

Scott County Board of Supervisors
May 11, 2023 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the April 25, 2023 Committee of the Whole and the April 27, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Resurfacing Project No. L-623--73-82 and the letting be set for June 12, 2023, at 10:00 A.M. 2) That this resolution shall take effect immediately. (92-2023)

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Bridge Replacement Project No. LFM-723--7X-82 and the letting be set for June 12, 2023, at 9:00 A.M. 2) That this resolution shall take effect immediately. (93-2023)

BE IT RESOLVED: 1) That the bid for two (2) 2025 tandem axle, International HV513, cab and chassis for Secondary Roads is approved and hereby awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$233,860. 2) This resolution shall take effect immediately. (94-2023)

BE IT RESOLVED: 1) That the bid for purchase and installation of two (2) dump bodies with snow equipment on tandem axle cab and chassis for Secondary Roads is approved and hereby awarded to Henderson Products, Manchester, IA, in the amount of \$307,510. 2) This resolution shall take effect immediately. (95-2023)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 11th day of May, 2023 considered the final plat of **OLATHEA OVERLOOK ADDITION**, a 6-lot subdivision in part of the SE $\frac{1}{4}$ of Section 15, and SW $\frac{1}{4}$ of Section 14, Township 79 North, Range 5 East of the 5th Principal Meridian (LeClaire Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the preliminary plat of said subdivision with the conditions that: 1. The private covenants include provisions for the ownership and maintenance of the proposed out lot; 2. The private covenants include provision for road maintenance of the shared private road; 3. The private covenants include provisions that no additional subdivision of these lots be permitted; 4. The County Engineer review and approve all street construction plans, drainage plans, and erosion control plans prior to construction; and 5. The subdivision infrastructure improvements be completed, or a surety bond posted prior to Final Plat approval. 2) This resolution shall take effect immediately. (96-2023)

BE IT RESOLVED: 1) That the attached side letter to the Deputy Sheriff Association contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for recruitment incentives of increased pay rate and vacation accruals. 2) That this resolution shall take effect immediately and expire on June 30, 2024. (97-2023)

BE IT RESOLVED: 1) The hiring of Jason James for the position of Office Assistant with the FSS Department at entry level rate. 2) The hiring of Sophia Pena for the position of Office Assistant with the FSS Department at entry level rate. 3) The hiring of Marc Wyers for the position of Assistant County Attorney with the County Attorney's Office at entry level rate. 4) The hiring of Casey Peeters for the position of Assistant County Attorney with the County Attorney's Office at entry level rate. 5) The hiring of Christine Starling for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 6) Jennylyn Yerington for the position of Network Systems Administrator with the IT Department at entry level rate. 7) Brandi Miller for the position of Corrections Officer with the Sheriff's Office at entry level rate. 8) Mayson Gedye for the position of Corrections Officer with the Sheriff's Office at entry level rate. 9) leashea Armstrong for the position of Corrections Officer with the Sheriff's Office at entry level rate. (98-2023)

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 a contract amendment with Public Consulting Group for EMS Transition Study and Consultation. The fee is approved to be \$12,500 all-inclusive for the services. 4) This resolution shall take effect immediately. (99-2023)

BE IT RESOLVED: 1) That the appointment of Joni Dittmer to the Benefited Fire District #5 three (3) year term, expiring on June 30, 2026 is hereby approved. 2) That the appointment of Mary Friedrichs to the Benefited Fire District #6 three (3) year term, expiring on June 30, 2026 is hereby approved. 3) That the appointment of Shelli Englebrecht to the Library Board for a six (6) year term, expiring on June 30, 2029 is hereby approved. 4) That the appointment of Nicole Wuestenberg to the Library Board for a six (6) year term, expiring on June 30, 2029 is hereby approved. 5) That the appointment of Mahesh Sharma to the Quad Cities Chamber for a two (2) year term, expiring on July 01, 2025 is hereby approved. 6) This resolution shall take effect immediately. (100-2023)

A Motion to approve the cigarette/tobacco permits for Davenport Country Club 25500 Valley Drive Pleasant Valley, IA 52767, Kwik Star #1071 13888 118th Avenue Davenport, IA 52804, Locust Mart 11423 160th Street Davenport, IA 52804, Big 10 Mart #29 21010 N Brady Street Davenport, IA 52806.

A Motion to approve the beer/liquor license for Olathea Creek Vineyard & Winery 23456 Great River Road, Le Claire, IA 52753.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 324410 through 324668 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,565,637.81. 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 \$127,151.01. 3) This resolution shall take effect immediately. (101-2023)

Moved by Dickson, seconded by Maxwell a Motion to suspend the rules to waive the third reading of an ordinance to amend Chapter 6 of the Scott County Code of Ordinances to add Section 6-5(106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell a Motion to waive the third reading of an ordinance to amend Chapter 6 of the Scott County Code of Ordinances to add Section 6-5(106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell a Motion to approve the second and final reading to amend Chapter 6 of the Scott County Code of Ordinances to add Section 6-5(106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area. Roll Call: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO ADD SNOW TUBING FACILITY AS A SPECIAL USE IN THE, 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(106) SNOW TUBING FACILITY A private park facility generally used for the recreational activity of sliding downhill over snow on a large inflated inner tube. Private snow tubing operations shall take advantage of natural topography to provide appropriate slopes and shall not require significant grading. Snow tubing operations may include: mechanical uphill surface transportation utilizing an uphill-tow-style or conveyor-style system; a building to house pumps, snow-making and maintenance equipment and inner tube storage; a Snow Tubing Facility Concession/Warming Area; a scale-appropriate parking lot; and water detention lake. Most snow tubing operations shall require approval from the Iowa Department of Natural Resources prior to construction and operation.

Section 6-5(107) SNOW TUBING FACILITY CONCESSION/WARMING AREA: An enclosed building, limited to 1,200 square feet, containing restroom facilities, a warming

area limited to space for changing clothes or preparation for snow tubing, and a concession area limited to the sale of pre-prepared foods with no food preparation that requires an oven, hood or grease trap.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by amending Sec. 6-11 D as follows:

D. Special Permitted Uses: Snow tubing facility

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.

Director of Budget and Administrative services David Farmer presented financial updates. Farmer and the Board spoke on interest rates, maximum tax levy rate, and unfunded mandates.

Supervisor Beck commented on the rising Youth Justice Center population.

County Administrator Mahesh Sharma spoke on the rise of interest rates.

Supervisor Paustian spoke on the Lower Cedar Watershed and Partners for Scott County Watershed meetings.

Supervisor Dickson spoke on a press release from the Mississippi Valley Workforce Development Board and a Regional Development Authority tour at the Putnam Museum. She shared a photo of the donated voting machine now on display at the Putnam Museum.

Supervisor Beck advised on an upcoming meeting with the Library Board on May 22, 2023 at 12 p.m.

Moved by Maxwell, seconded by Dickson at 5:36 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>.