

Scott County Board of Supervisors
January 3, 2022 8:05 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. Auditor Kerri Tompkins presided as temporary chair. The Board recited the pledge of allegiance.

Tompkins requested nominations for Chair of the Board of Supervisors. Moved by Maxwell, seconded by Knobbe a motion nominating Ken Beck to serve as Chair. Roll Call: All Ayes.

Moved by Knobbe, seconded by Croken a motion nominating John Maxwell as Vice-Chair. Roll Call: All Ayes.

Following his election, Supervisor Beck presided as permanent Chair.

Moved by Kinzer, seconded by Maxwell approval of the following 2022 committee chair appointments. Roll Call: All Ayes.

Facilities and Economic Development – Supervisor Knobbe
Human Resources – Supervisor Kinzer
Health & Community Services – Supervisor Croken
Finance & Intergovernmental – Supervisor Maxwell

Moved by Maxwell, seconded by Knobbe that the following resolution (1-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the following appointments for a term beginning January 3, 2022 and ending December 31, 2022 are hereby approved:

Bi-State Regional Commission	Supervisor Beck Supervisor Maxwell Supervisor Kinzer
City/School/County	Supervisor Croken County Administrator Mahesh Sharma
Emergency Management Commission	Supervisor Knobbe
Greater Davenport Redevelopment Corp (GDRC)	Supervisor Knobbe
IRVM Planning & Steering Committee	Supervisor Maxwell
Live Lead Free Quad Cities	Supervisor Knobbe
Lower Cedar Watershed	Supervisor Kinzer
MH/DS Governing Board of Directors	Supervisor Beck
Region 9 Transportation Policy	Supervisor Maxwell
Quad Cities Defense Alliance	Supervisor Knobbe
Scott County REAP	Supervisor Kinzer
Scott County Watershed Cabinet	Supervisor Kinzer

Seventh Judicial District Court Services Board	Supervisor Croken
Urban County Coalition	Supervisor Beck
	Supervisor Maxwell
Urban Transportation Policy	Supervisor Croken
Waste Management Commission of Scott County	Supervisor Beck
Workforce Development/ Region 9 Elected Official Board	Supervisor Kinzer

2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (2-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the North Scott Press and the Quad City Times are hereby appointed as Scott County official newspapers for a one year period ending on December 31, 2022 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Knobbe at 8:13 a.m. a motion to adjourn. Roll Call: 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>.

Scott County Board of Supervisors
January 4, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Knobbe and Maxwell present. Supervisor Kinzer was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Engineer Angela Kersten reviewed the appointment of Scott County Secondary Roads Department Roadside Vegetation Specialist Brian Burkholder as the Scott County Weed Commissioner for calendar year 2022.

Kersten also reviewed a resolution authorizing the County Engineer to make necessary road closures and to post reduced speed limits in work zones.

Kersten also reviewed the plans, specifications and letting date for two hot mix asphalt (HMA) resurfacing with cold in-place recycling projects.

Facility and Support Services Director Tammy Speidel reviewed a resolution revoking a resolution, (232-2021), passed on November 9, 2021 to purchase real property, including real estate commissions located at 936 West Fourth Street from RDB, LC in the amount of \$1,750,000.00.

Speidel also reviewed a list of potential sites provided by the City of Davenport.

Speidel also reviewed a resolution awarding a contract for design development and construction administration services for the Youth Justice and Rehabilitation Center with Wold Architects and Engineers in the amount of \$997,070.00 plus actual reimbursable expenses.

County Administrator Mahesh Sharma reviewed tax abatement requests from the City of Bettendorf, a resolution recognizing Monday January 17th as Martin Luther King Jr. Day of Service and a resolution recognizing January as Slavery and Human Trafficking Prevention Month.

Human Resources Director Mary Thee reviewed staff appointments.

County Auditor Kerri Tompkins reviewed a resolution regarding the confidentiality of public records relating to Scott County's Elections Security Policy.

Moved by Knobbe, seconded by Croken at 9:21 a.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>.

Scott County Board of Supervisors
January 6, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Knobbe and Maxwell present. Supervisor Kinzer participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the December 21, 2021 Committee of the Whole, the minutes of the December 21, 2021 Regular Board Meeting and the minutes of the January 3, 2022 Organizational Meeting. Roll Call: All Ayes.

Kathleen McCarthy, 633 Riverview Terrace, Bettendorf, Editor of the River Cities Reader, spoke about her concerns with the upcoming agenda item regarding Scott County's Elections Security Policy and asked for more details about the document.

Moved by Knobbe, seconded by Maxwell that the following resolution (3-2022) be approved. Roll Call: All Ayes.

Supervisor Croken accepted the proclamation on behalf of the Davenport NAACP and thanked the Supervisors.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (4-2022) be approved. Roll Call: All Ayes.

Network Against Human Trafficking and Slavery (NAHT) Legislative Advocacy Committee Chair Maggie Tinsman, accepted the proclamation, thanked the Board and reviewed the NAHT 2022 Legislative agenda.

BE IT RESOLVED: 1) That the Board of Supervisors does proclaim the month of January 2022 as Slavery and Human Trafficking Prevention Month, and encourages all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. 2) If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-3737-888. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (5-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Secondary Roads Department Roadside Vegetation Specialist effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Secondary Roads Department Roadside Vegetation Specialist. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (6-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes. 2) That the County Engineer be authorized to close Scott County Secondary Roads during the 2022 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 3) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 4) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (7-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing with Cold In-Place Recycling Projects FM-C082(66)--55-82 and FM-C082(67)--55-82 and the letting be set for April 19, 2022. 2) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (8-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the resolution (232-2021) passed on November 9, 2021 to purchase real property, including real estate commissions, located at 936 West Fourth Street from RDB, LC in the amount of \$1,750,000.00 is hereby revoked. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (9-2022) be approved. Roll Call: Four Ayes, with Croken voting Nay.

Supervisor Croken said he objects to no bid contracts in general and for one that is more than a million dollars in particular.

BE IT RESOLVED: 1) That the contract for design development and construction administration services for the Youth Justice and Rehabilitation Center with Wold Architects and Engineers in the amount of \$997,070.00 plus actual reimbursable expenses is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (10-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Jordan Knuth for the position of Multi-Service Clerk in the Treasurer's Office at entry level rate. 2) The hiring of Breanna Pairrett for the position of GIS Parcel Tech in the Auditors Office at entry level rate. 3) The hiring of Beth Stoffers for the position of Senior Office Assistant in Community Services at entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution (11-2022) be approved. Roll Call: All Ayes.

NOW, THEREFORE BE IT RESOLVED, that the Scott County Board of Supervisors, a government body defined in Iowa Code Chapter 22, section 1, paragraph 1, hereby designates as a matter of public policy that any public records related to Scott County's Elections Security Policy and the protection, security measures, response plans, emergency preparedness, security codes, combinations, passwords, restricted physical area passes, keys, audio/video systems, emergency response protocols, vulnerabilities, and any information contained in records that if disclosed would significantly increase the vulnerability of the election infrastructure shall remain confidential public records.

FURTHER BE IT RESOLVED, that this resolution is effective upon the date of approval by the Scott County Board of Supervisors.

Moved by Maxwell, seconded by Knobbe that the following resolution (12-2022) be approved. Roll Call: All Ayes.

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 of the taxes. 2) The City of Bettendorf has requested the abatement of taxes for the following: Parcel; Address; Amount, 842009118; 1310 Parkway Dr; \$1,478.00, 842021141; 2601 Cypress Dr; \$1,342.12, 842021144; 2513 Cypress Dr; \$1,018.16, 8420231B5; 1124 Crestview Cr; \$1,135.70, 8420231C5; 1119 Crestview Ct; \$1,237.29, 8420231D0; 1036 Hawthorne Dr; \$246.03, 842023311; 2608 Greenway Dr; \$1,026.40, 842023410; 1108 Parkway Dr; \$1,282.89, 842023414; 1124 Parkway Dr; \$128.24, 842021157; 2518 Holly Dr;

\$981.24, 842023309; 2528 Greenway Dr; \$566.22, 840105003; No situs address; \$16.00, 842105701; 2950 Learning Campus Dr; \$788.00, 841103004; No situs address; \$42.00, Total \$11,288.29. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (13-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315215 through 315450 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,658,750.05. 2) This resolution shall take effect immediately.

Under other items of interest, County Administrator Mahesh Sharma reviewed the upcoming start to the Legislative Session and the planned calls with the Urban County Coalition. He also said there would be a hearing happening tomorrow regarding the vaccine status and said the US Treasury just released their final ruling regarding the use of ARPA funds and staff will be reviewing it.

Supervisor Beck reviewed the upcoming procedure regarding caucus ballots for electing small town mayors to certain commissions.

Supervisor Croken thanked those who offered their condolences to him on the recent passing of his wife.

Moved by Knobbe, seconded by Maxwell at 5:36 p.m. a motion to adjourn. Roll Call: All Ayes.

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

ATTEST: Kerri Tompkins
Scott County Auditor

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Scott County Board of Supervisors
January 18, 2022 8:02 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Planning and Development Director Chris Mathias reviewed approval of sixty day extensions of the Planning and Zoning Commission recommendation for approval of the Final Plat of Joe Smith First Addition in Pleasant Valley Township and the Final Plat of Winter's Hollow Addition in Winfield Township.

Risk Manager Rhonda Oostenryk reviewed bids to replace the boiler at the Sheriff's Office Patrol Headquarters.

County Auditor Kerri Tompkins reviewed table of organization change requests for the Auditor's Office.

County Health Director Amy Thoreson reviewed table of organization change requests for the Health Department.

Human Resources Director Mary Thee reviewed table of organization change requests for the Human Resources Department.

Mary Thee also reviewed staff appointments.

County Administrator Mahesh Sharma said the following items are considered routine and that there will not be any formal presentation on them; appointments to the 2022 Condemnation Appraisal Jury, a beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady Street, Davenport, consideration of appointments with upcoming term expirations for boards and commissions, a resolution proclaiming January as National Mentoring Month, a resolution condemning all forms of Hatred and Divisiveness, a resolution recognizing Denise Coiner for her service on the Board of Health, a resolution recognizing Marty O'Boyle for his service on the Medic Board and an upcoming joint meeting with the Planning & Zoning Commission and Zoning Board of Adjustment.

Budget and Administrative Services Director David Farmer reviewed the upcoming FY23 maximum proposed tax levy public hearing set for February 17, 2022. He also gave an update on Scott County Coronavirus State and Local Fiscal Recovery Funds - American Rescue Plan Act (ARPA) based on the Final Rule from the U.S. Department of the Treasury.

Moved by Knobbe, seconded by Kinzer at 9:41 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell at 10:24 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Maxwell at 10:25 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Kerri Tompkins
Scott County Auditor

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Scott County Board of Supervisors
January 18, 2022 10:33 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Moved by Maxwell, seconded by Kinzer at 11:52 a.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>.

Scott County Board of Supervisors
January 20, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the January 4, 2022 Committee of the Whole and the minutes of the January 6, 2022 Regular Board Meeting. Roll Call: All Ayes.

Chairman Beck requested moving consideration of the proclamations ahead of the consent agenda items.

Marty Scheckel, 27033 151st Avenue, Long Grove, asked the Board to consider having a town hall style meeting in the future in the Eldridge area to consider opening County roads for ATV and UTV vehicle use in the northern part of the County.

Beck said there is current State legislation being considered regarding use of the vehicles on State roads.

Katie Styrt, 1115 Grand Court, Davenport, said she is opposed to using ARPA funds for building a new JDC.

Moved by Knobbe, seconded by Maxwell that the following resolution (14-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim January 2022, as National Mentoring Month in Scott County. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (15-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby condemn all forms of hatred and divisive acts; 2) That the Board of Supervisors supports and stands with those who are fearful and encourages those charged with enforcement of the law to ensure that Scott County is a safe and welcoming community for all. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (16-2022) be approved. Roll Call: All Ayes.

Denise Coiner thanked the Board, staff and the community.

BE IT RESOLVED: 1) That the Board of Supervisors is very thankful for all Denise Coiner has contributed over the years. 2) That the Board of Supervisors extends their very best wishes to Denise to enjoy all her future endeavors. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (17-2022) be approved. Roll Call: All Ayes.

Marty O'Boyle thanked the Board, County staff and Medic staff members.

BE IT RESOLVED: 1) That the Board of Supervisors is very thankful for all Marty O'Boyle has contributed over the years. 2) That the Board of Supervisors extends their very best wishes to Marty to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Joe Smith First Addition at the November 16, 2021 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Joe Smith First Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately. (18-2022)

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Winter's Hollow Addition at the November 16, 2021 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Winter's Hollow Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately. (19-2022)

BE IT RESOLVED: 1) That the bid for the Patrol boiler replacement is hereby approved and awarded to Ryan & Associates in the amount of \$47,234.00. 2) This resolution shall take effect immediately. (20-2022)

BE IT RESOLVED: 1) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Payroll Specialist (total 1.0 FTE). 2) That the table of

organization for the Auditor's Office be increased by 1.0 FTE Finance Generalist (total 1.0 FTE). The position shall be placed at the salary range 25. 3) That the table of organization for the Auditor's Office be increased by 0.15 FTE Elections Clerk (total 1.15 FTE). This is accomplished by the decrease of a full time Election Clerk and increase of 5 part time Election Clerks working 2,400 hours annually or 1.15 FTE. 4) That the table of organization for the Auditor's Office be increased by 1.0 FTE Senior Election Clerk (total 3.0 FTE). 5) That the table of organization for the Auditor's Office be increased by 1.0 FTE Election Specialist (total 1.0 FTE). The position shall be placed at the salary range 26. 6) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Election Supervisor (total 0.0 FTE). 7) That the table of organization for the Auditor's Office be increased by 1.0 FTE Election Manager (total 1.0 FTE). The position shall be placed at the salary range 34. 8) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Deputy Auditor - Tax (total 0.0 FTE). 9) That the table of organization for the Auditor's Office be increased by 1.0 FTE Tax Manager (total 1.0 FTE). The position shall be placed at the salary range 34. 10) In the Auditor's Office the position of Accounting and Tax Manager (1.0 FTE) is hereby retitled to Accounting and Business Manager and the position shall be placed at salary range 35. 11) That the table of organization for the Auditor's Office be decreased by 1.0 FTE Operations Manager - Auditor (total 0.0 FTE). 12) That the table of organization for the Auditor's Office be decreased by 0.5 FTE Accounts Payable Specialist (total 1.0 FTE). 13) That paragraph 10 of this resolution shall not take effect until the current incumbent leaves employment and shall remain at range 36 during the incumbent's employment. That paragraph 11 of this resolution shall take effect December 31, 2022. That paragraph 12 of this resolution shall take effect February 12, 2022. That the remainder of this resolution shall take effect immediately. (21-2022)

BE IT RESOLVED: 1) That the table of organization for the Health Department be decreased by 1.0 FTE Grant Accounting Specialist (total 0.0 FTE). 2) That the table of organization for the Health Department be increased by 1.0 FTE Fiscal Manager (total 1.0 FTE). The position shall be placed at the salary range 29. 3) That the table of organization for the Health Department be decreased by 1.0 FTE Public Health Services Manager (total 0.0 FTE). 4) That the table of organization for the Health Department be increased by 1.0 FTE Family Health Manager (total 1.0 FTE). The position shall be placed at the salary range 29. 5) This resolution shall take effect immediately. (22-2022)

BE IT RESOLVED: 1) That the table of organization for the Human Resources Department be increased by 1.0 FTE to reflect the addition of a Human Resources Generalist position (total 3.0 FTE). 2) That the table of organization for the Human Resources Department be decreased by 1.0 FTE to reflect the elimination of the Benefits Specialist position (total 0.0 FTE). 3) This resolution shall take effect immediately. (23-2022)

BE IT RESOLVED: 1) The hiring of Kyle Schubert for the position of Correction Officer in the Sheriff's Office at entry level rate. 2) The hiring of Dwight Schroeder for the position of Roads Maintenance Worker in the Secondary Roads department at entry

level rate. 3) The hiring of Nick Claussen for the position of Digital Evidence Tech in the County Attorney's Office at step 5, and accruing vacation at the rate of 120 hours annually. (24-2022)

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2022 are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Maxwell, Steve Von Muenster and Trish Townsend; by Croken, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Caleb Jacobi: CITY PROPERTY OWNERS by Beck, Devon Irby and Sara Somsy; by Maxwell, Greg Kautz and Sharon Maxwell; by Croken, Elizabeth Hodges and Kevin Gilmore; by Kinzer, vacancy and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Maxwell, Joe Gollinghorst and Jennifer Ewoldt; by Croken, Keith Steward and Wayne Hean; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Maxwell, Lesa Buck and Jeff Heuer; by Croken, Scott Ryder and Lynsey Engels; by Kinzer, Sara DeWulf and Thad DenHartog; by Knobbe, Rick Schaefer and Jolean Overton. 2) This resolution shall take effect immediately. (25-2022)

Motion approving a beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady Street, Davenport.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315459 through 315672 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,273,333.94. 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 \$77,659.16. 3) This resolution shall take effect immediately. (26-2022)

Moved by Knobbe, seconded by Maxwell a motion to approve a letter to be sent to the City of Davenport regarding the proposed amendment to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to reimburse the City's General Funds for economic development and public infrastructure costs. Roll Call: Four Ayes, with Croken voting Nay.

Planning and Development Director Chris Mathias reviewed the project and the letter being sent.

Moved by Maxwell, seconded by Knobbe that the following resolution (27-2022) be approved.

BE IT RESOLVED: 1) All County departmental FY23 budget requests and all authorized agency FY23 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 FY23. 2) The public hearing will consider a maximum

proposed tax levy of \$61,617,382 for general services (General Fund) and \$3,600,000 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 17, 2022 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. The public is encouraged to meet virtually and may find contact information at 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.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 6:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution: Three Ayes, with Croken and Kinzer voting Nay.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of January 19, 2022.

County Administrator Mahesh Sharma said the Administration Department hired Debbie Dierkes for the position of Executive Assistant. He also reviewed a recent meeting with the Mayor of Bettendorf and a recent County Department Head meeting that was virtually held. Sharma also reviewed a budget change request.

Supervisor Croken requested a presentation at the next Board meeting regarding the Canadian Pacific Rail merger plan.

Sharma also reviewed a recent email received from the Nahant Marsh Board regarding fundraising efforts.

Supervisor Knobbe reviewed a recent GDRC Board meeting.

Supervisor Kinzer reviewed recent activities for the Partners of Scott County Watersheds Board and the Iowa Workforce Development Board.

Supervisor Beck reviewed upcoming Assessors Conference Board meetings.

Moved by Maxwell, seconded by Croken at 6:06 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

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<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
February 1, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Beck and Croken present. Supervisor Maxwell participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Ann Schwickerath, 906 West 5th Street, Davenport, asked the Board to reconsider using ARPA funds to build a new JDC and instead to have a voter referendum for Scott County residents for the funding.

Facility and Support Services Director Tammy Speidel reviewed the purchase of Distributed Antenna Systems for the Courthouse/Jail and Administrative Center.

Human Resources Director Mary Thee reviewed staff appointments.

Community Services Director Lori Elam reviewed the FY22 amended contract with Genesis Medical Center for the provision and payment of the ASAM court ordered substance use evaluations.

Budget and Administrative Services Director David Farmer reviewed Scott County and Scott County Public Safety Authority continuing disclosure requirements.

Supervisor Croken recognized members from the Tri City Building and Trades Unions in the audience and acknowledged their contributions to the I-74 Bridge Project.

Moved by Knobbe, seconded by Kinzer at 8:35 a.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>.

Scott County Board of Supervisors
February 3, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Beck and Croken present. Supervisor Maxwell participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Kinzer a motion approving the minutes of the January 18, 2022 Committee of the Whole (Closed Session) and the minutes of the January 20, 2022 Regular Board Meeting. Roll Call: All Ayes.

The following members of the community spoke in support of a request from Quad Cities Interfaith for direct aid in the form of stimulus checks in the amount of \$3,200 each to all immigrant workers who could not qualify for federal pandemic relief due to their immigration status and for premium pay for essential workers from ARPA funds. Umberto (no last name given), Emil Santiago, Laura Monica Castel, Gloria Manzilla, Joe Enriquez of LULAC, Glenn Leach, Saria Cruz, Father Rudolph Juarez of St Anthony's Church, Karene Nagel, Jane Broughton, Philip Turner, Kristi Law.

Moved by Knobbe, seconded by Kinzer that the following three consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Andrew Swartz for the position of Environmental Health Manager in the Health department at step 5, and accruing vacation at the rate of 80 hours annually. 2) The hiring of Mary Akker for the position of Receptionist in the County Attorney's Office at entry level rate. 3) The hiring of Joshua Bowlin for the position of Golf Pro/Manager in the Conservation department at entry level rate. (28-2022)

BE IT RESOLVED: 1) That the FY22 amended contract between Scott County and Genesis Medical Center for the provision and payment of the ASAM court ordered substance use evaluations is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect 1/1/2022. (29-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315679 through 315754 and 315758 through 315907 as submitted and prepared for payment by the County Auditor, in the total amount of \$829,318.21. 2) This resolution shall take effect immediately. (30-2022)

Moved by Knobbe, seconded by Croken that the following resolution (31-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposals from Racom totaling \$234,937.50 for Distributed Antenna Systems. 2) That this purchase is contingent upon approval by SECC for the 50% cost share for the Courthouse/ Jail system. 3) That the Facility and

Support Service Director is authorized to sign the proposal documents. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion to approve a letter to City of Bettendorf regarding the proposed amendment to the I-80 Urban Renewal Plan to allow the use of tax increment financing funds to finance projects for economic development and public infrastructure costs. Roll Call: Four Ayes, with Croken voting Nay.

Planning and Development Director Chris Mathias reviewed the project and letter.

Supervisor Kinzer read the staff appointments from a recent resolution and reviewed an upcoming Lower Cedar Watershed meeting.

Supervisor Beck reviewed a recent SECC meeting and thanked Supervisor Knobbe for filling in for him at recent Bi State Regional Commission and Waste Commission committee meetings.

Supervisor Croken said he would attend the Committee of the Whole meeting for the next cycle online due to being out of town for a funeral service.

Moved by Kinzer, seconded by Croken at 5:50 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>.

Scott County Board of Supervisors
February 15, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Engineer Angela Kersten reviewed the setting of public hearing for the vacation and sale of a parcel of road right-of-way.

Planning and Development Director Chris Mathias reviewed Final Plat approval of a Minor Subdivision known as Winter's Hollow Addition located in the NE¼ of the NE¼ of Section 36, in Winfield Township.

Human Resources Director Mary Thee reviewed an unpaid leave of absence request for a Sheriff's employee.

Thee also reviewed a staff appointment.

JDC Director Jeremy Kaiser reviewed organizational updates for Juvenile Detention.

Budget and Administrative Services Director David Farmer reviewed the contracting of services with Humility Homes and Services, Inc. and the Salvation Army to provide housing support within Scott County using the American Rescue Plan Act and the Coronavirus State and Local Fiscal Recovery Funds.

Kelle Larned, Salvation Army, reviewed their program and answered questions from the Supervisors.

Ashley Velez, Humility Homes and Services, reviewed their program and request and answered questions from the Supervisors.

IT Director Matt Hirst reviewed the purchase of Hewlett-Packard Storage Area Network upgrade and professional installation services and maintenance.

County Auditor Kerri Tompkins reviewed the purchase of election equipment and maintenance from ES&S.

David Farmer reviewed a public hearing for an amendment to the County's current FY22 budget, a public hearing for the FY23 maximum proposed tax levy and a public hearing for the FY23 Annual Budget and five year Capital Improvement Plan.

Moved by Kinzer, seconded by Maxwell at 9:10 a.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>.

Scott County Board of Supervisors
February 17, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Maxwell a motion approving the minutes of the February 1, 2022 Committee of the Whole and the minutes of the February 3, 2022 Regular Board Meeting. Roll Call: All Ayes.

Dave Willey, 9682 Devils Creek Road, Blue Grass, requested the Board to consider opening County roads for ATV and UTV vehicle use.

The following members of the community spoke in support of a request from Quad Cities Interfaith for direct aid in the form of stimulus checks in the amount of \$3,200 each to all immigrant workers who could not qualify for federal pandemic relief due to their immigration status and for premium pay for essential workers from ARPA funds. Gilberto Torres, Tyler Franke, Yasmin Gabriel, Rodrigo Cabrera, Arturo Guerrero Mancilla, Cody Brown, Katie Styr, Gloria Mancilla, Kristi Law.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the proposed maximum tax levy. Roll Call: All Ayes.

Budget and Administrative Services Director David Farmer reviewed the details of the proposed levies.

No one from the public spoke on the issue.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

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

Motion to approve an unpaid leave of absence for Judinetta Robinson, Sheriff's Office.

BE IT RESOLVED: 1) The hiring of Mat Youngers for the position of Equipment Mechanic in the Conservation Department at step 5. (32-2022)

BE IT RESOLVED: 1) That the table of organization for the Juvenile Detention Center be increased by 2.0 FTE Community Based Youth Counselors (total 3.0 FTE). 2) It is understood that if the contractual funding is not available these positions will be eliminated or if available staff transferred to Detention Youth Counselor positions. 3) This resolution shall take effect immediately. (33-2022)

BE IT RESOLVED: 1) The purchase of Hewlett-Packard Storage Area Network upgrade and professional installation services in the amount of \$93,102.56 and four years of maintenance in the amount of \$53,120 is hereby approved. 2) This resolution shall take effect immediately. (34-2022)

BE IT RESOLVED: 1) The purchase of five DS200 Precinct Scanners and five Express Vote Ballot Marking Devices for \$54,520.00 including maintenance from ES&S is hereby approved. 2) This resolution shall take effect immediately. (35-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315915 through 316156 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,716,593.07. 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 \$79,632.12. 3) This resolution shall take effect immediately. (36-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (37-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That a public hearing on the proposed vacation and sale of a parcel of road right-of-way be held on Thursday, March 3, 2022, at 5:00 p.m. at the Scott County Administration Building. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (38-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 17th day of February 2022 considered the final plat of WINTER'S HOLLOW ADDITION, a 2-lot subdivision in part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 36, Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (39-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the grant agreement(s) between Scott County and the HHSI, Inc. 3) The Director of Budget and Administrative Services is hereby

authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (40-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the grant agreement(s) between Scott County and the Salvation Army. 3) The Director of Budget and Administrative Services is hereby authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (41-2022) be approved.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY22 Budget is set for Thursday, March 17, 2022 at 5:00 p.m. 2) The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 6:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye. Roll Call on the original resolution: Three Ayes, with Croken and Kinzer voting Nay.

Moved by Maxwell, seconded by Knobbe that the following resolution (42-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The County will adopt a maximum proposed tax levy of \$61,617,382 for general services (General Fund) and \$3,600,000 for Rural Services. 2) The county posted this notice on the County website and social media as of January 21, 2022 and in the Quad City Times and North Scott Press as of February 2, 2022. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (43-2022) be approved.

BE IT RESOLVED: 1) All County departmental FY23 budget requests and all authorized agency FY23 funding requests are hereby authorized for filing and publication as the budget estimate for FY23. The published budget levy amount for the General Fund (General Services) and Rural Services Fund shall not exceed the maximum tax levy amount approved by board resolution. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 17, 2022 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 3) The Scott County Director of Budget and

Administrative Services is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 6:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye. Roll Call on the original resolution: Three Ayes, with Croken and Kinzer voting Nay.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of February 16, 2022.

County Administrator Mahesh Sharma reviewed a recent County Department Head meeting that was virtually held and a recent meeting with Genesis staff. He said there is a lot of legislative action going on in Des Moines with funnel week. Also, he reviewed a Quad City Chamber meeting. He thanked those in attendance at the Board meeting for wearing masks.

Supervisor Beck reviewed a recent Scott County Regional Authority meeting and reminded the Supervisors of an upcoming Scott County Farm Bureau special board meeting.

Moved by Knobbe, seconded by Maxwell at 6:05 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>.

Scott County Board of Supervisors
March 1, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Engineer Angela Kersten reviewed an upcoming public hearing for the proposed vacation and sale of a parcel of road right-of-way.

Planning and Development Director Chris Mathias reviewed the abatement of property taxes for tax deed properties previously owned by Scott County that were transferred to the City of Davenport.

Facility Maintenance Manager Chris Still reviewed the additional fee for Wold Architectural and Engineers for a change in scope of work to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center (YJRC) in a not to exceed amount of \$280,000.00 plus actual reimbursable expenses.

Still also reviewed the property acquisition for warehouse space.

Facility and Support Services Director Tammy Speidel also reviewed the purchase and provided additional details on the property.

Human Resources Director Mary Thee reviewed staff appointments.

Conservation Director Roger Kean reviewed the hiring of Seth Sanders for the position of Equipment Mechanic in the Conservation Department at step 5.

County Health Director Amy Thoreson reviewed the purchase of dental equipment for the Health Department.

County Health Department Community Dental Consultant Carole Ferch also reviewed the purchase and provided details of the program.

IT Director Matt Hirst reviewed the purchase agreement from Alertus to provide Scott County three years of Emergency Communication License and Support.

Budget and Administrative Services Director David Farmer reviewed the FY22 Budgeting for Outcomes Quarterly Report as of December 31, 2021.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the FY22 2nd quarter financial reports from various county offices.

County Administrator Mahesh Sharma said the following items are considered routine and that there will not be any formal presentation on them: Board appointments:

Tom Claussen; Benefited Fire District #2, John Schneckloth; Benefited Fire District #3, Merlyn Madden; Benefited Fire District #4, Whitney Kylo; Zoning Board of Adjustment and the consideration of appointments with upcoming term expirations for boards and commissions.

Moved by Maxwell, seconded by Kinzer at 9:42 a.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>.

Scott County Board of Supervisors
March 3, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the February 15, 2022 Committee of the Whole and the minutes of the February 17, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to a vacated parcel of road right-of-way. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

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

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 were 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 of the taxes. 2) The abatement of property taxes for property previously owned by Scott County and transferred via resolution passed November 23, 2021, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately.

Exhibit A - Property Taxes and Special Assessments for Abatement for Properties Transferred to the City of Davenport by Scott County. PIN; Total, J0029-05; \$589.00, J0029-06A; \$1,669.00, J0029-06B; \$16,152.00, J0029-09C; \$529.00, J0037-02A; \$426.00, J0037-40A; \$31,791.24, GRAND TOTAL: \$51,156.24. (44-2022)

BE IT RESOLVED: 1) The hiring of Seth Sanders for the position of Equipment Mechanic in the Conservation Department at step 5. 2) The hiring of Anthony Beckman for the position of Correction Officer in the Sheriff's Office at entry level rate. 3) The hiring of Erica Carlson for the position of Correction Officer in the Sheriff's Office at entry level rate. 4) The hiring of Christopher Mauro for the position of Correction Officer in the Sheriff's Office at entry level rate. 5) The hiring of Sydney Schneider for the position of Correction Officer in the Sheriff's Office at entry level rate. 6) The hiring of Felicia Smith-Schaeffer for the position of Correction Officer in the Sheriff's Office at

entry level rate. 7) The hiring of Samantha Norris for the position of Senior Office Assistant in the FSS Department at entry level rate. (45-2022)

BE IT RESOLVED: 1) That the bid for the purchase of KaVo NOMAD Pro2 intraoral imaging system, carrying case and DEXIS software be awarded to Henry Schein® Dental in the amount of \$17,439.00. 2) This resolution shall take effect immediately. (46-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a license and support agreement with Alertus in the amount \$25,372 is hereby approved. 2) This resolution shall take effect immediately. (47-2022)

Motion to approve Second Quarter Reports for FY22 from various County offices.

BE IT RESOLVED: 1) That the re-appointment of Tom Claussen to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2025 is hereby approved. 2) That the re-appointment of John Schneckloth to the Benefited Fire District #3 for a three (3) year term expiring on April 01, 2025 is hereby approved. 3) That the re-appointment of Merlyn Madden to the Benefited Fire District #4 for a three (3) year term, expiring on April 01, 2025 is hereby approved. 4) That the re-appointment of Whitney Kylo to the Zoning Board of Adjustment for a five (5) year term, expiring on May 01, 2027 is hereby approved. 5) This resolution shall take effect immediately. (48-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316163 through 316356 as submitted and prepared for payment by the County Auditor, in the total amount of \$785,164.02. 2) This resolution shall take effect immediately. (49-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (50-2022) be approved. Roll Call: Four Ayes, with Croken voting Nay.

Budget and Administrative Services Director David Farmer gave a follow up presentation regarding the estimated costs for the YJRC and Community Assessment Center and also reviewed budgetary summaries for warehouse and COOP/COG projects.

County Administrator Mahesh Sharma reviewed a budgetary summary regarding Capital projects.

BE IT RESOLVED: 1) That the additional fee for Wold Architectural and Engineers for a change in scope of work to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center in a not to exceed amount of \$280,000.00 plus actual reimbursable expenses is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the contract on the Board's behalf. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (51-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the purchase of real estate, commonly known as 1400 Lancer Court, Eldridge IA (parcel 9312492011) with a closing date on or before June 30, 2022 from Molo Oil Company in the amount of \$4,700,000.00 is hereby approved. 2) That the leaseback agreement for 26,000+/- sq. to Molo Oil Company is hereby approved. 3) That the Facility and Support Services Director is hereby authorized to sign documents for both the lease and the purchase of this property. 4) This resolution shall take effect immediately.

Mahesh Sharma reviewed an upcoming County Department Head meeting that will be virtually held. He said there is a lot of legislative action going on in Des Moines with another funnel week approaching in a couple of weeks. Also, he reviewed recent meetings he attended with the Scott County Farm Bureau, the SECC Board, the Eastern Iowa Governing Board and the Medic Board.

Supervisor Beck reviewed recent meetings he attended with the SECC Board, the County Waste Commission Board and the Regional Mental Health Board.

Moved by Knobbe, seconded by Kinzer at 5:55 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>.

** Public Notice – Notification of Abandoned Property. October 6, 2020

To: Any and all unknown heirs &/or claimants of Leopoldo Lasso

Reference: Miscellaneous personal property and assorted currency

Chapter 556F Code of Iowa

This is to advise you that the above described property and currency has been declared abandoned in Scott County, Iowa. You may reclaim the same within 1 year after the effective date of the notice. The failure of the owner or claimants to exercise their right

to claim the personal property and currency within the time provided shall be deemed a waiver by the owner and claimants of all right, title, claim and interest in the personal property and currency and the failure to reclaim the personal property is deemed consent to the disposal of the property and currency. Any person claiming rightful possession of the personal property and currency must provide documentation confirming said claim to the Scott County Sheriff's Office.
Scott County Sheriff's Office, 400 W 4th Street, Davenport, IA 52801, 563-326-8626

Scott County Board of Supervisors
March 15, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer and Maxwell present. Supervisor Knobbe participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Kristi Law, 314 Westerfield Road, Davenport spoke in support of a request from Quad Cities Interfaith for direct aid in the form of stimulus checks in the amount of \$3,200 each to all immigrant workers who could not qualify for federal pandemic relief due to their immigration status and for premium pay for essential workers from ARPA funds.

Amber Bordolo, 21585 Utica Ridge Road, Davenport, said she agrees with Ms. Law's request for the use of the ARPA funds.

Assistant County Engineer Elliott Pennock reviewed a contract with MSA Professional Services for Scott County stormwater drainage system analysis in an unincorporated area of Mt. Joy.

Pennock also reviewed an intersection improvement project funding agreement at Y40 & Hwy 130.

Pennock also reviewed the purchase request of herbicides for the Roadside Vegetation Program.

Roadside Vegetation Specialist Brian Burkholder reviewed the quotes, cost increases and products and answered questions in regards to the applications of the different products.

Human Resources Director Mary Thee reviewed classification and staffing adjustments as discussed during the fiscal year 2023 budget review process.

Mary Thee also reviewed a request to over hire a Senior Elections Clerk in the Auditor's office due to a pending retirement.

Thee also reviewed staff appointments.

FSS Director Tammy Speidel reviewed the damage sustained and the emergency repairs done to the Jail housing unit roof area. She said she is working with Risk Manager Rhonda Oostenryk and more information will be given on the next Board agenda.

Budget and Administrative Services Director David Farmer reviewed an FY22 Budget amendment and upcoming public hearing.

Mary Thee reviewed the Fiscal Year 2023 salary schedule for Elected County Officials and Deputy Office Holders as recommended by the Scott County Compensation Board.

Thee also reviewed the adjustment in salary for non-represented county employees for fiscal year 2023.

David Farmer reviewed the adoption of the FY23 County Budget, the FY23 Capital Budget, the FY24-27 Capital Program and an upcoming public hearing.

County Administrator Mahesh Sharma reviewed a Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement.

Moved by Kinzer, seconded by Maxwell at 9:41 a.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>.

Scott County Board of Supervisors
March 17, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the March 1, 2022 Committee of the Whole and the minutes of the March 3, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing relative to an amendment to the County's current FY22 budget. Roll Call: All Ayes.

Gilberto Torres, 1624 W 7th Street, Davenport, spoke in support of excluded essential workers that recently gathered.

Sheri Carnahan, 2007 Emerald Drive, Davenport, spoke in support of the essential workers in the community and spoke against pay raises in the budget for the Supervisors.

Mary Maher, 2639 Davie Street, Davenport, spoke in favor of the use of ARPA funds in the amount of \$3,200 to go to each worker who did not qualify for federal aid.

Fatima Dominquez, 627 41st Street, Rock Island, Augustana College student, spoke in support of investing in the Hispanic community and to use money for essential workers and immigrants.

Philip Turner, East Moline, spoke in favor of dispersing funds to workers to help boost the local economy and to not use funds for a JDC building.

Katie Styrt, 1115 Grand Court, Davenport, said she is opposed to using ARPA funds for building a new expanded JDC and said she was urging the Board to use the funds for stimulus checks to excluded essential workers.

Amber Bordolo, 21585 Utica Ridge Road, Davenport, said she does not think translations should be included in the two minute time limit. She also asked the Board to act on what their constituents are requesting. She said we do not want or need this juvenile jail and to use for premium pay for essential workers.

Marilyn Hamilton, 4806 Taylor Street, Davenport, said she is concerned with the expansive JDC plans and said it is not the way for effective treatment. She also asked the Board to use the money for essential workers who have rescued us.

Mike Guster, 115 Colony Drive, Davenport, President of Davenport NAACP Chapter, spoke in support of the essential workers through ARPA funds. He also said our

criminal justice system is shaped by biased policing and rooted in anti-blackness and racial disparity, and urged the Board to shift resources from prisons and detention centers to restorative justice, education and community development.

Kody Brown, 4620 Warren Street, Davenport, spoke in favor using ARPA money for essential workers. He also said he agrees the two minute time limit is not enough and reviewed the statistics in The New Jim Crow book.

Myra Hernandez, Iowa City, said she agrees that it is wrong to cut people off at two minutes when they require translation and said she is in support of funding the essential workers.

Karene Nagel, 4621 Warren Street, Davenport, spoke in support of immigrants and giving them APRA funds.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing relative to Scott County's FY23 Annual Budget and five year Capital Improvement Plan.
Roll Call: All Ayes.

Kay Pence, 20642 270th Street, Eldridge, urged the Board to put money for workers in the FY23 budget and said she is opposed to a larger JDC and using ARPA money to fund it.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for storm water analysis in unincorporated Mt. Joy. 2) That the County Engineer be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately. (52-2022)

BE IT RESOLVED: 1) That the agreement between Scott County and the Iowa Department of Transportation for Intersection Improvement Project No. HSIP-SWAP-C082(68)--FJ-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (53-2022)

BE IT RESOLVED: 1) That the Scott County Secondary Roads Department is authorized to purchase herbicides from Nutrien Solutions, Spearfish, SD, for a total of \$21,652.70. 2) That this resolution shall take effect immediately. (54-2022)

BE IT RESOLVED: 1) That the table of organization for the Budget and Administrative Services Department be increased by 0.25 Intern (total 0.25 FTE). 2) That the table of organization for Community Services Department be decreased by 1.0 FTE Office Assistant (total 0.0 FTE) and increased by 1.0 FTE Senior Office Assistant (total 3.0 FTE). 3) That the table of organization for Community Services Department be decreased by 1.0 FTE Senior Administrative Assistant (total 0.0 FTE) and increased by 1.0 FTE Administrative Support Specialist (total 1.0 FTE). The position shall be placed at the salary range 25. 4) That the table of organization for Conservation Department be decreased by 1.0 FTE Golf Maintenance Technician (total 0.0 FTE). 5) That the table of organization for the Health Department be increased by 0.1 FTE Maternal, Child, Adolescent Nurse (total 0.5 FTE) to reflect actual hours. 6) That the table of organization for Health Department be increased by 1.0 FTE Senior Administrative Assistant (total 1.0 FTE). 7) That the table of organization for Human Resources Department be increased by 1.0 FTE Office Assistant (total 1.0 FTE). 8) That the position of Sex Offender Registry Specialist in the Sheriff's Office be modified to reflect a pay range of 20. 9) That the table of organization for Sheriff's Office be increased by 1.0 FTE Classification Specialist (total 3.0 FTE). 10) That the table of organization for Sheriff's Office be increased by 4.0 FTE Corrections Sergeant (total 18.0 FTE). 11) That the table of organization for Sheriff's Office be increased by 5.0 FTE Sheriff Deputy (total 43.0 FTE). 12) That the table of organization for Sheriff's Office be increased by 1.0 FTE Sheriff's Lieutenant (total 4.0 FTE). 13) That the table of organization for Treasurer's Office be increased by 1.0 FTE Multi-Service Clerk (total 20.0 FTE). 14) This resolution shall take effect July 1, 2022. However, Section 4 is effective immediately and Section 1 is effective May 1, 2022. (55-2022)

BE IT RESOLVED: 1) That the request to overfill the SENIOR ELECTIONS CLERK position through August 5, 2022 to facilitate a smooth transition is hereby approved. 2) This resolution shall take effect immediately. (56-2022)

BE IT RESOLVED: 1) The hiring of Bryan Nash for the position of Elections Specialist in the Auditor's Office at step 5. 2) The hiring of Nicole Miller for the position of Fiscal Health Manager in the Health Department at step 7 and annual vacation accrual of 3 weeks. 3) The hiring of Jesse Handley for the position of Correction Officer in the Sheriff's Office at entry level rate. 4) The hiring of Nicholas Doage for the position of Correction Officer in the Sheriff's Office at entry level rate. 5) The hiring of William Soseman for the position of part-time custodian in the FSS department at entry level rate. 6) The hiring of Jonathon Gibbs for the position of Detention Youth Counselor in JDC at the entry level rate. (57-2022)

BE IT RESOLVED: 1) That the modified Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement is approved. 2) This resolution shall take effect immediately. (58-2022)

BE IT RESOLVED: 1) That the appointment of Arlen Beck to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2025 is hereby approved. 2) This resolution shall take effect immediately. (59-2022)

BE IT RESOLVED: 1) That the following appointment of Dr. Michael Franzman to the Board of Health for an unexpired (3) year term expiring December 31, 2023 is hereby approved. 2) This resolution shall take effect immediately. (60-2022)

Motion approving the beer/liquor license renewal for Glynn's Creek Golf Course, 19251 290th Street, Long Grove.

Motion approving the beer/liquor license renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316366 through 316591 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,492,702.24. 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 \$124,143.94. 3) This resolution shall take effect immediately. (61-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (62-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY22 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY22 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$908,973
Physical Health and Social Services	\$139,000
Mental Health, ID & DD	(\$943,238)
County Environment and Education	\$633,400
Roads and Transportation	\$3,071,037
Government Services to Residents	\$47,412
Administration	\$131,338
Capital Projects	\$8,329,640
Operating Transfers Out	\$6,907,524

2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a resolution approving the Fiscal Year 2023 Compensation Schedule for County Elected Officials and Deputy Office holders.

Moved by Kinzer, seconded by Croken a motion to amend the resolution by moving consideration of the Board Member, Board of Supervisors and the Chair, Board of Supervisors positions to a separate resolution. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (63-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Fiscal Year 2023 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2022)</u>
Auditor	\$96,489
County Attorney	\$161,155 ¹
Recorder	\$96,489
Sheriff	\$154,004
Treasurer	\$96,489

2) The Fiscal Year 2023 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2022)</u>
First Assistant Attorney (85%)	\$136,982 ¹
Second Deputy Recorder (85%)	\$82,016
Chief Deputy Sheriff (85%)	\$130,903
Chief Deputy Sheriff – Captain (83%)	\$127,823

3) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2022.

¹ Salary may need to be reduced depending on Judicial Branch setting of District Court Judge’s salary pursuant to Iowa Code §331.752(5).

Moved by Maxwell, seconded by Knobbe a resolution approving the Fiscal Year 2023 compensation for the Board of Supervisors positions as recommended by the Compensation Board.

Moved by Kinzer, seconded by Croken a motion to amend the resolution to reduce the salary percentage increases for Supervisors to zero percent. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution (64-2022): Three Ayes, with Croken and Kinzer voting Nay.

BE IT RESOLVED: 1) The Fiscal Year 2023 salary schedule for Board of Supervisors as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2022)</u>
Board Member, Board of Supervisors	\$46,145
Chair, Board of Supervisors	\$49,145

2) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. 3) This resolution shall take effect July 1, 2022.

Moved by Knobbe, seconded by Maxwell that the following resolution (65-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2022 by increasing the salary range by three percent (3.00%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, Budget Intern and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by three percent (3.00%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Correctional Health Nurse for Jail Health in the Z schedule of the pay plan shall be increased by three percent (3.00%). 5) This resolution shall take effect July 1, 2022.

Moved by Knobbe, seconded by Maxwell a resolution adopting the FY23 County Budget in the amount of \$120,720,281 and the County's FY23 Capital Budget and FY24-27 Capital Program.

Moved by Croken a motion to amend the resolution adopting the FY23 County Budget, the County's FY23 Capital Budget and FY24-27 Capital Program by removing the ARPA dollars for the larger juvenile detention center that has not been approved by the taxpayers in the form of a referendum, and giving the 7.2 million dollars for premium pay as suggested for the essential excluded workers. The motion failed due to lack of a second.

Roll Call on the following resolution (66-2022): Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) The FY23 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$120,720,281 (which includes budgeted \$119,368,505 Governmental fund and the Golf Course Enterprise Fund in the amount of \$1,351,776, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$40,329,089
Physical Health & Social Services	7,588,116
County Environment & Education	8,775,116
Roads & Transportation	9,202,500
Government Services to Residents	3,537,755
Administration (interprogram)	<u>15,018,636</u>
Subtotal Operating Budget	\$84,451,205
Debt Service	4,850,800
Capital Projects	<u>30,066,500</u>
Subtotal County Budget	\$119,368,505

Golf Course Operations
TOTAL

1,351,776
\$120,720,281

3) The FY23 capital budget and FY24-27 capital program is hereby adopted. 4) The County's Urban Levy rate for FY 23 shall be \$5.95000 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 23 shall be \$8.82004 per \$1,000 taxable valuation in Rural Areas. 5) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 6) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell at 6:29 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>.

Scott County Board of Supervisors
March 29, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe and Beck present. Supervisor Maxwell participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Engineer Angela Kersten presented a Parkview Stormwater Drainage System Analysis.

Kersten also reviewed a contract with Vogel Traffic Services for placing pavement markings on County secondary roads in the amount of \$137,388.80.

Planning and Development Director Chris Mathias reviewed the County review and upcoming public hearing for Sievers Family Farms, LLC State Construction Permit application for expansion of an existing Confined Animal Feeding Operation located at 26618 20th Avenue in part of the S $\frac{1}{2}$ NE $\frac{1}{4}$ Section 32, T80N, R1E in Liberty Township.

Mathias also reviewed the Planning and Zoning Commission's recommendation for a 60 day extension approval of the final plat of Joe Smith First Addition.

FSS Director Tammy Speidel reviewed a contract with Wold Architects and Engineers for architectural services for the Jail Roof Replacement project in the amount of \$30,398.00 plus reimbursable expenses.

Speidel also reviewed the cost to repair the Jail sewage grinder by Modern Piping in the amount of \$16,157.75.

Human Resources Director Mary Thee reviewed updates to General and Human Resources policies, H, I, N, U and 34.

Thee also reviewed staff appointments.

Budget and Administrative Services Director David Farmer reviewed a Coronavirus State and Local Fiscal Recovery Fund Lost Revenue option.

GIS Manager Ray Weiser reviewed an annual GIS software maintenance contract with ESRI, INC. in the amount of \$28,650.00.

County Auditor Kerri Tompkins reviewed approval of the assessment of election costs for the 2021 City/School elections and the 7th Ward Primary Election for Davenport, in the amount of \$132,195.71.

Tompkins also reviewed the requests to increase the pay rate for precinct election officials (PEOs) beginning with the June 7, 2022 Primary Election cycle. She said the request is to increase chairperson pay to \$15.00 per hour; regular PEO pay to \$12.50 per hour; and on-call pay to \$10.00 per hour.

Supervisor Croken reviewed a proclamation recognizing March as Scott County Essential Workers Appreciation Month.

County Administrator Mahesh Sharma reviewed a new beer/liquor license (6 month term) for Dixon Memorial Park, 5520 298th Street, Dixon.

Moved by Kinzer, seconded by Knobbe at 9:41 a.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>.

Scott County Board of Supervisors
March 31, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the March 15, 2022 Committee of the Whole and the minutes of the March 17, 2022 Regular Board Meeting. Roll Call: All Ayes.

The following members of the community spoke in support of an upcoming proclamation regarding recognizing the contributions of essential workers to Scott County during the COVID-19 pandemic. They urged the Board to approve the resolution as written, with no changes. Jane Broughton, Gilberto Torres, Eleanor Gaston, Yasmin Gabriel, Julie Henke, Kristie Law, Katie Styr.

Moved by Croken, seconded by Kinzer approval of the following resolution recognizing March as Scott County Essential Worker Appreciation Month.

WHEREAS, during the COVID-19 pandemic, essential workers have continued their work on the frontline to protect the health, well-being, and safety of Scott County residents; and

WHEREAS, essential workers include health care workers, nursing home workers, local public health workers, direct care workers, food service and grocery store workers, gas station attendants, construction workers, utility workers, post officers, delivery service workers, janitors, transit workers, truck drivers, social service workers, emergency service workers, and other public servants; and

WHEREAS, they are heroes of the pandemic who have shown deep commitment to ensuring the well-being and convenience of the residents of their communities and have kept Scott County's economy running; and

WHEREAS, these essential workers have selflessly put their lives at risk to continue to fulfill their critical jobs so all of us could stay safe at home; and

WHEREAS, we should take time to recognize and honor each and every one of the essential workers across Scott County who have made sacrifices to provide critical services, and express our gratitude for their continued work for the betterment of our community; and

WHEREAS, we should recognize the exclusion of many essential workers from critical federal and local pandemic relief; and

WHEREAS, without these essential workers at every level, continuity of service would be impossible; and

WHEREAS, we should also pay tribute to essential workers who have lost their lives during the pandemic.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize March as Scott County Essential Workers Appreciation Month. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell a motion approving the following amendments to the resolution. Roll Call: Three Ayes, with Croken and Kinzer voting Nay.

WHEREAS, the outbreak of COVID-19 led to a state of unprecedented disruption in the United States, in Iowa and in Scott County; and

WHEREAS, essential workers include those who conducted a wide range of operations and services required to continue critical infrastructure operations, operations that include a large umbrella of sectors from health care to energy to defense to agriculture and everyday needs such as post offices, grocery stores, food processing, social services, law enforcement, emergency services, etc.; and

WHEREAS, the widespread implementation of stay-at-home measures and restrictions on many categories of businesses produced a surge in demand for delivery services, with its effects felt at every link in the supply chain; and

WHEREAS, essential workers kept the critical parts of our economy and community running during the fight against COVID-19; and

WHEREAS, while many of us were asked to stay home, these workers responded to continue operations potentially putting their lives in danger; and

WHEREAS, many of these workers were at risk of contracting the virus because their essential work meant they could not stay at home; and

WHEREAS, we should pay tribute to those essential workers who lost their lives as a result of their continued service during the pandemic;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize March as Scott County Essential Worker Appreciation Month. 2) This resolution shall take effect immediately.

Roll Call on the resolution as amended (67-2022): Four Ayes, with Croken voting Nay.

Moved by Knobbe seconded by Maxwell a motion to open a public hearing relative to the Sievers Family Farms, LLC State Construction Permit application for

expansion of an existing Confined Animal Feeding Operation in Liberty Township. Roll Call: All Ayes.

Bryan Sievers, 26618 20th Avenue, Stockton, applicant, gave a background of the original State Construction Permit and reviewed the expansion request that would include the construction of a covered earthen plug-flow digester, which will be constructed with a clay liner, then four (4) inches of insulation, and then an HDPE liner over the insulation in order to capture the methane gas. He also said this request will not be increasing the size of his animal feeding operation at all.

Brandon Butler, Director of Communications for Roeslein Alternative Energy, reviewed the project happening with Sievers Family Farms, reviewed what Roeslein Alternative Energy does and said they plan to plant 40 acres of native grasses on the Sievers Farm. He also said they are creating renewable energy and that the Sievers Family Farm will be a test facility for his company's approach to a federal grant that was recently approved.

Jon Sievers, 2244 260th Street, Stockton, said he is in support of the Sievers Family Farm request, said he is the son of the applicant and commented that he is the closest neighbor to the facility. He also said he wanted to introduce his children Matthew, Owen, Carsten and Adele and said he wanted them to see a civics lesson. He also noted that his family spends a lot of time outdoors and the Sievers Family Farm is a good neighbor.

Supervisor Maxwell asked Bryan Sievers to explain the Y2 waste.

Bryan Sievers said currently in their digesters they mix the beef cattle manure with food waste and are not currently eligible for renewable energy credits programs. He said it will be soon be eligible if they upgrade the processes and reviewed a phase two project for the processes in the future.

Supervisor Croken asked about the membrane over lagoon to catch the ammonia and asked what happens to that ammonia.

Bryan Sievers said the ammonia goes through a chemical process and will become a different molecule.

Butler said they are capturing all sorts of greenhouse gases under the tarps, especially methane. He said they separate the gases for different uses. He also noted the digesters at this facility work year around and this partnership is called Monarch.

Supervisor Kinzer thanked the applicants for bringing this request forward and noted that a public hearing is not required by the DNR but the Board always has a public hearing on the applications and said they have not heard from any other neighbors with concerns.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the contract for pavement markings be awarded to Vogel Traffic Services 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. (68-2022)

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Joe Smith First Addition at the November 16, 2021 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The Scott County Board has already extended this 60 day deadline once before, on January 20th, 2022 and the applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Joe Smith First Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately. (69-2022)

BE IT RESOLVED: 1) That the contract for architectural services for the replacement roof at the Scott County Jail with Wold Architects and Engineers in the amount of \$30,398.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the contract on the Board's behalf. 3) This resolution shall take effect immediately. (70-2022)

BE IT RESOLVED: 1) That the repair costs for the jail sewage grinder by Modern Piping in the amount of \$16,157.75 is hereby approved. 2) This resolution shall take effect immediately. (71-2022)

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$28,650.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of 28,650.00 (further described in ESRI, Inc. quote # 26062919). 3) This resolution shall take effect immediately. (72-2022)

BE IT RESOLVED: 1) Human Resources Policy H "Employment Records" is updated to address the transition from paper to electronic records. 2) Human Resources Policy I "Hours of Work" increases the Field Training Officer incentive pay in the Jail and requires certification of timesheets. 3) Human Resources Policy N "Unpaid Leave of Absence" updates the policy to comply with federal and state law. 4) Human Resources Policy U "Separation of Employment" requires once separation notice is given to assist in transition of work. 5) General Policy 34 "Technology Use" expands procedures to

address evolving security needs. 6) This resolution shall take effect immediately. (73-2022)

BE IT RESOLVED: 1) The hiring of Monica Roby for the position of Senior Office Assistant in the County Attorney's Office at entry level. 2) The hiring of Debra Shrader for the position of Senior Office Assistant in the Sheriff's Office at entry level. (74-2022)

BE IT RESOLVED: 1) The assessment of the 2021 City/School Elections costs, as detailed in County Auditor's Office, is hereby approved to the various jurisdictions in the following amounts:

School Elections	
Bennett	\$113.70
Calamus-Wheatland	58.50
Davenport	32,245.19
Durant	120.29
Bettendorf	6,716.04
North Scott	5,096.81
Pleasant Valley	3,997.29
Eastern IA Comm. College	23,585.72
TOTAL	\$71,823.55

Municipal Elections	
Bettendorf City	\$12,405.04
Blue Grass City	514.95
Buffalo City	360.47
Davenport City Primary	11,531.44
Davenport City Municipal	30,326.69
Dixon City	61.79
Donahue City	95.58
Durant City	27.19
Eldridge City	2,091.13
LeClaire City	1,533.74
Long Grove City	286.31
Panorama Park City	44.08
Princeton City	307.32
Riverdale City	139.24
Maysville City	51.50
McCausland City	101.34
New Liberty City	36.25
Walcott City	458.10
TOTAL	\$60,372.16
GRAND TOTAL	\$132,195.71

2) This resolution shall take effect immediately. (75-2022)

BE IT RESOLVED: 1) The rate of pay for precinct chair persons shall increase to \$15.00 per hour. 2) The rate of pay for precinct election officials shall increase to \$12.50 per hour. 3) The rate of pay for on-call precinct election officials shall increase to \$10.00

per hour. 4) This resolution shall take effect for the June 7, 2022 Primary Election. (76-2022)

Motion approving a new beer/liquor license (6 month term) for Dixon Memorial Park, 5520 298th Street, Dixon.

Moved by Maxwell, seconded by Knobbe that the following resolution (77-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316601 through 316839 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,109,484.35. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (78-2022) be approved. Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) Scott County is in support of Coronavirus Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby elects to certify the standard allowance of up to \$10,000,000.00 lost revenue under the Coronavirus State and Local Fiscal Recovery Funds. The funds will be expended as general government services for capital development, as budgeted, in the fiscal year 2023 budget and capital plan. 3) The Director of Budget and Administrative Services is hereby authorized to certify the election on behalf of the Scott County Board of Supervisors on the current and future quarterly and yearly reports. 4) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of March 30, 2022.

County Administrator Mahesh Sharma reviewed a recent Department Head team building exercise event and recent meetings he attended with the SECC Board and the Medic Board. He also thanked Farmer for keeping the Board informed and giving a financial snapshot each month.

Supervisor Kinzer commented how important it is to get the monthly dashboard reports from Farmer.

Supervisor Beck reviewed recent meetings he attended with the Bi-State Board, the Regional Mental Health Board and the SECC Board.

Moved by Kinzer, seconded by Knobbe at 6:08 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>.

Scott County Board of Supervisors
April 12, 2022 8:02 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

State Government Relations Director for ADM Chris Riley reviewed a carbon capture and storage project.

Wolf Carbon Solutions Advisor Nicholas Noppinger reviewed the phases of the Midwest capture project, the pipelines, the processes and the economic impacts.

Tom Pastrnak, representative for St. Anthony Church reviewed a request to abate the 2020 real estate taxes for property located at 3000 E 32nd Street, Unit 6, Davenport and the timeline for filing for exemption.

Senior Assistant County Attorney Rob Cusack reviewed the tax abatement request from St. Anthony Church of Davenport, the abatement of the 2nd installment of the 2019 property taxes approved in 2021 and the County Policy and Code of Iowa regarding abatements.

Budget and Administrative Services Director David Farmer also reviewed the property tax abatement procedures and County Policy.

