

Scott County Board of Supervisors
February 27, 2024 8:30 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Rawson, Beck, Dickson, Maxwell and Paustian present.

Budget and Administrative Services Director David Farmer discussed Conduit Debt and Bond issuance for St. Joan of Arc School.

Courtney Strutt-Todd from Dentons, Davis, and Brown, joined online, and gave a presentation on the Conduit of Debt Issuance for St. Joan of Arc School. Shannon Hasse from Dentons, Davis and Brown, was also online. Mike Johnson from Our Lady of Lourdes Catholic Church and Daryl Scholz from St. John Vianney Catholic Church were also present to answer questions.

Strutt-Todd reviewed the proposed school would be in Bettendorf and approximately 79,990 square feet in size. It would enroll over 600 children from preschool through eighth grade and also provide before and after school care.

Supervisor Dickson stated she would abstain from any votes on the matter as she has been involved in the process.

Supervisor Maxwell asked about timing and carrying of the bonds.

Strutt-Todd reviewed calendar year is used for issuance of bond.

Farmer reviewed the county's carrying process and capacity to issue bonds.

Supervisor Rawson wanted to know what other entities would be able to issue the bonds. She also asked about financing if there were not enough bonds issued to cover the \$44 Million.

Strutt-Todd reviewed Riverdale, LeClaire, and a few others were being spoken with, Bettendorf was not a qualifier. She also reviewed that there is full bank financing available, but the rates are higher than if bonds are issued.

Johnson reviewed there are pledges of \$17.6 Million over the next three years to help fund the project.

Rawson reviewed that the County is a pass-through entity and not under liability to the bonds.

County Engineer Angie Kersten introduced new Fleet Manager Mark Garrow to the Board.

Fleet Manager Mark Garrow reviewed the purchase of one (1) 2024 Ford F550 Super Duty 4x4 Extended Cab Dump Truck from McGrath Ford, Hiawatha, IA, in the amount of \$80,545.79. This replaces a 2008 Ford F350 with over 132,000 miles.

Garrow also reviewed the purchase of one (1) 2024 Ford F550 Super Duty 4x4 Crew Cab Flatbed Truck, from McGrath Ford, Hiawatha, IA, in the amount of \$69,967.76. This replaces a 2009 Ford F550 super duty with over 81,000 miles.

Garrow also reviewed the purchase of one (1) 2024 Ford F150 Quad Cab 4x4 Pickup Truck, from McGrath Ford, Hiawatha, IA, in the amount of \$47,430.88. This replaces a 2014 Ford F150 with over 159,000 miles. The three old trucks will be auctioned off after decommissioning.

County Engineer Angie Kersten reviewed a pavement markings contract awarded to Vogel Traffic Services for \$178,153.99. She reviewed center lines are painted annually for all secondary roads, and this year white edge lines for the west half of the county would also be painted.

Planning and Development Director Greg Schaapveld reviewed the Notice of Public Hearing and 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 (PMR) that will become effective April 11, 2024. Public Hearing to be held Thursday, February 29, 2024 at 5:00PM during the Board Meeting.

Human Resources Director Vanessa Wierman reviewed staff appointments.

Budget and Administrative Services Director David Farmer discussed a Quarterly Budgeting for Outcomes Report. He reviewed fund balance and utilization levels for multiple departments.

Farmer also discussed a Quarterly Financial Summary Report of Actual Revenues and Expenditures. He also reviewed staffing levels of various departments.

Farmer also discussed Quarterly financial reports from various county offices.

Farmer also reviewed the Setting of a Public Hearing on Thursday, March 28, 2024 at 5:00PM for the 2025 Property Tax Levy to be adopted Thursday, April 25, 2024 at 5:00PM. He also reviewed an unfunded mandate and the estimated costs.

Chairman Beck reviewed the Consideration of appointments to Boards and Commissions.

Beck also reviewed the renewal of a Beer/Liquor License for Glynn's Creek Golf Course, 19251 290th Street, Long Grove, IA and a new Special Native Wine License for Olathea Creek Vineyard & Winery, 23546 Great River Road, Le Claire, IA.

Moved by Paustian, seconded by Rawson at 10:02 a.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>.