

Scott County Board of Supervisors  
June 8, 2023 5:01 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the May 23, 2023 Committee of the Whole and the May 25, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the bid for one (1) 2024 John Deere 772G Motorgrader, with trade-in of Secondary Roads Asset #5291 (2017 John Deere 770GP Motorgrader), is approved and hereby awarded to Martin Equipment, Rock Island, IL, in the amount of \$312,597.00. 2) That this resolution shall take effect immediately. (112-2023)

BE IT RESOLVED: 1) That the bid for one (1) 2023 Ford Explorer XLT is approved and hereby awarded to Lindquist Ford, Bettendorf, IA, in the amount of \$41,905. 2) That the sale of Asset #5459 (2018 Nissan Rogue Sport SV) to the Scott County Library System is approved in the amount of \$21,227 less the sale value of the Scott County Library System's Asset #9998 (2010 Chrysler Town & Country Minivan). 3) This resolution shall take effect immediately. (113-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction. 2) The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change. 3) The County Engineer has determined that the following Scott County Bridges are inadequate for two-lane legal loads at allowable operating stress:

<b>County Bridge Number</b>	<b>FHWA Number</b>	<b>Feature Crossed</b>	<b>Location</b>	<b>Load Limit</b>
3C Liberty	303010	Rock Creek	80-01-03	28,48,40
6 Hickory Grove	302500	Hickory Creek	79-02-06	28,48,40
6E Hickory Grove	302480	Mud Creek	79-02-06	28,48,40
9B Hickory Grove	302510	Hickory Creek	79-02-09	28,48,40
9C Hickory Grove	302521	Hickory Creek	79-02-09	One Lane
10 Cleona	302370	Mud Creek	79-01-10	28,48,40
10E Liberty	303081	Tributary to Walnut Creek	80-01-10	23,39,38
12 Winfield	303451	Tributary to Wapsipicon River	80-03-12	28,40,40
15 Cleona	302410	Tributary to Mud Creek	79-01-15	28,40,40
15A Hickory Grove	302550	Hickory Creek	79-02-15	28,48,40

22F Liberty	303160	Walnut Creek	80-01-22	One Lane & 26,38,38
28K Princeton	303730	Lost Creek	80-05-28	26,48,40
29D Allens Grove	303331	Mud Creek	80-02-29	28,48,40
29E Cleona	N/A	Big Elkhorn Creek	79-01-29	20,32,38
32C Winfield	303561	Tributary to Mud Creek	80-03-32	28,40,40
32H Princeton	303760	Lost Creek	80-05-32	28,48,40
33 Allens Grove	303371	Tributary to Mud Creek	80-02-33	One Lane & 20,31,31
34I Liberty	303180	Tributary to Mud Creek	80-01-34	13,19,20

4) That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed. 5) This resolution shall take effect immediately. (114-2023)

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 Health and Human Services ending June 30, 2024. The contract can be renewed for three more years with the final year ending on June 30, 2027. 2) This resolution shall take effect on July 1st, 2023. (115-2023)

BE IT RESOLVED: 1) That the bid for the Commercial Services/Fire Sprinkler Inspections be awarded to Tri-City Fire Protection in the amount of \$7,500.00. 2) That the Facility & Support Services Director is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (116-2023)

BE IT RESOLVED: 1) The hiring of Erin Kelley for the position of part-time Family Health Nurse with the Health Department at entry level rate. 2) The hiring of Angela Timper for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. (117-2023)

BE IT RESOLVED: 1) That the hiring bonus of \$5,000 for newly hired Deputies and Park Rangers, who are certified law enforcement officers, as approved by the Board of Supervisors August 18, 2022 remains in effect after June 30, 2023. 2) That the hiring bonus of \$5,000 is paid out as follows: \$2,500 after 90 days, \$1,500 after one year, and \$1,000 after two years. 3) This resolution shall take effect July 1, 2023. (118-2023)

BE IT RESOLVED: 1) The authority of the IT Director to sign a Citrix maintenance and support agreement for one hundred and twenty (120) Citrix Xen Desktop licenses in the amount of \$37,430.91 from Choice Solutions is hereby approved. 2) This resolution shall take effect immediately. (119-2023)

