

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 10 - 21, 2019

Tuesday, June 11, 2019

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

- ___ 1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

Presentation

- ___ 2. Urban County Coalition presentation - Summary of the 2019 Legislative Session
8:00 a.m.

Facilities & Economic Development

- ___ 3. First of three readings of an ordinance placing a stop sign in Blue Grass Township on 112th Avenue and 140th Street Place. (Item 3)
- ___ 4. Vacation of an official plat of Lot 1 of Fuller's First Addition located in the SW $\frac{1}{4}$ Section 36 of Blue Grass Township, Public Hearing Thursday, June 13th at 5:00 p.m. (Item 4)
- ___ 5. Preliminary Plat of Stoney Creek North Third Addition located on Parcels #850623008 & #850639002, totaling 16.42 acres, more or less, legally described as part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6 & part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6 in Pleasant Valley Township. (Item 5)
- ___ 6. Plans and specifications for the Administrative Center window replacement and exterior cladding project, Thursday, June 13th at 5:00 p.m. (Item 6)
- ___ 7. Facility and Support Services maintenance contract renewals for generator testing, periodic maintenance and inspection of boilers, window washing, and rubbish removal. (Item 7)
- ___ 8. Modification of Continuity of Operations/Continuity of Government Plan (COOP/COG) resolution. (Item 8)

Human Resources

- ___ 9. Annual renewal with Neogov - online hiring and employee performance evaluation systems. (Item 9)
- ___ 10. Staff appointments. (Item 10)

Health & Community Services

- ___ 11. FY20 County Agreement with the Center for Alcohol & Drug Services, Inc. (Item 11)
- ___ 12. Tax suspension requests. (Item 12)

Finance & Intergovernmental

- ___ 13. FY19 year-end fund transfers. (Item 13)

Other Items of Interest

- ___ 14. Cigarette/tobacco permit renewals for Express Lane Gas & Food Mart #79, Perfect Value Liquor Mart, Slabys Bar & Grill and Davenport Country Club and beer/liquor license renewal for Perfect Value Liquor Mart.
- ___ 15. Adjourned.
Moved by ___ Seconded by ___
Ayes
Nays

Thursday, June 13, 2019

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

Public Hearing

- ___ 1. Public Hearing relative to the vacation of Lot 1 of Fullers First Addition in Blue Grass Township.
- ___ 2. Public Hearing relative to plans and specifications for the Administrative Center window replacement and exterior cladding project.

Wednesday, June 19, 2019

Special Committee of the Whole - 1:00 pm
Conference Room 638, 6th Floor, Administrative Center

- ___ 1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
- ___ 2. Planning session with Strategic Consultant/Team Building
- ___ 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

WEB SITE - 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

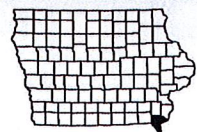
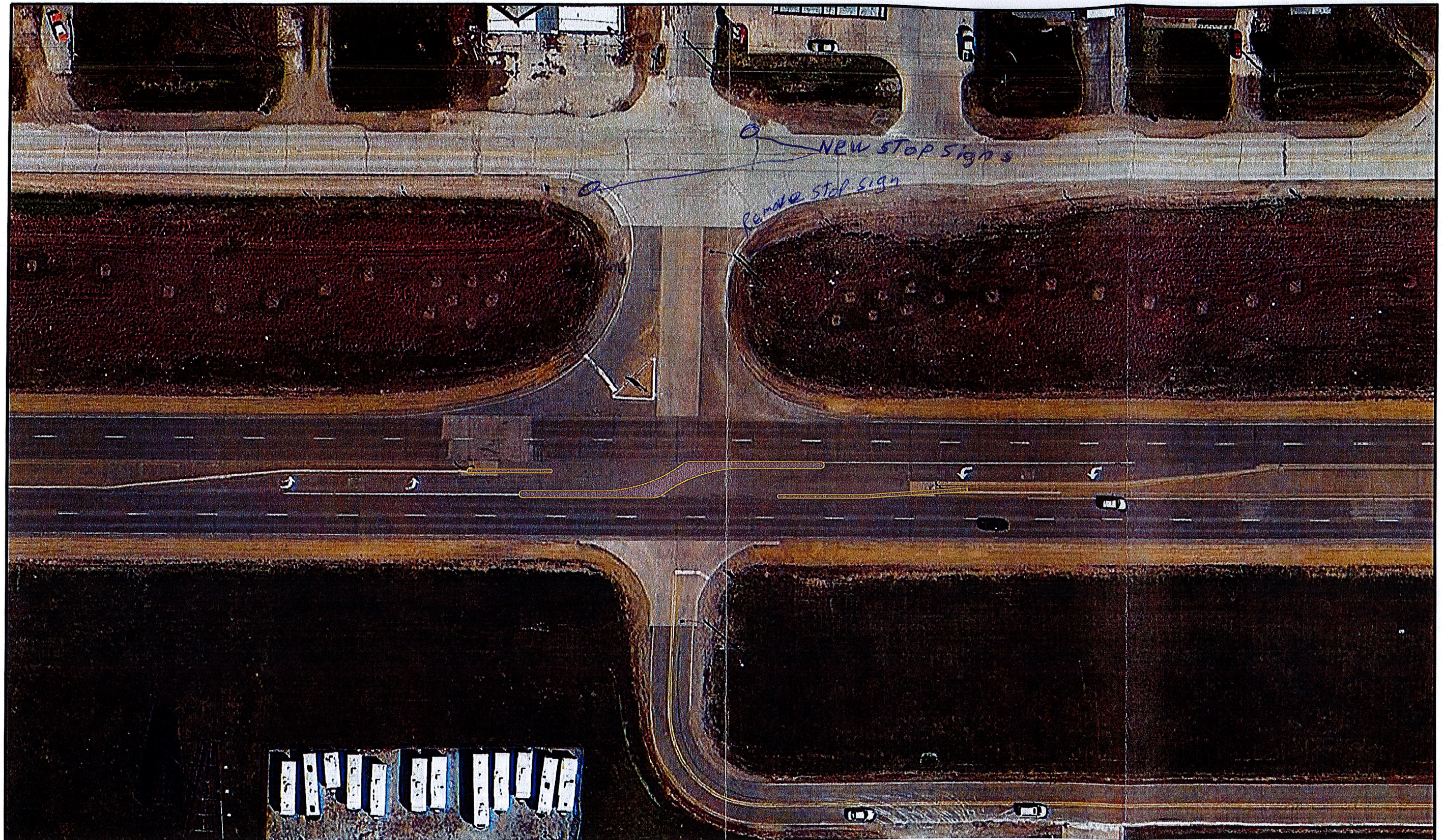
FROM: Jon Burgstrum
County Engineer

SUBJ: First Reading placing stop sign in Blue Grass Township

DATE: June 11, 2019

First reading of an ordinance to place a new stop sign at both the east and west approaches of the presently uncontrolled intersection of 112th Avenue and 140th Street Place.

This intersection is part of a safety study that was completed in August of 2018. Its proximity to Highway 61 can be seen in the attached photo. There have been many accidents at the intersection of 112th Avenue and Highway 61 which triggered the study. The final report includes both short and long term recommendations to improve safety at the intersection. Revising the stop signs will minimize obstructions to sight lines and alleviate the potential for vehicles to back up onto Highway 61. This is the first of the changes that we are looking at for this location. In the short term, we will also be investigating a way to improve the view of approaching vehicles for drivers making a right turn onto Highway 61 from 112th Avenue. The present layout of the stop sign island requires drivers to look over their shoulder to view approaching traffic at an angle that is less than the recommended angle. However, since Highway 61 is a State highway all changes within their right-of-way will require their approval through the permit process. The stop signs that we are moving are not within the State right-of-way.



LEGEND



PAVEMENT REMOVAL

PROPOSED RAISED MEDIAN



NOT TO SCALE



TRAFFIC OPERATIONS & SAFETY STUDY
RAISED MEDIAN
US HWY 61 AND 112TH AVE
SCOTT COUNTY, IOWA

NOTE: FOR ILLUSTRATIVE PURPOSES ONLY. EXACT LOCATION OF RAISED MEDIAN
WOULD BE DEPENDENT UPON FORMAL GEOMETRIC DESIGN.

DEC 2016

EXHIBIT 25

PAGE

SCOTT COUNTY ORDINANCE NO 19-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-2aa OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGN ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 13-47A-2aa - to read: From the East and West entrances at the intersection of 112th Avenue and 140th Street Place.

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_____, 2019.

Tony Knobbe, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

PLANNING & DEVELOPMENT

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



Item #4
6/11/19

Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: June 3, 2019

Re: Approval of the Vacation of an Official Plat of Lot 1 of Fuller's First Addition located in the SW¹/₄ Section 36 of Blue Grass Township.

Kelley Weisrock, property owner, has submitted an application for the vacation of the plat of Lot 1 of Fullers First Addition. Approval of this request will then revert the property back to the previous legal description which is Lot 4 and Lot 5 of Mahoney's 4th Addition. Each of those lots are .84 acres in size which conforms to the minimum lot size for Single Family Residential Zoning (R-1). The property is currently vacant but reverting to the previous lot configuration will allow a residence to be developed on each lot.

