

Scott County Board of Supervisors  
January 19, 2023 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Dickson, Maxwell, Paustian and Beck present. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the January 3, 2023 Organizational Meeting, January 3, 2023 Committee of the Whole, and January 5, 2023 Board Meeting. Roll Call: All Ayes.

On review of the agenda Supervisor Beck asked to pull items #9 and #10 for separate votes as they are Organizational changes.

Moved by Maxwell, seconded by Dickson that the following resolution (13-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The month of January 2023 be recognized as National Mentoring Month in Scott County. 2) This resolution shall take effect immediately.

Supervisor Beck read and presented the Resolution.

AmeriCorps Enhancements Support Specialist Izzi Fenner accepted the proclamation and thanked the Board on behalf of Big Brothers Big Sisters.

Moved by Maxwell, seconded by Dickson a motion to open a public hearing and the first of two readings to amend an ordinance of the zoning map to rezone approximately 3-acre portion of an existing 53-acre tract, more or less, (Scott County parcel #850723002) from Agricultural-General (A-G) to Single-Family Residential (R-1). Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 3 ACRES IN SECTION 7, PLEASANT VALLEY TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

**Section 1.** In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G) to Single Family Residential (R-1) to-wit:

PART OF THE NE ¼ OF THE NE ¼ OF SECTION 7 OF PLEASANT VALLEY TOWNSHIP, COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 7; THENCE NORTH 87° 26' 15" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 7, A DISTANCE OF 20.11 FEET TO THE POINT OF BEGINNING; THENCE NORTH 87° 26' 15" EAST ALONG SAID NORTH LINE, A DISTANCE OF

223.07 FEET TO A 2242.00 FEET RADIUS CURVE, CONCAVE SOUTHWESTERLY ON THE WESTERLY RIGHT OF WAY LINE OF WELLS FERRY ROAD; THENCE 442.47 FEET SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 11°18'27" WITH A 441.75 FEET CHORD THAT BEARS SOUTH 31° 35' 15" EAST; THENCE SOUTH 87° 26' 15" WEST, A DISTANCE OF 436.89 FEET; THENCE NORTH 02° 38' 18" WEST, A DISTANCE OF 386.27 FEET TO THE POINT OF BEGINNING, CONTAINING 3.000 ACRES OR 130,678 SQUARE FEET, MORE OR LESS AND SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

**Section 2.** This ordinance changing the above-described land to Single Family Residential (R-1) is approved as recommended by the Planning and Zoning Commission.

**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 Paustian a motion to close the public hearing.  
Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the Scott County Board hereby approves and adopts the attached Mitigation Action Table as an addition to the previously adopted 2022 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. (14-2023)

BE IT RESOLVED: 1) That the table of organization for Information Technology be reduced by 1.0 FTE Technology Systems Specialist – Public Safety (total 0 FTE). 2) That the table of organization for the Information Technology Department be increased

by 1.0 FTE Network Systems Administrator – Public Safety (total 6.0 FTE). 3) This resolution shall take effect immediately. (15-2023)

BE IT RESOLVED: 1) The purchase of NetMotion maintenance and support from Insight in the amount of \$30,793 is hereby approved. 2) This resolution shall take effect immediately. (16-2023)

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:

<u>Parcel</u>	<u>Address</u>	<u>Tax Year</u>	<u>Amount</u>
G0030-10	1216 Warren St	2021	\$1,376.00
G0046-26	816 W 8 <sup>th</sup> St	2021	\$22.00
H0026-26	1413 W 13 <sup>th</sup> St	2021	\$1,326.00
H0062-04	1826 W 4 <sup>th</sup> St	2021	\$240.00
H0056-58	626 Taylor St	2021	\$478.00
J0029-06A	No situs address	2021	\$14.00
J0029-06B	No situs address	2021	\$2,264.00
J0029-09C	No situs address	2021	\$18.00
J0037-02A	No situs address	2021	\$142.00
J0037-40A	405 S Farragut St	2021	\$1,272.00
J0029-05	No situs address	2021	\$2.00

