

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 13 - 17, 2017**

**Tuesday, November 14, 2017**

**Special Board Meeting - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

\_\_\_ 1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe

\_\_\_ 2. Canvass of Votes.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Beck \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_

\_\_\_ 3. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

\_\_\_ 1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe

**Facilities & Economic Development**

\_\_\_ 2. Revision of Scott County 2018 Five-Year Road Construction Program. (Item 2)

\_\_\_ 3. Discussion of first of two readings of an ordinance to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), legally described as part of the NW¼ of the NW¼ of Section 2, Sheridan Township, located at 25820 162nd Avenue. (Item 3)

\_\_\_ 4. Approval of the Final Plat of Geist's Third Addition located in part of the NW¼ of the SE¼ of Section 7 in Pleasant Valley Township. (Item 4)

\_\_\_ 5. Construction for Courthouse second floor Clerk of Court remodeling project. (Item 5)

\_\_\_ 6. Telecommunication cabling for Courthouse Second Floor Clerk of Court remodeling project. (Item 6)

**Human Resources**

- \_\_\_ 7. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- \_\_\_ 8. Staff appointments. (Item 8)

**Health & Community Services**

- \_\_\_ 9. Second of three readings to amend Scott County Ordinance Chapter 23 entitled "Private Sewage Disposal Systems" and Chapter 24 entitled "Non Public Water Supply Wells". (Item 9)

**Finance & Intergovernmental**

- \_\_\_ 10. Second of three readings to amend Scott County Ordinance Chapter 17 regarding Fireworks. (Item 10)
- \_\_\_ 11. Authorized Agency review and discussion. (Item 11)
- \_\_\_ 12. Termination of consultation services agreement between Scott County Emergency Management Agency and Scott County. (Item 12)

**Other Items of Interest**

- \_\_\_ 13. Board Appointment. (Item 13)
- \_\_\_ 14. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Ayes  
 Nays

**Tuesday, November 14, 2017**

**Special Committee of the Whole - 6:00 pm**  
**Clinton County Satellite Office-226 11th St. DeWitt, IA**

- \_\_\_ 1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
- \_\_\_ 2. Mental Health Regional Governing Board to host an overview of SF 504.
- \_\_\_ 3. Other items of interest.

**Thursday, November 16, 2017**

**Regular Board Meeting - 5:00 pm**  
**Board Room, 1st Floor, Administrative Center**

**POSTPONED**

**Friday, November 17, 2017**

**Special Committee of the Whole - 8:00 am  
Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
- \_\_\_ 2. Annual meeting with Veterans Affairs Commission.
- \_\_\_ 3. Other items of interest.

**SCOTT COUNTY ENGINEER'S OFFICE**

950 E Blackhawk Trail  
Eldridge, Iowa 52848

(563) 326-8640

FAX – (563) 328-4173

E-MAIL - [engineer@scottcountyiowa.com](mailto:engineer@scottcountyiowa.com)

WEB SITE - [www.scottcountyiowa.com](http://www.scottcountyiowa.com)



JON R. BURGSTRUM, P.E.  
County Engineer

ANGIE KERSTEN  
Assistant County Engineer

TARA YOUNGERS  
Administrative Assistant

**MEMO**

TO: Mahesh Sharma  
County Administrator

FROM: Jon Burgstrum  
County Engineer

SUBJ: Modifications Scott County 5 Year Plan

DATE: November 14, 2017

In our current 5 year construction plan for FY18, we have scheduled to pave F45 to Princeton. Princeton has a section of this road also and apparently is not ready to do their section. We had originally scheduled F31 near New Liberty for FY18 but moved it to FY20 and advanced F45. Both roads are in similar condition so, in order to give Princeton more time to prepare financially to do the project, we have decided to wait on paving F45 and advance F31. This works out very well because we have three other small paving projects near Dixon and we should get some really good prices. The other projects are 52<sup>nd</sup> Ave, 102<sup>nd</sup> Ave and the Ball Park road coming out of Dixon. The Ball Park Road (L-618) is also being added to the 5 year plan in order to take advantage of the price breaks for quantity for other work in the area

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON \_\_\_\_\_ DATE \_\_\_\_\_

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 16, 2017

Revision of Scott County 2018 Five Year Road Construction Program RESOLUTION

WHEREAS, Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan, and

WHEREAS, the Board of Supervisors of Scott County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050., and

NOW THEREFORE BE IT RESOLVED BY THE SCOTT COUNTY BOARD OF SUPERVISORS that the following approved Priority Year project shall be **ADVANCED** to the Program's Accomplishment year and the following New Project shall be added to the Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work Section-Township-Range	AADT	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)	
					New amount	Net change
<b>FM-C082(515)—55-82</b> <b>TPMS ID: 13570</b>	F31 (290 <sup>th</sup> St) From Y4E East to New Liberty and Highway 130	280	336 HMA Paving	<b>FY 20</b>	<b>\$3,000</b>	<b>+ \$3,000</b>
			<b>Totals</b>		<b>\$3,000</b>	<b>+ \$3,000</b>

Project Number Local ID TPMS #	Project Location Description of work Section-Township-Range	AADT	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)	
					New amount	Net change
<b>L-618</b> <b>TPMS ID: 37097</b>	From Dixon City Limits South to F31	80	336 HMA Paving		<b>\$165</b>	<b>+ \$165</b>
			<b>Totals</b>		<b>\$165</b>	<b>+ \$165</b>

**PLANNING & DEVELOPMENT**

600 West Fourth Street  
Davenport, Iowa 52801-1106  
E-mail: [planning@scottcountyiowa.com](mailto:planning@scottcountyiowa.com)  
Office: (563) 326-8643 Fax: (563) 326-8257



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Timothy Huey  
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: November 7, 2017

**Re: First Reading of ordinance to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), legally described as part of the NW¼ of the NW¼ of Section 2, Sheridan Township, located at 25820 162<sup>nd</sup> Avenue.**

The Board of Supervisors held its public hearing on this application at the October 31 Board meeting. This request is to rezone approximately 6.56 acres from “Agricultural-Preservation (A-P)” to “Agricultural-General (A-G). This would be the initial step of the applicant’s intended plans to divide the property to allow the development of a second house. In order to divide the property it would need to subsequently be rezoned to Single Family Residential (R-1). Approval of rezoning A-P zoned land to A-G would be the necessary intermediate step before consideration of a future R-1 designation.

Staff reviewed this request for its adherence to the Scott County Zoning Ordinance and to the Scott County Land Use Policies. Scott County encourages development to locate within cities which at times would require annexation of unincorporated areas, however the applicant’s property is not adjacent to Long Grove city limits so annexation is not feasible. Staff recommended denial of this rezoning request based on the determination that it did not meet a preponderance of the applicable Scott County Land Use Policies.

The Planning Commission concurred with that determination and recommended denial of this request. Individual members of the Commission expressed that they understood the motive of the applicant’s request to create one development right for a residence but stated the precedent it would set would be hard to reverse and could result in similar requests for scores of more houses in A-P zoned areas. The intent of the policies was to prevent a proliferation of more houses in agricultural areas.

**Vote (recommend denial of rezoning application): 6-1, (Gibson dissenting)**



PLANNING & ZONING COMMISSION

STAFF REPORT

October 3, 2017



**Applicant:** Joseph and Lori Cawiezell

**Request:** Rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G)

**Legal Description:** Part of the NW ¼ of the NW ¼ of Section 2, Township 79 North, Range 9 East of the 5<sup>th</sup> Principal Meridian (Sheridan Township)

**General Location:** 25820 162<sup>nd</sup> Avenue

**Existing Zoning:** Agricultural-Preservation (A-P)

**Surrounding Zoning:**

- North:** Agricultural-Preservation (A-P)
- South:** Agricultural-Preservation (A-P)
- East:** Agricultural-Preservation (A-P)
- West:** Agricultural-Preservation (A-P)

**GENERAL COMMENTS:** This request is to rezone approximately 6.56 acres from Agricultural-Preservation (A-P) to Agricultural-General (A-G). The rezoning request was initiated in order to establish a “holding zone” to create opportunity for future compatible development, which is the intention of the A-G zoning district as described in Section 6-10 of the Revised Zoning Ordinance. The applicants provided a sketch plan of a subdivision proposing two (2) residential lots, one of which would be occupied by the existing residence. Prior to approval of any subdivision to create a new developmental lot a rezoning from A-G to R-1 would have to also be approved

The Zoning Ordinance states in Section 6-6.A., “...it is the intent of this Ordinance that the ‘R-1’, ‘R-2’, ‘C-1’, ‘C-2’ and ‘I’ Zoning Districts not be established through rezoning the ‘A-P’ District...” Thus, rezoning to Agricultural-General (A-G) is the recommended intermediate step for the consideration of future rezoning applications in order to develop non-agricultural uses. This specific rezoning request will not, by itself, enable any development of this property.

**STAFF REVIEW:** Staff has reviewed this request for its adherence to the Scott County Zoning Ordinance and to the Scott County Land Use Policies. While Scott County encourages development to locate within cities, any proposed changes in land use and zoning in the rural unincorporated area of the county should comply with a preponderance of the applicable Scott County Land Use Policies.

The guidelines for reviewing rezoning proposals are outlined in the Scott County Land Use Policies as follows:



PLANNING & ZONING COMMISSION

STAFF REPORT

October 3, 2017



*Is the development in compliance with the adopted Future Land Use Map?*

The subject property is shown on the Future Land Use Map with no anticipated future land use change. Since no development could occur with approval of this request, it meets this criterion. However, since approval of this rezoning would designate this property in a “holding zoning” staff would recommend that the Future Land Use Map be amended to designate this property for residential development if this rezoning is approved.

*Is the development on marginal or poor agricultural land?*

The subject property is an approximately 6.56-acre farmstead with some timber and an approximately one-acre pond on the west half. Corn Suitability Ratings (CSR's) in the vicinity range from 39 to 100, but the subject property is not presently in agricultural production. The request meets this criterion.

*Does the proposed development have access to adequately-constructed, paved roads?*

The subject property's point of egress is 162<sup>nd</sup> Avenue, a paved County road, so the request meets this criterion.

*Does the proposed development have adequate provision for public or private sewer and water services?*

The property is served by a private well and on-site septic system monitored by the County Health Department. Since no development could occur with approval of this request, it meets this criterion.

*Is the area near existing employment centers, commercial areas and does not encourage urban sprawl?*

Because the city limits of the City of Long Grove are approximately 1,000 feet north of the subject property and this property is not adjacent to other residential development nor able to be annexed into the City of Long Grove, it would appear this would encourage urban sprawl, even though the intent is to only create one additional developmental lot.

*Is the proposed development located where it is least disruptive to existing agricultural activities?*

The intent of the Scott County land use policies is to limit or prevent the conversion of prime agricultural land for development but also to prevent the incursion of non-farming neighbors into agricultural areas. Staff would regard this rezoning to be contrary to that intent even though, as stated above, the intent is to only create one additional developmental lot.

*Does the area have stable environmental resources?*

The subject property is generally flat and not within or near a floodplain or floodway, so the request meets this criterion.





PLANNING & ZONING COMMISSION

STAFF REPORT

October 3, 2017



*Is the proposed development sufficiently buffered from other less intensive land uses?*

No development could occur with approval of this request, so there would be nothing more intensive taking place on the property that would require buffering from surrounding less-intensive land uses. However, again as stated above, the intent of the Scott County land use policies is to limit or prevent the incursion of non-farming neighbors into agricultural areas. Staff would regard this rezoning to be contrary to that intent even though, as stated above, the intent is to only create one additional developmental lot.

*Is there a recognized need for such development?*

Though no development could occur with approval of this request, the applicants provided a sketch plan of a subdivision of the subject property proposing two (2) residential lots, one of which would be occupied by the existing residence. The applicants recognize market demand for more rural development lots.