Iowa Code - Section 354.22, (Platting – Division and Subdivision of Land: Vacation of Official Plats), requires that the Scott County Board of Supervisors hold a Public Hearing to consider a Vacation of Official Plat. Staff has published the notice twice, as required by statute and also mailed notice of the public hearing to the adjacent property owners within 300 feet of the property. Staff has not received any comments or calls on this request.

Staff would recommend that following the public hearing the Board approve a resolution vacating said plat as requested by the property owner.

PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

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Email: planning@scottcountyiowa.com



Timothy Huey
Director

NOTICE OF BOARD OF SUPERVISORS PUBLIC HEARING FOR A VACATION OF OFFICIAL PLAT

Public Notice is hereby given as required by Iowa Code - Section 354.22, (Platting – Division and Subdivision of Land: Vacation of Official Plats), that the Scott County Board of Supervisors will hold a Public Hearing to consider a Vacation of Official Plat on **Thursday, June 13, 2019 at 5 P.M.** The meeting will be held in the **1st Floor Board Room of the County Administrative Center**, located at 600 West Fourth Street, Davenport, Iowa 52801. You are receiving this notice because you are the deed holder of a property within 300 feet of the requested vacated property.

The Board of Supervisors will consider the request of **Kelley J. Weisrock** to formally declare the vacation of Lot 1 of Fuller's First Addition in Blue Grass Township (**Parcel #: 823649301**), which will return to its original two (2) lot configuration of Lots 4 and 5 of B.J. Mahoney's Fourth Subdivision in Blue Grass Township.

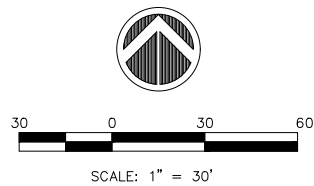
If you have questions or comments regarding the meeting, please call, write or email the Planning and Development Department, 600 West Fourth Street, Davenport, Iowa 52801, 563-326-8643, planning@scottcountyiowa.com or attend the hearing.

Timothy Huey
Director

CODE OF IOWA

354.22 Vacation of official plats.

1. The proprietors of lots within an official plat who wish to vacate any portion of the official plat shall file a petition for vacation with the governing body which would have jurisdiction to approve the plat at the time the petition is filed. After the petition has been filed, the governing body shall fix the time and place for public hearing on the petition. Written notice of the proposed vacation shall be served in the manner of original notices as provided in Iowa rules of civil procedure and be served upon proprietors and mortgagees within the official plat that are within three hundred feet of the area to be vacated. If a portion of the official plat adjoins a river or state-owned lake, the Iowa department of natural resources shall be served written notice of the proposed vacation. Notice of the proposed vacation shall be published twice, with fourteen days between publications, stating the date, time, and place of the hearing.
2. The official plat or portion of the official plat shall be vacated upon recording of all of the following documents:
 - a. An instrument signed, executed, and acknowledged by all the proprietors and mortgagees within the area of the official plat to be vacated, declaring the plat to be vacated. The instrument shall state the existing lot description for each proprietor along with an accurate description to be used to describe the land after the lots are vacated.
 - b. A resolution by the governing body approving the vacation and providing for the conveyance of those areas included in the vacation which were previously set aside or dedicated for public use.
 - c. A certificate of the auditor that the vacated part of the plat can be adequately described for assessment and taxation purposes without reference to the vacated lots.
3. No part of this section authorizes the closing or obstructing of public highways.
4. The vacation of a portion of an official plat shall not remove or otherwise affect a recorded restrictive covenant, protective covenant, building restriction, or use restriction. Recorded restrictions on the use of property within an official plat shall be modified or revoked by recording a consent to the modification or removal, signed and acknowledged by the proprietors and mortgagees within the official plat.



PLAT OF SURVEY
FOR THE VACATION
OF
ALL OF LOT 1 OF FULLER'S FIRST ADDITION
(DOCUMENT NUMBER 3555-87), PART OF THE SOUTHWEST QUARTER OF SECTION 36,
TOWNSHIP 78 NORTH, RANGE 2 EAST OF THE 5TH P.M., SCOTT COUNTY, IOWA

REVIEW COPY
DO NOT RECORD

[illegible]

IMEG
 PH: 303.768.0873
 FAX: 303.768.5967
 www.imeg-inc.com

MISSISSIPPI, INC.
 Engineering Associates, Inc.

McClure
 Engineering Associates, Inc.

FULLER'S FIRST ADDITION SCOTT COUNTY, IOWA	PLAT OF VACATION - LOT 1
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IMEG Project No: 18003121.00
File Name: 18003121_00-BNDRY.dwg
© COPYRIGHT 2018 ALL RIGHTS RESERVED
Field Book No:####
Drawn By: JLR
Checked By: JWA
Date: 11/19/18
PLAT-1
Sheet 1 of 1

LEGEND

- | | |
|-----------|------------------------|
| ● | REBAR, FOUND |
| ▲ | REBAR WITH CAP, FOUND |
| ————— | SURVEY BOUNDARY |
| ————— | LOT LINES |
| - - - - - | BUILDING SETBACK LINES |
| — — — — — | R.O.W. LINE |

SCOTT COUNTY ZONING/BUILDING DEPARTMENT.
THIS PLAT OF SURVEY HAS BEEN REVIEWED AND
APPROVED BY THE ZONING/BUILDING DEPARTMENT
ON

THIS _____ DAY OF _____, 2018.

ZONING/ BUILDING REPRESENTATIVE

PLANNING AND ZONING COMMISSION

BY: _____

DATE: _____

OWNER

KELLY WEISROCK
2337 WEST RUSHOLME ST
DAVENPORT, IA 52804

ZONING & LOT INFORMATION:

CURRENT ZONING: R-1
PROPOSED ZONING: RESIDENTIAL, R-1
TOTAL NUMBER OF LOTS: 2
TOTAL ACREAGE OF LOTS: 1.68
TOTAL R.O.W. ACREAGE: 0.00
TOTAL SITE ACREAGE: 1.68
FRONT YARD BUILDING SETBACK: 50'

LAND SURVEYOR

IMEG CORP.
CONTACT: JAMES W. ABBITT JR.
4500 BLACKHAWK COMMONS DRIVE
ROCK ISLAND, ILLINOIS 61201
563-514-4626

ATTORNEY

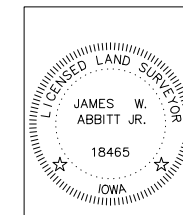
VOLLERSTEN BRITT & GORSLINE
JAIME NOEL
5119 UTICA RIDGE ROAD
DAVENPORT, IA 52807
563-324-0441

NOTES:

1. LOT 1 OF FULLER'S FIRST ADDITION SHALL BE VACATED WITH THE ACCEPTANCE OF THIS PLAT BY SCOTT COUNTY OFFICIALS AND THE RECORDING OF SAME WITH THE RECORDER'S OFFICE
2. EACH LOT IS RESPONSIBLE FOR INDEPENDENT SANITARY SEWAGE COLLECTION AND TREATMENT SYSTEMS, ALL AS DIRECTED BY COUNTY HEALTH DEPARTMENT REGULATIONS.
3. THE LEGAL DESCRIPTION FOR THESE LOTS ARE AS FOLLOWS:

LOT 4 OF B.J. MAHONEY'S FOURTH ADDITION;
EXCEPT FOR RIGHT OF WAY OF 110TH AVENUE
AS PREVIOUSLY ACQUIRED BY SCOTT COUNTY

LOT 5 OF B.J. MAHONEY'S FOURTH ADDITION;
EXCEPT FOR RIGHT OF WAY OF 110TH AVENUE
AS PREVIOUSLY ACQUIRED BY SCOTT COUNTY



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: _____
James W. Abbitt Jr.

Date _____ Reg. No. 18465

My license renewal date is December 31, 2018.