MEDIC EMS Executive Director Linda Frederiksen reviewed the history of the agency, reviewed issues that occurred in 2019 and reviewed options for sustainability going forward compared to the current operational model.

County Engineer Angela Kersten reviewed approval of the policy for the purchase of Right-of-Way in 2022.

Kersten also reviewed a contract for hot mix asphalt crack sealing and filling on Scott County Secondary Roads with Manatt's.

She also gave an update on a correspondence sent regarding a 2021 RAISE Grant for the replacement of the Wapsipinicon River Overflow Bridge on Y68.

Planning and Development Director Chris Mathias reviewed a staff recommendation on the State Construction Permit Application of Sievers Family Farms, LLC in the S $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 32, T80N, R1E (Liberty Township), for the expansion of an existing confined animal feeding operation, also known as Glenora Feed Yard at 26618 20th Avenue in unincorporated Scott County.

Human Resources Director Mary Thee reviewed staff appointments.

Thee also reviewed the recodification of the Scott County Code and requested the Board consider waving the second and third readings of the ordinance at the next Board meeting.

Budget and Administrative Services Director David Farmer reviewed the authorization request to release funding to component units and authorized agencies; SECC, EMA and the Library.

Farmer also reviewed the request to approve FY22 fund transfers.

He also reviewed the 2022 Slough Bill exemption requests for Scott County and 2022 Slough Bill exemption requests for properties located in the Cities of Davenport and Bettendorf.

Supervisor Croken left the meeting at 11:00 a.m. to attend another meeting.

Moved by Maxwell, seconded by Kinzer at 11:06 a.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>.

Scott County Board of Supervisors
April 14, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. After roll call, Supervisor Croken joined the meeting at 5:03 p.m. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the March 29, 2022 Committee of the Whole and the minutes of the March 31, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (79-2022) be approved. Roll Call: All Ayes.

SECC Training Specialist Todd Malone, SECC Technology Systems Specialist Michelle Campbell and SECC Public Safety Dispatcher Chantel Mowery received the proclamation and thanked the Supervisors for the recognition.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim the week of April 10-16, 2022, as "National Public-Safety Telecommunicator's Week"; 2) That the Board of Supervisors joins in honoring those whose diligence and professionalism keep our county and citizens safe; 3) This resolution shall take effect immediately.

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

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this fourteen day of April, 2022, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2022, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 6.41 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.

5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod

Barbed Wire - \$8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this fourteenth day of April, 2022, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately. (80-2022)

BE IT RESOLVED: 1) That the contract for crack sealing and filling on Scott County Secondary Roads in Fiscal Years 2022 through 2026 be awarded to Manatt's Inc. contingent on the unit prices listed in the contract. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (81-2022)

BE IT RESOLVED: 1) Sievers Family Farms LLC in the S ½ of NE ¼ of Section 32, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation at 26618 20th Avenue in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on March 31, 2022 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of

Sievers Family Farms LLC be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately. (82-2022)

BE IT RESOLVED: 1) The hiring of Desiree Miller for the position of Community Based Counselor with Juvenile Detention at entry level. 2) The hiring of James Raabe for the position of Deputy in the Sheriff's Office at entry level. 3) The hiring of Teresa Burnett for the position of Senior Elections Clerk in the Auditor's Office at entry level. 4) The hiring of David France for the position of Senior Elections Clerk in the Auditor's Office at entry level. 5) The hiring of Anna Judge for the position of Senior Elections Clerk in the Auditor's Office at entry level. 6) The hiring of Nick Bleau for the position of part-time Correctional Health Nurse in the Health Department at entry level rate. 7) The hiring of Samantha Conger for the position of part-time Custodian in the FSS Department at entry level rate. (83-2022)

BE IT RESOLVED: 1) The 2022 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows: Deedholder; Tax District; Parcel Number; Exempt Acres; Exempt Amount, MORRELL JANE E; AGNY; 021137001; 2.000; \$3,000, MORRELL JANE E; AGNY; 021153006; 3.320; \$18,750, ARTER JOHN D; AGNY; 021419005; 2.400; \$1,580, ARTER JOHN D; AGNY; 021421004; 4.600; \$2,520, ARTER JOHN D; AGNY; 021433004; 16.950; \$15,820, ARTER JOHN D; AGNY; 021435002; 38.500; \$34,860, ARTER JOHN D; AGNY; 021437002; 11.400; \$8,230, ARTER JOHN D; AGNY; 021449001; 23.900; \$19,820, ARTER JOHN D; AGNY; 021451001; 33.300; \$22,570, ARTER JOHN D; AGNY; 021453001; 5.000; \$3,510, WAPSI WILLIE ACRES LLC; AGNY; 021533002; 91.000; \$136,500, RYAN LIVING TRUST; AGNY; 021551001; 5.000; \$15,000, ARTER JOHN D; AGNY; 021555002; 12.250; \$8,750, STL PROPERTIES LLC; AGN; 021633002; 24.870; \$19,800, STL PROPERTIES LLC; AGN; 021649004; 34.920; \$30,670, STL PROPERTIES LLC; AGN; 022101002; 12.110; \$10,360, ARTER MARY ELIZABETH; AGN; 022103001; 20.000; \$17,300, MOELLER BRADLEY D; AGN; 022105003; 9.480; \$7,660, MOELLER BRADLEY D; AGN; 022105003; 17.600; \$16,240, MOELLER BRADLEY D; AGN; 022107001; 7.000; \$6,660, MOELLER BRADLEY D; AGN; 022107001; 32.400; \$27,000, ARTER JOHN D; AGNY; 022321002; 42.210; \$38,820, HENNINGSEN ALAN L; WNNY; 030533001; 22.300; \$13,680, HENNINGSEN ALAN L; WNNY; 030533001; 19.500; \$16,730, RATHJE TERRY D; WNNY; 0305370021; 4.200; \$16,000, HENNINGSEN ALAN L; WNNY; 030623001; 15.000; \$13,790, HENNINGSEN ALAN L; WNNY; 030623001; 14.500; \$12,070, HENNINGSEN ALAN L; WNNY; 030639001; 22.000; \$19,460, HENNINGSEN ALAN L; WNNY; 030639001; 32.200; \$27,700, JO-DA LLC; WNNY; 030705001; 4.000; \$3,190, JO-DA LLC; WNNY; 030705001; 30.000; \$24,050, JO-DA LLC; WNNY; 030707001; 2.000; \$1,720, JO-DA LLC; WNNY; 030707001; 4.300; \$3,950, JO-DA LLC; WNNY; 030707002; 22.000; \$13,890, JO-DA LLC; WNNY; 030721001; 6.000; \$3,250, JO-DA LLC; WNNY; 030721001; 2.000; \$560, JO-DA LLC; WNNY; 030723002; 0.500; \$470, SLATER JOSEPH L; WNNX; 031301002; 0.500; \$360, SLATER JOSEPH L; WNNX; 031317004; 1.500; \$1,170, HILLMANN JON P; WNNX; 032619002; 15.000; \$14,900, TOBIN LIVING TRUST; WNNX; 033303001;

0.500; \$500, TOBIN LIVING TRUST; WNNX; 033305001; 14.500; \$13,560, TOBIN LIVING TRUST; WNNX; 033307001; 24.500; \$17,110, TOBIN LIVING TRUST; WNNX; 033319001; 8.200; \$5,270, TOBIN LIVING TRUST; WNNX; 033321001; 28.100; \$16,860, TOBIN LIVING TRUST; WNNX; 033323001; 39.200; \$30,810, TOBIN LIVING TRUST; WNNX; 033401002; 1.000; \$170, TOBIN LIVING TRUST; WNNX; 033417001; 9.000; \$4,100, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040305005; 7.210; \$910, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040349002; 108.050; \$90,010, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040351004; 260.940; \$233,330, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040353004; 235.000; \$187,560, DOUGLAS E VICKSTROM REV TRUST; BTNV; 040455006; 47.140; \$41,600, CLAEYS ANDREW; BTNV; 040517002; 3.210; \$1,270, CLAEYS ANDREW; BTNV; 040637001; 10.500; \$1,040, CLAEYS ANDREW; BTNV; 040653004; 3.600; \$1,010, CLAEYS PAUL D; BTNV; 041035001; 8.300; \$7,710, MOHR RICHARD J; BTNV; 042007001; 12.020; \$11,180, CAROL A KLEMME REV TRUST; BTNV; 042749005; 3.000; \$2,440, YOUNGERS CONNIE R; BTNV; 042749006; 6.000; \$24,000, HAASE LIVING TRUST; PRNV; 051951002; 3.740; \$14,000, HAASE LIVING TRUST; PRNV; 051951004; 1.860; \$28,600, SCHOEBERL CAMILLE A; PRNU; 053435108; 0.900; \$44,100, SCHOEBERL CAMILLE A; PRNU; 053437101; 1.100; \$13,400, HAMILTON MARIANNE; BUDE; 720249003; 18.100; \$6,610, KOLWEY ROBERT L; BUDF; 721707002; 22.980; \$7,860, NELLI LLC; PVPU; 850655503; 1.200; \$125,300, NELLI LLC; PVPU; 850655503; 0.420; \$35,400, BEASON CHARLES; PVPU; 8506555041; 2.810; \$14,050, BEASON CHARLES; PVPU; 8506555041; 2.200; \$11,000, TAYLOR BENJAMIN JOHN; PVPU; 850705002; 3.400; \$10,500, PURCELL LINDA KAREN; PVPU; 850717011; 3.100; \$9,000, PURCELL LINDA KAREN; PVPU; 850717011; 5.500; \$16,500, STRUNK KIM MARTIN; CLEB; 910339004; 5.000; \$5,260, STRUNK ANDREW; CLEB; 910339005; 2.000; \$1,850, HAWK GREGORY G; HGNT; 920951002; 7.500; \$7,100, HAWK GREGORY G; HGNT; 920951003; 11.500; \$115,000, DAVIS J C JR; HGNT; 9216071022; 17.450; \$52,350, WAGEMESTER JENNIFER C STEINES; SHNX; 930107203; 3.940; \$3,990, CAWIEZELL JOSEPH M; SHNX; 930201008; 2.000; \$10,000, PRAIRIE OAKS LLC; LEPU; 9516491041; 6.600; \$7,000, EUGENE L JOHNSON FAMILY TRUST; LEPU; 952333101; 11.980; \$47,920, EUGENE L JOHNSON FAMILY TRUST; LEPU; 952335304; 1.760; \$8,000, MARGUERITE A JOHNSON 2004 TR; LEPU; 952349201; 4.600; \$18,000, TOTAL: 1,639.32, \$1,955,590. 2) This resolution shall take effect immediately. (84-2022)

BE IT RESOLVED: 1) The 2022 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the City of Davenport and the City of Bettendorf are hereby approved as followed: District; Deedholder; PARCEL #; Exemption; ACRES; EXEMPT VALUE, City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$4,890, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500, City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$5,830, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$10,540, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$560, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$12,960, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.0; \$1,400,

City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$6,240, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$5,800, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$380, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$3,060, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .36; \$380, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 16.47; \$13,520, City/Davenport; Bierl, David; S3021-OLA; Open Prairie; 2.30; \$1,150, City/Davenport; Bierl, David; S3021-OLA; Forest Cover; 5.65; \$2,830, City/Davenport; Krueger, Dean; 31803-09; Open Prairie; 17.50; \$14,000, City/Davenport; Krueger, Dean; 31803-09; Forest Cover; 21.50; \$17,200, City/Davenport; Krueger, Dean; 31805-02; Open Prairie/; 5.01; \$5,010, City/Davenport; Krueger, Dean; 31805-02; Forest Cover; 4.30; \$4,300, Total: 136.25 \$263,020. City/Bettendorf; Jim & Judy Tully; 841017204; Forest Cover; 10.7; \$48,900, City/Bettendorf; Chad Miller; 8414172032; Forest Cover; 4.30; \$30,960. Total: 15.00; \$79,860. 2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately. (85-2022)

BE IT RESOLVED: 1) That the appointment of Wes Wulf to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2025 is hereby approved. 2) That the appointment of Dale Barber to the Public Safety Authority for a six (6) year term expiring on June 30, 2028 is hereby approved. 3) This resolution shall take effect immediately. (86-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 316849 through 317077 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,127,175.64. 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 \$101,154.09. 3) This resolution shall take effect immediately. (87-2022)

Moved by Maxwell, seconded by Knobbe that the following resolution (88-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) FY22 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (89-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Emergency Communication Center, Scott County Emergency Management Agency, Scott County Library System, component units of the County and the Eastern Iowa Mental Health Region, a fiduciary 28E organization of the County, have invoices qualifying for payment by the County. Additionally the County has approved budgeted property tax funding the component unit agencies. 2) The Director of Budget and Administrative Services is hereby authorized to disburse funding through an accounting journal entry to the Scott County Component Units and Authorized Agencies behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion to suspend the rules to waive the second and third readings of an ordinance to adopt the 2022 Scott County Code. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to waive the second and third readings of an ordinance to adopt the 2022 Scott County Code. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe the first and final reading of an Ordinance to adopt the 2022 Scott County Code. Roll Call: All Ayes.

AN ORDINANCE TO ADOPT THE SCOTT COUNTY CODE AS PRESENTED

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

SECTION 1.

That the Scott County Code of Ordinances is adopted, including all new ordinances and amendments passed by the Board through this date.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's Office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of April 14, 2022.

Supervisor Croken reviewed a recent meeting he attended with the 7th Judicial Services Board and an issue they are having regarding payments the District receives for housing federal prisoners.

Supervisor Beck commented on the recent presentation made by Medic and reviewed their upcoming presentation to the City of Bettendorf.

Moved by Croken, seconded by Kinzer at 5:23 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>.

Scott County Board of Supervisors
April 26, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell and Beck present. Supervisors Croken and Kinzer participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting.

County Engineer Angie Kersten reviewed surcharges and purchases of trucks for the Secondary Roads Department.

Kersten also reviewed the approval to vacate and sell a parcel of Scott County Secondary Road Right-of-Way located in the southwest quarter of the northeast quarter of section 7, township 80 north, range 4 east of 5th P.M.

Major Shawn Roth reviewed the purchase of the fixed License Plate Readers (LPR) from Vigilant Solutions for \$64,799.44.

Sergeant Tom Leonard also reviewed the purchase and the future plans for additional cameras.

FSS Director Tammy Speidel reviewed the furniture purchase and install by Paragon Commercial Interiors for the Admin Center 6th Floor in the amount \$67,277.96.

Human Resources Director Mary Thee reviewed staff appointments.

County Administrator Mahesh Sharma said the following is considered a routine item: Scott County Application for Substance Abuse Funding FY2023.

Budget and Administrative Services Director David Farmer reviewed the setting of a public hearing for Thursday May 26, 2022 for an amendment to the County's current FY22 Budget.

Mahesh Sharma reviewed a beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.

Moved by Knobbe, seconded by Maxwell at 9:07 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategy of upcoming labor negotiations with the County's organized employees from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer at 9:55 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe at 9:56 a.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>.

Scott County Board of Supervisors
April 28, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck and Kinzer present. Supervisors Knobbe and Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Maxwell a motion approving the minutes of the April 12, 2022 Committee of the Whole and the minutes of the April 14, 2022 Regular Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the bid for one 2022 single axle International HV507 SFA for Secondary Roads was approved on April 29, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA., in the amount of \$74,766.00. 2) That a surcharge fee of \$4,100.00 for purchase of said 2022 single axle International HV507 SFA is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA. 3) This resolution shall take effect immediately. (90-2022)

BE IT RESOLVED: 1) That the bid for one 2023 International HV607, 2,000-gallon water truck for Secondary Roads was approved on September 16, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$128,890.00. 2) That a surcharge fee of \$4,100.00 for purchase of said 2023 International HV607, 2,000-gallon water truck is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA. 3) This resolution shall take effect immediately. (91-2022)

BE IT RESOLVED: 1) That the subject section of road be ordered vacated and closed. 2) This resolution shall take effect immediately. (92-2022)

BE IT RESOLVED: 1) That the subject parcel of vacated road right-of-way be sold to Mark and Melissa Lane for \$8,400.00. 2) This resolution shall take effect immediately. (93-2022)

BE IT RESOLVED: 1) That the purchase from Vigilant Solutions for the License Plate Reader (LPR) is hereby approved as presented in the amount of \$64,799.44. 2) This resolution shall take effect immediately. (94-2022)

BE IT RESOLVED: 1) That the purchase of furniture and installation from Paragon Commercial Interiors for the Admin Center sixth floor project in the amount of \$67,277.96 is hereby approved. 2) This resolution shall take effect immediately. (95-2022)

BE IT RESOLVED: 1) The hiring of Mariah Bryner for the position of Community Health Consultant with the Health Department at entry level. 2) The hiring of Ellen Gackle for the position of Community Health Consultant in the Health Department at entry level. 3) The hiring of Willie Banks for the position of Pt Custodian in the FSS Department at entry level. 4) The hiring of Joshua Kruckenberg for the position of Correction Officer in the Sheriff's Office at entry level. (96-2022)

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2022 – June 30, 2023, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Director of Community Services Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately. (97-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317086 through 317316 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,017,568.34. 2) This resolution shall take effect immediately. (98-2022)

Motion approving a beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.

Moved by Maxwell, seconded by Kinzer a resolution approving the setting of a public hearing for May 26, 2022 at 5:00 p.m. for an amendment to the County's current FY22 Budget.

Moved by Croken, seconded by Kinzer a motion amending the resolution to begin the public hearing no earlier than 6 p.m. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution (99-2022): Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY22 Budget is set for Thursday, May 26, 2022 at 5:00 p.m. 2) The County's Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Under other items of interest, County Administrator Mahesh Sharma reviewed the ARPA funding quarterly report that was required to be submitted.

Supervisor Kinzer reviewed the details and history of April 28th being recognized as Workers Memorial Day.

Supervisor Beck reviewed recent meetings he attended with the Regional Mental Health Board, the Bi-State Board, the SECC Board and the SCR Board.

Moved by Kinzer, seconded by Maxwell at 5:17 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>.

Scott County Board of Supervisors
May 10, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting.

Major Shawn Roth reviewed a request to over hire an Administrative Assistant in the Sheriff's Department.

Human Resources Director Mary Thee reviewed staff appointments.

FSS Director Tammy Speidel introduced representatives with Wold Architects and Engineers (Wold) to give updates on the YJRC (Youth Justice Rehabilitation Center) project budgetary estimates.

Jonathan Kuzynowski, from Wold presented design development updates which included guiding principles, site plan, floor plan and exterior renderings of the new YJRC building and COOP/COG area.

Kirsta Ehmke, from Wold reviewed the updated construction cost analysis and timelines for the project.

Budget and Administrative Services Director David Farmer gave a Capital Project Budget estimate update for the YJRC, COOP/COG and election spaces.

Tammy Speidel reviewed the upcoming Jail roof replacement project public hearing.

Speidel also gave updates on activity at the Tremont and Eldridge warehouses and reviewed a contract for remodeling work at the Eldridge warehouse that includes Auditor's Office space.

County Auditor Kerri Tompkins also reviewed the remodeling project and the timeline for moving election equipment.

County Engineer Angela Kersten reviewed the award of contract for two Hot Mix Asphalt (HMA) resurfacing projects.

Kersten also reviewed plans, specifications and letting date for three hot mix asphalt (HMA) resurfacing projects.

Kersten also reviewed the purchase of a snow plow truck and equipment for Facilities and Support Services.

Planning and Development Director Chris Mathias reviewed a notice from the City of Walcott for a proposed amendment to the City's Consolidated Urban Renewal Area Plan.

County Health Department Director Amy Thoreson reviewed the Memorandum of Understanding between County Medical Examiner Barbara Harre, MD, and Scott County.

Moved by Kinzer, seconded by Knobbe at 9:23 a.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>.

Scott County Board of Supervisors
May 12, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the April 26, 2022 Committee of the Whole (including Closed Session) and the minutes of the April 28, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (100-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim May 2022 as Mental Health Month in Scott County, Iowa. 2) That the Board calls upon its citizens, government agencies, public and private institutions, businesses and schools of Scott County, Iowa to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages. 3) This resolution shall take effect immediately.

Moved by Maxwell seconded by Knobbe a motion to open a public hearing relative to the Jail Roof Replacement project. Roll Call: All Ayes.

FSS Director Tammy Speidel reviewed the recent walk through for the project and said there were no new questions asked so far.

Supervisor Kinzer asked Speidel to explain the roof issues.

Speidel gave details of the storm damage to the roof, reviewed the standard and alternate bid requests and reviewed the risk management process.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

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

IT IS THEREFORE RESOLVED by the Board to accept the bid from Manatt's, Inc., in the amount of \$3,449,976.83 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This

resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county. (101-2022)

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for tied HMA Resurfacing Projects L-820--73-82, L-722--73-82 & L-823--73-82 and the letting be set for June 10, 2022, at 10:00 A.M. 2) That this resolution shall take effect immediately. (102-2022)

BE IT RESOLVED: 1) That the interim Fleet Manager has the authority to purchase a new or used pick-up truck and snow plow package, for Facility and Support Services, for a total cost not to exceed \$90,000.00. 2) This resolution shall take effect immediately. (103-2022)

Motion approving the TIF letter to go to the City of Walcott.

BE IT RESOLVED: 1) That the bid for remodel project at 1400 Lancer Court is accepted and the contract is awarded to Precision Builders in the amount of \$200,498.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (104-2022)

BE IT RESOLVED: 1) That the plans and specifications prepared by Wold Architects and Engineers, architect for the Jail Roof Replacement Project are hereby approved. 2) This resolution shall take effect immediately. (105-2022)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Administrative Assistant for the Sheriff Department up to 8 weeks. 2) This resolution shall take effect immediately. (106-2022)

BE IT RESOLVED: 1) The hiring of Jeffrey Ackley for the position of Bailiff with the Sheriff's Office at entry level. 2) The hiring of Gary West for the position of Bailiff in the Sheriff's Office at entry level. 3) The hiring of Jonathan Hartmann for the position of Grounds Maintenance Worker in the FSS Department at entry level. (107-2022)

BE IT RESOLVED: 1) That the Memorandum of Understanding between Dr. Barbara Harre and Scott County for Medical Examiner services is hereby approved. 2) This resolution shall take effect immediately. (108-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317325 through 317555 as submitted and prepared for payment by

the County Auditor, in the total amount of \$2,020,764.47. 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 \$144,869.35. 3) This resolution shall take effect immediately. (109-2022)

Motion approving cigarette/tobacco permits for Casey's General Store #1068, Casey's General Store #3523, Locust Mart, Kwik Shop #589 and Express Lane Gas & Food Mart.

Motion approving the beer/liquor license renewal for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of May 11, 2022.

County Administrator Mahesh Sharma reviewed a recent inflation report, a recent County Department Head meeting and a recent QC Health Initiative Board call.

Supervisor Kinzer reviewed the details and history of the upcoming National Police Officers/Law Enforcement Week and reviewed a Lower Cedar Watershed Board meeting.

Moved by Kinzer, seconded by Maxwell at 5:27 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>.

Scott County Board of Supervisors
May 24, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting.

County Engineer Angie Kersten reviewed the request to give the interim Fleet Manager the authority to directly solicit a minimum of three competitive quotes for three (3) ten passenger prisoner transport transit vans, seven (7) police interceptor utility, all-wheel drive, vehicles, and one (1) police interceptor, 4 x 4, pick-up truck and to purchase these vehicles from the lowest responsible bidder, for the Sheriff's Department, for a total cost not to exceed \$575,000.

Kersten also reviewed the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2022 BIP grant application.

Planning and Development Director Christopher Mathias reviewed the Final Plat approval of a Minor Subdivision known as Joe Smith First Addition located in SE ¼ and NE ¼ of Section 6 and SW ¼ of the NW¼ of Section 5, in Pleasant Valley Township, generally located in the 25000 block of 195th.

Mathias also reviewed the Final Plat approval of a Minor Subdivision known as Faulhaber's Second Addition, a replat of Lot 1, Faulhaber's First Addition, part of the SW ¼ of fractional Section 14 and part of the SE ¼ of Section 15, in LeClaire Township (Parcel ID#: 951539101), located at 23347 277th Street.

Human Resources Director Mary Thee reviewed the proposal from Madison National Life for three year long term disability insurance coverage for staff.

Thee also reviewed staff appointments.

Tiffany Peterson, Community Health Manager, reviewed the purchase of COVID-19 Advertisements on Davenport Citibus bus shelters, interior cards, and tail panels of buses through Mesmerize in the amount of \$28,160.

Community Services Director Lori Elam reviewed approval of tax suspension requests.

HR Director Matt Hirst reviewed Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$18,265 from Choice Solutions.

Hirst also reviewed a professional services agreement with BerryDunn in an amount not to exceed \$47,500 for Evidence Management Software.

Hirst also reviewed a professional services agreement with BerryDunn in an amount not to exceed \$40,850 for Planning and Development Software Selection.

Budget and Administrative Services Director reviewed an upcoming public hearing for a budget amendment of the FY22 County Budget.

Farmer also reviewed the FY22 Budgeting for Outcomes Quarterly Report as of March 31, 2022.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the FY22 3rd quarter financial reports from various county offices.

Supervisor Beck reviewed a violence against women proclamation and upcoming event. He also reviewed a proclamation recognizing Military appreciation month.

Moved by Kinzer, seconded by Croken at 9:26 a.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>.

Scott County Board of Supervisors
May 26, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance and also observed a moment of silence for the people in Uvalde, Texas.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the May 10, 2022 Committee of the Whole and the minutes of the May 12, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (110-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors urges all members of our community to consider ways in which they can stand in opposition to violence against women in all its forms, and encourages this community to support awareness-raising activities like "Flowers on the River," to be held at 6 p.m. on the evening of Thursday, June 16, at Jetty Park in Bettendorf, Iowa. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (111-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim May 2022 as Military Appreciation Month; 2) That the Board of Supervisors encourages fellow citizens to recognize and respect the invaluable service members of the United States Armed Forces have provided to Scott County, the State of Iowa, and to our nation. 3) This resolution shall take effect immediately.

Moved by Kinzer seconded by Croken a motion to open a public hearing relative to an amendment to the Scott County's current FY22 Budget. Roll Call: All Ayes.

No one from the public spoke.

Moved by Kinzer, seconded by Croken a motion to close the public hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the interim Fleet Manager has the authority to directly solicit a minimum of three competitive quotes for three (3) ten passenger prisoner transport transit vans, seven (7) police interceptor utility, all-wheel drive, vehicles, and one (1) police interceptor, 4 x 4, pick-up truck and to purchase these vehicles from the lowest

responsible bidder, for the Sheriff's Department, for a total cost not to exceed \$575,000. 2) This resolution shall take effect immediately. (112-2022)

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2022 BIP grant application be approved. 2) That the Chairperson be authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (113-2022)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26th day of May 2022 considered the final plat of JOE SMITH FIRST ADDITION, a 3-lot subdivision in part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6 and the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (114-2022)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26th day of May 2022 considered the final plat of FAULHABER'S 2ND ADDITION, a 2-lot subdivision, a replat of Lot 1, Faulhaber's First Addition, part of the SW $\frac{1}{4}$ of fractional Section 14 and part of the SE $\frac{1}{4}$ of Section 15, in LeClaire Township, Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (115-2022)

BE IT RESOLVED: 1) That the proposal of the purchase of COVID-19 advertising on Davenport Citibus bus shelters, interior cards, and tail panels of buses be approved with Mesmerize in the amount of \$28,160. 2) This resolution shall take effect immediately. (116-2022)

BE IT RESOLVED: 1) That the proposal from Madison National Life for three year long term disability insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (117-2022)

BE IT RESOLVED: 1) The hiring of Holly Barker for the position of Correction Officer with the Sheriff's Office at entry level. 2) The hiring of Jasmine Lawson for the position of Office Assistant in the FSS Department at entry level. (118-2022)

BE IT RESOLVED: 1) The 2020 property taxes, due September 2021 and March 2022 accrued for Hoang Duong, 2815 East 64th Court, Davenport, Iowa, in the amount of \$8,806.00 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. (119-2022)

BE IT RESOLVED: 1) The purchase of Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$18,265 from Choice Solutions is hereby approved. 2) This resolution shall take effect immediately. (120-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a professional services agreement with BerryDunn in an amount not to exceed \$47,500 is hereby approved. 2) This resolution shall take effect immediately. (121-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a professional services agreement with BerryDunn in an amount not to exceed \$40,850 is hereby approved. 2) This resolution shall take effect immediately. (122-2022)

Motion approving Third Quarter Reports for FY22 from various County offices.

Motion approving cigarette/tobacco permits for Perfect Value Liquor Mart and Davenport Country Club.

Motion approving beer/liquor license renewals for Perfect Value Liquor Mart, 5b Lincoln Avenue, Parkview, No Place Special, 20996 N Brady Street, Davenport and Olathea Creek Vineyard & Winery, 23456 Great River Road, LeClaire.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317565 through 317815 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,888,888.94. 2) This resolution shall take effect immediately. (123-2022)

Moved by Maxwell, seconded by Knobbe that the following resolution (124-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY22 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY22 AMENDMENT AMOUNT
Public Safety and Legal Services	\$1,739,328
Physical Health and Social Services	\$82,586

Mental Health, ID & DD	\$19,000
County Environment and Education	\$34,545
Roads and Transportation	\$260,000
Government Services to Residents	\$78,349
Administration	\$1,033,835
Debt Service	\$0
Capital Projects	(\$885,000)
Operating Transfers Out	\$0

2) This resolution shall take effect immediately.

Under other items of interest, Supervisor Knobbe updated the Board on the Rock Island Arsenal Defense Alliance Board and the potential for a Base Realignment and Closure (BRAC).

Supervisor Beck said the Rock Island Arsenal is changing command in July and said they are working to make the Arsenal more a part of the community and to increase services.

Supervisor Kinzer reviewed a recent Bi-State Board meeting.

Supervisor Maxwell noted that the Arsenal is a leading employer in the region, which is super important to us for growth in the community.

Kinzer also noted the upcoming Memorial Day.

Beck also reviewed recent meetings he had attended with the Regional Mental Health Board, Waste Commission Board and the Bi-State Board. He also said the ATV/UTV Bill had recently passed the State Legislature but the Legislature did not address the fund balance percentage for mental health.

Moved by Maxwell, seconded by Kinzer at 5:25 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>.

Scott County Board of Supervisors
June 7, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present.

Community Services Director Lori Elam reviewed an agreement between Scott County and Community Health Care for FY23 for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County.

Lori Elam also reviewed an agreement between Scott County and Center for Active Seniors (CASI) for FY23 for the provision of programs for older persons in Scott County.

Elam also reviewed a Memorandum of Understanding for reimbursement from the Eastern Iowa Mental Health Disability Services Region for wages, benefits, training, travel and direct administrative expenses for the Scott County employees who complete regional work.

County Administrator Mahesh Sharma reviewed routine tax suspension requests.

First Assistant County Attorney Amy DeVine reviewed a request for classification and staffing adjustments to the Victim & Witness Specialist position in the Attorney's office.

County Engineer Angie Kersten reviewed an agreement with the Iowa Department of Transportation and Cargill for purchasing snow and ice control salt for \$89.82/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons for FY23.

Angie Kersten also reviewed the purchase of a John Deere 772G Motorgrader from Martin Equipment for \$389,125.

Kersten also reviewed a request to increase the pay range for a seasonal mower operator position to \$16.50-\$18.00/hr.

Human Resources Director Mary Thee reviewed staff appointments.

Mary Thee also reviewed an annual software license agreement with NeoGov System for \$28,731.72 for a web-based employee performance appraisal system, online hiring system and integration.

Mahesh Sharma said the following are routine items and there would not be any formal presentation: cigarette/tobacco permits for Kwik Star #1071, 13888 118th Avenue and Big 10 Mart #29, 21010 N Brady Street and a beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue.

Mahesh Sharma also reviewed a contract with Department of Human Services for Restorative Justice Program services with Juvenile Detention and Diversion Programs.

FSS Director Tammy Speidel reviewed an upcoming public hearing for the Tremont demolition project plans and specifications prepared by Wold Architects and Engineers.

Tammy Speidel also reviewed multiple maintenance contract renewals.

Speidel also reviewed the contract for the Jail roof replacement project with Sterling Roofing for \$700,300.

Speidel also reviewed the replacement of JDC Programmable Logic Controller (PLC) processors that control security systems in JDC with Stanley Convergent Security Solutions for \$16,970.

Supervisor Beck said they needed to pull the beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue from the consent agenda for Thursday's meeting and will consider it separately due to Supervisor Maxwell's plan to recuse himself from voting on the item.

Moved by Knobbe, seconded by Maxwell at 9:39 a.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.scottcountyia.gov/board/board-meetings>.

Scott County Board of Supervisors
June 9, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Kinzer a motion approving the minutes of the May 24, 2022 Committee of the Whole and the minutes of the May 26, 2022 Regular Board Meeting. Roll Call: All Ayes.

Agenda Review: Supervisor Croken requested items 8 and 9 be removed from the consent section and be considered separately for discussion and voting.

Moved by Croken seconded by Kinzer a motion to open a public hearing relative to the Tremont demolition project. Roll Call: All Ayes.

No one from the public spoke.

Moved by Croken seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken seconded by Kinzer that the following thirty-five consent agenda items be approved. Roll Call: All Ayes.

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 \$89.82/ton with a minimum purchase of 1,120 tons and maximum purchase of 1,540 tons. 2) That this resolution shall take effect immediately. (125-2022)

BE IT RESOLVED: 1) That the plans and specifications prepared by Wold Architects and Engineers, architect for the Tremont Demolition Project are hereby approved. 2) This resolution shall take effect immediately. (126-2022)

BE IT RESOLVED: 1) That the contract for cleaning of hoods, ducts and fans for the Jail and Juvenile Detention Center for a five year period is hereby approved and awarded to Getz Fire Equipment Company in the amount of \$14,729.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (127-2022)

BE IT RESOLVED: 1) That the maintenance contract for the Courthouse Metal Detector for a five year period is hereby approved and awarded to Smith's Detection in the amount of \$20,692.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (128-2022)

BE IT RESOLVED: 1) That the contract for fire alarm and security alarm monitoring for a five year period is hereby approved and awarded to Nightwatch Security Services,

Inc. in the amount of \$8,400.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (129-2022)

BE IT RESOLVED: 1) That the contract for fire hydrant and domestic blackflow preventer inspections for a five year period is hereby approved and awarded to Tri-State Automatic Sprinkler in the amount of \$3,425.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (130-2022)

BE IT RESOLVED: 1) That the contract for medical waste removal for a five year period is hereby approved and awarded to Stericycle in the amount of \$9,265.44. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (131-2022)

BE IT RESOLVED: 1) That the contract for window washing for a five year period is hereby approved and awarded to Quad City Window Cleaning Inc. DBA Agent Clean in the amount of \$48,000.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (132-2022)

BE IT RESOLVED: 1) That the contract for boiler inspections for a five year period is hereby approved and awarded to Hometown Mechanical in the amount of \$49,739.27. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (133-2022)

BE IT RESOLVED: 1) That the contract for fire extinguisher inspections for a five year period is hereby approved and awarded to Tri-State Fire Control in the amount of \$9,007.50. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (134-2022)

BE IT RESOLVED: 1) That the contract for generator periodic maintenance inspections for a five year period is hereby approved and awarded to 3E in the amount of \$103,975.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (135-2022)

BE IT RESOLVED: 1) That the contract for overhead door periodic maintenance inspections for a five year period is hereby approved and awarded to Raynor Door of the Quad Cities in the amount of \$16,000.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (136-2022)

BE IT RESOLVED: 1) That the contract for rubbish removal for a five year period is hereby approved and awarded to Republic Services in the amount of \$65,610.90. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (137-2022)

BE IT RESOLVED: 1) That the contract for UPS periodic maintenance inspections for a five year period is hereby approved and awarded to Quality Power Solutions in the amount of \$19,375.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (138-2022)

BE IT RESOLVED: 1) That the contract for fire sprinkler and backflow inspections at SECC for a five year period is hereby approved and awarded to Tri-State Fire Control in the amount of \$4,700.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (139-2022)

BE IT RESOLVED: 1) That the contract for testing fire alarm systems for a five year period is hereby approved and awarded to Per Mar in the amount of \$28,020.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (140-2022)

BE IT RESOLVED: 1) That the contract for HVAC equipment select service agreement for a five year period is hereby approved and awarded to TRANE in the amount of \$636,649.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (141-2022)

BE IT RESOLVED: 1) That the contract for the Trane Building Automation System/Intelligent Services for a five year period is hereby approved and awarded to Trane in the amount of \$752,812.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (142-2022)

BE IT RESOLVED: 1) That the contract for Lutron lighting maintenance at SECC for a five year period is hereby approved and awarded to Lutron Services Co, Inc. in the amount of \$11,350.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (143-2022)

BE IT RESOLVED: 1) That the contract for annual fire alarm system testing at SECC for a five year period is hereby approved and awarded to Getz Fire Equipment Company in the amount of \$5,463.00. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (144-2022)

BE IT RESOLVED: 1) That the contract for the SECC UPS periodic inspections for a five year period is hereby approved and awarded to VERTIV Corporation in the amount of \$59,920.11. 2) That the Director of Facility & Support Services is authorized to sign the contract. 3) This resolution shall take effect immediately. (145-2022)

BE IT RESOLVED: 1) That the base bid for jail replacement roof project is awarded to Sterling Roofing in the amount of \$650,000.00. 2) That Alternate 1, which is the change to 90Mil membrane materials and the extended 30 year warranty is accepted in the

amount of \$50,300.00. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately. (146-2022)

BE IT RESOLVED: 1) That the quote for the Juvenile Detention Center Programmable Logic Controller is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$16,970.00. 2) This resolution shall take effect immediately. (147-2022)

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office increased by 1.00 FTE Senior Victim & Witness Specialist (total 2.0 FTE) to address staffing study recommendation at time of staffing change and the decrease of 1.0 FTE of Victim & Witness Specialist (total 0.0 FTE). 2) This resolution shall take effect immediately. (148-2022)

BE IT RESOLVED: 1) The hiring of Nicole Kokshin for the position of Multi-Service Clerk with the Treasurer's Office at entry level. (149-2022)

BE IT RESOLVED: 1) That the FY23 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2022. (150-2022)

BE IT RESOLVED: 1) That the FY23 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2022. (151-2022)

BE IT RESOLVED: 1) That the FY23 Memorandum of Understanding (MOU) is to formalize an agreement between Scott County and the Eastern Iowa MHDS Region, 2) And that the Eastern Iowa MHDS Region shall reimburse Scott County the wages, benefits, training, travel and direct administrative expenses for the Scott County employees who complete regional work is hereby approved, 3) And that the Vice Chairman is authorized to sign said agreement. 4) This resolution shall take effect July 1, 2022. (152-2022)

BE IT RESOLVED: 1) The 2020 property taxes, due September 2021 and March 2022, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$1,655.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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. (153-2022)

BE IT RESOLVED: 1) The 2020 property taxes due in September 2021 and March 2022 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$1,110.00

including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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. (154-2022)

BE IT RESOLVED: 1) The 2020 property taxes due September 2021 and March 2022 for Brittany Kuhrt, 3705 W. Locust St., Lot 11, Davenport, Iowa, in the amount of \$131.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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. (155-2022)

BE IT RESOLVED: 1) That the FY23 annual software license agreement with NEOGOV system in the amount of \$28,731.72 for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved. 2) That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately. (156-2022)

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 Human Services ending June 30, 2023. The contract can be renewed for four more years with the final year ending on June 30, 2027. 2) This resolution shall take effect on July 1, 2022. (157-2022)

Motion approving cigarette/tobacco permits for Kwik Star #1071, 13888 118th Avenue and Big 10 Mart #29, 21010 N Brady Street.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 317824 through 318026 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,288,169.07. 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 \$137,772.51. 3) This resolution shall take effect immediately. (158-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (159-2022) be approved. Roll Call: All Ayes.

Supervisor Croken said he wanted to clarify the conversation from the Tuesday Committee of the Whole meeting regarding the funding sources for the purchase.

Supervisor Knobbe asked David Farmer to clarify the numbers of the other funding sources.

Budget and Administrative Services Director David Farmer reviewed the funding sources, amounts and fund transfers.

BE IT RESOLVED: 1) That the bid for one (1) 2023 John Deere 772G Motorgrader is approved and hereby awarded to Martin Equipment, Rock Island, IL, in the amount of \$389,125.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (160-2022) be approved. Roll Call: All Ayes.

Croken clarified the conversation from Tuesday regarding planting native grasses in areas adjacent to roadways that are going to be mowed.

BE IT RESOLVED: 1) Set the hourly rate for a Seasonal Maintenance Worker (Roads) at a range of \$16.50 - \$18.00 an hour. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Croken a motion approving a beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue. Roll Call: Four Ayes, with Supervisor Maxwell abstaining.

Under other items of interest, County Administrator Mahesh Sharma reviewed an upcoming Special Board Meeting that would include a Canvass of Votes and a special event beer/liquor license, reviewed the Urban County Coalition report that was recently received and reviewed a recent County Department Head meeting.

Supervisor Kinzer reviewed activities of the Partners of Scott County Watersheds Board and the Iowa Workforce Development Board. He also said he would like to see the ARPA Final Report pages, in regards to prevailing wages for projects, added to an upcoming Board agenda.

Moved by Knobbe, seconded by Maxwell at 5:30 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.scottcountyia.gov/board/board-meetings>.

Scott County Board of Supervisors
June 14, 2022 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken was absent.

This special meeting was called for the purpose of canvassing the votes cast at the June 7, 2022 Scott County Primary Election.

Moved by Maxwell, seconded by Kinzer a motion approving a new 5-day beer/liquor license for Urbantique, 23840 80th Avenue, Walcott.

Owner Diana Gasper reviewed her business and the plans for the upcoming event.

Roll Call on the motion: All Ayes.

Auditor Kerri Tompkins reviewed the Abstract of Votes for the Scott County Primary Election, said that Scott County had 130,333 registered voters and 15,882 (12.19%) cast ballots for this election and said to compare, there was a 10% turnout in 2018.

Auditor Tompkins also reviewed the details for the Post-Election Audit, the write-in process and procedure.

Moved by Maxwell, seconded by Kinzer a motion to certify the results of the June 7, 2022 Scott County Primary Election. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe at 8:15 a.m. a motion to adjourn the special meeting. 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>.

Scott County Board of Supervisors
June 21, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Beck and Croken present. Supervisor Maxwell participated electronically.

County Engineer Angela Kersten reviewed the contract for HMA Resurfacing Tied Projects L-820--73-82 (130th St. from Y48 to Utah Ave.), L-722-- 73-82 (145th St. from Y48 west ~0.3 miles), and L-823-- 73-82 (115th Ave. from 140th St. Pl. north ~0.47 miles).

Kersten also reviewed the acceptance of quotes for road rock and ice control sand from suppliers for pricing July 1, 2022 through June 30, 2023.

Kersten also reviewed a federally funding application for train warning device safety improvements at the railroad crossing on 210th Street between Brady Street and Highway 61.

Kersten also reviewed approval of a price concession for 5 Explorers previously approved and awarded to Courtesy Ford for the Sheriff's Office.

Human Resources Director Mary Thee reviewed staff appointments.

Thee also reviewed changes to Human Resources Policy V "Employee Recognition".

Thee also reviewed approval of an employee special occasion bonus payment in reward for service and an additional floating holiday.

County Administrator Mahesh Sharma also reviewed the plans for a special occasion bonus payment for employees.

Mahesh Sharma also reviewed a one-year amendment to the Multi-Year Contractual Agreement between Scott County, the Scott County Board of Health and MEDIC EMS.

Community Services Director Lori Elam reviewed FY23 Contractual agreement between Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Jeff Young of Arthur J Gallagher reviewed annual insurance renewals with Travelers, Chubb, Coverys, Midwest Employers and a cyber-insurance purchase from Cowbell.

Mahesh Sharma reviewed routine tax abatement requests from the City of Davenport.

County Sheriff Tim Lane reviewed the approval of a 28E agreement between the Scott County Sheriff's Department and the City of McCausland.

Sheriff Lane also reviewed the FY23 State of Iowa Governor's office of Drug Control Policy (ODCP) Byrne/JAG Grant Award.

JDC Director Jeremy Kaiser reviewed a Pre-charge Diversion Program Grant acceptance and approval.

Budget and Administrative Services Director David Farmer reviewed Appropriations and Authorized Positions for FY23.

Sharma reviewed the re-appointment of John Maxwell to the Benefited Fire District #5.

Supervisor Kinzer discussed an overview of the Final Rule in regards to prevailing wage from the US Department of Treasury and requested the item be moved to the next Board cycle.

Moved by Croken, seconded by Knobbe at 9:23 a.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>.

Scott County Board of Supervisors
June 23, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Beck and Croken present. Supervisor Maxwell participated electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Kinzer a motion approving the minutes of the June 7, 2022 Committee of the Whole, the minutes of the June 9, 2022 Regular Board Meeting and the minutes of the June 14, 2022 Special Board Meeting (Election Canvass). Roll Call: All Ayes.

Moved by Knobbe seconded by Croken that the following seventeen consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for HMA Resurfacing Tied Projects L-820--73-82 (130th St. from Y48 to Utah Ave.), L-722--73-82 (145th St. from Y48 west ~0.3 miles), and L-823--73-82 (115th Ave. from 140th St. Pl. north ~0.47 miles) 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. (161-2022)

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 \$9.25
	ITEM #2 Sand \$8.50
	ITEM #2a Sand Delivered \$13.85 Semi
	ITEM #2a Sand Delivered \$15.25 Tandem
	ITEM #3 Macadam \$9.25
	ITEM #4 Class "A" Rock \$9.50
Linwood Mining:	ITEM #1 Rock \$11.15
	ITEM #2 Sand No Quote
	ITEM #2 Slag Sand \$7.00
	ITEM #2a Sand Delivered No Quote
	ITEM #3 Macadam \$14.50
	ITEM #4 Class "A" Rock \$11.30
Wendling Quarries:	ITEM #1 Rock \$10.05
	ITEM #2 Sand \$8.75
	ITEM #2a Sand Delivered No Quote
	ITEM #3 Macadam \$9.00
	ITEM #4 Class "A" Rock \$9.53

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. (162-2022)

BE IT RESOLVED: 1) Canadian Pacific and Scott County are seeking federal funding to upgrade the train warning safety devices at the railroad crossing on 210th Street between Brady Street and Highway 61. The federal funding is for 90% of the total

project cost of the improvements. 2) That the County Engineer be authorized to sign the joint application with Canadian Pacific for Highway-Railroad Safety Program federal funding managed by the Iowa Department of Transportation on behalf of the Board. 3) That Scott County will contribute funding of 5% of the total project cost of the improvements. 4) That the application for funding and commitment of 5% of the total project cost will be valid for FY2024 through FY2029. 5) That this resolution shall take effect immediately. (163-2022)

BE IT RESOLVED: 1) That the bid for four (4) Ford Explorer, Police Interceptor Utility Vehicles for the Sheriff's Office was approved on November 9, 2021, and awarded to Courtesy Ford, Davenport, IA., in the amount of \$136,864. 2) That the bid for one (1) Ford Explorer, Police Interceptor Utility Vehicle for the Sheriff's Office was approved on December 21, 2021, and awarded to Courtesy Ford, Davenport, IA., in the amount of \$34,216. 3) That a price concession and increase in cost of \$250 per vehicle for a total cost of \$1,250 is hereby approved and awarded to Courtesy Ford, Davenport, IA. 4) This resolution shall take effect immediately. (164-2022)

BE IT RESOLVED: 1) The hiring of Austin Schoeck for the position of Assistant Attorney with the County Attorney's Office at step 5, and accruing vacation at the rate of 80 hours annually. 2) The hiring of Brittany Wall for the position of Correctional Health Nurse with the Health Department at entry level rate. (165-2022)

BE IT RESOLVED: 1) That the Multi-Year Contractual Agreement between Scott County, Scott County Board of Health and MEDIC EMS one-year amendment for the time period July 1, 2022 to June 30, 2023 is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. (166-2022)

BE IT RESOLVED: 1) That the FY23 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows: Detoxification, Evaluation and Treatment: \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management: \$198,000, Jail Based Assessment and Treatment: \$154,899, total: \$648,331. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect 7/1/22. (167-2022)

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$277,596 for fiscal year 2023 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$168,063 for fiscal year 2023 is hereby approved. 3) That the renewal of medical-professional insurance with Coverys in the amount of \$103,316 for fiscal year 2023 is hereby approved. 4) That the 2 year renewal of workers compensation insurance with Midwest Employers in the amount of \$99,972 fiscal year 2023-2024 is hereby approved. 5) That Cyber Insurance be purchased in the amount of \$36,911 from Cowbell is hereby approved. 6) This resolution shall take effect immediately. (168-2022)

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 of the taxes. 2) The City of Davenport has requested the abatement of the following parcels: Parcel; Amount, J0024-39; \$ 786.00, H0062-04; \$ 276.00, G0030-10; \$1,310.00, H0056-58; \$ 222.00, H0056-16; \$ 400.00. 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. (169-2022)

BE IT RESOLVED: 1) That the Law Enforcement Contract between the City of McCausland and the Sheriff's Office is hereby approved as presented. 2) This resolution shall take effect immediately. (170-2022)

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. (171-2022)

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the Pre Charge Diversion Program for youth through a grant with the Iowa Department of Human Rights ending December 31, 2024. The grant can be renewed for two and one half years with the final year ending on June 30, 2027. 2) This resolution shall take effect on July 1, 2022. (172-2022)

BE IT RESOLVED: 1) Human Resources Policy V "Employee Recognition" updates the policy in response to employee recognition survey. 2) This resolution shall take effect immediately. (173-2022)

BE IT RESOLVED: 1) That all regular full-time staff employed with the County on both July 1 and July 3, 2022 shall be eligible for a special occasion bonus payment. The one-time payment shall be equivalent to one percent (1.0%) of annual base salary less customary payroll deductions. The bonus payment shall be calculated by multiplying the employee's hourly rate on July 1, 2022 by 20.80. (The annual base salary of a 1.0 FTE has historically been divided by 2080 to determine an hourly rate of pay and the calculation is not influenced by other historical pay or hours worked). 2) That all regular part-time staff employed with the County on both July 1 and July 3, 2022 shall be eligible for a special occasion bonus payment. For regular part time staff the one-time payment shall be equivalent to one percent (1.0%) of the annual base salary percentage of their budgeted FTE level. The budgeted FTE level is set as a percentage of a full time employee or 0.XX FTE. The bonus payment shall be calculated by multiplying in the employee's hourly rate on July 1, 2022 by 20.80 by the employees budgeted FTE level or a minimum of \$150.00. [For example: hourly rate x (20.80 x budgeted FTE level) = bonus amount. Or if a .45 FTE employee at pay rate or \$16.63

an hour; then $\$16.63 \times (20.8 \times .45) = \$155.66]$ 3) That all employees employed with the County on both July 1 and July 3, 2022 with positions characterized as PRN (such as Bailiff, Detention Youth Counselor, Community Based Youth Counselor, Public Health Nurse or Correctional Health Nurse) who performed work in calendar year 2022 shall receive a \$150.00 special occasion bonus payment. 4) The following positions are not entitled to a one-time special occasion bonus payment; an elected office holder, deputy elected office holder, seasonal employee, temporary employee, intern or pollworker. 5) Any employee who is eligible pursuant to Human Resources Policy K to receive floating holidays shall receive the equivalent on one additional floating holiday to be used in fiscal year 2023. The floating holiday will be processed in the second payroll cycle in July. Per administrative policy floating holidays will not be paid out or carry over into the following fiscal year. 6) The Human Resources Director and the Budget and Administrative Services Director shall calculate the one-time special occasion bonus payment and direct the Auditor in the application of this resolution. The estimated cost is \$400,000 and will be paid from the FY23 budget authority. 7) This resolution shall take effect immediately. (174-2022)

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY23 budget adopted March 17, 2022 are hereby approved in the amount of \$120,720,281 and 532.96 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$120,720,281 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. (175-2022)

A motion approving a beer/liquor license renewal for Pride of the Wapsi, 14600 305th Street, Long Grove.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 318036 through 318334 as submitted and prepared for payment by the County Auditor, in the total amount of \$6,676,303.39. 2) This resolution shall take effect immediately. (176-2022)

Moved by Knobbe, seconded by Croken that the following resolution (177-2022) be approved. Roll Call: Four Ayes, with Maxwell abstaining.

BE IT RESOLVED: 1) That the re-appointment of John Maxwell to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2025 is hereby approved. 2) This resolution shall take effect immediately.

Under other items of interest, Budget and Administrative Services Director David Farmer reviewed the FY22 Revenue Update as of June 22, 2022.

County Administrator Mahesh Sharma thanked the Board for supporting and approving items, especially the one-year amendment to the MEDIC EMS Agreement. He also reviewed a recent SECC Board meeting and gave an update on the completion of the E911 Radio Project.

Supervisor Beck reviewed the recent SECC Board meeting, a recent Mental Health Region meeting regarding the Region's budget and a recent Bi-State Board meeting regarding the Quad City Airport updates.

Supervisor Knobbe reviewed a recent RDA meeting regarding the signing of the Omnibus Bill and funding a project in Bettendorf. He also reviewed recent meetings with Visit Quad Cities and GDRC.

Supervisor Croken said there are upcoming meetings with the Transportation Policy Committee and the 7th Judicial District Services Group.

Moved by Knobbe, seconded by Kinzer at 5:30 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>.

Scott County Board of Supervisors
July 5, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present.

Nick Flogel, Business Representative for Carpenters Union Local 4, said he disagrees with the letter to the Board from Assistant County Attorney Rob Cusack and said he wants to see the County utilize Davis-Bacon wage rates and attach Davis-Bacon wage rates to individual construction documents on projects that use the ARPA money.

Ryan Drew, Business Representative for Operating Engineers Union Local 150, said he studied a recent project in regards to bidding and prevailing wages in Davenport. He also reviewed the costs and savings on the project and asked the Board to consider adding prevailing wages to the County projects.

County Engineer Angela Kersten reviewed approval of the plans, specifications, and letting date for the four intersection improvement projects that will be constructed at U.S. Highway 61 and 110th Avenue, 140th Street Place and 110th Avenue, 112th Avenue/Oak Street and U.S. Highway 61 and the median area on U.S. Highway 61 at 112th Avenue.

Kersten also reviewed the approval of a Federal Funding Agreement for a Hot Mix Asphalt (HMA) Resurfacing Project.

Planning and Development Director Chris Mathias reviewed the first of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to lighting and the upcoming public hearing.

FSS Director Tammy Speidel reviewed the contract for demolition work at 4715 Tremont Avenue in Davenport to Valley Construction in the amount of \$134,900.

Human Resources Director Mary Thee reviewed staff appointments.

IT Director Matt Hirst reviewed the hiring of Justin Reaves for the position of Desktop Support Technician with the IT Department at step 7 and accruing vacation at the rate of 80 hours annually.

Thee reviewed a routine tax suspension request.

Hirst reviewed a service agreement with InfoTech Research Group in the amount \$26,600.

Hirst also reviewed an agreement for the upgrade and three years of maintenance and support for the Avigilon security camera solution with Stanley Security in the amount of \$33,285.

Assistant County Attorney Rob Cusack reviewed a memo regarding prevailing wage language on Scott County bid documents and discussed Iowa Supreme Court case decisions.

They also reviewed the lowest responsible bid language.

Supervisor Kinzer reviewed his request to add the language to bid documents.

They said the language would be on the next Board meeting agenda for consideration.

Moved by Maxwell, seconded by Kinzer at 8:57 a.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>.

Scott County Board of Supervisors
July 7, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken participated electronically. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the June 21, 2022 Committee of the Whole and the minutes of the June 23, 2022 Regular Board Meeting. Roll Call: Four Ayes, with Croken absent.

Ryan Drew, Business Representative for Operating Engineers Union Local 150, said that he had spoken at the recent Committee of the Whole meeting in support of putting language in bid contracts for prevailing wages and reviewed recent projects in the City of Davenport and other County projects. He said he does not understand why this concept of adding language to bid contracts would be illegal.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing to amend a portion of Scott County Ordinance Section 6-29, D(7) & G of the Scott County Code relative to Lighting. Roll Call: Four Ayes, with Croken absent.

Supervisor Kinzer asked if there had been any comments against the lighting ordinance.

Supervisor Maxwell said that no one commented against the lighting plan when the issue was discussed at the Planning and Zoning meeting.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: Four Ayes, with Croken absent.

Supervisor Croken joined the meeting electronically at 5:09 p.m.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Intersection Improvements Project No. CST-061-5(149)--4C-82 and the letting be set for July 26, 2022, at 10:00 A.M. 2) That this resolution shall take effect immediately. (178-2022)

BE IT RESOLVED: 1) That the agreement for use of federal-aid funds between Scott County and the Iowa Department of Transportation for HMA Resurfacing with Cold In-Place Recycling Project No. STP-S-C082 (69)--5E-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (179-2022)

BE IT RESOLVED: 1) That the bid for demolition project at 4715 Tremont Ave Davenport, IA is accepted and the contract is awarded to Valley Construction in the

amount of \$134,900.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (180-2022)

BE IT RESOLVED: 1) The hiring of Brittany Arnold for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Michelle Powers for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 3) The hiring of Jade Eld for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 4) The hiring of Andrew Ortiz for the position of Inmate Services Specialist with the Sheriff's Office at entry level rate. 5) The hiring of Pamela Thomas for the position of Medical Assistant with the Health Department as entry level rate. 6) The hiring of Justin Reaves for the position of Desktop Support Technician with the IT Department at step 7, and accruing vacation at the rate of 80 hours annually. (181-2022)

BE IT RESOLVED: 1) The 2021 special assessments receipt numbers 172935, 177844, 185697, 191755, 2020 property taxes due in September 2021 and March 2022 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,491.36 and \$3,699.00 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. (182-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$26,600 is hereby approved. 2) This resolution shall take effect immediately. (183-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign an agreement for the upgrade and three (3) years of maintenance and support for the Avigilon security camera solution with Stanley Security in the amount of \$33,285 is hereby approved. 2) This resolution shall take effect immediately. (184-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 318343 through 318608 as submitted and prepared for payment by the County Auditor, in the total amount of \$6,013,636.66. 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 \$170,548.31. 3) This resolution shall take effect immediately. (185-2022)

Moved by Knobbe, seconded by Maxwell the first of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

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

Section 1. Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-29(D)(7) All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Section 6-29(G) Lighting. All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
 - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
 - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
 - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
 - d. A Photometric plan that shows the foot-candle measurement at all lot lines.
- (2) Maximum Brightness.
 - a. The maximum allowable foot-candle at any lot line is one foot-candle.
 - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
 - c. No glare onto adjacent properties is permitted.
- (3) Luminaire with Cut-Off Standards.
 - a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.
 - b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the "C-2" and "I" Districts and 35 feet in all other districts.
 - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.
- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:

- a. A luminaire is considered to have no cut-off if it is unshielded or has cut off angle greater than 75°.
 - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.
- (5) Exceptions to Lighting Standards.
- a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
 - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
 - c. Temporary uses.
 - d. Holiday and seasonal lighting is not subject to the requirements of this section.
- (6) Prohibited Lighting.
- a. Flickering or flashing lights are prohibited.
 - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
 - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Kinzer, seconded by Maxwell that the following resolution be approved.

