

Scott County Board of Supervisors
March 14, 2024 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 Dickson, seconded by Maxwell a motion approving the minutes of the February 27, 2024 Committee of the Whole and the February 29, 2024 Board Meeting. Roll Call: All Ayes.

Michael Stewart of Davenport addressed the Board regarding Semi's using their Jake Brake along Highway 61 between Davenport city limits and Y48. Chairman Beck asked for a phone number so the proper departments could follow up.

Moved by Beck, seconded by Rawson a motion to move item # 9 from the consent agenda to be voted on separately. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell a motion to open a public hearing relative to Rezoning approximately 19.04 acres, legally described as part of the NW ¼ of the SE ¼ of Section 18 of Allens Grove Township (a portion of Scott County Tax Parcel 021837004), from "Agricultural-Preservation (A-P)" to "Industrial (I)" to expand the existing agricultural service operation. Roll Call: All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) The hiring of Tanner Gillispie for the position of Corrections Officer with the Sheriff's Office starting at entry level rate. 2) The hiring of Dakota Delarm for the position of EMT with the MEDIC EMS Department starting at entry level rate. (55-2024)

BE IT RESOLVED: 1) The appointment of Parker Prochaska for the position of Environmental Health Manager at a starting salary of \$77,937.60/yr is hereby approved. 2) That he accrue 2 weeks (80 hours) of vacation annually. 3) That the appointment shall be effective March 25, 2024. (56-2024)

BE IT RESOLVED: 1) The State of Iowa launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa. 2) On February 23, 2017 the Board of Supervisors passed a resolution of support for the Home Base Iowa initiative consisting of two programs; Home Base Iowa Businesses and Home Base Iowa Communities. 3) Veteran Incentives Home base Iowa (HBI) Communities offers valuable incentives for veterans who relocate to their community. The incentives offered through the program include:

Reimbursement of expenses up to \$250 per visit to interview with a business in Scott County; \$1,500 grant towards the purchase of a home in Scott County; and Hilton Honors Military Program. 4) Scott County will contribute \$25,000 to the program, which the Quad Cities Chamber will administer. 5) This resolution shall take effect immediately. (57-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 330484 through 330740 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,175,621.13. 2) The Scott County Board of Supervisors approves for payment all EFT payments as submitted and prepared for payment by the County Auditor, in the total amount of \$5,928.64. 3) The Board of Supervisors approves payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$131,012.37. 4) This resolution shall take effect immediately. (58-2024)

A motion to approve the renewal of retail beer/liquor licenses for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley, IA 52767 and Davenport Country Club, 25500 Valley Drive, Pleasant Valley, IA 52767.

Moved by Beck, seconded by Maxwell that the following resolution (59-2024) be approved. Roll Call: Four Ayes with Dickson Abstaining.

THEREFORE, BE IT RESOLVED: 1) That in order to assist in the financing of the construction, improving and equipping of the Project, the County declares its official intent to proceed with the necessary proceedings required to issue the Notes. The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chair is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto. The Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. The final decision whether to issue the Notes and the final amount of the Notes shall be subject to further action by this Board of Supervisors. 2) That the Board of Supervisors of the County meet at the Scott County Administration Center at 600 West Fourth Street, Davenport, Iowa 52807, on the 28th day of March, 2024 at 5:05 p.m., at which time and place a public hearing shall be held on the proposal to issue the Notes referred to in the preamble hereof, at which hearing all local residents who appear shall be given an opportunity to express their views for or against the proposal to issue the Notes. 3) That the County Auditor of the County is hereby directed to give notice of intention to issue the Notes, setting forth the amount and purpose thereof, and the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in *The Quad-City Times* and the *North Scott Press*, all newspapers published and having a general circulation within the County.

