

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 2<sup>nd</sup> 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 <sup>th</sup> St	2021	\$ 426.00
H0062-06	1838 W 4 <sup>th</sup> 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. Gambriil 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.

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

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ATTEST: Kerri Tompkins  
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:  
<https://www.scottcountyiowa.gov/board/board-meetings>.