Supervisor Kinzer reviewed the timeline of bringing this resolution to the Board and said he wanted to clarify that he had asked for all projects tied to the ARPA funding have the prevailing wage language in the bid documents and not just the Juvenile Detention Center project. He also read the section in the Final Rule pertaining to prevailing wages and asked the Board to approve putting the language in bid documents.

Supervisor Croken said he is in favor of adding the language and although he does have great regard for Mr. Cusack's opinion, this is the right thing to do for Scott County workers and the Scott County economy.

Supervisor Maxwell said he is guided by the County Attorney opinions and they hold a lot of weight with him and he will be voting no.

Supervisor Knobbe said he would be voting no for this and said he is a free market economic thought person.

Supervisor Beck said we have an attorney to interpret the law for us and he would not be supporting this measure.

Roll Call: Three Nays, with Croken and Kinzer voting Aye.

BE IT RESOLVED: 1) Federal Davis Bacon Prevailing Wage Bid

"The successful bidder will be required to conform to the wage requirements prescribed by the federal Davis-Bacon Act, which requires that all laborers and mechanics employed by contractors and subcontractors performing on this project, which is partially funded in whole or in part with federal funds, pay their laborers and mechanics not less than the prevailing wage rates and fringe benefits, as determined by the Secretary of Labor, for corresponding classes of laborers and mechanics employed on similar projects in the area."

2) Additional Labor Language Suggested by the U.S.

Scott County also joins the U.S. Department of Treasury with encouraging and supporting all prospective bidders to adhere to strong labor standards, including project labor agreements and community benefit agreements that offer wages at or above the prevailing rate and include local hire provisions. Scott County will prioritize bidders with high labor standards and those without recent violations of federal and state labor and employment laws.

3) This resolution shall take effect immediately.

Under other items of interest, Maxwell reviewed a recent joint planning meeting of the Soil and Water District Board and the Partners for Scott County Watersheds Board.

Planning and Development Director Chris Mathias said the Department had not received any comments regarding the lighting ordinance other than the original request by a resident in the County.

Moved by Knobbe, seconded by Maxwell at 5:28 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>.

Scott County Board of Supervisors
July 19, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present.

Ryan Saddler of Friends of MLK reviewed a request for matching funds and support for an Enhance Iowa CAT Grant, gave the history of the City of Davenport's interest in commemorating the life and legacy of Dr. Martin Luther King and gave a project timeline for a planned MLK Park. He also reviewed the financial commitments to date and the CAT Grant dollars. He asked the Board for a resolution of support from the County and \$20,000.

Planning and Development Director Chris Mathias reviewed the second of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to lighting.

Human Resources Director Mary Thee reviewed staff appointments.

County Sheriff Tim Lane reviewed the request to renew the 28E Agreement with Eastern Iowa Community College for a resource officer at Scott Community College for a three year term.

IT Director Matt Hirst reviewed the purchase of Microsoft Software License Maintenance from Insight in the amount of \$634,971.30 to be paid in three yearly installments of \$211,657.10.

County Administrator Mahesh Sharma reviewed a memo from Budget and Administrative Services Director David Farmer regarding the Friends of MLK Enhance Iowa CAT Grant matching of funds request.

After discussion, Supervisor Beck said the item would be tabled until a future Board cycle for more explanation by David Farmer.

Mahesh Sharma also reviewed the following Board appointments: Library Board - Charles Brockmann, Zoning Board of Adjustments - Greg Schaapveld and Carrie Keppy.

Moved by Kinzer, seconded by Croken at 9:06 a.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>.

Scott County Board of Supervisors
July 21, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the July 5, 2022 Committee of the Whole and the minutes of the July 7, 2022 Regular Board Meeting. Roll Call: All Ayes.

Agenda Review: Supervisor Croken requested the resolution to approve board appointments be removed from the consent section and be considered separately for discussion and voting.

Moved by Kinzer, seconded by Croken that the following four consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of LaDories Nicholson for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Doug Taylor for the position of part-time Custodian with the FSS Department at entry level rate. 3) The hiring of Clinton Law for the position of Deputy with the Sheriff's Office at entry level rate. (186-2022)

Supervisor Beck noted for the record that the following resolution would be for a two year agreement.

BE IT RESOLVED: 1) That the 28E Agreement Scott Community College and the Sheriff's Office is hereby approved as presented. 2) This resolution shall take effect immediately. (187-2022)

BE IT RESOLVED: 1) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$634,971.30 to be paid in three yearly installments of \$211,657.10 is hereby approved. 2) This resolution shall take effect immediately. (188-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 318619 through 318715 and 318721 through 318936 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,577,877.67. 2) This resolution shall take effect immediately. (189-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (190-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of Charles Brockmann, Long Grove, to the Library Board for an unexpired six (6) year term expiring on June 30, 2027 is hereby approved. 2) That the appointment of Greg Schaapveld, Park View to the Zoning Board of Adjustments unexpired five (5) year term expiring on May 1, 2027 is hereby

approved. 3) That the appointment of Carrie Keppy, Davenport to the Zoning Board of Adjustments unexpired five (5) year term expiring on May 1, 2025 is hereby approved. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell the second of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

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

Section 1. Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-29(D)(7) All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Section 6-29(G) Lighting. All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
 - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
 - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
 - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
 - d. A Photometric plan that shows the foot-candle measurement at all lot lines.
- (2) Maximum Brightness.
 - a. The maximum allowable foot-candle at any lot line is one foot-candle.
 - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
 - c. No glare onto adjacent properties is permitted.

- (3) Luminaire with Cut-Off Standards.
 - a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.
 - b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the “C-2” and “I” Districts and 35 feet in all other districts.
 - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.
- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:
 - a. A luminaire is considered to have no cut-off if it is unshielded or has cut off angle greater than 75°.
 - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.
- (5) Exceptions to Lighting Standards.
 - a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
 - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
 - c. Temporary uses.
 - d. Holiday and seasonal lighting is not subject to the requirements of this section.
- (6) Prohibited Lighting.
 - a. Flickering or flashing lights are prohibited.
 - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
 - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Under other items of interest, County Administrator Mahesh Sharma reviewed a recent County Department Head meeting, a FEMA exercise with EMA and reviewed the FY22 Revenue Update as of June 30, 2022.

Supervisor Maxwell reviewed a recent Partners of Scott County Watersheds project he attended and helped with.

Supervisor Beck reviewed recent meetings with the Mental Health Region, EMA and SCRA.

Moved by Croken, seconded by Kinzer at 5:30 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>.

Scott County Board of Supervisors
August 2, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer and Knobbe present, and Maxwell participating electronically. Supervisor Croken joined the meeting at 8:03 a.m.

County Engineer Angela Kersten reviewed a contract for a Hot Mix Asphalt (HMA) Patching Project awarded to Valley Construction Company contingent on submitted unit prices.

Kersten also reviewed the request from the New Liberty Volunteer Fire Department to close 10th Avenue from 290th Street south to the north corporate limit of the City of New Liberty on August 27, 2022, from 9:00 a.m. to 11:00 p.m.

Kersten also reviewed a contract for Intersections Improvement Project CST-061-5(149)--4C-82 with Hawkeye Paving contingent on the unit prices listed in the contract.

Kersten also reviewed a request to participate in a Safe Streets and Roads for All (SS4A) Grant Application to develop and supply safety action plans to all 99 Iowa counties.

Planning and Development Director Chris Mathias reviewed the third and final reading of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to lighting.

Mathias also discussed the letter to the City of LeClaire for a proposed amendment to LeClaire Urban Renewal Area #1 and creation of Rodgers 1st Addition Urban Renewal Plan in order to authorize the use of tax increment financing for a commercial redevelopment.

Human Resources Director Mary Thee reviewed a staff appointment.

County Health Department Deputy Director Brooke Barnes reviewed the purchase of COVID-19 advertising on cable, internet, and streamlining services with OnMedia.

Budget and Administrative Services Director David Farmer reviewed the approval and acceptance of the "Iowa Opioid Allocation –Memorandum of Understanding".

County Community Services Director Lori Elam reviewed the second amended 28E Agreement for Eastern Iowa Mental Health/Disability Services Region.

County Auditor Kerri Tompkins reviewed the first of three readings to amend ordinance chapter 37, Election Precincts, section 37-2.E. Tompkins requested the Board waive the second and third readings of the ordinance at the upcoming board meeting.

Tompkins also reviewed the 2022 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

County Administrator Mahesh Sharma reviewed an application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Scott County Special Operations Unit for FY23.

David Farmer reviewed a Policy 30 update regarding Grants and Funding assistance.

Farmer also reviewed the FY23 Micro Purchase Threshold recommended changes that include an increase to the acquisition level to \$15,000.00.

Farmer also reviewed the request from the Friends of MLK for an Enhance Iowa CAT Grant match of funds from the County of \$20,000.00.

Mahesh Sharma reviewed a beer/liquor license renewal for Kwik Star #1071, 13888 118th Avenue, Davenport.

Moved by Knobbe, seconded by Croken at 9:56 a.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>.

Scott County Board of Supervisors
August 4, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the July 19, 2022 Committee of the Whole and the minutes of the July 21, 2022 Regular Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the contract for HMA Maintenance Patching Project be awarded to Valley Construction Company contingent on the submitted unit prices. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (191-2022)

BE IT RESOLVED: 1) That the request from the New Liberty Volunteer Fire Department to close 10th Avenue from 290th Street south to the north corporate limit of the City of New Liberty on August 27, 2022, from 9:00 a.m. to 11:00 p.m. be approved. 2) That this resolution shall take effect immediately. (192-2022)

BE IT RESOLVED: 1) That the contract for Intersections Improvement Project CST-061-5(149)--4C-82 be awarded to Hawkeye Paving Corporation 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. (193-2022)

THEREFORE BE IT RESOLVED: By the Board of Supervisors of Scott County that this County does hereby request to be included in the statewide SS4A grant to develop Action Plans for all 99 counties in Iowa. (194-2022)

BE IT RESOLVED: 1) The hiring of Justin Stites for the position of Senior Victim & Witness Specialist with the County Attorney's office at entry level rate. (195-2022)

BE IT RESOLVED: 1) That the proposal of the purchase of COVID-19 advertising on cable, internet, and streamlining services be approved with OnMedia in the amount of \$27,840. 2) This resolution shall take effect immediately. (196-2022)

BE IT RESOLVED: 1) That the second amended 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County has included the language for pooling of funds, clarifies who can serve as a Governing Board member, clarifies the management of regional finances, and adds various code sections for references. 2) And that the changes in the second amended 28E Agreement are hereby accepted and approved. 3) This resolution shall take effect immediately. (197-2022)

BE IT RESOLVED: 1) All 2022 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved. 2) The four 2022 Homestead Property Tax Credit, one Military Exemption and one Disabled Military applications recommended for disallowance by the Davenport City Assessor are hereby disallowed. 3) This resolution shall take effect immediately. (198-2022)

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Scott County Special Operations Unit. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately. (199-2022)

BE IT RESOLVED: 1) General Policy 30 "Grant and Funding Assistance" updated to comply with updated language required for the processing of purchases being made under grants. 2) This resolution shall take effect immediately. (200-2022)

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 2023 Micro-Purchase procurement method at \$15,000. 3) This resolution shall take effect immediately. (201-2022)

BE IT RESOLVED: 1) That Scott County is accepting the "Iowa Opioid Allocation – Memorandum of Understanding". The County Auditor and Director of Budget are authorized to enter into the agreement and act as the authorized representatives for the County. 2) The Director of Budget is directed to create a special revenue fund and track corresponding revenues and expenditures that comply with the memorandum of understanding. 3) This resolution shall take effect immediately. (202-2022)

BE IT RESOLVED: 1) The Scott County Board supports the grant application being submitted to the Enhance Iowa CAT (Community Attraction and Tourism) by the Friends of MLK. 2) The County Board agrees to participate via \$20,000 in FY 2023, upon successful grant application to the state. 3) This resolution shall take effect immediately. (203-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 318945 through 319237 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,638,377.65. 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 \$121,278.79. 3) This resolution shall take effect immediately. (204-2022)

A motion approving a beer/liquor license renewal for Kwik Star #1071, 13888 118th Avenue, Davenport.

Moved by Knobbe, seconded by Maxwell the third and final reading of an ordinance to amend Chapter 6, Section 6-29, D (7) & G of the Scott County Code relative to Lighting. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

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

Section 1. Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-29(D)(7) All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Section 6-29(G) Lighting. All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
 - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
 - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
 - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
 - d. A Photometric plan that shows the foot-candle measurement at all lot lines.

- (2) Maximum Brightness.
 - a. The maximum allowable foot-candle at any lot line is one foot-candle.
 - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
 - c. No glare onto adjacent properties is permitted.

- (3) Luminaire with Cut-Off Standards.

- a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.
 - b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the “C-2” and “I” Districts and 35 feet in all other districts.
 - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.
- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:
- a. A luminaire is considered to have no cut-off if it is unshielded or has cut off angle greater than 75°.
 - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.
- (5) Exceptions to Lighting Standards.
- a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
 - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
 - c. Temporary uses.
 - d. Holiday and seasonal lighting is not subject to the requirements of this section.
- (6) Prohibited Lighting.
- a. Flickering or flashing lights are prohibited.
 - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
 - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Knobbe, seconded by Maxwell a motion to approve the TIF letter to the City of LeClaire on a proposed URA and TIF financing plan. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Amendment to Precinct Ordinance Section 37-2.E. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to waive the second and third readings of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Precinct Ordinance Section 37-2.E. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe the first and final reading of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Precinct Ordinance Section 37-2.E. Roll Call: All Ayes.

An Ordinance to Amend Chapter 37 – Election Precincts, of the Code of Scott County.

Be it enacted by the Board of Supervisors of Scott County, Iowa:

Section 37-2.E is amended by adding after the words “Ordinance 733” the words “and Ordinance 822” and by adding after the words “enacted on June 20, 2011” the words “and amended on May 16, 2022.”

Under other items of interest, County Administrator Mahesh Sharma reviewed upcoming Board discussion items regarding changes to the Boards and Commissions policy and an ordinance to change the JDC to YJRC. He also reviewed recent meetings he attended with the Chamber of Commerce and the SECC Board. He also reviewed correspondences he received regarding interactions with County Department Heads.

Supervisor Croken reviewed a merger plan of Canadian Pacific and Kansas City Southern Railroads and asked if there had been conversations with Canadian Pacific Railroad.

Supervisor Beck said he spoke with the Railroad and said he also had a discussion with County Conservation Director Roger Kean in the last few months regarding the Buffalo Shores area and talked about quiet zones in areas between towns.

Supervisor Knobbe reviewed a recent meeting he attended and spoke at with a local Boy Scout Troop in Bettendorf regarding the Constitution.

Supervisor Maxwell updated the Board on a change to the path of a CO2 pipeline planned for Iowa that will now come through Scott County and reviewed upcoming informational meetings.

Supervisor Kinzer discussed the process to submit names for consideration to Boards and Commissions and a recent Scott County REAP committee meeting he attended. He also commented on the recent announcement of 250 John Deere jobs going to Mexico from the Waterloo area.

Supervisor Croken reviewed the dollar amount in the Enhance Iowa CAT Grant award to Friends of MLK resolution and the upcoming 185th birthday of Scott County in December.

Supervisor Beck reviewed the following meetings he attended: ISAC, SECC, and Bi-State Regional Commission. He said he recently provided anniversary recognition awards to several County employees.

Moved by Croken, seconded by Knobbe at 5:42 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>.

Scott County Board of Supervisors
August 16, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present.

Bright Future Iowa Outreach Director Mike Carberry spoke of his work in the solar energy field and gave renewable energy details and possibilities. He asked the Board to consider amendments to the proposed solar ordinance.

Strategic Project Manager for Alliant Energy Justin Foss reviewed the proposed solar ordinance and said it will prevent and stop all solar development in Scott County. He also reviewed the feedback that was given regarding the ordinance.

Bright Future Iowa Chairman Swati Dandekar reviewed the Bright Future Iowa group and said bringing solar energy to the County will help bring back manufacturing to the area.

Kay Pence, 20642 270th Street Eldridge, reviewed part of the proposed ordinance relating to planting native grasses and said this would benefit agriculture and the water quality of the area.

Deputy Sheriffs Association (DSA) President Eric Roloff reviewed a side letter produced by the DSA and Human Resources and said the Collective Bargaining Agreement amendments will help with recruiting to the County and the DSA supports the proposed incentives.

Chief Deputy Shawn Roth requested that the side letter not be part of the deputy's gross wages increase.

Karl Drapeaux, 409 Fenceline Drive Blue Grass, said as a local labor leader, the solar ordinance as currently proposed would be detrimental to the growth of the community in regard to workers and jobs.

Ann Geiger, 226 N River Drive Princeton, asked for a letter from the Board opposing the Canadian Pacific Rail merger.

Lobbyist Larry Murphy of L&L Murphy Consulting and Grant Consulting reviewed the Urban County Coalition and gave a 2022 General Assembly Legislative briefing.

Lobbyist Gary Grant reviewed the Mental Health Funding priorities and changes.

Human Resources Director Mary Thee reviewed a request for overtime changes for Corrections Officers and a side letter between the County and the Teamsters Local 238 Union amending the Collective Bargaining Agreement.

Mary Thee also reviewed a recruitment incentive request for Deputies and Rangers and a side letter between Scott County and the Deputy Sheriff's Association.

County Sheriff Tim Lane reviewed the recruitment incentive requests and discussed giving the same incentives to current deputies.

Sergeant Roloff discussed the cost savings involved in a lateral hiring program.

FSS Director Tammy Speidel discussed approval of the Plans and Specifications of the YJRC project and an upcoming public hearing.

Planning and Development Director Chris Mathias reviewed an upcoming public hearing and the first reading of a proposed Solar Ordinance and Comprehensive Plan Amendment.

Mary Thee reviewed staff appointments.

County Administrator Mahesh Sharma discussed the Scott County Board Appointments Policy.

Community Services Director Lori Elam reviewed an FY23 County Agreement with the Center for Alcohol and Drug Services, Inc. for Prevention Services.

Mahesh Sharma reviewed a tax abatement request from the Scott County Treasurer.

JDC Director Jeremy Kaiser reviewed the first of three readings of an ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center).

IT Network Infrastructure Manager Sam Samara reviewed the purchase of CISCO Voice license renewal from ConvergeOne for 5 years.

Samara also reviewed the purchase of CISCO hardware and support maintenance.

Mahesh Sharma reviewed beer/liquor license renewals for Cinnamon Ridge, Inc, 10600 275th Street in Donahue and Casey's General Store #1068, 12200 140th Street Place in Davenport.

Moved by Croken, seconded by Kinzer at 10:51 a.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>.

Scott County Board of Supervisors
August 18, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the August 2, 2022 Committee of the Whole and the minutes of the August 4, 2022 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the proposed Scott County Solar Ordinance and Comprehensive Plan Amendment. Roll Call: All Ayes.

Bright Future Iowa Outreach Director Mike Carberry spoke of the property rights of farmers and the planned 1,000 feet setbacks and a CSR2 of 60 or higher requirement.

Pam Kaufman, 1513 21st Street Bettendorf, said she wants to see more solar panels in Scott County, said people who work on solar panels receive above average wages and said she wanted to see more energy sources.

Matt Trimble, 21 Oak Lane Davenport, said he echoed the comments made by Mr. Carberry regarding the CSR2 of 60 and the setback as being restrictive. He said he also agreed with Ms. Kaufman about having more energy sources.

Bright Future Iowa Chairman Swati Dandekar said she wants to see Eastern Iowa become a hub of solar energy and gave numbers of areas throughout the State that have seen expansions.

Kay Pence, 20642 270th Street Eldridge, said she supports the comments that have been made and spoke of her water concerns and getting more diverse sources of energy.

Iowa Conservative Energy Forum Executive Director Nick Boeyink spoke of his concerns with the planned CSR2 and setback numbers and gave details of what solar energy can bring to agriculture.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the approval of plans and specifications of the YJRC (Youth Justice and Rehabilitation Center). Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) The hiring of Catherine Rutten for the position of part-time custodian with the FSS department at entry level rate. 2) The hiring of Brandon Blumhardt for the position of Correction Officer with the Sheriff's Office at entry level rate. 3) The hiring of Nathan Dewispelaere for the position of Correction Officer with the Sheriff's Office at entry level rate. 4) The hiring of Ronald Graham for the position of Correction Officer with the Sheriff's Office at entry level rate. 5) The hiring of Casey Jones for the position of Correction Officer with the Sheriff's Office at entry level rate. 6) The hiring of Marisella Swift for the position of Correction Officer with the Sheriff's Office at entry level rate. (205-2022)

BE IT RESOLVED: 1) That the attached side letter to the Teamster contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for double overtime and extension of light duty if applicable. 2) That the Correction Sergeants be permitted to receive double overtime for four (4) or more consecutive hours worked outside of their normal work schedule, along with other terms of the Teamster side letter, as long as the side letter with the Teamsters is effective. 3) That if Corrections Officers and Sergeants are not available or do not volunteer for available overtime in the Jail, Management may offer the overtime to Deputies or Bailiffs. Deputies or Bailiff's are permitted to receive double overtime for four (4) or more consecutive hours worked in the Jail that would typically qualify for 1 ½ overtime. Work scheduled due to a reassignment shall be paid at the employee's hourly rate. 4) 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 June 30, 2023 by Correction Officers. 5) That the vacation accrual cap in Policy L shall not be reduced to two times the annual accrual for Teamsters, Jail management or Deputies assigned to work in the Jail until the employee anniversary date following July 1, 2023. 6) That this resolution shall take effect July 31, 2022 and ends on June 30, 2023. (206-2022)

BE IT RESOLVED: 1) That the attached side letter to the Deputy Sheriff Association contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for recruitment incentives of increased pay rate and vacation accruals. 2) As an additional incentive for recruitment deputies hired pursuant to the terms of the side letter shall receive a hiring bonus of \$5,000 paid out as follows: \$2,500 after 90 days, \$1,500 after one year and \$1,000 after two years. This provision increases and supersedes any past bonuses recommended by the CSC. Rangers may receive the same hiring bonus with same hiring parameters. 3) That this resolution shall take effect immediately and expire on June 30, 2023. (207-2022)

BE IT RESOLVED: 1) That the FY23 County Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) for reimbursement for prevention services on a quarterly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. (208-2022)

BE IT RESOLVED: 1) Iowa Code Section 445.16 states if the treasurer determines that it is impractical to pursue collection of the total amount due through the tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amount due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system. 2) The Scott County Treasurer has requested the abatement of the 2015-2018 taxes for parcel 051749104-L (cabin) is no longer active and has not been taxable since 2019. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this Scott County parcel in accordance with Iowa Code Section 445.16. 4) This resolution shall take effect immediately. (209-2022)

BE IT RESOLVED: 1) The purchase of Cisco Voice Licensing and Support Renewal from ConvergeOne in the amount of \$278,400.00 to be paid in five yearly installments of \$55,680.00 is hereby approved. 2) This resolution shall take effect immediately. (210-2022)

BE IT RESOLVED: 1) The purchase of Cisco Hardware Support Maintenance from ConvergeOne in the amount of \$102,837.95 to be paid in one installment is hereby approved. 2) This resolution shall take effect immediately. (211-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 319247 through 319498 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,714,495.51. 2) This resolution shall take effect immediately. (212-2022)

A motion approving a beer/liquor license renewal for Casey's General Store #1068, 12200 140th Street Place in Davenport.

Moved by Knobbe, seconded by Maxwell the first of three readings of a proposed Solar Ordinance and Comprehensive Plan Amendment.

Supervisor Croken read comments made by Governor Kim Reynolds designating Wednesday as Iowa Solar Day and said he would not support the solar ordinance unless the CSR2 restrictions and setback limits are modified.

Supervisor Knobbe asked staff if changes could be made to the ordinance for the other readings.

Assistant County Administrator Mary Thee said the ordinance can be amended anytime between now and the final reading.

Moved by Kinzer, seconded by Croken a motion to table the first reading until the next Board cycle. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the first of three readings of the following ordinance: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, UTILITY SOLAR-FLOATING “US-F”. DISTRICT.

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

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

Section 6-5(20) The most current official index for ranking the productivity of soils and their suitability for row-crop production in Iowa. The CSR2 index has replaced CSR as the system that rates soils from five (5) to one hundred (100), with one hundred (100) reserved for those soils a) located in areas of the most favorable weather conditions in Iowa, b) that have high yield potential, and c) that can be continuously row cropped. (A detailed description of the CSR2 system, including methodology and CSR2 estimates for various soil types, may be found in publications of the Agricultural Extension Service, Iowa State University.)

and adding:

Section 6-5(106) SOLAR ACCESS EASEMENT: A recorded easement which provides continued access to incident sunlight necessary to operate a solar collector.

Section 6-5(107) SOLAR ARRAY: A group of solar panels connected together.

Section 6-5(108) SOLAR ENERGY GENERATION, CONSUMER SCALE A solar energy system of interconnected solar panels/arrays for the primary purpose of meeting electrical demands at that location. These systems are typically intended to offset electrical demands for the owner and are not intended to be net annual generators of electricity.

Section 6-5(109) SOLAR ENERGY GENERATION, UTILITY-SCALE: A group of interconnected solar panels/arrays that convert sunlight into electricity for the primary purpose of wholesale or retail sales of generated electricity. This definition does not apply to consumer scale solar installations that are constructed primarily to provide power for use on-site.

Section 6-5(110) SOLAR GLARE: The effect produced by light reflecting from a solar panel with intensity sufficient to cause annoyance, discomfort or loss in visual performance and visibility.

Section 6-5(111) SOLAR PANEL: A device composed of groups of individual solar cells used to convert solar energy into electrical current.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-21:

6-21. “US-F” Utility Solar-Floating District

A. General Intent: The US-F Floating District is intended and designed to provide areas for utility-scale solar energy generation sites. The adopted Smart Planning Objectives of

the Scott County Comprehensive Plan promote renewable energy use and increased energy efficiency.

Prior to the establishment of any such district, adequate information shall be submitted regarding the effects of the proposed use upon the adjoining property and area, and other matters relating to habitat and natural resource conservation, preservation of prime agricultural land, public safety, public health, and general welfare. It is not the intent of this ordinance to allow Utility-scale solar energy generation sites on prime agricultural land.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following, in so far as the regulations contained in Sections E, F, and G are met:

1. Any use permitted in the underlying (original) zoning district.
2. Utility-scale solar energy generation sites.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. The Planning and Zoning Commission and Board of Supervisors shall consider the following characteristics of any land being petitioned for a rezoning to a “US-F” Floating District:

1. Present Use.

2. Corn Suitability Rating (CSR2): No land shall be rezoned to the “US-F” district with soil that scores an average CSR2 score of 60.0 or higher. Calculation of Iowa CSR2 ratings of a specific area of land is strictly limited to the following:

a. Average CSR2 is to be calculated using current Soil Survey Geographic Database (SSURGO) data furnished by the United States Department of Agriculture Natural Resources Conservation Service (NRCS).

b. Average CSR2 is to be calculated using the Decision Tool “Calculating a Weighted Average CSR2” available through Iowa State University Extension’s website (<https://www.extension.iastate.edu/agdm/wholefarm/html/c2-87.html>).

c. The Area of Interest (AOI) established in “Calculating a Weighted Average CSR2” must be delineated to reflect the precise, contiguous land area being developed with arrays, buildings, and utility and access infrastructure, and shall not include land area set aside for conservation or agriculture, or land otherwise undisturbed by development.

d. The AOI must be established and CSR2 must be calculated prior to the start of site preparation work, including grading or top soil removal or displacement. If site preparation work is completed prior to submitting an application for rezoning, historical CSR2 data may be utilized to reflect pre-development site characteristics.

e. The Planning and Zoning Commission and Board of Supervisors shall consider any AOI with a Weighted Average CSR2 of 60 or greater as Prime Agricultural Land.

3. Access/proximity of existing utility infrastructure or other needed infrastructure, as well as the feasibility of extending such facilities, if necessary.

4. Particular suitability or adaptability of the land to accommodate the proposed use.

F. Site requirements for rezoning land to a "US-F" Floating District:

1. Floodplain/Floodway: No portion of the site proposed to be developed may be located in a mapped 100-year or 500-year floodplain.

2. Habitat and Natural Resource Consideration: The potential impact on any environmentally-sensitive areas such as lakes, ponds, streams, rivers, wetlands, steep slopes, aquifers and recharge areas, natural wooded areas, prairie and other wildlife habitats shall be identified and considered for reasonable mitigation.

3. Setbacks: Setbacks for all structures (including the solar arrays themselves) must adhere to the minimum principal setback standards for the zoning district where the project is located; greater setbacks may be recommended based on the application.

a. All buildings, accessory buildings, and other infrastructure shall be located the following distances from the nearest boundary of each zoning district:

A-P:	500 feet
A-G:	500 feet
R-1:	1,000 feet
R-2:	1,000 feet
CAD-R:	1,000 feet
C-1:	100 feet
C-2:	n/a
CAD-PVC:	100 feet
I:	n/a
I-F:	n/a
SW-F:	n/a

b. All buildings, accessory buildings, and other infrastructure shall be located 1,000 feet from any residential dwelling unit not within in the land area leased or owned by the applicant.

c. When a solar array is to be built on two or more parcels that are abutting, a zero (0) side or rear setback shall be permitted to the property line in common with the abutting parcels.

4. Screening: Adequate safeguards shall be taken to fence or screen any on-site hazards from the public. A landscape buffer may be required to be installed and maintained. The need for screening requirements will be evaluated as part of the review by Staff and the approval process and will be based on the surroundings of the site.

5. Utility connections: All utility connections serving the solar shall be placed underground unless topography, soil quality, or other conditions make this unfeasible.

6. Glare minimization: All solar panels must be constructed to diminish glare or reflection onto adjacent properties and adjacent roadways and must not interfere with traffic, including air traffic, or create a safety hazard.

7. Compliance with local, state, and federal regulations: Utility scale solar installations shall comply with applicable local, state and federal regulations.

8. Accessory structures: All accessory structures shall be subject to bulk and height regulations of structures in the underlying zoning district, unless specified differently in the rezoning ordinance.

9. Signage: No signs other than appropriate warning signs, or standard signs for operation or identification, shall be allowed.

10. Fencing/security: A security fence must be installed along all exterior sides of the utility scale solar installation and be equipped with a minimum of one gate and locking mechanism on the primary access side. Security fences, gates and warning signs must be maintained in good condition until the utility scale solar installation is decommissioned.

11. Disruption to Existing Agricultural Operations: Any development plan must provide documentation that the project will not negatively affect the operation of existing agricultural drainage tiles on adjacent properties.

a. The Commission may recommend to the Board of Supervisors that an agricultural nuisance waiver be included within the application if determined to be applicable. Such waiver would restrict applicants from filing lawsuits for private nuisance against legitimate agriculture operations in the vicinity of the solar installation.

b. Farmers in A-P or A-G districts adjacent to the proposed area to be rezoned may file a written request to the Commission to consider enhanced setbacks from their zoning district boundary of up to 1,000 feet (see Section F(3)a) to prevent disruption to their agricultural operations. The Commission may recommend to the Board of Supervisors that those requests be honored and considered official conditions of rezoning approval, and included in the ordinance to rezone.

G. Procedure for Rezoning Land to "US-F" Floating District: Developer/landowner must apply to the Planning and Zoning Commission for approval of a specific development plan involving one of the principal permitted uses listed in Section B. The development plan must include a site plan for the development in accordance with Section 6-29 (Site Plan Regulations). The standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures) shall be followed, beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors.

1. Development Plan must include the following:

- a. Site plan: Site plan shall show the location and spacing of every solar panel/array and all other facilities to be constructed
- b. Grading plan: This plan shall include all proposed changes to the landscape of the site (e.g., clearing, grading, topographic changes, tree removal, etc.).
- c. Utility plan: Planned location of all utilities, including underground or overhead electric lines.
- d. Project timeline: Project timeline showing how the site will be developed from beginning to end, including how the applicant will inform adjacent property owners.
- e. Landscaping/Screening plan: Planned location of all plants and screening.
- f. Road Impact Analysis: An inventory of the existing road network to be utilized for construction and maintenance of the facility and details on how the project will impact those roads over the life of the project, including during installation and decommissioning.
- g. Interconnection agreement: Provide the interconnection agreement with the utility company
- h. Installation, operation, and maintenance plan:
 - (1) Maintenance, repair or replacement of facility: Maintenance shall consist of, but not be limited to, repairs to structures or components, part replacement, painting, and maintenance of security measures. All applicable local, state and federal requirements should be followed when maintaining or conducting repairs to the site.
 - (2) Access: Show location of access easements. Site access shall be maintained to provide access for adequate maintenance and emergency responders.
 - (3) Soil erosion and sediment control considerations: The applicant agrees to conduct all roadwork and other site development work in compliance with a national pollutant discharge elimination system (NPDES) permit as required by the state department of natural resources and comply with requirements as detailed by local jurisdictional authorities during the plan submittal. If subject to NPDES requirements, the applicant must submit the permit for review and comment, and an erosion and sediment control plan before beginning construction. The plan must include both general "best management practices" for temporary erosion and sediment control both during and after construction and permanent drainage and erosion control measures to prevent damage to local roads or adjacent areas and to prevent sediment-laden run-off into waterways.
 - (4) Stormwater management: The plan shall include details on stormwater rate and runoff management as well as pollutant removal and flood reduction. The applicant shall include a detailed analysis of pre- and post-development stormwater runoff rates for review. Such review will incorporate appropriate stormwater management practices as required by the County Engineer, the Scott County Code of Ordinances and any State of Iowa best practices. The plan shall include detention of specified rainfall events, and

infiltration components consistent with practices as detailed in the state stormwater management manual.

(5) Ground cover and buffer areas: Ground around and under solar arrays and in project site buffer areas shall be planted and maintained in perennial vegetated ground cover, and meet the following standards:

a. Top soils shall not be removed during development, unless part of a remediation effort.

b. Soils shall be planted and maintained in perennial vegetation for the full operational life of the project to prevent erosion, manage runoff and build soil. Seeds should include a mix of grasses and wildflowers native to the region of the project site that will result in a short stature prairie with a diversity of forbs or flowering plants that bloom throughout the growing season. Blooming shrubs may be used in buffer areas as appropriate for visual screening. Non-native or naturalized species may be selectively planted for maintenance purposes as part of an approved site plan.

c. Seed mixes and maintenance practices should be consistent with recommendations made by qualified natural resource professionals such as those from the Department of Natural Resources, County Soil and Water Conservation Service, or Natural Resource Conservation Service.

d. Plant material must not have been treated with systemic insecticides, particularly neonicotinoids.

e. Other practices, such as small-scale farming or grazing, may be allowed in the project area as part of the conditions of approval for the project.

(6) Cleaning chemicals and solvents: During operation of the proposed installation, all chemicals or solvents used to clean photovoltaic panels should be low in volatile organic compounds and the operator should use recyclable or biodegradable products to the extent possible. Any on-site storage of chemicals or solvents shall be referenced.

i. Decommissioning plan:

(1) The application must include a decommissioning plan that describes the anticipated life of the utility scale solar installation; the anticipated manner in which the project will be decommissioned, including plans to recycle components; the anticipated site restoration actions; the estimated decommissioning costs in current dollars; and the method for ensuring that funds will be available for decommissioning and restoration.

(2) The applicant shall provide the basis for estimates of net costs for decommissioning the site (decommissioning costs less salvage value). The cost basis shall include a mechanism for calculating adjusted costs over the life of the project.

(3) Restoration or reclamation activities shall include, but not be limited to, the following:

a. Restoration of the pre-construction surface grade and soil profile after removal of structures, equipment, graveled areas and access roads.

b. Re-vegetation of restored soil areas with crops, native seed mixes, native tree species, plant species suitable to the area, consistent with the county's weed control plan.

c. For any part of the energy project on leased property, the plan may incorporate agreements with the landowner regarding leaving access roads, fences, gates or repurposed buildings in place or regarding restoration of agricultural crops or forest resource land. Any use of remaining structures must be in conformance with the regulations in effect at that time.

d. Following a continuous one-year period in which no electricity is generated, or if substantial action on the project is discontinued for a period of one year, the permit holder will have one year to complete decommissioning of the utility scale solar installation. Decommissioning shall be completed in accordance with the approved decommissioning plan. The land owner or tenant must notify the county when the project is discontinued.

e. Any citations and/or fines leveraged by the County in response to a failure to execute the approved decommissioning plan as described in subsection d above shall be leveraged against the applicant.

2. Developer/landowner must apply for all State, federal, and other required permits for the proposed development and provide copies of the applications for review.

3. The Board of Supervisors will receive the Commission's recommendation, as well as information received during the Commission's public hearing process, and will hold a public hearing in accordance with Section 6-31 (Zoning Amendment Procedures). Based on the Commission's recommendation, County staff comments, a review of the required State, federal, and other required permits, and comments from the applicant and the public, the Board may approve or deny the application. If approved, the site plan approval conditions (Section 6-29) will be included with the ordinance changing the zoning. Final County approval is contingent on State, Federal, or other permit approval as may be required.

4. If the application is adopted by the Board of Supervisors, the department staff shall update the zoning map to show the specific location of the "US-F" District, including the required separation spacing to other zoning districts.

H. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements: The lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established site plan review procedures (Section 6-29).

I. Consumer-Scale Solar Energy Generation: Certain smaller-scale solar energy generation projects, such as roof-mounted arrays and small ground-mounted solar fields, are exempt from the regulations established in this section. Solar energy generation projects shall be considered "consumer-scale" and exempt from Section 6-21 when they meet all of the following criteria:

1. Building and structure setbacks and heights of buildings, structures, or other infrastructure meet the requirements established for accessory buildings in the applicable zoning district.

2. The generation system is an accessory use to a permitted principal use in the applicable zoning district.

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 Knobbe, seconded by Maxwell that the following resolution (213-2022) be approved.

Croken reviewed the JDC July census data and the costs and need for the new facility.

Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) That the plans and specifications prepared by Wold Architects and Engineers for the Youth Justice and Rehabilitation Center are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe the first of three readings to amend the ordinance to change the Juvenile Detention Center (JDC) to Youth Justice and Rehabilitation Center (YJRC). Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING SECTIONS 3-2(S), 3-15 and 3-16 THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-15 YOUTH JUSTICE AND REHABILITATION CENTER

3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR

Section 2. That Section 3-2(S) of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Section 3-15 entitled Youth Justice and Rehabilitation Center of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

- A. There shall be a Youth Justice and Rehabilitation Center that focuses on juvenile justice and ensures the safety and security of detainees housed at the facility.
- B. The Youth Justice and Rehabilitation Center shall be headed by a Director appointed by the Board of Supervisors.
- C. The Youth Justice and Rehabilitation Center Director shall report to and be accountable to the County Administrator for the performance of the department's duties and responsibilities.
- D. The Youth Justice and Rehabilitation Center Director shall be a full-time employee of the County.

Section 4. That Section 3-16 entitled Authority, duties and responsibilities of the Youth Justice and Rehabilitation Center Director of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

- A. The Youth Justice and Rehabilitation Center Director serves as the principal management official in the Youth Justice and Rehabilitation Center with direction, operation and control of the functions of the Youth Justice and Rehabilitation Center Director.
- B. The Youth Justice and Rehabilitation Center Director shall have direct administrative authority over the employees of the Youth Justice and Rehabilitation Center including responsibility for administering collective bargaining agreements and County personnel policies as appropriate to the Department.

C. The Youth Justice and Rehabilitation Center Director shall develop and implement policies and procedures to meet the changing needs, regulations and guidelines pertaining to the operation of the Center and supervision of its clients.

D. The Youth Justice and Rehabilitation Center Director shall ensure appropriate coordination and performance of the admission, supervision and release of juveniles in accordance with Departmental and legislated procedures and guidelines.

E. The Youth Justice and Rehabilitation Center Director shall ensure appropriate documentation of Center activities are logged and maintained for internal and external audit, including but, not limited to: detainee daily logs, medication records, visitation records, Child Nutrition Program, and court orders for placement or release.

F. The Youth Justice and Rehabilitation Center Director shall participate on local juvenile justice committees to ensure the Center functions and community role is appropriately conveyed and provide coordination with other juvenile justice systems in the area.

G. The Youth Justice and Rehabilitation Center Director shall create and conduct appropriate training for new and current staff to ensure adherence to regulatory requirements, departmental procedures and behavior management programs.

H. The Youth Justice and Rehabilitation Center Director shall administer the grievance procedures for detainees and investigate complaints in accordance with guidelines and takes appropriate action.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Moved by Knobbe, seconded by Croken a motion approving a beer/liquor license renewal for Cinnamon Ridge, Inc, 10600 275th Street in Donahue. Roll Call: Four Ayes, with Maxwell abstaining.

Under other items of interest, Budget and Administrative Services Director David Farmer reviewed the FY22 Revenue Update as of June 30, 2022 and the FY23 Revenue Update as of August 17, 2022.

County Administrator Mahesh Sharma reviewed recent Quad City Chamber meetings he attended, a recent County Department Head meeting and upcoming elections.

Supervisor Croken reviewed recent 7th Judicial District Services Board activities.

Supervisor Maxwell reviewed a recent Partners of Scott County Watersheds presentation.

Supervisor Kinzer reviewed activities of the Iowa Workforce Development Board.

Supervisor Beck reviewed recent meetings with the Quad City Chamber, SCRA, Mental Health Region and asked the Supervisors for a consensus on sending a combined letter with Clinton and Muscatine counties objecting to the Rail merger.

Moved by Croken, seconded by Kinzer 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>.

Scott County Board of Supervisors
August 30, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present.

County Engineer Angela Kersten reviewed a 28E Intergovernmental Agreement for a Bridge Investment Program (BIP) Grant Project to replace large bridges in the following counties: Scott, Buchanan, Cedar, Delaware, Hamilton, Jones, Monroe and Washington.

Kersten also reviewed approval of the temporary over-hire of 1.0 FTE Secondary Roads Superintendent for up to 6 weeks.

County Auditor Kerri Tompkins reviewed a request to overfill the Payroll Specialist position through October 7th.

Planning and Development Director Chris Mathias reviewed the second of three readings of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan.

Supervisor Kinzer reviewed staff appointments.

IT Director Matt Hirst reviewed the annual software license agreement from Judicial Dialog for maintenance and support in the amount of \$26,721.57.

JDC Director Jeremy Kaiser reviewed the second of three readings to amend ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center).

County Administrator Mahesh Sharma reviewed beer/liquor license renewals for Slaby's Bar and Grill, 6020 New Liberty Road, Walcott and El Compita Mexican Bar & Grill, 14010 112th Avenue in Davenport.

Moved by Kinzer, seconded by Knobbe at 8:37 a.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>.

Scott County Board of Supervisors
September 1, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Kinzer a motion approving the minutes of the August 16, 2022 Committee of the Whole and the minutes of the August 18, 2022 Regular Board Meeting. Roll Call: All Ayes.

Bright Future Iowa Outreach Director Mike Carberry said he grew up in a farm family and has worked in the agricultural field. He discussed the property rights of farmers and said the planned 1,000 feet setbacks and the CSR2 numbers in the proposed ordinance were troubling.

Lori McCollum, Rock Island, said she is a former resident of Scott County, she grew up on a farm and said the current ordinance is inconsistent with land use. She encouraged the Board to revise the ordinance.

Bright Future Iowa Chairwoman Swati Dandekar said Iowa needs to be number one in solar renewable energy and said she wants to see the setbacks and CSR2 restrictions changed.

Moved by Croken, seconded by Kinzer that the following eight consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa; Buchanan County, Iowa; Cedar County, Iowa; Delaware County, Iowa; Hamilton County, Iowa; Jones County, Iowa; Monroe County, Iowa; and Washington County, Iowa; for a Bridge Investment Program (BIP) Grant Project be approved. 2) That the Chairperson be authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall also serve as a Letter of Support for the 2022 Bridge Investment Program Grant Project. 4) That this resolution shall take effect immediately. (214-2022)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Secondary Roads Superintendent for up to 6 weeks. 2) That this resolution shall take effect immediately. (215-2022)

BE IT RESOLVED: 1) That the request to overfill the PAYROLL SPECIALIST position through October 7th to facilitate a smooth transition is hereby approved. 2) This resolution shall take effect immediately. (216-2022)

BE IT RESOLVED: 1) The hiring of Carolyn Norris for the position of Correction Food Service Officer with the Sheriff's Office at entry level rate. 2) The hiring of Jeremy Johannes for the position of Deputy with the Sheriff's Office at entry level rate. 3) The

hiring of Kobe Ahrens for the position of Deputy with the Sheriff's Office at entry level rate. (217-2022)

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 is hereby approved. 2) This resolution shall take effect immediately. (218-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 319508 through 319771 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,825,395.98. 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 \$109,999.13. 3) This resolution shall take effect immediately. (219-2022)

A motion approving a beer/liquor license renewal for Slaby's Bar and Grill, 6020 New Liberty Road, Walcott.

A motion approving a beer/liquor license renewal for El Compita Mexican Bar & Grill, 14010 112th Avenue, Davenport.

Moved by Knobbe, seconded by Maxwell the second of three readings of a proposed Solar Ordinance and Comprehensive Plan Amendment. Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, UTILITY SOLAR-FLOATING "US-F". DISTRICT.

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

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

Section 6-5(20) The most current official index for ranking the productivity of soils and their suitability for row-crop production in Iowa. The CSR2 index has replaced CSR as the system that rates soils from five (5) to one hundred (100), with one hundred (100) reserved for those soils a) located in areas of the most favorable weather conditions in Iowa, b) that have high yield potential, and c) that can be continuously row cropped. (A detailed description of the CSR2 system, including methodology and CSR2 estimates for various soil types, may be found in publications of the Agricultural Extension Service, Iowa State University.)

and adding:

Section 6-5(106) SOLAR ACCESS EASEMENT: A recorded easement which provides continued access to incident sunlight necessary to operate a solar collector.

Section 6-5(107) SOLAR ARRAY: A group of solar panels connected together.

Section 6-5(108) SOLAR ENERGY GENERATION, CONSUMER SCALE A solar energy system of interconnected solar panels/arrays for the primary purpose of meeting electrical demands at that location. These systems are typically intended to offset electrical demands for the owner and are not intended to be net annual generators of electricity.

Section 6-5(109) SOLAR ENERGY GENERATION, UTILITY-SCALE: A group of interconnected solar panels/arrays that convert sunlight into electricity for the primary purpose of wholesale or retail sales of generated electricity. This definition does not apply to consumer scale solar installations that are constructed primarily to provide power for use on-site.

Section 6-5(110) SOLAR GLARE: The effect produced by light reflecting from a solar panel with intensity sufficient to cause annoyance, discomfort or loss in visual performance and visibility.

Section 6-5(111) SOLAR PANEL: A device composed of groups of individual solar cells used to convert solar energy into electrical current.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-21:

6-21. "US-F" Utility Solar-Floating District

A. General Intent: The US-F Floating District is intended and designed to provide areas for utility-scale solar energy generation sites. The adopted Smart Planning Objectives of the Scott County Comprehensive Plan promote renewable energy use and increased energy efficiency.

Prior to the establishment of any such district, adequate information shall be submitted regarding the effects of the proposed use upon the adjoining property and area, and other matters relating to habitat and natural resource conservation, preservation of prime agricultural land, public safety, public health, and general welfare. It is not the intent of this ordinance to allow Utility-scale solar energy generation sites on prime agricultural land.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following, in so far as the regulations contained in Sections E, F, and G are met:

1. Any use permitted in the underlying (original) zoning district.
2. Utility-scale solar energy generation sites.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. The Planning and Zoning Commission and Board of Supervisors shall consider the following characteristics of any land being petitioned for a rezoning to a “US-F” Floating District:

1. Present Use.

2. Corn Suitability Rating (CSR2): No land shall be rezoned to the “US-F” district with soil that scores an average CSR2 score of 60.0 or higher. Calculation of Iowa CSR2 ratings of a specific area of land is strictly limited to the following:

a. Average CSR2 is to be calculated using current Soil Survey Geographic Database (SSURGO) data furnished by the United States Department of Agriculture Natural Resources Conservation Service (NRCS).

b. Average CSR2 is to be calculated using the Decision Tool “Calculating a Weighted Average CSR2” available through Iowa State University Extension’s website (<https://www.extension.iastate.edu/agdm/wholefarm/html/c2-87.html>).

c. The Area of Interest (AOI) established in “Calculating a Weighted Average CSR2” must be delineated to reflect the precise, contiguous land area being developed with arrays, buildings, and utility and access infrastructure, and shall not include land area set aside for conservation or agriculture, or land otherwise undisturbed by development.

d. The AOI must be established and CSR2 must be calculated prior to the start of site preparation work, including grading or top soil removal or displacement. If site preparation work is completed prior to submitting an application for rezoning, historical CSR2 data may be utilized to reflect pre-development site characteristics.

e. The Planning and Zoning Commission and Board of Supervisors shall consider any AOI with a Weighted Average CSR2 of 60 or greater as Prime Agricultural Land.

3. Access/proximity of existing utility infrastructure or other needed infrastructure, as well as the feasibility of extending such facilities, if necessary.

4. Particular suitability or adaptability of the land to accommodate the proposed use.

F. Site requirements for rezoning land to a “US-F” Floating District:

1. Floodplain/Floodway: No portion of the site proposed to be developed may be located in a mapped 100-year or 500-year floodplain.

2. Habitat and Natural Resource Consideration: The potential impact on any environmentally-sensitive areas such as lakes, ponds, streams, rivers, wetlands, steep slopes, aquifers and recharge areas, natural wooded areas, prairie and other wildlife habitats shall be identified and considered for reasonable mitigation.

3. Setbacks: Setbacks for all structures (including the solar arrays themselves) must adhere to the minimum principal setback standards for the zoning district where the project is located; greater setbacks may be recommended based on the application.

a. All buildings, accessory buildings, and other infrastructure shall be located the following distances from the nearest boundary of each zoning district:

A-P:	500 feet
A-G:	500 feet
R-1:	1,000 feet
R-2:	1,000 feet
CAD-R:	1,000 feet
C-1:	100 feet
C-2:	n/a
CAD-PVC:	100 feet
I:	n/a
I-F:	n/a
SW-F:	n/a

b. All buildings, accessory buildings, and other infrastructure shall be located 1,000 feet from any residential dwelling unit not within in the land area leased or owned by the applicant.

c. When a solar array is to be built on two or more parcels that are abutting, a zero (0) side or rear setback shall be permitted to the property line in common with the abutting parcels.

4. Screening: Adequate safeguards shall be taken to fence or screen any on-site hazards from the public. A landscape buffer may be required to be installed and maintained. The need for screening requirements will be evaluated as part of the review by Staff and the approval process and will be based on the surroundings of the site.

5. Utility connections: All utility connections serving the solar shall be placed underground unless topography, soil quality, or other conditions make this unfeasible.

6. Glare minimization: All solar panels must be constructed to diminish glare or reflection onto adjacent properties and adjacent roadways and must not interfere with traffic, including air traffic, or create a safety hazard.

7. Compliance with local, state, and federal regulations: Utility scale solar installations shall comply with applicable local, state and federal regulations.

8. Accessory structures: All accessory structures shall be subject to bulk and height regulations of structures in the underlying zoning district, unless specified differently in the rezoning ordinance.

9. Signage: No signs other than appropriate warning signs, or standard signs for operation or identification, shall be allowed.

10. Fencing/security: A security fence must be installed along all exterior sides of the utility scale solar installation and be equipped with a minimum of one gate and locking mechanism on the primary access side. Security fences, gates and warning signs must

be maintained in good condition until the utility scale solar installation is decommissioned.

11. Disruption to Existing Agricultural Operations: Any development plan must provide documentation that the project will not negatively affect the operation of existing agricultural drainage tiles on adjacent properties.

a. The Commission may recommend to the Board of Supervisors that an agricultural nuisance waiver be included within the application if determined to be applicable. Such waiver would restrict applicants from filing lawsuits for private nuisance against legitimate agriculture operations in the vicinity of the solar installation.

b. Farmers in A-P or A-G districts adjacent to the proposed area to be rezoned may file a written request to the Commission to consider enhanced setbacks from their zoning district boundary of up to 1,000 feet (see Section F(3)a) to prevent disruption to their agricultural operations. The Commission may recommend to the Board of Supervisors that those requests be honored and considered official conditions of rezoning approval, and included in the ordinance to rezone.

G. Procedure for Rezoning Land to "US-F" Floating District: Developer/landowner must apply to the Planning and Zoning Commission for approval of a specific development plan involving one of the principal permitted uses listed in Section B. The development plan must include a site plan for the development in accordance with Section 6-29 (Site Plan Regulations). The standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures) shall be followed, beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors.

1. Development Plan must include the following:

a. Site plan: Site plan shall show the location and spacing of every solar panel/array and all other facilities to be constructed

b. Grading plan: This plan shall include all proposed changes to the landscape of the site (e.g., clearing, grading, topographic changes, tree removal, etc.).

c. Utility plan: Planned location of all utilities, including underground or overhead electric lines.

d. Project timeline: Project timeline showing how the site will be developed from beginning to end, including how the applicant will inform adjacent property owners.

e. Landscaping/Screening plan: Planned location of all plants and screening.

f. Road Impact Analysis: An inventory of the existing road network to be utilized for construction and maintenance of the facility and details on how the project will impact those roads over the life of the project, including during installation and decommissioning.

g. Interconnection agreement: Provide the interconnection agreement with the utility company

h. Installation, operation, and maintenance plan:

(1) Maintenance, repair or replacement of facility: Maintenance shall consist of, but not be limited to, repairs to structures or components, part replacement, painting, and maintenance of security measures. All applicable local, state and federal requirements should be followed when maintaining or conducting repairs to the site.

(2) Access: Show location of access easements. Site access shall be maintained to provide access for adequate maintenance and emergency responders.

(3) Soil erosion and sediment control considerations: The applicant agrees to conduct all roadwork and other site development work in compliance with a national pollutant discharge elimination system (NPDES) permit as required by the state department of natural resources and comply with requirements as detailed by local jurisdictional authorities during the plan submittal. If subject to NPDES requirements, the applicant must submit the permit for review and comment, and an erosion and sediment control plan before beginning construction. The plan must include both general "best management practices" for temporary erosion and sediment control both during and after construction and permanent drainage and erosion control measures to prevent damage to local roads or adjacent areas and to prevent sediment-laden run-off into waterways.

(4) Stormwater management: The plan shall include details on stormwater rate and runoff management as well as pollutant removal and flood reduction. The applicant shall include a detailed analysis of pre- and post-development stormwater runoff rates for review. Such review will incorporate appropriate stormwater management practices as required by the County Engineer, the Scott County Code of Ordinances and any State of Iowa best practices. The plan shall include detention of specified rainfall events, and infiltration components consistent with practices as detailed in the state stormwater management manual.

(5) Ground cover and buffer areas: Ground around and under solar arrays and in project site buffer areas shall be planted and maintained in perennial vegetated ground cover, and meet the following standards:

a. Top soils shall not be removed during development, unless part of a remediation effort.

b. Soils shall be planted and maintained in perennial vegetation for the full operational life of the project to prevent erosion, manage runoff and build soil. Seeds should include a mix of grasses and wildflowers native to the region of the project site that will result in a short stature prairie with a diversity of forbs or flowering plants that bloom throughout the growing season. Blooming shrubs may be used in buffer areas as appropriate for visual screening. Non-native or naturalized species may be selectively planted for maintenance purposes as part of an approved site plan.

c. Seed mixes and maintenance practices should be consistent with recommendations made by qualified natural resource professionals such as those from the Department of Natural Resources, County Soil and Water Conservation Service, or Natural Resource Conservation Service.

d. Plant material must not have been treated with systemic insecticides, particularly neonicotinoids.

e. Other practices, such as small-scale farming or grazing, may be allowed in the project area as part of the conditions of approval for the project.

(6) Cleaning chemicals and solvents: During operation of the proposed installation, all chemicals or solvents used to clean photovoltaic panels should be low in volatile organic compounds and the operator should use recyclable or biodegradable products to the extent possible. Any on-site storage of chemicals or solvents shall be referenced.

i. Decommissioning plan:

(1) The application must include a decommissioning plan that describes the anticipated life of the utility scale solar installation; the anticipated manner in which the project will be decommissioned, including plans to recycle components; the anticipated site restoration actions; the estimated decommissioning costs in current dollars; and the method for ensuring that funds will be available for decommissioning and restoration.

(2) The applicant shall provide the basis for estimates of net costs for decommissioning the site (decommissioning costs less salvage value). The cost basis shall include a mechanism for calculating adjusted costs over the life of the project.

(3) Restoration or reclamation activities shall include, but not be limited to, the following:

a. Restoration of the pre-construction surface grade and soil profile after removal of structures, equipment, graveled areas and access roads.

b. Re-vegetation of restored soil areas with crops, native seed mixes, native tree species, plant species suitable to the area, consistent with the county's weed control plan.

c. For any part of the energy project on leased property, the plan may incorporate agreements with the landowner regarding leaving access roads, fences, gates or repurposed buildings in place or regarding restoration of agricultural crops or forest resource land. Any use of remaining structures must be in conformance with the regulations in effect at that time.

d. Following a continuous one-year period in which no electricity is generated, or if substantial action on the project is discontinued for a period of one year, the permit holder will have one year to complete decommissioning of the utility scale solar installation. Decommissioning shall be completed in accordance with the approved decommissioning plan. The land owner or tenant must notify the county when the project is discontinued.

e. Any citations and/or fines leveraged by the County in response to a failure to execute the approved decommissioning plan as described in subsection d above shall be leveraged against the applicant.

2. Developer/landowner must apply for all State, federal, and other required permits for the proposed development and provide copies of the applications for review.

3. The Board of Supervisors will receive the Commission's recommendation, as well as information received during the Commission's public hearing process, and will hold a public hearing in accordance with Section 6-31 (Zoning Amendment Procedures). Based on the Commission's recommendation, County staff comments, a review of the required State, federal, and other required permits, and comments from the applicant and the public, the Board may approve or deny the application. If approved, the site plan approval conditions (Section 6-29) will be included with the ordinance changing the zoning. Final County approval is contingent on State, Federal, or other permit approval as may be required.

4. If the application is adopted by the Board of Supervisors, the department staff shall update the zoning map to show the specific location of the "US-F" District, including the required separation spacing to other zoning districts.

H. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements: The lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established site plan review procedures (Section 6-29).

I. Consumer-Scale Solar Energy Generation: Certain smaller-scale solar energy generation projects, such as roof-mounted arrays and small ground-mounted solar fields, are exempt from the regulations established in this section. Solar energy generation projects shall be considered "consumer-scale" and exempt from Section 6-21 when they meet all of the following criteria:

1. Building and structure setbacks and heights of buildings, structures, or other infrastructure meet the requirements established for accessory buildings in the applicable zoning district.

2. The generation system is an accessory use to a permitted principal use in the applicable zoning district.

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 Maxwell, seconded by Knobbe the second of three readings to amend the ordinance to change the Juvenile Detention Center (JDC) to Youth Justice and Rehabilitation Center (YJRC). Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING SECTIONS 3-2(S), 3-15 and 3-16 THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-15 YOUTH JUSTICE AND REHABILITATION CENTER

3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR

Section 2. That Section 3-2(S) of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Section 3-15 entitled Youth Justice and Rehabilitation Center of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

A. There shall be a Youth Justice and Rehabilitation Center that focuses on juvenile justice and ensures the safety and security of detainees housed at the facility.

B. The Youth Justice and Rehabilitation Center shall be headed by a Director appointed by the Board of Supervisors.

C. The Youth Justice and Rehabilitation Center Director shall report to and be accountable to the County Administrator for the performance of the department's duties and responsibilities.