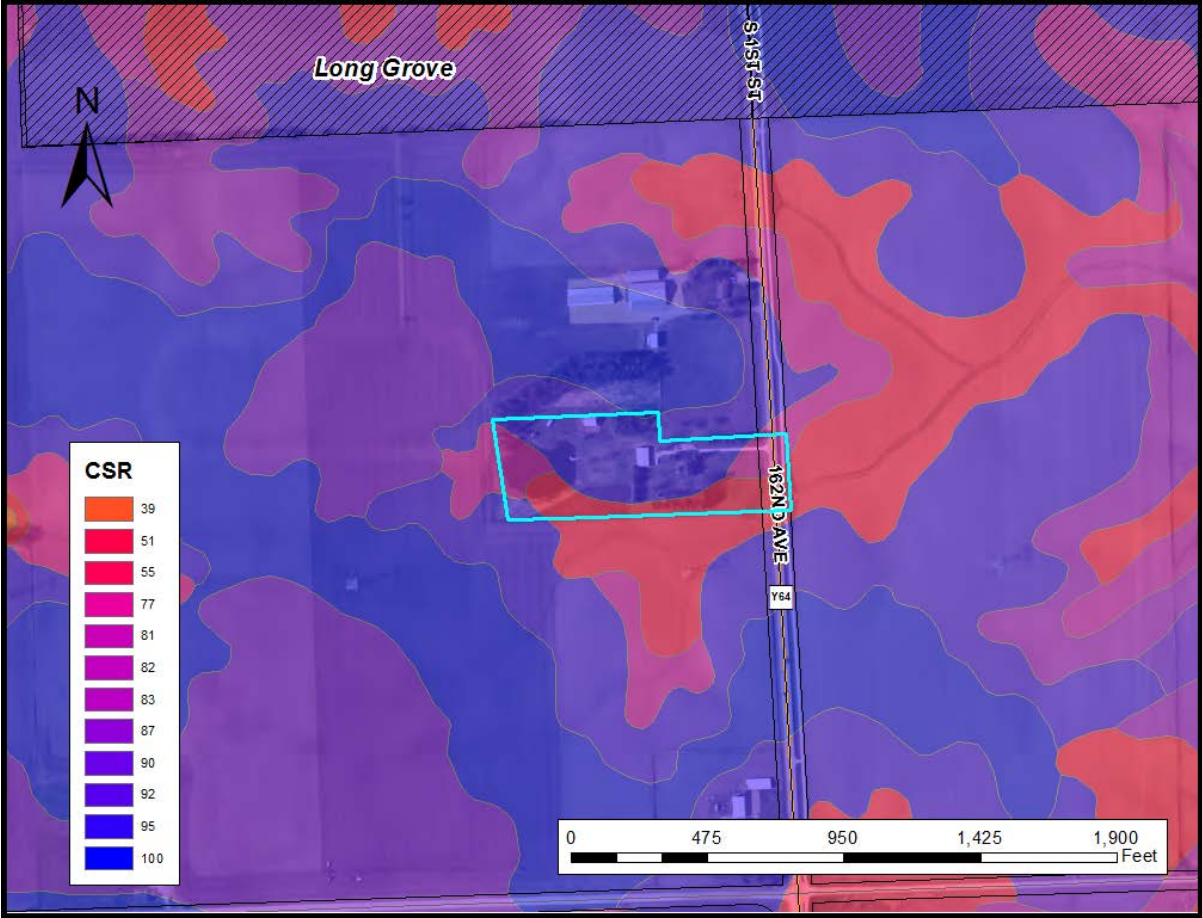
Staff has mailed notification to the adjacent property owners within five hundred feet (500') of this property of this hearing. A sign has also been placed on the property stating the date and time this request would be heard by the Planning and Zoning Commission. Staff as not, as of yet, received any calls or comments on this request.

Staff also notified the County Engineer, County Health Department, Scott County soil conservationist, the City of Long Grove, the City of Eldridge, and Bi-State Regional Commission for review and comment. No comments have been received.

**RECOMMENDATION:** Staff recommends that the rezoning of this property from Agricultural-Preservation (A-P) to Agricultural-General (A-G) be denied based on its lack of compliance with a preponderance of the criteria of the Revised Land-Use Policies because it would appear to contribute to urban sprawl.

Submitted by:  
Timothy Huey, Director  
September 28, 2017





Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 17-\_\_\_\_\_

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 6.56 ACRES IN SECTION 2, SHERIDAN TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO AGRICULTURAL-GENERAL (A-G), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

**Section 1.** In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Agricultural-General (A-G) to-wit:

An approximately 6.56-acre tract in Part of the Northwest Quarter of the Northwest Quarter of Section 2, in Township 79 North, Range 3 East of the 5<sup>th</sup> P.M.

**Section 2.** This ordinance changing the above described land to Agricultural-General (A-G) is approved. The Planning and Zoning Commission recommended denial of the change.

**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.

Approved this \_\_\_\_ day of \_\_\_\_\_ 2017.

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Carol Earnhardt, Chair  
Scott County Board of Supervisors

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Roxanna Moritz, County Auditor

**PLANNING & DEVELOPMENT**

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Davenport, Iowa 52801-1106  
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Office: (563) 326-8643 Fax: (563) 326-8257



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Timothy Huey  
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: November 7, 2017

**Re: Approval of Final Plat of Geist's Third Addition, in Part of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 7 of Pleasant Valley Township.**

This request is a replat of Outlot A, Lot 1, and Lot 4 of Geist's Second Addition, a four-lot subdivision which was recorded in January 1983. That previous plat had a right of way easement extended through the property to the north boundary. That access is no longer necessary therefore this replat has been submitted. The replat will retain the access and development right to the vacant on the east side of the applicant's property. The applicant intends to sell that lot but wanted to eliminate the access through the property prior to the sale. Both the new lots have legal access to the existing 184<sup>th</sup> Street Place at the end of Spencer Road.

The Commission voted (7-0) to approve the request in accordance with staff's recommendation. Mark Geist was present to speak on behalf of the request. Mike Peterson (18182 247<sup>th</sup> Avenue) said he had no concerns about the request and was in favor of approval. Bryan Brockhouse (18344 Spencer Road) said he had concerns about how many houses were being proposed because the wells in the neighborhood were running dry. He was also concerned that access easements would be changed, but said the hearing had alleviated his concerns. Ron Cline (24630 184<sup>th</sup> Street Place) said he had no objections whatsoever.

**Vote (approve final plat of Geist's Third Addition): 7-0, All Ayes**



PLANNING & ZONING COMMISSION

STAFF REPORT

October 3, 2017



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**Applicant:** Verbeke-Meyer Consulting Engineers on behalf of Mark Geist

**Request:** Final Plat of Geist's Third Addition

**Legal Description:** Part of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 7 in Pleasant Valley Township

**General Location:** Approximately 1/3 mile North of Great River Road, approximately 1/2 mile East of the City of Bettendorf, being a replat of Outlot A, Lot 1, and Lot 4 of Geist's Second Addition

**Zoning:** Residential Single-Family (R-1)

**Surrounding Zoning:**

- North:** Agricultural-General (A-G)
- South:** Residential Single-Family (R-1)
- East:** Residential Single-Family (R-1)
- West:** Residential Single-Family (R-1)

**GENERAL COMMENTS:** This request is a replat of Outlot A, Lot 1, and Lot 4 of Geist's Second Addition, a four-lot subdivision which was recorded in January 1983. That previous plat had a right of way easement extended through the property to the north boundary. That access is no longer necessary therefore this replat has been submitted. The replat will retain the access and development right to the vacant on the east side of the applicant's property. The applicant intends to sell that lot but wanted to eliminate the access through the property prior to the sale. Both the new lots have legal access to the existing 184<sup>th</sup> Street Place.

**STAFF REVIEW:** Staff has reviewed this request for compliance with the requirements of the Subdivision Regulations and Zoning Ordinances. This subdivision is classified as a minor plat because it creates less than five (5) lots and would not involve the extension of any new streets or other public services.

**Zoning, Land Use, and Lot Layout**

The proposed plat would eliminate Outlot A and redistribute the balance between Lot 1 and Lot 4 on the original plat, resulting in a larger Lot 1, which has a residence on it currently, and a reconfigured Lot 4 (proposed Lot 2) with a flagpole configuration with access to 184<sup>th</sup> Street Place. Both lots would retain their "Residential Single-Family (R-1)" zoning designation, so proposed Lot 2 would have a development right for one (1) single-family dwelling.

**Access and Roadway Improvements**

Lot 1, which has the existing residence, has a driveway within a platted driveway and utility easement connecting with 184<sup>th</sup> Street, a private road. Proposed Lot 2 has a flagpole configuration that would allow a driveway to connect with 184<sup>th</sup> Street Place, another private road.



PLANNING & ZONING COMMISSION

STAFF REPORT

October 3, 2017



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The County Health Department and County Engineer did not have any comments or concerns with this plat. The County Assessor and County Auditor also did not have any comments with this request.

Staff has mailed notification to the adjacent property owners within five hundred feet (500') of this property regarding this subdivision request. Staff has not, as of yet, received any calls or comments.

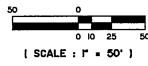
**RECOMMENDATION:** Staff recommends that the Final Plat for Geist's Third Addition be approved.

Submitted by:  
Timothy Huey, Director  
September 28, 2017

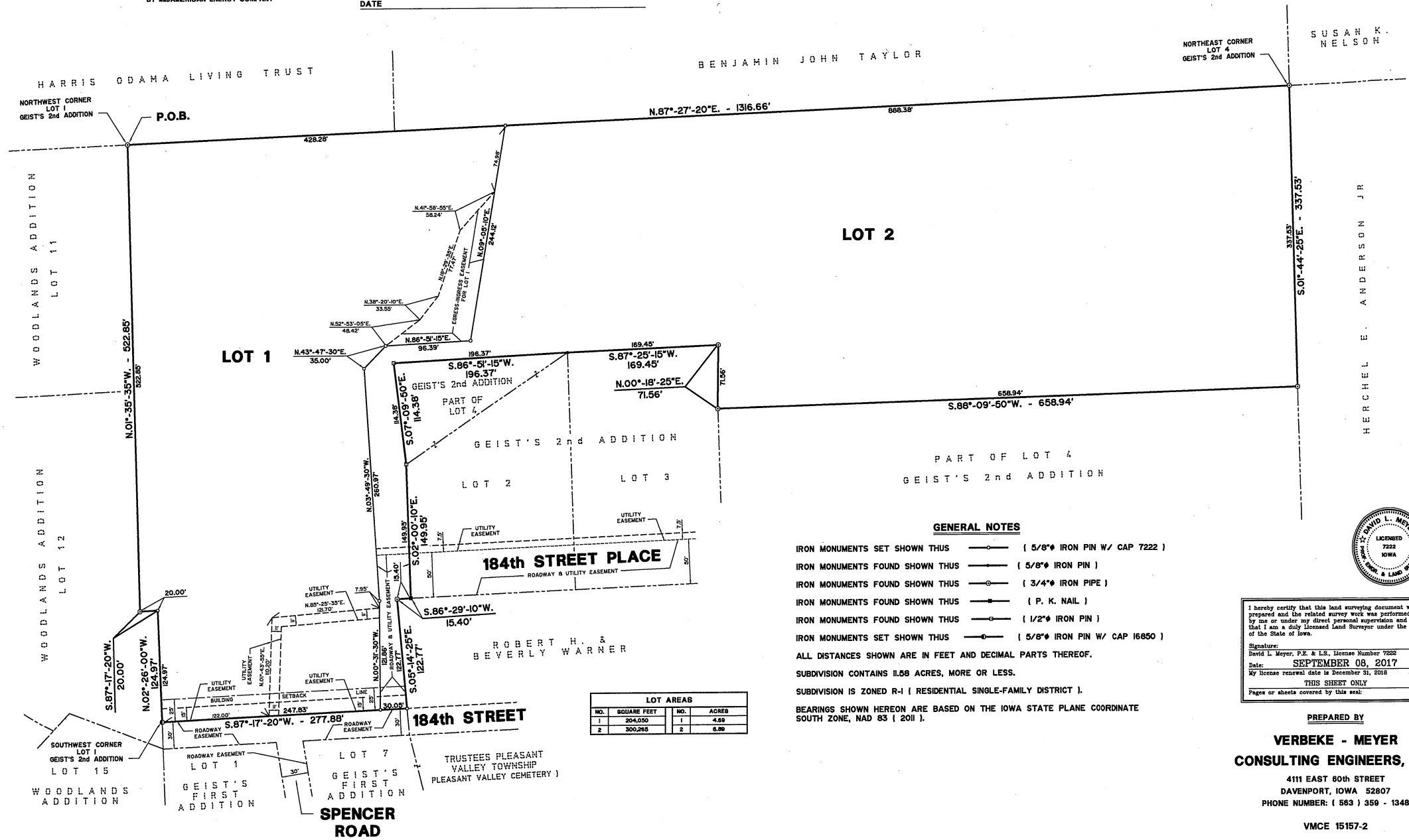
# FINAL PLAT OF GEIST'S THIRD ADDITION

TO SCOTT COUNTY, IOWA  
BEING PART OF THE NORTHWEST QUARTER OF  
THE SOUTHEAST QUARTER OF SECTION 7  
TOWNSHIP 78 NORTH, RANGE 5 EAST OF THE 5th P.M.  
AND BEING A REPLAT OF OUTLOT A, LOT 1 AND  
PART OF LOT 4 OF GEIST'S 2nd ADDITION

OWNER - DEVELOPER  
**MARK W. GEIST**  
P.O. BOX 241  
PLEASANT VALLEY, IOWA 52767



<u>MEDIACOM</u>	<u>IOWA-AMERICAN WATER CO.</u>	<u>CENTURYLINK</u>
BY _____	BY _____	BY _____
DATE _____	DATE _____	DATE _____
<u>MIDAMERICAN ENERGY COMPANY</u>		
<u>SCOTT COUNTY PLANNING AND DEVELOPMENT</u>		
BY _____	BY _____	
DATE _____	ATTEST _____	
APPROVED SUBJECT TO ENCUMBRANCES OF RECORD BY MIDAMERICAN ENERGY COMPANY		
	DATE _____	



**LOT 2**

**GENERAL NOTES**

- IRON MONUMENTS SET SHOWN THUS ( 5/8" IRON PIN W/ CAP 7222 )
  - IRON MONUMENTS FOUND SHOWN THUS ( 5/8" IRON PIN )
  - IRON MONUMENTS FOUND SHOWN THUS ( 3/4" IRON PIPE )
  - IRON MONUMENTS FOUND SHOWN THUS ( P. K. NAIL )
  - IRON MONUMENTS FOUND SHOWN THUS ( 1/2" IRON PIN )
  - IRON MONUMENTS SET SHOWN THUS ( 5/8" IRON PIN W/ CAP 16850 )
- ALL DISTANCES SHOWN ARE IN FEET AND DECIMAL PARTS THEREOF.
- SUBDIVISION CONTAINS 11.68 ACRES, MORE OR LESS.
- SUBDIVISION IS ZONED R-1 ( RESIDENTIAL SINGLE-FAMILY DISTRICT ).
- BEARINGS SHOWN HEREON ARE BASED ON THE IOWA STATE PLANE COORDINATE SOUTH ZONE, NAD 83 ( 2011 ).

