning districts.

H. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements: The lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established site plan review procedures (Section 6-29).

I. Consumer-Scale Solar Energy Generation: Certain smaller-scale solar energy generation projects, such as roof-mounted arrays and small ground-mounted solar fields, are exempt from the regulations established in this section. Solar energy generation projects shall be considered "consumer-scale" and exempt from Section 6-21 when they meet all of the following criteria:

1. Building and structure setbacks and heights of buildings, structures, or other infrastructure meet the requirements established for accessory buildings in the applicable zoning district.

2. The generation system is an accessory use to a permitted principal use in the applicable zoning district.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Maxwell, seconded by Knobbe the third and final reading to amend the ordinance to change the Juvenile Detention Center (JDC) to Youth Justice and Rehabilitation Center (YJRC). Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING SECTIONS 3-2(S), 3-15 and 3-16 THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-15 YOUTH JUSTICE AND REHABILITATION CENTER

3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR

Section 2. That Section 3-2(S) of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County

Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Section 3-15 entitled Youth Justice and Rehabilitation Center of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

- A. There shall be a Youth Justice and Rehabilitation Center that focuses on juvenile justice and ensures the safety and security of detainees housed at the facility.
- B. The Youth Justice and Rehabilitation Center shall be headed by a Director appointed by the Board of Supervisors.
- C. The Youth Justice and Rehabilitation Center Director shall report to and be accountable to the County Administrator for the performance of the department's duties and responsibilities.
- D. The Youth Justice and Rehabilitation Center Director shall be a full-time employee of the County.

Section 4. That Section 3-16 entitled Authority, duties and responsibilities of the Youth Justice and Rehabilitation Center Director of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

- A. The Youth Justice and Rehabilitation Center Director serves as the principal management official in the Youth Justice and Rehabilitation Center with direction, operation and control of the functions of the Youth Justice and Rehabilitation Center Director.
- B. The Youth Justice and Rehabilitation Center Director shall have direct administrative authority over the employees of the Youth Justice and Rehabilitation Center including responsibility for administrating collective bargaining agreements and County personnel polices as appropriate to the Department.
- C. The Youth Justice and Rehabilitation Center Director shall develop and implement policies and procedures to meet the changing needs, regulations and guidelines pertaining to the operation of the Center and supervision of its clients.
- D. The Youth Justice and Rehabilitation Center Director shall ensure appropriate coordination and performance of the admission, supervision and release of juveniles in accordance with Departmental and legislated procedures and guidelines.
- E. The Youth Justice and Rehabilitation Center Director shall ensure appropriate documentation of Center activities are logged and maintained for internal and external audit, including but, not limited to: detainee daily logs, medication records, visitation records, Child Nutrition Program, and court orders for placement or release.
- F. The Youth Justice and Rehabilitation Center Director shall participate on local juvenile justice committees to ensure the Center functions and community role is

appropriately conveyed and provide coordination with other juvenile justice systems in the area.

G. The Youth Justice and Rehabilitation Center Director shall create and conduct appropriate training for new and current staff to ensure adherence to regulatory requirements, departmental procedures and behavior management programs.

H. The Youth Justice and Rehabilitation Center Director shall administer the grievance procedures for detainees and investigate complaints in accordance with guidelines and take appropriate action.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Under other items of interest, Budget and Administrative Services Director David Farmer reviewed the FY22 Revenue Update as of June 30, 2022 and the FY23 Revenue Update as of September 14, 2022. He also gave a Capital Fund sources and uses update and an ARPA funding update.

County Administrator Mahesh Sharma said he recently attended a Department Head luncheon and warehouse tour as well as the following meetings: an intergovernmental city officials meeting with Bi-State, a Board of Health Meeting and a County Department Head meeting. He also reviewed an upcoming UCC meeting.

Supervisor Kinzer reviewed recent and upcoming Partners for Scott County Watersheds events.

Supervisor Beck discussed an upcoming Special Board meeting for an election canvass and reviewed a recent Bettendorf intergovernmental meeting and an upcoming SCRA Board meeting.

Supervisor Maxwell discussed recent tour boats docked in the area.

Supervisor Croken reviewed a recent Rail merger meeting.

Beck also reviewed the recent comment session regarding the merger and said there are additional meetings coming up.

Moved by Knobbe, seconded by Maxwell at 6:34 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>.

Scott County Board of Supervisors
September 20, 2022 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present.

This special meeting was called for the purpose of canvassing the votes cast at the September 13, 2022 North Scott and Bettendorf Community School Districts Special Elections.

Moved by Maxwell, seconded by Knobbe that the following resolution (230-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the month of September 2022 to be National Voter Registration Month and Tuesday, September 20, 2022 as National Voter Registration Day. 2) This resolution shall take effect immediately.

Auditor Kerri Tompkins reviewed the Abstract of Votes for North Scott and Bettendorf Community School Districts Special Elections, said both public measures passed with 956 votes cast in the Bettendorf School District and 1709 votes cast in the North Scott School District.

Elections Manager James Martin reviewed the undervotes received in the North Scott School District results and the voter turnout percentages of previous elections compared to this special election.

Auditor Tompkins also reviewed the details of the Post-Election Audit and the information contained on postcard notices sent to households, on the County website, on the Secretary of State website, in media releases and on the Facebook page regarding voter registration and voting options for the upcoming General Election.

Moved by Maxwell, seconded by Croken a motion to certify the results of the September 13, 2022 North Scott and Bettendorf Community School Districts Special Elections. Roll Call: All Ayes.

Supervisor Croken requested a proclamation be placed on the next Board cycle recognizing Hispanic Heritage Month.

Supervisor Beck said there is already a resolution planned for the next agenda.

Moved by Maxwell, seconded by Kinzer at 8:19 a.m. a motion to adjourn the special meeting. 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>.

Scott County Board of Supervisors
September 27, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present.

Kelsi Massengale from Scott County Watershed made a presentation explaining the non-profits importance to the residents of Scott County.

County Engineer Angela Kersten reviewed a resolution approving the plans, specifications and letting date for the Hot Mix Asphalt (HMA) resurfacing project on F58 from Durant to Walcott.

Kersten also reviewed a resolution approving a contract for professional design of road and storm water reconstruction projects in unincorporated Park View.

Kersten also reviewed a resolution approving a pledge of support for the 2019-2023 Strategic Highway Plan and overall vision of zero fatalities on Iowa public roadways.

Director of Facilities and Support Services Tammy Speidel reviewed a resolution approving a contract for YJRC (Youth Justice and Rehabilitation Center) construction project to Bruce Builders.

Kirsta Ehmke, Wold Architects and Engineers, and Bill Bruce, Bruce builders were on hand to answer questions from the supervisors.

Speidel also reviewed a resolution approving a contract for HVAC systems for the YJRC (Youth Justice and Rehabilitation Center) to TRANE.

Mike Blair, TRANE, was on hand to answer questions from the supervisors.

Facilities Maintenance Manager Chris Still reviewed a resolution approving a contract for HVAC for the Administration building with TRANE.

Mike Blair, TRANE, was on hand to answer questions from the supervisors.

Speidel also reviewed a resolution approving a contract with MultiVista for construction photo documentation of the YJRC (Youth Justice and Rehabilitation Center).

Human Resources Director Mary Thee reviewed staff appointments.

County Administrator Mahesh Sharma reviewed a staff appointment for Medical Examiner.

Sharma also reviewed three tax suspension requests.

Sharma also reviewed Tax abatement requests for the City of Bettendorf.

Budget and Administrative Services Director David Farmer reviewed a memo of understanding with the City of Davenport.

Farmer also reviewed FY22 year-end fund transfers.

Farmer also reviewed FY23 year-end fund transfers.

Farmer discussed the Budgeting for Outcomes report for FY22 highlighting select Departments.

Farmer also discussed the quarterly Financial Summary Report of Actual Revenues and Expenditures.

Farmer also discussed quarterly financial reports from various county offices.

Farmer also presented a budget work session preparing for FY24.

Mahesh Sharma also reviewed upcoming appointments for Boards and Commissions expiring 12/31/22.

Mahesh Sharma also reviewed a beer/liquor license renewal for Lady Di's Park View Inn, 18109 270th Street, Eldridge.

