

Scott County Board of Supervisors
February 1, 2024 5:00 p.m.

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

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the January 16, 2024 Committee of the Whole and the January 18, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson a motion to open a public hearing relative to an amendment to the Zoning Map for Riverstone Group, Inc. to rezone two tracts totaling approximately 75.26 acres. Roll Call: All Ayes.

Brian Dockery, Eldridge, Vice President of Riverstone Group, reviewed they are a family-owned company. They serve public and private customers and relocated their corporate headquarters to the area. He reviewed proposed operations and benefits to the community. He also reviewed studies they performed regarding environmental concerns.

John Brimeyer, Davenport, Environmental Manager at Riverstone Group and licensed engineer, reviewed environmental impact report highlights regarding the processing Riverstone would perform on the proposed sight.

Adam Bellendier, Davenport, owns neighboring property, reviewed concerns of water, land, air and noise pollution.

Gerald Moeller, Bettendorf, was born and raised in the area and owns neighboring farm land. He reviewed concerns neighbors have regarding pollution and smell.

Laura Berkley, Development and Planning Director for the City of Davenport, reiterated the city's opposition to the proposed rezoning.

Dan VanLandschoot, Davenport, lives east of the location and reviewed the concerns of neighbors.

Craig Olson, Bettendorf, an aircraft pilot and mechanic, reviewed effects to aviation equipment.

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

Moved by Maxwell, seconded by Dickson a motion to open a public hearing relative to the repealing of Chapter 28 of the Scott County Code of Ordinances. Roll Call: All Ayes.

No one from the public addressed the Board.

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

Moved by Maxwell, seconded by Dickson a motion to open a public hearing relative to the lease of a portion of property owned by Scott County located at 902 W. 4th Street Davenport, IA 52802 to Community Health Care, and the proposed lease period exceeds 3 years. Roll Call: All Ayes.

No one from the public addressed the Board.

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

Moved by Maxwell, seconded by Dickson a motion to open a public hearing relative to an amendment to the County's current FY24 budget. Roll Call: All Ayes.

No one from the public addressed the Board.

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

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

BE IT RESOLVED: 1) That the Scott County Secondary Roads Department enters into a 5-year contract with Vestis for uniform and workplace supply services. 2) That the County Engineer be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (23-2024)

IT IS THEREFORE RESOLVED: 1) by the Board to accept the bid from Jim Schroeder Construction, Inc., in the amount of \$2,961,328.63 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. Dated at Scott County, Iowa 1st day of February, 2024. (24-2024)

BE IT RESOLVED: 1) That the contract in the amount of \$65,304 with the Surdex Corporation for acquisition of 3" countywide orthophotography products and services is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. (25-2024)

BE IT RESOLVED: 1) That the Memorandum of Understanding between Dr. Barbara Harre and Scott County for Medical Examiner services is hereby approved. 2) This resolution shall take effect immediately. (26-2024)

BE IT RESOLVED: 1) That the 28E Agreement between Clinton County, Iowa and Scott County, Iowa for Interim Medical Examiner Services and Coverage is hereby approved. 2) This resolution shall take effect immediately. (27-2024)

THEREFORE, BE IT RESOLVED: 1) The rate of pay for PEO's shall be \$12.50 per hour. 2) The rate of pay for Chair PEO's shall be \$15.00 per hour. 3) The rate of pay for Satellite PEO's shall be \$15.00 per hour. 4) The rate of pay for Health Care Facility PEO's shall be \$15.00 per hour. 5) The rate of pay for Absentee and Special Voters Precinct Board PEO's shall be \$15.00 per hour. 6) The rate of pay for On-call PEO's shall be \$10.00 per hour. (28-2024)

THEREFORE, BE IT RESOLVED: 1) The rate of pay for Election Temps shall be \$15.00 per hour beginning July 1, 2024. (29-2024)