D. The Youth Justice and Rehabilitation Center Director shall be a full-time employee of the County.

Section 4. That Section 3-16 entitled Authority, duties and responsibilities of the Youth Justice and Rehabilitation Center Director of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

A. The Youth Justice and Rehabilitation Center Director serves as the principal management official in the Youth Justice and Rehabilitation Center with direction, operation and control of the functions of the Youth Justice and Rehabilitation Center Director.

B. The Youth Justice and Rehabilitation Center Director shall have direct administrative authority over the employees of the Youth Justice and Rehabilitation Center including responsibility for administrating collective bargaining agreements and County personnel polices as appropriate to the Department.

C. The Youth Justice and Rehabilitation Center Director shall develop and implement policies and procedures to meet the changing needs, regulations and guidelines pertaining to the operation of the Center and supervision of its clients.

D. The Youth Justice and Rehabilitation Center Director shall ensure appropriate coordination and performance of the admission, supervision and release of juveniles in accordance with Departmental and legislated procedures and guidelines.

E. The Youth Justice and Rehabilitation Center Director shall ensure appropriate documentation of Center activities are logged and maintained for internal and external audit, including but, not limited to: detainee daily logs, medication records, visitation records, Child Nutrition Program, and court orders for placement or release.

F. The Youth Justice and Rehabilitation Center Director shall participate on local juvenile justice committees to ensure the Center functions and community role is appropriately conveyed and provide coordination with other juvenile justice systems in the area.

G. The Youth Justice and Rehabilitation Center Director shall create and conduct appropriate training for new and current staff to ensure adherence to regulatory requirements, departmental procedures and behavior management programs.

H. The Youth Justice and Rehabilitation Center Director shall administer the grievance procedures for detainees and investigate complaints in accordance with guidelines and takes appropriate action.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Under other items of interest, County Administrator Mahesh Sharma updated the Board on four tax deed properties that have structures currently on them and one structure that has a chimney issue. He also discussed his possible need to use his emergency authority to make an emergency repair.

Planning Director Chris Mathias reviewed the property having the chimney issues and reviewed an upcoming tax deed sale.

Mahesh Sharma also reviewed recent SECC Board, Public Safety Authority Board and MEDIC Board meetings he attended. He also discussed the upcoming Urban County Coalition meeting and the upcoming Labor Day holiday.

Supervisor Kinzer reviewed an email from the Iowa Workforce Development Board regarding a grant award.

Supervisor Beck reviewed recent meetings with the SECC Board and the Waste Commission he attended. He also asked the Supervisors for a consensus on sending a letter to the City of Davenport, regarding an ordinance making 3rd and 4th Streets 2-way, to request a controlled intersection on 4th and Western and to change the emergency truck route near the building. He also requested sending a letter to the Iowa Utilities Board, regarding the Wolf Carbon CO2 pipeline proposal, with the County's concerns with safety and with eminent domain.

Moved by Croken, seconded by Kinzer at 5:40 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>.

Scott County Board of Supervisors
September 13, 2022 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken and Kinzer present. Supervisors Knobbe and Maxwell participated via telephone.

Moved by Croken, seconded by Kinzer at 8:01 a.m. a motion to close the special meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer at 8:28 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken at 8:29 a.m. a motion to adjourn the special meeting. All Ayes.

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

ATTEST: Kerri Tompkins
Scott County Auditor

Scott County Board of Supervisors
September 13, 2022 8:35 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken and Kinzer present. Supervisors Knobbe and Maxwell participating electronically.

Mary Maher, 2639 Davie Street, Davenport, discussed the need for solar farms instead of a CAFO, casino or factory.

Planning and Development Director Chris Mathias reviewed the third and final reading of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan and said this would be effective in unincorporated areas of Scott County, not cities.

County Engineer Angela Kersten reviewed a resolution approving the contract for a hot mix asphalt (HMA) scrub seal project to Denco Highway Construction Corporation.

Human Resources Director Mary Thee reviewed staff appointments.

Thee also reviewed the request to offer an employee incentive to donate to United Way by raffling 8 hours of floating holiday.

County Administrator Mahesh Sharma reviewed tax suspension requests.

Budget and Administrative Services Director David Farmer reviewed a Health Department laptop replacement project.

JDC Director Jeremy Kaiser reviewed the third and final reading of an ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center).

Mahesh Sharma also reviewed a tax abatement request from the City of Bettendorf.

Sharma also reviewed a proclamation recognizing September 9-18, 2022 as National Welcoming Week.

Supervisor Beck reviewed an updated proclamation recognizing September as Labor Union Appreciation Month.

Mahesh Sharma also reviewed beer/liquor license renewals for Valley Inn, 24575 Valley Drive in Pleasant Valley and Casey's General Store #3523, 26701 Scott Park Road in Parkview.

Moved by Croken, seconded by Kinzer at 9:15 a.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>.

Scott County Board of Supervisors
September 15, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. After roll call Supervisor Croken joined the meeting at 5:09 p.m. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the August 30, 2022 Committee of the Whole and the minutes of the September 1, 2022 Regular Board Meeting. Roll Call: Four Ayes.

Bright Future Iowa Co-founder Gentry Collins discussed options regarding solar and free enterprise markets.

Joan Maxwell, 10600 275th Street, Donahue said she is representing local farmers as well as her own farm and said she would like to clarify some misinformation being brought up in the public regarding the importance of corn and soybeans as protein sources, pollinators plots, the strong chemicals used under the solar arrays and around the substations and regarding the setbacks planned in the ordinance.

Bright Future Iowa Outreach Director Mike Carberry said he thinks diversification is what all farmers need and that solar is one way to diversify. He said farmers should have the right to farm as they choose.

Ryan Drew of Operating Engineers Local 150 discussed the need for an energy comprehensive plan for Scott County.

Steve Petersen, 9645 190th Street, Davenport said he is a rural farmer and discussed a recent town hall meeting he attended. He said there were approximately 40 in attendance and that most were in favor of changing the ordinance and said there is a need for more discussion.

Dave Anderson, Moline, said he was originally from Davenport and discussed climate change and the need to diversify.

Doug Nelson, 1315 Pinnacle Pines Court, Bettendorf, said he is in the real estate business and said there would still be 34 thousand acres of solar development allowed in the plan and urged the Board to pass the ordinance as is.

Tom Donahoe, Davenport, said he is opposed to the changes to the zoning regulations.

Moved by Knobbe, seconded by Maxwell that the following resolution (220-2022) be approved. Roll Call: All Ayes.

Supervisor Beck read the proclamation.

Tapestry Farms Executive Director Ann McGlynn accepted the proclamation.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim the week of September 9-18, 2022, as "National Welcoming Week". 2) That the Board of Supervisors encourages the business community, civic groups, other units of government, and community institutions to undertake initiatives beyond this proclamation, to make the county a place of welcome for new and long-term residents alike. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (221-2022) be approved. Roll Call: All Ayes.

Beck read the proclamation.

Karl Drapeaux of Operating Engineers Local 150, accepted the proclamation.

BE IT RESOLVED: 1) We do hereby recognize September as Labor Union Appreciation Month in our communities and call upon all our citizens to observe this month with appropriate programs, ceremonies, and activities that acknowledge the contributions of working Americans and their families. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract for Scrub Seal Project on 210th Street from Maysville Road to 120th Avenue be awarded to Denco Highway Construction Corporation contingent on the submitted unit prices. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (222-2022)

BE IT RESOLVED: 1) The hiring of Alyssa Henrichs for the position of Corrections Officer with the Sheriff's Office at entry level rate. 2) The hiring of Brecklyn Carey for the position of Assistant Attorney with the County Attorney's Office at entry level rate. 3) The hiring of Jennifer Stinocher for the position of Office Assistant with the HR Department at entry level rate. (223-2022)

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2023. 2) This resolution shall take effect immediately. (224-2022)

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Health and Human Services to suspend the collection of the 2021 property taxes for Cheryl Hintze, 3407 Somerset Dr., Bettendorf, Iowa in the amount of \$1,846.00. 2) That the collection of 2021 property taxes assessed against the parcel at 3407 Somerset Dr., Bettendorf, Iowa remaining unpaid shall be suspended for such time as Cheryl Hintze remains the owner of such property, and during the period she receives assistance as

described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately. (225-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$288.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (226-2022)

BE IT RESOLVED: 1) That the purchase of laptops, docking stations, and rechargeable active pens for the Health Department be approved with HP Inc. in the amount of \$85,067.50. 2) This resolution shall take effect immediately. (227-2022)

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 of the taxes. 2) The City of Bettendorf has requested the abatement of the taxes for parcel 842021187, address 2412 Crestview Dr. in the amount of \$617.03. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (228-2022)

A motion approving a beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley.

A motion approving a beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road in Parkview.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 319782 through 320034 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,826,738.34. 2) This resolution shall take effect immediately. (229-2022)

Moved by Knobbe, seconded by Maxwell the third and final reading of a proposed Solar Ordinance and Comprehensive Plan Amendment. Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, UTILITY SOLAR-FLOATING "US-F". DISTRICT.

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

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

Section 6-5(20) The most current official index for ranking the productivity of soils and their suitability for row-crop production in Iowa. The CSR2 index has replaced CSR as the system that rates soils from five (5) to one hundred (100), with one hundred (100) reserved for those soils a) located in areas of the most favorable weather conditions in Iowa, b) that have high yield potential, and c) that can be continuously row cropped. (A detailed description of the CSR2 system, including methodology and CSR2 estimates for various soil types, may be found in publications of the Agricultural Extension Service, Iowa State University.)

and adding:

Section 6-5(106) SOLAR ACCESS EASEMENT: A recorded easement which provides continued access to incident sunlight necessary to operate a solar collector.

Section 6-5(107) SOLAR ARRAY: A group of solar panels connected together.

Section 6-5(108) SOLAR ENERGY GENERATION, CONSUMER SCALE A solar energy system of interconnected solar panels/arrays for the primary purpose of meeting electrical demands at that location. These systems are typically intended to offset electrical demands for the owner and are not intended to be net annual generators of electricity.

Section 6-5(109) SOLAR ENERGY GENERATION, UTILITY-SCALE: A group of interconnected solar panels/arrays that convert sunlight into electricity for the primary purpose of wholesale or retail sales of generated electricity. This definition does not apply to consumer scale solar installations that are constructed primarily to provide power for use on-site.

Section 6-5(110) SOLAR GLARE: The effect produced by light reflecting from a solar panel with intensity sufficient to cause annoyance, discomfort or loss in visual performance and visibility.

Section 6-5(111) SOLAR PANEL: A device composed of groups of individual solar cells used to convert solar energy into electrical current.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-21:

6-21. "US-F" Utility Solar-Floating District

A. General Intent: The US-F Floating District is intended and designed to provide areas for utility-scale solar energy generation sites. The adopted Smart Planning Objectives of the Scott County Comprehensive Plan promote renewable energy use and increased energy efficiency.

Prior to the establishment of any such district, adequate information shall be submitted regarding the effects of the proposed use upon the adjoining property and area, and other matters relating to habitat and natural resource conservation, preservation of prime agricultural land, public safety, public health, and general welfare. It is not the intent of this ordinance to allow Utility-scale solar energy generation sites on prime agricultural land.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following, in so far as the regulations contained in Sections E, F, and G are met:

1. Any use permitted in the underlying (original) zoning district.
2. Utility-scale solar energy generation sites.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. The Planning and Zoning Commission and Board of Supervisors shall consider the following characteristics of any land being petitioned for a rezoning to a “US-F” Floating District:

1. Present Use.

2. Corn Suitability Rating (CSR2): No land shall be rezoned to the “US-F” district with soil that scores an average CSR2 score of 60.0 or higher. Calculation of Iowa CSR2 ratings of a specific area of land is strictly limited to the following:

a. Average CSR2 is to be calculated using current Soil Survey Geographic Database (SSURGO) data furnished by the United States Department of Agriculture Natural Resources Conservation Service (NRCS).

b. Average CSR2 is to be calculated using the Decision Tool “Calculating a Weighted Average CSR2” available through Iowa State University Extension’s website (<https://www.extension.iastate.edu/agdm/wholefarm/html/c2-87.html>).

c. The Area of Interest (AOI) established in “Calculating a Weighted Average CSR2” must be delineated to reflect the precise, contiguous land area being developed with arrays, buildings, and utility and access infrastructure, and shall not include land area set aside for conservation or agriculture, or land otherwise undisturbed by development.

d. The AOI must be established and CSR2 must be calculated prior to the start of site preparation work, including grading or top soil removal or displacement. If site preparation work is completed prior to submitting an application for rezoning, historical CSR2 data may be utilized to reflect pre-development site characteristics.

e. The Planning and Zoning Commission and Board of Supervisors shall consider any AOI with a Weighted Average CSR2 of 60 or greater as Prime Agricultural Land.

3. Access/proximity of existing utility infrastructure or other needed infrastructure, as well as the feasibility of extending such facilities, if necessary.

4. Particular suitability or adaptability of the land to accommodate the proposed use.

F. Site requirements for rezoning land to a “US-F” Floating District:

1. Floodplain/Floodway: No portion of the site proposed to be developed may be located in a mapped 100-year or 500-year floodplain.

2. Habitat and Natural Resource Consideration: The potential impact on any environmentally-sensitive areas such as lakes, ponds, streams, rivers, wetlands, steep slopes, aquifers and recharge areas, natural wooded areas, prairie and other wildlife habitats shall be identified and considered for reasonable mitigation.

3. Setbacks: Setbacks for all structures (including the solar arrays themselves) must adhere to the minimum principal setback standards for the zoning district where the project is located; greater setbacks may be recommended based on the application.

a. All buildings, accessory buildings, and other infrastructure shall be located the following distances from the nearest boundary of each zoning district:

A-P:	500 feet
A-G:	500 feet
R-1:	1,000 feet
R-2:	1,000 feet
CAD-R:	1,000 feet
C-1:	100 feet
C-2:	n/a
CAD-PVC:	100 feet
I:	n/a
I-F:	n/a
SW-F:	n/a

b. All buildings, accessory buildings, and other infrastructure shall be located 1,000 feet from any residential dwelling unit not within the land area leased or owned by the applicant.

c. When a solar array is to be built on two or more parcels that are abutting, a zero (0) side or rear setback shall be permitted to the property line in common with the abutting parcels.

4. Screening: Adequate safeguards shall be taken to fence or screen any on-site hazards from the public. A landscape buffer may be required to be installed and maintained. The need for screening requirements will be evaluated as part of the review by Staff and the approval process and will be based on the surroundings of the site.

5. Utility connections: All utility connections serving the solar shall be placed underground unless topography, soil quality, or other conditions make this unfeasible.

6. Glare minimization: All solar panels must be constructed to diminish glare or reflection onto adjacent properties and adjacent roadways and must not interfere with traffic, including air traffic, or create a safety hazard.

7. Compliance with local, state, and federal regulations: Utility scale solar installations shall comply with applicable local, state and federal regulations.

8. Accessory structures: All accessory structures shall be subject to bulk and height regulations of structures in the underlying zoning district, unless specified differently in the rezoning ordinance.

9. Signage: No signs other than appropriate warning signs, or standard signs for operation or identification, shall be allowed.

10. Fencing/security: A security fence must be installed along all exterior sides of the utility scale solar installation and be equipped with a minimum of one gate and locking mechanism on the primary access side. Security fences, gates and warning signs must be maintained in good condition until the utility scale solar installation is decommissioned.

11. Disruption to Existing Agricultural Operations: Any development plan must provide documentation that the project will not negatively affect the operation of existing agricultural drainage tiles on adjacent properties.

a. The Commission may recommend to the Board of Supervisors that an agricultural nuisance waiver be included within the application if determined to be applicable. Such waiver would restrict applicants from filing lawsuits for private nuisance against legitimate agriculture operations in the vicinity of the solar installation.

b. Farmers in A-P or A-G districts adjacent to the proposed area to be rezoned may file a written request to the Commission to consider enhanced setbacks from their zoning district boundary of up to 1,000 feet (see Section F(3)a) to prevent disruption to their agricultural operations. The Commission may recommend to the Board of Supervisors that those requests be honored and considered official conditions of rezoning approval, and included in the ordinance to rezone.

G. Procedure for Rezoning Land to "US-F" Floating District: Developer/landowner must apply to the Planning and Zoning Commission for approval of a specific development plan involving one of the principal permitted uses listed in Section B. The development plan must include a site plan for the development in accordance with Section 6-29 (Site Plan Regulations). The standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures) shall be followed, beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors.

1. Development Plan must include the following:

a. Site plan: Site plan shall show the location and spacing of every solar panel/array and all other facilities to be constructed.

b. Grading plan: This plan shall include all proposed changes to the landscape of the site (e.g., clearing, grading, topographic changes, tree removal, etc.).

c. Utility plan: Planned location of all utilities, including underground or overhead electric lines.

d. Project timeline: Project timeline showing how the site will be developed from beginning to end, including how the applicant will inform adjacent property owners.

e. Landscaping/Screening plan: Planned location of all plants and screening.

f. Road Impact Analysis: An inventory of the existing road network to be utilized for construction and maintenance of the facility and details on how the project will impact those roads over the life of the project, including during installation and decommissioning.

g. Interconnection agreement: Provide the interconnection agreement with the utility company

h. Installation, operation, and maintenance plan:

(1) Maintenance, repair or replacement of facility: Maintenance shall consist of, but not be limited to, repairs to structures or components, part replacement, painting, and maintenance of security measures. All applicable local, state and federal requirements should be followed when maintaining or conducting repairs to the site.

(2) Access: Show location of access easements. Site access shall be maintained to provide access for adequate maintenance and emergency responders.

(3) Soil erosion and sediment control considerations: The applicant agrees to conduct all roadwork and other site development work in compliance with a national pollutant discharge elimination system (NPDES) permit as required by the state department of natural resources and comply with requirements as detailed by local jurisdictional authorities during the plan submittal. If subject to NPDES requirements, the applicant must submit the permit for review and comment, and an erosion and sediment control plan before beginning construction. The plan must include both general "best management practices" for temporary erosion and sediment control both during and after construction and permanent drainage and erosion control measures to prevent damage to local roads or adjacent areas and to prevent sediment-laden run-off into waterways.

(4) Stormwater management: The plan shall include details on stormwater rate and runoff management as well as pollutant removal and flood reduction. The applicant shall include a detailed analysis of pre- and post-development stormwater runoff rates for review. Such review will incorporate appropriate stormwater management practices as required by the County Engineer, the Scott County Code of Ordinances and any State of Iowa best practices. The plan shall include detention of specified rainfall events, and infiltration components consistent with practices as detailed in the state stormwater management manual.

(5) Ground cover and buffer areas: Ground around and under solar arrays and in project site buffer areas shall be planted and maintained in perennial vegetated ground cover, and meet the following standards:

a. Top soils shall not be removed during development, unless part of a remediation effort.

b. Soils shall be planted and maintained in perennial vegetation for the full operational life of the project to prevent erosion, manage runoff and build soil. Seeds should include a mix of grasses and wildflowers native to the region of the project site that will result in a short stature prairie with a diversity of forbs or flowering plants that bloom throughout the growing season. Blooming shrubs may be used in buffer areas as appropriate for visual screening. Non-native or naturalized species may be selectively planted for maintenance purposes as part of an approved site plan.

c. Seed mixes and maintenance practices should be consistent with recommendations made by qualified natural resource professionals such as those from the Department of Natural Resources, County Soil and Water Conservation Service, or Natural Resource Conservation Service.

d. Plant material must not have been treated with systemic insecticides, particularly neonicotinoids.

e. Other practices, such as small-scale farming or grazing, may be allowed in the project area as part of the conditions of approval for the project.

(6) Cleaning chemicals and solvents: During operation of the proposed installation, all chemicals or solvents used to clean photovoltaic panels should be low in volatile organic compounds and the operator should use recyclable or biodegradable products to the extent possible. Any on-site storage of chemicals or solvents shall be referenced.

i. Decommissioning plan:

(1) The application must include a decommissioning plan that describes the anticipated life of the utility scale solar installation; the anticipated manner in which the project will be decommissioned, including plans to recycle components; the anticipated site restoration actions; the estimated decommissioning costs in current dollars; and the method for ensuring that funds will be available for decommissioning and restoration.

(2) The applicant shall provide the basis for estimates of net costs for decommissioning the site (decommissioning costs less salvage value). The cost basis shall include a mechanism for calculating adjusted costs over the life of the project.

(3) Restoration or reclamation activities shall include, but not be limited to, the following:

a. Restoration of the pre-construction surface grade and soil profile after removal of structures, equipment, graveled areas and access roads.

b. Re-vegetation of restored soil areas with crops, native seed mixes, native tree species, plant species suitable to the area, consistent with the county's weed control plan.

c. For any part of the energy project on leased property, the plan may incorporate agreements with the landowner regarding leaving access roads, fences, gates or repurposed buildings in place or regarding restoration of agricultural crops or forest resource land. Any use of remaining structures must be in conformance with the regulations in effect at that time.

d. Following a continuous one-year period in which no electricity is generated, or if substantial action on the project is discontinued for a period of one year, the permit holder will have one year to complete decommissioning of the utility scale solar installation. Decommissioning shall be completed in accordance with the approved decommissioning plan. The land owner or tenant must notify the county when the project is discontinued.

e. Any citations and/or fines leveraged by the County in response to a failure to execute the approved decommissioning plan as described in subsection d above shall be leveraged against the applicant.

2. Developer/landowner must apply for all State, federal, and other required permits for the proposed development and provide copies of the applications for review.

3. The Board of Supervisors will receive the Commission's recommendation, as well as information received during the Commission's public hearing process, and will hold a public hearing in accordance with Section 6-31 (Zoning Amendment Procedures). Based on the Commission's recommendation, County staff comments, a review of the required State, federal, and other required permits, and comments from the applicant and the public, the Board may approve or deny the application. If approved, the site plan approval conditions (Section 6-29) will be included with the ordinance changing the zoning. Final County approval is contingent on State, Federal, or other permit approval as may be required.

4. If the application is adopted by the Board of Supervisors, the department staff shall update the zoning map to show the specific location of the "US-F" District, including the required separation spacing to other zoning districts.

H. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements: The lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established site plan review procedures (Section 6-29).

I. Consumer-Scale Solar Energy Generation: Certain smaller-scale solar energy generation projects, such as roof-mounted arrays and small ground-mounted solar fields, are exempt from the regulations established in this section. Solar energy generation projects shall be considered "consumer-scale" and exempt from Section 6-21 when they meet all of the following criteria:

1. Building and structure setbacks and heights of buildings, structures, or other infrastructure meet the requirements established for accessory buildings in the applicable zoning district.

2. The generation system is an accessory use to a permitted principal use in the applicable zoning district.

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 Maxwell, seconded by Knobbe the third and final reading to amend the ordinance to change the Juvenile Detention Center (JDC) to Youth Justice and Rehabilitation Center (YJRC). Roll Call: Four Ayes, with Croken voting Nay.

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING SECTIONS 3-2(S), 3-15 and 3-16 THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-15 YOUTH JUSTICE AND REHABILITATION CENTER

3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR

Section 2. That Section 3-2(S) of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County

Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Section 3-15 entitled Youth Justice and Rehabilitation Center of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

- A. There shall be a Youth Justice and Rehabilitation Center that focuses on juvenile justice and ensures the safety and security of detainees housed at the facility.
- B. The Youth Justice and Rehabilitation Center shall be headed by a Director appointed by the Board of Supervisors.
- C. The Youth Justice and Rehabilitation Center Director shall report to and be accountable to the County Administrator for the performance of the department's duties and responsibilities.
- D. The Youth Justice and Rehabilitation Center Director shall be a full-time employee of the County.

Section 4. That Section 3-16 entitled Authority, duties and responsibilities of the Youth Justice and Rehabilitation Center Director of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

- A. The Youth Justice and Rehabilitation Center Director serves as the principal management official in the Youth Justice and Rehabilitation Center with direction, operation and control of the functions of the Youth Justice and Rehabilitation Center Director.
- B. The Youth Justice and Rehabilitation Center Director shall have direct administrative authority over the employees of the Youth Justice and Rehabilitation Center including responsibility for administrating collective bargaining agreements and County personnel polices as appropriate to the Department.
- C. The Youth Justice and Rehabilitation Center Director shall develop and implement policies and procedures to meet the changing needs, regulations and guidelines pertaining to the operation of the Center and supervision of its clients.
- D. The Youth Justice and Rehabilitation Center Director shall ensure appropriate coordination and performance of the admission, supervision and release of juveniles in accordance with Departmental and legislated procedures and guidelines.
- E. The Youth Justice and Rehabilitation Center Director shall ensure appropriate documentation of Center activities are logged and maintained for internal and external audit, including but, not limited to: detainee daily logs, medication records, visitation records, Child Nutrition Program, and court orders for placement or release.
- F. The Youth Justice and Rehabilitation Center Director shall participate on local juvenile justice committees to ensure the Center functions and community role is

appropriately conveyed and provide coordination with other juvenile justice systems in the area.

G. The Youth Justice and Rehabilitation Center Director shall create and conduct appropriate training for new and current staff to ensure adherence to regulatory requirements, departmental procedures and behavior management programs.

H. The Youth Justice and Rehabilitation Center Director shall administer the grievance procedures for detainees and investigate complaints in accordance with guidelines and take appropriate action.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Under other items of interest, Budget and Administrative Services Director David Farmer reviewed the FY22 Revenue Update as of June 30, 2022 and the FY23 Revenue Update as of September 14, 2022. He also gave a Capital Fund sources and uses update and an ARPA funding update.

County Administrator Mahesh Sharma said he recently attended a Department Head luncheon and warehouse tour as well as the following meetings: an intergovernmental city officials meeting with Bi-State, a Board of Health Meeting and a County Department Head meeting. He also reviewed an upcoming UCC meeting.

Supervisor Kinzer reviewed recent and upcoming Partners for Scott County Watersheds events.

Supervisor Beck discussed an upcoming Special Board meeting for an election canvass and reviewed a recent Bettendorf intergovernmental meeting and an upcoming SCRA Board meeting.

Supervisor Maxwell discussed recent tour boats docked in the area.

Supervisor Croken reviewed a recent Rail merger meeting.

Beck also reviewed the recent comment session regarding the merger and said there are additional meetings coming up.

Moved by Knobbe, seconded by Maxwell at 6:34 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>.

Scott County Board of Supervisors
September 20, 2022 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present.

This special meeting was called for the purpose of canvassing the votes cast at the September 13, 2022 North Scott and Bettendorf Community School Districts Special Elections.

Moved by Maxwell, seconded by Knobbe that the following resolution (230-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the month of September 2022 to be National Voter Registration Month and Tuesday, September 20, 2022 as National Voter Registration Day. 2) This resolution shall take effect immediately.

Auditor Kerri Tompkins reviewed the Abstract of Votes for North Scott and Bettendorf Community School Districts Special Elections, said both public measures passed with 956 votes cast in the Bettendorf School District and 1709 votes cast in the North Scott School District.

Elections Manager James Martin reviewed the undervotes received in the North Scott School District results and the voter turnout percentages of previous elections compared to this special election.

Auditor Tompkins also reviewed the details of the Post-Election Audit and the information contained on postcard notices sent to households, on the County website, on the Secretary of State website, in media releases and on the Facebook page regarding voter registration and voting options for the upcoming General Election.

Moved by Maxwell, seconded by Croken a motion to certify the results of the September 13, 2022 North Scott and Bettendorf Community School Districts Special Elections. Roll Call: All Ayes.

Supervisor Croken requested a proclamation be placed on the next Board cycle recognizing Hispanic Heritage Month.

Supervisor Beck said there is already a resolution planned for the next agenda.

Moved by Maxwell, seconded by Kinzer at 8:19 a.m. a motion to adjourn the special meeting. 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>.

Scott County Board of Supervisors
September 27, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present.

Kelsi Massengale from Scott County Watershed made a presentation explaining the non-profits importance to the residents of Scott County.

County Engineer Angela Kersten reviewed a resolution approving the plans, specifications and letting date for the Hot Mix Asphalt (HMA) resurfacing project on F58 from Durant to Walcott.

Kersten also reviewed a resolution approving a contract for professional design of road and storm water reconstruction projects in unincorporated Park View.

Kersten also reviewed a resolution approving a pledge of support for the 2019-2023 Strategic Highway Plan and overall vision of zero fatalities on Iowa public roadways.

Director of Facilities and Support Services Tammy Speidel reviewed a resolution approving a contract for YJRC (Youth Justice and Rehabilitation Center) construction project to Bruce Builders.

Kirsta Ehmke, Wold Architects and Engineers, and Bill Bruce, Bruce builders were on hand to answer questions from the supervisors.

Speidel also reviewed a resolution approving a contract for HVAC systems for the YJRC (Youth Justice and Rehabilitation Center) to TRANE.

Mike Blair, TRANE, was on hand to answer questions from the supervisors.

Facilities Maintenance Manager Chris Still reviewed a resolution approving a contract for HVAC for the Administration building with TRANE.

Mike Blair, TRANE, was on hand to answer questions from the supervisors.

Speidel also reviewed a resolution approving a contract with MultiVista for construction photo documentation of the YJRC (Youth Justice and Rehabilitation Center).

Human Resources Director Mary Thee reviewed staff appointments.

County Administrator Mahesh Sharma reviewed a staff appointment for Medical Examiner.

Sharma also reviewed three tax suspension requests.

Sharma also reviewed Tax abatement requests for the City of Bettendorf.

Budget and Administrative Services Director David Farmer reviewed a memo of understanding with the City of Davenport.

Farmer also reviewed FY22 year-end fund transfers.

Farmer also reviewed FY23 year-end fund transfers.

Farmer discussed the Budgeting for Outcomes report for FY22 highlighting select Departments.

Farmer also discussed the quarterly Financial Summary Report of Actual Revenues and Expenditures.

Farmer also discussed quarterly financial reports from various county offices.

Farmer also presented a budget work session preparing for FY24.

Mahesh Sharma also reviewed upcoming appointments for Boards and Commissions expiring 12/31/22.

Mahesh Sharma also reviewed a beer/liquor license renewal for Lady Di's Park View Inn, 18109 270th Street, Eldridge.

Mahesh Sharma also reviewed a proclamation recognizing September 15 through October 15 as National Hispanic Heritage Month.

Moved by Kinzer, seconded by Maxwell at 11:12 a.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>.

Scott County Board of Supervisors
September 29, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the September 13, 2022 Special Board Meeting - Closed Session, the minutes of the September 13, 2022 Committee of the Whole, the minutes of the September 15, 2022 Regular Board Meeting and the minutes of the September 20, 2022 Special Board Meeting – Canvass of votes. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (231-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month. 2) This resolution shall take effect immediately.

Supervisor Beck read the proclamation.

Jazmin Newton, Council Administrator for LULAC Council 10, accepted the proclamation.

Mike Reyes from LULAC council 10, also thanked the board.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing with Cold In-Place Recycling Project No. STP-S-C082(69)—5E-82 and the letting be set for December 20, 2022. 2) That this resolution shall take effect immediately. (232-2022)

BE IT RESOLVED: 1) That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for road and storm water reconstruction projects in Park View, for a total cost not to exceed \$377,600. 2) That the County Engineer be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately. (233-2022)

THEREFORE BE IT RESOLVED by the Board of Supervisors of Scott County that in accordance with the LRSP, Scott County will continue to take the necessary steps to improve safety on the county's roadways in order to realize our goal of Zero Traffic Fatalities by 2040. (234-2022)

Supervisor Kinzer read the following resolution.

BE IT RESOLVED: 1) The hiring of Duncan Copp for the position of Custodian with the FSS Department at entry level rate. 2) The hiring of Jodi Jorgensen for the position of Community Dental Consultant-Maternal, Child & Adolescent Health with the Health Department at entry level rate. (235-2022)

BE IT RESOLVED: 1) That the following appointment for an unexpired two (2) year term expiring on December 31, 2022, are hereby approved: Carey Sodawasser, County Medical Examiner Investigator (CME-I). 2) This resolution shall take effect immediately. (236-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Kevin Kern, 1137 E 13th Street, Davenport, Iowa in the amount of \$1,232.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (237-2022)

BE IT RESOLVED: 1) The 2021 property taxes and special assessments due September 2022 and March 2023 for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,326.00 and \$399.78 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments 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. (238-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Julie Vollmer, 901 Cimarron Drive, Davenport, Iowa in the amount of \$2,984.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (239-2022)

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 of the taxes. 2) The City of Bettendorf has requested the abatement of the taxes for parcel 842105701, address 2950 Learning Campus Dr. in the amount of \$772.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (240-2022)

BE IT RESOLVED: 1) FY22 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (241-2022)

BE IT RESOLVED: 1) FY23 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (242-2022)

A motion approving the filing of fourth quarter FY22 quarterly financial reports from various county offices.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320035 and 320044 through 320311 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,111,180.47. 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 \$120,157.36. 3) This resolution shall take effect immediately. (243-2022)

A motion approving a beer/liquor license renewal for Lady Di's Parkview Inn, 18109 270th Street, Eldridge.

Moved by Knobbe, seconded by Maxwell that the following resolution (244-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the base bid for the YJRC construction project is accepted and the contract is awarded to Bruce Builders in the amount of \$22,200,000.00. 2) That bid alternate #1- Additional build out of second floor COOP/COG is accepted and awarded to Bruce Builders in the amount of \$370,000.00. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (245-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the base proposal for the mechanical HVAC equipment for the YJRC construction project is accepted and the contract is awarded to Trane in the amount of \$2,461,300.00. 2) That bid alternate #1- Additional build out of second floor COOP/COG mechanical HVAC equipment is accepted and the contract is awarded to Trane in the amount of \$9,310.00. 3) That the five year warranty including parts and labor is accepted and awarded to Trane in the amount of \$119,139.00. 4) That the County take advantage of the Trane Anticipated Discount Program, which is an anticipated discount of approximately \$92,780.00. 5) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 6) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (246-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract to replace the (5) air supply units located at the Scott County Administrative Center be awarded to Trane Co. in the amount of \$2,949,000.00. 2) That the County take advantage of the Trane Anticipated Discount Program, which is a discount of approximately \$120,000.00. 3) That the Director of Facility and Support Services is authorized to sign this contract. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (247-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the quote for construction photo documentation for the YJRC construction project is accepted and the contract is awarded to MultiVista in the amount of \$26,300.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (248-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the memorandum of understanding between Scott County and the City of Davenport. 3) The County Chair is hereby authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

County Administrator Mahesh Sharma presented a correction to the typed agenda.

Planning and Development Director Chris Mathias presented information regarding a Hazardous Mitigation Plan to be brought before the Board in two weeks to address an ordinance amendment.

Sharma said he recently attended an ICMA conference, UCC meeting and Q2030 meeting.

Sharma also discussed the Jail roof repairs and a Secondary Roads resurfacing project.

Sharma also discussed his attendance at the Medic Board meeting. He read the resolution they passed to the Board. More information will be presented to the Board at the next meeting.

Supervisor Kinzer stated that he attended a recent Bi-State meeting.

Supervisor Beck spoke on the recent Waste Commission meeting and on labor shortages. He also spoke on a recent SECC meeting and the Radio Project.

Moved by Knobbe, seconded by Maxwell at 5:44 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>.

Scott County Board of Supervisors
October 11, 2022 8:01 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present.

County Administrator Mahesh Sharma stated that items four, five and six on the agenda would be presented at nine o'clock.

Director of Planning and Development Chris Mathias presented an update on Parkview rental inspections.

Mathias also reviewed a three-year extension of approval of the Preliminary Plat of Fields Edge Addition.

Mathias also presented a hazard mitigation plan for discussion.

County Engineer Angela Kersten reviewed a resolution to approve a funding agreement between Scott County and the Iowa DOT for a bridge replacement project.

Conservation Director Roger Kean discussed updates to the ARPA plans for the Scott County Parks Clean Water - Centralized wastewater collection and conveyance.

Human Resources Generalist Zach Metzger along with Supervisor Beck presented years of service recognitions for 11 employees.

Human Resources Director Mary Thee presented the Data Bank award for Human Resources Electronic Content Management (ECM) to Stephanie Macuga, Senior Programmer/Analyst for IT.

Budget and Administrative Services Director David Farmer Presented a Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY2021 Annual Comprehensive Financial Report (ACFR) and FY 2023 Annual Budget.

Thee also presented for consideration overtime incentive pay for Sheriff AFSCME employees.

County Administrator Mahesh Sharma reviewed three tax suspension requests.

Health Department Director Amy Thoreson reviewed the addition of ACAH grant supported positions.

Thoreson also reviewed the Health Department Wireless access point and Cisco telephone replacement project.

Sharma introduced a discussion on the Medic Ems declaration.

Farmer also presented information on the Medic EMS declaration.

Medic EMS Executive Director Linda Frederiksen was on hand to answer questions presented by the board.

Farmer reviewed an application for the local Assistance and Tribal Consistency fund.

Sharma reviewed a proclamation recognizing October as Breast Cancer Awareness month.

Sharma also reviewed a beer/liquor license for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

Moved by Croken, seconded by Knobbe at 11:36 a.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>.

Scott County Board of Supervisors
October 13, 2022 5:01 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the September 27, 2022 Committee of the Whole and the September 29, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer that the following resolution (249-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That we hereby proclaim October as Breast Cancer Awareness Month in Scott County. 2) This resolution shall take effect immediately.

Barbara Ducharme, Regional Vice President Midwest, for the Susan G. Komen Foundation accepted the proclamation by phone. She thanked the board for helping raise Awareness for Breast Cancer.

Moved by Kinzer, seconded by Knobbe that the following eleven consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the federal funding agreement between Scott County and the Iowa Department of Transportation for Bridge Replacement Project No. HDP-C082(59)--6B-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (250-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approved the Preliminary Plat of Fields Edge Addition on September 17, 2020. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Fields Edge Addition and the Planning Director has reviewed and recommended approval of this request. 4) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Fields Edge for three (3) years to September 17, 2023. 5) That this resolution shall take effect immediately. (251-2022)

NOW THEREFORE, BE IT RESOLVED 1) That the attached side letter to the AFSCME contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for double overtime and extension of light duty if applicable. 2) That the Correction Food Service Supervisor be permitted to receive double overtime for four (4) or more consecutive hours worked outside of her normal work schedule, along with other terms of the Teamster side letter, as long as the side letter with the

Teamsters is effective. 3) That this resolution shall take effect on October 14, 2022 and ends on June 30, 2023. (252-2022)

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Informing Specialist position at a pay range of 24. 2) That the table of organization for the Health Department be decreased by 2.0 FTE to reflect the removal of the Maternal & Child Health Consultant position and increased by 2.0 FTEs to reflect the addition of the Family Health Coordinator position and remaining at pay range 26. 3) That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Dental Direct Services Consultant position at a pay range of 27. 4) That the table of organization for the Health Department be increased by .4 FTE to reflect the addition of the Public Health Dental Hygienist position. 5) That the table of organization for the Health Department be decreased by 1.0 FTE Community Dental Consultant – Maternal, Child, & Adolescent Health position and increased by 1.0 FTE Community Dental Consultant position at a pay range of 27. That the 1.0 FTE Community Dental Consultant – Adult position be reclassified at a pay range of 27. 6) That the table of organization for the Health Department be decreased by .5 FTE Correctional Health Nurse position and the Youth Justice and Rehabilitation table of organization be increased by .4 FTE Correctional Health Nurse. 7) It is understood that if grant funding is not available the grant positions will be eliminated. 8) This resolution shall take effect immediately. (253-2022)

BE IT RESOLVED: 1) That the purchase of Cisco wireless access points and associated license for the Health Department be approved with ConvergeOne in the amount of \$46,438.20. 2) That the purchase of Cisco telephones for the Health Department be approved with ConvergeOne in the amount of \$21,567.86. 3) This resolution shall take effect immediately. (254-2022)

BE IT RESOLVED: 1) The 2021 property taxes, due September 2022 and March 2023 accrued for Hoang Duong, 2815 East 64th Court, Davenport, Iowa, in the amount of \$10,011.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested 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. (255-2022)

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Health and Human Services to suspend the collection of the 2021 property taxes for Ermioni Keber, 6910 Ridge Drive, Davenport, Iowa in the amount of \$1,739.00 including interest are hereby suspended. 2) That the collection of 2021 property taxes assessed against the parcel at 6910 Ridge Drive, Davenport, Iowa remaining unpaid shall be suspended for such time as Ermioni remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately. (256-2022)

BE IT RESOLVED: 1) The special assessments receipt numbers 197324, 201210, 211899, 220738, and 2021 property taxes, due in September 2022 and March 2023 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$279.48 and \$127.00 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. (257-2022)

BE IT RESOLVED: 1) Scott County is in support of U.S. Department of Treasury ARPA – Local Assistance and Tribal Consistency Funding. 2) The Director of Budget and Administrative Services is hereby authorized to enter into the agreement on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (258-2022)

A motion approving a beer/liquor license renewal for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320320 through 320620 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,757,804.12. 2) This resolution shall take effect immediately. (259-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (260-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The MEDIC EMS Governing Board has requested that Scott County consider receiving its assets as part of a new department of the County. 3) The County staff are directed to study the development of a new operating department of the County to serve all of Scott County. An update of the transition plan will be provided to the Board by March 31, 2023. 4) This resolution shall take effect immediately.

Supervisor Beck stressed that Medic Ems is a “core” service in Scott County that would continue to operate within the area.

Budget and Administration Services Director David Farmer presented the GFOA Popular Annual Financial Report -FY21 Triple Crown award and a monthly financial update.

County Administrator Mahesh Sharma informed the board that the next two Committee of the Whole meetings would be held at the Courthouse in room 258.

Supervisor Kinzer shared an update on the unemployment rate for the state and Scott County.

Supervisor Beck shared that per Lori Elam, Mental Health Region CEO, more changes are coming regarding the Mental Health region.

Moved by Kinzer, seconded by Croken at 5:35 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>.

Scott County Board of Supervisors
October 25, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Knobbe, Maxwell and Beck present. Supervisor Kinzer participated virtually.

County Engineer Angie Kersten read the first of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

Kersten also reviewed a request to purchase one (1) 2023 Ford F-150, Police Responder 4X4, pick-up truck from Stivers Ford for \$49,226.

Kersten also presented the Weed Commissioner annual report.

Kersten also reviewed a request to purchase six (6) mobile column lifts from Heavy Duty & Automotive Lifts for \$50,102.24.

Director of Planning and Development Chris Mathias discussed the Public Hearing of Tax Deed Properties to be held on Thursday, October 27, 2022 at 5:00 P.M during the Board Meeting.

Mathias also reviewed the City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan.

Human Resources Director Mary Thee presented Health Insurance Recommendations including an explanation on the updated pricing for employees.

Thee also presented Staff appointments.

County Administrator Mahesh Sharma reviewed the Purchase of Samsung business monitors for the Health Department from Comtech Global, Inc. in the amount of \$21,700.60.

IT Network Infrastructure Manager Sam Samara was on hand to answer questions from the board.

IT director Matt Hirst presented a request to purchase the Verkada security video solution with operational maintenance and support from Heartland Business Systems in the amount of \$592,625.80.

IT Network Systems Administrator Steve Jones and Sam Samara were on hand to answer questions from the board.

Moved by Croken, seconded by Maxwell at 9:35 a.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>.

Scott County Board of Supervisors
October 27, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken joined by phone. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the October 11, 2022 Committee of the Whole and the October 13, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the transfer of tax deed properties to the City of Davenport and various non-profit organizations. Roll Call: All Ayes.

Planning and Development Director Chris Mathias gave an updated number of the properties being offered. He also spoke on the tax abatement amounts that would be presented to the board and answered questions from the board regarding neighbor notices for public auction.

No one from the public spoke on the issue.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

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

A motion approving the TIF letter to go to the City of Davenport for the proposed amendment to the City's North Urban Renewal Area Plan.

First of three readings to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 10-9-24 – to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE: If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER: All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE: This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

BE IT RESOLVED 1) That the quote for one 2023 Ford F-150, Police Responder 4 X 4, Pursuit Rated Pickup Truck for the Sheriff's Office is approved and hereby awarded to Stivers Ford, Waukee, IA, for a total cost of \$49,226.00. 2) This resolution shall take effect immediately. (261-2022)

BE IT RESOLVED: 1) In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2022 calendar year. 2) That the report is approved and the Chairperson be authorized to sign the report on behalf of the Board. 3) That this resolution shall take effect immediately. (262-2022)

BE IT RESOLVED: 1) That the quote for six mobile column lifts is approved and hereby awarded to Heavy Duty & Automotive Lifts, San Marcos, CA, for a total cost of \$50,102.24. 2) This resolution shall take effect immediately. (263-2022)

BE IT RESOLVED: 1) That the purchase of Samsung business monitors for the Health Department be approved with Comtech Global, Inc. in the amount of \$21,700.60. 2) This resolution shall take effect immediately. (264-2022)

BE IT RESOLVED: 1) That the proposal from Berkshire Hathaway for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (265-2022)

BE IT RESOLVED: 1) That the proposal from Avesis for four years for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (266-2022)

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical	\$ 35.60 / mo
Dental	\$ 1.56 / mo

Avesis Vision \$ 0.46 / mo

2) The following schedule of family health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical	\$ 245.66 / mo
Dental	\$ 12.58 / mo
Avesis Vision	\$ 2.50 / mo

3) Employee's opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage. 4) This resolution shall take effect on January 1, 2023. (267-2022)

Supervisor Kinzer read the following resolution and the Board welcomed the new employees.

BE IT RESOLVED: 1) The hiring of Brandi Loose for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Tenise Westerfield for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. 3) The hiring of Raechel Osborne for the position of Office Assistant with the FSS Department at entry level rate. (268-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320629 through 320893 as submitted and prepared for payment by the County Auditor, in the total amount of \$989,601.71. 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 \$114,471.33. 3) This resolution shall take effect immediately. (269-2022)

Moved by Knobbe, seconded by Maxwell a motion to approve the following resolution. Roll Call: All Ayes

BE IT RESOLVED: 1) The purchase of Verkada security video solution from Heartland Business Systems and ten years of camera warranty, maintenance, and support in the amount of \$592,625.80 is hereby approved. 2) This resolution shall take effect immediately. (270-2022)

County Administrator Mahesh Sharma reminded the Board that the next committee of the whole would be held at the Courthouse in room 258.

Sharma and the Board discussed the meeting dates and times for the Thanksgiving and Christmas holidays.

Sharma updated the Board on meetings attended and leadership trainings, including a budget kickoff meeting, leadership summit, movie club, Quad Cities Chamber strategic

planning session, SECC Board meeting and an upcoming brainstorming meeting for the Medic study.

Supervisor Kinzer updated the Board that he will be absent for the November 8th Board meeting as he will be attending a training.

Supervisor Beck spoke on a Waste Commission meeting attended, supply chain issues, the SECC Board meeting and the E911 Radio Project.

Moved by Maxwell, seconded by Knobbe at 5:41 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>.

Scott County Board of Supervisors
November 8, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck and Croken present. Supervisor Kinzer was absent.

County Engineer Angie Kersten reviewed the second of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

Kersten also reviewed a request to purchase one used 2020 Dodge Grand Caravan for the Sheriff's Department in the amount of \$26,663.55.

Director of Planning and Development Chris Mathias discussed the Transfer of tax deed property to City of Davenport, Palmer College, and various non-profits in accordance with the county policy.

Director of Facility and Support Services Tammy Speidel reviewed the Commissioning of HVAC and Smoke Control systems for the Youth Justice and Rehabilitation Center (YJRC) Construction Project to DB/HMS in the amount of \$90,000.

Human Resources Director Mary Thee presented Staff Appointments.

County Administrator Mahesh Sharma reviewed Tax suspension request for property taxes currently owed for John and Pamela Jones.

IT Network Infrastructure Manager Sam Samara and Senior Programmer/Analyst Stephanie Macuga reviewed a request for Hyland OnBase ECM Software Maintenance and support from Databank for \$37,685.23.

Samara and Macuga also reviewed a purchase of Hewlett-Packard Server and Storage Maintenance for one year for \$81,177.48 or an option of a three-year contract for \$216,713.52.

Samara and Macuga also reviewed a purchase agreement for Technology Assessment and Strategic Planning Services from Crowe for \$99,520.

Moved by Knobbe, seconded by Maxwell at 8:50 a.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>.

Scott County Board of Supervisors
November 10, 2022 5:04 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Maxwell, Beck and Croken present. Supervisor Knobbe joined by phone. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the October 25, 2022 Committee of the Whole and the October 27, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken that the following resolution (271-2022) be approved. Roll Call: All Ayes.

THEREFORE, BE IT RESOLVED: 1) That we hereby proclaim the month of November 2022 as Veteran and Military Families Month in Scott County and encourage Scott County Citizens to observe and appreciate the sacrifices and contributions of veterans who fought for peace and defended democracy in our land and abroad. 2) This resolution shall take effect immediately.

Supervisor Beck read the proclamation and presented it.

Ben Enlow, Veterans Affairs Director/Case Aide for Community Services accepted the Proclamation and thanked the Board.

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

Second of three readings to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 10-9-24 – to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE: If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER: All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE: This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

BE IT RESOLVED 1) That the quote for one 2020 Dodge Grand Caravan for the Sheriff's Office is approved and hereby awarded to Davenport Used Car Superstore, Davenport, IA, for a total cost of \$26,663.55. 2) This resolution shall take effect immediately. (272-2022)

BE IT RESOLVED: 1) County policy states that a city, school system, or community-based non-profit may request transfer of a tax deed property if such transfer will benefit a community program or public good. 2) Parcel G0046-42 to the City of Davenport 3) Parcel F0033-25 to Palmer College 4) Parcel F0034-07 to Sacred Heart Cathedral Foundation 5) Parcel F0033-29 to 100 Black Men 6) Parcels E0003-13, E0017-09, E0017-10, F0028-20, F0029-18, F0036-03, F0036-05, F0044-17, H0056-27, and H0061-31 to The Center 7) The Chairman is authorized to sign the Quit Claim Deeds. 8) This resolution shall take effect immediately. (273-2022)

BE IT RESOLVED: 1) That the proposal for HVAC and Smoke Control System Commissioning for the YJRC construction project is accepted and the contract is awarded to db/HMS in the amount of \$90,000.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (274-2022)

BE IT RESOLVED: 1) The hiring of Brittany Sandlin for the position of Office Assistant with the Health Department at entry level rate. 2) The hiring of Yolanda Alvarado for the position of Multi-Service Clerk with the Recorder's Office at entry level rate. 3) The hiring of Harrison Jestel for the position of Deputy with the Sheriff's Office at entry level rate. 4) The hiring of Murphy Blocker for the position of Correction Officer with the Sheriff's Office at entry level rate. 5) The hiring of Sydney Caffery for the position of Correction Officer with the Sheriff's Office at entry level rate. 6) The hiring of Bryce Volk for the position of Assistant County Attorney with the Attorney's Office at entry level rate. 7) The hiring of Krishna Marme for the position of Community Tobacco Consultant with the Health Department at entry level rate. (275-2022)

BE IT RESOLVED: 1) The 2021 property taxes due September 2022 and March 2023 for John and Pamela Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,621.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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. (276-2022)

BE IT RESOLVED: 1) A joint purchase with SECC of Hewlett-Packard server and storage maintenance and support for three years with a total cost of \$216,713.52 and Scott County cost of \$162,535.14 is hereby approved. 2) This resolution shall take effect immediately. (277-2022)

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$37,685.23 is hereby approved. 2) This resolution shall take effect on immediately. (277-2022)

BE IT RESOLVED: 1) The authority of the IT Director to sign an agreement for professional services from Crowe for technology assessment and strategic planning services in an amount not to exceed \$99,520 are hereby approved. 2) This resolution shall take effect immediately. (279-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 320902 through 321159 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,173,653.37. 2) This resolution shall take effect immediately. (280-2022)

Budget and Administration Services Director David Farmer presented a monthly dashboard with financial updates. He also reviewed with the board that Audited financial statements would be presented to the Board in December.

County Administrator Mahesh Sharma spoke on meetings he attended including Urban County Coalition, weekly meetings regarding Medic ambulance services, Iowa Intergovernmental, Quad city and Bi-State area City Manager/Administrator meeting, Cads Bi-Annual Authorized agency discussion and the Monthly Department head meeting.

Sharma also reported that a Special Board meeting would be held on Tuesday November 15, 2022 at 8:00 am for a canvass of votes. He also reported that the next Committee of the Whole would be held at 4:00 pm with the Board meeting following at 5:00 pm on Tuesday November 22, 2022.

Supervisor Kinzer apologized for his absence from the Committee of the Whole meeting as he was attending a training.

Supervisor Kinzer also read the names of the new employees being hired and the Board extended their welcome.

Moved by Kinzer, seconded by Croken at 5:34 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>.

Scott County Board of Supervisors
November 15, 2022 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken joined by phone.

This special meeting was called for the purpose of canvassing the votes cast at the November 8, 2022 General Election.

Moved by Knobbe, seconded by Maxwell that the following resolution (281-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Auditor is requesting an Administrative Recount of the Absentee and Special Voters Precinct ballots for the November 8, 2022 General Election. 2) The Scott County Auditor is requesting the recount take place on Tuesday, November 15, 2022 at 11:00 a.m. at the Scott County Administrative Building, and within the time frame required by law; and Iowa Code Section 50.50. 3) This resolution shall take effect immediately.

Auditor Kerri Tompkins provided information to the board about why the administrative recount was being requested. She also explained the guidance given by the Secretary of State's Office and the County Attorney's office.

The Supervisors asked questions regarding the recount, the canvass, and the laws relative to both.

County Attorney Michael Walton was on hand to answer questions regarding election law.

Elections Manager James Martin was also on hand to answer questions.

Auditor Tompkins explained that a recount could happen up to three days after a canvass, and then there would be a recanvass of the votes.

Moved by Maxwell, seconded by Knobbe a motion to certify the results of the November 8, 2022 General Election. Roll Call: Four Ayes with Supervisor Croken voting Nay.

Moved by Kinzer, seconded by Maxwell at 8:24 a.m. a motion to adjourn the special meeting. 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>.

Scott County Board of Supervisors
November 21, 2022 1:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken joined by phone.

This special meeting was called for the purpose of an updated Canvass of the Votes cast at the November 8, 2022 General Election.

Auditor Tompkins thanked the Board for their patience and support, and the election workers and staff for all their hard work.

Auditor Kerri Tompkins reviewed the updated Abstract of Votes for the Scott County General Election. There was a 48% turnout with 64,012 voters, 36% by Absentee with 23,362 and 64% voted at the polls on Election Day. She informed that in 2018 there was a 55% turnout, so election numbers were down.

The board asked questions about the recount process, the machinery, and how many ballots would be discarded for death or rejected for being incomplete.

Auditor Tompkins explained about learning better ballot preparation, better use of the machines, the time left to finalize the election with final numbers including incomplete ballots or rejected ballots.

Supervisor Beck stated he wanted to make it clear that the recount was done very transparent, the Auditor's office noticed the discrepancy and notified the Secretary of State's office about requesting a recount.

Supervisor Beck asked about the report that would be written up to document the administrative recount.

Auditor Tompkins reviewed the report was a part of the recount process, and it would be done within 18 days as required by law.

Auditor Tompkins also asked the board to draw for the Cleona Township Clerk.

Elections Manager James Martin informed there were no candidates on the ballot for Cleona Township, there were five write-ins, one was blank, the other four were written in one time each. He also explained this comes to the board to be drawn when there is a tie.

Supervisor Beck drew and announced the winner for the write in for Cleona Township Clerk was Jenny Meincke.

Moved by Maxwell, seconded by Knobbe a motion to certify the results of the November 8, 2022 General Election. Roll Call: Four Ayes with Supervisor Croken voting Nay.

Supervisor Croken informed he needed more information than what was provided.

Moved by Maxwell, seconded by Knobbe at 1:28 p.m. a motion to adjourn the special meeting. 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>.

Scott County Board of Supervisors
November 22, 2022 4:00 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken joined by phone.

County Engineer Angie Kersten reviewed the third of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

Kersten also reviewed a request of Letting date for the safety improvements at the intersection of Y40 (60th Ave) and Hwy 130.

Director of Planning and Development Chris Mathias reviewed the request for Final Plat approval for Fields Edge.

Mathias also reviewed the Public Hearing and First Reading of Proposed Conservation - Recreation Zoning District. Public Hearing to be held Tuesday, November 22nd, 2022 at 5:00PM during the Board Meeting.

Mathias also discussed the public hearing to set a Tax Deed Auction to be held December 13, 2022 at 11:00. Public hearing to be held Tuesday November 22nd, 2022 at 5:00 pm during the Board Meeting.

Human Resources Director Mary Thee and Budget and Administration Services Director David Farmer presented updates to HR and General Administrative Policies.

County Administrator Mahesh Sharma reviewed the allowance and the disallowance of Family Farm Tax Credit Applications for 2022 as recommended by the Davenport City Assessor.

Sharma also reviewed the allowance and the disallowance of Family Farm Tax Credit Applications for 2022 as recommended by the Scott County Assessor.

Sharma also reviewed the renewal of a beer/Liquor license for Locust Mart, 11423 160th Street, Davenport.

Supervisor Beck discussed the 2023 Urban County Coalition Legislative Priorities.

Elections Manager James Martin discussed an order to conduct a recount of the votes cast in the November 8, 2022 General Election for Iowa State House District Eighty-One.

Moved by Knobbe, seconded by Maxwell at 5:15 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>.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, and Kinzer present. Supervisor Croken joined by phone. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the November 8, 2022 Committee of the Whole, November 10, 2022 Board Meeting and the November 15, 2022 Special Board Meeting – Canvass of Votes. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing for the First reading for the Amendment to the Conservation – Recreation Zoning District Ordinance. Roll Call: Four Ayes with Supervisor Croken voting Nay.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, CONSERVATION-RECREATION (C-R) DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-5(99) PRIVATE PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a private entity.

Section 6-5(100) PUBLIC PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a government entity

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-11:

“C-R” Conservation-Recreation District

A. General Intent: The Conservation-Recreation District is intended and designed to provide opportunities for residents and visitors to enjoy the natural resources and environmentally sensitive areas in the County. The standards are intended to define, and conserve selected natural resource areas by either minimizing impact to them or allowing for responsible recreational uses within them.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following:

1) Public County-, State-, and federally-owned and managed parks, which are limited specifically to the areas identified and delineated on the official Scott County Parks

map, as well as the State- and federally-owned public parks* in Butler, Lincoln, Princeton, and Sheridan Townships. Public parks are identified as the following:

- a. Allens Grove Public Use Area
- b. Buena Vista Public Use Area
- c. Buffalo Bill Cody Homestead
- d. Cameron Timber Preserve
- e. Crow Creek Wildlife Management Area*
- f. Gambril Public Access Area*
- g. Glynns Creek Golf Course
- h. Lost Grove Lake Wildlife Management Area*
- i. Princeton Wildlife Management Area*
- j. Scott County Park
- k. Walnut Grove Pioneer Village
- l. Wapsi River Environmental Education Center
- m. West Lake Park

The establishment of any new public parks not included in this section would trigger a rezoning subject to the standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures), beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors. New public parks shall be identified and added to this section upon rezoning approval. No new private parks shall be added to this section.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements:

1. For Principal Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure shall be determined and approved administratively by the Zoning Administrator.

2. For Special Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established special use permitting procedures (Section 6-30).