Mahesh Sharma also reviewed a proclamation recognizing September 15 through October 15 as National Hispanic Heritage Month.

Moved by Kinzer, seconded by Maxwell at 11:12 a.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>.

Scott County Board of Supervisors
September 29, 2022 5:00 p.m.

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

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the September 13, 2022 Special Board Meeting - Closed Session, the minutes of the September 13, 2022 Committee of the Whole, the minutes of the September 15, 2022 Regular Board Meeting and the minutes of the September 20, 2022 Special Board Meeting – Canvass of votes. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (231-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month. 2) This resolution shall take effect immediately.

Supervisor Beck read the proclamation.

Jazmin Newton, Council Administrator for LULAC Council 10, accepted the proclamation.

Mike Reyes from LULAC council 10, also thanked the board.

Moved by Knobbe, seconded by Maxwell that the following twelve consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing with Cold In-Place Recycling Project No. STP-S-C082(69)—5E-82 and the letting be set for December 20, 2022. 2) That this resolution shall take effect immediately. (232-2022)

BE IT RESOLVED: 1) That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for road and storm water reconstruction projects in Park View, for a total cost not to exceed \$377,600. 2) That the County Engineer be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately. (233-2022)

THEREFORE BE IT RESOLVED by the Board of Supervisors of Scott County that in accordance with the LRSP, Scott County will continue to take the necessary steps to improve safety on the county's roadways in order to realize our goal of Zero Traffic Fatalities by 2040. (234-2022)

Supervisor Kinzer read the following resolution.

BE IT RESOLVED: 1) The hiring of Duncan Copp for the position of Custodian with the FSS Department at entry level rate. 2) The hiring of Jodi Jorgensen for the position of Community Dental Consultant-Maternal, Child & Adolescent Health with the Health Department at entry level rate. (235-2022)

BE IT RESOLVED: 1) That the following appointment for an unexpired two (2) year term expiring on December 31, 2022, are hereby approved: Carey Sodawasser, County Medical Examiner Investigator (CME-I). 2) This resolution shall take effect immediately. (236-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Kevin Kern, 1137 E 13th Street, Davenport, Iowa in the amount of \$1,232.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (237-2022)

BE IT RESOLVED: 1) The 2021 property taxes and special assessments due September 2022 and March 2023 for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,326.00 and \$399.78 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments 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. (238-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Julie Vollmer, 901 Cimarron Drive, Davenport, Iowa in the amount of \$2,984.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (239-2022)

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 Bettendorf has requested the abatement of the taxes for parcel 842105701, address 2950 Learning Campus Dr. in the amount of \$772.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (240-2022)

BE IT RESOLVED: 1) FY22 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (241-2022)

BE IT RESOLVED: 1) FY23 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (242-2022)

A motion approving the filing of fourth quarter FY22 quarterly financial reports from various county offices.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320035 and 320044 through 320311 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,111,180.47. 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 \$120,157.36. 3) This resolution shall take effect immediately. (243-2022)

A motion approving a beer/liquor license renewal for Lady Di's Parkview Inn, 18109 270th Street, Eldridge.

Moved by Knobbe, seconded by Maxwell that the following resolution (244-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the base bid for the YJRC construction project is accepted and the contract is awarded to Bruce Builders in the amount of \$22,200,000.00. 2) That bid alternate #1- Additional build out of second floor COOP/COG is accepted and awarded to Bruce Builders in the amount of \$370,000.00. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (245-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the base proposal for the mechanical HVAC equipment for the YJRC construction project is accepted and the contract is awarded to Trane in the amount of \$2,461,300.00. 2) That bid alternate #1- Additional build out of second floor COOP/COG mechanical HVAC equipment is accepted and the contract is awarded to Trane in the amount of \$9,310.00. 3) That the five year warranty including parts and labor is accepted and awarded to Trane in the amount of \$119,139.00. 4) That the County take advantage of the Trane Anticipated Discount Program, which is an anticipated discount of approximately \$92,780.00. 5) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 6) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (246-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract to replace the (5) air supply units located at the Scott County Administrative Center be awarded to Trane Co. in the amount of \$2,949,000.00. 2) That the County take advantage of the Trane Anticipated Discount Program, which is a discount of approximately \$120,000.00. 3) That the Director of Facility and Support Services is authorized to sign this contract. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (247-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the quote for construction photo documentation for the YJRC construction project is accepted and the contract is awarded to MultiVista in the amount of \$26,300.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (248-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the memorandum of understanding between Scott County and the City of Davenport. 3) The County Chair is hereby authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

County Administrator Mahesh Sharma presented a correction to the typed agenda.

Planning and Development Director Chris Mathias presented information regarding a Hazardous Mitigation Plan to be brought before the Board in two weeks to address an ordinance amendment.

Sharma said he recently attended an ICMA conference, UCC meeting and Q2030 meeting.

Sharma also discussed the Jail roof repairs and a Secondary Roads resurfacing project.

Sharma also discussed his attendance at the Medic Board meeting. He read the resolution they passed to the Board. More information will be presented to the Board at the next meeting.

Supervisor Kinzer stated that he attended a recent Bi-State meeting.

Supervisor Beck spoke on the recent Waste Commission meeting and on labor shortages. He also spoke on a recent SECC meeting and the Radio Project.

Moved by Knobbe, seconded by Maxwell at 5:44 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>.

Scott County Board of Supervisors
October 11, 2022 8:01 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present.

County Administrator Mahesh Sharma stated that items four, five and six on the agenda would be presented at nine o'clock.

Director of Planning and Development Chris Mathias presented an update on Parkview rental inspections.

Mathias also reviewed a three-year extension of approval of the Preliminary Plat of Fields Edge Addition.

Mathias also presented a hazard mitigation plan for discussion.

County Engineer Angela Kersten reviewed a resolution to approve a funding agreement between Scott County and the Iowa DOT for a bridge replacement project.

Conservation Director Roger Kean discussed updates to the ARPA plans for the Scott County Parks Clean Water - Centralized wastewater collection and conveyance.

Human Resources Generalist Zach Metzger along with Supervisor Beck presented years of service recognitions for 11 employees.

Human Resources Director Mary Thee presented the Data Bank award for Human Resources Electronic Content Management (ECM) to Stephanie Macuga, Senior Programmer/Analyst for IT.

Budget and Administrative Services Director David Farmer Presented a Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY2021 Annual Comprehensive Financial Report (ACFR) and FY 2023 Annual Budget.

Thee also presented for consideration overtime incentive pay for Sheriff AFSCME employees.

County Administrator Mahesh Sharma reviewed three tax suspension requests.

Health Department Director Amy Thoreson reviewed the addition of ACAH grant supported positions.

Thoreson also reviewed the Health Department Wireless access point and Cisco telephone replacement project.

Sharma introduced a discussion on the Medic Ems declaration.

Farmer also presented information on the Medic EMS declaration.

Medic EMS Executive Director Linda Frederiksen was on hand to answer questions presented by the board.

Farmer reviewed an application for the local Assistance and Tribal Consistency fund.

Sharma reviewed a proclamation recognizing October as Breast Cancer Awareness month.

Sharma also reviewed a beer/liquor license for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

Moved by Croken, seconded by Knobbe at 11:36 a.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>.

Scott County Board of Supervisors
October 13, 2022 5:01 p.m.

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

Moved by Kinzer, seconded by Croken a motion approving the minutes of the September 27, 2022 Committee of the Whole and the September 29, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer that the following resolution (249-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That we hereby proclaim October as Breast Cancer Awareness Month in Scott County. 2) This resolution shall take effect immediately.

Barbara Ducharme, Regional Vice President Midwest, for the Susan G. Komen Foundation accepted the proclamation by phone. She thanked the board for helping raise Awareness for Breast Cancer.