BE IT RESOLVED: 1) The purchase of Tenex Software Solutions from Adkins Election Services in the amount of \$386,210 is hereby approved. 2) This resolution shall take effect immediately. (30-2024)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will provide the Youth and Family Engagement Team Services for youth and families through a contract with the Iowa Department of Health and Human Services ending June 30, 2024. The contract can be renewed for five more years with the final year ending on June 30, 2029. 2) This resolution shall take effect February 1, 2024. (31-2024)

BE IT RESOLVED: 1) That the engagement letter from Baker Tilly US, LLP for, Fiscal Year 2024, in the amount of \$100,000; Fiscal Year 2025, in the amount of \$105,000; Fiscal Year 2026, in the amount of \$110,000; Fiscal Year 2027, in the amount of \$115,000; and Fiscal Year 2028, in the amount of \$120,000 for financial statement audit services is hereby accepted and approved. Additionally, administrative fees are permitted to be included. 2) That the Director of Budget and Administrative Services is hereby authorized to sign the audit engagement letter on behalf of the Board. 3) This resolution shall take effect immediately. (32-2024)

BE IT RESOLVED: 1) That the appointment of Mike Davis to the Bi-State Regional Commission for an unexpired term expiring December 31, 2025 is hereby approved. 2) This resolution shall take effect immediately. (33-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 329679 through 329895 as submitted and prepared for payment by

the County Auditor, in the total amount of \$3,366,638.84. 2) This resolution shall take effect immediately. (34-2024)

A motion to approve the beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady Street, Davenport, Iowa 52806.

Moved by Dickson, seconded by Maxwell that the following resolution (35-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the lease of approximately 1,000 square feet of real estate, located at 902 West Fourth Street Davenport, IA (parcel G0062-01C) to Community Health Care for a period commencing February 5, 2024 through June 30, 2029 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign lease documents. 3) This resolution shall take effect immediately.

Moved by Dickson, seconded by Maxwell the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 75.26 acres in section 35, Sheridan Township from Agricultural – General (A-G) to Industrial (I), all within unincorporated Scott County. Roll Call: All Nays. Motion Failed.

Chairman Beck reviewed that while they believe Riverstone to be a good company, that this is the wrong location for the type of facility. He also reviewed the Board is following the guidance of the Zoning Commission.

Moved by Rawson, seconded by Paustian the first of three readings of an ordinance to repeal Chapter 28 of the Scott County Code relative to Emergency Medical Services. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL CHAPTER 28, OF THE SCOTT COUNTY CODE RELATIVE TO EMERGENCY MEDICAL SERVICES

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. That Chapter 28 “Emergency Medical Services” of the Scott County Code, be and the same is hereby repealed in its entirety.

SECTION 2. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Maxwell, seconded by Dickson that the following resolution (36-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY24 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY24 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$476,654
Physical Health and Social Services	\$82,864
County Environment and Education	\$434,477
Roads and Transportation	\$2,091,000
Government Services to Residents	(\$16,050)
Administration	\$433,905
Debt Service	\$1,400
Capital Projects	(\$3,734,099)
Operating Transfers Out	(\$3,030,107)
Golf	\$42,846
MEDIC EMS Transfers Out	\$150,000

2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the MEDIC EMS transition and a one-month update, upcoming budget sessions with the first session being held on February 6th, and Human Resources meetings with Bargaining Units with items coming to the Board next cycle.

Supervisor Rawson spoke on a meeting with the Veterans Affairs Commission.

Supervisor Maxwell spoke on a Bi-State meeting with a presentation by Colonel Mitchell from the Rock Island Arsenal, and an EMA meeting where they approved the new budget and spoke on the genesis well.

Supervisor Beck spoke on a Waste Commission meeting and a contract for the next cell construction, the open SECC Director position, and a radiological exercise and the great feedback received.

Moved by Paustian, seconded by Rawson at 5:56 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.scottcountyia.gov/board/board-meetings>.