

Scott County Board of Supervisors
March 28, 2024 5:27 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 March 12, 2024 Committee of the Whole and the March 14, 2024 Board Meeting. Roll Call: All Ayes.

Julie LaBarre of Davenport addressed the Board regarding a street issue on Locust over Interstate 280. The Board reviewed this road is the responsibility of the city of Davenport.

Moved by Maxwell, seconded by Paustian a motion to open a Public Hearing relative to the Private Issue School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A. Roll Call: Four Ayes with Dickson Abstaining.

No one addressed the Board.

Moved by Maxwell, seconded by Paustian a motion to close the Public Hearing. Roll Call: Four Ayes with Dickson Abstaining.

Moved by Dickson, seconded by Maxwell 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 Helm Group, Inc. D/B/A Helm Civil in the amount of \$1,893,033.31 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to the same 2) that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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. (60-2024)

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$33,004.00 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 \$33,004.00 (further described in ESRI, Inc. quote # 26192977) 3) This resolution shall take effect immediately. (61-2024)

BE IT RESOLVED: 1) The hiring of Jacob Hintz for the position of Corrections Food Service Officer with the Sheriff's Office starting at entry level rate. (62-2024)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over hire of 1.0 FTE Senior Victim Witness Specialist for up to 4 weeks. 2) That this resolution shall take effect immediately. (63-2024)

BE IT RESOLVED: 1) The Fiscal Year 2025 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 7/1/2024)</u>
Auditor	\$ 101,313
County Attorney	\$ 169,212 ¹
Recorder	\$ 101,313
Sheriff	\$ 164,784
Treasurer	\$ 101,313
Board Member, Board of Supervisors	\$ 46,145
Chair, Board of Supervisors	\$ 49,145

2) The Fiscal Year 2025 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2024)</u>
First Assistant Attorney (85%)	\$ 143,830 ¹
Chief Deputy Sheriff (85%)	\$ 140,066
Chief Deputy Sheriff – Captain (80%)	\$ 131,827
Lieutenant (73%)	\$ 120,293
Lieutenant (68%)	\$ 112,053

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, 2024. (64-2024)

BE IT RESOLVED: 1) That the position of Platroom Specialist in the Auditor's Office be modified to reflect a pay range of 21. 2) That the position of Senior Administrative Assistant be updated to Administrative Coordinator in Conservation and modified to reflect a pay range of 24. 3) That the position of Facility Maintenance Manager be modified to reflect a pay range of 30. 4) That the table of organization for the Facility and Support Services Department be increased by 2.0 FTE Custodians (total 12.0 FTE). 5) That the table of organization for the Facility and Support Services Department be increased by 1.0 FTE Senior Facility Maintenance Worker (total 7.0 FTE). 6) That the table of organization for the Information Technology Department be increased by 1.0 FTE Senior Office Assistant (total 1.0 FTE). 7) That the table of organization for the Planning and Development Department be increased by 1.0 FTE Senior Building Inspector (total 1.0 FTE) and decreased by 1.0 FTE Building Inspector (total 1.0 FTE). 8) That the table of organization for the Secondary Roads Department be increased by 2.0 FTE Senior Engineering Technician (total 2.0 FTE) and decreased by 2.0 FTE Engineering Technician (total 0 FTE). 9) That the position of Parts and Inventory Clerk be modified to reflect a pay range of 20R. 10) That the table of organization for the Treasurer's Office be increased by 1.0 FTE Lead Multi-Service Clerk (total 1.0 FTE) and decreased

by 1.0 FTE Multi-Service Clerk (total 19.0 FTE). 11) That the table of organization for the Youth Justice and Rehabilitation Center Department be increased by 1.0 FTE Administrative Assistant (total 1.0 FTE). 12) That the table of organization for the Youth Justice and Rehabilitation Center Department be increased by 5.0 FTE Detention Youth Counselor (total 21.3 FTE). 13) This resolution shall take effect July 1, 2024. (65-2024)

BE IT RESOLVED: 1) That the amendment to extend the 28E Agreement between Clinton County, Iowa and Scott County, Iowa for Interim Medical Examiner Services and Coverage through December 31, 2024, is hereby approved. 2) This resolution shall take effect immediately. (66-2024)

BE IT RESOLVED: 1) The purchase of ZOLL Medical Corporation Critical Care Transport capable cardiac monitors with 5 Years of warranty, maintenance, and support for \$1,013,302.92. This will be paid over 5 annual payments of \$202,660.59 beginning July 31, 2024. 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. (67-2024)

BE IT RESOLVED: 1) The 2024 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:

Parcel Number	Primary Owner	Exempt Type	Exempt Total Amount	Exempt Acres	Exempt Adjusted CSR
021419005	ARTER JOHN D	FOREST COVER - AG	2100	2.400	77.23
021421004	ARTER JOHN D	OPEN PRAIRIE - AG	3400	4.600	122.85
021433004	ARTER JOHN D	OPEN PRAIRIE - AG	21300	16.950	772.29
021435002	ARTER JOHN D	OPEN PRAIRIE - AG	47000	38.500	1704.16
021437002	ARTER JOHN D	OPEN PRAIRIE - AG	11100	11.400	402.12
021449001	ARTER JOHN D	OPEN PRAIRIE - AG	26700	23.900	967.32
021451001	ARTER JOHN D	OPEN PRAIRIE - AG	30400	33.300	1103.00
021453001	ARTER JOHN D	OPEN PRAIRIE - AG	4700	5.000	171.89
021555002	ARTER JOHN D	OPEN PRAIRIE - AG	11800	12.250	426.77
022321002	ARTER JOHN D	OPEN PRAIRIE - AG	52200	42.210	1892.18
022103001	ARTER MARY ELIZABETH	OPEN PRAIRIE - AG	23300	20.000	845.84
8506555041	BEASON CHARLES	RES - FOREST COVER	7300	2.810	0.00
8506555041	BEASON CHARLES	RES - OPEN PRAIRIE	14400	2.200	0.00
042749005	CAROL A KLEMME REV TRUST	FOREST COVER - AG	3300	3.000	119.31
040517002	CLAEYS ANDREW	FOREST COVER - AG	1700	3.210	62.30
040637001	CLAEYS ANDREW	FOREST COVER - AG	1400	10.500	50.73
040653004	CLAEYS ANDREW	FOREST COVER - AG	1400	3.600	49.30
041035001	CLAEYS PAUL D	OPEN PRAIRIE - AG	10400	8.300	376.30
9216071022	DAVIS J C JR	RES - FOREST COVER	34200	17.450	0.00
042007001	DIANE R MOHR REVOC TRUST	RES - FOREST COVER	15000	12.020	545.19

040305005	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	7900	7.210	0.00
040349002	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	118400	108.700	0.00
040351004	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	284200	260.942	0.00
040353004	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	239400	219.790	0.00
040455006	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	51300	47.138	0.00
952333101	EUGENE L JOHNSON FAMILY TRUST	RES - OPEN PRAIRIE	33900	11.980	0.00
952335304	EUGENE L JOHNSON FAMILY TRUST	RES - OPEN PRAIRIE	6000	1.367	0.00
051951002	HAASE LIVING TRUST	RES - FOREST COVER	8100	3.740	0.00
051951004	HAASE LIVING TRUST	RES - FOREST COVER	4100	1.862	0.00
720249003	HAMILTON MARIANNE	FOREST COVER - AG	8900	18.100	324.19
920951002	HAWK GREGORY G	FOREST COVER - AG	9500	7.500	346.37
920951003	HAWK GREGORY G	RES - FOREST COVER	40200	11.500	0.00
030533001	HENNINGSSEN ALAN L	FOREST COVER - AG	18400	22.300	667.87
030533001	HENNINGSSEN ALAN L	OPEN PRAIRIE - AG	22600	19.500	819.07
030623001	HENNINGSSEN ALAN L	FOREST COVER - AG	18600	15.000	673.67
030623001	HENNINGSSEN ALAN L	OPEN PRAIRIE - AG	16300	14.500	592.01
030639001	HENNINGSSEN ALAN L	FOREST COVER - AG	26200	22.000	951.65
030639001	HENNINGSSEN ALAN L	OPEN PRAIRIE - AG	37400	32.200	1356.40
032619002	HILLMANN JON P	FOREST COVER - AG	20000	15.000	725.94
721707002	KOLWEY ROBERT L	FOREST COVER - AG	10600	22.980	386.21
952349201	MARGUERITE A JOHNSON 2004 TR	RES - OPEN PRAIRIE	13000	4.600	0.00
022105003	MOELLER BRADLEY D	FOREST COVER - AG	10300	9.480	374.26
022105003	MOELLER BRADLEY D	OPEN PRAIRIE - AG	21900	17.600	793.61
022107001	MOELLER BRADLEY D	FOREST COVER - AG	9000	7.000	324.79
022107001	MOELLER BRADLEY D	OPEN PRAIRIE - AG	36400	32.400	1319.25
021137001	MORRELL JANE E	RES - OPEN PRAIRIE	2200	2.000	0.00
021153006	MORRELL JANE E	RES - OPEN PRAIRIE	63100	3.248	0.00
850655503	NELLI LLC	RES - FOREST COVER	3100	1.200	0.00
850655503	NELLI LLC	RES - OPEN PRAIRIE	2800	0.436	0.00
9516491041	PRAIRIE OAKS LLC	RES - OPEN PRAIRIE	12900	6.600	0.00
850717011	PURCELL LINDA KAREN	RES - FOREST COVER	8100	3.100	0.00
850717011	PURCELL LINDA KAREN	RES - OPEN PRAIRIE	35900	5.500	0.00
0305370021	RATHJE TERRY D	RES - OPEN PRAIRIE	11400	4.200	0.00
021551001	RYAN LIVING TRUST	RES - FOREST COVER	5400	5.000	0.00
031301002	SLATER JOSEPH L	OPEN PRAIRIE - AG	500	0.500	17.68
031317004	SLATER JOSEPH L	OPEN PRAIRIE - AG	1600	1.500	57.36
021633002	STL PROPERTIES LLC	OPEN PRAIRIE - AG	26700	24.870	968.99
021649004	STL PROPERTIES LLC	OPEN PRAIRIE - AG	41400	34.920	1500.09