Moved by Kinzer, seconded by Knobbe that the following eleven consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the federal funding agreement between Scott County and the Iowa Department of Transportation for Bridge Replacement Project No. HDP-C082(59)--6B-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (250-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approved the Preliminary Plat of Fields Edge Addition on September 17, 2020. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Fields Edge Addition and the Planning Director has reviewed and recommended approval of this request. 4) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Fields Edge for three (3) years to September 17, 2023. 5) That this resolution shall take effect immediately. (251-2022)

NOW THEREFORE, BE IT RESOLVED 1) That the attached side letter to the AFSCME contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for double overtime and extension of light duty if applicable. 2) That the Correction Food Service Supervisor be permitted to receive double overtime for four (4) or more consecutive hours worked outside of her normal work schedule, along with other terms of the Teamster side letter, as long as the side letter with the

Teamsters is effective. 3) That this resolution shall take effect on October 14, 2022 and ends on June 30, 2023. (252-2022)

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Informing Specialist position at a pay range of 24. 2) That the table of organization for the Health Department be decreased by 2.0 FTE to reflect the removal of the Maternal & Child Health Consultant position and increased by 2.0 FTEs to reflect the addition of the Family Health Coordinator position and remaining at pay range 26. 3) That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Dental Direct Services Consultant position at a pay range of 27. 4) That the table of organization for the Health Department be increased by .4 FTE to reflect the addition of the Public Health Dental Hygienist position. 5) That the table of organization for the Health Department be decreased by 1.0 FTE Community Dental Consultant – Maternal, Child, & Adolescent Health position and increased by 1.0 FTE Community Dental Consultant position at a pay range of 27. That the 1.0 FTE Community Dental Consultant – Adult position be reclassified at a pay range of 27. 6) That the table of organization for the Health Department be decreased by .5 FTE Correctional Health Nurse position and the Youth Justice and Rehabilitation table of organization be increased by .4 FTE Correctional Health Nurse. 7) It is understood that if grant funding is not available the grant positions will be eliminated. 8) This resolution shall take effect immediately. (253-2022)

BE IT RESOLVED: 1) That the purchase of Cisco wireless access points and associated license for the Health Department be approved with ConvergeOne in the amount of \$46,438.20. 2) That the purchase of Cisco telephones for the Health Department be approved with ConvergeOne in the amount of \$21,567.86. 3) This resolution shall take effect immediately. (254-2022)

BE IT RESOLVED: 1) The 2021 property taxes, due September 2022 and March 2023 accrued for Hoang Duong, 2815 East 64th Court, Davenport, Iowa, in the amount of \$10,011.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested 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. (255-2022)

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Health and Human Services to suspend the collection of the 2021 property taxes for Ermioni Keber, 6910 Ridge Drive, Davenport, Iowa in the amount of \$1,739.00 including interest are hereby suspended. 2) That the collection of 2021 property taxes assessed against the parcel at 6910 Ridge Drive, Davenport, Iowa remaining unpaid shall be suspended for such time as Ermioni remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately. (256-2022)

BE IT RESOLVED: 1) The special assessments receipt numbers 197324, 201210, 211899, 220738, and 2021 property taxes, due in September 2022 and March 2023 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$279.48 and \$127.00 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. (257-2022)

BE IT RESOLVED: 1) Scott County is in support of U.S. Department of Treasury ARPA – Local Assistance and Tribal Consistency Funding. 2) The Director of Budget and Administrative Services is hereby authorized to enter into the agreement on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (258-2022)

A motion approving a beer/liquor license renewal for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320320 through 320620 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,757,804.12. 2) This resolution shall take effect immediately. (259-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (260-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The MEDIC EMS Governing Board has requested that Scott County consider receiving its assets as part of a new department of the County. 3) The County staff are directed to study the development of a new operating department of the County to serve all of Scott County. An update of the transition plan will be provided to the Board by March 31, 2023. 4) This resolution shall take effect immediately.

Supervisor Beck stressed that Medic Ems is a “core” service in Scott County that would continue to operate within the area.

Budget and Administration Services Director David Farmer presented the GFOA Popular Annual Financial Report -FY21 Triple Crown award and a monthly financial update.

County Administrator Mahesh Sharma informed the board that the next two Committee of the Whole meetings would be held at the Courthouse in room 258.

Supervisor Kinzer shared an update on the unemployment rate for the state and Scott County.

Supervisor Beck shared that per Lori Elam, Mental Health Region CEO, more changes are coming regarding the Mental Health region.

Moved by Kinzer, seconded by Croken at 5:35 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>.

Scott County Board of Supervisors
October 25, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Knobbe, Maxwell and Beck present. Supervisor Kinzer participated virtually.

County Engineer Angie Kersten read the first of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

Kersten also reviewed a request to purchase one (1) 2023 Ford F-150, Police Responder 4X4, pick-up truck from Stivers Ford for \$49,226.

Kersten also presented the Weed Commissioner annual report.

Kersten also reviewed a request to purchase six (6) mobile column lifts from Heavy Duty & Automotive Lifts for \$50,102.24.

Director of Planning and Development Chris Mathias discussed the Public Hearing of Tax Deed Properties to be held on Thursday, October 27, 2022 at 5:00 P.M during the Board Meeting.

Mathias also reviewed the City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan.

Human Resources Director Mary Thee presented Health Insurance Recommendations including an explanation on the updated pricing for employees.

Thee also presented Staff appointments.

County Administrator Mahesh Sharma reviewed the Purchase of Samsung business monitors for the Health Department from Comtech Global, Inc. in the amount of \$21,700.60.

IT Network Infrastructure Manager Sam Samara was on hand to answer questions from the board.

IT director Matt Hirst presented a request to purchase the Verkada security video solution with operational maintenance and support from Heartland Business Systems in the amount of \$592,625.80.

IT Network Systems Administrator Steve Jones and Sam Samara were on hand to answer questions from the board.

Moved by Croken, seconded by Maxwell at 9:35 a.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>.

Scott County Board of Supervisors
October 27, 2022 5:00 p.m.

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

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the October 11, 2022 Committee of the Whole and the October 13, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the transfer of tax deed properties to the City of Davenport and various non-profit organizations. Roll Call: All Ayes.

Planning and Development Director Chris Mathias gave an updated number of the properties being offered. He also spoke on the tax abatement amounts that would be presented to the board and answered questions from the board regarding neighbor notices for public auction.

No one from the public spoke on the issue.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following eleven consent agenda items be approved. Roll Call: All Ayes.

A motion approving the TIF letter to go to the City of Davenport for the proposed amendment to the City's North Urban Renewal Area Plan.

First of three readings to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 10-9-24 – to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

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.

BE IT RESOLVED 1) That the quote for one 2023 Ford F-150, Police Responder 4 X 4, Pursuit Rated Pickup Truck for the Sheriff's Office is approved and hereby awarded to Stivers Ford, Waukee, IA, for a total cost of \$49,226.00. 2) This resolution shall take effect immediately. (261-2022)

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 2022 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. (262-2022)

BE IT RESOLVED: 1) That the quote for six mobile column lifts is approved and hereby awarded to Heavy Duty & Automotive Lifts, San Marcos, CA, for a total cost of \$50,102.24. 2) This resolution shall take effect immediately. (263-2022)

BE IT RESOLVED: 1) That the purchase of Samsung business monitors for the Health Department be approved with Comtech Global, Inc. in the amount of \$21,700.60. 2) This resolution shall take effect immediately. (264-2022)

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 hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (265-2022)

BE IT RESOLVED: 1) That the proposal from Avesis for four years for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (266-2022)

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical	\$ 35.60 / mo
Dental	\$ 1.56 / mo

Avesis Vision \$ 0.46 / mo

2) The following schedule of family health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical	\$ 245.66 / mo
Dental	\$ 12.58 / mo
Avesis Vision	\$ 2.50 / mo

3) Employee's opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage. 4) This resolution shall take effect on January 1, 2023. (267-2022)

Supervisor Kinzer read the following resolution and the Board welcomed the new employees.

BE IT RESOLVED: 1) The hiring of Brandi Loose for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Tenise Westerfield for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. 3) The hiring of Raechel Osborne for the position of Office Assistant with the FSS Department at entry level rate. (268-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320629 through 320893 as submitted and prepared for payment by the County Auditor, in the total amount of \$989,601.71. 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 \$114,471.33. 3) This resolution shall take effect immediately. (269-2022)

Moved by Knobbe, seconded by Maxwell a motion to approve the following resolution. Roll Call: All Ayes

BE IT RESOLVED: 1) The purchase of Verkada security video solution from Heartland Business Systems and ten years of camera warranty, maintenance, and support in the amount of \$592,625.80 is hereby approved. 2) This resolution shall take effect immediately. (270-2022)

County Administrator Mahesh Sharma reminded the Board that the next committee of the whole would be held at the Courthouse in room 258.