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

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing relative to the Tax Deed Auction to be held on December 13, 2022 at 11:00 a.m. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

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

Third of three readings to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 10-9-24 – to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE: If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER: All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE: This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this 22nd day of November, 2022.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Intersection Safety Improvement Project No. HSIP-SWAP-C082(68)--FJ-82 and the letting be set for March 21, 2023. 2) That this resolution shall take effect immediately. (282-2022)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 22nd day of November 2022 considered the final plat of **FIELDS EDGE ADDITION**, an 8-lot subdivision in part of the NW ¼ of Section 7, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (283-2022)

BE IT RESOLVED: 1) Human Resources Policy L “Vacation” is updated to clarify donated leave procedures. 2) Human Resources Policy T “Travel Regulations” modifies the turnaround time for travel advances and return of excess advances. 3) General Policy 11 “Purchasing” updates the policy to clarify authorized purchasing levels and process for approval of leases and subscription-based contracts. 4) General Policy 26 “Purchasing Card” updates the program administrator. 5) General Policy 33 “Budget and Financial Management” updates the terminology to coincide with GAAP phrasing and recognizes fund deletions and additions. 6) General Policy 34 “Technology Use” addresses access to staff accounts and updates the telework procedures. 7) General Policy 43 “Video Surveillance” adds an appendix form for staff to acknowledge responsibilities. 8) This resolution shall take effect immediately. (284-2022)

BE IT RESOLVED: 1) A total of 26 applications covering 3427.91 acres were received in the Davenport City Assessor’s office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor’s office. 2) This resolution shall take effect immediately. (285-2022)

BE IT RESOLVED: 1) A total of 33 new applications covering 2,389.07 acres were received in the Scott County Assessor’s office. 573 applications are recommended for approval, covering 106,854.79 total acres. The following 1 application covering 13.95 acres are recommended for disallowance by the Scott County Assessor’s office due to classes as residential. 2022 DISALLOWED FAMILY FARM TAX CREDIT. NAME & ADDRESS; PARCEL ID; CITY/TOWNSHIP; ACRES; REASON, DAVID J. STEIL 2717 EAGLE HEIGHTS CT. BETTENDORF, IA 52722; 94340110L2A; BETTENDORF

CITY;13.95; PARCEL CLASSED RESIDENTIAL, CREDIT ONLY ELIGIBLE ON AGRICULTURAL LAND. 2) This resolution shall take effect immediately. (286-2022)

BE IT RESOLVED: 1) That the Urban County Coalition 2022 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately. (287-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 321168 through 321438 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,695,061.95. 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 \$118,024.45. 3) This resolution shall take effect immediately. (288-2022)

BE IT RESOLVED: 1) The Board of Supervisors hereby designates Tuesday, December 13, 2022 as the date for the next auction of tax deed properties. The auction will begin at 11:00 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 2) Twenty-one (21) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately. (289-2022)

A motion approving a beer/liquor license renewal for Locust Mart, 11423 160th Street, Davenport.

Moved by Maxwell, seconded by Knobbe that the following resolution (290-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Canvassers hereby ORDERS that a recount of the votes cast in the November 8, 2022, General Election for Iowa State House District Eighty-One be recounted pursuant to the requirements of Iowa Code Section 50.48 and 331.302. 2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the coming retirement of Assistant County Administrator/Human Resources Director Mary Thee and that he would be bringing to the board the recommendation of Vanessa Wierman as the new Human Resources Director.

Sharma also spoke about Medic organizational changes and the coming retirement of their current Executive Director. He would be requesting a recruitment agency to assist in the hiring of a Department head to see through the transition process of Medic becoming a County Department. He also reviewed retaining counsel who is familiar with mergers and acquisitions. He also spoke on possible dates to transition Medic as a Department.

Sharma also updated that it appears the Jail roof project is almost complete.

Supervisor Maxwell reviewed the Scott County Watershed meeting he attended.

Supervisor Beck reviewed the Bi State meeting he attended and the local area port system.

Supervisor Beck spoke on Mental Health region updates including budgeting/funding, Mental Health Court expansion in the five counties, and housing issues within the five counties.

Moved by Knobbe, seconded by Maxwell at 6:05 p.m. a motion to go into closed session.

Moved by Knobbe, seconded by Kinzer at 6:53 p.m. a motion to go into open session.

Moved by Knobbe, seconded by Maxwell at 6:54 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>.

Scott County Board of Supervisors
December 6, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, and Kinzer present. Knobbe joined online, Croken joined online at 8:07 a.m.

County Administrator Mahesh Sharma asked to move item #9 to the first item of the agenda.

Budget and Administrative Services Director David Farmer presented Paul Frantz, CPA, and Partner from Baker Tilly to review the External Audit for the County.

Frantz reviewed the report presented to the board. He stated that an Unmodified Opinion, the highest rating, of the financial statements would be issued.

Farmer and Frantz both answered questions from the board.

Director of Planning and Development Chris Mathias reviewed the second reading of Conservation – Recreation Zoning District ordinance. He has received no questions or comments from the public.

Human Resources Director Mary Thee presented three new Staff Appointments.

County Administrator Mahesh Sharma reviewed a tax suspension request.

Director of the YJRC Jeremy Kaiser reviewed an Amendment to the Restorative Justice Programs Contract.

County Administrator Mahesh Sharma reviewed a tax abatement request from the City of Davenport.

Conservation Director Roger Kean Discussed updates to the ARPA plans for the Scott County Park and West Lake Park Trail Master Plan.

Conservation Deputy Director Nathan Unsworth was also on hand to answer questions.

Budget and Administrative Services Director David Farmer discussed the Quarterly Budgeting for Outcomes report.

Farmer also discussed the Quarterly Financial Summary Report of Actual Revenues and Expenditures.

Farmer also reviewed Quarterly Financial Reports from various county offices.

County Administrator Mahesh Sharma reviewed an upcoming Canvass of Votes on December 20, 2022 for a Special Election for Bennett Schools.

Moved by Kinzer, seconded by Maxwell at 9:33 a.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>.

Scott County Board of Supervisors
December 8, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Kinzer a motion approving the minutes of the November 21, 2022 Special Board meeting – Update to Canvass of the votes, November 22, 2022 Committee of the Whole, and the November 22, 2022 Board Meeting. Roll Call: All Ayes.

Molly Regan, of Bettendorf, wanted to express concerns of machinery issues and the handling of the recount.

Moved by Croken, seconded by Kinzer that the following six consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED 1) The hiring of Erica Lopez for the position of Dental Direct Services Consultant with the Health Department at entry level rate. 2) The hiring of Tiffany Williams for the position of Family Health Nurse with the Health Department at entry level rate. 3) The hiring of Lydia Amisshah-Harris for the position of Family Health Coordinator with the Health Department at entry level rate. (291-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2022 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$1,976.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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. (292-2022)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will amend the current Restorative Justice Program contract with the Iowa Department of Human Services ending June 30, 2023. 2) The Amendment provides the ability to seek out and provide community service hours for youth and utilize grant funds to pay victim restitution on behalf of youth who work the applicable amount of community service hours. 3) This resolution shall take effect on January 1, 2023. (293-2022)

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: H0062-06 in the amount of \$786.00. 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. (294-2022)

A Motion to approve filing of first quarter FY23 quarterly financial reports from various county offices.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 321447 through 321698 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,733,796.84. 2) This resolution shall take effect immediately. (295-2022)

Supervisor Kinzer read the names and positions of the new employees and the Board extended their Welcome.

Moved by Maxwell, seconded by Croken the second of three readings of to amend Chapter 6 of Conservation – Recreation Zoning District ordinance. Roll Call: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, CONSERVATION-RECREATION (C-R) DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-5(99) PRIVATE PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a private entity.

Section 6-5(100) PUBLIC PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a government entity

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-11:

“C-R” Conservation-Recreation District

A. General Intent: The Conservation-Recreation District is intended and designed to provide opportunities for residents and visitors to enjoy the natural resources and environmentally sensitive areas in the County. The standards are intended to define, and conserve selected natural resource areas by either minimizing impact to them or allowing for responsible recreational uses within them.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following:

1) Public County-, State-, and federally-owned and managed parks, which are limited specifically to the areas identified and delineated on the official Scott County Parks map, as well as the State- and federally-owned public parks* in Butler, Lincoln, Princeton, and Sheridan Townships. Public parks are identified as the following:

- a. Allens Grove Public Use Area
- b. Buena Vista Public Use Area
- c. Buffalo Bill Cody Homestead
- d. Cameron Timber Preserve
- e. Crow Creek Wildlife Management Area*
- f. Gambriel Public Access Area*
- g. Glynn's Creek Golf Course
- h. Lost Grove Lake Wildlife Management Area*
- i. Princeton Wildlife Management Area*
- j. Scott County Park
- k. Walnut Grove Pioneer Village
- l. Wapsi River Environmental Education Center
- m. West Lake Park

The establishment of any new public parks not included in this section would trigger a rezoning subject to the standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures), beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors. New public parks shall be identified and added to this section upon rezoning approval. No new private parks shall be added to this section.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements:

1. For Principal Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure shall be determined and approved administratively by the Zoning Administrator.

2. For Special Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established special use permitting procedures (Section 6-30).

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.

A motion by Maxwell, seconded by Croken to approve the following request. Roll Call: All Ayes.

Motion to approve a six (6) month Cigarette/Tobacco/nicotine/vapor license for 1/1/2023 – 6/30/2023 for new business Brew Oil 68, 1 Grove Rd., Eldridge, IA 52748.

Budget and Administration Services Director David Farmer presented a monthly dashboard with financial updates.

County Administrator Mahesh Sharma reviewed a monthly department head meeting and that three of the department heads are retiring. He also spoke of his time with the two incoming new Supervisors. He also reviewed the ongoing consideration and time being spent looking at Medic as a county department.

Supervisor Kinzer reviewed a meeting of the Iowa Workforce Board and retirements.

Supervisor Beck reviewed meetings with cities in the county regarding Medic. He spoke on meeting with LeClaire, Bettendorf and Davenport regarding the matter.

Moved by Croken, seconded by Kinzer at 5:24 p.m. a motion to go into closed session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe at 5:47 p.m. a motion to go into open session. Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell at 5:48 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>.

Scott County Board of Supervisors
December 12, 2022 8:01 a.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe.

This special meeting was called for the purpose of recanvassing the votes cast at the November 8, 2022 General Election for House District 81.

Auditor Kerri Tompkins addressed the board with the results of the candidate recount. Results given as Luana Stoltenberg 5073 votes, Craig Lynn Cooper 5062 votes.

Auditor Tompkins presented a letter to the board with the process of the recount. She reviewed the auditor's office is removed from the process. Three Recount Board members were chosen and mutually agreed upon by the candidates; Diane Holst, Bill Davis, and Jim Hancock. It is the duty of the Recount Board to oversee the recount and certify their findings.

Supervisor Croken asked how many votes were missing.

Auditor Tompkins stated the administrative recount and the Recount Boards machine count totaled 10,369. The candidate hand recount total was 10,135 and confirmed all ballots were counted.

Supervisor Croken asked about 47 ballots from precinct D64 being counted.

Auditor Tompkins replied they were counted by machine on election night.

Supervisor Beck let it be known that precinct D64 was not part of the house seat being canvassed, house district 81 was being canvassed.

Supervisor Kinzer asked if the machine count matched the hand count.

Auditor Tompkins stated the machine count confirmed Cooper as the winner, which was consistent with the administrative recount. The hand count via candidate Recount Board had different results.

Supervisor Kinzer asked if this was a machinery issue, was the machine not recognizing correctly.

Supervisor Knobbe asked for explanation as to the sensitivity of the machines and how they would read the circle on the ballot.

Elections Manager James Martin explained the machines are surprisingly accurate, although some incomplete circles may be counted as an undervote.

Supervisor Maxwell asked about having a conversation in the future to smooth the process.

Supervisor Beck stated there has been a candidate recount previously in this county that went through the same process. He also stated the machines are “particular”. Humidity, temperature, and the condition of the ballots can affect the production, and that breaking down to small portions makes it easier to hand count those ballots if there is an issue.

Supervisor Kinzer stated when the machines were vetted under the previous Auditor, he had asked about climate-controlled storage. He also stated the three that sat on the Recount Board are good folks and thanked them for their diligence.

Supervisor Croken also thanked the Recount Board. He also stated the machines were used statewide and that numbers were different each time counted. He would like to see a forensic audit.

Supervisor Beck asked Auditor Tompkins how many other counties held recounts.

Auditor Tompkins stated there were at least two other administrative recounts and numerous other recounts across the state. She also wanted to assure the public that all ballots were counted and that is why she called the administrative recount.

Supervisor Maxwell made an analogy of all the equipment being good, so we have a good one, after a story of faulty, highly rated equipment. He also thanked the Recount Board and expressed his confidence in their judgement.

Supervisor Kinzer verified with Auditor Tompkins that all three Recount Board members signed off on the recount.

Supervisor Beck also thanked the Recount Board for their hard work.

Moved by Knobbe, seconded by Maxwell a motion to certify the results of the November 8, 2022 General Election. Roll Call: Four Ayes with Croken voting Nay.

Moved by Maxwell, seconded by Knobbe at 8:23 a.m. a motion to adjourn the special meeting.

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>.

Scott County Board of Supervisors
December 13, 2022 4:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken was absent.

This special meeting was called for the purpose of canvassing the votes cast at the December 13, 2022 Bennett School District Special Election.

Elections Manager James Martin reviewed 15 votes cast, 5 votes for Teresa Bjurstrom and 10 votes for Chad Giebelstein. He also reviewed that the control county for this election is Cedar County.

Moved by Maxwell, seconded by Knobbe a motion to certify the results of the December 13, 2022 Bennett School District Special Election. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell at 4:03 p.m. a motion to adjourn the special meeting. 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.scottcountyowa.gov/board/board-meetings>.

Scott County Board of Supervisors
December 20, 2022 4:05 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken was absent.

County Engineer Angie Kersten reviewed the purchase of Two (2) Mower Tractors for Secondary Roads.

Planning and Development Director Chris Mathias reviewed the third and final reading of Conservation - Recreation Zoning District ordinance.

Mathias also reviewed a public Hearing and gave a presentation on adopting the 2022 Hazard Mitigation Plan. Public Hearing to be held Tuesday, December 20th, 2022 at 5:00PM during the Board Meeting.

Bi-State Regional Commission Executive Director Denise Bulat was on hand to answer questions.

Mathias also reviewed the abatement of property taxes on previously held County Tax Deeds.

Human Resources Director Mary Thee reviewed staff Appointments.

County Administrator Mahesh Sharma and Mary Thee reviewed the Appointment of Human Resources Director.

Thee also reviewed union settlements with PPME, AFSCME and Teamsters.

Mental Health Region CEO Lori Elam reviewed the third Amended 28E agreement for the Eastern Iowa Mental Health Disability Services Region.

Elam also reviewed a tax suspension request.

Information Technology Infrastructure Manager Sam Samara reviewed a purchase of SolarWinds network monitoring software maintenance and support from SHI.

Budget and Administration Services Director David Farmer and County Administrator Mahesh Sharma reviewed a Contract with Public Consulting Group for EMS transition study and business consulting services.

Sharma also reviewed the Abatement of taxes requested by the City of Davenport.

Sharma also reviewed Board Appointments to various Boards and Commissions.

Sharma also reviewed Consideration of appointments with upcoming term expiration for Boards and commissions. Benefited Fire District #1 Diana Contreras, serving since 2017, (3-year term) term expires 1/10/2023 and Planning and Zoning

Commission, Hans Schneckloth, serving since 2016, (5-year term) term expires 1/10/2023.

Sharma also reviewed a new beer/liquor license for Brew #68, 1 Grove Road, Eldridge, IA.

Sharma also reviewed there would be a closed session after the 5PM Board meeting.

Moved by Maxwell, seconded by Kinzer at 5:19 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>.

Scott County Board of Supervisors
December 20, 2022 5:26 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. Supervisor Croken was absent. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Knobbe a motion approving the minutes of the December 6, 2022 Committee of the Whole, December 8, 2022 Board Meeting and the December 12, 2022 special Board meeting – Update Canvass of Votes. Roll Call: All Ayes.

Moved by Kinzer, seconded by Knobbe a motion to open a public hearing for adoption of the 2022 Hazard Mitigation Plan. Roll Call: All Ayes.

No one from the public spoke.

Moved by Kinzer, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Kinzer, seconded by Knobbe that the following twelve consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for two 2023 Case IH Maxxum 135 mower tractors, with trade-in allowed, for the Secondary Roads Department is approved and hereby awarded to Kunau Implement, DeWitt, IA, for a total cost of \$298,817. 2) This resolution shall take effect immediately. (296-2022)

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 were 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 of the taxes. 2) The abatement of property taxes for property previously owned by Scott County and transferred via resolution passed November 10, 2022, as shown in Exhibit A,

E0003-13	\$19,913.86
E0017-09	\$298.75
E0017-10	\$15,797.90
F0028-20	\$7,808.16
F0029-18	\$17,161.15
F0033-25	\$18,382.45
F0033-29	\$27,677.07
F0034-07	\$25,949.27
F0036-03	\$568.50
F0036-05	\$1,858.45
F0044-17	\$4,531.16

G0046-42	\$7,033.41
H0056-27	\$6,045.77
H0061-31	\$401.50
GRAND TOTAL	\$153,427.40

in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately. (297-2022)

BE IT RESOLVED: 1) The hiring of Nicholas Bougie for the position of Deputy with the Sheriff's Office at entry level rate. 2) The hiring of Kavon Grubbs-Hampton for the position of Deputy with the Sheriff's Office at entry level rate. 3) The hiring of Eric Long for the position of Deputy with the Sheriff's Office at entry level rate. 4) The hiring of Michael Chitwood for the position of Correction Officer with the Sheriff's Office at entry level rate. (298-2022)

BE IT RESOLVED: 1) The appointment of Vanessa Wierman for the position of Human Resources Director at step 1 with a salary of \$101,234/yr. is hereby approved. 2) That the table of organization for the Human Resources Department be changed to reflect the addition of a Human Resources Director (1.0 FTE). The position shall be placed at the salary range 38. 3) That the table of organization for the Human Resources Department be changed to reflect the elimination of the Assistant County Administrator (0.5 FTE). 4) That the appointment shall be effective January 4, 2023. (299-2022)

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Public Professional & Maintenance Employees Local 2003 is hereby approved. That the agreement shall be in effect July 1, 2023 through June 30, 2028. 2) That the terms of the agreement reached between representatives of Scott County and the American Federation of State, County and Municipal Employees, Local 606 is hereby approved. That the agreement shall be in effect July 1, 2023 through June 30, 2028. 3) That the terms of the agreement reached between representatives of Scott County and the Chauffeurs, Teamsters and Helper's Local Union No. 238 is hereby approved. That the agreement shall be in effect July 1, 2023 through June 30, 2026. 4) This resolution shall take effect immediately. (300-2022)

BE IT RESOLVED: 1) That the third amended 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County has included the language of the voting membership of the Governing Board to consist of at least one Board of Supervisor member from each county comprising the region or a person designed by the board of each county, as well as clarified the number of members on the Children's Advisory Committee, 2) And that the changes in the third amended 28E Agreement is hereby accepted and approved. 3) This resolution shall take effect immediately. (301-2022)

BE IT RESOLVED: 1) The 2021 property taxes due in September 2022 and March 2023 for Ronda Flores, 2316 West 2nd Street, Davenport, Iowa, in the amount of \$384.00 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 on immediately. (302-2022)

BE IT RESOLVED: 1) The purchase of SolarWinds Software maintenance and support from SHI in the amount of \$29,432.03 is hereby approved. 2) This resolution shall take effect immediately. (303-2022)

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:

Parcel	Address	Tax Year	Amount
H0056-16	1309 W 6 th St	2021	\$ 426.00
H0062-06	1838 W 4 th St	2021	\$ 1,536.00

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. (304-2022)

BE IT RESOLVED: 1) That the appointment of Linda Duffy to Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2027 is hereby approved. 2) That the appointment of Jazmin Newton-Butt to Bi-State Regional Commission for a three (3) year term expiring on December 31, 2025 is hereby approved. 3) That the appointment of Ann O'Donnell to the Board of Health for a three (3) year term, expiring on December 31, 2025 is hereby approved. 4) That the re-appointment of Rose Jaeger to Building Board of Appeals for a five (5) year term expiring on December 31, 2027 is hereby approved. 5) That the re-appointment of John Rushton to the Citizens Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2023 is hereby approved. 6) That the re-appointment of Katie Schroeder and appointment of Wade Stierwalt to Community Action of Eastern Iowa for a one (1) year term, expiring on December 31, 2023 are hereby approved. 7) That the re-appointment of Rich Mohr to the Conservation Board for a five (5) year term expiring on December 31, 2027 is hereby approved. 8) That the re-appointment of Roger Kean to the E911 Service Board for a one (1) year term expiring on December 31, 2023 is hereby approved. 9) That the appointments of Judith Lee and Adriana McBride, and re-appointment of Amy Kersten all to the Integrated Roadside Vegetation Management (IRVM) for three (3) year terms, expiring December 31, 2025 are hereby approved. 10) That the re-appointment of Dr. Barb Harre as Medical Examiner for a two (2) year term expiring on December 31, 2024 is hereby approved. 11) That the re-appointments of Dr. Richard Blunt and Dr. William Jerome Deputy Medical Examiners for a two (2) year term expiring on December 31, 2024 is hereby approved. 12) That the re-appointments of Don Schaeffer, James Gibney, Carey Sodawasser, and Todd Malone as Medical Examiner Investigators for a two (2) year term expiring on December 31, 2024 is hereby

approved. 13) That the re-appointment of Dennis Gerard to MEDIC EMS Board for a one (1) year term expiring on December 31, 2023 is hereby approved. 14) That the re-appointment of Mahesh Sharma to MEDIC EMS Board for a one (1) year term expiring on December 31, 2023 is hereby approved. 15) That the re-appointment Chris Mathias to the Quad City Riverfront Council for a one (1) year term, expiring on December 31, 2023 is hereby approved. 16) That the re-appointment of Bernie Peeters to the River Bend Transit Board for a one (1) year term expiring on December 31, 2023 is hereby approved. 17) That the re-appointment of Dave Murcia to the Partner for Scott County Watersheds Cabinet for a one (1) year term, expiring December 31, 2023 is hereby approved. 18) That the re-appointment of Brian Burkholder as the Weed Commissioner for a one (1) year term, expiring December 31, 2023 is hereby approved. 19) That the re-appointment of Terry O'Neill to the Benefited Fire District #1 for a three (3) year term, expiring January 10, 2025 is hereby approved. 20) This resolution shall take effect immediately. (305-2022)

A motion approving a new beer/liquor license for Brew #68, 1 Grove Road, Eldridge, IA.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 321708 through 321939 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,507,719.00. 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 \$98,361.27. 3) This resolution shall take effect immediately. (306-2022)

Supervisor Kinzer read off the list of new hires and the Board extended their welcome.

Moved by Knobbe, seconded by Maxwell a motion to approve the third and final reading to amend Chapter 6 of the Conservation - Recreation Zoning District ordinance. Roll Call: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, CONSERVATION-RECREATION (C-R) DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-5(99) PRIVATE PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a private entity.

Section 6-5(100) PUBLIC PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a government entity

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-11:

“C-R” Conservation-Recreation District

A. General Intent: The Conservation-Recreation District is intended and designed to provide opportunities for residents and visitors to enjoy the natural resources and environmentally-sensitive areas in the County. The standards are intended to define and conserve selected natural resource areas by either minimizing impact to them or allowing for responsible recreational uses within them.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following:

1) Public County-, State-, and federally-owned and managed parks, which are limited specifically to the areas identified and delineated on the official Scott County Parks map, as well as the State- and federally-owned public parks* in Butler, Lincoln, Princeton, and Sheridan Townships. Public parks are identified as the following:

- a. Allens Grove Public Use Area
- b. Buena Vista Public Use Area
- c. Buffalo Bill Cody Homestead
- d. Cameron Timber Preserve
- e. Crow Creek Wildlife Management Area*
- f. Gambriel Public Access Area*
- g. Glynn's Creek Golf Course
- h. Lost Grove Lake Wildlife Management Area*
- i. Princeton Wildlife Management Area*
- j. Scott County Park
- k. Walnut Grove Pioneer Village
- l. Wapsi River Environmental Education Center
- m. West Lake Park

The establishment of any new public parks not included in this section would trigger a rezoning subject to the standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures), beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors. New public parks shall be identified and added to this section upon rezoning approval. No new private parks shall be added to this section.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements:

1. For Principal Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure shall be determined and approved administratively by the Zoning Administrator.

2. For Special Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established special use permitting procedures (Section 6-30).

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 Knobbe, seconded by Maxwell that the following resolution (307-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Board hereby approves and adopts the 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.

Moved by Maxwell, seconded by Knobbe that the following resolution (308-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The MEDIC EMS Governing Board has requested that Scott County consider receiving its assets as part of a new department of the County. 3) The County may enter into contract with Public Consulting Group for EMS Transition Study and Consultation. The fee is approved to be \$33,500 all-inclusive for the services. 4) This resolution shall take effect immediately.

County Administrator Mahesh Sharma reviewed upcoming meetings in the Board Room on Tuesday, January 3, 2023: 8:00 AM Organizational Meeting, and the Committee of the Whole to follow.

Sharma and the Board extended their welcome and Congratulations to Vanessa Wierman on her Promotion to Human Resources Director.

Sharma thanked those board members leaving for their service over the years.

Supervisor Maxwell reviewed his and Supervisor Kinzer's attendance at the swearing in of new Sheriff's office employees.

Supervisor Kinzer extended his thanks and appreciation to the Board and Scott County Employees.

Supervisor Knobbe reviewed meetings with Quad City Defense Alliance, Live Lead Free and the Greater Davenport Redevelopment Corporation.

Supervisor Beck reviewed a grant that came in for the Sheriff's office, that Bi-State would be meeting the following day, and an upcoming retirement from the Waste Commission.

Moved by Knobbe, seconded by Maxwell at 5:56 p.m. a motion to go into closed session.

Moved by Knobbe, seconded by Maxwell at 6:14 p.m. a motion to go into open session.

Moved by Kinzer, seconded by Knobbe at 6:15 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>.

Scott County Board of Supervisors
January 3, 2023 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Dickson, Maxwell and Paustian present. Auditor Kerri Tompkins presided as temporary chair. The Board recited the pledge of allegiance.

District Court Judge Henry Latham II swore in elected officials:

County Treasurer – Tony Knobbe
County Attorney – Kelly Cunningham-Haan
County Auditor – Kerri Tompkins
County Recorder – Rita Vargas
County Supervisors – Jean Dickson, John Maxwell, and Ross Paustian

Tompkins requested nominations for Chair of the Board of Supervisors. Moved by Maxwell, seconded by Dickson a motion nominating Ken Beck to serve as Chair. Roll Call: All Ayes.

Following his election, Supervisor Beck presided as permanent Chair.

Moved by Dickson, seconded by Paustian a motion nominating John Maxwell as Vice-Chair. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson approval of the following 2023 committee chair appointments. Roll Call: All Ayes.

Facilities and Economic Development – Supervisor Jean Dickson
Human Resources – Supervisor Ross Paustian
Health & Community Services – To be determined
Finance & Intergovernmental – Supervisor John Maxwell

Moved by Maxwell, seconded by Dickson that the following resolution (1-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the following appointments for a term beginning January 3, 2023 and ending December 31, 2023 are hereby approved:

Bi-State Regional Commission	Supervisor Beck / Supervisor Maxwell / Supervisor Paustian
City/School/County	Supervisor TBD /County Administrator Mahesh Sharma
Emergency Management Commission	Supervisor Maxwell
Greater Davenport Redevelopment Corp (GDRC)	Supervisor Beck

IRVM Planning & Steering Committee	Supervisor Maxwell
Lower Cedar Watershed	Supervisor Paustian
MH/DS Governing Board of Directors	Supervisor Beck
Region 9 Transportation Policy	Supervisor Paustian
Regional Development Authority	Supervisor Dickson
Quad City Defense Alliance	Supervisor Beck
Scott County REAP	Supervisor TBD
Scott County Regional Authority	Supervisor Beck
Scott County Watershed Cabinet	Supervisor Paustian
Seventh Judicial District Court Services Board	Supervisor Dickson
Urban County Coalition	Supervisor Beck / Supervisor Maxwell
Urban Transportation Policy	Supervisor Dickson
Waste Management Commission of Scott County	Supervisor Beck
Mississippi Valley Workforce Development Board Elected Official Board	Supervisor Dickson
Visit Quad Cities	Supervisor Maxwell
2) This resolution shall take effect immediately.	

Moved by Dickson, seconded by Maxwell that the following resolution (2-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the North Scott Press and the Quad City Times are hereby appointed as Scott County official newspapers for a one-year period ending on December 31, 2023 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Dickson the approval of official bonds for various county offices. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 8:18 a.m. a motion to adjourn. Roll Call: 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>.

Scott County Board of Supervisors
January 3, 2023 8:19 a.m.

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

County Engineer Angie Kersten reviewed a price concession increase for three (3) sheriff transit vans.

Kersten also reviewed authorizing the County Engineer to make necessary road closures and reduced speed limit in work zones.

Kersten also reviewed a contract for HMA (Hot Mix Asphalt) joint resurfacing project with Muscatine County. The Board did express concern over the contractor not finishing some work in 2022.

Director of Planning and Development Chris Mathias reviewed approving the high bids for tax deed properties from the December 13, 2022 tax deed auction. He also explained to the new Board members the process leading up to this step.

Mathias also reviewed the abatement of property taxes for tax deed properties previously owned by Scott County.

Mathias also reviewed the annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).

Human Resources Director Mary Thee presented the Appointment of the General Policy 40 Title VI Administrator and Coordinator.

County Administrator Mahesh Sharma reviewed recognizing January as Slavery and Human Trafficking Prevention Month during the January 5, 2023 Board Meeting at 5:00 PM.

Sharma also reviewed recognizing Monday, January 16th as Martin Luther King Jr. Day of Service during the January 5, 2023 Board Meeting at 5:00 PM.

Moved by Maxwell, seconded by Dickson at 8:50 a.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>.

Scott County Board of Supervisors
January 5, 2022 5:02 p.m.

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

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the December 20, 2022 Special Board Meeting – Canvass of Votes, December 20, 2022 Committee of the Whole, and December 20, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson that the following resolution (03-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The month of January as Slavery and Human Trafficking Prevention and Awareness month and encourage all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. 2) If you see something that doesn't look right, take action, and call the National Human Trafficking Hotline at 1-888-373-7888. 3) This resolution shall take effect immediately.

Founder of Breaking Traffik Maggie Tinsman accepted the proclamation and thanked the Board.

Moved by Maxwell, seconded by Paustian that the following resolution (04-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the order for three (3) Ford, Ten Passenger Prisoner Transport, Transit Vans for the Sheriff's Office was placed on June 17, 2022, with Courtesy Ford, Davenport, IA., in the amount of \$194,105.25. 2) That a price concession and increase in cost of \$4,488.64 per vehicle for a total cost of \$13,465.92 is hereby approved and awarded to Courtesy Ford, Davenport, IA. 3) This resolution shall take effect immediately. (05-2023)

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes. 2) That the County Engineer be authorized to close Scott County Secondary Roads during the 2023 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer.

3) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 4) This resolution shall take effect immediately. (06-2023)

IT IS THEREFORE RESOLVED: 1) by the Board to accept the bid from Manatt's, Inc., in the amount of \$4,674,669.38 and awards the associated contract(s) to the same; 2) that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and 3) by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county. 4) This resolution shall take effect on the 5th day of January, 2023. (07-2023)

BE IT RESOLVED: 1) That the Board of Supervisors held a public hearing on November 22, 2022 to set the date of December 13, 2022 for the public auction of certain tax deed parcels. 2) That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels.

PIN	DEED HOLDER	DEED ADDRESS	BID
8504511444	BYORUM, JENA	3021 VALLEY DRIVE, LECLAIRE, IA 52753	\$10.00
23137-21A	CROSS ROADS LAND DEVELOPMENT	P.O. BOX 80, CAMANCHE, IA 52730	\$10.00
C0034-43	HABITAT FOR HUMANITY	3625 MISSISSIPPI AVE, DAVENPORT, IA 52807	\$50.00
E0016-14	NO SALE		
F0017-09	NO SALE		
F0023-23	NO SALE		
F0029-03	EDWARDS, KENNITH	1211 GRAND AVENUE, DAVENPORT, IA 52803	\$70.00
F0050-14	NO SALE		
G0035-23	CARRILLO TORRES, MIGUEL ANGEL	606 WEST 14 TH STREET, DAVENPORT, IA 52803	\$10.00
G0047-18	CROSS ROADS LAND DEVELOPMENT	P.O. BOX 80, CAMANCHE, IA 52730	\$600.00
G0064-13	NELSON, LEE	1112 WEST 4 TH STREET, DAVENPORT, IA 52802	\$125.00
H0010-28C	NO SALE		

H0024-46	SUNDHOLM, DANIEL	1410 NORTH MARQUETTE STREET, DAVENPORT, IA 52804	\$5,000.00
H0056-57	NO SALE		
H0064-37	SHEPHERD, MISSI	3348 WEST GARFIELD STREET, DAVENPORT, IA 52804	\$10.00
I0005B06	KENNEDY, JUDAH	1430 CEDAR STREET, DAVENPORT, IA 52804	\$10.00
J0047A11	BYERS, JESSICA SUE	3148 INDIAN ROAD, DAVENPORT, IA 52802	\$10.00
W0453-OLE	NO SALE		
X0249-OLB	PETERSEN, CHRISTIAN	6101 LILLIE AVENUE, DAVENPORT, IA 52806	\$10.00
X0251B05	SHEPHERD, MISSI	3348 WEST GARFIELD STREET, DAVENPORT, IA 52804	\$70.00
Y0639-OLC	ACRI, TIMOTHY	6435 FAIRHAVEN ROAD, DAVENPORT, IA 52807	\$10.00
GRAND TOTAL, ALL BIDS			\$5,995.00

3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners. 4) This resolution shall take effect immediately. (08-2023)

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 were 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 of the taxes. 2) The abatement of property taxes for property previously owned by Scott County and sold at public auction, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately. (09-2023)

BE IT RESOLVED: 1) Iowa Code section 459.304(3) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution, the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2023 and January 31, 2024 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution, the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as

determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately. (10-2023)

NOW THEREFORE, BE IT RESOLVED: 1) That Angie Kersten, County Engineer, shall be appointed the Department Administrator on behalf of Scott County, Iowa. 2) That Vanessa Wierman, Human Resources Director, shall be appointed the Title VI Coordinator on behalf of Scott County, Iowa. 3) This resolution shall take effect immediately. (11-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 321948 through 322148 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,197,810.83. 2) This resolution shall take effect immediately. (12-2023)

Budget and Administration Services Director David Farmer presented a monthly dashboard with financial updates.

County Administrator Mahesh Sharma reviewed the jail annual inspection and the ongoing Medic transition.

Supervisor Beck discussed the upcoming Urban County Coalition meeting and the upcoming appointment for the open Board of Supervisors seat.

Moved by Maxwell, seconded by Paustian at 5:54 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>.

Scott County Board of Supervisors
January 17, 2023 8:01 a.m.

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

Items #3 and #4 presented at 9:00 a.m.

Director of Planning and Development Chris Mathias reviewed a public hearing to be held on January 19, 2023 at 5:00 p.m. to amend the zoning map to rezone an approximately 3-acre portion of an existing 53-acre tract. He explained the rezoning process to the new Board members.

Mathias also reviewed the first of two readings of an ordinance to amend the zoning map to rezone approximately 3-acre portion of 53-acre tract, more or less, (Scott County parcel #850723002) from Agricultural-General (A-G) to Single-Family Residential (R-1) to create a development right for one (1) single-family dwelling. The parcel is legally described as Part of the NE ¼ of the NE ¼ of Section 7 in Pleasant Valley Township.

Mathias also reviewed adopting a Mitigation Action Table as an addition to the 2022 Hazard Mitigation Plan.

Executive Director of the Bi-State Regional Commission Denise Bulat was on hand to answer the Board's questions.

Human Resources Director Vanessa Wierman reviewed Organizational changes in the Attorney's Office with the creation of the position of Attorney I in the Juvenile Division. She asked to move this item to later in the agenda when an Attorney's office representative could be present for the Board's questions. She also reviewed the steps taken before bringing these proposals to the Board for the new Board members.

Wierman also reviewed Organizational changes in IT with the creation of the position of Network System Administrator.

Director of Information Technology Matt Hirst was online to answer the Board's questions.

Wierman also reviewed Organizational changes to FSS staffing.

Director of Facilities and Support Services Tammy Speidel and Custodial Supervisor Daniel Mora were on hand to review changes and answer the Board's questions.

Wierman also presented Staff Appointments.

Director of Information Technology Matt Hirst reviewed a Purchase of NetMotion Security Video Solution maintenance and support from Insight for \$30,793.

Treasurer Tony Knobbe presented abatement of taxes requested by the City of Davenport.

Director of Budget and Administrative Services David Farmer reviewed Setting of the Public Hearing for FY24 maximum proposed tax levy for Thursday, February 16, 2023 at the 5:00PM during the Board Meeting.

Supervisor Beck and Human Resources Generalist Zach Metzger presented years of service awards to 2 employees in attendance. They also recognized 9 employees who were unable to attend.

Farmer presented the Employee of the Quarter Award to Renee Luze-Johnson, Purchasing Specialist for Administration who has been with Scott County for 21 years.

Senior Assistant Attorney Rob Cusack reviewed with the Board the creation of the position of Attorney I in the Juvenile Division. He spoke on the overload of cases caused by methamphetamine abuse by parents. He also reviewed the lack of qualified candidates in recent years for open positions.

Senior Assistant Attorney Liz Cervantes was online to answer questions from the Board. She spoke on 90% of her case load being tied to methamphetamine abuse. She also reviewed that she has an average of 400 active cases which last years. She also spoke on young attorney's wanting a work/life balance and attributes the high caseload to the lack of qualified applicants.

Supervisors expressed concern with the budget by adding a position mid-year. They also reviewed the difficulty of finding qualified candidates for open positions.

Farmer stated that there is money in reserve for staffing of the position.

County Administrator Mahesh Sharma stated that he is not concerned with the addition of the position. He spoke on the Attorney's office currently being understaffed and that there should be little concern to the budget.

Sharma reviewed Board appointments.

Sharma also reviewed Appointments to the Condemnation Appraisal Jury.

Sharma also reviewed a Proclamation recognizing January 2023 as National Mentoring Month during the January 19, 2023 Board Meeting, 5:00 PM.

Sharma also reviewed a Beer/liquor license for Big 10 Mart #29, 21010 N. Brady Street, Davenport, IA 52806.

Moved by Maxwell, seconded by Dickson at 9:51 a.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>.

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 th St	2021	\$22.00
H0026-26	1413 W 13 th St	2021	\$1,326.00
H0062-04	1826 W 4 th 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. 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 Somsky	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.

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>.

Scott County Board of Supervisors
January 31, 2023 8:02 a.m.

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

Supervisor Beck extended welcome to new Supervisor Rita Rawson. He also explained how she was appointed.

County Administrator Mahesh Sharma notified that there would be a special Committee of the Whole next Tuesday, February 7, 2023, to go over FY24 budget items.

County Engineer Angie Kersten reviewed a new flooring project for Secondary Roads. She spoke on the hazard current flooring poses to employees and visitors.

Director of Facilities and Support Services Tammy Speidel also answered questions from the Board.

Kersten also reviewed Professional Design Services for a Bridge Replacement project. She explained the layout and structure would require structural engineering.

Director of Planning and Development Chris Mathias reviewed a Second and Final reading of an ordinance to amend 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) to create a development right for one (1) single-family dwelling. The parcel is legally described as Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7 in Pleasant Valley Township. He also spoke on the steps to establish a subdivision.

Human Resources Director Vanessa Wierman reviewed staff appointments.

Wierman also reviewed a settlement between Scott County and Deputy Sheriff's Association.

Mental Health Region CEO Lori Elam reviewed a tax suspension request. She also explained to the Board members how the requests are approved to come before the Board. She also reviewed how the back taxes are recouped by a lien against the property.

County Auditor Kerri Tompkins reviewed the donation of a historical voting machine to the Putnam Museum.

Putnam Museum Curator of History and Anthropology Christine Kastell spoke on how the machinery would be utilized.

Tompkins also reviewed the confirmation of rates of pay for Precinct Election Officials.

Treasurer Tony Knobbe reviewed St. Anthony's tax abatement request. He also explained the history of the church and the history of the tax abatement request.

County Administrator Mahesh Sharma reviewed Board appointments.

Moved by Maxwell, seconded by Dickson at 8:55 a.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>.

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>.

Scott County Board of Supervisors
February 14, 2023 8:00 a.m.

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

Diane Holst, 20012 240th St, Eldridge, IA, addressed the Board. She reviewed a FOIA request that had been submitted regarding the Vacancy Committee that appointed the vacant Board seat. She believes the applicants should not have the right to be confidential as they were interested in a public office.

Planning and Development Director Chris Mathias reviewed the Final Plat for Traver Oaks. He has had no input from surrounding property owners.

Human Resources Director Vanessa Wierman reviewed Staff Appointments.

Supervisor Maxwell asked how many applicants there were for the Building Inspector position.

Mathias reviewed that there were 8 applicants with three that were interviewed seriously.

Wierman and Facility and Support Services Director Tammy Speidel reviewed an Organizational change request regarding Administration Building security. They spoke on coverage for vacations/sick time, overtime, and benefits costs.

Youth Justice and Rehabilitation Center Director Jeremy Kaiser reviewed Facility Charging for Juvenile Detention Center – Rate Evaluation and Recommendation. He also reviewed the shortage of open beds for youth. The Board asked if this could be revisited once the new YJRC is built.

Budget and Administrative Services Director David Farmer reviewed a request for outside Legal counsel for the MEDIC EMS study.

Senior Assistant Attorney Rob Cusack was also on hand to answer questions.

Sheriffs' office Major Shawn Roth reviewed an application for RDA Grant for Multi-jurisdictional Mobile Field Force Equipment and Supplies.

Supervisor Beck asked about another grant that may also be a good funding option.

Farmer also reviewed setting of a Public Hearing for Thursday March 16, 2023 at 5:00 PM for an Amendment to the County's current FY23 Budget.

Farmer also reviewed a Public Hearing for FY24 maximum proposed tax levy to be held at the Thursday February 16, 2023 Board Meeting.

Farmer also reviewed the setting of a Public Hearing for Thursday March 16, 2023 at 5:00 PM on the FY24 Annual Budget and five-year Capital Improvement Plan.

Farmer and the Board spoke on pending state legislature that may impact the Budget. They also spoke on a public hearing being pushed back to March 30, 2023.

County Administrator Mahesh Sharma reviewed considerations for appointments with upcoming term expirations for boards and commissions.

Moved by Maxwell, seconded by Dickson at 8:49 a.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>.

Scott County Board of Supervisors
February 16, 2023 5:03 p.m.

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

Moved by Dickson, seconded by Rawson a motion approving the minutes of the January 31, 2023 Committee of the Whole and the February 2, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Dickson, seconded by Rawson a motion to open a public hearing relative to the proposed maximum tax levy. Roll Call: All Ayes.

No one from the public spoke.

Budget and Administrative Services Director David Farmer reviewed with the Board, that with current legislation still pending from the State, there is still a chance the current FY24 budget may have changes. He also presented possible dates to present an updated budget after legislation is passed.

Moved by Rawson, seconded by Dickson a motion to close the public hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 16th day of February, 2023 considered the final plat of **TRAVER OAKS ADDITION**, a 3-lot subdivision in part of the E ½ of the SE ¼ of Section 35, Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (35-2023)

BE IT RESOLVED: 1) The hiring of Jose Ramirez for the position of Correctional Officer with the Sheriff's Office at entry level rate. 2) The hiring of Telaysha Biles for the position of Correctional Officer with the Sheriff's Office at entry level rate. 3) The hiring of Ellie Wehr for the position of Correctional Officer with the Sheriff's Office at entry level rate. 4) The hiring of Jamie Just for the position of Building Inspector with Planning and Development at entry level rate. 5) The hiring of Justin Horst for the position of Roads Maintenance Worker with Secondary Roads at entry level rate. 6) The hiring of Jordan Pape for the position of Public Health Nurse with the Health Department at entry level

rate. 7) The hiring of Amy Haut for the position of Public Health Nurse with the Health Department at entry level rate. (36-2023)

BE IT RESOLVED: 1) That the table of organization for Facility and Support Services be changed to reflect an increase of 1.0 FTE for the addition of the Administrative Center Security Position (total 1.0 FTE) 2) That the position is placed on the non-represented salary range 21. 3) That the Facility & Support Services Director is authorized to provide written notice to terminate the contract for security services with the current vendor in order to provide the required 30-day notification clause. 4) That the effective date for the position to transition from a contracted service to a county position shall be March 31, 2023. (37-2023)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center increase the per diem rate for detainment of youth to \$200.00 per day for counties inside the 7th Judicial District and \$225.00 per day for counties outside the 7th Judicial District. 2) This resolution shall take effect immediately. (38-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The County Board of Supervisors is requesting legal support services from the County Attorney's office on multiple topics within the scope of acquisition services. 3) The County Board of Supervisor's with the Attorney's office permission may enter into contract for services with outside counsel services. 4) This resolution shall take effect immediately. (39-2023)

BE IT RESOLVED: 1) That the RDA Grant application for the Multi-Jurisdictional Mobile Field Force equipment grant is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign any said agreements. 3) This resolution shall take effect immediately. (40-2023)

BE IT RESOLVED: 1) That the appointment of Meg Flenker, to Benefited Fire District 2, for a three (3) year term expiring on March 10, 2026, is hereby approved. 2) That the appointment of Shelie Kirby, to Benefited Fire District 3, for a three (3) year term expiring on April 1, 2026, is hereby approved. 3) That the appointment of Donna Furrow, to Benefited Fire District 4, for a three (3) year term expiring on April 1, 2026, is hereby approved. 4) That the appointment of Joe Golinghorst, to the Lower Cedar Watershed, for an unexpired term ending on December 31, 2023, is hereby approved. 5) This resolution shall take effect immediately. (41-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 322713 through 322969 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,053,772.01. 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 \$138,085.14. 3) This resolution shall take effect immediately. (42-2023)

Moved by Dickson, seconded by Rawson that the following resolution (43-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY23 Budget is set for Thursday, March 16, 2023 at 5:00 p.m. 2) The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Dickson, seconded by Rawson that the following resolution (44-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The County will adopt a maximum proposed tax levy of \$62,890,646 for general services (General Fund) and \$3,700,000 for Rural Services. 2) The county posted this notice on the County website and social media as of January 20, 2023 and in the Quad City Times and North Scott Press as of February 1, 2023. 3) This resolution shall take effect immediately.

Moved by Dickson, seconded by Rawson that the following resolution (45-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) All County departmental FY24 budget requests and all authorized agency FY24 funding requests are hereby authorized for filing and publication as the budget estimate for FY24. The published budget levy amount for the General Fund (General Services) and Rural Services Fund shall not exceed the maximum tax levy amount approved by board resolution. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 16, 2023 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 3) The Scott County Director of Budget and Administrative Services is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer reviewed a monthly budget dashboard. He spoke on revenues, general fund balance, and timing of fund transfers.

County Administrator Mahesh Sharma reviewed Medic updates including an upcoming presentation to the board by the consultant, seven applicant agencies for a Department Head search, and the outside legal services being looked at to help with the acquisition. He also reviewed a monthly Department head meeting, Quad City Chamber Finance committee meeting, and a Quad City Chamber Board meeting. He also spoke on a few upcoming meetings, an Urban County Coalition call, City of Bettendorf's State of City Address, and an Information Technology Assessment and Strategic plan meeting with Crowe, LLC.

Supervisor Rawson reviewed a meeting with Davenport Schools and information on REAP.

Supervisor Paustian reviewed a Scott County Watershed meeting.

Supervisor Dickson reviewed a Department of Corrections call. She spoke on legislation being handed down by the state and possible upcoming changes.

Supervisor Beck reviewed a Scott County Emergency Management meeting, County and City Assessor board meetings, and an upcoming Farm Bureau meeting. He also spoke on an open house at Family Resources, where they showcased some newly redecorated spaces for children in need. He reviewed a Scott County Regional Authority meeting, with a presentation from North Scott Schools, where they spoke on space for adult education and public meeting space. He also attended a meeting with the City of Moline regarding the recycling and waste transfer.

Moved by Rawson, seconded by Dickson at 5:54 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>.

Scott County Board of Supervisors
February 28, 2023 8:00 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.

County Engineer Angie Kersten reviewed a pavement markings contract for secondary roads. Kersten and the Board spoke on the increase in price over previous years and the lack of bids.

Planning and Development Director Chris Mathias reviewed a public hearing and the first of three readings of proposed amendments to Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing, and Mechanical Codes. Public Hearing to be held Thursday, March 2, 2023 at 5:00PM during the Board Meeting. Mathias and the Board spoke on updates to State code and the expiration of permits.

County Administrator Mahesh Sharma informed the Board that he would like to move item number 11 to just after item number 6.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments. Wierman and the Board spoke on 3 attorneys being brought in at pay step 5 and 80 hours of vacation based on experience.

Wierman also reviewed an Over-hire of part-time Senior Office Assistant due to an upcoming resignation.

Wierman also reviewed a request for Executive Search Firm Services for EMS Director recruitment. Wierman and the Board spoke on requirements for the position, the recruiters background for the search, and clarification of this being the current Medic Director position.

Director of Budget and Administrative Services David Farmer discussed quarterly budgeting for outcomes report. He explained what was being tracked for the new Supervisors. He also reviewed higher assistance requests through Community Services, higher grocery expenses in the Jail, Health Department inspections and code compliance, Sheriff's office service of Civil papers, and the high success rate of the Youth Justice programs.

Farmer also discussed quarterly financial summary report of actual revenues and expenditures. Farmer and the Board also spoke on going back to look at previous years, like 2008, to see how budgeting was handled in difficult times.

Farmer also reviewed quarterly financial reports from various county offices. Farmer and the Board also spoke on grant funding.

Farmer also reviewed setting of the public hearing for Thursday, April 27, 2023 at 5:00PM on the FY24 Annual Budget and the five-year Capital Improvement Plan. He spoke on the required publication for the budget and an upcoming Budget work session.

Sharma also reviewed a Beer/Liquor license for Glynn's Creek, 19251 290th St, Long Grove, IA 52756.

Moved by Maxwell, seconded by Dickson at 9:56 a.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>.

Scott County Board of Supervisors
March 2, 2023 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Rawson, Dickson, Maxwell, and Paustian present. Supervisor Beck joined online; Supervisor Maxwell ran the meeting in his absence. The Board recited the Pledge of Allegiance.

Moved by Rawson, seconded by Paustian a motion approving the minutes of the February 14, 2023 Committee of the Whole and the February 16, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Dickson, seconded by Rawson a motion to open a public hearing relative to amendment of chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. Roll Call: All Ayes.

No one from the public spoke.

Director of Planning and Development Chris Mathias reviewed that he has not heard any input from the public.

Moved by Rawson, seconded by Dickson a motion to close the public hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the contract for pavement markings be awarded to Vogel Traffic Services 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) This resolution shall take effect immediately. (46-2023)

BE IT RESOLVED: 1) The hiring of Janice Jackson for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Donelle McBroom for the position of Assistant County Attorney with the County Attorney's Office at entry level rate. 3) The hiring of Bret Larson for the position of Assistant County Attorney with the County Attorney's Office at step 5 and accruing 2 weeks of vacation. 4) The hiring of Kim Aboyure for the position of Assistant County Attorney with the County Attorney's Office at step 5 and accruing 2 weeks of vacation. 5) The hiring of Micah Johnson for the position of Assistant County Attorney with the County Attorney's Office at step 5 and accruing 2 weeks of vacation. (47-2023)

BE IT RESOLVED 1) That the Board hereby approves the temporary over-hire of .6 FTE Senior Office Assistant for up to four (4) weeks to enable proper training. 2) This resolution shall take effect immediately. (48-2023)

BE IT RESOLVED: 1) The authority of the Human Resources Director to sign an agreement for professional services from GovHR USA for the anticipated EMS Director recruitment. 2) This resolution shall take effect immediately. (49-2023)

A motion to approve filing of second quarter FY23 quarterly financial reports from various county offices.

BE IT RESOLVED: 1) All County departmental FY24 budget requests and all authorized agency FY24 funding requests are hereby authorized for filing and publication as the budget estimate for FY24. The published budget levy amount for the General Fund (General Services) and Rural Services Fund shall not exceed the maximum tax levy amount approved by board resolution. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, April 27, 2023 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 3) The Scott County Director of Budget and Administrative Services is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately. (50-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 322977 through 323249 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,508,206.76. 2) This resolution shall take effect immediately. (51-2023)

A Motion to approve the beer/liquor license for Glynn's Creek 19251 290th St, Long Grove, IA 52756.

Moved by Dickson, seconded by Rawson the first of three readings of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL SECTIONS 5-4, 5-9, 5-10 AND 5-11 OF CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT NEW SECTIONS 5-4, 5-9, 5-10 AND 5-11 TO ADOPT THE STATE PLUMBING CODE, STATE MECHANICAL CODE AND STATE ELECTRICAL CODE FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES IN THE UNINCORPORATED AREAS OF SCOTT COUNTY AND CERTAIN CITIES WITHIN SCOTT COUNTY

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

Section 1. Repeal all of Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE.

Section 2. Adopt new Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE, which reads as follows:

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES

The International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code Edition 2015, The 2020 National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The 2021 International Mechanical Code, as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61, The 2021 Uniform Plumbing Code, as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code 2015 Edition, National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The Iowa Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61, and The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and all amendments are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Code, and State Code, the more restrictive code requirement applies.

SECTION 5-9 STATE PLUMBING CODE

The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25 is hereby adopted by reference as the plumbing code for Scott County, Iowa subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Delete and Replace Sec 104.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-10 STATE MECHANICAL CODE

The State Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61 is hereby adopted by reference as the mechanical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Delete and Replace Sec 106.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-11 STATE ELECTRIC CODE

The Electrical Code as adopted and amended by the State of Iowa is hereby adopted by reference as the electrical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Add to article 90. 90.10 Expiration: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee, or a set fee determined by the Building Official on the work left to be completed.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the 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 take effect upon passage and publication according to law with enforcement beginning April 1st, 2023.

County Administrator Mahesh Sharma reviewed a Legal services resolution that would be presented to the board on the next cycle. He also reviewed a Farm Bureau meeting, Bettendorf State of the City address, IT tech assessment, and an Intergovernmental meeting.

Supervisor Rawson reviewed a tour of the jail and a tour of the county parks.

Supervisor Paustian reviewed the City and County Conference board meetings. He reviewed a new person elected to the Board of Review, Brittany Harris, at the City Conference Board meeting.

Supervisor Beck reviewed the County Conference Board meeting where a new person was appointed for the school examining Board, a meeting with CASI regarding funding in 2024, a Bi-State meeting, and the Eastern Iowa Mental Health Region meeting where they spoke on the budget.

Moved by Rawson, seconded by Dickson at 5:12 p.m. a motion to adjourn. All Ayes.

John Maxwell, Co-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>.

Scott County Board of Supervisors
March 14, 2023 8:00 a.m.

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

Auditor Kerri Tompkins reviewed with the Board that only 3 of the 4 school elections would be canvassed today. Davenport will be canvassed Tuesday March 21, 2023. Scott County is the control county and must wait for Muscatine County to canvass their portion. She also gave the turnout amount for Bettendorf at 15%. Historically there has been around a 3% turnout for school special elections. She also informed that we are not the control county for Calamus-Wheatland or Durant, so she did not have results.

Supervisor Maxwell asked about the number of precincts in Bettendorf.

Auditor Tompkins stated that historically two precincts have been enough and the Library has always been a popular location.

Supervisor Beck asked what Calamus-Wheatland and Durant were voting on.

Elections Manager James Martin stated that both were voting on general obligation bonds.

Supervisor Paustian asked about the cost of the elections.

Auditor Tomkins reviewed that these elections are reimbursable by the schools.

Moved by Maxwell, seconded by Dickson a motion approving the Canvass of Votes for the Bettendorf, Calamus-Wheatland & Durant schools Special Election on March 7, 2023. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell at 8:06 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>.

Scott County Board of Supervisors
March 14, 2023 8:09 a.m.

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

County Engineer Angie Kersten reviewed an authorization for Secondary Roads Department to sell a 2004 John Deere 770CH Motor grader (Asset #992) with attachments, to the Waste Commission of Scott County for \$60,000.

Kersten also reviewed a Contract for Slurry Level Project on 210th Street from Maysville Road to Hwy 130 be awarded to Denco Highway Construction Corporation contingent on the submitted unit prices. She reviewed the different types of sealing used on the roads.

Director of Planning and Development Chris Mathias reviewed the second of three readings of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. He has had no input from the public.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

Director of Information Technology Matt Hirst reviewed a contract for Evidence Management Software and Storage Subscription.

County Attorney Kelly Cunningham and Digital Evidence Specialist Nic Claussen were on hand to answer questions from the Board. They reviewed sharing capabilities, retention policies, and capacity limits.

Director of Budget and Administrative Services David Farmer reviewed a contract with Dorsey & Whitney, LLP for services to support with the MEDIC EMS transition.

Farmer also reviewed a Public Hearing on March 16, 2023 during the Board meeting at 5PM for the Budget amendment of the FY23 County Budget. He highlighted some of the updates, including charges for groceries and employee retirements.

County Administrator Mahesh Sharma reviewed Consideration of appointments with upcoming term expirations and vacancies for boards and commissions.

- Airport Zoning Commission - One (1), Six (6) Year Term Expiring on 5/31/23.
- Veterans Affairs Commission - Two (2), Three (3) Year Terms Expiring on 5/31/23.
- Zoning Board of Adjustments - One (1), Five (5) Year Term Expiring on 5/1/23.
- Community Action of Eastern Iowa - Vacancy of unexpired term due to resignation.

Supervisor Beck reviewed the appointment of Amy Murphy to the Conservation Board.

Moved by Maxwell, seconded by Dickson at 9:19 a.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>.

Scott County Board of Supervisors
March 16, 2023 5:00 p.m.

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

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the February 28, 2023 Committee of the Whole and the March 2, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson to open a public hearing relative to an amendment to the County's current FY23 budget. Roll Call: All Ayes.

No one from the public spoke.

Budget and Administrative services Director David Farmer reviewed that he has heard nothing from the public.

Moved by Maxwell, seconded by Dickson a motion to close the public hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the Secondary Roads Department is authorized to sell a 2004 John Deere 770CH Motor grader (Asset #992), with attachments, to the Waste Commission of Scott County for \$60,000. 2) This resolution shall take effect immediately. (52-2023)

BE IT RESOLVED: 1) That the contract for Slurry Level Project on 210th Street from Maysville Road to Hwy 130 be awarded to Denco Highway Construction Corporation contingent on the submitted unit prices. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately. (53-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The County Board of Supervisors is requesting legal support services from the County Attorney's office on multiple topics within the scope of acquisition services. 3) The County Board of Supervisor's with the Attorney's office permission may enter into contract for services with outside counsel services by Dorsey & Whitney, LLP. 4) This resolution shall take effect immediately. (54-2023)

BE IT RESOLVED: 1) The authority of the IT Director to sign a Software as a Service (SaaS) five (5) year subscription agreement with Omnigo for implementation costs of \$12,911.17, year one (1) costs not to exceed \$35,410.07, and with an annual four (4)

percent SaaS cost increase for years two (2) through five (5) is hereby approved. 2) This resolution shall take effect immediately. (55-2023)

BE IT RESOLVED: 1) That the appointment of Amy Murphy to the Conservation Board for an unexpired five (5) year term expiring on December 31, 2026 is hereby approved. 2) This resolution shall take effect immediately. (56-2023)

BE IT RESOLVED: 1) The hiring of Chfonta Satterwhite for the position of Office Assistant with the FSS Department at entry level rate. 2) The hiring of Gabrielle Granato for the position of Multi-Service Clerk with the Recorder's Office at entry level rate. (57-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 323258 through 323538 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,793,543.62. 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 \$114,026.56. 3) This resolution shall take effect immediately. (58-2023)

A Motion to approve the beer/liquor license for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley, IA 52767.