LOT AREAS			
NO.	SQUARE FEET	NO.	ACRES
1	204,050	1	4.69
2	300,265	2	6.96



I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Iowa.

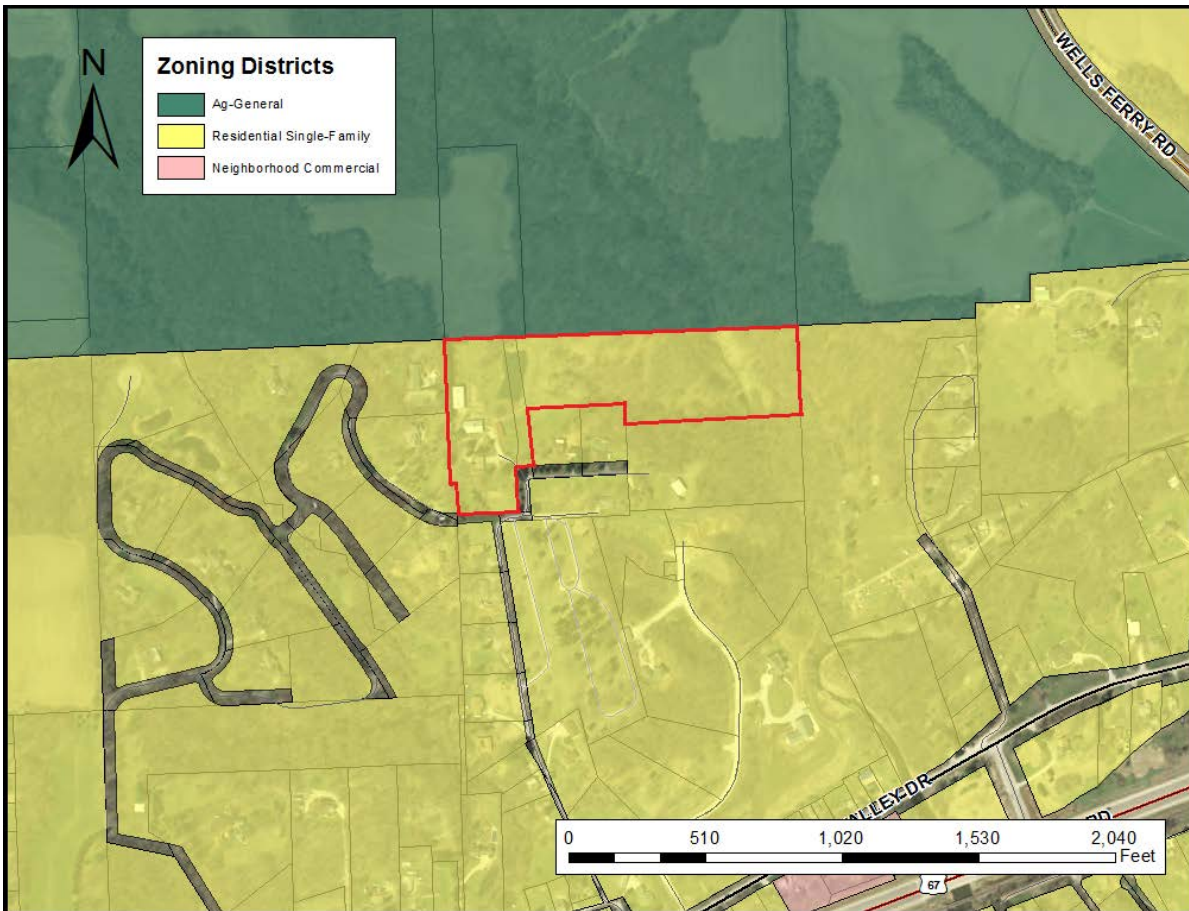
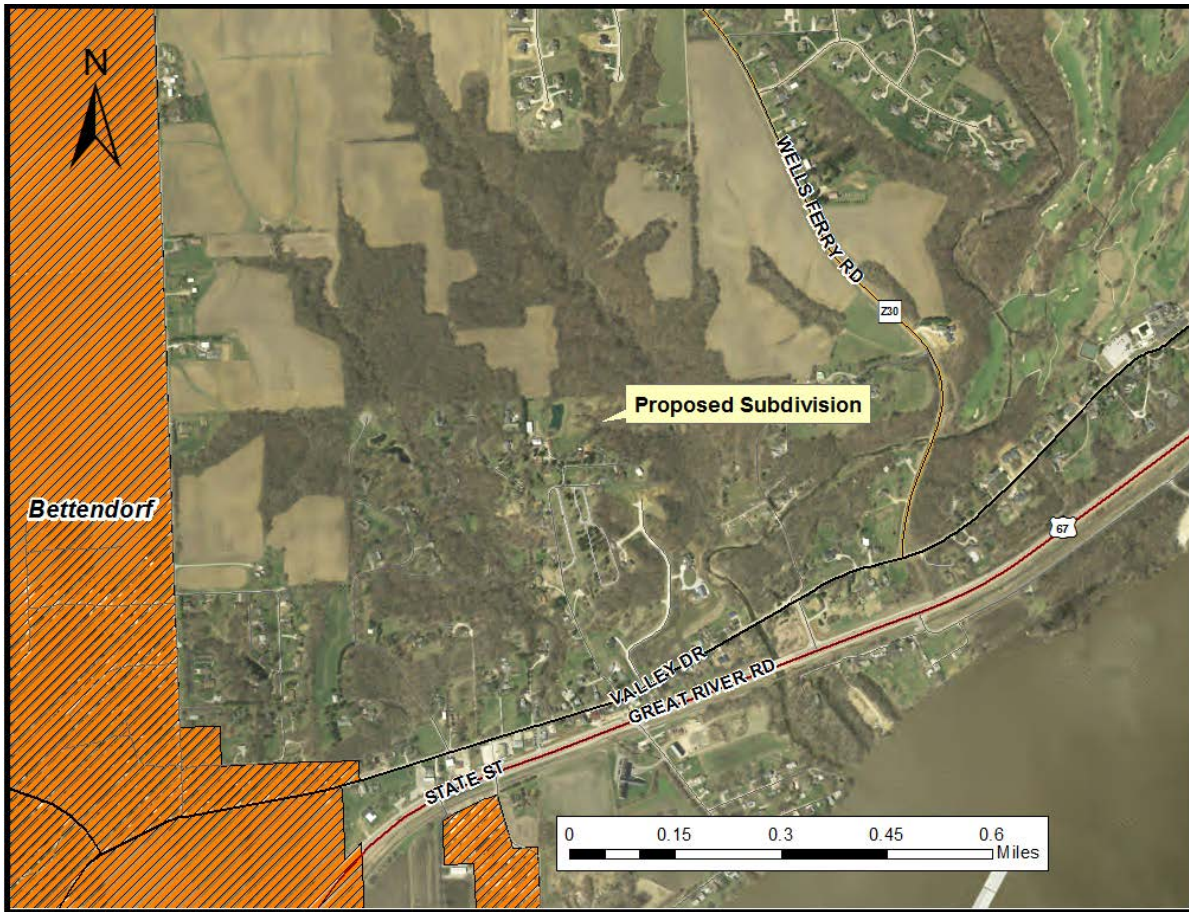
Signature: \_\_\_\_\_  
 David L. Meyer, P.E. & L.S., License Number 7222  
 Date: **SEPTEMBER 08, 2017**  
 My license renewal date is December 31, 2018