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. (17-2023)

BE IT RESOLVED: 1) The hiring of Brandon Lafrenz for the position of Roads Maintenance Worker with the Secondary Roads Department at entry level rate. 2) The hiring of Cody Halferty for the position of Roads Maintenance Worker with the Secondary Roads Department at entry level rate. (18-2023)

BE IT RESOLVED: 1) All County departmental FY24 budget requests and all authorized agency FY24 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 FY24. 2) The public hearing will consider a maximum proposed tax levy of \$62,890,646 for general services (General Fund) and \$3,700,000 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 16, 2023 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. The public is encouraged to meet and may find contact

information at [www.scottcountyiowa.gov](http://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. (19-2023)

BE IT RESOLVED: 1) That the appointment of Diana Contreras to Benefited Fire District #1 for a three (3) year term expiring on January 19, 2026 is hereby approved. 2) That the appointment of Hans Schneckloth to Planning and Zoning Commission for a five (5) year term expiring on January 19, 2028 is hereby approved. 3) This resolution shall take effect immediately. (20-2023)

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2023, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
BECK:	Hap Volz Amanda Boyer	Devon Irby Sara Somsy	Chuck Brockmann Lori Rochau	Jason Purcell Katie Sommers
DICKSON:	Amy Crist Jeff Bloemker	Paul Powers Jennifer Kincaid	Jeff Keester Joni Dittmer	PT Boeye Sara DeWulf
MAXWELL:	Steve Von Muenster Trish Townsend	Greg Kautz Sharon Maxwell	Joe Golinghorst Jennifer Ewoldt	Lesa Buck Jeff Heuer
PAUSTIAN:	Mike Hein Kristal Schaefer	Mark Ross Mary Kellenberger	Carrie Keppy Keith Steward	Tom Behal Rick Schaefer
TBD:	Vacancy Caleb Jacobi	Vacancy Patrick Doyle	Vacancy Vacancy	Thad DenHartog Jolean Overton

2) This resolution shall take effect immediately. (21-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 322157 through 322431 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,739,242.21. 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 \$112,822.88. 3) This resolution shall take effect immediately. (22-2023)

A Motion to approve the beer/liquor license for Big 10 Mart #29, 21010 N. Brady Street, Davenport, IA 52806.

Moved by Paustian, seconded by Dickson that the following resolution (23-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office be increased by 1.0 FTE Assistant County Attorney position (total 9.0 FTE). 2) This resolution shall take effect immediately.

Supervisor Beck wanted to make sure this was the additional Attorney that would have been requested for FY 24.

Budget and Administrative Services Director David Farmer stated yes and that it is in the FY24 budget.

Moved by Paustian, seconded by Dickson that the following resolution (24-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for Facility and Support Services be reduced by ten .45 FTE custodial positions (total .45 FTE). 2) That the table of organization for Facility and Support Services be increased by three 1.0 FTE Custodial positions (total 10.0 FTE). 3) That any .45 custodial positions remaining filled after promotional opportunities will be eliminated through attrition. 4) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the IT assessment getting underway, Department Head meeting, an update on Medic progress, and an upcoming Urban County Coalition call.

Supervisor Paustian asked for clarification on the Urban County Coalition which Sharma provided.

Supervisor Paustian also asked for clarification on the Medic study and the smaller towns.

Sharma and Supervisor Beck both reviewed that the process is still in the early stages and the smaller towns would be addressed.

Supervisor Beck advised that next week would be busy with many committee meetings Board members would be attending.

Moved by Dickson, seconded by Paustian at 5:23 p.m. a motion to adjourn. All Ayes.

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

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ATTEST: Kerri Tompkins  
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:  
<https://www.scottcountyiowa.gov/board/board-meetings>.