Moved by Dickson, seconded by Maxwell the second of three readings of an ordinance to amend Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL SECTIONS 5-4, 5-9, 5-10 AND 5-11 OF CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT NEW SECTIONS 5-4, 5-9, 5-10 AND 5-11 TO ADOPT THE STATE PLUMBING CODE, STATE MECHANICAL CODE AND STATE ELECTRICAL CODE FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES IN THE UNINCORPORATED AREAS OF SCOTT COUNTY AND CERTAIN CITIES WITHIN SCOTT COUNTY

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

Section 1. Repeal all of Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE.

Section 2. Adopt new Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE, which reads as follows:

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES

The International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code Edition 2015, The 2020 National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The 2021 International Mechanical Code, as adopted

and amended by the State of Iowa Administrative Code 641 Chapter 61, The 2021 Uniform Plumbing Code, as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code 2015 Edition, National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The Iowa Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61, and The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and all amendments are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Code, and State Code, the more restrictive code requirement applies.

SECTION 5-9 STATE PLUMBING CODE

The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25 is hereby adopted by reference as the plumbing code for Scott County, Iowa subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Delete and Replace Sec 104.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-10 STATE MECHANICAL CODE

The State Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61 is hereby adopted by reference as the mechanical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Delete and Replace Sec 106.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee, or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-11 STATE ELECTRIC CODE

The Electrical Code as adopted and amended by the State of Iowa is hereby adopted by reference as the electrical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Add to article 90. 90.10 Expiration: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee, or a set fee determined by the Building Official on the work left to be completed.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the 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 take effect upon passage and publication according to law with enforcement beginning April 1st, 2023.

Moved by Maxwell, seconded by Dickson that the following resolution (59-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY23 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY23 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$500,117
Physical Health and Social Services	(\$262,178)
County Environment and Education	(\$1,039,617)
Roads and Transportation	\$1,222,500
Government Services to Residents	\$47,814
Administration	(\$102,996)
Debt Service	(\$100)
Capital Projects	\$776,091
Operating Transfers Out	\$3,681,341

2) This resolution shall take effect immediately.

Director of Budget and Administrative Services David Farmer presented Financial Updates including a monthly dashboard. He spoke on revenues, inmate housing, building permits and the fund balance.

County Administrator Mahesh Sharma was absent. Director of Human Resources Vanessa Wierman spoke in his place. She gave updates on the Medic transition

including a presentation that will be made to the Board on March 30th. She reminded the Board that there was a second Canvass of Votes and a budget meeting on Tuesday March 21, 2023.

Supervisor Maxwell spoke on Visit Quad Cities and learning how much the organization does for the area.

Supervisor Dickson spoke on an upcoming Seventh Judicial District Board meeting.

Supervisor Beck spoke on a Waste Commission meeting where they had spoken on the Moline/Lakeside recycling (LRC) issue and a Scott County Regional Authority meeting where they spoke on funding for the YWCA.

Moved by Maxwell, seconded by Dickson at 5:24 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>.

Scott County Board of Supervisors
March 21, 2023 8:30 a.m.

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

Auditor Kerri Tompkins reviewed with the Board this was a 2nd tier Canvass for the Davenport Schools election, as Muscatine County had some voters for Davenport. She explained there were six voting centers for Davenport voters to utilize.

Supervisor Maxwell asked how the voting centers were chosen and about voting location costs.

Auditor Tompkins stated that previous elections were looked at for location and number of voting centers. She also explained that schools could give input for locations, early voting was available in office, and absentee voting was available. She also informed each location costs approximately fifteen hundred dollars.

Supervisor Dickson asked for clarification on numbers of votes.

Elections Manager James Martin explained that 777 were Scott County voters and 3 were Muscatine County for a total of 780 votes.

Supervisor Beck asked what the subject of the vote was.

Martin explained it was a revision to the Revenue Purpose Statement.

Supervisor Beck spoke on 1% being a low turnout but understood as it did not involve an additional tax.

Moved by Maxwell, seconded by Dickson a motion approving the Canvass of Votes for the Davenport schools Special Election on March 7, 2023. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 8:36 a.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>.

Scott County Board of Supervisors
March 28, 2023 8:01 a.m.

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

Items number 3 and number 4 presented at 9:00 a.m.

County Engineer Angie Kersten reviewed temporary Road Closures for the Quad City Triathlon on June 17, 2023 for the bicycle portion of the race. She reviewed that Conservation and the Sheriff's office assist with the closure.

Kersten also reviewed an approval of the Federal Funding Agreement between Scott County and Iowa Department of Transportation for the bridge replacement project located on Z-30, over Spencer Creek, in section 6 of Pleasant Valley Township.

Facility Maintenance Manager Chris Still reviewed a contract for the Jail UPS Replacement project to Tri-City Electric Co. for \$66,550. He reviewed this new system would maintain power for critical systems during an outage until the generator is online.

Director of Planning and Development Chris Mathias reviewed the third and final reading of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. There has been no input from the public.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

County Administrator Mahesh Sharma reviewed a Proclamation recognizing April 3-9, 2023 as National Public Health Awareness Week.

Auditor Kerri Tompkins reviewed an Auditor's office request to increase the pay rate for the Election Rover position. The pay has not been raised in the last ten years.

Tompkins also reviewed a request to purchase Election Software from InTech with a five (5) year contract for additional modules. She reviewed with the Board that there are no social security numbers or other sensitive data stored in the system, no voting data is in the system, and two factor authentication is required for sign-in.

Budget and Administrative Services Director David Farmer reviewed a City of Bettendorf CAT Grant matching request. He also reviewed other CAT grant funding that has been approved within Scott County.

Farmer also reviewed Scott County and Scott County Public Safety Authority continuing disclosure requirements. He spoke on some upcoming training that will be presented to the new Board members.

Sharma also reviewed Consideration of Appointments with upcoming term expirations and vacancies for boards and commissions.

Sharma also reviewed Public Consulting Group, LLC (PCG, LLC) will be at the 5PM Board meeting on March 30, 2023 to give a presentation on Medic EMS transition.

Supervisor Beck read the Proclamation recognizing April 3-9, 2023 as National Public Health Awareness Week.

Supervisor Beck presented Years of Service recognition to 9 employees who were present.

Human Resources Generalist Andrea Ahmann read the names of all employees being recognized, including those unable to attend.

Juvenile Detention Shift Supervisor Neika Harms presented the Employee of the Quarter award to Assistant Jail Administrator Stefanie Bush.

Moved by Maxwell, seconded by Dickson at 9:14 a.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>.

Scott County Board of Supervisors
March 30, 2023 5:00 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 Paustian, seconded by Rawson a motion approving the minutes of the March 14, 2023 Committee of the Whole, March 16, 2023 Board Meeting, and the March 21, 2023 Canvass of Votes. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson that the following resolution (60-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim April 3-9, 2023, as National Public Health Week in Scott County and encourages all citizens to observe this week by helping our families, friends, neighbors, co-workers, and leaders better understand the value of public health and to celebrate public health's accomplishments. 2) This resolution shall take effect immediately.

Supervisor Beck read the proclamation and presented it.

Child Care Nurse Consultant Jessica Redden, Deputy Health Director Brooke Barnes, Health Director Amy Thoreson, and Chairman of the Board of Health Dr. Kathleen Hanson accepted the Proclamation and thanked the Board.

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

BE IT RESOLVED: 1) That the request for road closures for the Quad City Triathlon to close Y48 (110th Avenue) from West Lake Park Gate 5 to F65 (160th Street) thence West on F65 (160th Street) to Y40 (70th Avenue) thence North on Y40 (70th Avenue) approximately 2 miles to the turn around on June 17, 2023, are approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Office and Scott County Conservation to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately. (61-2023)

BE IT RESOLVED: 1) That the agreement for use of federal-aid funds between Scott County and the Iowa Department of Transportation for a bridge replacement project on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 6 of Pleasant Valley Township (Project No. STP-S-C082(70)--5E82) be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately. (62-2023)

THEREFORE, BE IT RESOLVED: 1) The rate of pay for Election Rovers shall be \$25.00 per hour beginning July 1, 2023. (63-2023)

BE IT RESOLVED: 1) The purchase of Modus Elections Software from InTech Software Solutions, Inc. The implementation fee is \$1,900 and the software is \$14,504, for a total initial expense is \$16,404 is hereby approved. 2) Authorized to add additional modules after review with estimates not to exceed \$2,500 annually. 3) This resolution shall take effect immediately. (64-2023)

BE IT RESOLVED: 1) That the bid for the jail UPS replacement project be awarded to Tri-City Electric Company in the amount of \$66,550.00. 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. (65-2023)

BE IT RESOLVED: 1) The hiring of Kayleah Ruby for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Cullen George for the position of Security Guard with the FSS Department at entry level rate. (66-2023)

BE IT RESOLVED: 1) The Scott County Board supports the grant application begin submitted being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the City of Bettendorf. 2) The County Board agrees to participate via \$10,000 in FY 2024, \$40,000 in 2025. 3) This resolution shall take effect immediately. (67-2023)

BE IT RESOLVED: 1) That the appointment of Katie Carton to the Community Action of Eastern Iowa Board for an unexpired one (1) year term, expiring on December 31, 2023 is hereby approved. 2) That the appointment of Mary Beth Madden to the Zoning Board of Adjustment for a five (5) year term, expiring on May 1, 2028 is hereby approved. 3) That the appointment of Dave Oberbroeckling to the Airport Zoning Commission for a six (6) year term, expiring on May 31, 2029 is hereby approved. 4) That the appointment of Maria Kobelenske to the Veterans Affairs Commission for a three (3) year term, expiring on May 31, 2026 is hereby approved. 5) That the appointment of Wayne Kraft to the Veterans Affairs Commission for a three (3) year term, expiring on May 31, 2026 is hereby approved. 6) This resolution shall take effect immediately. (68-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 323546 through 323843 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,657,146.37. 2) This resolution shall take effect immediately. (69-2023)

Supervisor Maxwell extended Welcome to New employee Cullen George as he was in attendance.

Moved by Dickson, seconded by Maxwell to approve third and final reading of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. Roll Call: All Ayes.

Director of Planning and Development Chris Mathias stated that there has been no input from the public.

SCOTT COUNTY ORDINANCE NO. 23-02

AN ORDINANCE TO REPEAL SECTIONS 5-4, 5-9, 5-10 AND 5-11 OF CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT NEW SECTIONS 5-4, 5-9, 5-10 AND 511 TO ADOPT THE STATE PLUMBING CODE, STATE MECHANICAL CODE AND STATE ELECTRICAL CODE FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES IN THE UNINCORPORATED AREAS OF SCOTT COUNTY AND CERTAIN CITIES WITHIN SCOTT COUNTY

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

Section 1. Repeal all of Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE.

Section 2. Adopt new Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE, which reads as follows:

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES The International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code Edition 2015, The 2020 National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The 2021 International Mechanical Code, as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61, The 2021 Uniform Plumbing Code, as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code 2015 Edition, National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The Iowa Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61, and The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and all amendments are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Code, and State Code, the more restrictive code requirement applies.

SECTION 5-9 STATE PLUMBING CODE The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25 is hereby adopted by reference as the plumbing code for Scott County, Iowa subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Delete and Replace Sec 104.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue

extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-10 STATE MECHANICAL CODE The State Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61 is hereby adopted by reference as the mechanical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety. Delete and Replace Sec 106.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-11 STATE ELECTRIC CODE The Electrical Code as adopted and amended by the State of Iowa is hereby adopted by reference as the electrical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety. Add to article 90. 90.10 Expiration: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the 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 take effect upon passage and publication according to law with enforcement beginning April 1st, 2023.
Approved this 30th day of March, 2023.

Budget and Administrative Services Director David Farmer presented a brief slide show on Medic EMS as a County Department. He spoke on the timeline, budgeting and funding, and impacts the transition would have on various departments.

Jason Fuller from Public Consulting Group LLC gave a presentation on the Medic EMS transition. He spoke on transition timelines, call volume and response times, staffing concerns, capacity, out of county transfers/responses, and dispatching services. He also covered the next steps to be taken.

County Administrator Mahesh Sharma spoke on the Medic transition timeline, and on meetings with Genesis and Unity Point hospitals.

Supervisor Paustian spoke on Watershed meetings.

Supervisor Beck spoke on EIMH and extra services in the ER, Bi-State and flooding in our area, and SECC Board and the Radio project.

Moved by Maxwell, seconded by Dickson at 6:13 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>.

Scott County Board of Supervisors
April 11, 2023 8:02 a.m.

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

County Engineer Angie Kersten reviewed a Contract for the construction for safety improvements at the intersection of Y40 (60th Avenue) and Hwy 130, Project Number HSIP-SWAP-C082(68)—FJ-82. There would not be any road closures during the project.

Kersten also reviewed Professional Design Services for Road and Stormwater Reconstruction Projects in Mt. Joy. This has been split into three separate projects, with the first project using ARPA funding, and the following two projects when funding is available.

Kersten also reviewed a Request to award the contract to A & B Construction to replace the salt shed at our maintenance facility in Eldridge for \$202,892.00.

Human Resources Director Vanessa Wierman reviewed Classification and staffing adjustments as discussed during fiscal year 2024 budget process review. She went over the process that is followed to reclassify positions or add and subtract positions. This is an annual process.

Sheriff Tim Lane reviewed a Sheriff's office request for classification and COLA change. He presented the pay scales from other Iowa law enforcement entities. The Board presented many questions including appointment of employees and budgeting.

First Assistant Attorney Steve Berger reviewed an Attorney's office request to over-hire Senior Assistant Attorney for a one (1) week transition. This would help with the transfer of cases.

Wierman also reviewed staff appointments.

Budget and Administrative Services Director David Farmer and Human Resources Director Vanessa Wierman reviewed the first of three readings to amend the Scott County Code Chapter 3, with addition of section 3-17 Department of Medic EMS and section 3-18 Authority, Duties and Responsibilities of the Medic EMS Director.

County Administrator Mahesh Sharma reviewed support of the existing voter approved local option sales tax that has been serving the economic needs of Scott County.

GIS Manager Ray Weiser reviewed the renewal of the annual GIS Software Maintenance contract with ESRI, Inc. in the amount of \$31,515.00.

Wierman also reviewed the fiscal year 2024 Compensation Schedule for County Elected Officials and Deputy Office Holders.

Wierman also reviewed adjustment in salary for non-represented county employees for fiscal year 2024 budget review process.

Sharma reviewed a beer/liquor license for Dixon Memorial Park 5520 298th Street, Dixon Iowa.

Farmer also reviewed Adopting the FY24 County Budget and the FY24 Capital Budget and the FY25-28 Capital Program. Public Hearing April 13, 2023 during the Board meeting. He has received no public input from the public regarding the proposed budget. He spoke on the corrected rollback number at 0.96% allowable inflation growth. He also spoke of the recently mailed assessments not being calculated until a year from now. He states not to expect the 54% taxable value, it is expected to be less.

Farmer presented a Scott County Securities Municipal Disclosure training.

Moved by Maxwell, seconded by Dickson at 10:42 a.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>.

Scott County Board of Supervisors
April 13, 2023 5:00 p.m.

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the March 28, 2023 Committee of the Whole and the March 30, 2023 Board Meeting. Roll Call: All Ayes.

Upon review of the agenda Supervisor Beck asked to move item number twenty before item number eighteen. All supervisors agreed.

Supervisor Beck explained the rules of decorum and gave everyone 3 minutes to speak during the public hearing.

Moved by Rawson, seconded by Paustian to open a public hearing relative to Adopting the Fiscal Year 2024 County Budget, the Fiscal Year 2024 Capital Budget, and the Fiscal Year 2025-28 Capital Program. Roll Call: All Ayes.

Raynelle Kubatska of Bettendorf spoke on the difference CASI made after the loss of her husband.

Laura Kopp, President and CEO of CASI, thanked the Board for the years of support, and then spoke on the community's lack of investment in senior citizens.

Sangeetha Rayapati of Moline, Mayor of Moline and a professor at Augustana College, spoke on students being able to connect with seniors at CASI and the destabilization of senior citizens in the area.

Pamela Spear, a retired Social Worker from Davenport, gave three appeals. She first asked the Board not to remove funding. Second, was to ask if removing funding, to do so at a lesser degree. Third, was to remove funding in a phased process, to allow CASI to adjust to the loss.

Susi Greenwalt of Davenport spoke on the Service Coordinators provided by CASI that help seniors to find aid. She also spoke on women and minorities having less income for retirement.

Cynthia Malik of Bettendorf spoke on CASI providing her an internship when seeking a gerontology degree.

Linda Kortemeyer of Davenport spoke about her mother moving from Chicago years ago and CASI helping to give a feeling of community. She now utilizes the services from CASI herself.

Pastor Peter Petit of Davenport spoke on CASI's support of a vulnerable group in the community.

Kirk Scott-Craig of Davenport appealed to the Board to not dismiss CASI services due to the budget challenge. He asked for support for seniors after decades of service to the community.

Tia McLemore of Davenport spoke on CASI being more than support for just seniors, but support of the younger generations able to learn from them.

Harry Denny of Davenport spoke on CASI's support after the loss of his wife a year ago.

Kathryn Hirth of Davenport spoke on retirement income not being enough to live on and the meals CASI provides.

Julie Woods of Davenport spoke on the support given by CASI, and Jane's Place, when her father was diagnosed with Alzheimer's.

Eloise Graham of Davenport spoke on a group of ladies who met through CASI. They give back to their community through quilts and blankets they make for the homeless.

Cheryl Gharamti of Davenport spoke passionately asking for help from the Board.

Rich Fullerton of Davenport spoke on the social worker in the building he lives in, and the help she provides to the residents.

Ayola Vesey of Bettendorf spoke on the help of Jane's Place taking care of her mother so that she is able to go to work.

Pastor Jerry Vesey of Bettendorf asked the Board to come up with another way.

Lexia Butler of Davenport spoke on all the services CASI helps people with.

Emeric Solymossy of Davenport spoke on the fellowship of CASI, and the budget as he saw it.

Al Mehlhouse of Davenport spoke on CASI being a neighborhood, and it being a one and only type of place. He also talked about them being a cooling center in the summer and warming center in the winter.

Dorothy McAlister spoke on the activities and socialization CASI presents senior citizens.

Michael Wolverton spoke on Pottawattamie County having the same issues with budget cuts. He also spoke on the State causing the shortfall, and stated that the money should be coming from the state.

Jane Venhorst of Blue Grass, a member on the CASI Board of Directors, spoke on the need of CASI for so many.

Dennis L. Miller of Bettendorf spoke on being retired and not having a lot to do. He started going to CASI and met many "big hearted" people.

Tom Donahoe of Davenport joined online and spoke about Jane's Place.

Dixie Wodell of Davenport, relocated from Colorado. She joined CASI when she moved to the area and met many new friends.

James Woods of Davenport spoke on Jane's Place saving their family.

Robert Davis of Davenport spoke on the need for CASI to so many.

Sylvia Kroeger of Bettendorf spoke on money surplus at the state level and asked for the state to step in and help.

Catherine Woods of Davenport spoke on CASI being family.

Julie Angusich of Morrison, Illinois, an occupational therapy student, spoke on the lack of places like CASI and that it feels like a home.

Cora Park of Davenport spoke on the social worker in her building, provided by CASI, being a great help to all the residents.

Jazmine Hunter of Davenport, Activities Coordinator at Jane's Place, spoke on the community and families that CASI helps.

Moved by Rawson, seconded by Paustian a motion to close the public hearing.
Roll Call: All Ayes.

Supervisor Beck shared that the Board appreciated everyone sharing their stories. He stressed the funding previously provided to CASI, was provided for Jane's Place and advocacy/outreach. He also stated that Lori Elam, Mental Health region CEO, had been working to help CASI get state funding.

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

IT IS THEREFORE RESOLVED: 1) By the Board to accept the bid from Iowa Plains Signing, Inc., in the amount of \$39,880.00 and awards the associated contract(s) to the same; 2) that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a

whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and 3) the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county. (70-2023)

BE IT RESOLVED: 1) That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for road and stormwater reconstruction projects in unincorporated Mt. Joy, contingent on the unit prices listed in the contract. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately. (71-2023)

BE IT RESOLVED: 1) That the contract for Scott County Secondary Roads Salt Shed Replacement Project be awarded to A&B Construction, Harper, IA, contingent on the unit prices listed in the contract. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately. (72-2023)

BE IT RESOLVED: 1) That the position of Finance Generalist in the Auditor's Office be modified to reflect a pay range of 26. 2) That the table of organization for the Conservation Department be increased by 1.0 FTE Park Maintenance Technician (total 5.0 FTE). 3) That the table of organization for the Conservation Department be increased by 1.0 FTE Park Ranger (total 6.0 FTE). 4) That the table of organization for the Facility and Support Services Department be increased by 2.0 FTE Senior Facility Maintenance Worker (total 6.0 FTE). 5) That the table of organization for the Facility and Support Services Department be increased by 1.0 FTE Facility Maintenance Worker (total 3.0 FTE). 6) That the table of organization for the Facility and Support Services Department be increased by 1.0 FTE Grounds Maintenance Worker (total 2.0 FTE). 7) That the table of organization for the Human Resources Department be increased by 1.0 FTE Senior Human Resources Generalist (total 1.0 FTE) and decreased 1.0 FTE Human Resources Generalist (total 2.0 FTE). 8) That the table of organization for the Human Resources Department be increased by 1.0 FTE Senior Office Assistant (total 1.0 FTE) and decreased 1.0 FTE Office Assistant (total 0.0 FTE). The Senior Office Assistant shall be placed at a pay range 18. 9) That the table of organization for the Planning and Development includes Senior Building Inspector (total 0.0 FTE) as a classification and it shall be placed at a pay range 26. 10) That the table of organization for the Recorder's Office shall be increased by 1.0 FTE Passport and Licensing Supervisor (total 1.0 FTE) and decreased 1.0 FTE Deputy Recorder (total 0.0 FTE). The Passport and Licensing Supervisor shall be placed at a pay range 26. 11) That the table of organization for the Youth Justice and Rehabilitation Center Department be increased by 1.0 FTE Assistant YJRC Director (total 1.0 FTE). The Assistant YJRC Director shall be placed at a pay range 29. 12) This resolution shall take effect July 1, 2023. (73-2023)

BE IT RESOLVED: 1) The board hereby approves the temporary over-hire of 1.0 FTE Senior Assistant Attorney for 1 week to ensure a smooth transition of cases. 2) This resolution shall take effect immediately. (74-2023)

BE IT RESOLVED: 1) The hiring of Hayley Sweeney for the position of Office Assistant with the Health Department at entry level rate. 2) The hiring of Richard Kirkendall for the position of Senior Assistant Attorney with the Attorney's Office at step 7 of the pay scale and accruing 2 weeks of vacation annually. (75-2023)

IT IS THEREFORE RESOLVED: 1) that the Scott County Board of Supervisors supports the existing voter approved local option sales tax that has been serving the economic needs of Scott County. (76-2023)

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$31,515.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$31,515.00 (further described in ESRI, Inc. quote # 26126858). 3) This resolution shall take effect immediately. (77-2023)

Motion to approve the beer/liquor license renewal for Davenport Country Club at 25500 Valley Drive, Pleasant Valley, IA.

Motion to approve the beer/liquor license for Dixon Memorial Park at 5520 298th Street, Dixon, IA.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 323851 through 324125 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,400,917.40. 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 \$142,678.15. 3) This resolution shall take effect immediately. (78-2023)

Moved by Maxwell, seconded by Dickson that the following resolution be approved. Motion did not pass.

Supervisor Beck asked to amend the original resolution with all compensation reduced to zero percent. Seconded by Maxwell. The following resolution was approved in place of the original. (79-2023) Roll Call: All Ayes.

BE IT RESOLVED: 1) That the recommendation of the Compensation Board for salary increases of all elected officials is hereby reduced to 0%. 2) This resolution shall take effect July 1, 2023.

Moved by Beck, seconded by Dickson that the resolution regarding pay rates of deputy lieutenants, captain, and COLA for the Sheriff's office be removed. Roll Call: All Ayes.

Upon dismissal of the item Supervisor Beck asked the Sheriff to bring an updated resolution back to the Board before July 1st.

Moved by Maxwell, seconded by Dickson the first of three readings of an ordinance to amend the Scott County Code Chapter 3, with the addition of section 3-17 Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director. Roll Call: All Ayes.

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-1. OFFICE OF THE ADMINISTRATOR

3-2. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-3. DEPARTMENT OF INFORMATION TECHNOLOGY

3-4. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF INFORMATION TECHNOLOGY

3-5. DEPARTMENT OF FACILITIES AND SUPPORT SERVICES

3-6. AUTHORITY, DUTIES, AND RESPONSIBILITIES OF THE DIRECTOR OF FACILITIES AND SUPPORT SERVICES

3-7. DEPARTMENT OF COMMUNITY SERVICES

3-8. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF COMMUNITY SERVICES

3-9. DEPARTMENT OF HUMAN RESOURCES

3-10. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE HUMAN RESOURCES DIRECTOR

3-11. DEPARTMENT OF PLANNING AND DEVELOPMENT

3-12. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

3-13 DEPARTMENT OF BUDGET AND ADMINISTRATIVE SERVICES

3-14 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF BUDGET AND ADMINISTRATIVE SERVICES

3-15 YOUTH JUSTICE AND REHABILITATION CENTER

3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR

3-17 DEPARTMENT OF MEDIC EMS

3-18 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE MEDIC EMS DIRECTOR

NOTE: COUNTY ENGINEER - SEE CODE OF IOWA SECTION 309.16 THROUGH 309.21

Section 2. That Section 3-2 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services, Director of MEDIC EMS, and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended by adding a new section 3-17 entitled Department of MEDIC EMS to read as follows:

SEC 3-17 Department of MEDIC EMS

- A. There shall be a Department of MEDIC EMS responsible for the management of the County's emergency medical services operation. The department shall provide emergent and non-emergent ambulance transportation and shall respond quickly and effectively to medical emergencies and provide high-quality pre-hospital care to patients and ensure safe transport to medical facilities.
- B. The Department of MEDIC EMS shall be headed by a Director appointed by the Board of Supervisors.
- C. The Director of MEDIC EMS shall report to and be accountable to the County Administrator for the performance of the Department's duties and responsibilities.
- D. The Director of MEDIC EMS shall be a full-time employee of the County.

Section 4. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended by adding a new section 3-18 entitled authority, duties and responsibilities of the Director of MEDIC EMS to read as follows:

SEC 3-18 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF MEDIC EMS

- E. The Director of MEDIC EMS serves as the principal management official in the planning, direction, operation, and control of the functions of the Department of MEDIC EMS.
- F. The Director of MEDIC EMS shall have direct administrative authority over the employees of the Department of MEDIC EMS, including responsibility for administering collective bargaining and County personnel policies appropriate to the department.
- G. The Director of MEDIC EMS shall be responsible for developing and implementing policies, procedures, and protocols to ensure emergency medical services provided are safe, efficient, and in compliance with applicable laws, regulations, and standards.
- H. The Director of MEDIC EMS shall ensure department personnel are up to date with current training, certifications, policies, procedures, and protocol.
- I. The Director of MEDIC EMS shall implement and oversee quality assurance and improvement programs to ensure quality patient care is provided safely and efficiently and in compliance with industry standard of care.
- J. The Director of MEDIC EMS shall be responsible for ensuring the department is in compliance with all applicable regulations and standards, including those set by federal, state, and local agencies and maintain accreditation.
- K. The Director of MEDIC EMS shall collaborate with other municipalities and agencies including hospitals, fire departments, other emergency medical services providers and law enforcement to ensure emergency medical services are provided safely and efficiently.
- L. The Director of MEDIC EMS shall develop, maintain, and execute crisis management plans.
- M. The Director of MEDIC EMS shall be responsible for the performance of special projects as assigned by the County Administrator and/or the Board of Supervisors.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Moved by Maxwell, seconded by Dickson that the following resolution (80-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The salary ranges for County positions included in the non-represented group shall be adjusted on July 1, 2023 by increasing the salary range by three percent (3.00%). 2) For the purpose of determining an hourly rate of pay for the non-represented group, the annual base salary shall be divided by 2,080 hours. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, Budget Intern and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by three percent (3.00%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Correctional Health Nurse for Jail Health in the Z schedule of the pay plan shall be increased by three percent (3.00%). 5) This resolution shall take effect July 1, 2023.

Moved by Maxwell, seconded by Dickson that the following resolution (81-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The FY24 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$124,428,542 (which includes budgeted \$123,095,760 Governmental fund and the Golf Course Enterprise Fund in the amount of \$1,332,782, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$41,046,638
Physical Health & Social Services	7,243,112
County Environment & Education	7,013,487
Roads & Transportation	10,145,000
Government Services to Residents	3,615,277
Administration (inter-program)	<u>15,466,777</u>
Subtotal Operating Budget	\$84,510,291
Debt Service	4,864,399
Capital Projects	<u>33,721,070</u>
Subtotal County Budget	\$123,095,760
Golf Course Operations	<u>1,332,782</u>
TOTAL	<u>\$124,428,542</u>

3) The FY24 capital budget and FY25-28 capital program is hereby adopted. 4) The County's Urban Levy rate for FY 24 shall be \$5.95000 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 24 shall be \$8.78568 per \$1,000 taxable valuation in Rural Areas. 5) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 6) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer presented a monthly financial dashboard.

County Administrator Mahesh Sharma spoke on working on the strategic plan in the upcoming months.

Supervisor Beck spoke on a Greater Davenport Redevelopment meeting he attended. He spoke with them regarding the cuts in county funding.

Moved by Maxwell, seconded by Dickson at 7:08 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>.

Scott County Board of Supervisors
April 25, 2023 8:00 a.m.

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

County Engineer Angie Kersten reviewed the Second Federal Funding Agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for a bridge replacement project.

Kersten also reviewed the purchase of a replacement patrol vehicle for the Sheriff's Office from Stivers Ford for \$46,195. This is a Risk Management purchase to replace a totaled vehicle.

Director of Planning and Development Chris Mathias reviewed the First of three (3) readings and Public Hearing for proposed amendment to 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. Public Hearing to be held Thursday, April 27, 2023 at 5:00PM during the Board Meeting.

Rily Grunwald of Eldridge spoke on the wording of the ordinance covering what they are currently looking to do.

Mathias also discussed a Walcott TIF review letter. The TIF would be for four years and may create twenty to fifty jobs with the new space.

Director of Facility and Support Services Tammy Speidel reviewed awarding the contract to Midwest Best Waterproofing and Restoration Inc. to repair a wall at the Eldridge Warehouse for \$29,750.

Facilities Maintenance Manager Chris Still advised that Midwest Best Waterproofing was the only quote that includes grading of the land around the building.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments.

GIS Manager Ray Weiser reviewed the renewal of a three (3) year agreement for Beacon GIS web service from Schneider Geospatial for the County's portion totaling \$38,300.00. This renewal is split with the Scott County Assessor's office and the Davenport City Assessor's office.

County Administrator Mahesh Sharma reviewed the Second of three readings to amend the Scott County Code Chapter 3, with addition of section 3-17 Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director. He explained that the Board could suspend the third reading and Approve the Ordinance on Thursday night.

Budget and Administrative Services Director David Farmer reviewed the 2023 Slough Bill exemption requests for Scott County and 2023 Slough Bill exemption requests for properties located in the Cities of Davenport and Bettendorf.

Farmer also reviewed FY23 Fund Transfers. He explained this is part of the budget plan they have gone over in budget meetings.

Farmer also reviewed the setting of a public hearing for Thursday, May 25, 2023 at 5:00PM for an amendment to the County's current FY23 budget during the Board Meeting.

Moved by Dickson, seconded by Rawson at 9:05 a.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>.

Scott County Board of Supervisors
April 27, 2023 5:00 p.m.

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

Moved by Paustian, seconded by Rawson a motion approving the minutes of the April 11, 2023 Committee of the Whole and the April 13, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson a motion to open a public hearing relative to proposed amendment to Chapter 6 of the Code of Ordinances to add Section 6-5 (106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area. Roll Call: All Ayes.

Nobody from the public spoke.

Moved by Paustian, seconded by Rawson a motion to close the public hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That Agreement No. 6-23-HBP-009 for use of federal-aid funds between Scott County and the Iowa Department of Transportation for a bridge replacement project on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 6 of Pleasant Valley Township (Project No. STP-S-C082(70)--5E-82) be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately. (82-2023)

BE IT RESOLVED: 1) That the quote for one 2023 Ford Explorer, Police Interceptor for the Sheriff's Office is approved and hereby awarded to Stivers Ford, Waukee, IA, for a total cost of \$46,195. 2) This resolution shall take effect immediately. (83-2023)

Motion to approve the TIF letter to go to the City of Walcott for the proposed amendment to the City's Consolidated Urban Renewal Area Plan to authorize the use of tax increment financing to incentivize development.

BE IT RESOLVED: 1) That the award of foundation and wall repair work at 1400 Lancer Court, Eldridge, IA (Scott County Warehouse) in the amount of \$29,750.00 to Midwest Best Waterproofing and Restoration Inc. is hereby approved. 2) This resolution shall take effect immediately. (84-2023)

BE IT RESOLVED: 1) That the three-year contract in the total amount of \$38,300 with the Schneider Company for hosting and implementation of the Beacon Web GIS hosting solution is hereby approved. 2) That the contract represents hosting and implementation fees of \$13,744 for fiscal year 2024, \$12,112 for fiscal year 2025, and

\$12,444 for fiscal year 2026. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately. (85-2023)

BE IT RESOLVED: 1) The hiring of Hunter Murray for the position of Deputy with the Sheriff's Office at entry level rate. 2) The hiring of Nicholette Parmelee for the position of Fiscal Health Manager with the Health Department at step 7 of the pay scale and accruing 3 weeks of vacation annually. (86-2023)

BE IT RESOLVED: 1) The 2023 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

2023 SLOUGH BILL RURAL TOTALS

Primary Owner	Parcel Number	Exempt Type	Exempt Total Amount	Exempt Acres	Exempt Adjusted CSR
ARTER JOHN D	021419005	FOREST COVER - AG	2100	2.400	77.23
ARTER JOHN D	021421004	OPEN PRAIRIE - AG	3400	4.600	122.85
ARTER JOHN D	021433004	OPEN PRAIRIE - AG	21300	16.950	772.29
ARTER JOHN D	021435002	OPEN PRAIRIE - AG	47000	38.500	1704.16
ARTER JOHN D	021437002	OPEN PRAIRIE - AG	11100	11.400	402.12
ARTER JOHN D	021449001	OPEN PRAIRIE - AG	26700	23.900	967.32
ARTER JOHN D	021451001	OPEN PRAIRIE - AG	30400	33.300	1103.00
ARTER JOHN D	021453001	OPEN PRAIRIE - AG	4700	5.000	171.89
ARTER JOHN D	021555002	OPEN PRAIRIE - AG	11800	12.250	426.77
ARTER JOHN D	022321002	OPEN PRAIRIE - AG	52200	42.210	1892.18
ARTER MARY ELIZABETH	022103001	OPEN PRAIRIE - AG	23300	20.000	845.84
BEASON CHARLES	8506555041	RES - FOREST COVER	7300	2.810	0.00
BEASON CHARLES	8506555041	RES - OPEN PRAIRIE	14400	2.200	0.00
CAROL A KLEMME REV TRUST	042749005	FOREST COVER - AG	3300	3.000	119.31
CLAEYS ANDREW	040517002	FOREST COVER - AG	1700	3.210	62.30
CLAEYS ANDREW	040637001	FOREST COVER - AG	1400	10.500	50.73
CLAEYS ANDREW	040653004	FOREST COVER - AG	1400	3.600	49.30
CLAEYS PAUL D	041035001	OPEN PRAIRIE - AG	10400	8.300	376.30
DAVIS J C JR	9216071022	RES - FOREST COVER	34200	17.450	0.00
DOUGLAS E	040305005	OPEN PRAIRIE - AG	1200	7.210	44.51
VICKSTROM REV TRUST DOUGLAS E	040349002	OPEN PRAIRIE - AG	121700	108.050	4414.61
VICKSTROM REV TRUST DOUGLAS E	040351004	OPEN PRAIRIE - AG	313800	260.940	11381.97
VICKSTROM REV TRUST DOUGLAS E	040353004	OPEN PRAIRIE - AG	252300	235.000	9149.52
VICKSTROM REV TRUST DOUGLAS E	040455006	OPEN PRAIRIE - AG	56100	47.140	2035.53
EUGENE L JOHNSON FAMILY TRUST	952333101	RES - OPEN PRAIRIE	33900	11.980	0.00
EUGENE L JOHNSON FAMILY TRUST	952335304	RES - OPEN PRAIRIE	6000	1.367	0.00
HAASE LIVING TRUST	051951002	RES - FOREST COVER	8100	3.740	0.00
HAASE LIVING TRUST	051951004	RES - FOREST COVER	4100	1.862	0.00
HAMILTON MARIANNE	720249003	FOREST COVER - AG	8900	18.100	324.19
HAWK GREGORY G	920951002	FOREST COVER - AG	9500	7.500	346.37

HAWK GREGORY G	920951003	RES - FOREST COVER	40200	11.500	0.00
HENNINGSEN ALAN L	030533001	FOREST COVER - AG	18400	22.300	667.87
HENNINGSEN ALAN L	030533001	OPEN PRAIRIE - AG	22600	19.500	819.07
HENNINGSEN ALAN L	030623001	FOREST COVER - AG	18600	15.000	673.67
HENNINGSEN ALAN L	030623001	OPEN PRAIRIE - AG	16300	14.500	592.01
HENNINGSEN ALAN L	030639001	FOREST COVER - AG	26200	22.000	951.65
HENNINGSEN ALAN L	030639001	OPEN PRAIRIE - AG	37400	32.200	1356.40
HILLMANN JON P	032619002	FOREST COVER - AG	20000	15.000	725.94
JO-DA LLC	030705001	RIVERS/STREAMS/BANKS - AG	4300	4.000	155.96
JO-DA LLC	030705001	OPEN PRAIRIE - AG	32500	30.000	1177.08
JO-DA LLC	030707001	RIVERS/STREAMS/BANKS - AG	2300	2.000	83.83
JO-DA LLC	030707001	OPEN PRAIRIE - AG	5300	4.300	192.78
JO-DA LLC	030707002	RIVERS/STREAMS/BANKS - AG	18700	22.000	679.79
JO-DA LLC	030721001	RIVERS/STREAMS/BANKS - AG	4400	6.000	158.86
JO-DA LLC	030721001	OPEN PRAIRIE - AG	800	2.000	27.65
JO-DA LLC	030723002	RIVERS/STREAMS/BANKS - AG	600	0.500	23.15
KOLWEY ROBERT L	721707002	FOREST COVER - AG	10600	22.980	386.21
MARGUERITE A JOHNSON 2004 TR	952349201	RES - OPEN PRAIRIE	13000	4.600	0.00
MOELLER BRADLEY D	022105003	FOREST COVER - AG	10300	9.480	374.26
MOELLER BRADLEY D	022105003	OPEN PRAIRIE - AG	21900	17.600	793.61
MOELLER BRADLEY D	022107001	FOREST COVER - AG	9000	7.000	324.79
MOELLER BRADLEY D	022107001	OPEN PRAIRIE - AG	36400	32.400	1319.25
MOHR RICHARD J	042007001	FOREST COVER - AG	15000	12.020	545.19
MORRELL JANE E	021137001	RES - OPEN PRAIRIE	2200	2.000	0.00
MORRELL JANE E	021153006	RES - OPEN PRAIRIE	63100	3.248	0.00
NELLI LLC	850655503	RES - FOREST COVER	3100	1.200	0.00
NELLI LLC	850655503	RES - OPEN PRAIRIE	2800	0.436	0.00
PRAIRIE OAKS LLC	9516491041	RES - OPEN PRAIRIE	17300	6.600	0.00
PURCELL LINDA KAREN	850717011	RES - FOREST COVER	8100	3.100	0.00
PURCELL LINDA KAREN	850717011	RES - OPEN PRAIRIE	35900	5.500	0.00
RATHJE TERRY D	0305370021	RES - OPEN PRAIRIE	11400	4.200	0.00
RYAN LIVING TRUST	021551001	RES - FOREST COVER	5400	5.000	0.00
SLATER JOSEPH L	031301002	OPEN PRAIRIE - AG	500	0.500	17.68
SLATER JOSEPH L	031317004	OPEN PRAIRIE - AG	1600	1.500	57.36
STL PROPERTIES LLC	021633002	OPEN PRAIRIE - AG	26700	24.870	968.99
STL PROPERTIES LLC	021649004	OPEN PRAIRIE - AG	41400	34.920	1500.09
STL PROPERTIES LLC	022101002	OPEN PRAIRIE - AG	14000	12.110	506.32
STRUNK ANDREW	910339005	FOREST COVER - AG	2500	2.000	90.16
STRUNK KIM MARTIN	910339004	OPEN PRAIRIE - AG	7100	5.000	256.06
TAYLOR BENJAMIN JOHN	850705002	RES - FOREST COVER	18500	3.400	0.00
TEE DONALD A	9216071021	RES - OPEN PRAIRIE	14200	2.900	0.00
TOBIN LIVING TRUST	033303001	FOREST COVER - AG	700	0.500	24.46
TOBIN LIVING TRUST	033305001	FOREST COVER - AG	18200	14.500	661.52
TOBIN LIVING TRUST	033307001	FOREST COVER - AG	23000	24.500	835.94
TOBIN LIVING TRUST	033319001	FOREST COVER - AG	7100	8.200	258.34
TOBIN LIVING TRUST	033321001	FOREST COVER - AG	22700	28.100	824.35
TOBIN LIVING TRUST	033323001	FOREST COVER - AG	41500	39.200	1505.09
TOBIN LIVING TRUST	033401002	FOREST COVER - AG	200	1.000	8.02
TOBIN LIVING TRUST	033417001	FOREST COVER - AG	5500	9.000	200.57

YOUNGERS CONNIE R 042749006 RES - OPEN PRAIRIE 13100 6.016 0.00
 TOTAL \$1,916,300 (Exempt Amount) 1,542.849 (Exempt Acres) 56,584.260 (Exempt Adjusted CSR) 2) This resolution shall take effect immediately. (87-2023)

BE IT RESOLVED: 1) The 2023 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the City of Davenport and the City of Bettendorf are hereby approved as followed:

District	Deedholder	PARCEL #	Exemption	ACRES	EXEMPT VALUE
City/Davenport	Ritter, Brian	201519-03	Forest Cover	3.80	\$43,100
City/Davenport	Perry, Shirley	Y3337-04A	Open Prairie	5.00	\$5,990
City/Davenport	Genesis Systems Gr.	X3501-01	Open Prairie	7.00	\$116,500
City/Davenport	Voss, Lillian	31807-01	Forest Cover	10.74	\$12,910
City/Davenport	Voss, Lillian	31717-06A	Forest Cover	.63	\$700
City/Davenport	Voss, Lillian	31717-01	Forest Cover	13.22	\$15,890
City/Davenport	Voss, Lillian	31703-13	Forest Cover	1.0	\$1,980
City/Davenport	Voss, Lillian	31703-14	Forest Cover	6.53	\$7,690
City/Davenport	Voss, Lillian	30851-20	Forest Cover	5.62	\$7,030
City/Davenport	Voss, Lillian	31719-21	Forest Cover	.32	\$450
City/Davenport	Voss, Lillian	31719-20	Forest Cover	2.7	\$16,820
City/Davenport	Voss, Lillian	31719-19	Forest Cover	.36	\$450
City/Davenport	Voss, Lillian	31703-15A	Forest Cover	16.47	\$16,820
City/Davenport	Bierl, David	53021-OLA	Open Prairie	2.30	\$1,150
City/Davenport	Bierl, David	53021-OLA	Forest Cover	5.65	\$2,830
City/Davenport	Krueger, Dean	31803-09	Open Prairie	17.50	\$14,000
City/Davenport	Krueger, Dean	31803-09	Forest Cover	21.50	\$17,200
City/Davenport	Krueger, Dean	31805-02	Open Prairie	5.01	\$5,010
City/Davenport	Krueger, Dean	31805-02	Forest Cover	4.30	\$4,300
			Total	129.65	\$277,660
City/Bettendorf	Jim & Judy Tully	84107204	Forest Cover	10.7	\$49,000
City/Bettendorf	Chad Miller	8414172032	Forest Cover	2.0	\$14,900
City/Bettendorf	Chad Miller	8414172032	River/Stream	2.3	\$13,000
			Total	15.00	\$76,900

- 2) The City and County Assessor shall process these exemptions as required by law.
- 3) This resolution shall take effect immediately. (88-2023)

BE IT RESOLVED: 1) FY23 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (89-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 324134 through 324402 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,354,698.36. 2) This resolution shall take effect immediately. (90-2023)

Moved by Dickson, seconded by Maxwell the first of three (3) readings for amendment to 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. Roll Call: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO ADD SNOW TUBING FACILITY AS A SPECIAL USE IN THE, CONSERVATION-RECREATION "C-R". DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-5(106) SNOW TUBING FACILITY A private park facility generally used for the recreational activity of sliding downhill over snow on a large inflated inner tube. Private snow tubing operations shall take advantage of natural topography to provide appropriate slopes and shall not require significant grading. Snow tubing operations may include: mechanical uphill surface transportation utilizing an uphill-tow-style or conveyor-style system; a building to house pumps, snow-making and maintenance equipment and inner tube storage; a Snow Tubing Facility Concession/Warming Area; a scale-appropriate parking lot; and water detention lake. Most snow tubing operations shall require approval from the Iowa Department of Natural Resources prior to construction and operation.

Section 6-5(107) SNOW TUBING FACILITY CONCESSION/WARMING AREA: An enclosed building, limited to 1,200 square feet, containing restroom facilities, a warming area limited to space for changing clothes or preparation for snow tubing, and a concession area limited to the sale of pre-prepared foods with no food preparation that requires an oven, hood or grease trap.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by amending Sec. 6-11 D as follows:

D. Special Permitted Uses: Snow tubing facility

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 Maxwell, seconded by Dickson a motion to suspend the rules to waive the third reading of an ordinance to amend Chapter 3, with addition of section 3-17

Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson a motion to waive the third reading of an ordinance to amend Chapter 3, with addition of section 3-17 Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson the second and final reading to amend the Scott County Code Chapter 3, with addition of section 3-17 Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director.

County Administrator Mahesh Sharma had a conversation with a resident who was thankful the County would provide EMS services.

Supervisor Beck stated that conversations he has had were positive and people were happy with the County taking on MEDIC EMS.

ORDINANCE 23-03

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-1. OFFICE OF THE ADMINISTRATOR

3-2. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-3. DEPARTMENT OF INFORMATION TECHNOLOGY

3-4. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF INFORMATION TECHNOLOGY

3-5. DEPARTMENT OF FACILITIES AND SUPPORT SERVICES

3-6. AUTHORITY, DUTIES, AND RESPONSIBILITIES OF THE DIRECTOR OF FACILITIES AND SUPPORT SERVICES

3-7. DEPARTMENT OF COMMUNITY SERVICES

3-8. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF COMMUNITY SERVICES

3-9. DEPARTMENT OF HUMAN RESOURCES

3-10. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE HUMAN RESOURCES DIRECTOR

3-11. DEPARTMENT OF PLANNING AND DEVELOPMENT

- 3-12. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF PLANNING AND DEVELOPMENT
- 3-13 DEPARTMENT OF BUDGET AND ADMINISTRATIVE SERVICES
- 3-14 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF BUDGET AND ADMINISTRATIVE SERVICES
- 3-15 YOUTH JUSTICE AND REHABILITATION CENTER
- 3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR
- 3-17 DEPARTMENT OF MEDIC EMS
- 3-18 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE MEDIC EMS DIRECTOR

NOTE: COUNTY ENGINEER - SEE CODE OF IOWA SECTION 309.16 THROUGH 309.21

Section 2. That Section 3-2 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services, Director of MEDIC EMS, and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended by adding a new section 3-17 entitled Department of MEDIC EMS to read as follows:

SEC 3-17 Department of MEDIC EMS

A. There shall be a Department of MEDIC EMS responsible for the management of the County's emergency medical services operation. The department shall provide emergent and non-emergent ambulance transportation and shall respond quickly and effectively to medical emergencies and provide high-quality pre-hospital care to patients and ensure safe transport to medical facilities.

- B. The Department of MEDIC EMS shall be headed by a Director appointed by the Board of Supervisors.
- C. The Director of MEDIC EMS shall report to and be accountable to the County Administrator for the performance of the Department's duties and responsibilities.
- D. The Director of MEDIC EMS shall be a full-time employee of the County.

Section 4. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended by adding a new section 3-18 entitled authority, duties and responsibilities of the Director of MEDIC EMS to read as follows:

SEC 3-18 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF MEDIC EMS

- E. The Director of MEDIC EMS serves as the principal management official in the planning, direction, operation, and control of the functions of the Department of MEDIC EMS.
- F. The Director of MEDIC EMS shall have direct administrative authority over the employees of the Department of MEDIC EMS, including responsibility for administering collective bargaining and County personnel policies appropriate to the department.
- G. The Director of MEDIC EMS shall be responsible for developing and implementing policies, procedures, and protocols to ensure emergency medical services provided are safe, efficient, and in compliance with applicable laws, regulations, and standards.
- H. The Director of MEDIC EMS shall ensure department personnel are up to date with current training, certifications, policies, procedures, and protocol.
- I. The Director of MEDIC EMS shall implement and oversee quality assurance and improvement programs to ensure quality patient care is provided safely and efficiently and in compliance with industry standard of care.
- J. The Director of MEDIC EMS shall be responsible for ensuring the department is in compliance with all applicable regulations and standards, including those set by federal, state, and local agencies and maintain accreditation.
- K. The Director of MEDIC EMS shall collaborate with other municipalities and agencies including hospitals, fire departments, other emergency medical services providers and law enforcement to ensure emergency medical services are provided safely and efficiently.
- L. The Director of MEDIC EMS shall develop, maintain, and execute crisis management plans.
- M. The Director of MEDIC EMS shall be responsible for the performance of special projects as assigned by the County Administrator and/or the Board of Supervisors.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Moved by Maxwell, seconded by Dickson that the following resolution (91-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY23 Budget is set for Thursday, May 25, 2023 at 5:00 p.m. 2) The County's Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the Department head search for MEDIC EMS. He would like to bring the consultant back for another update on the transition. He also spoke on the broken elevator in the Administration center, including cost, lead time, and possible issues with the one working car. He asked the Board about moving the Committee of the Whole meetings to 8:30 a.m., the Board agreed unanimously. He also has spoken with the consultant for strategic planning. The plan is to start in June and finish the project by the end of summer.

Supervisor Dickson spoke on the Seventh Judicial District board becoming an advisory board.

Supervisor Maxwell spoke on a Visit QC meeting and the growth in the area. He also reviewed that he had an upcoming EMA meeting.

Supervisor Beck spoke on the MH board becoming an advisory board, Bi-State and a possible presentation before the board, and the SECC radio project possible completion date. He also spoke on local flooding and MidAmerican shutting off gas to prevent issues.

Sharma also reviewed having QC Chamber and Visit Quad Cities come present to the board.

Moved by Maxwell, seconded by Dickson at 5:42 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>.

Scott County Board of Supervisors
May 9, 2023 8:30 a.m.

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

Moved by Maxwell, seconded by Dickson at 8:32 a.m. a motion to close the special meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 9:02 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 9:02 a.m. a motion to adjourn the special meeting. All Ayes.

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

ATTEST: Kerri Tompkins
Scott County Auditor

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>.

Scott County Board of Supervisors
May 11, 2023 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the April 25, 2023 Committee of the Whole and the April 27, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing Project No. L-623--73-82 and the letting be set for June 12, 2023, at 10:00 A.M. 2) That this resolution shall take effect immediately. (92-2023)

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Bridge Replacement Project No. LFM-723--7X-82 and the letting be set for June 12, 2023, at 9:00 A.M. 2) That this resolution shall take effect immediately. (93-2023)

BE IT RESOLVED: 1) That the bid for two (2) 2025 tandem axle, International HV513, cab and chassis for Secondary Roads is approved and hereby awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$233,860. 2) This resolution shall take effect immediately. (94-2023)

BE IT RESOLVED: 1) That the bid for purchase and installation of two (2) dump bodies with snow equipment on tandem axle cab and chassis for Secondary Roads is approved and hereby awarded to Henderson Products, Manchester, IA, in the amount of \$307,510. 2) This resolution shall take effect immediately. (95-2023)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 11th day of May, 2023 considered the final plat of **OLATHEA OVERLOOK ADDITION**, a 6-lot subdivision in part of the SE $\frac{1}{4}$ of Section 15, and SW $\frac{1}{4}$ of Section 14, Township 79 North, Range 5 East of the 5th Principal Meridian (LeClaire Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the preliminary plat of said subdivision with the conditions that: 1. The private covenants include provisions for the ownership and maintenance of the proposed out lot; 2. The private covenants include provision for road maintenance of the shared private road; 3. The private covenants include provisions that no additional subdivision of these lots be permitted; 4. The County Engineer review and approve all street construction plans, drainage plans, and erosion control plans prior to construction; and 5. The subdivision infrastructure improvements be completed, or a surety bond posted prior to Final Plat approval. 2) This resolution shall take effect immediately. (96-2023)

BE IT RESOLVED: 1) That the attached side letter to the Deputy Sheriff Association contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for recruitment incentives of increased pay rate and vacation accruals. 2) That this resolution shall take effect immediately and expire on June 30, 2024. (97-2023)

BE IT RESOLVED: 1) The hiring of Jason James for the position of Office Assistant with the FSS Department at entry level rate. 2) The hiring of Sophia Pena for the position of Office Assistant with the FSS Department at entry level rate. 3) The hiring of Marc Wyers for the position of Assistant County Attorney with the County Attorney's Office at entry level rate. 4) The hiring of Casey Peeters for the position of Assistant County Attorney with the County Attorney's Office at entry level rate. 5) The hiring of Christine Starling for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 6) Jennylyn Yerington for the position of Network Systems Administrator with the IT Department at entry level rate. 7) Brandi Miller for the position of Corrections Officer with the Sheriff's Office at entry level rate. 8) Mayson Gedye for the position of Corrections Officer with the Sheriff's Office at entry level rate. 9) leashea Armstrong for the position of Corrections Officer with the Sheriff's Office at entry level rate. (98-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The MEDIC EMS Governing Board has requested that Scott County consider receiving its assets as part of a new department of the County. 3) The County may enter into a contract amendment with Public Consulting Group for EMS Transition Study and Consultation. The fee is approved to be \$12,500 all-inclusive for the services. 4) This resolution shall take effect immediately. (99-2023)

BE IT RESOLVED: 1) That the appointment of Joni Dittmer to the Benefited Fire District #5 three (3) year term, expiring on June 30, 2026 is hereby approved. 2) That the appointment of Mary Friedrichs to the Benefited Fire District #6 three (3) year term, expiring on June 30, 2026 is hereby approved. 3) That the appointment of Shelli Englebrecht to the Library Board for a six (6) year term, expiring on June 30, 2029 is hereby approved. 4) That the appointment of Nicole Wuestenberg to the Library Board for a six (6) year term, expiring on June 30, 2029 is hereby approved. 5) That the appointment of Mahesh Sharma to the Quad Cities Chamber for a two (2) year term, expiring on July 01, 2025 is hereby approved. 6) This resolution shall take effect immediately. (100-2023)

A Motion to approve the cigarette/tobacco permits for Davenport Country Club 25500 Valley Drive Pleasant Valley, IA 52767, Kwik Star #1071 13888 118th Avenue Davenport, IA 52804, Locust Mart 11423 160th Street Davenport, IA 52804, Big 10 Mart #29 21010 N Brady Street Davenport, IA 52806.

A Motion to approve the beer/liquor license for Olathea Creek Vineyard & Winery 23456 Great River Road, Le Claire, IA 52753.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 324410 through 324668 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,565,637.81. 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 \$127,151.01. 3) This resolution shall take effect immediately. (101-2023)

Moved by Dickson, seconded by Maxwell a Motion to suspend the rules to waive the third reading of an ordinance 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. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell a Motion to waive the third reading of an ordinance 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. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell a Motion to approve the second and final reading 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. Roll Call: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO ADD SNOW TUBING FACILITY AS A SPECIAL USE IN THE, CONSERVATION-RECREATION "C-R". DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-5(106) SNOW TUBING FACILITY A private park facility generally used for the recreational activity of sliding downhill over snow on a large inflated inner tube. Private snow tubing operations shall take advantage of natural topography to provide appropriate slopes and shall not require significant grading. Snow tubing operations may include: mechanical uphill surface transportation utilizing an uphill-tow-style or conveyor-style system; a building to house pumps, snow-making and maintenance equipment and inner tube storage; a Snow Tubing Facility Concession/Warming Area; a scale-appropriate parking lot; and water detention lake. Most snow tubing operations shall require approval from the Iowa Department of Natural Resources prior to construction and operation.

Section 6-5(107) SNOW TUBING FACILITY CONCESSION/WARMING AREA: An enclosed building, limited to 1,200 square feet, containing restroom facilities, a warming

area limited to space for changing clothes or preparation for snow tubing, and a concession area limited to the sale of pre-prepared foods with no food preparation that requires an oven, hood or grease trap.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by amending Sec. 6-11 D as follows:

D. Special Permitted Uses: Snow tubing facility

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.

Director of Budget and Administrative services David Farmer presented financial updates. Farmer and the Board spoke on interest rates, maximum tax levy rate, and unfunded mandates.

Supervisor Beck commented on the rising Youth Justice Center population.

County Administrator Mahesh Sharma spoke on the rise of interest rates.

Supervisor Paustian spoke on the Lower Cedar Watershed and Partners for Scott County Watershed meetings.

Supervisor Dickson spoke on a press release from the Mississippi Valley Workforce Development Board and a Regional Development Authority tour at the Putnam Museum. She shared a photo of the donated voting machine now on display at the Putnam Museum.

Supervisor Beck advised on an upcoming meeting with the Library Board on May 22, 2023 at 12 p.m.

Moved by Maxwell, seconded by Dickson at 5:36 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>.

Scott County Board of Supervisors
May 23, 2023 8:30 a.m.

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

Carmen Galvin Coordination Director for Family Resources gave a presentation on CAP (Coordinated Assessment Program). Director of the Youth Justice and Rehabilitation Center Jeremy Kaiser was also on hand to answer questions. Galvin presented a KWQC news clip and gave a presentation on the help provided to youth and families in Scott County.

County Administrator Mahesh Sharma asked to move items twelve through fifteen next on the agenda.

Director of Budget and Administrative Services David Farmer reviewed a Public Hearing to Amend the FY23 County Budget. Public Hearing scheduled for Thursday, May 25, 2023 at 5:00 PM during the Board Meeting.

Farmer also discussed the quarterly financial summary report of actual revenues and expenditures.

Farmer also reviewed a quarterly financial report from various county offices.