Sharma and the Board discussed the meeting dates and times for the Thanksgiving and Christmas holidays.

Sharma updated the Board on meetings attended and leadership trainings, including a budget kickoff meeting, leadership summit, movie club, Quad Cities Chamber strategic

planning session, SECC Board meeting and an upcoming brainstorming meeting for the Medic study.

Supervisor Kinzer updated the Board that he will be absent for the November 8th Board meeting as he will be attending a training.

Supervisor Beck spoke on a Waste Commission meeting attended, supply chain issues, the SECC Board meeting and the E911 Radio Project.

Moved by Maxwell, seconded by Knobbe at 5:41 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>.

Scott County Board of Supervisors
November 8, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck and Croken present. Supervisor Kinzer was absent.

County Engineer Angie Kersten reviewed the second of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

Kersten also reviewed a request to purchase one used 2020 Dodge Grand Caravan for the Sheriff's Department in the amount of \$26,663.55.

Director of Planning and Development Chris Mathias discussed the Transfer of tax deed property to City of Davenport, Palmer College, and various non-profits in accordance with the county policy.

Director of Facility and Support Services Tammy Speidel reviewed the Commissioning of HVAC and Smoke Control systems for the Youth Justice and Rehabilitation Center (YJRC) Construction Project to DB/HMS in the amount of \$90,000.

Human Resources Director Mary Thee presented Staff Appointments.

County Administrator Mahesh Sharma reviewed Tax suspension request for property taxes currently owed for John and Pamela Jones.

IT Network Infrastructure Manager Sam Samara and Senior Programmer/Analyst Stephanie Macuga reviewed a request for Hyland OnBase ECM Software Maintenance and support from Databank for \$37,685.23.

Samara and Macuga also reviewed a purchase of Hewlett-Packard Server and Storage Maintenance for one year for \$81,177.48 or an option of a three-year contract for \$216,713.52.

Samara and Macuga also reviewed a purchase agreement for Technology Assessment and Strategic Planning Services from Crowe for \$99,520.

Moved by Knobbe, seconded by Maxwell at 8:50 a.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>.

Scott County Board of Supervisors
November 10, 2022 5:04 p.m.

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

Moved by Kinzer, seconded by Croken a motion approving the minutes of the October 25, 2022 Committee of the Whole and the October 27, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken that the following resolution (271-2022) be approved. Roll Call: All Ayes.

THEREFORE, BE IT RESOLVED: 1) That we hereby proclaim the month of November 2022 as Veteran and Military Families Month in Scott County and encourage Scott County Citizens to observe and appreciate the sacrifices and contributions of veterans who fought for peace and defended democracy in our land and abroad. 2) This resolution shall take effect immediately.

Supervisor Beck read the proclamation and presented it.

Ben Enlow, Veterans Affairs Director/Case Aide for Community Services accepted the Proclamation and thanked the Board.

Moved by Kinzer, seconded by Croken that the following ten consent agenda items be approved. Roll Call: All Ayes.

Second of three readings to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 10-9-24 – to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

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.

BE IT RESOLVED 1) That the quote for one 2020 Dodge Grand Caravan for the Sheriff's Office is approved and hereby awarded to Davenport Used Car Superstore, Davenport, IA, for a total cost of \$26,663.55. 2) This resolution shall take effect immediately. (272-2022)

BE IT RESOLVED: 1) County policy states that a city, school system, or community-based non-profit may request transfer of a tax deed property if such transfer will benefit a community program or public good. 2) Parcel G0046-42 to the City of Davenport 3) Parcel F0033-25 to Palmer College 4) Parcel F0034-07 to Sacred Heart Cathedral Foundation 5) Parcel F0033-29 to 100 Black Men 6) Parcels E0003-13, E0017-09, E0017-10, F0028-20, F0029-18, F0036-03, F0036-05, F0044-17, H0056-27, and H0061-31 to The Center 7) The Chairman is authorized to sign the Quit Claim Deeds. 8) This resolution shall take effect immediately. (273-2022)

BE IT RESOLVED: 1) That the proposal for HVAC and Smoke Control System Commissioning for the YJRC construction project is accepted and the contract is awarded to db/HMS in the amount of \$90,000.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (274-2022)

BE IT RESOLVED: 1) The hiring of Brittany Sandlin for the position of Office Assistant with the Health Department at entry level rate. 2) The hiring of Yolanda Alvarado for the position of Multi-Service Clerk with the Recorder's Office at entry level rate. 3) The hiring of Harrison Jestel for the position of Deputy with the Sheriff's Office at entry level rate. 4) The hiring of Murphy Blocker for the position of Correction Officer with the Sheriff's Office at entry level rate. 5) The hiring of Sydney Caffery for the position of Correction Officer with the Sheriff's Office at entry level rate. 6) The hiring of Bryce Volk for the position of Assistant County Attorney with the Attorney's Office at entry level rate. 7) The hiring of Krishna Marme for the position of Community Tobacco Consultant with the Health Department at entry level rate. (275-2022)

BE IT RESOLVED: 1) The 2021 property taxes due September 2022 and March 2023 for John and Pamela Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,621.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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. (276-2022)

BE IT RESOLVED: 1) A joint purchase with SECC of Hewlett-Packard server and storage maintenance and support for three years with a total cost of \$216,713.52 and Scott County cost of \$162,535.14 is hereby approved. 2) This resolution shall take effect immediately. (277-2022)

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$37,685.23 is hereby approved. 2) This resolution shall take effect on immediately. (277-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign an agreement for professional services from Crowe for technology assessment and strategic planning services in an amount not to exceed \$99,520 are hereby approved. 2) This resolution shall take effect immediately. (279-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320902 through 321159 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,173,653.37. 2) This resolution shall take effect immediately. (280-2022)

Budget and Administration Services Director David Farmer presented a monthly dashboard with financial updates. He also reviewed with the board that Audited financial statements would be presented to the Board in December.

County Administrator Mahesh Sharma spoke on meetings he attended including Urban County Coalition, weekly meetings regarding Medic ambulance services, Iowa Intergovernmental, Quad city and Bi-State area City Manager/Administrator meeting, Cads Bi-Annual Authorized agency discussion and the Monthly Department head meeting.

Sharma also reported that a Special Board meeting would be held on Tuesday November 15, 2022 at 8:00 am for a canvass of votes. He also reported that the next Committee of the Whole would be held at 4:00 pm with the Board meeting following at 5:00 pm on Tuesday November 22, 2022.

Supervisor Kinzer apologized for his absence from the Committee of the Whole meeting as he was attending a training.

Supervisor Kinzer also read the names of the new employees being hired and the Board extended their welcome.

Moved by Kinzer, seconded by Croken at 5:34 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>.

Scott County Board of Supervisors
November 15, 2022 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken joined by phone.

This special meeting was called for the purpose of canvassing the votes cast at the November 8, 2022 General Election.

Moved by Knobbe, seconded by Maxwell that the following resolution (281-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Auditor is requesting an Administrative Recount of the Absentee and Special Voters Precinct ballots for the November 8, 2022 General Election. 2) The Scott County Auditor is requesting the recount take place on Tuesday, November 15, 2022 at 11:00 a.m. at the Scott County Administrative Building, and within the time frame required by law; and Iowa Code Section 50.50. 3) This resolution shall take effect immediately.

Auditor Kerri Tompkins provided information to the board about why the administrative recount was being requested. She also explained the guidance given by the Secretary of State's Office and the County Attorney's office.

The Supervisors asked questions regarding the recount, the canvass, and the laws relative to both.

County Attorney Michael Walton was on hand to answer questions regarding election law.

Elections Manager James Martin was also on hand to answer questions.

Auditor Tompkins explained that a recount could happen up to three days after a canvass, and then there would be a recanvass of the votes.