**THIS SHEET ONLY**

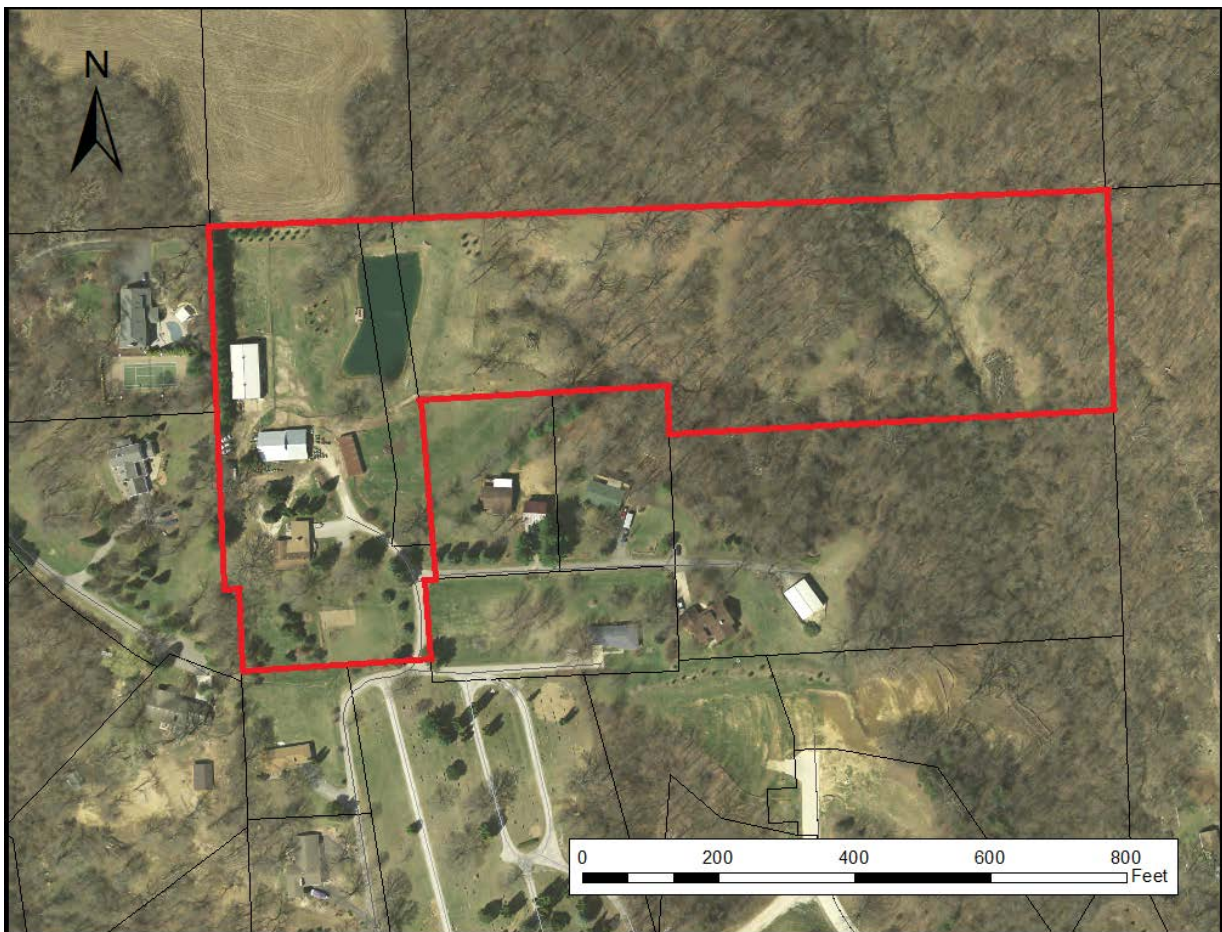
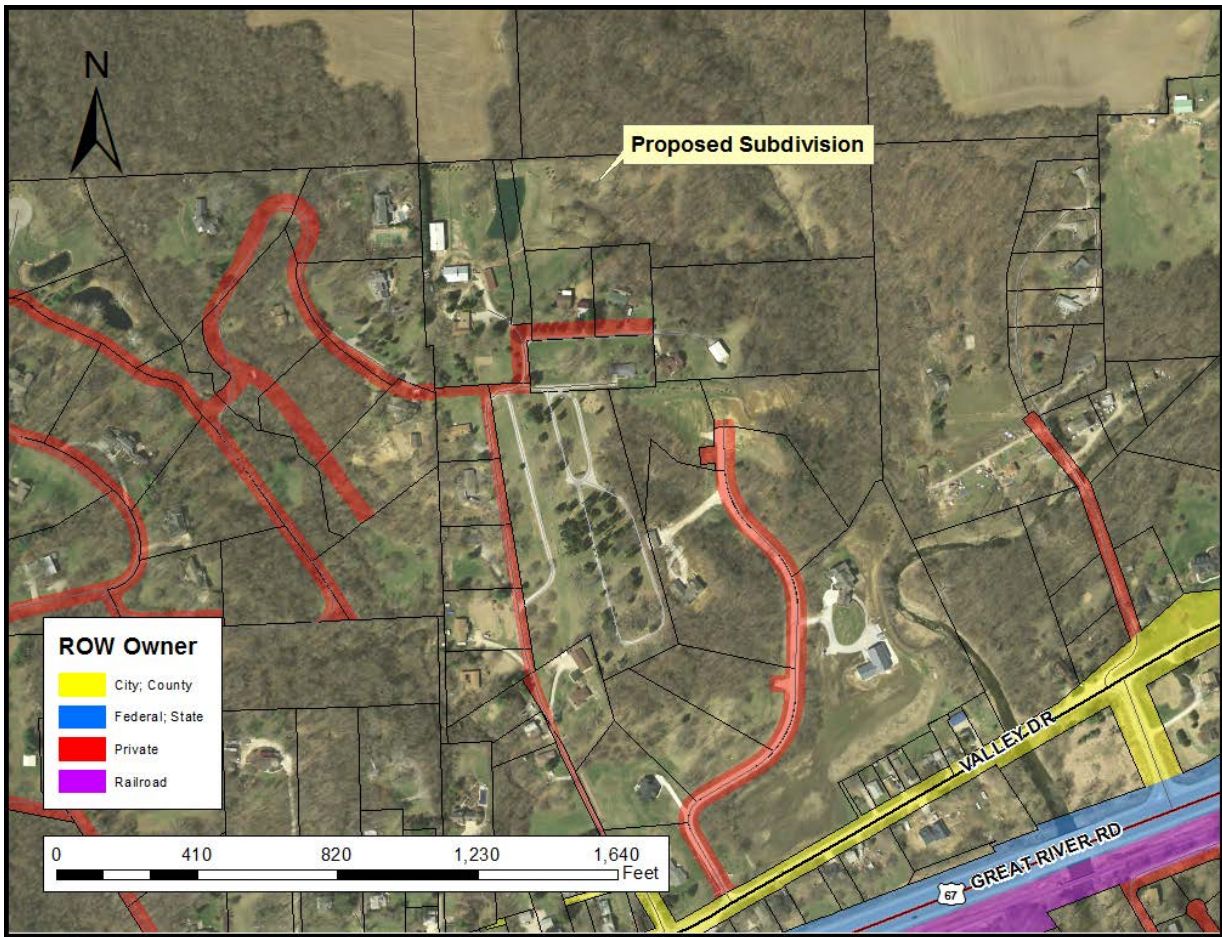
Pages or sheets covered by this seal: \_\_\_\_\_

PREPARED BY  
**VERBEKE - MEYER**  
**CONSULTING ENGINEERS, P.C.**  
4111 EAST 60th STREET  
DAVENPORT, IOWA 52807  
PHONE NUMBER: ( 563 ) 359 - 1348  
VMCE 15157-2





#5: FINAL PLAT, GEIST'S THIRD ADDITION

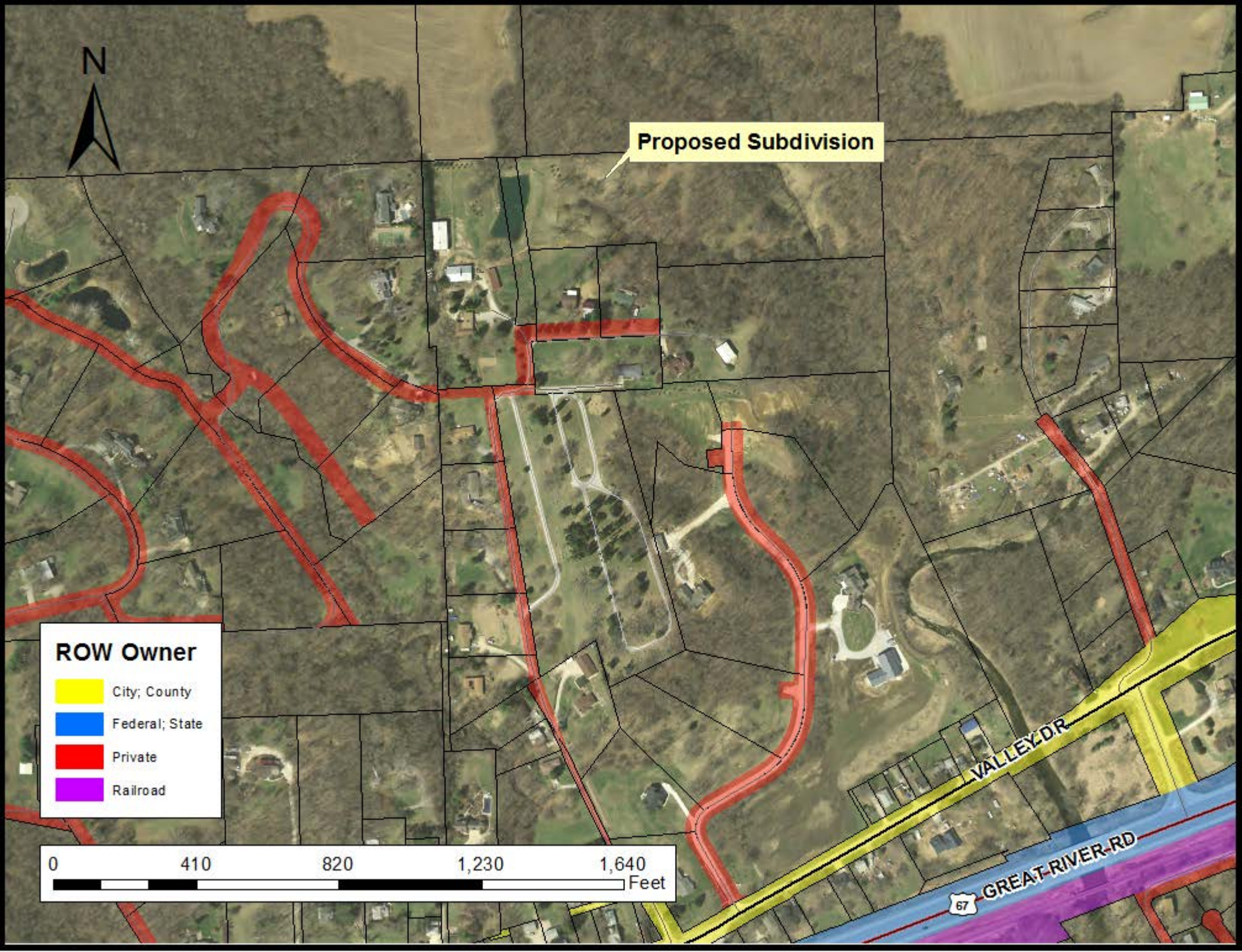
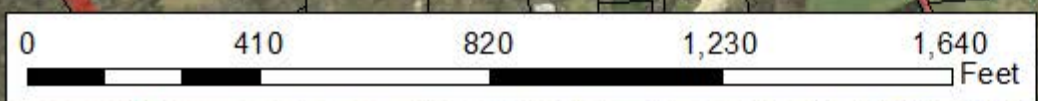




Proposed Subdivision

**ROW Owner**

- City, County
- Federal; State
- Private
- Railroad



VALLEY DR  
GREAT RIVER RD  
67

N



### Zoning Districts



Ag-General

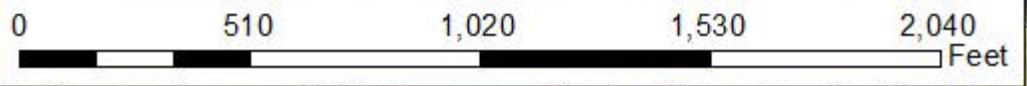
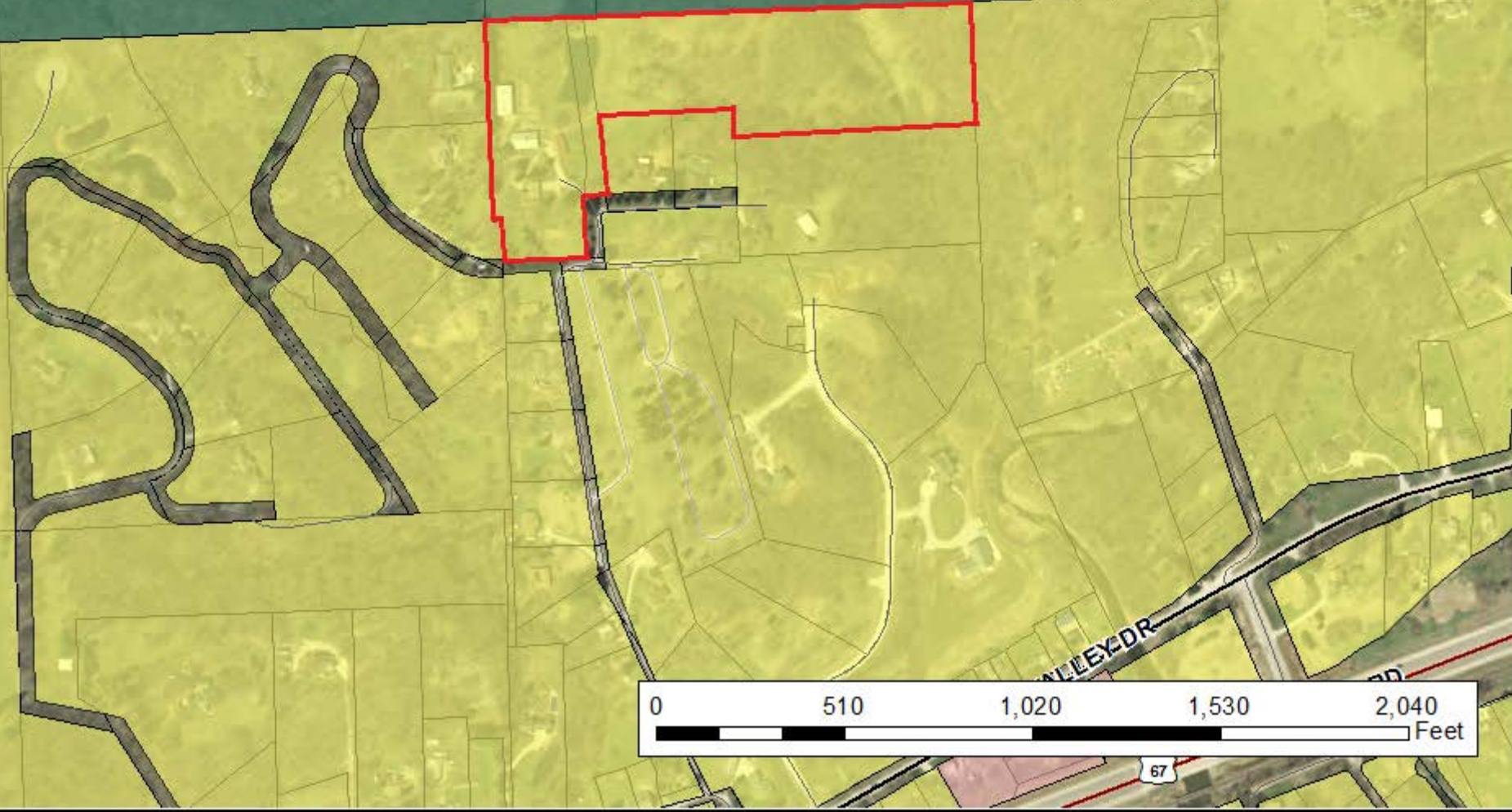


Residential Single-Family



Neighborhood Commercial

WELLS FERRY RD



67

**CERTIFICATE OF APPROVAL BY SCOTT COUNTY**

I, Carol Earnhardt, Chairman of the Scott County Board of Supervisors, do hereby certify that said Board adopted a Resolution on November 16, 2017 in which it approved the Final Plat of **Geist's Third Addition** as follows:

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

**Section 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 16<sup>th</sup> day of November, 2017, considered the final plat of **Geist's Third Addition**. Said plat is a subdivision in Part of the NW ¼ of the SE ¼ of Section 7, T78N R5E (Pleasant Valley Township), being a replat of Outlot A, Lot 1, and Part of Lot 4 of Geist's Second Addition in Scott County, Iowa. The Scott County Board of Supervisors, having found said plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision Ordinance, does hereby approve the final plat of **Geist's Third Addition**.