Farmer also discussed the quarterly budgeting for outcomes report.

County Engineer Angie Kersten reviewed a Supplemental Agreement with Calhoun-Burns & Associates for professional design services related to the final design of the bridge replacement ILL-C082(65)—92—82. She reviewed the bridge is shared with Clinton County and costs would be shared.

Director of Planning and Development Chris Mathias reviewed the Abatement of property taxes for tax deed property previously owned by Scott County. Mathias and the Board spoke about updating the policy on tax deed properties.

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 25, 2023 at 5:00PM during the Board Meeting.

Director of Facilities and Support Services Tammy Speidel reviewed the Elevator emergency repair at the Administrative Center. She reviewed the extended lead time and the backup plan if the second elevator would break.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

Wierman also reviewed an Agreement for Employee Health Benefit Consulting Services.

Director of the Health Department Amy Thoreson reviewed the Health Department Conference Room Technology Project. Network Infrastructure Manager Sam Samara was also on hand to answer questions. Samara explained the lowest bid given was missing essential components.

County Administrator Mahesh Sharma reviewed a Tax suspension request.

Sharma also reviewed Consideration of appointments with upcoming term expirations for boards and commissions:

- Compensation Board Attorney – Doug Nelson
- Compensation Board Auditor – Michelle Crawford
- Compensation Board Recorder – Patt Zamora Serving since 2003

Sharma also reviewed a temporary five-day beer/liquor license (6/15-6/19/2023) for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

Sharma also reviewed beer/liquor license renewals for Argo General Store, 21920 240th Avenue, LeClaire and Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge.

Sharma also reviewed One (1) Year Cigarette/Tobacco/Nicotine/Vapor licenses for:

- Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.
- Casey's #1068, 11200 – 140th Street Place, Davenport, IA.
- Casey's #3523, 26701 Scott Park Road, Eldridge, IA.
- Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge, IA.

Moved by Maxwell, seconded by Dickson at 10:49 a.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>.

Scott County Board of Supervisors
May 25, 2023 5:01 p.m.

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

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the May 9, 2023 Special Board meeting – Closed session, May 9, 2023 Committee of the Whole and the May 11, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson a motion to open a public hearing 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.

Dennis Queal of Princeton, a neighbor of the property, spoke on many concerns he has on the possible use.

Glen Soenksen of Bettendorf, who also owns neighboring property, spoke on wanting to keep the area as farmland, not commercial enterprises.

Planning and Development Director Chris Mathias spoke on the special use permit that would be required to run the proposed facility, DNR approval, and lighting & sign code.

Rily and Ardita Grunwald of Eldridge spoke on the steps being followed to open the facility and maintain the area.

Moved by Maxwell, seconded by Dickson a motion to close the public hearing. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson a motion to open a public hearing relative to an Amendment to the Scott County current FY23 Budget. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Dickson a motion to close the public hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That Scott County enters into a supplemental agreement with Calhoun-Burns & Associates for professional design services related to the final design of Bridge Replacement Project No. ILL-C082(65)--92-82 for a lump sum cost of \$74,825 and additional estimated cost of \$3,500 (services performed at fixed hourly rates). 2) That the County Engineer be authorized to sign and administer the supplemental agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (102-2023)

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 were 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 of the taxes. 2) The abatement of property taxes for property previously owned by Scott County and transferred via resolution passed November 10, 2022, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately. (103-2023)

BE IT RESOLVED: 1) That the emergency repair costs for the Administrative Center elevator hoist machines and hoist ropes provided by Otis Elevator in the amount of \$219,190.00 is hereby approved. 2) That additional craning costs of between \$5,000.00 and \$10,000.00 is hereby approved. 3) That the Facility and Support Services Director is hereby authorized to sign the Otis Repair Order. 4) This resolution shall take effect immediately. (104-2023)

BE IT RESOLVED: 1) That the purchase of conference technology including displays, microphones, speakers, wireless content sharing devices for the Health Department be approved with Tri-City Electric in the amount of \$73,011.00. 2) This resolution shall take effect immediately. (105-2023)

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates to provide consulting services related to working with an employee committee to review health insurance and wellness, and implementation of health care regulations in the amounts of:

August 2023 – July 2024	\$21,000 plus 10% vision commission
August 2024 – July 2025	\$24,000 plus 10% vision commission
August 2025 – July 2026	\$26,400 plus 10% vision commission

2) That the Human Resources Director is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately. (106-2023)

BE IT RESOLVED: 1) The hiring of Kelley Grevas for the position of HR Generalist with the Human Resources Department at step 3 of the pay scale and accruing 2 weeks of vacation annually. 2) The hiring of Brandon Boyd for the position of Park Ranger with the Conservation Department at step 3 of the pay scale and accruing 2 weeks of vacation annually. (107-2023)

BE IT RESOLVED: 1) The 2022 special assessments receipt numbers 197483, 202539, 212359, 220112, 2021 property taxes due in September 2022 and March 2023 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$837.94 and \$3,638.00 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. (108-2023)

BE IT RESOLVED: 1) That the appointment of Doug Nelson to the Compensation Board for a four (4) year term, expiring on June 30, 2027 is hereby approved. 2) That the appointment of Michelle Crawford to the Compensation Board for a four (4) year term, expiring on June 30, 2027 is hereby approved. 3) That the re-appointment of Patt Zamora to the Compensation Board for a four (4) year term, expiring on June 30, 2027 is hereby approved. 4) This resolution shall take effect immediately. (109-2023)

A Motion to approve the filing of third quarter FY23 quarterly financial reports from various county offices.

A Motion to approve the temporary five (5) day beer/liquor license (6/15-6/19/2023) for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

A Motion to approve beer/liquor license renewals for Argo General Store, 21920 240th Avenue, LeClaire and Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge.

A Motion to approve a one (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following:

- Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.
- Casey's #1068, 11200 -140th Street Place, Davenport, IA.
- Casey's #3523, 26701 Scott Park Road, Eldridge, IA.
- Perfect Value Liquor Mart, 5b - Lincoln Avenue, Eldridge, Iowa.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 324678 through 324936 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,215,476.95. 2) This resolution shall take effect immediately. (110-2023)

Moved by Dickson, seconded by Maxwell the first 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.

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 NW¼SW¼ of Section 6 in Township 79 North, Range 5 East of the 5th P.M. (Princeton Township) AND the SW¼SW¼ of Section 6 in Township 79 North, Range 5 East of the 5th P.M. (Princeton Township) excluding the South 776.07 feet of the SW¼SW¼ of Section 6 in Township 79 North, Range 5 East of the 5th 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 Maxwell, seconded by Dickson that the following resolution (111-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY23 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY23 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$685,600
Physical Health and Social Services	\$136,870
County Environment and Education	\$615,400
Roads and Transportation	\$615,200
Government Services to Residents	\$23,000
Administration	\$1,430,928
Capital Projects	\$1,164,975

2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the Medic transition including phase two with the consultant, a survey to Medic employees and the Department Head recruitment. He also spoke on upcoming strategic planning meetings, an upcoming Bi-State presentation, and Medic and SECC Board meetings.

Supervisor Maxwell spoke on a Visit Quad Cities meeting and an upcoming EMA meeting.

Supervisor Beck spoke on a SECC Board meeting including the hiring of some new dispatchers and the radio project. He also spoke on a Bi-State meeting and an upcoming presentation, EIMH Board and the Carol's Place ribbon cutting, a Waste Commission meeting and upcoming meetings with Medic employees.

Supervisor Dickson spoke on a Workforce Development meeting, Department of Corrections Board meeting and Regional Development Authority meeting.

Moved by Maxwell, seconded by Dickson at 5:48 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>.

Scott County Board of Supervisors
June 6, 2023 8:31 a.m.

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

Moved by Maxwell, seconded by Dickson at 8:32 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 8:44 a.m. a motion to convene in open session. Roll Call: All Ayes.

County Administrator Mahesh Sharma asked to move item #11 to first on the agenda.

Sheriff Tim Lane reviewed a salary structure adjustment for Deputy Lieutenants to reflect a percentage of the Sheriff's salary. The Board had concerns in the difference of \$37,000 on the FY24 budget and the annual raises effect on future budgets.

County Engineer Angie Kersten reviewed purchasing a Motor Grader for Secondary Roads. She also reviewed the extensive repairs to the current machine and only received one bid.

Kersten also reviewed purchasing a Ford Explorer SUV for the Pool Cars. She reviewed the vehicle being replaced would be sold for \$21,227 to help with the purchase of the new vehicle.

Kersten also reviewed Load Posting of Secondary Road Bridges. She went over bridge inspections and state legislation on truck weight.

Director of the YJRC (Youth Justice and Rehabilitation Center) Jeremy Kaiser reviewed a Contract with Department of Health and Human Services for Restorative Justice Program services with Youth Justice and Rehabilitation Center and Diversion Programs. He reviewed the programs with the Board.

Director of Facility and Support Services Tammy Speidel reviewed a Contract for Commercial Services for Fire Sprinkler Inspections.

Director of Planning and Development Chris Mathias reviewed 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). There has been no more input from the public.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

Wierman also reviewed the Continuance of the Recruitment Incentives for Deputies and Rangers.

Director of Information Technology Matt Hirst reviewed Citrix Software Maintenance and Support renewal for three (3) years. He explained this and the next three items are all renewals of existing contracts.

Hirst also reviewed KnowBe4 Security Training Subscription renewal for three (3) years.

Hirst also reviewed Cott Systems Resolution Maintenance, Support and Hosted Search renewal for one (1) year.

Hirst also reviewed NeoGov HR Suite Subscription renewal for one (1) year.

County Administrator Mahesh Sharma reviewed a Memorandum of Agreement with the Urban County Coalition.

Sharma also reviewed a one (1) year Cigarette/Tobacco/Nicotine/Vapor license for Brew #68, 1 Grove Road, Eldridge, IA 52748.

Moved by Maxwell, seconded by Dickson at 10:10 a.m. a motion to adjourn. Roll Call: 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>.

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:

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
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 5th 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 5th 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 5th 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 4th Committee of the Whole to July 6th 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.

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>.

Scott County Board of Supervisors
June 20, 2023 8:30 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Paustian, Rawson, Beck and Dickson present. Maxwell joined by phone at 9:05 a.m.

Community Services Director Lori Elam, Budget and Administrative Services Director David Farmer, Community Health Consultant Ellen Gackle, Deputy Health Director Brooke Barnes, Community Health Manager Tiffany Peterson and Health Department Director Amy Thoreson gave a presentation on Opioid Settlement Funds. The team covered funding schedules, three phases and timeline, data collection, and long-term goals.

County Administrator Mahesh Sharma moved item # 17 to next on the agenda.

Budgeting and Administrative Services Director David Farmer along with President and CEO-CTA of Visit Quad Cities Dave Herrell reviewed the Contracting of Services with QC Convention and Visitors Bureau (D.B.A. Visit Quad Cities) to provide aid to an impacted industry within Scott County using the ARPA and the Coronavirus State and Local Fiscal Recovery Funds.

Chairman Beck and Human Resources Generalist Andrea Ahmann handed out years of service awards to many employees ranging from 5 years of service up to 30 years.

Electronic Systems Technician Daniel Reed Presented the Employee of the Quarter Award to Senior Facility Maintenance Worker Jon Dittmer.

County Administrator Mahesh Sharma moved item #13 to next on the agenda.

Risk Manager Rhonda Oostenryk along with Insurance Agent Jeff Young from Arthur J. Gallagher reviewed Annual Insurance Renewals for Liability, Property, Worker's Compensation, and Medical Professional. Young explained the rise in rates and the deductibles.

County Engineer Angie Kersten reviewed a Bridge Replacement Project over South Fork of Lost Creek in Section 7 of Princeton Township.

Kersten also reviewed a Contract for Hot Mix Asphalt (HMA) Resurfacing Project No. L-623--73-82 on 150th Ave. and 146th Ave. from 290th Street.

Kersten also reviewed Annual Road Rock and Ice Control Sand Quotes.

Kersten also reviewed an Agreement with Iowa Department of Transportation (DOT) and Cargill Inc. for Snow and Ice Control, salt contract for \$94.84/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons.

Planning and Development Director Chris Mathias reviewed 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). He has received a one call from a neighbor regarding noise, traffic and water use.

Human Resources Director Vanessa Wierman reviewed the Sheriff's Office request to extend Field Training Officer Pay for Correction Officers.

Wierman also reviewed Staff Appointments.

Health Department Director Amy Thoreson reviewed a Six (6) month Amendment to MEDIC EMS Multi-Year Contractual Agreement.

Auditor Kerri Tompkins reviewed the Auditor's Office Service Contract Renewal with Election System & Software (ES&S) for one (1) year in the amount of \$31,752.00.

Tompkins also reviewed the Auditor's request to purchase four (4) Election Tabulators Machines from ES&S in the amount of \$231,573.50. Election Manager James Martin also spoke on the maintenance schedule and the ease of use of the new machinery.

Budget and Administrative Services Director David Farmer reviewed the Micro Purchase Threshold.

Farmer also reviewed the Appropriations and Authorized Positions for FY24. He reviewed this is a portion of the budget process.

Sheriff Tim Lane reviewed the FY24 ODCP BYRNE/JAG Grant application.

Moved by Paustian, seconded by Rawson at 11:07 a.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>.

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
Wendling Quarries:	ITEM #2a Sand Delivered	No Quote
	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>.

Scott County Board of Supervisors
July 6, 2023 4:02 p.m.

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

Planning and Development Director Chris Mathias reviewed the Annexation of Land/Territory in Maysville. There has been no comment from neighbors. Supervisor Beck pointed out that the owners do have the adjacent property currently in Maysville.

Mathias also reviewed the Final plat approval for the Olathea Overlook. He spoke on the topography and the layout of the housing addition.

Mathias also reviewed a Public Hearing for First Reading to Amend portions of Chapter 6 of the Scott County Code of Ordinances. Amend Sections 6-4 Farm Exceptions and Section 6-5 Definitions and add new Section 6-6 "W" - Hazardous Liquid Pipelines. Public Hearing to be held Thursday, July 6, 2023 at 5:00PM during the Board Meeting. He also spoke on the size of the pipeline, emergency plan requirements, and keeping residents safe. Supervisor Beck also spoke on Emergency Management planning and safety of Scott County residents.

Human Resources Director Vanessa Wierman reviewed Staff Appointments.

Budgeting and Administrative Services Director David Farmer along with President and CEO-CTA of Visit Quad Cities Dave Herrell reviewed Contracting of services with QC Convention and Visitors Bureau (D.B.A. Visit Quad Cities) to provide aid to an impacted industry within Scott County using the ARPA and the Coronavirus State and Local Fiscal Recovery Funds. Herrell reviewed 10 possible new events that they hope to draw to the area with the use of the \$100,000 of funding. The Board reiterated that they want to see this funding bring new business/tourism to the area.

Moved by Maxwell, seconded by Rawson at 5:11 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>.

Scott County Board of Supervisors
July 6, 2023 5:20 p.m.

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

Moved by Paustian, seconded by Rawson a motion approving the minutes of the June 20, 2023 Committee of the Whole and the June 22, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson a motion to open a Public Hearing for First Reading for the amendment to the Scott County Ordinance to Amend Chapter 6 - Zoning for Unincorporated Areas, Section 6-4 Farm Exceptions and Section 6-5 Definitions, and add new Section 6-6 "W" - Hazardous Liquid Pipelines. Roll Call: All Ayes.

Mary Lou Engler, of Eldridge, thanked the board for the 1600-foot restriction and would like to see more safety guidelines.

Courtney Johnson thanked the board for the 1600-foot setback and believes that is a great start.

Molly Regan, of Bettendorf, asked the board to email her the Ordinance so she could read it.

Moved by Paustian, seconded by Rawson a motion to close the Public Hearing. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of annexations within the County, the Scott County Board of Supervisors has on this 6th day of July, 2023, considered the annexation of parcel number 921521010 to the City of Maysville, Iowa, part of the SW ¼ of the NE ¼ of Section 15 in Hickory Grove Township of Scott County, Iowa. 2) The Board of Supervisors waives the requirement for a consultation meeting between the City, County and Township to discuss the annexation. 3) The Board of Supervisors does hereby support the annexation of said parcel to the City of Maysville, Iowa. 4) That this resolution shall take effect immediately. (140-2023)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 6th day of July, 2023, considered the final plat of Olathea Overlook. Said plat is a subdivision in Lot 4 of the Amended Final Plat of Great River Hills, an addition to Scott County, Iowa, being part of the SW ¼ of the fractional Section 14 and part of the SE ¼ of Section 15, all in LeClaire Township of Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board of Supervisors does not approve the dedication of the roads

within this subdivision to Scott County nor accept such roads on Scott County's Secondary Road System 3) The Homeowners Association shall be responsible for maintenance of the subdivision private road and the Restrictive Covenants filed with this Final Plat shall include legal provisions for the Homeowners Association to be responsible for the private road, storm water drainage system and all common areas. 4) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 5) That this resolution shall take effect immediately. (141-2023)

BE IT RESOLVED: 1) The hiring of Kristen McCutcheon for the position of GIS Parcel Technician with the Auditor's Office at entry level rate. 2) The hiring of Graham Vanderpool for the position of Grounds Maintenance Worker with the FSS Department at entry level rate. (142-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 325499 through 325761 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,047,494.25. 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 \$148,494.22. 3) That this resolution shall take effect immediately. (143-2023)

Moved by Maxwell, seconded by Dickson a Motion to approve the first of three readings to Amend portions of Chapter 6 of the Scott County Code of Ordinances. Amend Sections 6-4 Farm Exceptions and Section 6-5 Definitions and add new Section 6-6 "W" - Hazardous Liquid Pipelines. Roll Call: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR HAZARDOUS LIQUID PIPELINES.

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

Section 1. Amend Section 6-4(B) FARM EXEMPTIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

A special exemption applies to certain matters regulated by the Iowa Utility Board. The exemption from complying with the ordinance applies to public utilities and associated structures and equipment. Exempted public utilities are urged to comply voluntarily with the zoning requirements and Scott County Land Use Policies. This exemption does not include communications towers for telephone, cellular, and cable television companies, and other public and private towers as referenced in Section 6-9 D.(1) herein below.

Section 2. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

Section 6-5(98) PIPELINE All parts of those physical facilities through which a gas or liquid moves in transportation, including pipe, valves, and other appurtenance attached to pipe, compressor units, metering stations, regulator stations, delivery stations, holders, and fabricated assemblies.

Section 6-5(101) PUBLIC UTILITY A public utility as defined in the Iowa Code Chapter 476.1 and municipally owned waterworks or wastewater facilities, waterworks having less than two thousand customers, joint water utilities established pursuant to Iowa Code Chapter 389, rural water districts incorporated and organized pursuant to Iowa Code Chapters 357A and 504, cooperative water associations incorporated and organized pursuant to Iowa Code Chapter 499, districts organized pursuant to Iowa Code Chapter 468, or a person furnishing electricity to five or fewer customers either by secondary line or from an alternate energy production facility or small hydro facility, from electricity that is produced primarily for the person's own use.

Section 3. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Section 6-6 W as follows:

6-6. GENERAL REGULATIONS PROVISIONS

W. Hazardous Liquid Pipelines: Hazardous liquid pipelines are allowed in A-P and A-G districts, subject to the requirements of this section. These standards do not apply to existing pipelines.

1. Setbacks Required.
 - A. A setback of 1,600 feet shall be required from all dwellings, areas zoned R-1 (Single Family Residential), R-2 (Multi-Family Residential), CAD-R (Community Area Development Residential), CAD-PVC (Community Area Development Parkview Commercial), C-1 (Neighborhood Commercial), C-2 (Commercial and Light Industrial), I (Industrial), and I-F (Industrial Floating), retirement and nursing homes, family homes, schools, childcare homes and centers, group homes, hospitals, detention facilities, human service facilities, campgrounds, day camps, cemeteries, stables, amphitheatres, shooting ranges, golf courses, stadiums, parks, houses of worship, auditoriums and structures containing a confined animal feeding operation large enough to be subject to the master matrix process.
 - B. A setback of 1,600 feet shall also be required from city boundaries and areas identified as "To Be Annexed" on the Future Land Use Map.
 - C. The setback shall be measured from the pipeline to the closest point of the building or property line, depending on the identified use type.
2. Emergency Plan. A copy of an emergency response or preparedness plan shall be submitted to assist with the County's emergency response planning. The plan may be a preliminary or draft version of an emergency response plan that would meet the requirements of the federal Pipeline and Hazardous Materials Safety Administration. The County will determine whether the

information in the plan is sufficient for the County to plan its own emergency response and may request additional information.

3. Authorizations Required. Any person proposing to construct a hazardous liquid pipeline shall obtain all required federal, state, and local permits and any private easements or other land use permissions prior to commencing construction and submit documentation of such authorizations with the permit application.
4. Petition for Reduced Setback. Any person proposing to construct a hazardous liquid pipeline can apply to the Scott County Zoning Board of Adjustment for a special use to allow a hazardous liquid pipeline with a reduced setback from that required in Section 6-6 W(1)A. The application should include a detailed third party report prepared by a qualified professional engineer that includes plume modeling and other relevant information on why the required setback is excessive and how the proposed reduced setback will be safe.

Section 4. Amend the Zoning Ordinance for Unincorporated Scott County by editing Section 6-9 B(5) as follows:

Public utilities and gas/commodity pipe lines and associated structures and equipment, including substations and hazardous liquid pipelines which shall meet the standards of Sec 6.6 W, which includes required setbacks and other requirements. All structures of the utilities which exceed 35 feet shall be located where disruption of agricultural, residential or commercial activity is minimized. The base of towers shall be located at least the distance of the height of the tower from any existing, and adjacent neighboring structure(s).

Section 5. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 6. 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 7. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 8. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Dickson, seconded by Maxwell that the following resolution (144-2023) be approved. Roll Call: Four Ayes with Paustian voting Nay.

Chairman Beck stressed that the amount being approved with this resolution for ARPA funding is \$100,000.

BE IT RESOLVED: 1) Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the grant agreement(s) between Scott County and the QC Convention and Visitors Bureau. 3) The Director of Budget and Administrative Services is hereby authorized to execute said agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on less than six months for the MEDIC transition to a county department. He also reviewed there are candidates they plan to interview for the MEDIC Department Head at the end of July or early August. The Consultant hired for the transition will be at the July 27th Board meeting to give a final report. He also reminded the board that Strategic Planning meetings are coming up at the SECC building and gave an update on YJRC housing issues, including out of county housing.

Supervisor Beck spoke on a Bi-State meeting with a presentation on a cross country trail that would span from Washington D.C. to Washington state. He also reviewed an upcoming EMA meeting.

Supervisor Paustian reviewed an upcoming transportation meeting and upcoming windmill meeting in Durant.

Moved by Maxwell, seconded by Dickson at 5:40 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>.

Scott County Board of Supervisors
July 18, 2023 8:30 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Paustian, Rawson, Beck, and Dickson present. Maxwell joined by phone around 8:50 a.m.

Chris Riley, Director of State Government Relations with ADM, addressed the Board regarding the CO2 pipeline. He spoke on agriculture sustainability, carbon reduction and economic impact.

Paul McCormick, special pipeline representative from New York, spoke on safety, training, job growth and effects on the economy.

Executive Director of the Mississippi Valley Workforce Development Board Miranda Swafford along with Compliance Officer Mandy Tripp, gave a presentation on the Mississippi Valley Workforce Area. They reviewed WIOA legislation and services, roles within the board and who they serve in the community.

County Engineer Angie Kersten reviewed the Calcium Chloride Tank Replacement at Secondary Roads Maintenance Facility. This is to replace a tank that is over 36 years old.

Senior Programmer/Analyst for Information Technology reviewed the Replacement of Mobile Data Computers for the Sheriff's Office and Conservation Department for \$315,945.60 from Kelttek. She also reviewed this is a routine 5-year replacement project and the existing machines would be repurposed within the county.

Director of Planning and Development Chris Mathias joined online and reviewed the Second of Three Readings to Amend portions of Chapter 6 of the Scott County Code of Ordinances. Amend Sections 6-4 Farm Exceptions and Section 6-5 Definitions and add new Section 6-6 "W" - Hazardous Liquid Pipelines. He is planning to meet with Wolf next week. The Board would like more information on the matter.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

Recorder's Office Administrator Sara Skelton reviewed an Organizational Change in the Recorder's Office. She explained this would allow the office to process Passports five days a week.

Wierman also reviewed an Organizational Change in the Attorney's Office.

Mental Health Region CEO Lori Elam reviewed the FY24 Agreement with Community Health Care (CHC). She also reviewed the mobile health teams that CHC provides to the area.

Sheriff Tim Lane reviewed a FY24 Edward Byrne Memorial Justice (JAG) Grant application.

Lane also reviewed an Application for Grant Funding from the State of Iowa - Office of Drug Control Policy (ODCP) for FY24.

County Administrator Mahesh Sharma reviewed Board Appointments to various Boards and Commissions.

Sharma also reviewed that Public Consulting Group, LLC (PCG, LLC) will be at the 5PM Board Meeting on July 20, 2023 to give a presentation on Phase II of Medic EMS transition.

Moved by Dickson, seconded by Rawson at 9:30 a.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>.

Scott County Board of Supervisors
July 20, 2023 5:00 p.m.

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the July 06, 2023 Committee of the Whole and the July 6, 2023 Board Meeting. Roll Call: All Ayes.

The Board decided to move the presentation from Public Consulting Group, LLC to last on the agenda.

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

BE IT RESOLVED: 1) That the bid for one (1) Norwesco heavy duty 5,025-gallon horizontal leg tank is approved and hereby awarded to Sprayer Specialties, Inc., Grimes, IA, in the amount of \$16,860.16. 2) This resolution shall take effect immediately. (145-2023)

BE IT RESOLVED: 1) The replacement of Mobile Data Computers in Sheriff's Office and Conservation Department's public safety vehicles with a total project cost of \$315,945.60 from Keltek for 80 Panasonic Toughbook MDC's and memory upgrades is hereby approved. 2) This resolution shall take effect immediately. (146-2023)

BE IT RESOLVED: 1) That the contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low- and fixed-income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) That this resolution shall take effect immediately. (147-2023)

BE IT RESOLVED: 1) That the Board hereby approves the receipt of funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the amount of \$90,321.00. 2) That the Chair is approved to sign the grant award and special conditions agreement. 3) This resolution shall take effect immediately. (148-2023)

BE IT RESOLVED: 1) That the Board hereby approves the receipt of funding from the Iowa Governor's Office of Drug Control Policy (ODCP) Methamphetamine Drug Hot Spots Grant Program in the amount of \$12,000.00. 2) That the Chair is approved to sign the grant award and special conditions agreement. 3) This resolution shall take effect immediately. (149-2023)

BE IT RESOLVED: 1) The hiring of Justin Christensen for the position of Grounds Maintenance Worker with the FSS Department at entry level rate. 2) The hiring of Karin

McCray for the position of Part-Time Elections Clerk with the Auditor's Office at entry level rate. (150-2023)

BE IT RESOLVED: 1) That the appointment of Christine Schilling to the Civil Service Commission for an unexpired term expiring on July 31, 2023 is hereby approved. 2) That the appointment of Christine Schilling to the Civil Service Commission for a six (6) year term, expiring on July 31, 2029 is hereby approved. 3) This resolution shall take effect immediately. (151-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 325770 through 326066 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,575,416.94. 2) This resolution shall take effect immediately. (152-2023)

Moved by Dickson, seconded by Maxwell a Motion Tabling an Amendment to portions of Chapter 6 of the Scott County Code of Ordinances. Amending Sections 6-4 Farm Exceptions and Section 6-5 Definitions and adding new Section 6-6 "W" – Hazardous Liquid Pipelines.

Supervisor Beck Reviewed the Board needs more information from the County Attorney's office before proceeding with the Ordinance.

Moved by Paustian, seconded by Rawson that the following resolution (153-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Recorder's Office be decreased by 1.5 FTE Multi Service Clerk (total 3 FTE). 2) That the table of organization for the Recorder's Office be increased by 1 FTE Senior Office Assistant. (total 1 FTE). 3) This resolution shall take effect immediately.

Moved by Paustian, seconded by Rawson that the following resolution (154-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office be decreased by 1.0 FTE Legal Secretary (total 3 FTE). 2) That the table of organization for the Attorney's Office be increased by 1 FTE Paralegal (total 4 FTE). 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Dickson that the following resolution (155-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the modified Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement is approved. 2) This resolution shall take effect immediately.

Supervisor Dickson reviewed that the agreement may be updated after the August meeting of Chief Elected Officials.

County Administrator Mahesh Sharma stated he would have more to review next cycle.

Supervisor Beck spoke on a Waste Management meeting where they spoke on renewable natural gas withdrawal from the landfill to MidAmerican energy. He also spoke on GDRC electing officers for the year, an EIMH meeting and adding two new mental health board members, an EMA meeting with Wolf pipeline on emergency planning, and an SCRA meeting.

Supervisor Rawson spoke on a presentation attended regarding Wind Turbines and the height requirement, which is taller than the current County Ordinance.

Jason Fuller from Public Consulting Group, LLC gave a phase II update on the MEDIC transition. He covered Staffing needs and details of 12- and 24-hour shifts. Also covered were Response times, Current Financial State and Funding, and Comparable Agencies.

Moved by Maxwell, seconded by Dickson at 6:05 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>.

Scott County Board of Supervisors
August 1, 2023 8:30 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Rawson, Beck, Dickson and Paustian present. Supervisor Maxwell joined at 9:19 a.m.

Deputy Director of the Waste Commission Bryce Stalcup, along with Landfill Operations Manager Brian Seals, gave a presentation on recycling Center Optical Sorters, Cell 9 Construction and a Renewable Natural Gas Project. They also reviewed the Rover Fire suppression system and how it has made a positive impact on the facility.

Director of Planning and Development Chris Mathias reviewed a Final Plat approval for West Wind Hills.

Director of Facilities and Support Services Tammy Speidel reviewed Emergency Replacement of HVAC Rooftop Units at the Eldridge Warehouse Location. This is to replace one unit that has failed and a second that is past end of life.

Director of Human Resources Vanessa Wierman reviewed Staff appointments including the salary and vacation accrual request for the Network Systems Administrator.

Wierman also reviewed the Appointment of Paul Andorf as the MEDIC EMS Director. This included a pay grade and accrual rate request.

Director of Information Technology Matt Hirst reviewed the IT Research and Advisory Membership Service Agreement with Info Tech Research Group in the amount of \$26,600.

Davenport City Assessor Nick VanCamp reviewed the 2023 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor.

Office Manager Beth Haney was on hand to answer any questions regarding the 2023 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Scott County Assessor.

Budget and Administrative Services Director David Farmer reviewed an ARPA Budgetary update. He gave status updates on the projects, interest income, and asked for guidance on Mt. Joy and Park View projects.

Moved by Rawson, seconded by Paustian at 10:30 a.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>.

Scott County Board of Supervisors
August 3, 2023 5:00 p.m.

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the July 18, 2023 Committee of the Whole and the July 20, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 3rd day of August, 2023, considered the final plat of **West Wind Hills**. Said plat is a subdivision of Lot 1 of Traver's Oaks Addition, an addition to Scott County, Iowa, being part of the NE ¼ of the SE ¼ of Section 35 of Blue Grass Township of Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (156-2023)

BE IT RESOLVED: 1) That the quote for replacement of two roof top units from Ragan Mechanical is approved in the amount of \$34,265.00. 2) That the quote for the HVAC equipment was previously signed on 07/26/2023 by the Facility and Support Services Director. 3) This resolution shall take effect immediately. (157-2023)

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$26,600 is hereby approved. 2) This resolution shall take effect immediately. (158-2023)

BE IT RESOLVED: 1) The hiring of Shaylin Willaert for the position of Network Systems Administrator with the IT Department at step 7 and accruing 2 weeks of vacation annually. 2) The hiring of Cody Rhodes for the position of Office Assistant with the FSS Department at entry level rate. 3) The hiring of Evelyn Nguyen for the position of Office Assistant with the FSS Department at entry level rate. 4) The hiring of Sherrie Petersen for the position of Environmental Health Specialist for the Health Department at entry level rate. (159-2023)

BE IT RESOLVED: 1) All 2023 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved. 2) The Three (3) 2023 Homestead Property Tax Credit and Eight (8) Military Exemption applications recommended for disallowance by the Davenport

City Assessor are hereby disallowed. 3) The One (1) Homestead Tax Credit, Three (3) Military Exemptions and one Disabled Veteran Homestead applications recommended for disallowance by the Scott County Assessor are hereby disallowed. 4) This resolution shall take effect immediately. (160-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 326074 through 326352 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,615,689.31. 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 \$141,507.17. 3) This resolution shall take effect immediately. (161-2023)

A Motion to approve the beer/liquor license for Kwik Star #1071, 13888–118th Ave, in Davenport.

Moved by Paustian, seconded by Rawson that the following resolution (162-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The appointment of Paul Andorf for the position of MEDIC EMS Director at step 6 with a salary of \$117,966/yr. is hereby approved. 2) That he accrue 5 weeks of vacation annually. 3) That the appointment shall be effective August 28, 2023.

The Board welcomed Paul, they look forward to his leadership and to working with him.

New MEDIC EMS Director Paul Andorf thanked the Board and looks forward to working with the County.

Budget and Administrative Services Director David Farmer presented a monthly financial dashboard including the Sheriff's office low revenue for FY23 caused by jail staffing shortages. He also reviewed an estimated rollback until the final numbers are released in October and presented the Triple Crown Award for Financial Reporting.

County Administrator Mahesh Sharma thanked the Board for approving Paul Andorf for the MEDIC EMS Department head. He also reviewed that Urban County Coalition would be giving a presentation at the next Committee of the Whole meeting.

Supervisor Paustian spoke on a Bi-State meeting and air quality.

Supervisor Beck also spoke on the air quality of the region, impacted by the wildfires, which may cause non-compliance with the EPA. He also spoke on the Defense alliance, a SECC meeting and the refresher training courses for Dispatchers, SCEMSA meeting and the Scott County Fire Chiefs Association.

Moved by Paustian, seconded by Rawson at 5:37 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>.

Scott County Board of Supervisors
August 15, 2023 8:30 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Dickson and Rawson present. Supervisor Maxwell joined online at 9:34 a.m., Supervisor Paustian was absent.

Kelsi Massengale from the Partners of Scott County Watershed spoke regarding a letter of support from the county.

Larry Murphy and Gary Grant from Urban County Coalition gave a 2023 General Assembly Legislative Briefing. They reviewed how agenda items are selected and how their funding works. They also reviewed legislation regarding Local Option Sales Tax, Income tax, Property tax and Mental Health funding.

Director of Facility and Support Services Tammy Speidel reviewed a Contract for the Auditor's Office Counter Remodeling Project. She reviewed that this would help with security concerns. Auditor Kerri Tompkins also gave thanks for the project that will help with security.

County Engineer Angie Kersten reviewed the Roads FY2024 County Five Year Program Amendment to modify a bridge replacement project on Y-68, over the Wapsipinicon River Overflow, in section 31 of Dewitt Township.

Kersten also reviewed an Agreement for use of State and Federal Aid Funding for Bridge Replacement Project on Y-68, over the Wapsipinicon River overflow, in section 31 of Dewitt Township.

Human Resources Director Vanessa Wierman reviewed an Overtime Incentive for Teamsters and Correction Sergeants, Deputies and Bailiffs. She reviewed this would pay at 1.75X per hour through the end of the calendar year.

Information Technology Director Matt Hirst reviewed the Replacement of 96 Body Cameras and Five (5) Years of Cloud Storage for Sheriff's Office and Conservation Department's public safety officers for \$333,459.00 from Motorola Solutions. He reviewed this would replace the current 7-year-old cameras. Network Systems Administrator Jeremy King was also on hand to answer questions regarding cloud storage.

County Administrator Mahesh Sharma reviewed a Beer/liquor license for Casey's #1068, 11200 – 114th Ave., Davenport, IA.

Moved by Rawson, seconded by Dickson at 10:05 a.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>.

Scott County Board of Supervisors
August 17, 2023 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the August 1, 2023 Committee of the Whole and the August 3, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the bid for the Auditor’s Office Counter Remodel project is accepted and the contract is awarded to Reed Construction in the amount of \$94,674.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) That this resolution shall take effect immediately. (163-2023)

IT IS THEREFORE RESOLVED: 1) that the Board of Supervisors of Scott County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.22 and Iowa DOT Instructional Memorandum 2.050. 2) that the following project shall be MODIFIED as follows:

Project Number, Name, Project ID: BRS-C082(65)--60-82 Bridge Replacement 31 DeWitt 35837

Project Location, Description of Work: On Y68, Over WAPSI RIVER OVERFLOW, S31 T81N RE4 This is a joint project with Clinton County. This project was awarded CBCF funding in May 2023. Modifying funding sources and project number.

AADT, Length, Bridge ID: 2080 0.100 miles 20870

Type of Work, Fund: 320 Bridges FA

Modifications: Project Number updated Project Location updated Fund basis updated removed 1,250,000 Special dollars from 2024 added 300,000 SWAP dollars to 2024 added 2,700,000 FA dollars to 2024

Total: \$3,500,000

Fund	Accomplishment Year		Net Change
	Previous Amount	New Amount	
Local	\$16,260,000	\$16,260,000	\$0
Farm-to-Market	\$313,125	\$313,125	\$0
Special	\$1,750,000	\$500,000	-\$1,250,000
SWAP	\$106,875	\$406,875	\$300,000
Federal Aid	\$1,680,000	\$4,380,000	\$2,700,000
Totals	\$20,110,000	\$21,860,000	\$1,750,000

(164-2023)

BE IT RESOLVED: 1) That the agreement for use of state-aid and federal-aid funds between Scott County and the Iowa Department of Transportation for a bridge replacement project on Y-68 (Scott Park Road), over the Wapsipinicon River Overflow, in Section 31 of DeWitt Township (Project No. BRS-C082(65)--60-82) be approved. 2) That the Chairperson be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (165-2023)

BE IT RESOLVED: 1) The replacement of body cameras for Sheriff's Office and Conservation Department's public safety officers with a total project cost of \$333,459.00 from Motorola Solutions for 96 body cameras and (5) years of cloud storage is hereby approved. 2) This resolution shall take effect immediately. (166-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 326361 through 326657 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,849,564.96. 2) This resolution shall take effect immediately. (167-2023)

A Motion to approve the beer/liquor license for Casey's #1068, 11200 – 114th Ave., Davenport, IA.

Moved by Paustian, seconded by Dickson that the following resolution (168-2023) be approved. Roll Call: All Ayes.

NOW THEREFORE, BE IT RESOLVED: 1) That the attached side letter to the Teamster contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for overtime at a rate of 1.75x. 2) That the Correction Sergeants be permitted to receive 1.75x overtime for four (4) or more consecutive hours worked outside of their normal work schedule, as long as the side letter with the Teamsters is effective. 3) That if Corrections Officers and Sergeants are not available or do not volunteer for available overtime in the Jail, Management may offer the overtime to Deputies or Bailiffs. Deputies or Bailiff's are permitted to receive 1.75x overtime for four (4) or more consecutive hours worked in the Jail that would typically qualify for 1 ½ overtime. Work scheduled due to a reassignment shall be paid at the employee's hourly rate. 4) That this resolution shall take effect August 18, 2023 and ends on December 31, 2023.

County Administrator Mahesh Sharma spoke on the Medic transition and their new logo, which he shared with the board. He also spoke on the Auditor's office counter remodel and meetings moving to the Courthouse. This will start with the Committee of the Whole on September 26th and continue through election day on November 7th. He also reviewed the upcoming Baker & Tilly Audit and the policy regarding issuance of an RFQ, strategic planning, and supply chain issues.

Supervisor Paustian spoke on the Lower Cedar Watershed and an upcoming field day on August 22nd.

Supervisor Rawson asked about elevator updates.

Director of Budget and administrative Services David Farmer reviewed the elevator project would start in September and take about 6 weeks.

Moved by Paustian, seconded by Dickson at 5:21p.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>.

Scott County Board of Supervisors
August 29, 2023 8:30 a.m.

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

Live Lead Free QC President Tony Knobbe gave a presentation on what Live Lead Free QC does in the area. He introduced fellow members of the group. He reviewed the effects of lead poisoning on children and the effect on the community. He also talked on remediation and funding.

Director of Facility and Support Services Tammy Speidel reviewed the MEDIC EMS of Scott County Logo.

County Administrator Mahesh Sharma moved item #8 next.

Risk Manager Rhonda Oostenryk along with Insurance Agent Jeff Young from Arthur J. Gallagher reviewed MEDIC EMS Insurance Coverage estimates.

Speidel also reviewed the Jail Syntinel upgrade project in the amount of \$150,900.00 from Securitas Technology.

Director of Human Resources Vanessa Wierman reviewed Staff appointments including the salary and vacation accrual request by the Attorney's Office for the Senior Attorney.

County Administrator Mahesh Sharma reviewed Tax suspension requests.

Sharma also reviewed Judicial Dialog Maintenance and Support for one (1) year for \$26,721.57 from Judicial Dialog Systems.

Sharma also reviewed a Beer/liquor license renewal Slaby's Bar and Grill, 6020 New Liberty Road, Walcott, IA 52773.

Moved by Maxwell, seconded by Dickson at 9:20 a.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>.

Scott County Board of Supervisors
August 31, 2023 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the August 15, 2023 Committee of the Whole and the August 17, 2023 Board Meeting. Roll Call: All Ayes.

Supervisor Beck, the Board, and MEDIC EMS of Scott County Director Paul Andorf, thanked Andrea Fischer for her creation of the new MEDIC EMS of Scott County logo.

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

BE IT RESOLVED: 1) That the quote from Securitas Technology for Jail Syntinel upgrade project in the amount of \$150,900.00 is approved. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) That this resolution shall take effect immediately. (169-2023)

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 is hereby approved. 2) This resolution shall take effect immediately. (170-2023)

BE IT RESOLVED: 1) The 2022 property taxes and 2023 special assessments due September 2023 and March 2024 for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,322.00 and \$512.82 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments 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. (171-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Julie Vollmer, 901 Cimarron Drive, Davenport, Iowa in the amount of \$3,046.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (172-2023)

BE IT RESOLVED: 1) That the newly designed logo for MEDIC EMS of Scott County Logo is hereby approved. 2) This resolution shall take effect immediately. (173-2023)

BE IT RESOLVED: 1) That the incorporation of liability insurance with Travelers Policy #8109156P985 is hereby approved. 2) That the incorporation of property insurance with

Chubb Policy # 35833033 is hereby approved. 3) That the incorporation of medical-professional insurance with Coverys Policy # 0051A000031804 hereby approved. 4) That the incorporation of workers compensation insurance with Midwest Employers Policy # EWC008315 is hereby approved. 5) This resolution shall take effect immediately. (174-2023)

BE IT RESOLVED: 1) The hiring of Joseph Henzen for the position of Senior Facility Maintenance Worker with the FSS Department at entry level rate. 2) The hiring of Sheila Sumpter for the position of Custodian with the FSS Department at entry level rate. 3) The hiring of Hannah Bassett for the position of Custodian with the FSS Department at entry level rate. 4) The hiring of Kade Koops for the position of Digital Evidence Technician with the County Attorney's Office at entry level rate. 5) The hiring of Brett Rappel for the position of Corrections Officer with the Sheriff's Office at entry level rate. 6) The hiring of Georgina Acosta for the position of part-time Bailiff with the Sheriff's Office at entry level rate. 7) The hiring of Alison Struck for the position of Dental Direct Services Consultant with the Health Department at entry level rate. (175-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 326665 through 326956 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,228,607.48. 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 \$114,629.31. 3) This resolution shall take effect immediately. (176-2023)

A Motion to approve the beer/liquor license renewal Slaby's Bar and Grill, 6020 New Liberty Road, Walcott, IA 52773.

Moved by Paustian, seconded by Rawson that the following resolution (177-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Ted Breckenfelder for the position of Senior Assistant Attorney for the Attorney's Office at \$109,699/year, step 7 of the wage scale. 2) That he accrues 2 weeks of vacation annually. 3) That the appointment shall be effective September 5, 2023.

Human Resources Director Vanessa Wierman reviewed a memo to the Board regarding the appointment of Ray Nees as the Planning and Development Director.

County Administrator Mahesh Sharma also reviewed the process of the appointment of the Planning and Development Director.

Moved by Paustian, seconded by Rawson that the following resolution (178-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The appointment of Ray Nees for the position of Planning and Development Director at step 7 with a salary of \$104,457/year is hereby approved. 2)

That he accrue 4 weeks of vacation annually. 3) That the appointment shall be effective no earlier than September 25, 2023.

Facility and Support Services Director Tammy Speidel informed the Board of a cooling tower fan in the Jail that requires emergency replacement.

County Administrator Mahesh Sharma spoke on a UCC meeting, the Medic transition and upcoming contracts, a SECC Board meeting and a couple of items up for review, Clinton Mercy One operations and Chamber Finance Committee meeting.

Supervisor Maxwell spoke on an EMA meeting and their upcoming public event, Be Ready Quad Cities, on September 9th. He also spoke on Visit Quad Cities.

Supervisor Dickson spoke on Senate File 514.

Supervisor Beck spoke on a Mental Health meeting and some open seats on the board, Bi-State and a presentation by the Corp of Engineers, the SECC Radio Project completion, and a meeting with Wolf Pipeline with an emphasis on emergency response. He also reviewed a meeting with the City of Eldridge and the Scott County Library board with many citizens in attendance.

Moved by Paustian, seconded by Maxwell at 5:45 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>.

Scott County Board of Supervisors
September 12, 2023 8:30 a.m.

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

County Administrator Mahesh Sharma reviewed item six, the invoice has yet to be received and may be moved to the next meeting. He also reviewed the removal of a typo in item number ten.

The Board of Supervisors recognized the Youth Justice and Rehabilitation Center (YJRC) team who received the Community Equity and Healing Award at the Iowa Family and Youth Engagement Summit on September 5, 2023. YJRC Director Jeremy Kaiser, along with Stephanie Hernandez, reviewed the nomination and award. Some of the YJRC staff, Pat Jones, Keith Sutton, Michael Hernandez, Neika Harms and Mabelle Bryant-Pemberton, were on hand to accept the recognition for their commitment to youth.

County Engineer Angie Kersten reviewed a Vehicle Purchase for the Sheriff's Office for one (1) ten passenger Prisoner Transport van and ten (10) Police Interceptors. She went over the replacement guidelines and process. She also reviewed the time to upfit equipment to the new vehicles.

Facility and Support Services Director Tammy Speidel reviewed Access Control updates for MEDIC EMS locations for \$47,550.00 with Per Mar Security Services.

County Administrator Mahesh Sharma reviewed item number six was a placeholder.

Human Resources Director Vanessa Wierman and Budget and Administrative Services Director David Farmer reviewed Changes to General Policies 10 "Property Capitalization and Inventory" and 45 "Key and Access Card Control".

Wierman also reviewed Staff Appointments.

County Administrator Mahesh Sharma reviewed a proclamation Recognizing September 15 to October 15 as "National Hispanic Heritage Month" to be presented at the September 14th Board Meeting at 5:00 p.m.

Sharma also reviewed Beer/Liquor license renewals for El Compita Mexican Bar & Grill, 14010 112th Ave, Davenport, IA 52804 and Cinnamon Ridge, 10600 275th Street, Donahue, IA 52746. Also, a 5-day beer/liquor license for Traveling Tapster (for a special Event at Camp Liberty) 4415 295th Street, New Liberty, IA 52765.

Moved by Dickson, seconded by Rawson at 9:09 a.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:
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Scott County Board of Supervisors
September 14, 2023 5:00 p.m.

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

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the August 29, 2023 Committee of the Whole and the August 31, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson that the following resolution (179-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month. 2) This resolution shall take effect immediately.

Greater Quad Cities Hispanic Chamber of Commerce Chairperson Sergio Hernandez and Treasurer Louisa Ewert accepted the Proclamation.

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

BE IT RESOLVED: 1) That the interim Fleet Manager has the authority to purchase one (1) ten passenger prisoner transport transit van and ten (10) police interceptor utility, all-wheel drive, vehicles, for the Sheriff's Office, from the State of Iowa 2024-2025 Model Year Vehicle Contracts for a total cost not to exceed \$661,250. 2) This resolution shall take effect immediately. (180-2023)

BE IT RESOLVED: 1) That the quote from Per Mar Security Services in the amount of \$47,550.00 to update access controls systems at Medic EMS locations at Genesis East, Genesis West, W 4th Street Davenport, Blue Grass, Le Claire and Eldridge is hereby approved. 2) This resolution shall take effect immediately. (181-2023)

BE IT RESOLVED: 1) General Policy 10 "Property Capitalization and Inventory" is updated to reflect the Budget and Administrative Services Department as department maintaining the inventory system, updating the value from \$10,000 to \$15,000 when describing a tangible asset, and the addition of a Right to Use Asset definition when describing an item that may not have physical format or primary ownership by another entity (lease) but has a determinable value in excess of \$25,000. 2) General Policy 45 "Key and Access Card Control" is updated to clarify when lost keys must be reported, how payment for lost keys may be processed and replacement card cost information. 3) This resolution shall take effect immediately. Section 1 may be applied to the fiscal year end June 30, 2023 accounting and reporting. (182-2023)

BE IT RESOLVED: 1) The hiring of Alicia Coppedge for the position of Public Health Nurse with the Health Department at entry level rate. (183-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 326965 through 327209 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,296,026.14. 2) This resolution shall take effect immediately. (184-2023)

A motion to approve the beer/liquor license renewal for El Compita Mexican Bar & Grill, 14010 112th Ave, Davenport, IA 52804.

A motion to approve the beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road, Eldridge, IA 52748.

A motion to approve the 5-day beer/liquor license for Traveling Tapster (for a special event at Camp Liberty) 4415 295th Street, New Liberty, IA 52765.

Moved by Paustian, seconded by Rawson that the following resolution (185-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors is requesting legal support services from the County Attorney's office relating to an employment matter. 2) That the Board of Supervisors, with the permission of the County Attorney, may enter into contract for services with Lane & Waterman LLP. 3) This resolution shall take effect immediately.

Moved by Dickson, seconded by Rawson a motion approving a beer/liquor license renewal for Cinnamon Ridge, 10600 275th Street, Donahue, IA. Roll Call: Four Ayes with Maxwell abstaining.

Budget and Administrative Services Director David Farmer presented a monthly financial dashboard. He reviewed FY23 year end, fund balance, Property taxes and MEDIC funding.

County Administrator Mahesh Sharma spoke on the Medic transition, Planning and Development Director position currently advertised, and the Strategic planning report that may be brought to the Board next cycle. Also, a reminder was given that the next Committee of the Whole and Board meetings are at the Courthouse in room 258, October 12th Board meeting moving to 4:30 p.m., a joint meeting with Board of Health on October 19th and a joint meeting with the Conservation Board on October 18th.

Supervisor Paustian spoke on a meeting with Partners of Scott County Watershed.

Supervisor Dickson spoke on an RDA meeting, Workforce Development meeting and Department of Corrections board meeting.

Supervisor Beck spoke on a GDRC meeting and the possibility of repurchasing a property.

Supervisor Rawson spoke on Nahant Marsh.

Moved by Maxwell, seconded by Dickson at 5:39 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>.

Scott County Board of Supervisors
September 26, 2023 8:30 a.m.

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

County Administrator Mahesh Sharma moved item number nine to first on the agenda.

Director of Budget and Administrative Services David Farmer presented a Memorandum of Understanding with MEDIC EMS. Attorney Cris Kuhn of Dorsey & Whitney also joined online to answer questions from the Board. They spoke on transfer of assets and liabilities, employees, contracts and leases.

Sharma moved item number thirteen to second on the agenda.

Director of SECC and EMA Dave Donovan reviewed SECC MED-COM Recommendations. Director of MEDIC EMS of Scott County Paul Andorf was also on hand to answer questions. They reviewed future direction, consolidation complexities including staffing, CAD systems, and long-term goals.

Director of Human Resources Vanessa Wierman reviewed an Over-hire of a Civil County Attorney.

County Administrator Mahesh Sharma reviewed Tax Suspension Requests.

Sharma also reviewed a tax abatement request from the City of Bettendorf. Supervisor Beck reviewed that the properties were a continuation of a FEMA buyout.

Director of Information Technology Matt Hirst reviewed In-Car Camera Replacement. These are for the Sheriff's office and Conservation.

Hirst also reviewed a Laptop Computer Replacement Project. The decommission process through the Waste Commission was also reviewed.

Director of Budget and Administrative Services David Farmer reviewed continued Support for Live Lead Free Quad Cities. Treasurer Tony Knobbe also spoke on continued funding.

Farmer also reviewed Approving FY23 Fund Transfers.

Farmer also reviewed Approving FY24 Fund Transfers.

Farmer also reviewed Fiscal Year 23 Year-end Appropriation Transfers for Various County Departments.

Moved by Paustian, seconded by Rawson at 9:45 a.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>.

Scott County Board of Supervisors
September 28, 2023 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the September 12, 2023 Committee of the Whole and the September 14, 2023 Board Meeting. Roll Call: All Ayes.

Penny Duda, a homeless woman, addressed the board.

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

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Senior Assistant County Attorney for up to eight (8) weeks. 2) That this resolution shall take effect immediately. (186-2023)

BE IT RESOLVED: 1) The replacement of in-car cameras for Sherriff's Office and Conservation Department's public safety vehicles with a total project cost of \$109,773.80 from Motorola Solutions for twenty (20) in-car cameras is hereby approved. 2) This resolution shall take effect immediately. (187-2023)

BE IT RESOLVED: 1) The purchase of two hundred (200) laptops and accessories from Hewlett-Packard in the amount of \$355,100 is hereby approved. 2) This resolution shall take effect immediately. (188-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. 2) The MEDIC EMS Governing Board has requested that Scott County receive its assets and liabilities as part of a new department of the County. 3) The county agrees to receive the assets, liabilities, and employees and begin emergency medical services on or about January 1, 2024. 4) The Board Chair is authorized to sign the agreement and successor Asset Transfer Agreement on behalf of the County Board. 5) This resolution shall take effect immediately. (189-2023)

BE IT RESOLVED: 1) The Scott County Board supports the reduction of lead poisoning in the Quad Cities area. 2) The County Board agrees to participate via \$100,000 grant of \$500,000 commitment. 3) This resolution shall take effect immediately. (190-2023)

BE IT RESOLVED: 1) FY23 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (191-2023)

BE IT RESOLVED: 1) FY24 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (192-2023)

BE IT RESOLVED: 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	SUB-OBJECT	AMOUNT	TYPE A, B, C TRANSFER	NOTE
YJRC	Supplies	\$ 2,000	B	1

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental budget
TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations
TYPE C TRANSFER: Total Service Area is over expended – however, entire county budget not over expended

2) This resolution shall take effect immediately. (193-2023)

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 of the taxes. 2) The City of Bettendorf has requested the abatement of the taxes for the following parcels:

Parcel	Address	Prorated amount to abate
8420231C6	1115 Crestview Ct	\$638.20
8420231B6	1128 Crestview Cr	\$702.82
842023406	1030 Parkway Dr	\$1,432.31
8420231D2	1106 Hawthorne Dr	\$1,719.00
8420231D1	1100 Hawthorne Dr	\$691.95
Total		\$5,184.28

3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (194-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Denise Bailey, 2728 Fair Avenue, Davenport, Iowa in the amount of \$1,136.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (195-2023)

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Health and Human Services to suspend the collection of the 2022 property taxes for Nancy and Ronald Elliott, 18 Birchwood Drive, Bluegrass, Iowa in the amount of \$4,966.00 are hereby suspended. 2) That the collection of 2022 property taxes assessed against the parcel at 18 Birchwood Drive, Bluegrass, Iowa remaining unpaid shall be suspended for such time as Nancy and Ronald Elliott remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately. (196-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$478.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (197-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$2,036.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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. (198-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Kevin Kern, 1137 E 13th Street, Davenport, Iowa in the amount of \$862.00. 2) The County Treasurer is hereby requested 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. (199-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Thomas Lott, 1518 Iowa Street, Davenport, Iowa in the amount of \$338.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (200-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 327218 through 327510 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,083,821.20. 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 \$137,031.29. 3) This resolution shall take effect immediately. (201-2023)

A motion to approve the beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley, IA 52767.

Moved by Maxwell, seconded by Dickson that the following resolution (202-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board adopt the dispatch consolidation recommendations from the SECC / MED-COM Working Group. 2) This resolution shall take effect immediately.

MEDIC EMS Executive Director Linda Frederickson thanked the Board for their continued diligence and support to make MEDIC a Scott County Department.

MEDIC EMS Board Chairman Rob Frieden gave his appreciation to the county for recognizing the value of MEDIC.

County Administrator Mahesh Sharma asked Director of Budget and Administrative Services David Farmer to review an Urban Renewal Agreement and the Medic Transition.

Director of Budget and Administrative Services David Farmer reviewed an upcoming meeting at Davenport City Hall regarding the URA/TIF. He also reviewed the work group and steps taken, completed, and still in progress to complete the MEDIC transition.

Sharma also reviewed upcoming board meetings, including a time change, strategic planning presentation, and joint meetings. He also reviewed a Medic Board meeting, SECC board meeting and upcoming conference attendance.

Supervisor Dickson spoke on the Metropolitan Planning Area Transportation policy committee and Seventh District DOC Committee.

Supervisor Paustian spoke on Partners of Scott County Watershed.

Supervisor Beck spoke on MH Region updating the 28E agreement, SCRA, Waste Commission and the purchase of a new Semi, and a Bi-State presentation on the Arsenal Museum.

Moved by Dickson, seconded by Maxwell at 5:44 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>.

Scott County Board of Supervisors
October 10, 2023 8:30 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.

County Engineer Angie Kersten reviewed a purchase of a used vehicle for the Sheriff's Office. This will replace a vehicle nearing the end of life.

County Administrator Mahesh Sharma introduced new Court Administrator Danny Davis to the Board.

Director of Facilities and Support Services Tammy Speidel reviewed MEDIC EMS of Scott County Lease Agreements for properties. Continued evaluation of facilities is planned.

Director of Budget and Administrative Services David Farmer reviewed the City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments.

Wierman also reviewed a United Way Incentive.

Director of Information Technology Matt Hirst reviewed the Recorder's Land Records Management System Project. Recorder Rita Vargas and Information Technology Programmer/Analyst Manager Stephanie Macuga were also on hand to answer questions. The record books scanned previously will be compatible with the new system.

Hirst also reviewed Auditor's Records Scan, Index and Hosting Project. Auditor's office Tax Manager Peter Kurylo was also on hand to answer questions.

County Administrator Mahesh Sharma moved item fourteen to next on the agenda.

Treasurer Tony Knobbe reviewed a Tax Abatement Request from Project Renewal.

Director of Budget and Administrative Services David Farmer reviewed FY23 Budgeting for Outcomes Quarterly Report. Increased volume of Juveniles, Staffing, recruitment and retirements were discussed.

Farmer also reviewed a Summary of Scott County FY23 Actual Revenues and Expenditures for the period ended June 30, 2023. Self-Insurance funds, Insurance rates, equipment acquisition difficulties, Jail roof repairs, Interest rates and Opioid funds were discussed.

Farmer also reviewed Quarterly financial reports from various county offices.

Farmer also reviewed FY23 Year end and a FY24/25 Budget Discussion.

County Administrator Mahesh Sharma reviewed the Scott County Strategic Plan. The top priorities reviewed were employees, facilities, and organizational efficiency.

Moved by Maxwell, seconded by Dickson at 10:50 a.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>.