Moved by Maxwell, seconded by Knobbe a motion to certify the results of the November 8, 2022 General Election. Roll Call: Four Ayes with Supervisor Croken voting Nay.

Moved by Kinzer, seconded by Maxwell at 8:24 a.m. a motion to adjourn the special meeting. 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>.

Scott County Board of Supervisors
November 21, 2022 1:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken joined by phone.

This special meeting was called for the purpose of an updated Canvass of the Votes cast at the November 8, 2022 General Election.

Auditor Tompkins thanked the Board for their patience and support, and the election workers and staff for all their hard work.

Auditor Kerri Tompkins reviewed the updated Abstract of Votes for the Scott County General Election. There was a 48% turnout with 64,012 voters, 36% by Absentee with 23,362 and 64% voted at the polls on Election Day. She informed that in 2018 there was a 55% turnout, so election numbers were down.

The board asked questions about the recount process, the machinery, and how many ballots would be discarded for death or rejected for being incomplete.

Auditor Tompkins explained about learning better ballot preparation, better use of the machines, the time left to finalize the election with final numbers including incomplete ballots or rejected ballots.

Supervisor Beck stated he wanted to make it clear that the recount was done very transparent, the Auditor's office noticed the discrepancy and notified the Secretary of State's office about requesting a recount.

Supervisor Beck asked about the report that would be written up to document the administrative recount.

Auditor Tompkins reviewed the report was a part of the recount process, and it would be done within 18 days as required by law.

Auditor Tompkins also asked the board to draw for the Cleona Township Clerk.

Elections Manager James Martin informed there were no candidates on the ballot for Cleona Township, there were five write-ins, one was blank, the other four were written in one time each. He also explained this comes to the board to be drawn when there is a tie.

Supervisor Beck drew and announced the winner for the write in for Cleona Township Clerk was Jenny Meincke.

Moved by Maxwell, seconded by Knobbe a motion to certify the results of the November 8, 2022 General Election. Roll Call: Four Ayes with Supervisor Croken voting Nay.

Supervisor Croken informed he needed more information than what was provided.

Moved by Maxwell, seconded by Knobbe at 1:28 p.m. a motion to adjourn the special meeting. 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>.

Scott County Board of Supervisors
November 22, 2022 4:00 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken joined by phone.

County Engineer Angie Kersten reviewed the third of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

Kersten also reviewed a request of Letting date for the safety improvements at the intersection of Y40 (60th Ave) and Hwy 130.

Director of Planning and Development Chris Mathias reviewed the request for Final Plat approval for Fields Edge.

Mathias also reviewed the Public Hearing and First Reading of Proposed Conservation - Recreation Zoning District. Public Hearing to be held Tuesday, November 22nd, 2022 at 5:00PM during the Board Meeting.

Mathias also discussed the public hearing to set a Tax Deed Auction to be held December 13, 2022 at 11:00. Public hearing to be held Tuesday November 22nd, 2022 at 5:00 pm during the Board Meeting.

Human Resources Director Mary Thee and Budget and Administration Services Director David Farmer presented updates to HR and General Administrative Policies.

County Administrator Mahesh Sharma reviewed the allowance and the disallowance of Family Farm Tax Credit Applications for 2022 as recommended by the Davenport City Assessor.

Sharma also reviewed the allowance and the disallowance of Family Farm Tax Credit Applications for 2022 as recommended by the Scott County Assessor.

Sharma also reviewed the renewal of a beer/Liquor license for Locust Mart, 11423 160th Street, Davenport.

Supervisor Beck discussed the 2023 Urban County Coalition Legislative Priorities.

Elections Manager James Martin discussed an order to conduct a recount of the votes cast in the November 8, 2022 General Election for Iowa State House District Eighty-One.

Moved by Knobbe, seconded by Maxwell at 5:15 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>.

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

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the November 8, 2022 Committee of the Whole, November 10, 2022 Board Meeting and the November 15, 2022 Special Board Meeting – Canvass of Votes. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing for the First reading for the Amendment to the Conservation – Recreation Zoning District Ordinance. Roll Call: Four Ayes with Supervisor Croken voting Nay.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, CONSERVATION-RECREATION (C-R) DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-5(99) PRIVATE PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a private entity.

Section 6-5(100) PUBLIC PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a government entity

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-11:

“C-R” Conservation-Recreation District

A. General Intent: The Conservation-Recreation District is intended and designed to provide opportunities for residents and visitors to enjoy the natural resources and environmentally sensitive areas in the County. The standards are intended to define, and conserve selected natural resource areas by either minimizing impact to them or allowing for responsible recreational uses within them.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following:

1) Public County-, State-, and federally-owned and managed parks, which are limited specifically to the areas identified and delineated on the official Scott County Parks

map, as well as the State- and federally-owned public parks* in Butler, Lincoln, Princeton, and Sheridan Townships. Public parks are identified as the following:

- a. Allens Grove Public Use Area
- b. Buena Vista Public Use Area
- c. Buffalo Bill Cody Homestead
- d. Cameron Timber Preserve
- e. Crow Creek Wildlife Management Area*
- f. Gambril Public Access Area*
- g. Glynns Creek Golf Course
- h. Lost Grove Lake Wildlife Management Area*
- i. Princeton Wildlife Management Area*
- j. Scott County Park
- k. Walnut Grove Pioneer Village
- l. Wapsi River Environmental Education Center
- m. West Lake Park

The establishment of any new public parks not included in this section would trigger a rezoning subject to the standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures), beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors. New public parks shall be identified and added to this section upon rezoning approval. No new private parks shall be added to this section.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements:

1. For Principal Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure shall be determined and approved administratively by the Zoning Administrator.

2. For Special Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established special use permitting procedures (Section 6-30).

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing relative to the Tax Deed Auction to be held on December 13, 2022 at 11:00 a.m. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following ten consent agenda items be approved. Roll Call: All Ayes.

Third of three readings to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 10-9-24 – to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

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.

APPROVED this 22nd day of November, 2022.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Intersection Safety Improvement Project No. HSIP-SWAP-C082(68)--FJ-82 and the letting be set for March 21, 2023. 2) That this resolution shall take effect immediately. (282-2022)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 22nd day of November 2022 considered the final plat of **FIELDS EDGE ADDITION**, an 8-lot subdivision in part of the NW ¼ of Section 7, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (283-2022)

BE IT RESOLVED: 1) Human Resources Policy L “Vacation” is updated to clarify donated leave procedures. 2) Human Resources Policy T “Travel Regulations” modifies the turnaround time for travel advances and return of excess advances. 3) General Policy 11 “Purchasing” updates the policy to clarify authorized purchasing levels and process for approval of leases and subscription-based contracts. 4) General Policy 26 “Purchasing Card” updates the program administrator. 5) General Policy 33 “Budget and Financial Management” updates the terminology to coincide with GAAP phrasing and recognizes fund deletions and additions. 6) General Policy 34 “Technology Use” addresses access to staff accounts and updates the telework procedures. 7) General Policy 43 “Video Surveillance” adds an appendix form for staff to acknowledge responsibilities. 8) This resolution shall take effect immediately. (284-2022)

BE IT RESOLVED: 1) A total of 26 applications covering 3427.91 acres were received in the Davenport City Assessor’s office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor’s office. 2) This resolution shall take effect immediately. (285-2022)

BE IT RESOLVED: 1) A total of 33 new applications covering 2,389.07 acres were received in the Scott County Assessor’s office. 573 applications are recommended for approval, covering 106,854.79 total acres. The following 1 application covering 13.95 acres are recommended for disallowance by the Scott County Assessor’s office due to classes as residential. 2022 DISALLOWED FAMILY FARM TAX CREDIT. NAME & ADDRESS; PARCEL ID; CITY/TOWNSHIP; ACRES; REASON, DAVID J. STEIL 2717 EAGLE HEIGHTS CT. BETTENDORF, IA 52722; 94340110L2A; BETTENDORF

CITY;13.95; PARCEL CLASSED RESIDENTIAL, CREDIT ONLY ELIGIBLE ON AGRICULTURAL LAND. 2) This resolution shall take effect immediately. (286-2022)

BE IT RESOLVED: 1) That the Urban County Coalition 2022 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately. (287-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 321168 through 321438 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,695,061.95. 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 \$118,024.45. 3) This resolution shall take effect immediately. (288-2022)

BE IT RESOLVED: 1) The Board of Supervisors hereby designates Tuesday, December 13, 2022 as the date for the next auction of tax deed properties. The auction will begin at 11:00 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 2) Twenty-one (21) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately. (289-2022)

A motion approving a beer/liquor license renewal for Locust Mart, 11423 160th Street, Davenport.