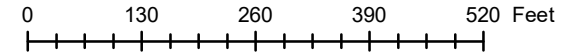
Pages or sheets covered by this seal:
_____ THIS SHEET ONLY. _____





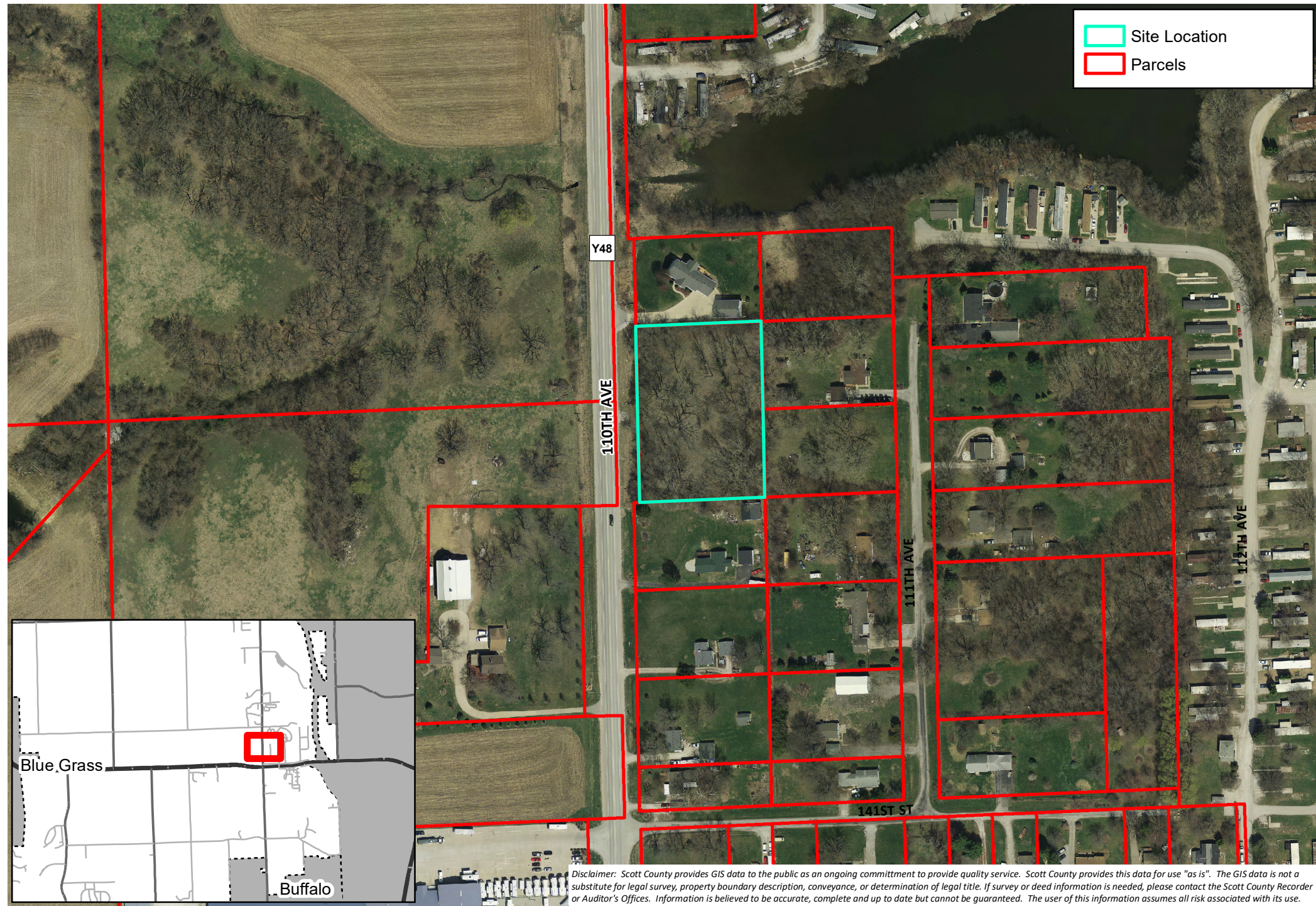
Location - Weisrock Vacation of Plat

Scott County, Iowa

1 inch = 219 feet



-  Site Location
-  Parcels



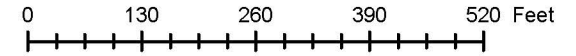
Disclaimer: Scott County provides GIS data to the public as an ongoing commitment to provide quality service. Scott County provides this data for use "as is". The GIS data is not a substitute for legal survey, property boundary description, conveyance, or determination of legal title. If survey or deed information is needed, please contact the Scott County Recorder or Auditor's Offices. Information is believed to be accurate, complete and up to date but cannot be guaranteed. The user of this information assumes all risk associated with its use.



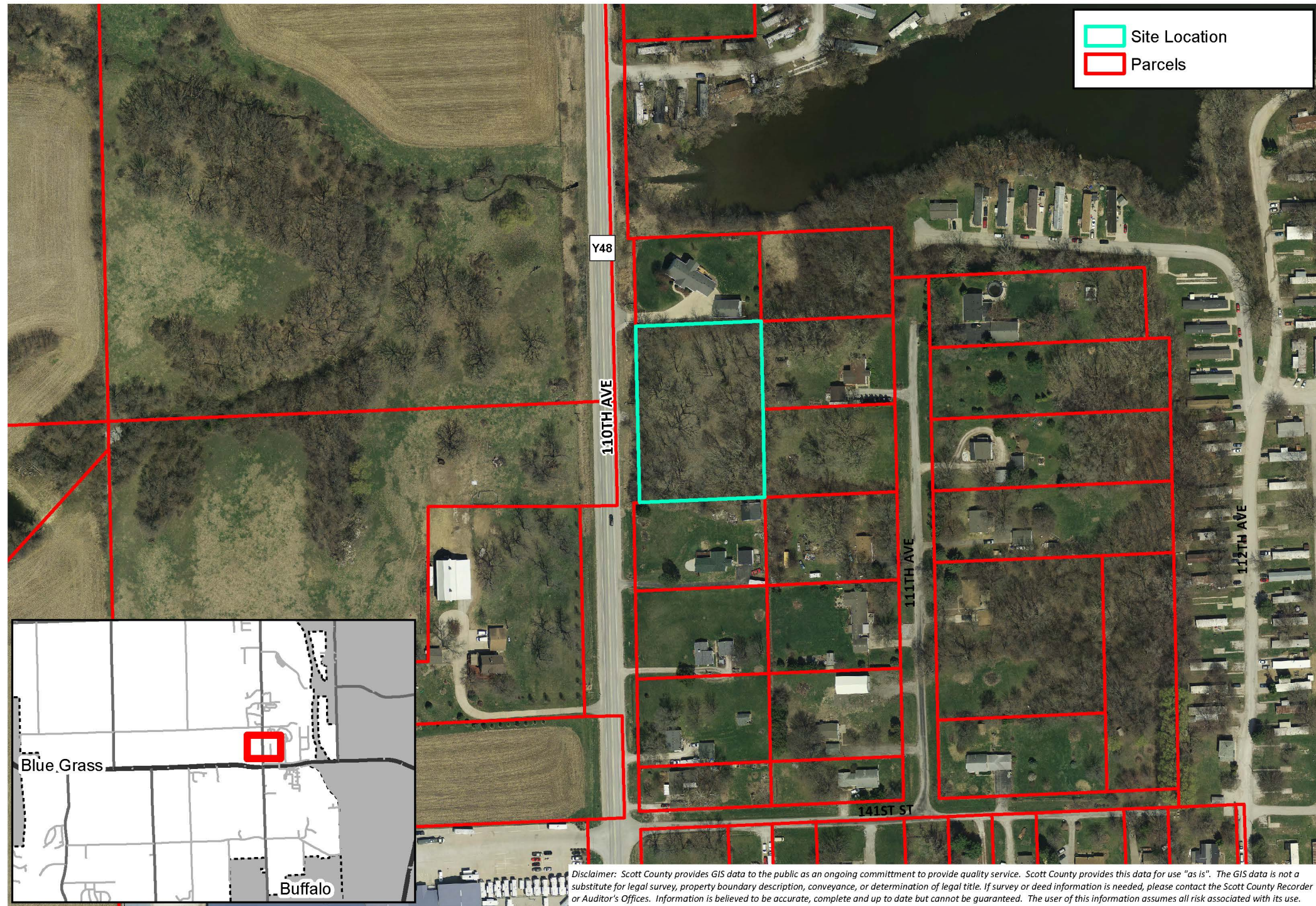
Location - Weisrock Vacation of Plat

Scott County, Iowa

1 inch = 219 feet



-  Site Location
-  Parcels



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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
June 13, 2019

APPROVAL OF THE VACATION OF THE PLAT OF FULLER'S FIRST ADDITION

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

- Section 1. The property owner of Fuller's First Addition located in the SW¼ Section 36 of Blue Grass Township filed a petition to vacate the official plat of the property.
- Section 2. Iowa Code Chapter 354.22, Platting – Division and Subdivision of Land: Vacation of Official Plats, requires that the Scott County Board of Supervisors hold a Public Hearing to consider a Vacation of Official Plat.
- Section 3. Notice of this Public Hearing was published twice, as required by statute and also the notice of the public hearing was mailed to the adjacent property owners within 300 feet of the property.
- Section 4. The Board of Supervisors held a public hearing on this date to hear comments on the proposed vacation of said plat.
- Section 5. The Board of Supervisors hereby approves the vacation of the plat of Fuller's First Addition in accordance with the provisions of Iowa Code Chapter 354.22.
- Section 6. This resolution shall take effect immediately.

PLANNING & DEVELOPMENT

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



Item #5
6/11/19

Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: June 3, 2019

Re: Approval of a Preliminary Plat of a Major Subdivision known as Stoney Creek North Third Addition located on Parcels #850623008 & #850639002, totaling 16.42 acres, more or less, legally described as part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6 AND part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6 in Pleasant Valley Township

The Planning Commission unanimously recommended approval of the Preliminary Plat with eight conditions in accordance with staff's recommendation. The Board reviewed the issues related to access to the lots, stormwater drainage and erosion control. The Preliminary Plat did not show any common open space since it is not required for subdivisions of this size and number of lots. The Commission concurred with staff's recommendation that a pedestrian bike path be required along the north boundary of the property adjacent to the county road easement.

