

Scott County Board of Supervisors  
April 25, 2024 5:00 p.m.

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

Moved by Paustian, seconded by Rawson a motion approving the minutes of the March 28, 2024 Special Board Meeting, March 28, 2024 Board Meeting, April 9, 2024 Committee of the Whole and the April 11, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson that the following resolution (85-2024) be approved. Roll Call: All Ayes.

NOW, THEREFORE, BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim the week of April 28 - May 4, 2024, as "National Small Business Week"; 2) This resolution shall take effect immediately.

Chairman Beck read and presented the proclamation. It was accepted by Jason Foote from the Chamber of Commerce, Yasmin Morales, owner of the Lemonade Stand, and Dr. Kit Ford owner, of Argrow's House.

Moved by Paustian, seconded by Rawson a motion to open a Public Hearing relative to the Preliminary Plat of "The Reserve", a residential subdivision in Pleasant Valley Township for Windmill Development, LLC. Roll Call: All Ayes.

No one addressed the Board.

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

Moved by Paustian, seconded by Rawson a motion to open a Public Hearing relative to the BTD Cleona Pork 1+ LLC, c/o Ben Dittmer in the SE ¼ of the SE ¼ of Section 5, T79N, R1E (Cleona Township) for the establishment of a new confined animal feeding operation. The address of the subject property is 24118 20th Avenue, Stockton, Iowa 52769. Roll Call: All Ayes.

Ben Dittmer, Eldridge, spoke on the clean-up of the property including near Mud Creek.

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

Moved by Paustian, seconded by Rawson a motion to open a Public Hearing relative to Adopting the Fiscal Year 2025 County Budget, the Fiscal Year 2025 Capital Budget and the Fiscal Year 2025-2029 Capital Program. Roll Call: All Ayes.

Budget and Administrative Services Director David Farmer reviewed he has had no phone calls or emails regarding the matter.

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 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. (86-2024)

BE IT RESOLVED: 1) That the quote for one 2024 Ford Explorer, Police Interceptor for the Sheriff's Office is approved and hereby awarded to Stivers Ford, Waukee, IA, for a total cost of \$51,180.00. 2) This resolution shall take effect immediately. (87-2024)

BE IT RESOLVED: 1) The purchase of Sophos End Point Protection software subscription for three (3) years from Insight Public Sector in the amount of \$33,831.50 is hereby approved. 2) This resolution shall take effect immediately. (88-2024)

BE IT RESOLVED: 1) The purchase of Verkada security video solution from Heartland Business Systems with cloud storage and ten years of camera warranty, maintenance, and support in the amount of \$342,881.40 and a change order with Bruce Builders for the installation of Verkada cameras in the amount of \$24,307.50 as part of the YJRC construction project are hereby approved. 2) This resolution shall take effect immediately. (89-2024)

BE IT RESOLVED: 1) The hiring of Lynn Kiger-Kuster for the position of EMT with the MEDIC department starting at entry level rate. (90-2024)

BE IT RESOLVED: 1) The 2024 Slough Bill exemptions as presented to the board of Supervisors by the Davenport City Assessor's office and as subsequently approved by the Davenport City Council is hereby approved as followed: District Deedholder  
PARCEL # Exemption ACRES EXEMPT VALUE: City/Davenport Ritter, Brian 20519-03 Forest Cover 3.80 \$43,100; City/Davenport Perry, Shirley Y3337-04A Open Prairie 5.00 \$5,990; City/Davenport Genesis Systems Group X3501-01 Open Prairie 7.00 \$116,500; City/Davenport Carrillo, John S3123-03A Open Prairie 6.60 \$7,150; City/Davenport Voss, Lillian 31703-13,31807-01, 31717-06A, 31717-01, 31703-14, 30851-20, 31719-21, 31719-20, 31719-19, 31703-15A Forest Cover 57.59 \$67,580; City/Davenport Bierl, David S3021-OLA Open Prairie/Forest Cover 7.95 \$3,980; City/Davenport Krueger, Dean 31803-09, 31805-02 Forest Cover/ Open Prairie 48.31 \$40,510; City/Davenport Plumb Supply LLC P1215-04 Forest Cover 2.40 \$1,050. 2) The City Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately. (91-2024)

BE IT RESOLVED: 1) The salary ranges for County positions included in the non-represented group shall be adjusted on July 1, 2024 by increasing the salary range by

three (3%) percent market adjustment and three (3%) percent cost of living adjustment (total 6.00%). 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, 2,184 hours, or 3,328 hours based on classification. 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 (3%) percent market adjustment and three (3%) percent cost of living adjustment (total 6.00%). 4) The hourly rate for the part-time Public Health Nurse for the Immunization Clinic, Correctional Health Nurse for Jail Health, and Public Health Dental Hygienist in the Z schedule of the pay plan shall be increased by three (3%) percent market adjustment and three (3%) percent cost of living adjustment (total 6.00%) 5) This resolution shall take effect July 1, 2024. (92-2024)

