

Scott County Board of Supervisors  
February 29, 2024 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Rawson, Beck, Maxwell and Paustian present. Supervisor Dickson was absent. The Board recited the Pledge of Allegiance.

Moved by Rawson, seconded by Paustian a motion approving the minutes of the February 13, 2024 Committee of the Whole and the February 15, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Rawson, seconded by Paustian a motion to open a public hearing relative to Planning and Zoning Commission's recommendation on an ordinance amendment to adopt new Flood Insurance Rates Maps in accordance with the National Flood Insurance Program and amend certain provisions and sections of Scott County Code Chapter 6, Zoning for Unincorporated Areas related to flood plain regulations. Roll Call: All Ayes.

No one from the public addressed the Board.

Moved by Rawson, seconded by Paustian a motion to close the public hearing.

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 bid for one (1) 2024 Ford F550 Super Duty 4x4 Extended Cab Dump Truck, to replace Secondary Roads Asset #1225 (2008 Ford F350 to be sent to auction), is approved and hereby awarded to McGrath Ford, Hiawatha, IA, in the amount of \$80,545.79. 2) This resolution shall take effect immediately. (46-2024)

BE IT RESOLVED: 1) That the bid for one (1) 2024 Ford F550 Super Duty 4x4 Crew Cab Flatbed Truck, to replace Secondary Roads Asset #1285 (2009 Ford F550 to be sent to auction), is approved and hereby awarded to McGrath Ford, Hiawatha, IA, in the amount of \$69,967.76. 2) This resolution shall take effect immediately. (47-2024)

BE IT RESOLVED: 1) That the bid for one (1) 2024 Ford F150 Quad Cab 4x4 Pickup Truck, to replace Secondary Roads Asset #5005 (2014 Ford F150 to be sent to auction), is approved and hereby awarded to McGrath Ford, Hiawatha, IA, in the amount of \$47,430.88. 2) This resolution shall take effect immediately. (48-2024)

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. (49-2024)

BE IT RESOLVED: 1) The hiring of Michael Cernaro for the position of Office Assistant with the FSS department starting at entry level rate. 2) The hiring of Amanda Hoffmann for the position of Multi-Service Clerk with the Recorder's Office starting at entry level

rate. 3) The hiring of KayCee Ewing Cline for the position of EMT with the MEDIC EMS Department starting at entry level rate. 4) The hiring of Cody Connors for the position of EMT with the MEDIC EMS Department starting at entry level rate. 5) The hiring of Matthew Mangels for the position of EMT with the MEDIC EMS Department starting at entry level rate. 6) The hiring of ZoeRae Lozano for the position of Detention Youth Counselor for the YJRC Department starting at entry level rate. 7) The hiring of Tanner Burchette for the position of Detention Youth Counselor for the YJRC Department starting at entry level rate. 8) The hiring of Jared Mackie for the position of Corrections Officer for the Sheriff's Office starting at entry level rate. (50-2024)

A motion to approve the quarterly financial reports from various county offices.

BE IT RESOLVED: 1) The County will hold a hearing of the property tax asking on Thursday March 28, 2024 at 5:00 PM. 2) The hearing will take public comments on a Countywide requested dollars of countywide services of \$61,582,860 and \$5.95000 rate per \$1,000 of taxable valuation. Public comments of requested of \$3,483,598 rural tax levy and an additional rate of \$2.78008, total of \$8.73008 per \$1,000 of taxable valuation shall also be received. 3) The county auditor shall receive this information to prepare the required mailings. The county will post this notice on the County website and social media, in the Quad City Times and North Scott Press as of March 13, 2024. 4) This resolution shall take effect immediately. (51-2024)

BE IT RESOLVED: 1) That the appointment of Joe Golinghorst to Lower Cedar Watershed for a one (1) year term expiring on February 16, 2025 is hereby approved. 2) That the appointment of Scott Haycraft to Benefit Fire District #3 for a three (3) year term expiring on April 1, 2027 is hereby approved. 3) That the appointment of Donald Mark DeWulf to Benefit Fire District #4 for a three (3) year term expiring on April 1, 2027 is hereby approved. 4) That the appointment of Tom Dittmer to Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2029 is hereby approved. 5) That the appointment of Don McCollam to Benefit Fire District #2 for a three (3) year term expiring on March 10, 2027 is hereby approved. 6) This resolution shall take effect immediately. (52-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 330195 through 330473 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,622,952.76. 2) This resolution shall take effect immediately. (53-2024)

A motion to approve the renewal of the beer/liquor license for Glynn's Creek Golf Course, 19251 290<sup>th</sup> Street, Long Grove, IA and a new special native wine license for Olathea Creek Vineyard & Winery, 23546 Great River Road, LeClaire, IA.

Moved by Paustian, seconded by Rawson the First 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.

Moved by Paustian, seconded by Rawson that the following resolution (54-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board supports the conduit debt option of issuing bank qualified debt of up to \$10 million in order to assist in financing the St. Joan of Arc School, a 501(c)(3) organization, under Iowa Code Chapter 419. 2) The County Board agrees to continue the issuance process, with an intended debt issuance in March or April 2024. 3) The County should receive bond counsel services from Dorsey & Whitney, LLP. The project applicant shall pay associated fees. 4) This resolution shall take effect immediately.

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

County Administrator Mahesh Sharma spoke on an upcoming Closed Session on Tuesday March 5, 2024 at 8:15AM 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.

Supervisor Maxwell spoke on a Visit Quad Cities meeting where they reviewed the American Queen riverboat bankruptcy and a Girls basketball tournament with Missouri Valley.

Supervisor Paustian spoke on an upcoming presentation by Scott County Watershed regarding a grant they have received.

Supervisor Beck spoke on a GDRC meeting and strategic planning, SECC board meeting where they recognized a dispatcher with a hero award for talking a man out of jumping from the bridge, EIMH with changes to the regions, and radiological exercise feedback. He also reviewed Bi-State and a presentation from the Red Cross and their need for volunteers.

Moved by Paustian, seconded by Rawson at 5:34 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>.