Moved by Maxwell, seconded by Knobbe that the following resolution (290-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Canvassers hereby ORDERS that a recount of the votes cast in the November 8, 2022, General Election for Iowa State House District Eighty-One be recounted pursuant to the requirements of Iowa Code Section 50.48 and 331.302. 2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the coming retirement of Assistant County Administrator/Human Resources Director Mary Thee and that he would be bringing to the board the recommendation of Vanessa Wierman as the new Human Resources Director.

Sharma also spoke about Medic organizational changes and the coming retirement of their current Executive Director. He would be requesting a recruitment agency to assist in the hiring of a Department head to see through the transition process of Medic becoming a County Department. He also reviewed retaining counsel who is familiar with mergers and acquisitions. He also spoke on possible dates to transition Medic as a Department.

Sharma also updated that it appears the Jail roof project is almost complete.

Supervisor Maxwell reviewed the Scott County Watershed meeting he attended.

Supervisor Beck reviewed the Bi State meeting he attended and the local area port system.

Supervisor Beck spoke on Mental Health region updates including budgeting/funding, Mental Health Court expansion in the five counties, and housing issues within the five counties.

Moved by Knobbe, seconded by Maxwell at 6:05 p.m. a motion to go into closed session.

Moved by Knobbe, seconded by Kinzer at 6:53 p.m. a motion to go into open session.

Moved by Knobbe, seconded by Maxwell at 6:54 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>.

Scott County Board of Supervisors
December 6, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, and Kinzer present. Knobbe joined online, Croken joined online at 8:07 a.m.

County Administrator Mahesh Sharma asked to move item #9 to the first item of the agenda.

Budget and Administrative Services Director David Farmer presented Paul Frantz, CPA, and Partner from Baker Tilly to review the External Audit for the County.

Frantz reviewed the report presented to the board. He stated that an Unmodified Opinion, the highest rating, of the financial statements would be issued.

Farmer and Frantz both answered questions from the board.

Director of Planning and Development Chris Mathias reviewed the second reading of Conservation – Recreation Zoning District ordinance. He has received no questions or comments from the public.

Human Resources Director Mary Thee presented three new Staff Appointments.

County Administrator Mahesh Sharma reviewed a tax suspension request.

Director of the YJRC Jeremy Kaiser reviewed an Amendment to the Restorative Justice Programs Contract.

County Administrator Mahesh Sharma reviewed a tax abatement request from the City of Davenport.

Conservation Director Roger Kean Discussed updates to the ARPA plans for the Scott County Park and West Lake Park Trail Master Plan.

Conservation Deputy Director Nathan Unsworth was also on hand to answer questions.

Budget and Administrative Services Director David Farmer discussed the Quarterly Budgeting for Outcomes report.

Farmer also discussed the Quarterly Financial Summary Report of Actual Revenues and Expenditures.

Farmer also reviewed Quarterly Financial Reports from various county offices.

County Administrator Mahesh Sharma reviewed an upcoming Canvass of Votes on December 20, 2022 for a Special Election for Bennett Schools.

Moved by Kinzer, seconded by Maxwell at 9:33 a.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>.

Scott County Board of Supervisors
December 8, 2022 5:00 p.m.

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

Moved by Croken, seconded by Kinzer a motion approving the minutes of the November 21, 2022 Special Board meeting – Update to Canvass of the votes, November 22, 2022 Committee of the Whole, and the November 22, 2022 Board Meeting. Roll Call: All Ayes.

Molly Regan, of Bettendorf, wanted to express concerns of machinery issues and the handling of the recount.

Moved by Croken, seconded by Kinzer that the following six consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED 1) The hiring of Erica Lopez for the position of Dental Direct Services Consultant with the Health Department at entry level rate. 2) The hiring of Tiffany Williams for the position of Family Health Nurse with the Health Department at entry level rate. 3) The hiring of Lydia Amisshah-Harris for the position of Family Health Coordinator with the Health Department at entry level rate. (291-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2022 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$1,976.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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. (292-2022)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will amend the current Restorative Justice Program contract with the Iowa Department of Human Services ending June 30, 2023. 2) The Amendment provides the ability to seek out and provide community service hours for youth and utilize grant funds to pay victim restitution on behalf of youth who work the applicable amount of community service hours. 3) This resolution shall take effect on January 1, 2023. (293-2022)

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 the taxes. 2) The City of Davenport has requested the abatement of the following parcels: H0062-06 in the amount of \$786.00. 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. (294-2022)

A Motion to approve filing of first quarter FY23 quarterly financial reports from various county offices.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 321447 through 321698 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,733,796.84. 2) This resolution shall take effect immediately. (295-2022)

Supervisor Kinzer read the names and positions of the new employees and the Board extended their Welcome.

Moved by Maxwell, seconded by Croken the second of three readings of to amend Chapter 6 of Conservation – Recreation Zoning District ordinance. Roll Call: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, CONSERVATION-RECREATION (C-R) DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-5(99) PRIVATE PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a private entity.

Section 6-5(100) PUBLIC PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a government entity

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-11:

“C-R” Conservation-Recreation District

A. General Intent: The Conservation-Recreation District is intended and designed to provide opportunities for residents and visitors to enjoy the natural resources and environmentally sensitive areas in the County. The standards are intended to define, and conserve selected natural resource areas by either minimizing impact to them or allowing for responsible recreational uses within them.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following:

1) Public County-, State-, and federally-owned and managed parks, which are limited specifically to the areas identified and delineated on the official Scott County Parks map, as well as the State- and federally-owned public parks* in Butler, Lincoln, Princeton, and Sheridan Townships. Public parks are identified as the following:

- a. Allens Grove Public Use Area
- b. Buena Vista Public Use Area
- c. Buffalo Bill Cody Homestead
- d. Cameron Timber Preserve
- e. Crow Creek Wildlife Management Area*
- f. Gambriel Public Access Area*
- g. Glynn's Creek Golf Course
- h. Lost Grove Lake Wildlife Management Area*
- i. Princeton Wildlife Management Area*
- j. Scott County Park
- k. Walnut Grove Pioneer Village
- l. Wapsi River Environmental Education Center
- m. West Lake Park

The establishment of any new public parks not included in this section would trigger a rezoning subject to the standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures), beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors. New public parks shall be identified and added to this section upon rezoning approval. No new private parks shall be added to this section.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements:

1. For Principal Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure shall be determined and approved administratively by the Zoning Administrator.

2. For Special Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established special use permitting procedures (Section 6-30).

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate

from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

A motion by Maxwell, seconded by Croken to approve the following request. Roll Call: All Ayes.

Motion to approve a six (6) month Cigarette/Tobacco/nicotine/vapor license for 1/1/2023 – 6/30/2023 for new business Brew Oil 68, 1 Grove Rd., Eldridge, IA 52748.

Budget and Administration Services Director David Farmer presented a monthly dashboard with financial updates.

County Administrator Mahesh Sharma reviewed a monthly department head meeting and that three of the department heads are retiring. He also spoke of his time with the two incoming new Supervisors. He also reviewed the ongoing consideration and time being spent looking at Medic as a county department.

Supervisor Kinzer reviewed a meeting of the Iowa Workforce Board and retirements.

Supervisor Beck reviewed meetings with cities in the county regarding Medic. He spoke on meeting with LeClaire, Bettendorf and Davenport regarding the matter.

Moved by Croken, seconded by Kinzer at 5:24 p.m. a motion to go into closed session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe at 5:47 p.m. a motion to go into open session. Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell at 5:48 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>.

Scott County Board of Supervisors
December 12, 2022 8:01 a.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe.

This special meeting was called for the purpose of recanvassing the votes cast at the November 8, 2022 General Election for House District 81.