**Section 2.** The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

**Section 3.** This Resolution shall take effect immediately.

Signed this 16<sup>th</sup> day of November, 2017

SCOTT COUNTY, IOWA

BY: \_\_\_\_\_

Carol Earnhardt, Chair

ATTESTED BY: \_\_\_\_\_

Roxanna Moritz, Auditor

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY  
THE BOARD OF SUPERVISORS ON \_\_\_\_\_  
DATE \_\_\_\_\_  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

**R E S O L U T I O N**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 16, 2017**  
**APPROVING THE FINAL PLAT OF GEIST'S THIRD ADDITION**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

**Section 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 16<sup>th</sup> day of November, 2017 considered the final plat of **GEIST'S THIRD ADDITION**, a subdivision in Part of the NW ¼ of the SE ¼ of Section 7, T78N R5E (Pleasant Valley Township), being a replat of Outlot A, Lot 1, and Part of Lot 4 of Geist's Second Addition in 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 final plat of said subdivision.

**Section 2.** The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

**Section 3.** This Resolution shall take effect immediately.

# Facility and Support Services

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1003  
fss @ scottcountyiowa.com  
(563) 326-8738 Voice (563) 328-3245 Fax



November 2, 2017

To: Mahesh Sharma  
County Administrator

From: Tammy Speidel, Director  
Facility and Support Services

Subj: Bids for Courthouse Second Floor Clerk of Court Project

As you know, FSS staff, along with Court Administration, has been working with Wold Ruck-Pate Architects to program the remodel of the second floor Clerk of Court office.

These renovations correct security related issues by creating a separation between staff and public, adding three CCTV cameras and access control to the office space. This project also updates end of life HVAC components, allowing us to control the space via the enterprise software solution, changes lighting over to LED, separates the County and State network infrastructure, replaces carpeting and corrects accessibility issues.

Additionally it allows us to reclaim space that is no longer needed due to the courts going paperless, creating an additional conference room on second floor that will be available for use by all departments and offices.

Construction bids are summarized below:

CONTRACTOR	BASE BID AMOUNT
Daxon Construction	\$349,000.00
Estes Construction	\$429,750.00
Precision Builders, Inc	\$369,000.00
Swanson Construction	\$376,000.00
Tricon	\$354,000.00

My office, along with Wold Ruck-Pate has reviewed the bids and recommends that the Board of Supervisors award the bid to Daxon Construction in the amount of \$349,000.00. This project is funded in the current FY Capital Improvements Plan.

The table below summarizes the estimated total project costs for this project:

ITEM	EXPENSE
Architectural Fees	\$23,500.00
Construction Costs	\$349,000.00
Asbestos Abatement- Carpet Mastic	\$13,825.00
*Asbestos Abatement – Unforeseen	\$7500.00 Estimate
Structured Cabling	\$12,963.67
FFE Items	\$10,000.00 Estimate

\*Asbestos Abatement Items - Unforeseen are those that may come up as demolition occurs. Typical examples include insulation at pipe joints or areas that could not be seen until demolition takes place.

Cc: Kathy Gaylord, Court Administrator  
Brian McKenrick, Assistant Court Administrator  
Julie Carlin, Clerk of Court  
FSS Management Team





November 1, 2017

**Tammy Speidel, Director**  
Scott County Facility and Support Services  
600 West Fourth Street  
Davenport, Iowa 52801

Re: Scott County  
Second Floor Courthouse Clerks Renovations  
Commission No. 173040

Dear Tammy:

We recommend the following be presented to the Scott County Board:

On Tuesday, October 31, 2017 at 10:00 a.m., bids were received from five (5) General Contractors for the Second Floor Courthouse Clerks Renovation project. A bid tabulation identifying the General Contractors and their respective bid numbers is attached for your review. Daxon Construction from Rock Island, Illinois submitted the low base bid in the amount of \$349,000.

We have reviewed all open bids and found no discrepancies in the documents. It is our recommendation that the Scott County Board award the construction contract to the lowest qualified bidder, Daxon Construction, for the base contract award of \$349,000.

Sincerely,

**Wold** | Ruck Pate

A handwritten signature in black ink that reads "Kirsta Ehmke".

Kirsta Ehmke  
Associate

Enclosure

cc: Chris Still, Scott County FFS  
Matt Verdun, Wold | Ruck Pate  
Roger Schroepfer, Wold | Ruck Pate

MV/O:IA/COU\_Scott/173040/crsp/nov17

**Wold** | Ruck Pate  
110 North Brockway Street, Suite 220  
Palatine, IL 60067  
woldae.com | 847 241 6100

**PLANNERS  
ARCHITECTS  
ENGINEERS**



**Project Name:** Scott County- Second Floor Courthouse  
 Clerks Renovations  
**Commission No.:** 173040  
**Date:** October 31, 2017  
**Time:** 10:00 AM

**BID TABULATION**

Wold Architects and Engineers  
 110 N. Brockway St. - Suite 220  
 Palatine, Illinois 60067  
 847.241.6100 Fax: 847.241.6105

Bidders Name	Addendum Numbers	Bid Security	Base Bid	Remarks
<b>Daxon Construction</b> 7930 42nd St. West, Ste A Rock Island, IL 61202 (309) 283-7177	1,2	10%	<b>\$349,000</b>	
<b>Estes Construction</b> 131 2nd Street, Suite 400 Davenport, Iowa, 52801 563-355-7301	1,2	10%	<b>\$429,750</b>	
<b>Precision Builders Inc.</b> 1503 Holland Street LeClaire, IA 52753 (563) 289-5511	1,2	10%	<b>\$369,000</b>	
<b>Swanson Construction</b> 3400 Towne Point Drive Bettendorf, Iowa, 52722 563-332-4859 563-332-7418	1,2	10%	<b>\$376,000</b>	
<b>Tricon</b> 2245 Kerper Blvd Suite 2 Dubuque, Iowa 52001 563-588-9516 563-588-9519	1,2	10%	<b>\$354,000</b>	

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 16, 2017

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR THE SECOND FLOOR CLERK OF COURT REMODELING PROJECT CONSTRUCTION TO DAXON CONSTRUCTION IN THE TOTAL AMOUNT OF \$349,000.00.

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the bid for the second floor Clerk of Court Remodeling Project construction is accepted and the contract is awarded to Daxon Construction in the amount of \$349,000.00.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

# Facility & Support Services

600 West Fourth Street  
Davenport, Iowa 52801  
(563) 326-8738 (Voice)      (563) 328-3245 Fax



**~ Our Promise: Professional People, Solving Problems, High Performance**

---

November 2, 2017

To: Mahesh Sharma  
County Administrator

From: Tammy Speidel, Director  
Facility and Support Services

Subj: Award of Bids- Telecommunication Cabling for Courthouse Second Floor Clerk of Court Remodeling Project

Facility & Support Services solicited bids for structured telecommunications cabling for the Courthouse second floor Clerk of Court Remodeling Project. This contract will provide cabling needed for computers, telephones, electronic equipment in the renovated spaces, and allow work needed to separate the State and County networks.

Below summarizes the bids that were received based on specifications developed in conjunction with Scott County Information Technology.

COMPANY	QUOTE
Excel IT Services	\$40,450.00
Tri-City Electric	\$13,373.31
Zalks Inc dba Preferred Cable Solutions	\$12,963.67

I recommend awarding the bid to Zalks Inc dba Preferred Cable Solutions. This work is budgeted in the Capital Budget, as part of the overall project budget.

I will be in attendance at the next Committee of the Whole to discuss this project and answer any questions you or the Board may have.

CC: FSS Management Team  
Matt Hirst, IT Director  
Sam Samara, IT  
Kathy Gaylord, District Court Administrator

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

November 16, 2017

A RESOLUTION APPROVING THE AWARD OF BID FOR TELECOMMUNICATIONS CABLING FOR THE COURTHOUSE SECOND FLOOR CLERK OF COURT PROJECT TO ZALKS INC DBA PREFERRED CABLE SOLUTIONS IN THE AMOUNT OF \$12,963.67.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the bids received for structured telecommunications cabling for the Courthouse Second Floor Clerk of Court project is hereby approved and awarded to Zalks Inc dba Preferred Cable Solutions in the amount of \$12,963.67.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 16, 2017

APPROVAL OF STAFF APPOINTMENTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Bradley Frick for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

Section 2. The hiring of Adrian Jones for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO  
ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

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

SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, 5, and 6 to read:

1. \$235.00 for a permit to construct a private sewage disposal system.
2. \$110.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$95.00 for a septic tank abandonment permit.
6. \$275.00 for a time of transfer inspection

SECTION 2.

The County Auditor is directed to keep and maintain a copy  
of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason  
illegal or void, then the lawful provisions of this Ordinance  
shall be and remain in full force and effect, the  
same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

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

SECTION 5. EFFECTIVE DATE

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

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017

\_\_\_\_\_  
Carol Earnhardt, Chairman  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE RELATIVE TO  
NONPUBLIC WATER SUPPLY WELLS

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

SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1 to read:

1. \$315.00 for a Permit to construct a water well.

SECTION 2.

The County Auditor is directed to keep and maintain a copy  
of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason  
illegal or void, then the lawful provisions of this Ordinance shall  
be and remain in full force and effect, the  
same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

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

SECTION 5. EFFECTIVE DATE

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

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017

\_\_\_\_\_  
Carol Earnhardt, Chairman  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor



ORDINANCE NO. \_\_\_\_

AN ORDINANCE AMENDING CHAPTER 19 FIREWORKS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO

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

Section 1. That Chapter 19 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

CHAPTER 19 FIREWORKS

SECTIONS:

19-1. DEFINITIONS

19-2. SALE OF ~~CONSUMER R DISPLAY OF~~ FIREWORKS ~~PROHIBITED~~

~~19-3. CONSUMER FIREWORKS ALLOWED AS SPECIFIED~~

~~19-43. PERMIT FOR PUBLIC DISPLAY FIREWORKS DISPLAY~~

~~19-54. REQUIREMENTS OF APPLICATION FOR PERMIT~~

~~19-65. SHERIFF'S INVESTIGATION~~

~~19-76. CRITERIA FOR DETERMINATION AND BASIS FOR DENIAL~~

~~19-7. UNUSED FIREWORKS~~

~~19-8. EXCEPTED FIREWORKS APPLICATIONS~~

19-89. SEIZURE OF PROHIBITED FIREWORKS

19-910. PENALTY PROVISION

SEC. 19-1. DEFINITIONS

~~A. A. For purposes of this chapter, the terms "Consumer Fireworks", "Display Fireworks", and "Novelties" shall have the respective meanings enumerated in Iowa Code §727.2, which definitions are incorporated by reference. Consumer Fireworks do not include "Novelties" or "Display Fireworks" as defined herein.~~

~~The term "fireworks" shall mean and include any explosive composition, or combination of explosive substances, or article prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration or detonation, and shall include blank cartridges, firecrackers, torpedoes, skyrockets, roman candles, or other fireworks of like construction and any fireworks containing any explosive or inflammable compound, or other device containing any explosive substance. The term "fireworks" shall not include gold star producing sparklers on wires which contain no magnesium or chlorate or perchlorate, no flutter sparklers in paper tubes that do not exceed one-eighth of an inch in diameter, nor toy snakes which contain no mercury nor caps used in cap pistols.~~

B. The term "Organized Group" shall mean any firm, partnership, corporation, association, or other organization of individuals which was not formed solely or primarily for the purpose of obtaining a fireworks permit as hereinafter provided.