Scott County Board of Supervisors
October 12, 2023 4:30 p.m.

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

Auditor Kerri Tompkins reviewed with the Board that there was a 5.72% turnout for the Davenport Primary election. She also reviewed that there were 32 precincts open on election day, with 160 Precinct Election Officials, 5 on the Absentee Board, and 3 for the post-election audit. There were 3,401 voters on election day and 647 voted absentee.

Moved by Maxwell, seconded by Dickson a motion approving the Canvass of Votes for the Davenport Primary election held on October 10, 2023. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 4:35 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>.

Scott County Board of Supervisors
October 12, 2023 4:38 p.m.

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the September 26, 2023 Committee of the Whole and the September 28, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the quote for one (1) 2022 Ford Explorer for the Sheriff's Office is approved and hereby awarded to Sexton Ford, Moline, IL, for a total cost of \$39,500. 2) That this resolution shall take effect immediately. (203-2023)

BE IT RESOLVED: 1) The authority of the Recorder to sign a Software as a Service (SaaS) five (5) year subscription agreement with Fidler Technologies for one-time implementation and media conversion costs of \$110,000 and annual SaaS costs of \$67,100 is hereby approved. 2) This resolution shall take effect immediately. (204-2023)

BE IT RESOLVED: 1) The authority of the Auditor to sign a contract with Fidler Technologies for scan, index, and import services in an amount not to exceed \$77,783.50 is hereby approved. 2) This resolution shall take effect immediately. (205-2023)

BE IT RESOLVED: 1) That the lease agreement between MEDIC EMS of Scott County and the City of Blue Grass for space at 606 W Mayne St. Blue Grass, IA from January 1, 2024 to October 31, 2033 be approved in the total amount of \$42,500.00. 2) That the lease agreement between MEDIC EMS Of Scott County and the City of Bettendorf for space at 1933 Spruce Hills Drive Bettendorf, IA from January 1, 2024 to June 30, 2029 be approved in the total amount of \$0.00. 3) That the ground lease agreement between MEDIC EMS of Scott County and Genesis Health System at 1204 E High St Davenport, IA from January 1, 2024 to May 4, 2091 be approved in the total amount of \$0.00. 4) That the garage lease between MEDIC EMS of Scott County and Genesis Health System at 2202 N. Marquette Davenport, IA from January 1, 2024 -June 30, 2025 be approved in the total amount of \$56,799.55. 5) That the lease between MEDIC EMS and DSI Partners LLC at 1040 W 4th St. Davenport, IA from January 1, 2024 to June 30, 2025 be approved in the total amount of \$29,762.10. 6) That the Director of Facility and Support Services is authorized to sign the lease agreements on behalf of the Scott County Board of Supervisors. 7) This resolution shall take effect immediately. (206-2023)

BE IT RESOLVED: 1) The hiring of Christopher Cason for the position of part-time Bailiff with the Sheriff's Office at entry level rate. 2) The hiring of Trenton Smith for the position of Corrections Officer with the Sheriff's Office at entry level rate. 3) The hiring of

TreShaun Summage for the position of Corrections Officer with the Sheriff's Office at entry level rate. 4) The hiring of Andrew Schult for the position of Corrections Officer with the Sheriff's Office at entry level rate. 5) The hiring of Louise Hill for the position of part-time Detention Youth Counselor with the Youth Justice & Rehabilitation Center at entry level rate. (207-2023)

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2024. 2) This resolution shall take effect immediately. (208-2023)

NOW THEREFORE, BE IT RESOLVED: 1) That upon determination by the City Assessor and County Attorney Office that the property located at 513 Warren Street, Davenport, IA qualifies as exempt pursuant to applicable state law, that both parcels qualify for a partial abatement of the 1st installments (G0051-01 - \$200.00 and G0051-02 - \$3.00), and a full abatement of the 2nd installments for 2022 property taxes (G0051-01 - \$608.00 and G0051-02 - \$10.00) and the total abatement of the 2022 property tax in the amount of \$821.00 are hereby abated. 2) This resolution shall take effect immediately. (209-2023)

BE IT RESOLVED: 1) The County completed a strategic planning process in the summer of 2023 with facilitators, department heads, staff and elected officials of the County. 2) The entire strategic planning process reflected Scott County's PRIDE statement with Involvement and Dedication from many people along with Professionalism, Responsiveness, and Excellence in the conversations and decisions made by the group. 3) The top strategic priorities are Employees; Facilities; and Organizational Efficiency. Multiple strategies and actions steps are developed for each priority. 4) The Board of Supervisors affirms the top strategic priorities, strategies and action steps for fiscal years 2024 through 2026. 5) This resolution shall take effect immediately. (210-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 327519 through 327808 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,106,276.57. 2) This resolution shall take effect immediately. (211-2023)

A motion to approve the filing of fourth quarter FY23 quarterly financial reports from various county offices.

County Administrator Mahesh Sharma presented Budget and Administrative services Director David Farmer who gave a presentation on upcoming budget sessions. Looking at space needs for the future, services to customers, employee retention and efficiencies, insurance rates, state funding, budget stressors, and Medic funding were reviewed. Important budget dates were also presented.

Supervisor Beck spoke on a soil compaction webinar and Vera French ribbon cutting in Bettendorf.

Moved by Maxwell, seconded by Dickson at 5:22 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>.

Scott County Board of Supervisors
October 24, 2023 8:30 a.m.

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

Moved by Maxwell, seconded by Dickson at 8:30 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 8:44 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Paustian at 8:45 a.m. a motion to close the meeting to discuss strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). Roll Call: All Ayes.

Moved by Rawson, seconded by Paustian at 9:14 a.m. a motion to convene in open session.

County Administrator Mahesh Sharma moved item number eleven to next on the agenda.

Treasurer Tony Knobbe and Finance Manager Megan Petersen reviewed a Renewal of Banking Contract for Treasury Management Services. A small raise in fees and services offered were discussed.

County Engineer Angie Kersten and Roadside Vegetation Specialist Brian Burkholder reviewed the Weed Commissioner Annual Report. Chemicals used, weeds being treated, and the safety of the chemicals were discussed.

Human Resources Director Vanessa Wierman reviewed Staff Appointments.

Wierman also reviewed an Over-hire for a full-time Senior Office Assistant due to retirement of full-time Civil Records Specialist.

Wierman also reviewed an Attorney's Office salary and vacation exception.

Wierman also reviewed Insurance renewal rates. She reviewed rates for health, dental and vision insurance.

County Administrator Mahesh Sharma reviewed a Tax suspension request.

Moved by Paustian, seconded by Rawson at 9:52 a.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>.

Scott County Board of Supervisors
October 26, 2023 5:08 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the October 10, 2023 Committee of the Whole, October 12, 2023 Canvass of Votes and the October 12, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2023 calendar year. 2) That the report is approved, and the Chairperson be authorized to sign the report on behalf of the Board. 3) That this resolution shall take effect immediately. (212-2023)

BE IT RESOLVED: 1) The hiring of Murphy Blocker for the position of Deputy with the Sheriff's Office starting at step 5 and earning 3 weeks of vacation annually. 2) The hiring of Thade Gottschalk for the position of Deputy with the Sheriff's Office at entry level rate. 3) The hiring of Kathryn Kustes for the position of Desktop Support Technician with the IT Department at entry level rate. 4) The hiring of Ian Waddell for the position of Desktop Support Technician with the IT Department at entry level rate. (213-2023)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Senior Office Assistant for up to five (5) weeks to enable proper training. 2) This resolution shall take effect immediately. (214-2023)

BE IT RESOLVED: 1) The hiring of Kristina K. Puentes for the position of Senior Assistant Attorney for the Attorney's Office – Civil Division at a starting salary of \$109,699/year commencing November 13, 2023 is hereby approved. 2) The approval of Kristina K. Puentes accruing annual vacation at the rate of 80 hours annually is hereby approved. 3) This resolution shall take effect immediately. (215-2023)

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2024 is hereby approved:

Health/Pharmaceutical	\$ 40.24 / mo
Dental	\$ 1.56 / mo
Avesis Vision	\$ 0.46 / mo

2) The following schedule of family health care premium rates for Scott County employees in calendar year 2024 is hereby approved:

Health/Pharmaceutical	\$ 277.58 / mo
Dental	\$ 12.58 / mo
Avesis Vision	\$ 2.50 / mo

3) Employees opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage. 4) This resolution shall take effect on January 1, 2024. (216-2023)

BE IT RESOLVED: 1) That the proposal from Delta Dental for three years CY24 – CY26 for third party administration services is approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contract for services on behalf of the Board. 3) This resolution shall take effect immediately. (217-2023)

BE IT RESOLVED: 1) That the proposal from United Health Care for one year for CY24 for third party administration services is approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contract for services on behalf of the Board. 3) This resolution shall take effect immediately. (218-2023)

BE IT RESOLVED: 1) That the Board hereby approves the extension of a banking services contract with Wells Fargo Bank N.A. to expire January 31, 2028. 2) This resolution shall take effect immediately. (219-2023)

BE IT RESOLVED: 1) The 2022 property taxes due is September 2023 and March 2024 for John and Pamela Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,720.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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. (220-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 327822 through 328111 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,650,726.36. 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 \$142,358.79. 3) This resolution shall take effect immediately. (221-2023)

A motion to approve the beer/liquor license renewal for Lady Di's, 18109 270th St. Eldridge, IA 52748.

A motion to approve the beer/liquor license renewal for Locust Mart, 11423 160th Ave. Davenport, IA 52804.

County Budget and Administrative Services Director David Farmer presented Financial Updates. Revenues and expenditures, interest rates, the housing market, and building permits were discussed. He also plans to review ARPA funds next cycle.

County Administrator Mahesh Sharma spoke on Holiday schedules for upcoming Board Meetings. The MEDIC transition and employee onboarding, a MEDIC board meeting, and a 28E agreement between MEDIC and the SECC board were also discussed. Quad City Chamber Finance and Quad City Chamber board meetings, A joint Board of Health

and Board meeting, meeting with Mercy One, meeting with Community partners regarding the Humane Society and an upcoming joint meeting with the Conservation Board were also reviewed.

Supervisor Rawson spoke on a meeting of the Regional Assembly.

Supervisor Maxwell spoke on Visit Quad Cities and Bi-State with a presentation by Nahant.

Supervisor Dickson spoke on IDOT and construction at Middle Road.

Supervisor Beck spoke on Rock Island Arsenal Defense Alliance, SCRA, Wolf pipeline and an analysis of an offset, a tour of the new Amazon Warehouse, Corn belt ribbon cutting and the Mental Health Region meeting. The SECC Board appointed an interim Director and hired a search firm to find a new Director.

Moved by Paustian, seconded by Rawson at 5:52 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>.

Scott County Board of Supervisors
November 7, 2023 8:30 a.m.

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

County Administrator Mahesh Sharma Welcomed and Presented Dr. Liang Chee Wee the new Interim Chancellor of Eastern Iowa Community Colleges. Dr. Wee thanked the Board for their support. Dr. Wee and the Board spoke on the impact of Community College on the area.

Sharma moved item 5 before item 4.

County Engineer Angie Kersten reviewed a Water Truck Replacement Surcharge Fee. She also reviewed comparable vehicles available, inflation, and delivery delays.

Kersten also reviewed an Ambulance Purchase for MEDIC EMS of Scott County. MEDIC EMS of Scott County Director Paul Andorf was also on hand to answer questions. Refurbishment of the boxes and the necessity of the same layout/outfitting for all ambulances was reviewed. Also reviewed was the need to evaluate future procurement of ambulances, and the life expectancy of an ambulance.

Facilities and Support Services Director Tammy Speidel reviewed the Setting of a Public Hearing for Thursday, December 7, 2023 at 5:00PM during the Board Meeting as required by Iowa Code regarding the sale of County Property. The Board would like to table this until talking with the City of Davenport.

Speidel also reviewed the Setting of a Public Hearing for Thursday, December 7, 2023 at 5:00PM during the Board Meeting as required by Iowa Code relative to Land Easement. This is for MidAmerican Energy to replace some Utility poles damaged during the Derecho.

Human Resources Director Vanessa Wierman reviewed Staff Appointments.

MEDIC EMS of Scott County Director Paul Andorf reviewed a contract with Dr. Vermeer. This is a contract that would be a renewal of a previous contract with MEDIC.

SECC Director Dave Donovan reviewed the SECC 28E Amended Agreement.

Budget and Administrative Services Director David Farmer reviewed an ARPA Quarterly update.

County Administrator Mahesh Sharma reviewed Board Appointments to the Board of Health.

Chairman Beck reviewed the Urban County Coalition 2024 Legislative Issues and Priorities list.

Moved by Maxwell, seconded by Dickson at 10:30 a.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>.

Scott County Board of Supervisors
November 9, 2023 5:00 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 October 24, 2023 Committee of the Whole and the October 26, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the quote for one (1) 2025 Life Line Ambulance, with power load system and cot for MEDIC EMS of Scott County is hereby approved and awarded to Klocke's Emergency Vehicles, Sterling, IL, in the amount of \$311,666 with an additional 10% contingency (total not to exceed \$342,833). 2) That the quote for one (1) 2025 Life Line Ambulance, with power load system, cot, and bariatric lift for MEDIC EMS of Scott County is hereby approved and awarded to Klocke's Emergency Vehicles, Sterling, IL, in the amount of \$326,511 with an additional 10% contingency (total not to exceed \$359,162). 3) That the quote for two (2) 2025 Ford E450 Chassis with remount of existing Life Line box, new power load system and cot for MEDIC EMS of Scott County is hereby approved and awarded to Klocke's Emergency Vehicles, Sterling, IL, in the amount of \$420,230 with an additional 10% contingency (total not to exceed \$462,253). 4) This resolution shall take effect immediately. (222-2023)

BE IT RESOLVED: 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the request for a utility easement on County owned property Parcel number 92249002 for Thursday, December 7, 2023 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 2) The Scott County Facility and Support Services Director is hereby directed to publish the notice as required by law. 3) This resolution shall take effect immediately. (223-2023)

BE IT RESOLVED: 1) The hiring of Ryan Doyle for the position of Custodian with the FSS Department starting at entry level rate. 2) The hiring of Levi Riedesel for the position of Roadside Vegetation Technician with the Secondary Roads Department at entry level rate. (224-2023)

BE IT RESOLVED: 1) Iowa Administrative Code 641, Chapter 132 requires each EMS service program to have a Medical Director. The code defines a Medical Director as "a physician designated by the service program and responsible for providing medical direction and overall supervision of the medical aspects of the service program". This agreement covers the roles and responsibilities of Dr. Vermeer to serve as the Medical Director for MEDIC EMS of Scott County. 2) This agreement covers the roles and responsibilities of Dr. Vermeer to serve as the Chair of the Physician's Advisory Board.

3) That the chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately. (225-2023)

BE IT RESOLVED: 1) That the Addendum to the Scott Emergency Communications Center Chapter 28E Intergovernmental Agreement with changes related to MEDIC EMS is hereby approved. 2) That the Scott County Board Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. (226-2023)

BE IT RESOLVED: 1) That the Urban County Coalition 2024 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately. (227-2023)

BE IT RESOLVED: 1) That the following appointment of Dr. Kathleen Hanson to the Board of Health for (3) year term expiring December 31, 2026 is hereby approved. 2) That the following appointment of Dr. Michael Franzman to the Board of Health for (3) year term expiring December 31, 2026 is hereby approved. 3) This resolution shall take effect immediately. (228-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 328119 through 328378 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,251,010.00. 2) This resolution shall take effect immediately. (229-2023)

Moved by Dickson, seconded by Maxwell that the following resolution (230-2023) be approved. Roll Call: Three Ayes with Supervisor Beck and Supervisor Paustian voting Nay.

BE IT RESOLVED: 1) That the bid for one 2023 International HV607, 2,000-gallon water truck for Secondary Roads was approved on September 16, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$128,890.00. 2) That a surcharge fee of \$4,100 for purchase of said 2023 International HV607, 2,000-gallon water truck was approved on April 28, 2022, and awarded to Thompson Truck & Trailer, Davenport, IA. 3) That the truck tank system and related equipment be upgraded to a Klein Model K230, 2,300 gallon capacity and that a surcharge fee of \$7,958.67 for purchase of said 2023 International HV607, 2,300-gallon water truck is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA. 4) This resolution shall take effect immediately.

Supervisor Paustian does not want to pay another surcharge, but understands if reordered it may take years to get a truck.

Supervisor Beck wants to send a message to vendors that it was not a unanimous vote.

Supervisor Maxwell agrees with them, but wanted to make sure Secondary Roads got the water truck.

County Administrator Mahesh Sharma spoke on the MEDIC EMS transition, more items will be coming to the Board in the next few cycles. He also reviewed a request from Humility Homes for more funding, a QCIC meeting, Intergovernmental meeting, EMA Strategic Planning, and the holiday schedule for upcoming Board meetings. He also reminded the Board of a Special Board meeting to Canvass the Votes on November 14, 2023 at 8:30AM.

Supervisor Maxwell spoke on Visit QC and expanding tourism, and Bi-State and the future of the I-80 bridge. He also attended a Planning & Zoning meeting with a presentation on Wind turbines and the impact they have on Weather Radar.

Supervisor Beck spoke on a Bi-State Finance meeting, they had a clean audit. He also attended EMA Strategic Planning and spoke on SECC/EMA Director Dave Donovan's retirement. He also reviewed the Recycling center has an open house for the new sorting machine and Executive Director Kathy Morris's retirement.

Moved by Paustian, seconded by Rawson at 5:22 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>.

Scott County Board of Supervisors
November 14, 2023 8:30 a.m.

The Board of Supervisors met pursuant to adjournment with Dickson, Rawson and Beck present. Supervisor Maxwell and Supervisor Paustian were absent.

Auditor Kerri Tompkins reviewed there was a 17.4% turnout compared to the 2021 turnout of 14%. Out of 127,534 Applicable Registered voters, 22,188 cast their vote. 15% voted Absentee and 85% at the polls on Election Day, the absentee ballots were double the amount from 2021. There were 66 precincts with 311 Poll Workers on Election Day, 13 Poll Workers on the Absentee Board, 10 Poll Workers for the 4 Satellites, and 3 Poll Workers for the Post Election Audit.

Supervisor Beck asked about numbers for mail in Absentee ballots vs Early voting/Satellites.

Auditor Tompkins did not have the numbers but would get them.

Supervisor Beck wanted to see numbers to determine the need for Satellites in the future. He also asked about the Pleasant Valley Schools race.

Election Manager James Martin reviewed there were 250 Write-in votes cast for Tracy Rivera, and 256 votes for Jason Smith who was on the ballot. The other few write-ins were for miscellaneous candidates.

Auditor Tompkins reviewed there would be a second-tier canvass on Tuesday November 21, 2023 for those areas that cross over County boundaries.

Moved by Rawson, seconded by Dickson a motion approving the Canvass of Votes for the City/School election held on November 7, 2023. Roll Call: All Ayes.

Moved by Dickson, seconded by Rawson at 8:36 a.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>.

Scott County Board of Supervisors
November 21, 2023 4:01 p.m.

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

Auditor Kerri Tompkins reviewed the second-tier canvas covering EICC, Blue Grass, and Davenport Schools. The reason for a second canvass is these cross into other counties.

Supervisor Beck asked if there was any change to the results or if these were the same results from the previous canvass.

Auditor Tompkins reviewed these are the same results as the first canvass.

Moved by Maxwell, seconded by Dickson a motion approving the Second Tier Canvass of Votes for the City/School election held on November 7, 2023. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell at 4:03 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>.

Scott County Board of Supervisors
November 21, 2023 4:10 p.m.

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

Diane Holst of Eldridge spoke on her aversion to the purchase of Pollbooks from Tenex for the Auditor's office.

Todd McGreevy of Bettendorf spoke on his opposition to the purchase of Pollbooks for the Auditor's office. He had many questions he wanted answered.

County Administrator Mahesh Sharma removed item number 9 from the agenda until the next Committee of the Whole meeting.

Facilities and Support Services Director Tammy Speidel reviewed the Purchase of a Tomcat Ride-On Scrubber for \$21,295.71 from Great Western Supply. She reviewed the areas that this equipment would be used including the warehouse and the new YJRC building.

Information Technology Director Matt Hirst reviewed Professional Services for Jail Management System Procurement. Sheriff's Office Chief Deputy Bryce Schmidt was also on hand to answer questions. They reviewed some of the issues they are seeing in the jail with the current system, and what they would like to see going forward.

Human Resources Director Vanessa Wierman reviewed a Staff Appointment.

Wierman also reviewed an Information Technology Department salary and vacation exception.

Wierman also reviewed an Unpaid leave request for Patricia Beckman.

Wierman also reviewed the Stop Loss and Flexible Savings Plan agreements, both for one (1) year. She reviewed the rates and coverages.

County Administrator Mahesh Sharma reviewed that item number nine was removed from the agenda until the next Committee of the Whole.

Auditor Kerri Tompkins reviewed the Purchase of Election Pollbooks. She reviewed that the purchase was in the capital budget. She also reviewed issues with current equipment functionality, what other Iowa counties are using, and the life expectancy of this type of equipment. Budget and Administrative Services Director David Farmer also spoke on the available funding for the new equipment. Elections Manager James Martin was also on hand to answer questions.

Budget and Administrative Services Director David Farmer reviewed an Asset Transfer Agreement between MEDIC EMS and MEDIC EMS of Scott County. He reviewed how transfers would happen and expressed thanks to the many who have assisted in the transition.

County Administrator Mahesh Sharma reviewed Financial Support for Emergency Winter Shelter, for Humility Homes and Services. He also reviewed the other local entities contributing to the shelter.

Farmer also reviewed Billing and collections agreements for services related to MEDIC EMS. MEDIC EMS of Scott County Director Paul Andorf was also on hand to answer questions.

Farmer also reviewed a TIF Letter to the City of Bettendorf for the I80 Amendment. He reviewed Bettendorf plans to build a pedestrian bridge over Middle Road by amending bonding capacity.

Farmer also reviewed the Setting of a Public Hearing for December 19, 2023 during the Board Meeting at 4:30PM for the FY24 Budget Amendment. This would create budget authorization to cover MEDIC EMS of Scott County.

Farmer also reviewed the Consideration of Family Farm tax credit applications.

Sharma reviewed the Consideration of appointments with upcoming term expirations for Boards & Commissions.

Auditor Kerri Tompkins reviewed a Request to conduct a recount of the votes cast in the November 7, 2023 election for Pleasant Valley District 6.

Moved by Paustian, seconded by Rawson at 5:33 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.scottcountyia.gov/board/board-meetings>.

Scott County Board of Supervisors
November 21, 2023 5:40 p.m.

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

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the November 7, 2023 Committee of the Whole, the November 9, 2023 Board Meeting, and the November 14, 2023 Special Board Meeting – Canvass of Votes. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson a motion to move item number seven from the consent agenda to vote on separately. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the purchase of a TomCat Ride on 33-inch scrubber in the amount of \$21,295.71 from Great Western Supply is hereby approved. 2) This resolution shall take effect immediately. (231-2023)

BE IT RESOLVED: 1) The authority of the IT Director to sign a professional services agreement with Crowe LLP in an amount not to exceed \$63,000 is hereby approved. 2) This resolution shall take effect immediately. (232-2023)

BE IT RESOLVED: 1) The hiring of Alexys Heston for the position of Senior Office Assistant with the Sheriff's Office starting at entry level rate. (234-2023)

BE IT RESOLVED: 1) The hiring of Dylan Lake for the position of Network Systems Administrator with the IT Department starting at step 7 and accruing 2 weeks of vacation annually. (235-2023)

BE IT RESOLVED: 1) That the proposal from Berkshire Hathaway for a one-year agreement for specific stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (236-2023)

BE IT RESOLVED: 1) That the proposal from iSolved Benefit Services for a one-year agreement for flexible savings plan administration is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (237-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. 2) The MEDIC EMS Governing Board has requested that Scott County receive its assets and liabilities as part of a new department of the County. 3) The county agrees to receive the assets, liabilities, and

employees and begin emergency medical services on or about January 1, 2024. 4) The Board Chair is authorized to sign the Asset Transfer Agreement on behalf of the County Board. 5) This resolution shall take effect immediately. (238-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. 2) The County will outsource the billing services for medical services related to EMS services provided by the County. 3) The county agrees to enter into the contracts with Medical Collections of America, Inc. 4) The MEDIC EMS Director of Scott County is authorized to enter into the contract on behalf of the County. 5) This resolution shall take effect immediately. (239-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. 2) The County will outsource the billing services for medical services related to EMS services provided by the County. 3) The county agrees to enter into the contracts with Professional Billing Services of Illinois, Inc. 4) The MEDIC EMS Director of Scott County is authorized to enter into the contract on behalf of the County. 5) This resolution shall take effect immediately. (240-2023)

BE IT RESOLVED: 1) That Scott County hereby approves financial support in the amount of \$22,500 for Humility Homes and Services to operate the winter emergency shelter once again this winter. 2) This resolution shall take effect immediately. (241-2023)

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY24 Budget is set for Tuesday, December 19, 2023 at 4:30 p.m. 2) The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately. (242-2023)

Motion to approve the TIF Letter to the City of Bettendorf for the I80 Amendment.

BE IT RESOLVED: 1) A total of 24 applications covering 3,398.34 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 45 applications covering 4,433.08 acres were received in the Scott County Assessor's office. 562 applications are recommended for approval, covering 107,757.44 total acres recommended for approval by County Assessor's Office. 3) This resolution shall take effect immediately. (243-2023)

BE IT RESOLVED: 1) That the appointment of Matt Brumfield to the Bi-State Revolving Loan Administration Board for a two (2) year term expiring on December 31, 2025 is hereby approved. 2) That the appointment of Dean Glunz to the Building Board of Appeals for a five (5) year term, expiring on December 31, 2028 is hereby approved. 3) That the appointment of Mark Phipps to the Conservation Board for a five (5) year term, expiring on December 31, 2028 is hereby approved. 4) That the appointment of Lincoln

Oliver to the Integrated Roadside Vegetation Management for a three (3) year term, expiring on December 31, 2026 is hereby approved. 5) That the appointment of Marty O'Boyle to the Library Board for a six (6) year term, expiring on November 20, 2029 is hereby approved. 6) That the appointment of Bernie Peeters to River Bend Transit Board for a one (1) year term, expiring on December 31, 2024 is hereby approved. 7) This resolution shall take effect immediately. (244-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 328387 through 328647 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,430,694.04. 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 \$113,154.42. 3) This resolution shall take effect immediately. (245-2023)

Moved by Maxwell, seconded by Dickson that the following resolution (233-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of Tenex Software Solutions from Adkins Election Services in the amount of \$386,210 is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Rawson expressed her concern of the cost difference. After hearing the information presented, she understood the need for the higher priced equipment and software.

Supervisor Maxwell addressed that Customer service was a big part of his decision, along with safety and security.

Supervisor Beck reviewed that his questions and concerns had been addressed.

Moved by Paustian, seconded by Rawson a Motion approving an Unpaid Leave request for Patricia Beckman. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson that the following resolution (246-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Canvassers hereby ORDERS that a recount of the votes cast in the November 7, 2023, Regular City and School Election for Pleasant Valley District 6 be recounted pursuant to the requirements of Iowa Code Section 50.48 and 331.302. 2) This resolution shall take effect immediately.

Supervisor Beck opened the floor for Public Comment.

Diane Holst of Eldridge spoke on her disapproval of the purchase of the Pollbooks.

Todd McGreevy of Bettendorf spoke on his opposition to the purchase of the Pollbooks and wanted more questions answered.

County Administrator Mahesh Sharma thanked the board for approval of items leading to the MEDIC transition and funding for Humility Homes emergency shelter. He also spoke on the employee PRIDE celebration, Quad Cities Chambers quarterly update, Recycling center open house and ribbon cutting, and the final MEDIC EMS board meeting. He also reminded everyone of holiday closings of county offices.

Supervisor Beck reviewed that he would give a report at the next board meeting.

Moved by Paustian, seconded by Rawson at 5:56 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>.

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

Chairman Ken Beck opened by welcoming everyone to the meeting and reading a prepared statement. "As Board of Supervisors understand, there are supporters for each candidate present who would like to comment to the Board of Supervisors regarding this election and the recount process. Understand, that each supervisor has received numerous emails, and calls, from both candidate supporters and have been kept advised throughout the recount process. It is unfortunate that this recount process has been marred with allegations that the State of Iowa laws have not been followed, and tossing the school district, and the county, into unwarranted controversy, through no fault of our own. As a result, the question at hand is, what legal authority does the Board of Supervisors have regarding the recount report? As with any other canvassing meeting there will not be any public comment period, so that we can hear from our County Attorney, and our Auditor, regarding these allegations of violations of the Iowa voting law, and the options the Board of Supervisors may consider." He also expressed his hope that everyone would show proper decorum. His first question was regarding what authority the Board of Supervisors have regarding canvassing of votes.

Senior Assistant County Attorney Kristina Lyon reviewed that in consultation with the Secretary of State, the understanding is that if two of the recount board had signed the report, and it was clear what their intent was, then the Board of Supervisors "shall" accept the report. If resulting in a tie, then the Board of Supervisors would draw a winner.

Beck reviewed in the interpretation of the word "shall," there is very little room providing the Board of Supervisors the latitude to accept or reject the canvass.

Lyon stated that is correct.

Supervisor John Maxwell reviews that they see the paper, mark received on it and push it along. He reviewed that it is not their place to judge whether lawfully correct, but to receive it and pass it along.

Lyon reviewed if there are at least two of the three signatures on it and the Board understands the intent, the Board shall receive it and take the next steps.

Maxwell asked if then the Board would correct it if they saw a clear mathematical error, and if that was all the latitude the Board had.

Lyon stated correct, clear mathematical error or clerical error, not anything about intent or whether they thought anything had been done wrong.

Maxwell asked, "or not whether it's legal or anything like that?"

Lyon stated Correct, the Board is just to accept the results but may also ask for clarifying information if it was deemed necessary.

Beck asked if by clarify, that meant could not legibly read it. Or something there that was not clear on what final count was?

Lyon reviewed that if the Board could not discern the intent on what the at least two signatures on the report were, then the Board of Supervisors could then ask for further information from the recount board so they could understand.

Beck asked if Attorney Lyon had seen the report.

Lyon stated she had.

Beck asked if it was clear and legible.

Lyon stated that between the report and emails with two of the members of the recount board that the intent was to declare a tie.

Supervisor Ross Paustian asked about consequences if the Board was to vote no.

Lyon stated that under the Iowa code, that did not appear to be an option.

Paustian asked then why the Board was there. He also asked if he voted no, would he go to jail.

Lyon reviewed their roll was not to fact find but to advise on what the code says. The code does not provide what the consequences would be. She reviewed a possibility would be with the district court, with some type of lawsuit.

Beck reviewed he had conversations with many people, and he believed "shall is will". He said that not voting to accept would be breaking the law.

Supervisor Jean Dickson and Attorney Lyon reviewed which sections of code were being looked at regarding the Canvass of the recount.

Beck asked about state law regarding write-in votes and filling in the target.

Lyon reviewed that optical scanning was used in the election, so the target would need to be filled in. She reviewed that the name would need to be written in and a mark must be made on the left, for the machine to read the vote. She stated the rules would be the same for recounting those votes by hand, as they had been counted on election day.

Beck reviewed that a ballot would then need to have been marked to the left of those write-in votes.

Maxwell reviewed it is not their place to review that matter.

Beck wants to know if there were votes counted by the recount board that were not properly filled in.

Lyon said she cannot answer that as she was not present during the entire process. She has been informed, from multiple parties, that may be the case.

Beck and Maxwell both reviewed reading an email that votes were counted without the target filled in.

Dickson also reviewed an email from a recount member that stated that votes were counted without the target being filled in.

Beck reviewed that too much misinformation has been passed around. He wanted to make sure all were properly informed. He asked about the chain of custody of the recount report, and it being turned in.

Auditor Kerri Tompkins reviewed the report was due at the end of the day. She said the recount board members could have it and keep it until due.

Beck reviewed that the Auditor had the report.

Tompkins reviewed that yes, she had the report.

Beck asked Tompkins if she would like to read her prepared statement.

Tompkins stated yes. She read, "The City School election was held on Tuesday, November 7th, 2023, with the votes tallied via optical scan per Iowa law. The official results for Pleasant Valley district six were Jameson Smith 256, with 260 write in votes. The write in votes consisted of 250 for Tracy Rivera with the other 10 votes for 7 other options. On Nov 17th, 2023, Tracy Rivera filed a request form for recounted votes. She identified Arun Pillutla as her designee for the recount board, Jameson Smith was notified via my office and identified Cynthia Dierickx as his designee for the recount board, the third designee must be agreed upon via both parties. Unfortunately, there was not an agreement and the chief judge Henry Latham appointed retired judge Mark Smith as the third designee. Iowa law prohibits the Auditor and the Auditor's office from interfering with the recount process. The Auditor's role is to maintain custody and security of the ballots. On Monday November 27th the recount began at the Scott County warehouse at 10 am to accommodate the board. Scott county Attorney Kristina Lyon presented the process via Iowa law chapter 50 part 48 and answered questions from the board members. At that time the board chose the hand count method. They finished on Monday around 4:30 and returned Tuesday morning at 9. Around 11 am Smith handed me a report and Diercks took possession of the report and continued a discussion with Smith. Some board members were asking questions and were advised that county attorney Ms. Lyon was on her way to respond. Before Ms. Lyon arrived, Smith and Pillutla left the building. When Ms. Lyon arrived, Diercks continued to stay and ask questions. The report was due at the end of the day, midnight on Monday December 4th 2023. The report was never missing and was turned in early on Friday December 1st 2023. In reviewing the document, it is unclear as to the actual count. Through discussion with the SOS, and the attorney's office, I was advised to include

emails from Pillutla and Smith, for supporting documentation of 2 board members supporting the 255 count that results in a tie. The Iowa SOS and the Scott County attorney's office have been consulted and provided guidance during this process. I appreciate the board's time and efforts for the recount process. At this time, please accept the results for the recanvass of Pleasant Valley District 6 as provided via Iowa law. Since there is a tie, a drawing must be held to determine the winner. Thank you."

Beck reviewed if they did not canvass, it would break Iowa law. What was the recommendation?

Lyon reviewed that it is Iowa law that they should pass the canvass.

Maxwell was torn as to the direction to go as the recount board did not follow Iowa law.

Supervisor Rita Rawson reviewed that she also had issue with the recount board counting ballots that should not have been. She also asked about why ballots were counted that should not have been, and ramifications.

Tompkins reviewed that would be a question for the recount board.

Lyon reviewed that ramifications have the full force of the law. She said it could be investigated and it could be brought to district court. Candidates could also contest the results, which could include a recount.

Beck reviewed a statement he prepared, "If it were in the board's authority, I would recommend rejecting the recount and require another recount, with a team that takes an oath to follow the laws of the state of Iowa. As we have been told here, the board does not have the authority to reject the canvass, in its current flawed condition. State code does not address what procedures are to be followed if the canvass of votes is rejected. But I am sure it would expose the county to needless legal action, time that should be spent to the betterment of the citizens of Scott County, and not a selective few. My preference is to have the individuals that broke the law be subjected to civil liberal action and not the county." For this reason, he is ready to go ahead with a vote on the canvass.

Dickson reviewed the law with the word "Shall", and cited case law regarding the canvass and the report. She reviewed that the face of the document does not comply with state law.

Maxwell reviewed that they have people who did not follow Iowa law. He wanted to know about election fraud.

Lyon reviewed the attorney's office's duties were to advise. She reviewed there were areas that could possibly be investigated, but that was not what they were there for.

Tompkins reiterated that her office keeps the attorney's office aware of the entire process.

Lyon reviewed the Attorney General's office would oversee handling any election misconduct.

Maxwell asked about who was present to guarantee ballots were not altered or tampered with during the recount.

Elections Manager James Martin reviewed he was there along with one of the Elections staff. He also reviewed that two cameras were set up and recording the entire time of the recount.

Maxwell asked about the packet they received noting a precinct not being counted.

Tompkins reviewed that the document was from the recount board, she is only passing it along to the board.

Beck reviewed that the information had been published in the Iowa Capitol Dispatch. He believes the Attorney General would be fully aware of the proceedings if there were to be ramifications.

Maxwell reviewed this would be a dress rehearsal for next November and consequences should be handed out for fraud.

Rawson reviewed that this should not have happened, ovals not filled in should not have been counted.

Paustian thanked Attorney Lyon for all her time spent on this. He still thinks the Board should object to the canvass as laws were broken by the recount board.

Lyon asked to read her statement. "I may have opinions that may differ from what the law says, and I may not agree with it, but that's not my role, that's not my job. My job is with the county attorney's office to advise and interpret the laws as they stand, even if they don't account for certain things, and even if we don't like them. So, it is our role to make sure that the procedures, as set out by the law, are followed. We're limited in our actions by what is contained in the laws as they are today. The Iowa code sets out the process by which a recount is to be conducted. The Auditor's office followed those procedures as set out by the code. The Attorney's office has been involved in advising the board of supervisors and the Auditor's office through this process, and that has been done with advice of the Iowa Secretary of States office. The Scott County Attorney's office was present on November 27th, 2023, to brief the recount board members on the process and was made available for consultation during that process. The recount board members were provided materials to aid in the process. A report from the board was due by midnight today and was turned in on Friday. And to our office's knowledge, no allegations exist that the two-page report signed by all three members of the recount board has been altered, changed, or tampered with. I've already reviewed that code section 50.48 sub 5, but that pursuant to this statute the report of the recount board appears binding on the board of supervisors. Since two of the three recount board members have declared that election a tie, the procedure for drawing a winner after declaration should be followed, and if either candidate wishes to further dispute the

election results further, that the Iowa code provides the procedure by which that contest is held.”

Maxwell summarized that the board should vote yes to canvass the vote hoping it will be sorted out down the road.

Lyon reviews there is a process to contest the decision made.

Paustian reviewed that he cares about the process and law. He thought the board should make a stand saying, “this is wrong”.

Maxwell agreed with Supervisor Paustian. He wondered if he voted no, “who knows what happens next”?

Tompkins said no one knows what would happen next, the law does not provide a next step if the board voted no.

First Assistant County Attorney Steven Berger reviewed that a no vote should return to the first canvass of the winning 256 votes. That may allow action in court against the board. He reviewed the attorney’s office recommended a yes vote by the board.

Beck thanked the attorney’s office. He reviewed protecting the county is the board’s responsibility, protecting from further expense. He believed the people involved in the recount should be the ones held responsible.

Paustian wanted to put the legal stuff aside. He wanted to know what sort of message was being sent to the young people as this was a school board election.

Dickson asked if the status quo was resumed upon a no vote.

Berger reviewed that he believed that would be correct.

Maxwell reviewed that a no vote, the prevailing candidate was still in the seat and the other could ask for a new recount board and say do it again and hopefully follow the law.

Berger reviewed the non-prevailing candidate could then sue the Board. He also gave a few possible examples if the non-prevailing candidate followed thru. He reviewed the attorney’s office recommended a yes vote calling a tie, and to draw a name out of a hat.

Beck asked if there were any questions.

There were none.

Called for a vote by Chairman Beck, a motion approving the Re-Canvass of votes for Pleasant Valley Community School District #6. Roll Call: Paustian-No, Rawson-Yes, Beck-Yes, Dickson-No, Maxwell-No. Motion Fails.

First Assistant County Attorney Steven Berger stated he believed that the original canvass stands.

Moved by Dickson, seconded by Maxwell at 4:49 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>.

Scott County Board of Supervisors
December 5, 2023 8:30 a.m.

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

County Administrator Mahesh Sharma moved item #13 to after item #5.

City of Davenport Director of Engineering Clay Merritt along with City Engineer Bryan Schadt gave a presentation on the Two-Way Conversion Project. They reviewed Fire Department needs for traffic control, attempting to reroute trucks off 5th Street, and changes in parking.

Engineer Angie Kersten reviewed a Contract Amendment for Professional Design Services for a Road and Stormwater Reconstruction Project in Unincorporated Mt. Joy. She also reviewed a traffic study done for the area. Ben Wilkinson from MSA joined online to review intersection design.

Kersten also reviewed a Second Federal Funding Agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for a bridge replacement project over Spencer Creek on Z-30 (Wells Ferry Road).

Budget and Administrative Services Director David Farmer reviewed the Baker Tilly FY23 Audit Presentation. Paul Frantz from Baker and Tilly joined online to review their findings.

Facilities and Support Services Director Tammy Speidel reviewed a Change order request to complete build-out of the YJRC second floor space for \$208,509.32 from Bruce Builders.

Speidel also reviewed the Setting of a Public Hearing for December 19, 2023 during the Board Meeting at 4:30PM for the Sale of a Portion of Property owned by Scott County.

Human Resources Director Vanessa Wierman reviewed a Request for the hiring of Fleet Manager with annual salary and vacation accrual to start at step 7 and accruing three (3) weeks of vacation annually.

Wierman also reviewed a Contract for consulting services with Tim Huey.

County Administrator Mahesh Sharma reviewed Emergency Medical Services (EMS) Contingency Plan Agreements with regional Ambulance Services.

Sharma also reviewed a Request to suspend the 2022 property taxes in the amount of \$2,556.00 for Vanessa Jones.

Sharma also reviewed a Request to suspend the 2022 property taxes in the amount of \$2,235.00 for Connie Martens.

Budget and Administrative Services Director David Farmer discussed the Quarterly Budgeting for Outcomes Report. He highlighted a couple of points including a participant letter of thanks to Live Lead Free QC, Scott County, and the City of Davenport.

Farmer also discussed the Quarterly Financial Summary Report of Actual Revenues and Expenditures.

Farmer also reviewed Quarterly financial reports from various county offices.

Moved by Paustian, seconded by Rawson at 10:20 a.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>.

Scott County Board of Supervisors
December 7, 2023 5:04 p.m.

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

Moved by Paustian, seconded by Rawson a motion approving the minutes of the November 21, 2023 Special Board Meeting - Canvass of Votes Second Tier, the November 21, 2023 Committee of the Whole and the November 21, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That Scott County entered into a contract with MSA Professional Services, Inc., on April 13, 2023, to perform professional design services for a road and stormwater reconstruction project in unincorporated Mt. Joy, contingent on the unit prices listed in the contract. 2) That Scott County approves an amendment to this contract to include professional design services of a roundabout at the intersection of 210th Street and Brady Street for a lump sum fee of \$65,000. 3) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 4) That this resolution shall take effect immediately. (247-2023)

BE IT RESOLVED: 1) That Agreement No. 6-23-HBP-010 for use of federal-aid funds between Scott County and the Iowa Department of Transportation for a bridge replacement project on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 8 of Pleasant Valley Township (Project No. HDP-C082(59)--6B-82) be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (248-2023)

BE IT RESOLVED: 1) That the change order request from Bruce Builders to complete the second floor of the Youth Justice and Rehabilitation Center space in the amount of \$208,509.32 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the Change Order Request. 3) This resolution shall take effect immediately. (249-2023)

BE IT RESOLVED: 1) An ambulance service program shall maintain mutual aid and EMS contingency assistance that will be implemented when coverage is not possible due to unforeseen circumstances. The agreements will allow participating ambulance services to ensure patient transportation is available, define the responsibilities of each program, and provide risk management. A mutual aid and EMS contingency assistance is an agreement between two or more EMS service programs that addresses how and under what circumstances patient transportation will be provided in a given service area. A transport agreement is a written agreement between two or more service programs that specify the agreeing parties' duties and responsibilities to ensure appropriate patient transportation in a given service area. For purposes of these agreements, the "requesting service program" is the ambulance service program that

requests assistance pursuant to this agreement, and the “responding service program” is the ambulance service program that is requested to respond pursuant to this agreement. Parties to the agreement may function as either “requesting service programs” or “responding service programs,” depending on the circumstances of the response. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 3) This resolution shall take effect immediately. (250-2023)

BE IT RESOLVED: 1) The hiring of Mark Garrow for the position of Fleet Manager with the Secondary Roads Department starting at step 7 and accruing 3 weeks of vacation annually. (251-2023)

BE IT RESOLVED: 1) The authority of the County Administrator to sign an agreement for Planning and Development consulting services from Tim Huey for the length of three months. 2) This resolution shall take effect immediately. (252-2023)

BE IT RESOLVED: 1) The 2022 property taxes, due in September 2023 and March 2024 for Vanessa Jones, 1102 Iowa Street, Davenport, Iowa, in the amount of \$2,556.00 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. (253-2023)

BE IT RESOLVED: 1) The 2022 property taxes, due in September 2023 and March 2024 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,235.00 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. (254-2023)

Motion to approve the quarterly financial reports for FY24 from various county offices.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 328655 through 328916 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,868,848.40. 2) This resolution shall take effect immediately. (255-2023)

Moved by Dickson, seconded by Maxwell a motion tabling a Resolution to approve the Setting of a Public Hearing for December 19, 2023 during the Board Meeting at 4:30PM for the sale of a portion of property owned by Scott County to the City of Davenport. Roll Call: All Ayes.

Director of Budget and Administrative Services David Farmer presented Financial Updates including a monthly dashboard. He reviewed gaming revenues, recording revenues, local option sales tax, interest income and other revenues and expenditures.

County Administrator Mahesh Sharma spoke on the MEDIC EMS transition and items they will continue to evaluate. The next board meeting will be held on December 19th at 4:30PM after the Committee of the Whole at 4:00PM. He also attended an intergovernmental meeting with the cities of Davenport and Bettendorf, a Bi-State meeting, SECC Board meeting and attended a course offered through NIMS.

Supervisor Rawson spoke on the ISAC District 6 call where they reviewed 2024 legislative priorities and the use of Destination Iowa funds.

Supervisor Paustian spoke on Watershed meetings including funding and retention ponds in Durant.

Supervisor Dickson spoke on the renaming of 605 Main to the James Lee Wayne Community Correction Center.

Supervisor Maxwell spoke on an upcoming EMA meeting and Dave Donovan's retirement. He also reviewed a Visit Quad Cities meeting and a new chairperson.

Supervisor Beck spoke on the Arsenal tree lighting, meeting with Quad Cities Chamber, an upcoming Bettendorf intergovernmental meeting, the Rock Island Arsenal night at the Museum, ISAC District 6 meeting, and a call regarding the Corn Belt port Authority and funding for the area.

Moved by Paustian, seconded by Rawson at 5:47 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:
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Scott County Board of Supervisors
December 19, 2023 4:01 p.m.

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

Chairman Beck recognized the Retirement of Linda Frederiksen, Executive Director of MEDIC EMS. The Board thanked her for her years of service to the Community.

Director of Information Technology Matt Hirst reviewed the Technology Strategic Plan. Susanna Heitger from Crowe presented the plan highlights. They reviewed service delivery, security, thought partnership and support, and communication.

Planning and Development Consultant Tim Huey reviewed the Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).

Huey also reviewed a Public Hearing on December 19, 2023 at 4:30 during the Board Meeting for a sketch plan/final plat of a minor subdivision known as RSBR Addition.

Huey also reviewed a Public Hearing on December 19, 2023 at 4:30 during the Board Meeting regarding a request of Riverstone Group, Inc. to amend Scott County's adopted Future Land Use Map (FLUM).

Director of Facilities and Support Services Tammy Speidel reviewed the Purchase of a postage machine from Pitney Bowes in the amount of \$23,379.21. She reviewed the life expectancy of the machinery.

Speidel also reviewed an Emergency repair to the lateral sewer main from Iowa American Water main to the Juvenile Detention Center in accordance with General Policy 11-Purchasing Policy, Section 1: Emergency Purchases.

Speidel also reviewed the Setting of a Public Hearing for sale of property to City of Davenport for January 4, 2024 at 5:00 PM during the Board Meeting. There are still pending questions for the City of Davenport.

Speidel also reviewed a Public Hearing on December 19, 2023 at 4:30 during the Board Meeting for approval of a utility easement on Scott County Owned Property Parcel #952249002.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments.

County Administrator Mahesh Sharma reviewed a request to suspend the 2022 property taxes due September 2023 and March 2024 in the amount of \$1,391.00 including interest for Thomas Hart.

Sharma also reviewed a request to suspend the second half of the 2022 property taxes due in March 2024 in the amount of \$1,628.00 for Joan Harter.

Director of MEDIC EMS of Scott County Paul Andorf and Director of Facilities and Support Services Tammy Speidel reviewed MEDIC EMS Equipment Maintenance and Commercial Service Contracts.

Andorf also reviewed a MEDIC EMS Ambulance Service and Supply Agreement with Genesis Medical Center. Andorf and Chairman Beck reviewed this item, and the following agreements, are part of the MEDIC transition to a county department.

Andorf also reviewed a MEDIC EMS Ambulance Service Agreement with MercyOne Hospital in Clinton.

Andorf also reviewed a MEDIC EMS Transportation Agreement for Nontransport Service Programs.

Andorf also reviewed a MEDIC EMS Hospice Ambulance Service Agreement with Unity Point Hospice to provide services to its patients.

Andorf also reviewed MEDIC EMS Affiliation Agreements between Medic EMS and Eastern Iowa Community College, Northeast Iowa Community College, and University of Iowa Hospitals and Clinics Emergency Medical Services Learning Resources Center for emergency medical training and education.

Andorf also reviewed a MEDIC EMS Agreement with Mobile Health Resources, LLC, d/b/a EMS Survey Team, to conduct patient surveys.

Andorf also reviewed MEDIC EMS pharmacy agreements with Genesis Medical Center – Davenport, MercyOne – Clinton, and Unity Point Health -Trinity, Bettendorf.

Andorf also reviewed a MEDIC EMS system access agreement with Iowa Health System d/b/a Unity Point Health, an Iowa nonprofit corporation.

Andorf also reviewed MEDIC EMS agreements with Bettendorf Community School District for reimbursement of Scott County wage expenses for Bettendorf Community School District's health care apprentices selected for the Iowa Health Career Registered Apprenticeship Program.

Programmer and Analyst Manager Stephanie Macuga reviewed ECM Software Maintenance and Support.

Director of Budget and Administrative Services David Farmer reviewed a Public Hearing on December 19, 2023 at the 4:30 Board Meeting regarding a budget amendment to the FY24 budget. He reviewed this amendment gives budget authority for MEDIC EMS of Scott County.

County Administrator Mahesh Sharma reviewed that the Scott County Organizational Meeting will be held January 2, 2024 at 8:30AM and the Committee of the Whole at 8:35AM.

Moved by Rawson, seconded by Paustian at 5:07 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

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<https://www.scottcountyiowa.gov/board/board-meetings>.

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

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the December 4, 2023 Re-Canvass of Votes for Pleasant Valley #6, the December 5, 2023 Committee of the Whole and the December 7, 2023 Board Meeting. Roll Call: All Ayes.

Upon review of the Agenda, Item #12 was pulled as it was tabled previously pending further information.

Moved by Maxwell, seconded by Rawson a motion to open a public hearing relative to a sketch plan/final plat of a minor subdivision known as RSBK Addition. Roll Call: All Ayes.

David Hall from Chamlin & Associates, representing the applicant for the addition, was present if the Board had any questions.

Moved by Maxwell, seconded by Rawson a motion to close the public hearing. Roll Call: All Ayes.

Moved by Maxwell, seconded by Rawson a motion to open a public hearing relative to a request for an amendment to the Future Land Use Map (FLUM). Roll Call: All Ayes.

Brian Dockery of Eldridge, Vice President of Riverstone Group spoke on the Company's plans for the property.

Laura Berkley Development and Planning Administrator for the City of Davenport, reviewed the city is prepared to annex the land and has already installed sanitary sewer.

Gerald Moeller of Bettendorf spoke on keeping the area farmland.

Adam Bellendier of Davenport spoke on the environmental and health issues to neighbors.

Moved by Maxwell, seconded by Rawson a motion to close the public hearing. Roll Call: All Ayes.

Moved By Maxwell, seconded by Rawson a motion to open a public hearing relative to a utility easement on Scott County Owned Property Parcel #952249002. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Rawson a motion to close the public hearing.
Roll Call: All Ayes.

Moved by Maxwell, seconded by Rawson a motion to open a public hearing relative to a FY24 Budget Amendment. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Rawson a motion to close the public hearing.
Roll Call: All Ayes.

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution, the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2024 and January 31, 2025 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution, the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately. (256-2023)

BE IT RESOLVED: 1) That the purchase of a postage machine from Pitney Bowes in the amount of \$23,379.21 is hereby approved. 2) This resolution shall take effect immediately. (257-2023)

BE IT RESOLVED: 1) That the invoice for emergency repair of the lateral sewer main from the Iowa American water main to the Juvenile Detention Center, which was performed by Hometown Mechanical, Inc. on a time and materials basis and in accordance with the Purchasing Policy Section I Emergency Purchases, in the amount of \$23,347.49 is hereby approved. 2) This resolution shall take effect immediately. (258-2023)

BE IT RESOLVED: 1) The hiring of Jessica Riddick for the position of Office Assistant with the Health Department starting at entry level rate. 2) The hiring of Nicole Tandeski for the position of Multi-Service Clerk with the Treasurer's Office starting at entry level rate. 3) The hiring of Shawn Walther for the position of Corrections Food Service Officer with the Sheriff's Office at entry level rate. (260-2023)

BE IT RESOLVED: 1) The 2022 property taxes, due in September 2023 and March 2024 for Thomas Hart, 3612 Homestead Avenue, Davenport, Iowa, in the amount of \$1,391.00 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. (261-2023)

BE IT RESOLVED: 1) The second half of the 2022 property taxes, due in March 2024 for Joan Harter, 2127 W 51st Street, Davenport, Iowa, in the amount of \$1,628.00 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. (262-2023)

BE IT RESOLVED: 1) That a maintenance contract for fire extinguisher inspections be awarded to Tri State Fire Control for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$1,792.00. 2) That a maintenance contract for fire sprinkler and sprinkler back flow preventer inspections be awarded to Tri City Fire Protection for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$1,544.00. 3) That the maintenance contract for domestic backflow preventer inspections be awarded to Tri State Automatic Sprinkler for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$1,600.00. 4) That the commercial services contract for pest control services be awarded to Midwest Pest Control for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$2,730.00. 5) That the commercial services contract for burglar alarm monitoring services be awarded to Per Mar for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$840.00. 6) That the commercial services and maintenance contract for fire alarm monitoring and annual testing of fire alarm equipment be awarded to Per Mar for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$2,320.00. 7) The Scott County Facility and Support Services Director is hereby authorized to sign contract documents. 8) This resolution shall take effect immediately. (263-2023)

BE IT RESOLVED: 1) This agreement provides ambulance services for Genesis Medical Center in providing patient transports from the hospital and other services. 2) This agreement provides the ability to purchase medical supplies from Genesis Medical Center. 3) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 4) This resolution shall take effect immediately. (264-2023)

BE IT RESOLVED: 1) This agreement provides ambulance services for MercyOne Hospital in providing patient transports from the hospital, providing Cath Lab standbys, and other services. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 3) This resolution shall take effect immediately. (265-2023)

BE IT RESOLVED: 1) A transport agreement is a written agreement executed between two or more service programs and filed with the department that ensures response and transportation for initial 911 or emergency calls 24 hours per day, seven days per week. 2) This agreement will allow participating EMS service programs to ensure patient transportation is available, defines the responsibilities of each participating agency and provides risk management. 3) Iowa Administrative Rule requires nontransport service programs maintain an executed transport agreement ensuring simultaneous dispatch with an authorized transport service program for all 911 or emergency calls. 4) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said EMS Transportation Agreement for Scott County Iowa EMS Nontransport Service Programs on behalf of the Board. 5) This resolution shall take effect immediately. (266-2023)

BE IT RESOLVED: 1) This agreement provides ambulance services for UnityPoint Hospice in providing patient transports. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 3) This resolution shall take effect immediately. (267-2023)

BE IT RESOLVED: 1) These Agreements are to establish cooperative relationships and to outline the responsibilities of the cooperating parties as they contribute to the education, training, and experience of the students in an Emergency Medical Services Education Program. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements and any future agreements with EMS training institutions on behalf of the Board. 3) This resolution shall take effect immediately. (268-2023)

BE IT RESOLVED: 1) This Agreement is to establish a contract with Mobile Health Resources, LLC, d/b/a EMS Survey Team, to conduct patient surveys for the department. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately. (269-2023)

BE IT RESOLVED: 1) These Agreements are to establish a medication program that meets or exceeds the requirements of Iowa Code Chapter 657-11 (124, 147A, 155A) Drugs in Emergency Medical Service Programs and Iowa Code Chapter 641-132 (147A). 2) 132.3(8) Medications in service programs: a. A service program shall have written pharmacy agreements in accordance with the Iowa board of pharmacy's 657 - Chapter 11. b. A service program shall maintain all medications in accordance with the rules of the Iowa board of pharmacy's 657 - Chapters 10 and 11. c. A service program shall develop, maintain, and follow a written pharmacy policy. 3) In accordance with Iowa Code 657-11.3, service programs that administer controlled substances shall

ensure that each primary program site is registered with the Iowa Board of Pharmacy. 4) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 5) This resolution shall take effect immediately. (270-2023)

BE IT RESOLVED: 1) This agreement provides MEDIC EMS of Scott County access to the UnityPoint Health Electronic Health Records to gather necessary information for billing patients and to conduct clinical outcome data gathering. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 3) This resolution shall take effect immediately. (271-2023)

BE IT RESOLVED: 1) These Agreements are to establish cooperative relationships with Bettendorf Community School District for reimbursement of MEDIC EMS of Scott County wage expenses for Bettendorf Community School District's health care apprentices selected for the Iowa Health Career Registered Apprenticeship Program. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 3) This resolution shall take effect immediately. (272-2023)

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$136,563.33 is hereby approved. 2) This resolution shall take effect immediately. (273-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 328925 through 329174 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,700,883.50. 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 \$121,420.33. 3) This resolution shall take effect immediately. (274-2023)

Moved by Rawson, seconded by Paustian that the following resolution (275-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 19th day of December, 2023, considered the final plat of **RSBR Addition**. Said plat is a subdivision in Part of the NE ¼ of Section 2, T77N R2E (Buffalo Township) in Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This Resolution shall take effect immediately.

Moved by Paustian, seconded by Rawson that the following resolution be approved. Roll Call: All Nays. Motion Failed.

Planning and Development Consultant Tim Huey reviewed that the denial is just a denial to the change in policy, the rezoning request would still have a hearing with the Planning and Zoning Commission on January 2nd.

Moved by Paustian, seconded by Rawson that the following resolution (276-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Supervisors hereby approves the electric overhang and access utility easement request by Mid-American Energy on County owned parcel number 952249002. 2) The Scott County Facility and Support Services Director is authorized to sign the utility easement documents. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Rawson that the following resolution (277-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY24 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY24 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	(\$600,000)
Nonprogram Current – Operating Transfers Out	\$600,000
MEDIC EMS – Proprietary Fund	\$13,313,561

2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the MEDIC transition which takes place January 1st. He also spoke on Dave Donovan's retirement on December 14th and the current search for a new Director for SECC. Tracy Screechfield is filling in as Interim Director. He also reviewed a Department Head meeting, a Quad City Chamber meeting and a coming change in their board structure, and a Health initiative meeting.

Supervisor Maxwell spoke on the MEDIC transition. He thanked everyone that worked diligently to make the acquisition happen.

Supervisor Beck spoke on the MEDIC transition and the countless hours put into making the transition seamless. He also reviewed an Eastern Iowa Mental Health meeting, and a meeting with local mayors and Rock Island County where they spoke on a pedestrian path on the I-80 bridge.

Moved by Paustian, seconded by Rawson at 5:55 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>.