Auditor Kerri Tompkins addressed the board with the results of the candidate recount. Results given as Luana Stoltenberg 5073 votes, Craig Lynn Cooper 5062 votes.

Auditor Tompkins presented a letter to the board with the process of the recount. She reviewed the auditor's office is removed from the process. Three Recount Board members were chosen and mutually agreed upon by the candidates; Diane Holst, Bill Davis, and Jim Hancock. It is the duty of the Recount Board to oversee the recount and certify their findings.

Supervisor Croken asked how many votes were missing.

Auditor Tompkins stated the administrative recount and the Recount Boards machine count totaled 10,369. The candidate hand recount total was 10,135 and confirmed all ballots were counted.

Supervisor Croken asked about 47 ballots from precinct D64 being counted.

Auditor Tompkins replied they were counted by machine on election night.

Supervisor Beck let it be known that precinct D64 was not part of the house seat being canvassed, house district 81 was being canvassed.

Supervisor Kinzer asked if the machine count matched the hand count.

Auditor Tompkins stated the machine count confirmed Cooper as the winner, which was consistent with the administrative recount. The hand count via candidate Recount Board had different results.

Supervisor Kinzer asked if this was a machinery issue, was the machine not recognizing correctly.

Supervisor Knobbe asked for explanation as to the sensitivity of the machines and how they would read the circle on the ballot.

Elections Manager James Martin explained the machines are surprisingly accurate, although some incomplete circles may be counted as an undervote.

Supervisor Maxwell asked about having a conversation in the future to smooth the process.

Supervisor Beck stated there has been a candidate recount previously in this county that went through the same process. He also stated the machines are “particular”. Humidity, temperature, and the condition of the ballots can affect the production, and that breaking down to small portions makes it easier to hand count those ballots if there is an issue.

Supervisor Kinzer stated when the machines were vetted under the previous Auditor, he had asked about climate-controlled storage. He also stated the three that sat on the Recount Board are good folks and thanked them for their diligence.

Supervisor Croken also thanked the Recount Board. He also stated the machines were used statewide and that numbers were different each time counted. He would like to see a forensic audit.

Supervisor Beck asked Auditor Tompkins how many other counties held recounts.

Auditor Tompkins stated there were at least two other administrative recounts and numerous other recounts across the state. She also wanted to assure the public that all ballots were counted and that is why she called the administrative recount.

Supervisor Maxwell made an analogy of all the equipment being good, so we have a good one, after a story of faulty, highly rated equipment. He also thanked the Recount Board and expressed his confidence in their judgement.

Supervisor Kinzer verified with Auditor Tompkins that all three Recount Board members signed off on the recount.

Supervisor Beck also thanked the Recount Board for their hard work.

Moved by Knobbe, seconded by Maxwell a motion to certify the results of the November 8, 2022 General Election. Roll Call: Four Ayes with Croken voting Nay.

Moved by Maxwell, seconded by Knobbe at 8:23 a.m. a motion to adjourn the special meeting.

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>.

Scott County Board of Supervisors
December 13, 2022 4:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken was absent.

This special meeting was called for the purpose of canvassing the votes cast at the December 13, 2022 Bennett School District Special Election.

Elections Manager James Martin reviewed 15 votes cast, 5 votes for Teresa Bjurstrom and 10 votes for Chad Giebelstein. He also reviewed that the control county for this election is Cedar County.

Moved by Maxwell, seconded by Knobbe a motion to certify the results of the December 13, 2022 Bennett School District Special Election. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell at 4:03 p.m. a motion to adjourn the special meeting. 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.scottcountyowa.gov/board/board-meetings>.

Scott County Board of Supervisors
December 20, 2022 4:05 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken was absent.

County Engineer Angie Kersten reviewed the purchase of Two (2) Mower Tractors for Secondary Roads.

Planning and Development Director Chris Mathias reviewed the third and final reading of Conservation - Recreation Zoning District ordinance.

Mathias also reviewed a public Hearing and gave a presentation on adopting the 2022 Hazard Mitigation Plan. Public Hearing to be held Tuesday, December 20th, 2022 at 5:00PM during the Board Meeting.

Bi-State Regional Commission Executive Director Denise Bulat was on hand to answer questions.

Mathias also reviewed the abatement of property taxes on previously held County Tax Deeds.

Human Resources Director Mary Thee reviewed staff Appointments.

County Administrator Mahesh Sharma and Mary Thee reviewed the Appointment of Human Resources Director.

Thee also reviewed union settlements with PPME, AFSCME and Teamsters.

Mental Health Region CEO Lori Elam reviewed the third Amended 28E agreement for the Eastern Iowa Mental Health Disability Services Region.

Elam also reviewed a tax suspension request.

Information Technology Infrastructure Manager Sam Samara reviewed a purchase of SolarWinds network monitoring software maintenance and support from SHI.

Budget and Administration Services Director David Farmer and County Administrator Mahesh Sharma reviewed a Contract with Public Consulting Group for EMS transition study and business consulting services.

Sharma also reviewed the Abatement of taxes requested by the City of Davenport.

Sharma also reviewed Board Appointments to various Boards and Commissions.

Sharma also reviewed Consideration of appointments with upcoming term expiration for Boards and commissions. Benefited Fire District #1 Diana Contreras, serving since 2017, (3-year term) term expires 1/10/2023 and Planning and Zoning

Commission, Hans Schneckloth, serving since 2016, (5-year term) term expires 1/10/2023.

Sharma also reviewed a new beer/liquor license for Brew #68, 1 Grove Road, Eldridge, IA.

Sharma also reviewed there would be a closed session after the 5PM Board meeting.

Moved by Maxwell, seconded by Kinzer at 5:19 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>.

Scott County Board of Supervisors
December 20, 2022 5:26 p.m.

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

Moved by Kinzer, seconded by Knobbe a motion approving the minutes of the December 6, 2022 Committee of the Whole, December 8, 2022 Board Meeting and the December 12, 2022 special Board meeting – Update Canvass of Votes. Roll Call: All Ayes.

Moved by Kinzer, seconded by Knobbe a motion to open a public hearing for adoption of the 2022 Hazard Mitigation Plan. Roll Call: All Ayes.

No one from the public spoke.

Moved by Kinzer, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Kinzer, seconded by Knobbe that the following twelve consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for two 2023 Case IH Maxxum 135 mower tractors, with trade-in allowed, for the Secondary Roads Department is approved and hereby awarded to Kunau Implement, DeWitt, IA, for a total cost of \$298,817. 2) This resolution shall take effect immediately. (296-2022)

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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via resolution passed November 10, 2022, as shown in Exhibit A,

E0003-13	\$19,913.86
E0017-09	\$298.75
E0017-10	\$15,797.90
F0028-20	\$7,808.16
F0029-18	\$17,161.15
F0033-25	\$18,382.45
F0033-29	\$27,677.07
F0034-07	\$25,949.27
F0036-03	\$568.50
F0036-05	\$1,858.45
F0044-17	\$4,531.16

G0046-42	\$7,033.41
H0056-27	\$6,045.77
H0061-31	\$401.50
GRAND TOTAL	\$153,427.40

in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately. (297-2022)

BE IT RESOLVED: 1) The hiring of Nicholas Bougie for the position of Deputy with the Sheriff's Office at entry level rate. 2) The hiring of Kavon Grubbs-Hampton for the position of Deputy with the Sheriff's Office at entry level rate. 3) The hiring of Eric Long for the position of Deputy with the Sheriff's Office at entry level rate. 4) The hiring of Michael Chitwood for the position of Correction Officer with the Sheriff's Office at entry level rate. (298-2022)

BE IT RESOLVED: 1) The appointment of Vanessa Wierman for the position of Human Resources Director at step 1 with a salary of \$101,234/yr. is hereby approved. 2) That the table of organization for the Human Resources Department be changed to reflect the addition of a Human Resources Director (1.0 FTE). The position shall be placed at the salary range 38. 3) That the table of organization for the Human Resources Department be changed to reflect the elimination of the Assistant County Administrator (0.5 FTE). 4) That the appointment shall be effective January 4, 2023. (299-2022)