BE IT RESOLVED: 1) The authority of the IT Director to sign an agreement for Security Awareness Training subscription in the amount of \$31,658.76 from KnowBe4 is hereby approved. 2) This resolution shall take effect immediately. (120-2023)

BE IT RESOLVED: 1) The authority of the County Recorder to sign a one (1) year contract with Cott Systems in an amount not to exceed \$42,720.00 for Resolution maintenance and support as well as internet search hosting is hereby approved. 2) This resolution shall take effect immediately. (121-2023)

BE IT RESOLVED: 1) The authority of the HR Director to sign a one (1) year contract with Governmentjobs.com, Inc. in the amount \$31,100.42 for NeoGov HR suite subscription is hereby approved. 2) This resolution shall take effect immediately. (122-2023)

BE IT RESOLVED: 1) Whereas, the Scott County Board of Supervisors has previously discussed and approved board participation in the Urban County Coalition, and 2) Whereas, the Memorandum of Agreement forming the Coalition sets forth the participating Counties, duties and membership payment. 3) Therefore, the Board of Supervisors authorizes the Board Chairman to sign the agreement and authorizes the FY 2024 payment. 4) This resolution shall take effect immediately. (123-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 324944 through 325174 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,596,978.74. 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 \$170,657.17. 3) This resolution shall take effect immediately. (124-2023)

A motion to approve the beer/liquor license renewal for Pride of the Wapsi, 14600 - 305th St., Long Grove, 52756.

A motion to approve the (1) year cigarette/tobacco/nicotine/vapor license for Brew #68, 1-Grove Road, Eldridge, IA 52748.

Moved by Dickson, seconded by Maxwell the second of three readings to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R). Roll Call: All Ayes.

Director of Planning and Development Chris Mathias has received no input from the public.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 55.7 ACRES IN SECTION 6, PRINCETON TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO CONSERVATION-RECREATION (C-R), 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-Preservation (A-P) to Conservation-Recreation (C-R) to-wit:

The NW $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 6 in Township 79 North, Range 5 East of the 5<sup>th</sup> P.M. (Princeton Township) AND the SW $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 6 in Township 79 North, Range 5 East of the 5<sup>th</sup> P.M. (Princeton Township) excluding the South 776.07 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 6 in Township 79 North, Range 5 East of the 5<sup>th</sup> P.M. (Princeton Township)

**Section 2.** This ordinance changing the above described land to Conservation-Recreation (C-R) 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.

Moved by Paustian, seconded by Rawson that the following resolution (125-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The certification of the Deputy Lieutenants (exempt employee status) salaries for FY24 as determined by the Sheriff. The Sheriff acknowledges the FY24 budget will cover the increase. Lieutenant – 68% with less than 2 years in grade. Lieutenant – 73% with 2 years in grade or more. 2) This resolution shall take effect July 1, 2023.

County Administrator Mahesh Sharma spoke on moving the upcoming July 4<sup>th</sup> Committee of the Whole to July 6<sup>th</sup> at 4:00 p.m. due to the Holiday. He also spoke on the Medic transition including meetings with Medic employees, and the recruitment of a department head. He also spoke on upcoming Strategic planning meetings, a department head meeting, an intergovernmental meeting, and a UCC call.

Supervisor Maxwell spoke on the CO2 pipeline and Wind energy towers. He also spoke on these new, taller towers interfering with Doppler radar.

Supervisor Beck spoke on the wind towers being taller than the current ordinance allows.

Supervisor Dickson spoke on an RDA meeting at the Lincoln Center and a PHMSA meeting.

Supervisor Beck and Supervisor Rawson also attended and spoke on the PHMSA meeting.

Supervisor Paustian spoke on an upcoming meeting at the Walcott legion regarding wind energy.

Supervisor Beck spoke on the Memorial Day celebration at the Arsenal, a Scott County Regional Commission meeting, proposed widening of Interstate 80 to Iowa City. He also spoke on the Governors visit to the Davenport Hotel site and the attempt to declare it a federal emergency.

Moved by Paustian, seconded by Rawson at 5:32 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>.