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY24 Budget is set for Thursday, May 23, 2024 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. (93-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 331339 through 331640 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,216,246.51. 2) This resolution shall take effect immediately. (94-2024)

A motion to approve the one (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following: Casey's #1068, 11200-140<sup>th</sup> Street Place, Davenport, IA; Casey's #3523, 26701 Scott Park Road, Eldridge, IA; Locust Mart, 11423-160<sup>th</sup> Street, Davenport, IA.

Moved by Dickson, seconded by Maxwell that the following resolution (95-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Preliminary Plat of The Reserve is approved in accordance with the Planning and Zoning Commission's recommendation. 2) This Resolution shall take effect immediately.

Planning and Development Director Greg Schaapveld reviewed there was only one comment from the public regarding erosion along Spencer Creek. They questioned if there would be deforestation or increased erosion. Staff reviewed the Road network and drainage plan and believes it to be sufficient.

Moved by Dickson, seconded by Maxwell that the following resolution (96-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) BTD Cleona Pork 1+ LLC, c/o Ben Dittmer in the SE ¼ of the SE ¼ of Section 8, T79N, R1E (Cleona Township) has submitted an application to the Iowa

Department of Natural Resources (IDNR) for a construction permit for the establishment of a new confined animal feeding operation at 24118 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 April 25, 2024 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 BTD Cleona Pork 1+ LLC, c/o Ben Dittmer 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.

Schaapveld reviewed there has been no public comment regarding the property.

Moved by Dickson, seconded by Maxwell that the following resolution (97-2024) be approved. Roll Call: Three Ayes, with Paustian and Dickson voting No.

BE IT RESOLVED: 1) That the purchase of real estate, commonly known as 2322 E. Kimberly Rd. Davenport, Iowa consisting of 14,492 SF from Cadles of West Virginia, LLC in the amount of \$360,000.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the documents for the purchase of this property. 3) This resolution shall take effect immediately.

Chairman Beck commented that after much evaluation, this property was the most cost economical.

Supervisor Maxwell reviewed many issues with the current location of the County General Store.

Supervisor Rawson agreed with both comments.

Moved by Maxwell, seconded by Dickson that the following resolution (98-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The FY25 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$136,690,626 (which includes budgeted \$121,619,851 Governmental funds and the Enterprise funds in the amount of \$15,070,775, non-budgeted funds for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$43,905,853
Physical Health & Social Services	7,730,617
County Environment & Education	8,627,888
Roads & Transportation	10,452,000
Government Services to Residents	3,472,958
Administration (interprogram)	<u>17,848,452</u>
Subtotal Operating Budget	\$92,037,768
Debt Service	4,926,269
Capital Projects	<u>24,655,814</u>
Subtotal County Budget	\$121,619,851
MEDIC EMS – Ambulance Operations	13,616,019
Golf Course Operations	<u>1,454,756</u>
TOTAL	<u>\$136,690,626</u>

3) The FY25 capital budget and FY25-29 capital program is hereby adopted. 4) The County’s Urban Levy rate for FY 25 shall be \$5.95000 per \$1,000 taxable valuation in Urban Areas. The County’s Rural Levy rate for FY 25 shall be \$8.73008 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 Financial Updates including a monthly dashboard.

County Administrator Mahesh Sharma spoke on the budget, passing out thanks and appreciation to David Farmer, staff and the Board for their hard work and direction. He also met with Director of EMA Brian Payne, held a Department Head meeting, reviewed strategic planning for GDRC, attended Quad City health initiative, Quad Cities Chamber and reviewed UCC legislative activities. He also reviewed an article naming Scott County one of the Top Five Counties to live in Iowa.

Supervisor Maxwell spoke on Visit Quad Cities where they reviewed the Shriners coming to the Quad Cities in 3 years, and the positive impact for hotels and the local economy. He also reviewed a Bi-State Regional Commission meeting, they had a speaker from the Corp of Engineers who gave a presentation on lock and dam functions/repairs and barge traffic.

Supervisor Beck spoke on a Bettendorf Intergovernmental meeting and the TBK corridor continued growth. He also reviewed an Eastern Iowa Mental Health meeting

and the Vera French groundbreaking, SCRA where they reviewed the spring grant cycle, and the Chamber Economic Development Advocacy group.

Moved by Paustian, seconded by Rawson at 5:51 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>.