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Public Professional & Maintenance Employees Local 2003 is hereby approved. That the agreement shall be in effect July 1, 2023 through June 30, 2028. 2) That the terms of the agreement reached between representatives of Scott County and the American Federation of State, County and Municipal Employees, Local 606 is hereby approved. That the agreement shall be in effect July 1, 2023 through June 30, 2028. 3) That the terms of the agreement reached between representatives of Scott County and the Chauffeurs, Teamsters and Helper's Local Union No. 238 is hereby approved. That the agreement shall be in effect July 1, 2023 through June 30, 2026. 4) This resolution shall take effect immediately. (300-2022)

BE IT RESOLVED: 1) That the third amended 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County has included the language of the voting membership of the Governing Board to consist of at least one Board of Supervisor member from each county comprising the region or a person designed by the board of each county, as well as clarified the number of members on the Children's Advisory Committee, 2) And that the changes in the third amended 28E Agreement is hereby accepted and approved. 3) This resolution shall take effect immediately. (301-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Ronda Flores, 2316 West 2nd Street, Davenport, Iowa, in the amount of \$384.00 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 on immediately. (302-2022)

BE IT RESOLVED: 1) The purchase of SolarWinds Software maintenance and support from SHI in the amount of \$29,432.03 is hereby approved. 2) This resolution shall take effect immediately. (303-2022)

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 the taxes. 2) The City of Davenport has requested the abatement of the following parcels:

Parcel	Address	Tax Year	Amount
H0056-16	1309 W 6 th St	2021	\$ 426.00
H0062-06	1838 W 4 th St	2021	\$ 1,536.00

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. (304-2022)

BE IT RESOLVED: 1) That the appointment of Linda Duffy to Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2027 is hereby approved. 2) That the appointment of Jazmin Newton-Butt to Bi-State Regional Commission for a three (3) year term expiring on December 31, 2025 is hereby approved. 3) That the appointment of Ann O'Donnell to the Board of Health for a three (3) year term, expiring on December 31, 2025 is hereby approved. 4) That the re-appointment of Rose Jaeger to Building Board of Appeals for a five (5) year term expiring on December 31, 2027 is hereby approved. 5) That the re-appointment of John Rushton to the Citizens Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2023 is hereby approved. 6) That the re-appointment of Katie Schroeder and appointment of Wade Stierwalt to Community Action of Eastern Iowa for a one (1) year term, expiring on December 31, 2023 are hereby approved. 7) That the re-appointment of Rich Mohr to the Conservation Board for a five (5) year term expiring on December 31, 2027 is hereby approved. 8) That the re-appointment of Roger Kean to the E911 Service Board for a one (1) year term expiring on December 31, 2023 is hereby approved. 9) That the appointments of Judith Lee and Adriana McBride, and re-appointment of Amy Kersten all to the Integrated Roadside Vegetation Management (IRVM) for three (3) year terms, expiring December 31, 2025 are hereby approved. 10) That the re-appointment of Dr. Barb Harre as Medical Examiner for a two (2) year term expiring on December 31, 2024 is hereby approved. 11) That the re-appointments of Dr. Richard Blunt and Dr. William Jerome Deputy Medical Examiners for a two (2) year term expiring on December 31, 2024 is hereby approved. 12) That the re-appointments of Don Schaeffer, James Gibney, Carey Sodawasser, and Todd Malone as Medical Examiner Investigators for a two (2) year term expiring on December 31, 2024 is hereby

approved. 13) That the re-appointment of Dennis Gerard to MEDIC EMS Board for a one (1) year term expiring on December 31, 2023 is hereby approved. 14) That the re-appointment of Mahesh Sharma to MEDIC EMS Board for a one (1) year term expiring on December 31, 2023 is hereby approved. 15) That the re-appointment Chris Mathias to the Quad City Riverfront Council for a one (1) year term, expiring on December 31, 2023 is hereby approved. 16) That the re-appointment of Bernie Peeters to the River Bend Transit Board for a one (1) year term expiring on December 31, 2023 is hereby approved. 17) That the re-appointment of Dave Murcia to the Partner for Scott County Watersheds Cabinet for a one (1) year term, expiring December 31, 2023 is hereby approved. 18) That the re-appointment of Brian Burkholder as the Weed Commissioner for a one (1) year term, expiring December 31, 2023 is hereby approved. 19) That the re-appointment of Terry O'Neill to the Benefited Fire District #1 for a three (3) year term, expiring January 10, 2025 is hereby approved. 20) This resolution shall take effect immediately. (305-2022)

A motion approving a new beer/liquor license for Brew #68, 1 Grove Road, Eldridge, IA.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 321708 through 321939 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,507,719.00. 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 \$98,361.27. 3) This resolution shall take effect immediately. (306-2022)

Supervisor Kinzer read off the list of new hires and the Board extended their welcome.

Moved by Knobbe, seconded by Maxwell a motion to approve the third and final reading to amend Chapter 6 of the Conservation - Recreation Zoning District ordinance. Roll Call: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, CONSERVATION-RECREATION (C-R) DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-5(99) PRIVATE PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a private entity.

Section 6-5(100) PUBLIC PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a government entity

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-11:

“C-R” Conservation-Recreation District

A. General Intent: The Conservation-Recreation District is intended and designed to provide opportunities for residents and visitors to enjoy the natural resources and environmentally-sensitive areas in the County. The standards are intended to define and conserve selected natural resource areas by either minimizing impact to them or allowing for responsible recreational uses within them.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following:

1) Public County-, State-, and federally-owned and managed parks, which are limited specifically to the areas identified and delineated on the official Scott County Parks map, as well as the State- and federally-owned public parks* in Butler, Lincoln, Princeton, and Sheridan Townships. Public parks are identified as the following:

- a. Allens Grove Public Use Area
- b. Buena Vista Public Use Area
- c. Buffalo Bill Cody Homestead
- d. Cameron Timber Preserve
- e. Crow Creek Wildlife Management Area*
- f. Gambriil Public Access Area*
- g. Glynn's Creek Golf Course
- h. Lost Grove Lake Wildlife Management Area*
- i. Princeton Wildlife Management Area*
- j. Scott County Park
- k. Walnut Grove Pioneer Village
- l. Wapsi River Environmental Education Center
- m. West Lake Park

The establishment of any new public parks not included in this section would trigger a rezoning subject to the standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures), beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors. New public parks shall be identified and added to this section upon rezoning approval. No new private parks shall be added to this section.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements:

1. For Principal Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure shall be determined and approved administratively by the Zoning Administrator.

2. For Special Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established special use permitting procedures (Section 6-30).

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. 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 (307-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Board hereby approves and adopts the Scott County Multi-Jurisdiction Local Hazard Mitigation Plan. The plan document will be adopted in the final format approved by FEMA with its official date of approval being the date of the FEMA letter of approval. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (308-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The MEDIC EMS Governing Board has requested that Scott County consider receiving its assets as part of a new department of the County. 3) The County may enter into contract with Public Consulting Group for EMS Transition Study and Consultation. The fee is approved to be \$33,500 all-inclusive for the services. 4) This resolution shall take effect immediately.

County Administrator Mahesh Sharma reviewed upcoming meetings in the Board Room on Tuesday, January 3, 2023: 8:00 AM Organizational Meeting, and the Committee of the Whole to follow.

Sharma and the Board extended their welcome and Congratulations to Vanessa Wierman on her Promotion to Human Resources Director.

Sharma thanked those board members leaving for their service over the years.

Supervisor Maxwell reviewed his and Supervisor Kinzer's attendance at the swearing in of new Sheriff's office employees.

Supervisor Kinzer extended his thanks and appreciation to the Board and Scott County Employees.

Supervisor Knobbe reviewed meetings with Quad City Defense Alliance, Live Lead Free and the Greater Davenport Redevelopment Corporation.

Supervisor Beck reviewed a grant that came in for the Sheriff's office, that Bi-State would be meeting the following day, and an upcoming retirement from the Waste Commission.

Moved by Knobbe, seconded by Maxwell at 5:56 p.m. a motion to go into closed session.

Moved by Knobbe, seconded by Maxwell at 6:14 p.m. a motion to go into open session.

Moved by Kinzer, seconded by Knobbe at 6:15 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>.