SEC. 19-2 SALE ~~OF CONSUMER FIREWORKS OR DISPLAY OF FIREWORKS~~  
~~PROHIBITED~~

~~The sale of any consumer fireworks shall at all times be conducted in accordance with all federal, state and local laws, including, but not limited to, Iowa Code Chapters 100 and 727 and the administrative rules adopted by the Iowa State Fire Marshal relating to the sale, transfer, and purchase of fireworks. For avoidance of doubt, any person desiring to sell fireworks within the unincorporated boundaries of the County shall obtain the applicable permit, including, but not limited to, a casual sales license and zoning regulations, as prescribed by County Code. Except as hereinafter provided, it shall be unlawful for any person or association of persons to offer for sale, expose for sale, sell at retail, or use to explode any fireworks within the unincorporated boundaries of Scott County, Iowa.~~

SEC. 19-3 CONSUMER FIREWORKS ALLOWED AS SPECIFIED

Consumer Fireworks may be used on July 3 and July 4 from 2 PM until 11 PM and on the night of December 31 from 10 PM until 12:30 AM on the immediate following day. A person shall not use, explode or discharge Consumer Fireworks on real property other than that person's real property or on the real property of a person who has consented to the use of Consumer Fireworks on that property. A person that uses, explodes or discharges Consumer Fireworks shall have responsibility to clean up all debris created by the fireworks. A person shall not release or cause to be released an untethered sky lantern.

SEC. 19-~~43~~ PERMIT FOR ~~PUBLIC DISPLAY~~ FIREWORKS ~~DISPLAY~~

The authority to grant permits for the supervised public ~~exhibit display~~ of ~~display~~ fireworks which is granted to the County Board of Supervisors in accordance with the provisions of Chapter 727 of the Code of Iowa is specifically delegated to the Sheriff's ~~DepartmentOffice~~. The Sheriff's ~~DepartmentOffice~~ may upon application grant a permit for the supervised public display of fireworks by a municipality, fair association, amusement park, government entity, or other organized group. If such permit is granted, the sale, possession, use and distribution of fireworks for such display shall be lawful for that purpose only. No permit granted hereunder shall be transferrable.

The County Board of Supervisors may upon its own motion review any application for a permit which has been granted or denied by the Sheriff's ~~DepartmentOffice~~, and may affirm or reverse the decision of the Sheriff's ~~DepartmentOffice~~.

SEC. 19-~~54~~ REQUIREMENTS OF APPLICATION FOR PERMIT

An application for a permit shall be available in the Sheriff's ~~DepartmentOffice~~. Application for permit ~~for display fireworks~~ shall be made in writing at least fourteen (14) days in advance of date of the display to the Sheriff's ~~DepartmentOffice~~ and include:

- A. A request for permit and a statement concerning the reason for proposed display;
- B. The name of the organized group applying for the permit and the name(s), social security number, date of birth and the address of the person or persons who will act as its agent or representative(s);

C. Location, date and time of the proposed display in case of rain, an alternative date may be indicated;

D. The name of the person or persons who will conduct the proposed display and a copy of the current certificate or license as a pyro technician.

E. At the time application is made for a permit; attach thereto a certificate of insurance naming the applicant as insured and Scott County shall be named as an additional insured on the policy. The applicant shall maintain bodily injury liability insurance/property damage liability insurance in the amount of \$1,000,000 per occurrence / 2,000,000 aggregate.

In addition the applicant agrees by the execution hereof the permit to indemnify and hold harmless Scott County against all liabilities, costs and expenses which may arise in consequence of the granting of this permit; except as may result from the sole negligence or willful misconduct of Scott County.

~~indemnifying and holding harmless Scott County from any liability which may arise as a result of the proposed display.~~

~~F. A signed and dated bond or certificate of insurance in the required sum as set out below for the payment of damages which may be caused either to a person or persons or to property by reason of the permitted display and arising from any acts of the applicant, its agents, employees or sub-contractors:~~

~~(1) A minimum of \$500,000 for fireworks displays expected to attract fewer than 100 spectators; and~~

~~(2) A minimum of \$1,000,000 for fireworks displays expected to attract more than 100 spectators.~~

~~FG.~~ A one hundred ten dollar (\$100.00) fee. Said fee shall be refundable if the application is denied. Subject to approval of said application, the fee shall be deposited in the county general fund.

#### SEC. 19-~~65~~. SHERIFF'S INVESTIGATION

The Sheriff's DepartmentOffice who may conduct any investigation deemed necessary to determine whether a permit should be granted for display fireworks. The applicant shall immediately provide to the Sheriff's DepartmentOffice all additional information requested to further this investigation. The Sheriff's DepartmentOffice shall grant or deny the application within seven (7) days of the date it is received. Upon making its determination, the Sheriff's DepartmentOffice shall immediately inform the applicant whether the application was granted or denied.

#### SEC. 19-~~76~~. CRITERIA FOR DETERMINATION AND BASIS FOR DENIAL

The Sheriff's DepartmentOffice shall consider each of the following criteria in making its determination whether to grant or deny an application for display fireworks. In the event that an application is denied, the Sheriff's DepartmentOffice shall submit to the applicant a written statement which will briefly detail which of the following criteria the denial was

based upon, as well as any other factors which were considered as basis for denying the application.

- A. The size and location of the proposed display site as each relates to the potential for damage to nearby property or injury to persons;
- B. The training, experience and past reliability of the person or persons named in the application to conduct the proposed display. Specifically, whether a certified and licensed pyro technician will conduct the display may be taken under consideration.
- C. The manner in which the organized group making the application conducted past fireworks displays;
- D. Whether or not all of the requirements of an application per permit as set forth in Section 19-54 were complied with by the applicant. Specifically, any application which is not accompanied by a bond or certificate of insurance as required in Section 19-54 (F) shall be denied;
- E. The likelihood that the time or date of the display would unreasonably disturb nearby residents;
- F. Any special safety considerations which the Sheriff's DepartmentOffice might determine to be unique to the particular proposed display and the applicant's proposed manner of dealing with those special safety considerations.

If an application is denied, the applicant shall be given an opportunity to amend the application and to resubmit it to the Sheriff's DepartmentOffice. The Sheriff's DepartmentOffice shall consider the amended application in light of its written statement of the reasons for denial of the original application. If it appears that the amendments to the application adequately remedy the situation or situations which gave rise to denial of the original application, then the amended application for a permit shall be granted.

#### ~~SEC. 19-7. UNUSED FIREWORKS~~

~~Any fireworks that remain unexploded or unfired after the permitted display is concluded shall be immediately disposed of in a safe manner considering the particular type of fireworks remaining.~~

#### ~~SEC. 19-8. EXCEPTED FIREWORKS APPLICATIONS~~

~~Nothing in this Chapter shall be construed to prohibit or regulate the use of fireworks by railroads or other transportation agencies for signal purposes or illumination, or the sale or use of blank cartridges for a show or theater, or for signal for ceremonial purposes in athletics or sports events, or for use by military organizations or for use for medicinal or fumigation purposes. Nor shall this Chapter be construed to prohibit any resident, dealer, manufacturer or jobber from selling fireworks, provided that the same are to be shipped out of state.~~

#### SEC. 19-89. SEIZURE OF PROHIBITED FIREWORKS

The Sheriff's Office shall seize, take, remove, or cause to be removed at the expense of the owner all stocks of fireworks offered or exposed for sale, stored or held in violation of this Chapter.

SEC. 19-~~910~~. PENALTY PROVISION

A person who violates this chapter commits a simple misdemeanor punishable as follows:

A. First Offense \$250

B. Second Offense \$400

C. Third and Subsequent \$625

~~A. Violation of this Chapter shall be punishable by a fine not to exceed one hundred dollars (\$100) or by imprisonment not to exceed thirty (30) days.~~

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration \_\_\_\_\_,

Second Consideration \_\_\_\_\_,

Third Consideration \_\_\_\_\_,

\_\_\_\_\_  
Carol Earnhardt  
Chairman, Board of Supervisors

Attest: \_\_\_\_\_  
Roxanna Moritz  
County Auditor

Published on \_\_\_\_\_.

## OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street  
Davenport, Iowa 52801-1003

Office: (563) 326-8702  
Email: david.farmer@scottcountyiowa.com  
www.scottcountyiowa.com



Item #11  
11/14/17

November 6, 2017

Re: Authorized Agency Review and Discussion

The County Board of Supervisors have set an organizational goal of “Core County Service Inventory / Report” for outside agencies, the county organization as a whole, and Budgeting for Outcome refinement. To accomplish this goal, Budgeting for Outcome organizational types and Board of Supervisor goals will be collected for the FY 19 budget. This data will be assessed in the fall of 2018. To evaluate authorized agencies, preliminary data was collected for the fiscal 2019 budget cycle. It is recommended any new requests utilize the FY 19 Authorized Agency Evaluation Tool. This memo outlines the preliminary data collected:

- *Authorized Agency FY 2019 Analysis*
  - A narrative summary of the matrix evaluation tool and definitions, scoring, guidance for scoring, and FY 2018 Authorized Agency Budget Summary.
- *County Distribution To Board Appointed Agencies and Funded Authorized Agencies*
  - A summary of organizations where the County Board of Supervisors appoints someone to the agency or established authorized agency. The summary includes FY 2017 dollars.
- *FY 19 Authorized Agency Evaluation Tool for new Agencies*
  - A scoring tool to evaluate the authorized agency’s mission; activities, service, program; business type; board goal; budgeted dollars; residents served; and performance measurement.
- *FY 18 Authorized Agency - Service Summary*
  - A summary of the FY 2018 Authorized Agency activities and services provided by the current authorized agencies of the County.

The data analysis is to be used as a tool for discussion as the County moves forward for funding authorized agencies for fiscal year 2018 and 2019. County Policy No. 33 *Budget and Financial Management* states:

- New service levels and funding of authorized agencies for ongoing program support will be considered when additional revenues or offsetting reductions of expenditures are identified, and the new service falls within the broad framework of the County operation, or when such services are mandated by the State of Iowa or the Federal government.
- Requests for startup pilot projects or programs may be considered.
- Capital funding requests will be considered in the regular annual review cycle.

I will be at the November 14, 2017 Board of Supervisors committee of the whole meeting to discuss these tools for current and future funding requests.

David Farmer, CPA  
Director of Budget and Administrative Services

CC: Mahesh Sharma, County Administrator

## Authorized Agency FY 2019 Analysis

---

Scott County's Strategic plan includes an evaluation of authorized agencies. The following data will be collected of Scott County Authorized Agencies: Entity's Mission, Activities / Service, Business Type, Board Goal, Budget Dollars Requested, Residents Served, Performance Measure Outcomes, and Performance Effectiveness. The matrix will evaluate the characteristics of the requested program for the County's Vision 2032 and Goals 2022. Summary information will be presented in the Scott County Budget and related Budgeting for Outcome form.

### County's 2032 Vision

Scott County 2032 is a GREAT PLACE TO LIVE and a GREAT PLACE FOR BUSINESS.

Scott County 2032 is a SAFE COMMUNITY, a HEALTHY COMMUNITY and a LIVEABLE COMMUNITY FOR ALL.

### Goals 2022

Financially Responsible County Government

Local and Regional Economic Growth

High Performing Organization = Exceptional County Services

Great Place to Live

### Matrix Evaluation Tools and Definitions

**Entity's Mission:** Describe the Entity's mission statement. How does the organization provide services to the community?

**Activities / Service / Program Description:** Describe the program name or service area. Identify the programs and / or services that the entity offers to the constituency / group. Describe the Program. The program description is directly linked to the activities.

**Business Type:** Identify the County Service Responsibility: Foundation, Core Business, Quality of Life, or Community "Add on".

**Board Goal:** Identify how the program is related to the Goals 2022: Financially Responsible County Government, Local and Regional Economic Growth, High Performing Organization = Exceptional County Services, Great Place to Live.

**Budget Dollars:** Identify the requested dollars for fiscal year 2018. Include summary requested dollars to support the program and related revenue to the program and organization.

**Residents Served:** Identify the population served.

**Performance Measurement Outcomes:** Identify specific outcomes to be achieved from the program dollars.

**Performance Effectiveness:** Identify the effectiveness of the program outcome. Effectiveness is to be measured in specific measurable outcomes, i.e. clients served, percentage of completion, attainment of specific outcome, etc.

### Scoring

Scoring of authorized agency alignment of Budgeting for Outcome dollars will be completed by the primary budget analyst and the Director of Budget and Administrative Services. Scoring will be available for Board of Supervisor review. Scoring of the evaluation tools and definitions will be on a 0-20 points scale.

New programs requested or additional dollars requested will require an application which includes the evaluation tools, Budgeting For Outcome form, and narrative describing how the change will impact the community while aligning with County services.