022101002	STL PROPERTIES LLC	OPEN PRAIRIE - AG	14000	12.110	506.32
910339005	STRUNK ANDREW	FOREST COVER - AG	2500	2.000	90.16
910339004	STRUNK KIM MARTIN	OPEN PRAIRIE - AG	7100	5.000	256.06
9216071021	TEE DONALD A	RES - OPEN PRAIRIE	14200	2.900	0.00
033303001	TOBIN LIVING TRUST	FOREST COVER - AG	700	0.500	24.46
033305001	TOBIN LIVING TRUST	FOREST COVER - AG	18200	14.500	661.52
033307001	TOBIN LIVING TRUST	FOREST COVER - AG	23000	24.500	835.94
033319001	TOBIN LIVING TRUST	FOREST COVER - AG	7100	8.200	258.34
033321001	TOBIN LIVING TRUST	FOREST COVER - AG	22700	28.100	824.35
033323001	TOBIN LIVING TRUST	FOREST COVER - AG	41500	39.200	1505.09
033401002	TOBIN LIVING TRUST	FOREST COVER - AG	200	1.000	8.02
033417001	TOBIN LIVING TRUST	FOREST COVER - AG	5500	9.000	200.57
850705002	WESLEY TAYLOR FAMILY PARTNERSHIP LLC	RES - FOREST COVER	18500	3.400	0.00
042749006	YOUNGERS LAWRENCE M	RES - OPEN PRAIRIE	13100	6.016	0.00
			1,799,100	1,457.489	27,059.02

2) This resolution shall take effect immediately. (68-2024)

BE IT RESOLVED: 1) That the appointment of Amy Nelson to Planning and Zoning Commission for an unexpired term expiring on January 10, 2025, is hereby approved. 2) That the appointment of Carol Earnhardt to Public Safety Authority for an unexpired term expiring on June 20, 2024, is hereby approved. 3) This resolution shall take effect immediately. (69-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 330750 through 331027 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,440,370.31. 2) This resolution shall take effect immediately. (70-2024)

Moved by Dickson, seconded by Maxwell a Motion to approve the second and final reading of a ordinance to amend the Zoning Map by rezoning approximately 19.04 acres in section 18, Allens Grove Township from Agricultural – Preservation (A-P) to Industrial (I), all within unincorporated Scott County. Roll Call: All Ayes.

Iowa SCOTT COUNTY ORDINANCE NO. 24-03
AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 19.04 ACRES IN SECTION 18, ALLENS GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO INDUSTRIAL (I), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-33 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Industrial (I) to-wit:

Part of the Northwest Quarter of the Southeast Quarter of Section 18, in Township 80 North, Range 2 East of the 5th P.M. (Allens Grove Township), being more particularly described as follows:

All portions of Parcel 081837004 south/southwest of Allens Grove Road not already zoned Industrial.

Section 2. This ordinance changing the above-described land to Industrial (I) is approved.

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 Paustian that the following resolution (71-2024) be approved. Roll Call: Four Ayes with Dickson Abstaining.

NOW, THEREFORE, BE IT RESOLVED: 1) That it is hereby determined that it is necessary and advisable that the County proceed with the issuance of the Notes, of the County in an amount not to exceed \$8,400,000 as authorized and permitted by the Act to finance the Project to that amount. 2) That the officers of the County are hereby authorized and directed to do any and all things deemed necessary related to the issuance and the sale of the Notes. 3) That the publication of the notice of the public hearing on the issuance of the Notes is hereby ratified, confirmed and approved. 4) That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict. 5) That this Resolution shall become effective immediately upon its passage and approval. Passed and approved this 28th day of March 2024.

