

Scott County Board of Supervisors
January 5, 2022 5:02 p.m.

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

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the December 20, 2022 Special Board Meeting – Canvass of Votes, December 20, 2022 Committee of the Whole, and December 20, 2022 Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson that the following resolution (03-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The month of January as Slavery and Human Trafficking Prevention and Awareness month and encourage all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. 2) If you see something that doesn't look right, take action, and call the National Human Trafficking Hotline at 1-888-373-7888. 3) This resolution shall take effect immediately.

Founder of Breaking Traffik Maggie Tinsman accepted the proclamation and thanked the Board.

Moved by Maxwell, seconded by Paustian that the following resolution (04-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the order for three (3) Ford, Ten Passenger Prisoner Transport, Transit Vans for the Sheriff's Office was placed on June 17, 2022, with Courtesy Ford, Davenport, IA., in the amount of \$194,105.25. 2) That a price concession and increase in cost of \$4,488.64 per vehicle for a total cost of \$13,465.92 is hereby approved and awarded to Courtesy Ford, Davenport, IA. 3) This resolution shall take effect immediately. (05-2023)

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes. 2) That the County Engineer be authorized to close Scott County Secondary Roads during the 2023 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer.

3) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 4) This resolution shall take effect immediately. (06-2023)

IT IS THEREFORE RESOLVED: 1) by the Board to accept the bid from Manatt's, Inc., in the amount of \$4,674,669.38 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. 4) This resolution shall take effect on the 5th day of January, 2023. (07-2023)

BE IT RESOLVED: 1) That the Board of Supervisors held a public hearing on November 22, 2022 to set the date of December 13, 2022 for the public auction of certain tax deed parcels. 2) That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels.

PIN	DEED HOLDER	DEED ADDRESS	BID
8504511444	BYORUM, JENA	3021 VALLEY DRIVE, LECLAIRE, IA 52753	\$10.00
23137-21A	CROSS ROADS LAND DEVELOPMENT	P.O. BOX 80, CAMANCHE, IA 52730	\$10.00
C0034-43	HABITAT FOR HUMANITY	3625 MISSISSIPPI AVE, DAVENPORT, IA 52807	\$50.00
E0016-14	NO SALE		
F0017-09	NO SALE		
F0023-23	NO SALE		
F0029-03	EDWARDS, KENNITH	1211 GRAND AVENUE, DAVENPORT, IA 52803	\$70.00
F0050-14	NO SALE		
G0035-23	CARRILLO TORRES, MIGUEL ANGEL	606 WEST 14 TH STREET, DAVENPORT, IA 52803	\$10.00
G0047-18	CROSS ROADS LAND DEVELOPMENT	P.O. BOX 80, CAMANCHE, IA 52730	\$600.00
G0064-13	NELSON, LEE	1112 WEST 4 TH STREET, DAVENPORT, IA 52802	\$125.00
H0010-28C	NO SALE		

H0024-46	SUNDHOLM, DANIEL	1410 NORTH MARQUETTE STREET, DAVENPORT, IA 52804	\$5,000.00
H0056-57	NO SALE		
H0064-37	SHEPHERD, MISSI	3348 WEST GARFIELD STREET, DAVENPORT, IA 52804	\$10.00
I0005B06	KENNEDY, JUDAH	1430 CEDAR STREET, DAVENPORT, IA 52804	\$10.00
J0047A11	BYERS, JESSICA SUE	3148 INDIAN ROAD, DAVENPORT, IA 52802	\$10.00
W0453-OLE	NO SALE		
X0249-OLB	PETERSEN, CHRISTIAN	6101 LILLIE AVENUE, DAVENPORT, IA 52806	\$10.00
X0251B05	SHEPHERD, MISSI	3348 WEST GARFIELD STREET, DAVENPORT, IA 52804	\$70.00
Y0639-OLC	ACRI, TIMOTHY	6435 FAIRHAVEN ROAD, DAVENPORT, IA 52807	\$10.00
GRAND TOTAL, ALL BIDS			\$5,995.00

3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners. 4) This resolution shall take effect immediately. (08-2023)

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 sold at public auction, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately. (09-2023)

BE IT RESOLVED: 1) Iowa Code section 459.304(3) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution, the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2023 and January 31, 2024 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution, the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as

determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately. (10-2023)

NOW THEREFORE, BE IT RESOLVED: 1) That Angie Kersten, County Engineer, shall be appointed the Department Administrator on behalf of Scott County, Iowa. 2) That Vanessa Wierman, Human Resources Director, shall be appointed the Title VI Coordinator on behalf of Scott County, Iowa. 3) This resolution shall take effect immediately. (11-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 321948 through 322148 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,197,810.83. 2) This resolution shall take effect immediately. (12-2023)

Budget and Administration Services Director David Farmer presented a monthly dashboard with financial updates.

County Administrator Mahesh Sharma reviewed the jail annual inspection and the ongoing Medic transition.

Supervisor Beck discussed the upcoming Urban County Coalition meeting and the upcoming appointment for the open Board of Supervisors seat.

Moved by Maxwell, seconded by Paustian at 5:54 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>.