

Scott County Board of Supervisors
February 2, 2023 5:01 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the January 17, 2023 Committee of the Whole and the January 19, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the quote for flooring removal and ceramic tile installation for the Secondary Roads Department is approved and hereby awarded to Flooring America, Davenport, IA, for a total cost of \$23,066.85. 2) That the quote for furniture removal and reinstallation services for the flooring replacement project for the Secondary Roads Department is approved and hereby awarded to Paragon Commercial Interiors, Davenport, IA, for a total cost of \$4,735.71. 3) This resolution shall take effect immediately. (25-2023)

BE IT RESOLVED: 1) That Scott County enters into a contract with WHKS & Co. for professional design services related to the preliminary and final design of Bridge Replacement Project No. STP-S-C082(70)--5E-82 for a cost of \$102,000. 2) That the County Engineer be authorized to sign and administer the contract on behalf of the Board. 3) This resolution shall take effect immediately. (26-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves the donation of the historical Voting Machine. This machine was the property of Scott County and will be donated for a public purpose. 2) This resolution shall take effect immediately. (27-2023)

BE IT RESOLVED: 1) The rate of pay for PEO's shall be \$12.50 per hour. 2) The rate of pay for Chair PEO's shall be \$15.00 per hour. 3) The rate of pay for Satellite PEO's shall be \$15.00 per hour. 4) The rate of pay for Health Care Facility PEO's shall be \$15.00 per hour. 5) The rate of pay for Absentee and Special Voters Precinct Board PEO's shall be \$15.00 per hour. 6) The rate of pay for On-call PEO's shall be \$10.00 per hour. (28-2023)

BE IT RESOLVED: 1) The 2021 property taxes, due in September 2022 and March 2023 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,280.00 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. (29-2023)

NOW THEREFORE, BE IT RESOLVED: 1) That upon determination by the City Assessor that the property located at 3000 E. 32nd St. #6, Davenport, IA qualifies as exempt pursuant to applicable state law, that the partial 2nd installment of the 2021 property taxes in the agreed amount of \$925.00 are hereby abated. 2) This resolution shall take effect immediately. (30-2023)

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2023 through June 30, 2024. 2) This resolution shall take effect immediately. (31-2023)

BE IT RESOLVED: 1) The hiring of Todd Hill for the position of Grounds Maintenance Worker with the FSS Department at entry level rate. (32-2023)

BE IT RESOLVED: 1) That the appointment of Mark Phipps to the Bi-State Revolving Loan Fund Administration Board for an unexpired term expiring December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately. (33-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 322440 through 322704 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,769,521.31. 2) This resolution shall take effect immediately. (34-2023)

Moved by Dickson, seconded by Maxwell that the following ordinance be approved. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 23- 01

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.

Approved this 2nd day of February 2023.

Director of Planning and Development Chris Mathias Stated that there had been no public input regarding the Ordinance.

County Administrator Mahesh Sharma spoke on Budget meetings and the impact of state legislation on the County. He also gave Medic updates including a meeting with the consultant, hiring of a consultant for a Department Head search, the interview process for legal representation for the acquisition, and an upcoming presentation to the Board. He also spoke on the SECC Board meeting and a meeting with the EMA/SECC Director. He then welcomed new Supervisor Rawson to the Board.

Supervisor Paustian spoke on the Lower Cedar Watershed meeting in West Liberty where approximately fifty to sixty people attended. He spoke on funding the Watershed was receiving and upcoming field days.

Supervisor Beck reviewed the updated Chair Appointments that adds Supervisor Rawson to committees and boards. He also spoke on the Mental Health Governing Board meeting and state legislation that may limit Supervisors sitting on that Board. He spoke on the SECC meeting and the completion of the radio project. He reviewed the

Waste Commission meeting and possible issues with Moline's new waste management policy. He also reviewed a Bi-State meeting and the upcoming City/County Assessor Conference Boards meetings.

Supervisor Dickson reviewed a Regional Development Authority retreat attended and an Urban Transportation meeting. She also reviewed the Seventh Judicial District Court Services Board meeting, and Mississippi Valley Workforce Development Board meeting. Both boards may be undergoing changes pending legislation at the State level.

Supervisor Maxwell reviewed a Bi-State meeting, and an EMA Board meeting where they spoke about budgeting. He also reviewed a Visit Quad-Cities meeting where they talked about RAGBRAI and Bix weekend, and they also had a presentation about a proposed Bison Bridge.

Moved by Maxwell, seconded by Dickson at 5:38 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>.