Moved by Maxwell, seconded by Paustian that the following resolution (72-2024) be approved. Roll Call: Four Ayes with Dickson Abstaining.

NOW, THEREFORE, BE IT RESOLVED: 1) That the Notes be and the same are hereby authorized and ordered to be issued by the County in accordance with the Loan Agreement. The actual principal amount of the Notes and the maturity dates for the Notes shall be set forth in the Loan Agreement and the interest rate to be borne by the Notes shall be a variable rate as set forth in and subject to the terms and conditions of

the Loan Agreement. That the Chairman and County Auditor of the County are hereby authorized and directed to execute and deliver the Notes. 2) That the County loan to the Borrowers the proceeds of the Notes pursuant to the Loan Agreement. The forms of the Loan Agreement and the Bond Purchase Agreement are hereby approved in substantially the same form as submitted to the County, with such final changes as approved by the officers of the County and its Issuer's Counsel. The Chairman and the County Auditor are hereby authorized and directed to execute and acknowledge the Loan Agreement and the Bond Purchase Agreement and affix the seal of the County thereto, which Loan Agreement and Bond Purchase Agreement, with such changes therein as shall be approved by the officers executing such document and its Issuer's Counsel, approval to be conclusively evidenced by the execution thereof. 3) That the sale of the Notes to Bank be and the same is hereby approved and confirmed and the Chairman and the County Auditor are hereby authorized to execute and deliver any appropriate instrument to evidence the sale of the Notes to the Bank. 4) THAT THE NOTES SHALL BE SPECIAL LIMITED OBLIGATIONS OF THE COUNTY. THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE NOTES SHALL BE PAYABLE SOLELY OUT OF THE REVENUES DERIVED FROM THE LOAN AGREEMENT OR OTHERWISE PLEDGED, ASSIGNED OR SECURED THEREUNDER AND ARE NOT OTHERWISE AN OBLIGATION OF COUNTY. THE NOTES AND INTEREST THEREON SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF THE COUNTY WITHIN THE MEANING OF ANY STATE CONSTITUTIONAL PROVISION OR STATUTORY LIMITATION AND SHALL NOT CONSTITUTE NOR GIVE RISE TO A PECUNIARY LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT. 5) That the Chairman and the County Auditor are hereby authorized and directed to execute any and all documents and certificates and do any and all things deemed necessary in order to effect the issuance and sale of the Notes and the execution and delivery of the Loan Agreement and Bond Purchase Agreement and to carry out the intent and purposes of this resolution. 6) That the Issuer is designating the Notes as "qualified tax-exempt obligations" for the purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended, to the extent that the Notes qualify for such designation. 7) That the provisions of this resolution are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 8) That all resolutions and parts thereof in conflict herewith are hereby repealed, to the extent of such conflict. 9) That this resolution shall become effective immediately upon its passage and approval. Passed and approved this 28th day of March 2024.

Moved by Maxwell, seconded by Dickson that the following resolution (73-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) All County departmental FY25 budget requests and all authorized agency FY25 funding requests are hereby authorized for filing and publication as the budget estimate for FY25. The published budget levy amount for the County-wide levy and Rural Services levy shall not exceed the maximum tax levy amount heard at March 28, 2024 special board meeting. 2) The Board of Supervisors hereby fixes the time and

place for a public hearing on said budget estimate for Thursday, April 25, 2024 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 3) The Board of Supervisors hereby fixes the time and place for a public hearing on Secondary Roads five-year capital spending plan and budget for Thursday, April 11, 2024, at 5:00 p.m. in Room 258 of the County Courthouse.

Budget and Administrative Services Director David Farmer presented Financial Updates including a monthly dashboard of revenues and expenditures.

County Administrator Mahesh Sharma spoke on the United Way Day of Caring and authorizing employee participation up to 4 hours. He also reviewed the Board of Supervisors meeting with the Farm Bureau, Quad Cities Chambers Regional Opportunity Council, a virtual Department Head meeting, and a tour at the Rock Island Arsenal where they visited the museum and learned about manufacturing opportunities. He also reviewed continued monitoring and assistance for the apartment building at 401 W 4th Street in Davenport. He also attended a SECC board meeting and reviewed the continuing search for a director, the upcoming National Public Safety Telecommunicator Week, and the recognition of Team Telecommunicator of the Year from Iowa APCO.

Supervisor Beck spoke on a Bi-State meeting with an update from the NWS regarding flooding, the Rock Island Arsenal tour, Davenport Schools and Breaking Barriers, an SCRA meeting, EIMH waiting for finalization regarding regions and substance abuse, and the Ports of Eastern Iowa.

Moved by Paustian, seconded by Rawson 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>.