The developer, Tim Dolan, was the only person in attendance at the meeting. He stated that he agreed with the review of the staff except for the recommendation by the Scott County Engineer that the Stoney Creek North Third Addition's roads not be accepted onto the County Secondary Road System. Road maintenance would therefore have to be provided by a homeowners association at an additional cost. Dolan noted that his developments have created over \$1.5 million in tax revenue for Scott County, citing this as the reason why the proposed subdivision's roads should be maintained by the County.

PLANNING COMMISSION RECOMMENDATION: The Planning Commission recommends approval of the Preliminary Plat of Stoney Creek North Third Addition with the following conditions:

1. An improved pedestrian bike path along the northern boundary of the subdivision adjacent to the County Road easement be provided;
2. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted in conjunction with the road construction plans;
3. The proposed wastewater treatment facilities meet Health Department requirements;
4. Iowa American Water system service be extended to serve this subdivision;
5. The City of Bettendorf review and approve the Preliminary and Final Plat;
6. The County Engineer review and approve all street construction plans prior to construction
7. The covenants include provision for private road maintenance ;
8. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
9. That a sanitary sewer extension easement in the Spencer Creek watershed be provided.



PLANNING & ZONING COMMISSION
STAFF REPORT
May 3, 2019



Applicant: Tim Dolan DBA R & MS Land Co., L.C.

Request: Preliminary Plat of Stoney Creek West Addition Subdivision, a 14 lot residential subdivision.

Legal Description: Part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6 AND part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6 all in Pleasant Valley Township

General Location: South of 195th Street (Forest Grove Road) and West of Stoney Creek North II Subdivision.

Zoning: Single Family Residential (R-1)

Surrounding Zoning:

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

GENERAL COMMENTS: This request is for approval of a Preliminary Plat for a 14 lot residential subdivision on a 39 acre parcel zoned Single-Family Residential (R-1). The property has frontage and access to Forest Grove Road. The Preliminary Plat shows a loop street with two entrances to Forest Grove Road. The proposed street configuration has five (5) lots inside the loop and the remaining nine (9) lots on the exterior of the loop. Approximately half of the lots shown are one acre in size and the remainder are slightly larger, with the largest 2.5 to 3 acres in size. The property is adjacent to Stoney Creek North II to the east, Carriage Meadows Heights to the west, and Spencer Creek Estates to the south. The original Stoney Creek Subdivision, with 29 residential lots, is located south and east of this property.

The Preliminary Plat does show one 0.33 acre outlot which is a fifty (50') feet wide strip of land for future road extension to provide access to the portion of the property on the other side of Spencer Creek that would only be accessible by a bridge over the creek..

STAFF REVIEW: Staff has reviewed this request for compliance with the requirements of the Subdivision Regulations and the Zoning Ordinance. All of the proposed lots exceed the minimum lot size required by Health Department Regulations and the R-1 zoning district requirements. The plat does not make any provision for access through this property to the adjacent undeveloped land to the west. However the proposed 14 lots do not exceed the maximum number of thirty (30) lots that can be served by a single access.



PLANNING & ZONING COMMISSION
STAFF REPORT
May 3, 2019



Street and intersection layout

Both Stoney Creek North and Stoney Creek North II had loop streets with a single intersection to Forest Grove Road. As stated above, the current configuration would have two intersections with Forest Grove Road. All lots will only have access to the interior loop road. The lots that are also adjacent to Forest Grove Road will not be permitted to have direct access on to this County Road.

The County Engineer is not recommending that these subdivision roads be accepted onto the County Secondary Road system. Road maintenance will therefore have to be provided by a homeowners association.

Wastewater disposal systems

Subdivisions containing less than forty (40) lots may install individual on-site systems that meet County Health Department regulations. The applicant is proposing that each lot will be served by a private on-site sand filter wastewater treatment system unless a septic system is approved by the County Health Department. The Health Department has not, as of yet, submitted any comments on this proposed Preliminary Plat. The Health Department had expressed concern with individual systems during the review of the previous two Stoney Creek Subdivisions. Those concerns related to the steep slopes and poor soil conditions on the property.

Stormwater management

The Subdivision regulations require all internal street to be adequately drained and that detention facilities adequate to capture the runoff from a one hundred (100) year rain event at post-developed flows shall be place in the subdivision. The release rate from that detention area shall not exceed the volume produced by a five (5) year event calculated at pre-developed flows. The stormwater drainage plan and the design of detention facilities are normally completed after Preliminary Plat approval and reviewed and approved prior to Final Plat approval.

Water

The applicant proposes to serve the lots with water from the Iowa American water system which is currently located along Forest Grove Road. This will also allow the subdivision to be served with fire hydrants.

Easements along Streams

Spencer Creek runs along the south boundary of this property. The limits of the designated 100-year floodplain will need to be shown on the Final Plat. A condition of the previous approval of other plats in this area has been the dedication of a sewer main easement along Spencer Creek to provide for the future extension of central sewer system to serve this area. Staff would recommend that such an easement be retained as a condition of this plat approval.



PLANNING & ZONING COMMISSION
STAFF REPORT
May 3, 2019



Erosion and sediment control plan

The subdivision regulations require the submission of an erosion and sediment control plan prior to Preliminary Plat approval. No plan has, as of yet, been submitted but would be required in conjunction with the road construction plans. Those plans shall include information regarding the soil types, the specifications for temporary and permanent erosion and sedimentation control and the proposed timing schedule and development sequence.

Protection of natural vegetation cover

The subdivision regulations allow no more than fifteen percent (15%) of the naturally occurring tree cover to be removed as a result of roadway construction and building site preparation. If the removal of more than 15% is deemed necessary then the removal shall be mitigated by replacing one native tree of similar specie for every three trees removed. The area being developed for roads and house sites within this subdivision has been tilled for row crops for many years so therefore this provision of the subdivision regulations does not apply.

Open space requirements

All residential subdivisions with fifteen lots or greater must provide a minimum area of 10,000 square feet of open space plus 2,000 square feet for every lot over fifteen. With fourteen (14) lots this subdivision is not required to meet the open space requirement. This Preliminary Plat does not show any common open space and is not required to with only 14 lots. However since it includes an area on the south side of the creek that eventually may be developed, Staff recommends that the applicant construct a bike and pedestrian path within a 15 foot wide easement along the north boundary of the subdivision, adjacent to the County road easement extending along the north boundary of the three Stoney Creek subdivisions. This would allow pedestrian access between the three subdivisions without residents having to go out onto the County road. The developer previously has constructed a pedestrian bridge over Spencer Creek for access between the two subdivisions, Stoney Creek and Stoney Creek North.

City of Bettendorf Review

This property lies within the platting jurisdiction of the City of Bettendorf. Staff has not, as of yet, received any comments from the City.

Staff has notified the adjacent property owners within five hundred feet (500') of this property of this Preliminary Plat request. Staff has not, as of yet, received any calls or comments on this request.



PLANNING & ZONING COMMISSION
STAFF REPORT
May 3, 2019



RECOMMENDATION: Staff recommends that the Preliminary Plat for Stoney Creek West Subdivision be approved with the following conditions:

1. An improved pedestrian bike path along the northern boundary of the subdivision adjacent to the County Road easement be provided;
2. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted in conjunction with the road construction plans;
3. The proposed wastewater treatment facilities meet Health Department requirements;
4. Iowa American Water system service be extended to serve this subdivision;
5. The City of Bettendorf review and approve the Preliminary and Final Plat;
6. The County Engineer review and approve all street construction plans prior to construction
7. The covenants include provision for private road maintenance ; and
8. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

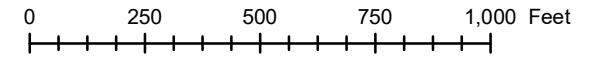
Submitted by:
Timothy Huey, Director
May 3, 2019






