

Scott County Board of Supervisors
June 22, 2023 5:02 p.m.

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

Moved by Paustian, seconded by Rawson a motion approving the minutes of the June 06, 2023 - Special Committee of the Whole - Closed Session & Committee of the Whole and the June 8, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Beck, seconded by Rawson a motion to table item #21, the board would like further feedback on a possible \$100,000 allotment for event recruitment by securing new business. Roll Call: All Ayes.

Glen Soenksen of Bettendorf, who owns neighboring property to the Grunwald rezoning, spoke on keeping farmland as farmland and is worried about trash and noise.

Dennis Queal of Princeton, also a neighbor to the property, spoke on lost farmland and noise.

John Tuttle of Princeton, also a neighbor to the property, spoke on traffic and the needed maintenance to the road, noise, and concerns about the water.

Rily Grunwald of Eldridge, owner of the property, spoke on working with the county engineer regarding traffic, and working with the DNR regarding the water.

Moved by Paustian, seconded by Rawson that the following thirteen consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for Bridge Replacement Project No. LFM-723--7X-82 be awarded to Jim Schroeder Construction, 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. (126-2023)

BE IT RESOLVED: 1) That the contract for HMA Resurfacing Project No. L-623--73-82 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. (127-2023)

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	\$9.75
	ITEM #2 Sand	\$8.75
	ITEM #2a Sand Delivered	\$14.60 Semi
	ITEM #2a Sand Delivered	\$16.00 Tandem
	ITEM #3 Macadam	\$9.75

Linwood Mining:	ITEM #4 Class "A" Rock	\$10.00
	ITEM #1 Rock	\$11.95
	ITEM #2 Sand	No Quote
	ITEM #2 Slag Sand	\$20.00
	ITEM #2a Sand Delivered	No Quote
Wendling Quarries:	ITEM #3 Macadam	\$14.75
	ITEM #4 Class "A" Rock	\$11.95
	ITEM #1 Rock	\$9.90
	ITEM #2 Sand	\$9.25
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$9.00
	ITEM #4 Class "A" Rock	\$9.90

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. (128-2023)

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 \$94.84/ton with a minimum purchase of 1,120 tons and maximum purchase of 1,540 tons. 2) That this resolution shall take effect immediately. (129-2023)

BE IT RESOLVED: 1) The hiring of Anton Taylor for the position of Inmate Programs Coordinator with the Sheriff's Office at entry level rate. 2) The hiring of Marselle Dunn for the position of Corrections Officer with the Sheriff's Office at entry level rate. 3) The hiring of Ivory Butler for the position of Corrections Officer with the Sheriff's Office at entry level rate. 4) The hiring of Ryan McCord for the position of Assistant County Attorney in the County Attorney's Office at entry level rate. (130-2023)

BE IT RESOLVED: 1) That the Multi-Year Contractual Agreement between Scott County, Scott County Board of Health and MEDIC EMS six-month amendment for the time period July 1, 2023 to December 31, 2023 is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. (131-2023)

BE IT RESOLVED: 1) The payment for the annual service contract with ES&S in the amount of \$31,752.00 is hereby approved. 2) This resolution shall take effect immediately. (132-2023)

BE IT RESOLVED: 1) The purchase of four (4) ES&S DS450 tabulator election machines for a total of \$231,573.50. This includes software, training and additional components to utilize the new machines. The expense of \$231,573.50 is hereby approved. 2) This resolution shall take effect immediately. (133-2023)

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 2024 Micro-Purchase procurement method at \$15,000. 3) This resolution shall take effect immediately. (134-2023)

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY24 budget adopted April 13, 2023 are hereby approved in the amount of \$124,428,542 and 543.76 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$124,428,542 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. (135-2023)

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. (136-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 325183 through 325491 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,872,175.14. 2) This resolution shall take effect immediately. (137-2023)

A motion to approve the beer/liquor license renewal for No Place Special, 20996 N. Brady Street, Davenport, IA.

Moved by Rawson, seconded by Paustian the third and final 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). Roll Call: All Ayes.

Director of Planning and Development Chris Mathias reviewed the steps the Grunwald's must follow before creating their proposed facility.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 55.7 ACRES IN SECTION 6, TOWNSHIP 79 NORTH, RANGE 5 EAST OF THE 5th P.M. 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 NW¹/₄SW¹/₄ of Section 6 in Township 79 North, Range 5 East of the 5th P.M. AND the SW¹/₄SW¹/₄ of Section 6 in Township 79 North, Range 5 East of the 5th P.M.

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 5th P.M.

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 (138-2023) be approved. Roll Call: All Ayes.

NOW THEREFORE, BE IT RESOLVED: 1) 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 December 31, 2023 by Correction Officers. 2) That this resolution shall take effect July 1, 2023 and ends on December 31, 2023.

Moved by Rawson, seconded by Paustian that the following resolution (139-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$308,331 for fiscal year 2024 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$211,649 for fiscal year 2024 is hereby approved. 3) That the renewal of medical-professional insurance with Coverys in the amount of \$142,922 for fiscal year 2024 is hereby approved. 4) That the 2-year renewal of workers compensation insurance with Midwest Employers in the amount of \$101,702 fiscal year 2024 is hereby approved. 5) That Cyber Insurance be purchased in the amount of \$37,020 from Cowbell is hereby approved. 6) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer presented a monthly financial dashboard and spoke on end of the Fiscal year.

County Administrator Mahesh Sharma spoke on meeting with MEDIC employees regarding the transition and finding a MEDIC department head. The hope is to hold

interviews at the end of July. He also spoke on Strategic planning meetings, hours of operation changes for Planning & Development to 7:00 a.m. to 3:30 p.m., Davenport state of the city, Chamber meetings and SECC meetings. He also reminded that there is a burn ban in effect for the county and that the next Committee of the Whole meeting will be held on July 6, 2023 at 4:00 p.m. followed by the Board meeting at 5:00 p.m.

Supervisor Paustian spoke on upcoming meetings with watershed, Bi-State, and transportation committee.

Supervisor Rawson spoke on a Hilltop Campus Village meeting at the Palmer Campus.

Supervisor Beck spoke on a fire at the recycling center, the fire rover system was able to track down and assist with suppression. He also spoke on a Mental Health region meeting where they spoke on state funding, a SECC meeting and the radio solution being implemented, MEDIC meetings with employees, a Scott County Regional Authority meeting, the Army Ball, and an upcoming Bi-State meeting.

Sharma also let the Board know the consultant hired for the MEDIC transition would be back in July to give a presentation.

Moved by Rawson, seconded by Paustian 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>.