### Guidance for Scoring

Evaluator will score Budgeting For Outcome application for program's ability to meet the County goal and vision in a cost efficient manner. Additionally, the County's general policy number 33 *Budget and Financial Management* guides and new service levels or capital request as follows:

1. New service levels including request from outside agencies for ongoing program support will be considered when additional revenues or offsetting reductions of expenditures are identified, and the new services fall within the broad framework of the County Operation, or when such services are mandated by the State of Iowa or the federal government.
2. Requests for startup or pilot projects or programs with no more than a three year duration will be considered if it contributes to the economic vitality of the County and has more than 75% of program costs funded by other sources. Projects or programs in economic development that are to be funded regionally by other local governments in collaboration with the County will be considered in annual requests.
3. Capital funding requests from outside agencies:

Capital funding requests (greater than \$5,000) from outside agencies will only be considered during the Board's regular annual budget review cycle.

Said requests must be submitted to the County Administrator on or before December 1<sup>st</sup> for the following budget year.

Said requests for the next fiscal year will only be accepted for consideration if the County's unassigned General Fund balance exceeds the minimum required level, 15% of operation expenses.

Said request shall describe the project in detail and shall include the following minimum information:

- Project impact on community (economic development, quality of life, etc.)
- Total cost of project
- % of request from County to total project cost
- Listing of other revenue sources



The Board of Supervisors recognizes a commitment of County funds can be necessary from the County to be awarded certain grants from the State. Capital requests for infrastructure will only be matched if submitted to the State as a Community Attraction Tourism grant, a Resource Enhancement and Protection grant or similar state grant request. Funding is dependent on monies available in the designated project fund for these grant matches. The County must approve its commitment prior to the grant submittal to the State. The project must have a regional impact.

Approved funding allotments will be made beginning with the next fiscal year being budgeted and after property taxes have been received in October and may be made over a multi-year period.

No allotment will be given until the requesting organization informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to December 31st of the next fiscal year being budgeted, if not, the County's funding commitment will end). Note: Agencies may request an extension to this provision. The extension request should be submitted in writing detailing reasons for the extension and the extension timeframe requested.

Any approved funding commitment from the County for a project should be considered final with no subsequent funding request to be made to the County on that project.

Any future State action such as program funding reductions, increased unfunded State mandates, or the enactment of property tax limitation legislation may not allow the County to consider or, complete fulfillment of these types of capital funding requests.

**Authorized Agency FY 2019 Analysis**

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**FY 2018 Authorized Agency Budget Summary**

Scott County's 2018 Budget provides \$10,033,539 in support for authorized agencies categorized as following:

<b>FY 18 Funding Type</b>	<b>FY 18 Budget</b>
Per capita membership fee	\$93,555
Performance block grant	\$1,489,235
Loss reimbursement	\$200,000
Tax levy	\$8,250,949

<b>FY 18 Board Goal</b>	<b>FY 18 Budget</b>
Extend our Resources	\$263,355
Foster Healthy Communities	\$1,519,235
Core Service with PRIDE	\$8,250,949

<b>Agency</b>	<b>FY 18 Board Goal</b>	<b>FY 18 Budget</b>	<b>Fee Structure</b>	<b>% of County support to entity total budget</b>
Bi-State Regional Commission	Extend our Resources	\$93,355	Per capita membership fee	4.6%

<b>Agency</b>	<b>FY 18 Board Goal</b>	<b>FY 18 Budget</b>	<b>Fee Structure</b>	<b>% of County support to entity total budget</b>
Center for Active Seniors, Inc. (CASI)	Foster Healthy Communities	\$275,520	Performance block grant	24.2%
Center for Alcohol & Drug Service, Inc. (CADS)	Foster Healthy Communities	\$688,331	Performance block grant	11.6%
Community Health Care	Foster Healthy Communities	\$302,067	Performance block grant	1.1%
Durant Ambulance	Foster Healthy Communities	\$20,000	Performance block grant	4.7%
Humane Society	Foster Healthy Communities	\$33,317	Performance block grant	4.2%
Quad Cities Convention and Visitors Bureau	Extend our Resources	\$70,000	Performance block grant	4.4%
Quad City First / GDRC	Extend our Resources	\$100,000	Performance block grant	10.2%

**Authorized Agency FY 2019 Analysis**

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<b><u>Agency</u></b>	<b><u>FY 18 Board Goal</u></b>	<b><u>FY 18 Budget</u></b>	<b><u>Fee Structure</u></b>	<b><u>% of County support to entity total budget</u></b>
Medic Ambulance	Foster Healthy Communities	\$200,000	Loss Reimbursement	2.1%

<b><u>Agency</u></b>	<b><u>FY 18 Board Goal</u></b>	<b><u>FY 18 Budget</u></b>	<b><u>Fee Structure</u></b>	<b><u>% of County support to entity total budget</u></b>
EMA / SECC	Core Service with PRIDE	\$7,676,209	Tax Levy	96.3%
County Library	Core Service with PRIDE	\$574,740	Tax Levy	49.0%

**COUNTY DISTRIBUTION TO BOARD APPOINTED AGENCIES AND FUNDED AUTHORIZED AGENCIES**

Name of Board	Board Visits with Agency	Board Appoints Individual	Dept	AA Fund FY17	Dept	Dept FY17	Grants
<b>AUTHORIZED AGENCIES</b>							
Bi-State Regional Commission	x	x	36	\$94,755			
CADS	x		38	\$688,331			
CADS-Tobacco Use Prevention					20	\$7,500	
CADS-Substance Abuse					17	\$19,984	
CASI	x		39	\$275,250			
CHC	x		40	\$302,067	20		\$690,431
Community Action Train	x	x					
Durant Ambulance			42	\$20,000			
Emergency Management Commission	x	x	68	\$76,209			
Greater Davenport Redevelopment Corp	x		49	\$30,000			
Humane Society	x		44	\$33,317			
Humane Society-FY17 - Rabies, running at large					20	\$17,953	
Library Board	x	x	67	\$567,021			
Medic Board - Grant	x	x			20		\$33,767
Medic Board - Adult Correctional Hospital Svcs	x	x			20	\$16,301	
Mississippi Valley Fairgrounds					23	\$12,500	
Quad Cities First	x	x	49	\$70,000			
Quad City Convention & Visitors	x	x	54	\$70,000			
Scott County Kids/Decat	x						
Scott County Watershed- (SC SOIL CONSERVATION)	x	x			25	\$5,000	
SECC	x		68	\$7,104,530			
Seventh Judicial District Court Services Board	x	x					
Waste Commission of Scott County	x	x			20	\$63,000	
Workforce Development (IOWA WORKS)	x	x					

\$ 9,331,480                      \$ 142,238    \$ 724,198

Medic Agreement                      100,000

\$ 9,431,480

<b>BOARDS AND COMMISSIONS</b>							
Airport Zoning Board of Adjustment		x					
Airport Zoning Commission		x					
Beautification Foundation		x					
Benefited Fire Districts		x					
Bi-State Revolving Loan Admin		x					
Board of Health	x	x					
Building Board of Appeals		x					
City County School/Intergovernmental		x					
Civil Service Commission	x	x					
Cnty Assessor Examining Board		x					
Compensation Board		x					
Conservation Board	x	x					
Genesis Health Systems Board of Directors		x					
IRVM Integrated Roadside Vegetation Management		x					
Judicial Magistrate Appointment Commission		x					
Medical Examiner		x					
Mental Health/Developmentally Advisory Board		x					
Mental Health/Disability Services Regional Board		x					
Planning and Zoning Commission	x	x					
Public Safety Authority-County appt		x					
Quad City River Front Council		x					
Region 9 Transportation		x					
RIA Development Group		x					
River Bend Transit		x					
Scott County REAP		x					
Urban County Coalition		x					
Urban Transportation		x					
Veterans Affairs Commission	x	x					
Weed Commissioner		x					
Zoning Board of Adjustment	x	x					

## FY 19 Authorized Agency Evaluation Tool for New Agencies

BFO Application	Evaluation Questions	Possible Points	Points Awarded
<p><b>Entity's Mission:</b> Describe the Entity's mission statement. How does the organization provide services to the community?</p>	<p>How does the entity's mission align with County services? Is the mission an area the County is looking to expand or support?</p>	0-10	
<p><b>Activities / Service / Program Description:</b> Describe the program name or service area. Identify the programs and / or services that the entity offers to the constituency / group.</p> <p>Describe the Program. The program description is directly linked to the activities.</p> <p>What else should be shared about your agency that helps to strengthen your request (for example: management practices, volunteer management, diversification of funds, governance, leverage of funds, etc.)?</p>	<p>Is there a well-defined plan to provide services that demonstrates the potential for the proposed services to have a significant impact on those served? Has the agency demonstrated that it can efficiently and effectively provide the services necessary to address the strategy?</p>	0-20	
<p><b>Business Type:</b> Identify the County Service Responsibility: Foundation, Core Business, Quality of Life, or Community "Add on"</p>	<p>What is the proposed program service to the County's service program? Is the desired program a foundational or core service area or is the program a quality of life or negotiable "add on" to the community?</p>	0-10	
<p><b>Board Goal:</b> Identify how the program is related to the Goals 2022: Financially Responsible County Government, Local and Regional Economic Growth, High Performing Organization = Exceptional County Services, Great Place to Live</p>	<p>How well does the proposed program fit within the stated Board of Supervisors Goals for 2022? How well does the proposed program fit within the Vision for 2032?</p>	0-15	

## FY 19 Authorized Agency Evaluation Tool for New Agencies

BFO Application	Evaluation Questions	Possible Points	Points Awarded
<p><b>Budget Dollars:</b> Identify the requested dollars for fiscal year 2019. Include summary requested dollars to support the program and related revenue to the program and organization.</p>	<p>What percentage of the County contribution is the program to other funding available? Are additional capital dollars required? Is the program dependent on full county financial support? Is there a contingency plan if the agency is not awarded the requested amount? Are the proposed services supported by clearly defined, and productive collaborative efforts with other organizations?</p>	0-10	
<p><b>Residents Served:</b> Who is the target population? How many will be reached by the program? Will this investment increase the number of participants served?</p>	<p>Is the target population well defined? Are the proposed services impacting an appropriate population? Does the description of who will be served show a good response to the need? Does this investment provide the opportunity to increase the number of participants served?</p>	0-15	
<p><b>Performance Measurement:</b> Identify specific outcomes to be achieved from the program dollars. Identify the effectiveness of the program outcome. Effectiveness is to be measured in specific measurable outcomes, i.e. clients served, percentage of completion, attainment of specific outcome, etc.</p>	<p>Has the agency developed a well-defined plan for data collection and performance measurement? Are other outcomes measured for these services? If so, to what extent do these outcomes further illustrate the effectiveness of these services? Does this agency have a plan for continuous improvement from the insights that they gain from outcome data collection? Are Outcome S.M.A.R.T.?</p>	0-20	
		<b>0-100</b>	<b>/100</b>

## FY 19 Authorized Agency Evaluation Tool for New Agencies

Please enter any comments you would like to include regarding your overall impression of the organization's application.