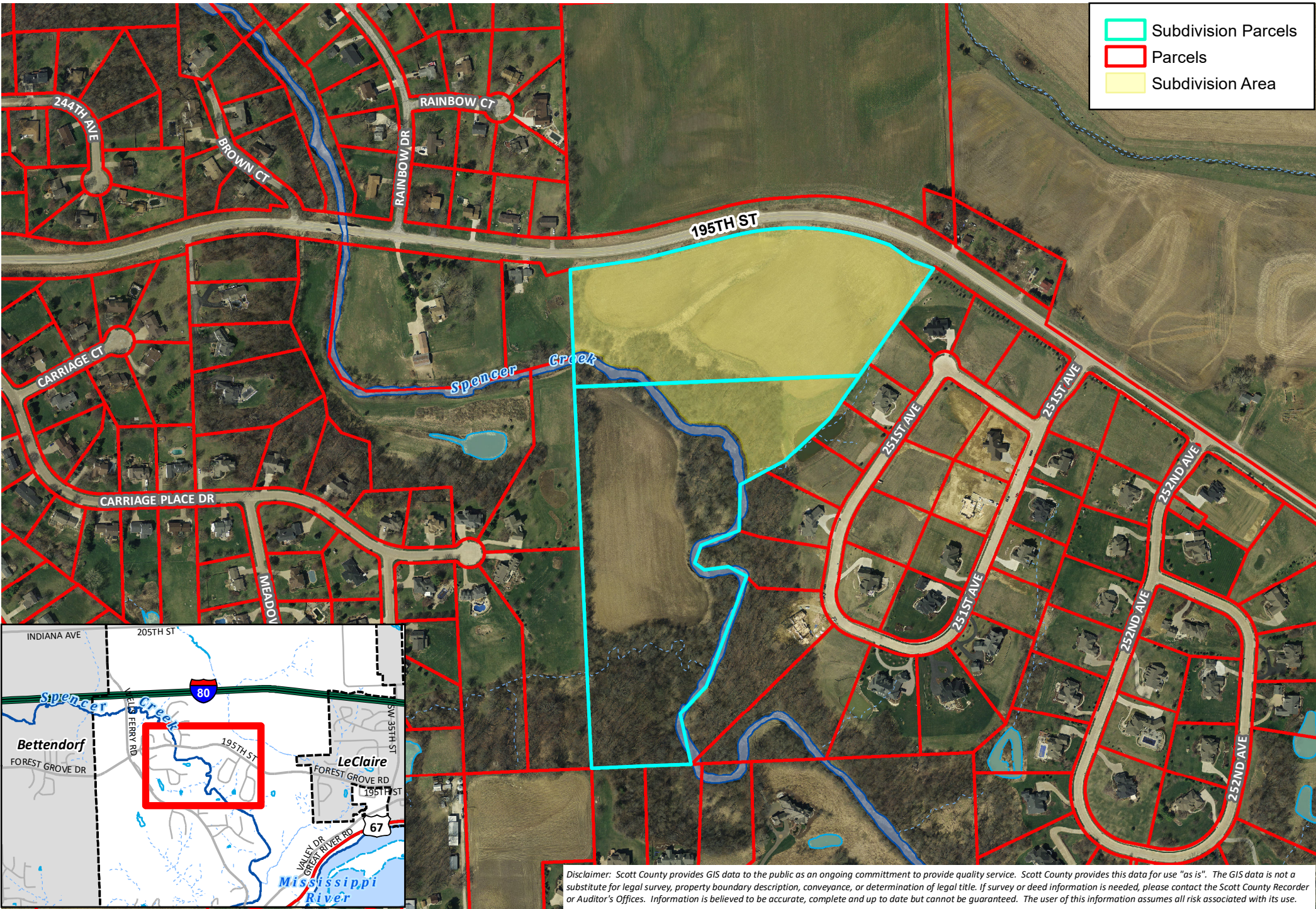
Location - Stoney Creek West Addition Preliminary Plat

Scott County, Iowa

1 inch = 417 feet



-  Subdivision Parcels
-  Parcels
-  Subdivision Area



Disclaimer: Scott County provides GIS data to the public as an ongoing commitment to provide quality service. Scott County provides this data for use "as is". The GIS data is not a substitute for legal survey, property boundary description, conveyance, or determination of legal title. If survey or deed information is needed, please contact the Scott County Recorder or Auditor's Offices. Information is believed to be accurate, complete and up to date but cannot be guaranteed. The user of this information assumes all risk associated with its use.

PRELIMINARY PLAT OF
STONEY CREEK WEST ADDITION
TO SCOTT COUNTY, IOWA

BEING PART OF THE EAST HALF OF SECTION 6
TOWNSHIP 78 NORTH, RANGE 5 EAST OF THE 5th P.M.

CENTERLINE CURVE DATA

CURVE NO. 1	CURVE NO. 2
R=224.00'	R=224.00'
Δ=48°	Δ=90°

CURVE NUMBER	RADIUS	DELTA	ARC	CHORD	CHORD BEARING	TANGENT
1	1432.50'	13°-08'-40"	328.62'	327.90'	N.83°-38'-00"E.	165.03'
2	955.00'	45°-16'-05"	754.52'	735.05'	N.80°-18'-20"W.	398.19'

GENERAL NOTES

ALL IMPROVEMENTS ARE TO BE INSTALLED IN ACCORDANCE WITH THE LATEST SCOTT COUNTY STANDARD SPECIFICATIONS AND DETAIL DRAWINGS.

ALL INTERIOR LOT DIMENSIONS ARE APPROXIMATE.

TOPOGRAPHY WAS DONE BY OTHERS.

SUBDIVISION CONTAINS 16.42 ACRES, MORE OR LESS.

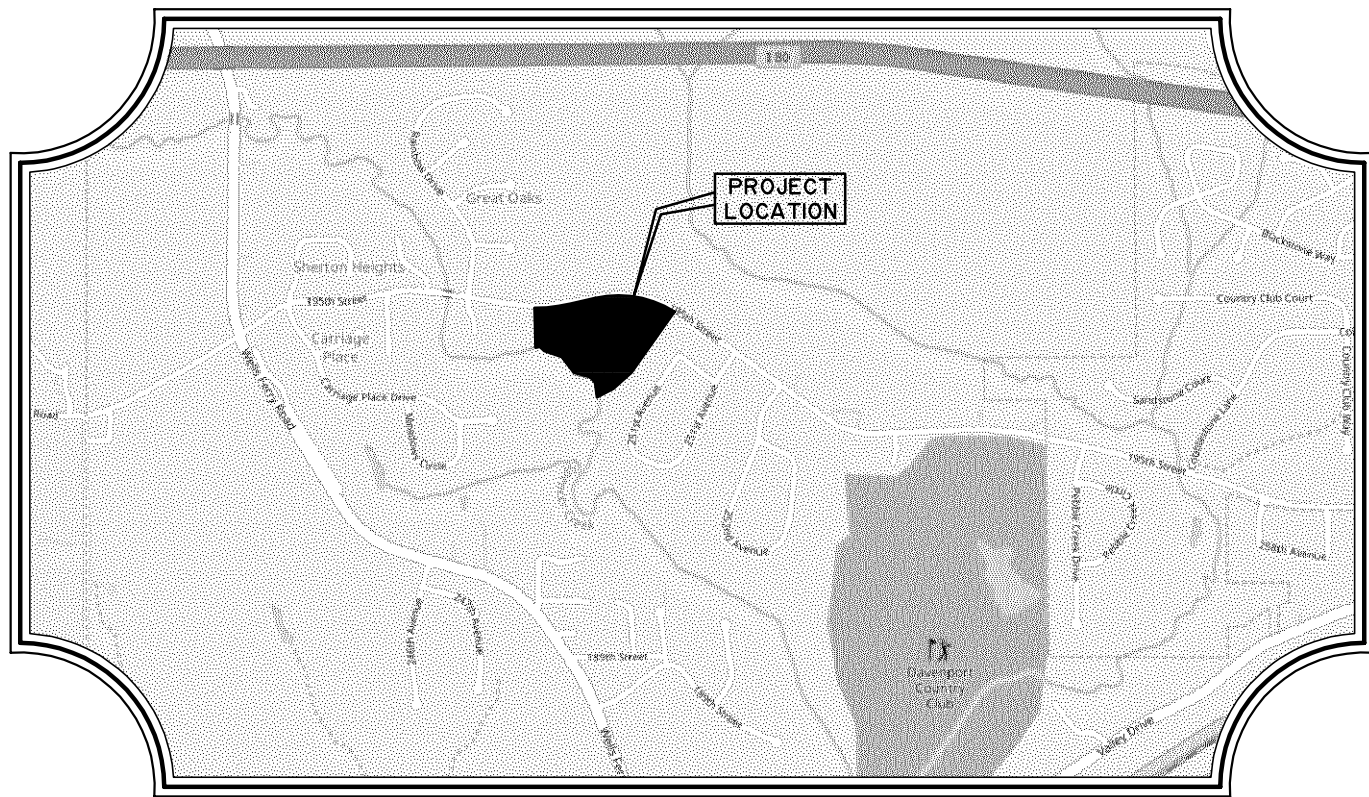
ALL LOT FRONTAGES ON 195th STREET SHALL HAVE A 15 FOOT WATERMAIN & UTILITY EASEMENT. THE NORTH SIDE OF PROPOSED STREET SHALL HAVE A 15 FOOT UTILITY EASEMENT AND THE SOUTH SIDE OF PROPOSED STREET SHALL HAVE A 15 FOOT WATERMAIN & UTILITY EASEMENT.

EXISTING ZONING IS R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT).

SEWAGE TREATMENT WILL BE PROVIDED BY A PRIVATE WASTE DISPOSAL SYSTEM ON EACH LOT CONSISTING OF A SAND FILTER UNLESS AN ABSORPTION SYSTEM IS APPROVED BY THE SCOTT COUNTY HEALTH DEPARTMENT.

ALL WATERMAIN SHALL BE 8 INCH DIAMETER DUCTILE IRON PIPE PROVIDED BY IOWA AMERICAN WATER COMPANY.

ALL STORM WATER DETENTION SHALL BE DESIGNED AT THE TIME OF FINAL PLATTING OR ORDERED BY THE COUNTY.



LOCATION MAP

(PRELIMINARY PLAT: NOT TO BE RECORDED)

OWNER - DEVELOPER

R & MS LAND CO., L.C.

