Scott County Board of Supervisors May 9, 2023 9:09 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Rawson, Beck, Dickson, Maxwell and Paustian present.

Julie Forsythe Senior Vice President of Business and Economic Growth and Jenelle Wolber Director of Business and Economic Growth for the Quad Cities Chamber gave a presentation. They spoke on attracting new or expanding businesses to the area.

County Engineer Angie Kersten reviewed the Approval of plans, specifications, and letting date for the Hot Mix Asphalt (HMA) Resurfacing project.

Kersten also reviewed the Approval of plans, specifications, and letting date for the bridge replacement project over the South Fork of Lost Creek in Section 7 of Princeton Township.

Kersten also reviewed the Approval to purchase two (2) tandem axle cab and chassis from Thompson Truck and Trailer in the amount of \$233,860. She explained this item and the next item are for the same two trucks.

Kersten also reviewed the Approval to purchase and installation of two (2) tandem axle dump bodies with snowplow equipment from Henderson Products in the amount of \$307,510.

County Administrator Mahesh Sharma asked to move items 13 and 14 next on the agenda, before items eight through twelve, due to time.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments.

Wierman also reviewed Recruitment incentives for Deputies. She explained this may help with recruitment of different skill sets.

Director of Planning and Development Chris Mathias reviewed a Public Hearing and First Reading to Amend Chapter 6 of County Code of Ordinances for Minimum Lot Size. Public Hearing to be held Thursday, May 11, 2023 at 5:00PM during the Board Meeting. The Board asked to table this item as they would like to see more discussion and some differentiation between types of subdivisions. The board also asked about grandfathering of smaller lots and would like to know more on water quality.

Mathias also reviewed a Public Hearing and First Reading to Amend Chapter 6 of County Code of Ordinances for Accessory Dwelling Units (ADUs). Public Hearing to be held Thursday, May 11, 2023 at 5:00PM during the Board Meeting. The Board asked to table this item as they would like to narrow down the minimum lot size first.

Mathias also reviewed a Public Hearing and First Reading to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R). Public Hearing to be held Thursday, May 11, 2023 at 5:00PM

during the Board Meeting. The Board asked to table this item until the ordinance regarding the addition of snow tubing is approved. Rily Grunwald of Eldridge was also on hand to answer questions.

Mathias also reviewed the preliminary plat approval for the Olathea Overlook.

Mathias also reviewed the second of three readings to amend Chapter 6 of the Scott County Code of Ordinances to add Section 6-5 (106) Snow Tubing Facility and Section 6-5 (107) Snow Tubing Facility Concessions/Warming Area. The Board asked to waive the third reading and pass the ordinance on Thursday.

County Administrator Mahesh Sharma reviewed a contract amendment for the EMS Transition Study and Business Consulting Services with Public Consulting Group.

Sharma also reviewed the consideration of appointments with upcoming term expirations for boards and commissions.

•	Benefited FD #6	Mary Friedrichs	Serving since 2011
•	Benefited FD #5	Joni Dittmer	
•	Library Board	Shelli Englebrecht	Serving since 2015
•	Library Board	Nicole Wuestenberg	Serving since 2014
•	Quad Cities Chamber	Mahesh Sharma	Serving since 2016

Sharma also reviewed cigarette/tobacco permits for the following: Davenport Country Club 25500 Valley Drive Pleasant Valley, IA 52767, Kwik Star #1071 13888 118th Avenue Davenport, IA 52804, The Locust Mart 11423 160th Street Davenport, IA 52804 and Big 10 Mart #29 21010 N. Brady Street Davenport, IA 52806.

Sharma also reviewed beer/liquor license renewal for Olathea Creek Vineyard & Winery 23456 Great River Road, Le Claire, IA 52753.

Moved by Maxwell, seconded by Dickson at 12:18 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.