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Funding Recommendation:	Fully Fund Partially Fund Do Not Fund
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## FY18 AUTHORIZED AGENCY - SERVICE SUMMARY

### Bi-State Regional Commission

Director: Denise Bulat, Ph: 309-793-6300, Website: [bistateonline.org](http://bistateonline.org)

**FY18 BUDGET \$93,355**

**MISSION STATEMENT: To serve as a forum for intergovernmental cooperation and delivery of regional programs and to assist member local governments in planning and project development.**

<b>ACTIVITY/SERVICE:</b>	Metropolitan Planning Organization (MPO)	<b>DEPARTMENT:</b>	Bi-State
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	All Urban
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$27,074

<b>ACTIVITY/SERVICE:</b>	Regional Planning Agency (RPA)	<b>DEPARTMENT:</b>	Bi-State
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	All Urban
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$2,320

<b>ACTIVITY/SERVICE:</b>	Regional Economic Development Planning	<b>DEPARTMENT:</b>	Bi-State
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	All Urban
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$29,151

<b>ACTIVITY/SERVICE:</b>	Regional Services	<b>DEPARTMENT:</b>	Bi-State
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	All Urban
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$34,810

### Center for Active Seniors, Inc. (CASI)

Director: Laura Kopp

**FY18 BUDGET \$275,250**

**MISSION STATEMENT: To provide services that promote independence and enrich the lives of older adults through socialization, health, wellness and supportive services.**

<b>ACTIVITY/SERVICE:</b>	Outreach	<b>DEPARTMENT:</b>	39.3901
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	700
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$227,114

<b>ACTIVITY/SERVICE:</b>	Adult Day Services	<b>DEPARTMENT:</b>	CASI 29.3903
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	228
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$48,136

### Center for Alcohol & Drug Services, Inc. (CADS)

Director: Joe Cowley, phone: 563-322-2667, Website: [www.cads-ia.com](http://www.cads-ia.com)

**FY18 BUDGET \$688,331**

**MISSION STATEMENT: The Center for Alcohol & Drug Services, Inc. is a non-profit organization established to provide quality substance abuse education, prevention, assessment, treatment, and referral services.**

<b>ACTIVITY/SERVICE:</b>	Detoxification, Evaluation & Treatment	<b>DEPARTMENT:</b>	
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	975
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$145,500

<b>ACTIVITY/SERVICE:</b>	Criminal Justice Program	<b>DEPARTMENT:</b>	CADS
<b>BUSINESS TYPE:</b>	Semi-Core Service	<b>RESIDENTS SERVED:</b>	225
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	Choose One
		<b>BUDGET:</b>	\$395,432

<b>ACTIVITY/SERVICE:</b>	Prevention	<b>DEPARTMENT:</b>	CADS
<b>BUSINESS TYPE:</b>	Service Enhancement	<b>RESIDENTS SERVED:</b>	1500
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	Choose One
		<b>BUDGET:</b>	\$154,899



## Community Health Care

CEO: Tom Bowman, Ph: 563-336-3000, Website: chcqca.org

FY18 BUDGET \$302,067

**MISSION STATEMENT: Community Health Care serves the Quad Cities with quality health care for all people in need.**

<b>ACTIVITY/SERVICE:</b>	Scott County Population Data	<b>DEPARTMENT:</b>	40.4001
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	142
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$302,067

## Durant Ambulance

Mark Heuer, Ph: 563-785-4540, Website: durantfire.org

FY18 BUDGET \$20,000

**MISSION STATEMENT:**

<b>ACTIVITY/SERVICE:</b>	Durant Ambulance	<b>DEPARTMENT:</b>	Durant
<b>BUSINESS TYPE:</b>	Semi-Core Service	<b>RESIDENTS SERVED:</b>	7500
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$372,000

## EMA

Dave Donovan, PH: 563-505-6992, Website: iascema.com

FY18 BUDGET \$76,209

**MISSION STATEMENT: The Scott County Emergency Management Agency exists under Iowa Code 29C for the purposes of county-wide preparedness, mitigation, response, recovery, detection, protection and prevention of natural or man-made disasters.**

<b>ACTIVITY/SERVICE:</b>	Emergency Planning	<b>DEPARTMENT:</b>	EMA
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	county-wide
<b>BOARD GOAL:</b>	Core Service with Pride	<b>FUND:</b>	80 EMA
		<b>BUDGET:</b>	\$45,850

<b>ACTIVITY/SERVICE:</b>	Training	<b>DEPARTMENT:</b>	EMA
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	Responders
<b>BOARD GOAL:</b>	Core Service with Pride	<b>FUND:</b>	80 EMA
		<b>BUDGET:</b>	\$101,888

<b>ACTIVITY/SERVICE:</b>	Organizational	<b>DEPARTMENT:</b>	EMA
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	County-wide
<b>BOARD GOAL:</b>	Core Service with Pride	<b>FUND:</b>	80 EMA
		<b>BUDGET:</b>	\$58,586

<b>ACTIVITY/SERVICE:</b>	Exercises	<b>DEPARTMENT:</b>	EMA
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	County-wide
<b>BOARD GOAL:</b>	Core Service with Pride	<b>FUND:</b>	80 EMA
		<b>BUDGET:</b>	\$48,397

## HUMANE SOCIETY

Director: Pam Arndt, Ph: 563-388-6655, Website: hssc.us

FY18 BUDGET \$33,317

**MISSION STATEMENT:**The Humane Society of Scott County is committed to providing humane care and treatment for all animals entrusted to us. to care for homeless animals and protect those that are abused and neglected. To educate the communities we serve about spay/neuter and responsible ownership.

<b>ACTIVITY/SERVICE:</b>	Animal bite quarantine and follow-up	<b>DEPARTMENT:</b>	Humane Society
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	640
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$10/mo admin

<b>ACTIVITY/SERVICE:</b>	Quarantine of Unowned animals at HSSC	<b>DEPARTMENT:</b>	Humane Society
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	67
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$8/dog \$6.50/cat \$10/mo admin

<b>ACTIVITY/SERVICE:</b>	Animal Control	<b>DEPARTMENT:</b>	Humane Society
<b>BUSINESS TYPE:</b>	Semi-Core Service	<b>RESIDENTS SERVED:</b>	450
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$33,317

<b>ACTIVITY/SERVICE:</b>	Animal Control	<b>DEPARTMENT:</b>	Humane Society
<b>BUSINESS TYPE:</b>	Semi-Core Service	<b>RESIDENTS SERVED:</b>	162
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$40/trip

## County Library

Director: Tricia Kane, Phone: 563-285-4794, Website: scottcountylibrary.org

FY18 BUDGET \$574,740

**MISSION STATEMENT:** It is the mission of the Scott County Library System to make available library materials and information in a variety of formats to people of all ages.

<b>ACTIVITY/SERVICE:</b>	Public Service-Circulation	<b>DEPARTMENT:</b>	Library
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	27864
<b>BOARD GOAL:</b>	Core Service with Pride	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$508,667

<b>ACTIVITY/SERVICE:</b>	Administration-Digital	<b>DEPARTMENT:</b>	Library
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	27864
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	Choose One
		<b>BUDGET:</b>	\$87,250

<b>ACTIVITY/SERVICE:</b>	Public Service -Reference & Directional	<b>DEPARTMENT:</b>	Library
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	27864
<b>BOARD GOAL:</b>	Core Service with Pride	<b>FUND:</b>	01 General
		<b>BUDGET:</b>	\$127,000

<b>ACTIVITY/SERVICE:</b>	Public Service-Computer Use	<b>DEPARTMENT:</b>	Library
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	27864
<b>BOARD GOAL:</b>	Core Service with Pride	<b>FUND:</b>	Choose One
		<b>BUDGET:</b>	\$12,500

<b>ACTIVITY/SERVICE:</b>	Administration-Cardholders	<b>DEPARTMENT:</b>	Library
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	27864
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	Choose One
		<b>BUDGET:</b>	\$175,571

<b>ACTIVITY/SERVICE:</b>	Programming	<b>DEPARTMENT:</b>	Library
<b>BUSINESS TYPE:</b>	Semi-Core Service	<b>RESIDENTS SERVED:</b>	27864
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	Choose One
		<b>BUDGET:</b>	\$176,110

<b>ACTIVITY/SERVICE:</b>	Programming-Summer Reading	<b>DEPARTMENT:</b>	Library
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	27864
<b>BOARD GOAL:</b>	Core Service with Pride	<b>FUND:</b>	Choose One
		<b>BUDGET:</b>	\$84,545

## Medic Ambulance

Director: Linda Frederiksen, Ph: 563-323-1000, Website: medicems.com **FY18 BUDGET \$200,000**

**MISSION STATEMENT: The mission of MEDIC EMS is to improve the health, safety, and security of our community by providing high quality emergency medical services and healthcare transportation**

<b>ACTIVITY/SERVICE:</b>	911 Ambulance Response	<b>DEPARTMENT:</b>	Medic		
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	county-wide		
<b>BOARD GOAL:</b>	Foster Healthy Communities	<b>FUND:</b>	01 General	<b>BUDGET:</b>	\$9,845,409

## Quad Cities Convention and Visitors Bureau

Director: Joe Taylor, Ph: 800-747-7800, Website: visitquadcities.com **FY18 BUDGET \$70,000**

**MISSION STATEMENT: To enhance the quality of life and economic development for residents and visitors by marketing the Quad Cities region as an outstanding Midwest convention and tourism destination.**

<b>ACTIVITY/SERVICE:</b>	External Marketing to Visitors	<b>DEPARTMENT:</b>	QCCVB		
<b>BUSINESS TYPE:</b>	Service Enhancement	<b>RESIDENTS SERVED:</b>	All residents		
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	Choose One	<b>BUDGET:</b>	\$70,000

## Quad Cities First

Director: Kristine Glass, Ph: 563-322-1706, Website: quadcitiesfirst.com **FY18 BUDGET \$70,000**

**MISSION STATEMENT: Quad Cities First is the regional economic development arm of the Quad Cities Chamber charged with marketing the Quad Cities region to companies looking to relocate or expand in our market.**

<b>ACTIVITY/SERVICE:</b>	New Prospects	<b>DEPARTMENT:</b>	QC 1st		
<b>BUSINESS TYPE:</b>	Service Enhancement	<b>RESIDENTS SERVED:</b>	All Residents		
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	01 General	<b>BUDGET:</b>	

<b>ACTIVITY/SERVICE:</b>	Prospect Management	<b>DEPARTMENT:</b>	QC First		
<b>BUSINESS TYPE:</b>	Service Enhancement	<b>RESIDENTS SERVED:</b>	All residents		
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	01 General	<b>BUDGET:</b>	

## Greater Davenport Redevelopment Corporation - GDRC

Director: Tim Wilkinson Ph: 563/884-7559 Website: gotodavenport.com **FY18 BUDGET \$30,000**

**MISSION STATEMENT: The GDRC is a non-profit, public-private industrial development organization for the City of Davenport. It provides arms-length real estate transactions with privacy and confidentiality.**

<b>ACTIVITY/SERVICE:</b>	Business Attraction / Expansion	<b>DEPARTMENT:</b>	GDRC		
<b>BUSINESS TYPE:</b>	Service Enhancement	<b>RESIDENTS SERVED:</b>	All Residents		
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	01 General	<b>BUDGET:</b>	\$30,000

## SECC

Denise Pavlik, 563-484-3036, [denise.pavlik@scottcountyiowa.com](mailto:denise.pavlik@scottcountyiowa.com)

**FY18 BUDGET \$7,600,000**

**MISSION STATEMENT:** With integrity and respect we provide superior Public Safety Dispatch services in an efficient and accurate manner. We are committed to serve the citizens and responders of Scott County with the highest standards to protect life, property, and the environment.

<b>ACTIVITY/SERVICE:</b>	Training	<b>DEPARTMENT:</b>	68C
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	county-wide
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	89 SECC <b>BUDGET:</b>
<b>ACTIVITY/SERVICE:</b>	Communication	<b>DEPARTMENT:</b>	SECC 68C
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	County-wide
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	89 SECC <b>BUDGET:</b>
<b>ACTIVITY/SERVICE:</b>	Management and Planning	<b>DEPARTMENT:</b>	SECC 68C
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	County-wide
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	89 SECC <b>BUDGET:</b>
<b>ACTIVITY/SERVICE:</b>	Public Awareness	<b>DEPARTMENT:</b>	SECC 68C
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	County-wide
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	89 SECC <b>BUDGET:</b>
<b>ACTIVITY/SERVICE:</b>	Infrastructure/Physical Resources	<b>DEPARTMENT:</b>	SECC 68C
<b>BUSINESS TYPE:</b>	Core Service	<b>RESIDENTS SERVED:</b>	County-wide
<b>BOARD GOAL:</b>	Extend our Resources	<b>FUND:</b>	89 SECC <b>BUDGET:</b>

**OFFICE OF THE COUNTY ADMINISTRATOR**

600 West Fourth Street  
Davenport, Iowa 52801-1003

Office: (563) 326-8702  
Email: david.farmer@scottcountyiowa.com  
www.scottcountyiowa.com



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November 7, 2017

To: Mahesh Sharma, County Administrator

From: David Farmer, CPA, Director of Budget and Administrative Services

Re: Termination Letter to Scott County Emergency Management Agency Consultation Services Agreement

As requested, a mutual consent termination letter for consultation services has been drafted and will be sent to Scott County EMA. The effective date of the termination agreement will be June 30, 2018. Funding for consultation services, specifically for wrap up insurance consultation and emergency continuity planning, will continue through June 30, 2018.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 16, 2017

APPROVAL OF TERMINATION OF THE AGREEMENT BETWEEN SCOTT COUNTY  
EMERGENCY MANAGEMENT AGENCY AND SCOTT COUNTY

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the Agreement between Scott County Emergency Management Agency and Scott County to provide consultation services for the County by employees of EMA is hereby terminated as of June 30, 2018.
- Section 2. That the Director of Budget and Administrative Services is hereby authorized to remit a termination letter on behalf of the Board.
- Section 3. This resolution shall take effect immediately with termination as of June 30, 2018.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 16, 2017

APPROVAL OF APPOINTMENT OF TIM HUEY TO THE  
LOWER CEDAR WATERSHED MANAGEMENT AUTHORITY

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Tim Huey, to the Lower Cedar Watershed Management Authority for a one (1) year term expiring on December 31, 2017 is hereby approved.

Section 2. This resolution shall take effect immediately.