P.O. BOX 148

BETTENDORF, IOWA 52722

ATTN: TIM DOLAN

LEGAL DESCRIPTION

Part of the East Half of Section 6, Township 78 North, Range 5 East of the 5th P.M., Scott County, Iowa, being more particularly described as follows:

Commencing at the northerly most corner of Stoney Creek North Second Addition to Scott County, Iowa, said point being the POINT OF BEGINNING of the tract of land hereinafter described:

thence South 35°-16'-40" West 683.77 feet along the westerly line of said Stoney Creek North Second Addition;

thence South 48°-13'-40" West 218.78 feet along the westerly line of said Stoney Creek North Second Addition;

thence South 62°-36'-50" West 172.21 feet along the westerly line of said Stoney Creek North Second Addition;

thence North 07°-10'-10" West 133.79 feet;

thence North 39°-27'-15" West 66.49 feet;

thence North 75°-00'-30" West 155.81 feet;

thence North 37°-35'-25" West 180.02 feet;

thence North 71°-26'-20" West 170.86 feet;

thence North 44°-19'-15" West 53.45 feet;

thence South 80°-54'-20" West 43.23 feet to a point on the East Line of the West Half of the East Half of said Section 6;

thence North 01°-04'-10" West 365.18 feet along the East Line of the West Half of the East Half of said Section 6 to the centerline of 195th Street (Forest Grove Road) as now established in Scott County, Iowa;

thence northeasterly 328.62 feet along the centerline of said 195th Street being a curve concave northerly having a radius of 1432.50 feet and a chord bearing and dimension of North 83°-38'-00" East 327.90 feet;

thence North 77°-03'-40" East 234.65 feet along the centerline of said 195th Street;

thence southeasterly 754.52 feet along the centerline of said 195th Street being a curve concave southerly having a radius of 955.00 feet and a chord bearing and dimension of South 80°-18'-20" East 735.05 feet to the point of beginning.

Containing 16.42 acres, more or less.

LOT 7
REPLAT TROUT VALLEY
SECOND ADDITION
(RESIDENTIAL SINGLE-FAMILY)

LOT 2
LOT 1

MICHAEL R. LINTZ &
LISA A. LINTZ
(RESIDENTIAL SINGLE-FAMILY)

LOT 1
LOT 2

CARRIAGE MEADOWS
HEIGHTS
(RESIDENTIAL SINGLE-FAMILY)

R & MS LAND CO., L.C.
(AG GENERAL)

BETTY CLAUSSEN HOLLAND
(ZONED AG PRESERVATION)

195th STREET
(22 FEET ASPHALTIC CONCRETE PAVING)

JOSEPH J. SMITH &
SALLY C. CRIST SMITH
(ZONED AG PRESERVATION)

4 RC FARMS LLC
(ZONED AG PRESERVATION)

FOREST GROVE
PARTNERS LLC
(ZONED AG PRESERVATION)

NORTHERLY MOST CORNER
STONEY CREEK NORTH
SECOND ADDITION

LOT 17
LOT 16

STONEY CREEK NORTH SECOND ADDITION
(ZONED RESIDENTIAL SINGLE-FAMILY)

NORTH WESTERLY CORNER
OUTLOT H
STONEY CREEK NORTH
SECOND ADDITION

LOT AREAS

NO.	SQUARE FEET	NO.	ACRES
1	31,500	1	0.72
2	30,900	2	0.71
3	31,010	3	0.71
4	37,985	4	0.87
5	79,275	5	1.82
6	40,195	6	0.92
7	37,695	7	0.87
8	36,225	8	0.83
9	50,440	9	1.16
10	34,530	10	0.79
11	42,215	11	0.97
12	39,975	12	0.92
13	44,675	13	1.03
14	36,985	14	0.85
-	-	-	-
A	14,540	A	0.33

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

June 13, 2019

APPROVING THE PRELIMINARY PLAT OF STONEY CREEK NORTH 3RD
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 13th day of June, 2019 considered the Preliminary Plat of Stoney Creek North Third Addition, a fourteen (14) lot residential subdivision, in part of the SE¹/₄NE¹/₄ and part of the NE¹/₄SE¹/₄ of Section 6, 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the preliminary plat of said subdivision with the conditions that:

1. An improved pedestrian bike path along the northern boundary of the subdivision adjacent to the County Road easement be provided;
2. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted in conjunction with the road construction plans;
3. The proposed wastewater treatment facilities meet Health Department requirements;
4. Iowa American Water system service be extended to serve this subdivision;
5. The City of Bettendorf review and approve the Preliminary and Final Plat;
6. The County Engineer review and approve all street construction plans prior to construction
7. The covenants include provision for private road maintenance;
8. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
9. That a sanitary sewer extension easement in the Spencer Creek watershed be provided.

Section 2. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street

Davenport, Iowa 52801

(563) 326-8738 (Voice)

(563) 328-3245 Fax



Item #6

6/11/19

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

May 20, 2019

To: Mahesh Sharma
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval of plans and specifications
Administrative Center Window Replacement and Exterior Cladding Project

As you are aware, Wold Architects and Engineers was selected to complete the design process for the this project, which replaces windows in the Administrative Center and refinishes the exterior of the building.

Wold Architects will be at the June 11, 2019 Committee of the Whole for a presentation of the project and to answer any questions the Board may have. The project is scheduled to go out to bid on June 14, 2019 with bids due back July 1, 2019.

This project requires a public hearing to allow for comments on the plans and specifications; that hearing has been set for Thursday June 13, 2019 at 5:00 p.m. Approval of the plans and specifications will follow on the agenda that same evening.

This project is budgeted in the Capital Improvement Plan the total the amount of \$1,425,000.00

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
David Farmer, Budget & Administrative Services Director

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

June 13, 2019

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE
ADMINISTRATIVE CENTER WINDOW REPLACEMENT AND EXTERIOR BUILDING
CLADDING PROJECT AS PREPARED BY WOLD ARCHITECTS AND ENGINEERS.

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

- Section 1. That the plans and specifications as prepared by Wold Architects and
Engineers for the Administrative Center Window Replacement and
Exterior Building Cladding project are hereby approved.
- Section 2. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street

Davenport, Iowa 52801

(563) 326-8738 (Voice)

(563) 328-3245 Fax



Item #7

6/11/19

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

May 29, 2019

TO: Mahesh Sharma
County Administrator

FROM: Tammy Speidel, FMP
Director, Facility & Support Services

RE: Maintenance and Inspection Contracts

Purchasing solicited bids for all of the FSS maintenance and inspection contracts on various equipment and systems that will expire June 30, 2019. Documents were distributed through publicpurchase.com, the online vendor site that we utilize for obtaining quotes.

The following is a list of multi-year contracts that require board approval based on the total contract cost:

CONTRACT	VENDOR	TOTAL COST
Generator Testing	3E	\$22,515.00
Periodic Maintenance Inspection of Boilers	Ragan Mechanical	\$32,788.00
Window Washing	Quad City Window Cleaning	\$29,100.00
Rubbish Removal	Republic Services	\$33,588.00

Multiple proposals were submitted for each service contract. The proposals have been reviewed by FSS staff to ensure that they meet the terms of our bid specifications and are in compliance with the bid documents. The cost of maintenance of equipment is budgeted in the FSS operating budget.

I recommend awarding each of the above to the low bidder as listed.

I plan to be in attendance at the Committee of the Whole meeting to answer any questions you or the board may have.

CC: FSS Management Team

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

June 13, 2019

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR
GENERATOR TESTING AND AWARDED IT TO 3E IN THE AMOUNT OF
\$22,515.00

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

Section 1. That the three year service contract for generator testing is hereby
approved and awarded to 3E in the amount of \$22,515.00.

Section 2. That the Director of Facility & Support Services is authorized to sign
this contract.

Section 3. 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

June 13, 2019

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR PERIODIC
MAINTENANCE AND INSPECTION OF BOILERS AND AWARDING IT TO RAGAN
MECHANICAL IN THE AMOUNT OF \$32,788.00

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

Section 1. That the three year service contract for periodic maintenance and
inspection of boilers is hereby approved and awarded to Ragan
Mechanical in the amount of \$32,788.00.

Section 2. That the Director of Facility & Support Services is authorized to sign
this contract.

Section 3. 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

June 13, 2019

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR WINDOW
WASHING AND AWARDED IT TO QUAD CITY WINDOW CLEANING IN THE
AMOUNT OF \$29,100.00

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

Section 1. That the three year service contract for window washing is hereby
approved and awarded to Quad City Window Cleaning in the amount
of \$29,100.00.

Section 2. That the Director of Facility & Support Services is authorized to sign
this contract.

Section 3. 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

June 13, 2019

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR RUBBISH
REMOVAL AND AWARDING IT TO REPUBLIC SERVICES IN THE AMOUNT OF
\$33,588.00

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

Section 1. That the three year service contract for rubbish removal is hereby
approved and awarded to Republic Services in the amount of
\$33,588.00.

Section 2. That the Director of Facility & Support Services is authorized to sign
this contract.

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



Item #8

6/11/19

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

May 31, 2019

To: Mahesh Sharma
County Administrator

From: COOP/COG Planning Committee

Ref: Continuity of Operations/ Continuity of Government Plan (COOP/COG)

As preparing to issue the purchase order for COOP/COG planning, a discrepancy was discovered in the way costs were being allocated between Scott County Emergency Communication Center, Scott County Emergency Management Agency, and Scott County. The total cost to Scott County for COOP/COG planning is \$92,940.00.