The notice shall be in substantially the following form: NOTICE OF PUBLIC HEARING AND INTENTION TO ISSUE PRIVATE SCHOOL FACILITY REVENUE NOTES (St. Joan of Arc School Project) SERIES 2024 Notice is hereby given that a public hearing will be conducted before the Board of Supervisors of Scott County, Iowa (the "County") at the Scott County Administration Center at 600 West Fourth Street, Davenport, Iowa 52807, at 5:05 p.m., on March 28, 2024, on a proposal to issue qualified 501(c)(3) bonds in an amount not to exceed \$8,400,000 aggregate principal amount of the County's Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024 (the "Notes"), pursuant to the provisions of Chapter 419 of the Code of Iowa, as amended, and Sections 103 and 147 of the Internal Revenue Code of 1986, as amended, for the purpose of (i) financing the construction, improving and equipping of a new 79,990 square foot co-educational, regional Catholic school known as the St. Joan of Arc School located on land located at the Northwest corner of Hopewell Avenue and Criswell Street in Bettendorf, Iowa (altogether, the "School"); (ii) refunding debt previously issued to purchase land where the School will be built; (iii) paying capitalized interest; and (iv) paying costs of issuance (altogether, the "Project"). Our Lady of Lourdes Church of Bettendorf, Iowa and St. John Vianney Church of Bettendorf, Iowa (collectively, the "Borrowers") will own and operate the Project. Such Notes, if issued, and the interest and premium, if any, thereon will be payable solely out the revenues derived from the Loan Agreement between the County and the Borrowers. The Notes shall be limited obligations of the County payable solely from revenues received by the County under the Loan Agreement, and secured by a pledge of the amounts received by the County under and pursuant to the Loan Agreement. The Notes will represent and constitute, solely and exclusively, limited obligations of the County and will not represent, constitute or create an obligation, general or special, indebtedness, or moral obligation of the County within the meaning of any state constitutional provision or statutory limitations, and shall not constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers. All local residents who appear at said public hearing shall be given an opportunity to express their views for or against the proposal to issue the Notes, and at said hearing, or any adjournment thereof, the Board of Supervisors of the County shall adopt a resolution determining whether or not to proceed with the issuance of the Notes. Written comments may also be submitted to the Issuer at 600 W. 4th Street, Davenport, Iowa 52801. Written comments must be received by the above hearing date. 4) That in order that the Project not be unduly delayed, the Borrowers may make such commitments, expenditures and advances toward payment of the costs of the Project as it considers appropriate, subject to reimbursement from the proceeds of the Notes when and if issued and sold, but otherwise without liability on the part of the County. That all costs of the County in connection with issuance of the Notes, including publication fees and legal fees, shall be the responsibility of the Borrowers. 5) THAT THE NOTES, IF AND WHEN ISSUED, SHALL BE LIMITED OBLIGATIONS OF THE COUNTY PAYABLE SOLELY FROM REVENUES RECEIVED BY THE COUNTY UNDER THE LOAN AGREEMENT, AND SECURED BY A PLEDGE OF THE REVENUES OF THE COUNTY UNDER AND PURSUANT TO THE LOAN AGREEMENT. THE NOTES WILL REPRESENT AND CONSTITUTE, SOLELY AND EXCLUSIVELY, LIMITED OBLIGATIONS OF THE COUNTY AND WILL NOT REPRESENT, CONSTITUTE OR

CREATE AN OBLIGATION, GENERAL OR SPECIAL, INDEBTEDNESS, OR MORAL OBLIGATION OF THE COUNTY WITHIN THE MEANING OF ANY STATE CONSTITUTIONAL PROVISION OR STATUTORY LIMITATIONS, AND SHALL NOT CONSTITUTE NOR GIVE RISE TO A PECUNIARY LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS. 6) That the officers of the County and the County Attorney are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of this Resolution. 7) That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Moved by Dickson, seconded by Maxwell a motion to approve the second and final reading of amendment of Zoning Ordinance – Chapter 6, Sections 6-23 through 6-26 (Floodways, Floodway Fringes, General Floodplains, and Shallow Flooding Overlay Districts), as required by FEMA in order to address the updated Physical Map Revision. Roll Call: All Ayes.

County Administrator Mahesh Sharma spoke on the City of East Moline State of the City attended with Chairman Beck, Parkview Homeowner Association attended with the Board and Planning and Development Director Greg Schaapveld, and an upcoming Farm Bureau meeting.

Supervisor Dickson reviewed the First Urban Transportation meeting. She also reviewed an Iowa Work Force Development Board meeting, Iowa Workforce Development mobile center and delayed funding impacting Workforce Development.

Supervisor Maxwell spoke on Visit Quad Cities and welcoming the Missouri Valley Women's Basketball tournament to the Quad Cities.

Supervisor Beck spoke on Bettendorf Intergovernmental, a meeting with Rock Island County, Rapids City and LeClaire regarding a pedestrian path on the I80 bridge, an Eastern Iowa Mental Health Board budget meeting, and a letter of support for Riverdale regarding Federal funding for road improvement near the Arconic plant.

Moved by Paustian, seconded by Rawson at 5:18 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.scottcountyia.gov/board/board-meetings>.