I will be attending the Committee of the Whole to answer any questions the Board may have.

CC:

Mary Thee

Vanessa Wierman

Amy Thoreson

Bryce Schmidt

Tammy Speidel

David Farmer

Christopher Varnes

David Donovan

Matt Hirst

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

June 13, 2019

A RESOLUTION APPROVING THE QUOTE FOR CONTINUITY OF
OPERATIONS/CONTINUITY OF GOVERNMENT FROM CH CONSULTING
IN THE AMOUNT OF \$92,940.00.

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

- Section 1. That the previous resolution approved by the Board on May 30, 2019 is hereby rescinded.
- Section 2. That the quote for The Continuity of Operations Planning/ Continuity of Government planning is accepted and awarded to CH Consulting Group in the amount of \$92,940.00.
- Section 3. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 4. This resolution shall take effect immediately.

Human Resources Department

600 West Fourth Street
Davenport, Iowa 52801-1030

Office: (563) 326-8767
Fax: (563) 328-3285
www.scottcountyiowa.com



Item #9
6/11/19

Date: June 4, 2019

To: Board of Supervisors

From: Mary J. Thee, Human Resources Director/Asst. County Administrator

Subject: Annual renewal NeoGov

The County utilizes software from NeoGov for our hiring system (since 2007) and employee performance evaluations (since 2012). The online hiring system, Insight, allows applicants to submit applications, gives us a national platform for open positions and allows HR and supervisors to manage the recruitment process. Additionally we've integrated the system in 2014 with New World ERP to bring employee data into the financial software system. The performance evaluation system, Perform, allows employees to complete their annual performance evaluations, along with the supervisor's evaluations of the employee. The software includes a dashboard for supervisors and department heads to review the status of their department's evaluations.

Neogov presented an annual renewal rate for these services in the amount of \$26,545.37. IT has worked with Neogov to determine if we would be able to lock in the rate for these services for an extended period of time. Neogov is willing to provide the services for the same rate over a three year period for a total of \$79,636.11. As we are pleased with the services, we're recommending the rate be locked in.

Cc: Matt Hirst, IT Director



Invoice

Governmentjobs.com, Inc.
300 Continental Blvd
Suite 565
El Segundo CA 90245

Bill To

Matt Hirst
Scott, County of (IA)
600 West Fourth Street
Davenport IA 52801-1187
United States

Date 6/1/2019
Number INV29035
Due Date 7/1/2019
Terms Net 30
P.O. No.

Description	Period Covered
New Hire - IN to HRIS (ftp) - \$6,000.00	7/1/2019 - 6/30/2022
Insight Enterprise Software License - \$29,268.78	7/1/2019 - 6/30/2022
Performance Evaluation Software License - \$44,367.33	7/1/2019 - 6/30/2022
	-
	-

Thank you for your business!

Please note remittance information below.

To view and download a copy of our W9 please visit www.neogov.com/w-9

Total	79,636.11
Amount Due	\$79,636.11

NEOGOV

Payments Online

To pay via credit card, please login to our Netsuite Customer Billing Center. If you do not have access to our Customer Center, please email us at accounting@neogov.com or call 310.426.6304 for assistance.

Payments by Wire:

Silicon Valley Bank
Account #: 3302022848
Account Name: Governmentjobs.com, Inc.
Bank Routing No.: 121140399
Swift Code: SVBKUS6SIBO

Remittance Slip

Customer Scott, County of (IA)
Invoice # INV29035
Amount Due \$79,636.11
Amount Paid _____

Make Checks Payable To

NEOGOV
Governmentjobs.com, Inc.
300 Continental Blvd
Suite 565
El Segundo CA 90245

Start Date

End Date

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

June 13, 2019

APPROVING ANNUAL SOFTWARE LICENSE AGREEMENT WITH NEOGOV SYSTEM

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

Section 1. That the FY20-22 annual software license agreement with NEOGOV system in the amount of \$79,636.11 (\$26,545.37 annually) for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved.

Section 2. That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board.

Section 3. 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

June 13, 2019

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of John Payne for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

Section 2. The hiring of David Havens for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

Section 3. The hiring of Lemuel Pass for the position of Corrections Officer in the Sheriff's Department at the entry level rate.



Scott County Health Department

600 W. 4th Street | Davenport, IA 52801-1030 | P. 563-326-8618 | F. 563-326-8774
health@scottcountyiowa.com | www.scottcountyiowa.com/health

June 3, 2019

To: Mahesh Sharma, County Administrator
From: Edward Rivers, Director

RE: FY20 County Agreement with the Center for Alcohol & Drug Services, Inc.

Attached you will find copies of the FY20 Agreement with the Center for Alcohol & Drug Services, Inc. for the Board of Supervisors approval and signature.

The FY20 Agreement includes funds for three different services:

\$295,432.00	Detoxification, Evaluation, and Treatment Services
\$198,000.00	Inmate Substance Abuse Treatment and Criminal Justice Client Case Management
\$154,899.00	Jail Based Assessment and Treatment

An additional agreement that addresses the county and state prevention dollars will be presented for approval signature at a later date, following the Iowa Department of Public Health's notification of grant funding in June.

I ask that this Agreement be placed on the June 11, 2019 Committee of the Whole Agenda.



BOARD OF SUPERVISORS

600 West Fourth Street
Davenport, Iowa 52801-1030

Office: (563) 326-8749

E-Mail: board@scottcountyiowa.com



Date: July 1, 2019

Agreement #: SCAA-CADSCO20

Agreement Parties:	Scott County 600 West 4 th Street Davenport, IA 52801	Center for Alcohol & Drug Services, Inc. 1523 South Fairmount Davenport, IA 52802
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Agreement Amount: \$295,432.00 Detoxification, Evaluation, and Treatment Services
\$198,000.00 Inmate Substance Abuse Treatment and Criminal Justice Client Case Management
\$154,899.00 Jail Based Assessment and Treatment

Purpose: Provision of substance abuse evaluation, treatment, and aftercare services to residents of Scott County and inmates of Scott County Jail.

Agreement Period: This Agreement shall commence on July 1, 2019 and shall continue in full force and effect until June 30, 2020, unless either party wishes to terminate this agreement and provides the other party a written (90) day notice of termination.

Center for Alcohol & Drug Services, Inc. agrees to perform the work and to provide the services described in the Agreement for the consideration herein. The parties hereto have executed this contract on the day and year last specified below.

**For and on behalf of the Scott County
Board of Supervisors:**

**For and on behalf of Center for Alcohol &
Drug Services, Inc. Board of Directors**

By: _____
Tony Knobbe, Chairperson

By: _____
Dennis Duke, President

ATTEST:

**Roxanna Moritz
Scott County Auditor**

I. Identification of Parties

- A. The Chairperson of the Scott County Board of Supervisors is the Authorized County Official for this Agreement. The Authorized County Official must approve any changes in the terms, conditions, or amounts specified in this agreement. Negotiations concerning this agreement should be referred to the Chairperson at telephone (563) 326-8749 or board@scottcountyiowa.com. The Scott County Board of Supervisors hereinafter will be referred to as Scott County.
- B. The President of the Board of Directors is the Authorized Center for Alcohol & Drug Services, Inc. Official for this Agreement. This individual is responsible for financial and administrative matters of this agreement. Negotiations concerning this agreement should be referred to the President at telephone (309) 779-2043. The Center for Alcohol and Drug Services, Inc. hereinafter will be referred to as CADS.

II. Term of Agreement

- A. The effective date and initial term of this Agreement shall begin on July 1, 2019 and shall continue until June 30, 2020. If either party wishes to terminate this agreement, said party shall deliver to the other party a ninety (90) day written notice of termination.
- B. This agreement may be amended in whole or in part, by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.

III. Scope of Services

- A. Treatment of Substance Abuse Dependency Problems for Scott County Residents
 - 1. Through this agreement, CADS agrees to provide evaluation, detoxification services, and treatment of substance abuse (alcohol and drug) dependency problems for Scott County residents on a sliding fee scale.
 - 2. CADS agrees to provide a sufficient number of beds to meet any and all detoxification needs of Scott County residents.
 - 3. CADS agrees to exempt clients referred by the Scott County Community Services Department from the fee schedule.
 - 4. CADS agrees to provide social (non-medical) detoxification services (acute residential).
- B. Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail and Case Management of Criminal Justice Clients
 - 1. CADS agrees to work collaboratively with the Scott County Jail, Correctional Services, and the Courts in Scott County to provide an integrated substance abuse program that diverts inmates from jail into

treatment, protects the interests of the community and provides a positive impact on the participants.

2. CADS agrees to provide services to inmates of the Scott County Jail that are consistent with the client's needs.
3. CADS agrees to have available, at minimum, an aggregate of four (4) beds in (a) non-secure residential setting(s) for the placement of inmates or potential inmates into treatment.
4. CADS agrees to make appropriate placements into halfway house and outpatient programs for said inmates that successfully progress from residential treatment.
5. Placements will be determined through the use of American Society of Addiction Medicine (ASAM) placement and continued stay criteria.
6. CADS agrees to provide case management services for criminal justice clients (referred from the Scott County Jail, the Courts, or other alternative programs).
7. Said services to include four full-time professional case management staff that provide the following services:
 - a. Court, jail, and criminal justice liaison activities
 - b. Placement screening
 - c. Transition planning
 - d. Referrals into other CADS programs and community resources
 - e. Client follow-up
 - f. Data collection
 - g. Other duties pertaining to client and program success.

C. Jail-Based Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail

1. CADS agrees to provide services to inmates of the Scott County Jail that are consistent with the client's needs.
2. CADS agrees to make appropriate placements into halfway house and outpatient programs for said inmates that successfully progress from residential treatment.
3. Placements will be determined through the use of American Society of Addiction Medicine (ASAM) placement and continued stay criteria.
4. CADS agrees to provide case management services for criminal justice clients (referred from the Scott County Jail, the Courts, or other alternative programs).

IV. Manner of Financing

A. Treatment of Substance Abuse Dependency Problems for Scott County Residents

1. Scott County will provide \$295,432.00 to CADS payable in eleven (11) monthly installment of \$24,620 and one installment of \$24,612.00. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.
2. Scott County and CADS each acknowledge that the annual payment specified on the cover sheet for treatment includes a limited

supplemental appropriation for intermediate and long-term residential services and outpatient services provided by CADS.

- B. Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail and Case Management of Criminal Justice Clients
 - 1. Scott County will provide \$198,000.00 to CADS payable in twelve (12) monthly installment of \$16,500.00. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.
 - 2. The above funding will supplement other sources and allow for a more intensive and flexible program of treatment.
 - 3. Wherever possible, CADS will provide said services using traditional funding sources such as State reimbursement for substance abuse, individual insurance reimbursements, or other available funding sources.
 - C. Jail-Based Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail
 - 1. Scott County will provide \$154,899 to CADS payable in twelve (12) monthly installments of \$12,908.25. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.
 - 2. CADS will maintain a detailed accounting of monthly expenses relating to the jail-based treatment services for Scott County to review upon request.
 - D. Scott County and CADS each acknowledge that the payments herein to be made are to supplement and not supplant other available sources of income to CADS, such as fees collected for services provided to individual patients.
 - E. CADS shall not transfer between programs the total annual funds allotted to each program as specified in the Scott County budget submission, without prior Scott County approval of such transfers.
- V. Liability and Indemnification
- A. Scott County shall be named as an additional insured under the comprehensive liability policy maintained by CADS and providing minimum coverage of \$1 million. A copy of the certificate of insurance shall be on file in the Office of the County Administrator.
 - B. Indemnification: Each party hereto shall indemnify, defend, protect, hold harmless and release the other, their officers, agents and employees, from and against any and all claims, losses, proceedings, damages, causes of action, liability, costs or expenses (including reasonable attorneys' fees) arising from or in connection with, or caused by any negligent act or omission or willful misconduct of such indemnifying party.

VI. Reports

- A. CADS agrees to submit the following reports to Scott County:
1. Copy of Iowa Department of Public Health Substance Abuse License and Review Summary (conducted every 3 yrs) Annually at the time of renewal
 2. A revised budget estimate and program performance projections if different from the original request. Within thirty (30) days of signing of this agreement
 3. First quarter outcomes: October 2019
 4. Second quarter outcomes: January 2020
 5. Third quarter outcomes: April 2020
 6. Fourth quarter outcomes: August 2020
 7. Audit report by Certified Public Accountant: 120 days from the end of the agency's fiscal year
 8. Minutes, or a summary of, the monthly meetings of the CADS Board of Directors as requested.
 9. Notification of any significant changes in funding, salary levels, staffing or programming; including the expansion of existing programs, addition of staff positions or the addition of any new funding source and/or program in a timely manner.
 10. All of CADS financial and statistical records will be open to Scott County for review upon request.

VII. Additional Conditions

- A. CADS shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapping conditions or religious affiliation.
- B. None of the funds provided through this Agreement shall be used for any partisan political activity nor shall they be used to further the election of any candidate for political office.

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

June 13, 2019

APPROVAL OF FY2020 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

Section 1. That the FY2020 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows:

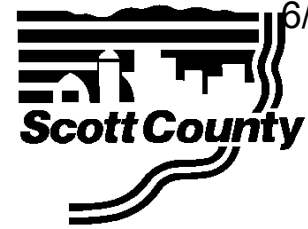
Detoxification, Evaluation and Treatment	\$ 295,432
Inmate Substance Abuse Treatment and Criminal Justice Client Case Management	\$ 198,000
Jail Based Assessment and Treatment	<u>\$ 154,899</u>
	\$ 648,331

Section 2. That the chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



Item #12

6/11/19

(563) 326-8723 Fax (563) 326-8730

June 3, 2019

To: Mahesh Sharma

From: Lori A. Elam

Re: Approval of Tax Suspension Request

This is a request for approval of a property tax suspension as presented.

As you are aware, tax suspensions may be directed by the Department of Human Services if the taxpayer is receiving specific assistance from that Department. In these directed suspensions, the suspension remains in effect as long as the person continues to own the property and receive the specified assistance from the Department of Human Services.

Additionally, under the Board of Supervisors policy, taxpayers may apply for suspension based on financial criteria. These are considered requested suspensions and are for the period only of the tax year and relates to the amounts owed at the time of the suspension. Persons may, of course, reapply each year if they continue to meet the eligibility criteria.

Directed Tax Suspension:

Amber Adams
3914 Cody Trail
Davenport, IA 52804

Suspend: 2019 property taxes due in March 2019 in the amount of \$76.00 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

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

June 13, 2019

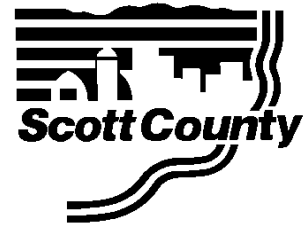
**SUSPENDING THE 2019 PROPERTY TAXES FOR AMBER ADAMS, 3914 CODY TRAIL,
DAVENPORT, IOWA, IN THE AMOUNT OF \$76.00 INCLUDING INTEREST.**

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

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2019 property taxes for Amber Adams, 3914 Cody Trail, Davenport, Iowa, in the amount of \$76.00 including interest are hereby suspended.
- Section 2. That the collection of all property taxes assessed against the parcel at 3914 Cody Trail, Davenport, Iowa remaining unpaid shall be suspended for such time as Amber Adams remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 4. This resolution shall take effect immediately.

Community Services Department

600 West 4th Street
Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

June 3, 2019

To: Mahesh Sharma

From: Lori A. Elam

Re: Approval of Tax Suspension Request

The County has received the following tax suspension request to have property taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

Kevin Turner
1314 West 7th Street
Davenport, IA 52802

Suspend: The special assessments and the 2017 property taxes due in September 2018 and March 2019 in the amount of \$285.17 and \$780.00 including interest.

The applications meet the Board Suspension Policy requirements. It is recommended that the Board suspend the taxes at their next Board meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
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June 13, 2019

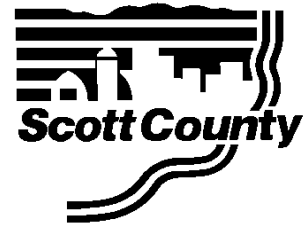
SUSPENDING 2017 PROPERTY TAXES DUE IN SEPTEMBER 2018 AND MARCH 2019 AND THE SPECIAL ASSESSMENTS RECEIPT NUMBERS 131899, 139221, 145017 FOR KEVIN TURNER, 1314 WEST 7TH STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$285.17 AND \$780.00 INCLUDING INTEREST.

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

- Section 1. The special assessments receipt numbers 131899, 139221, 145017, and the 2017 property taxes due in September 2017 and March 2018 for Kevin Turner, 1314 West 7th Street, Davenport, Iowa, in the amount of \$285.17 and \$780.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

June 3, 2019

To: Mahesh Sharma

From: Lori A. Elam

Re: Approval of Tax Suspension Request

This is a request for approval of a property tax suspension as presented.

As you are aware, tax suspensions may be directed by the Department of Human Services if the taxpayer is receiving specific assistance from that Department. In these directed suspensions, the suspension remains in effect as long as the person continues to own the property and receive the specified assistance from the Department of Human Services.

Additionally, under the Board of Supervisors policy, taxpayers may apply for suspension based on financial criteria. These are considered requested suspensions and are for the period only of the tax year and relates to the amounts owed at the time of the suspension. Persons may, of course, reapply each year if they continue to meet the eligibility criteria.

Directed Tax Suspension:

Martha Puls
407 Jones Street
LeClaire, IA 52753

Suspend: 2017 property taxes due in September 2018 and March 2019 in the amount of \$995.00 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

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

June 13, 2019

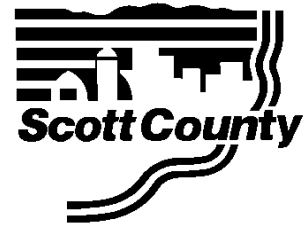
**SUSPENDING THE 2017 PROPERTY TAXES FOR MARTHA PULS, 407 JONES STREET, LECLAIRE,
IOWA, IN THE AMOUNT OF \$995.00 INCLUDING INTEREST.**

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

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2017 property taxes for Martha Puls, 407 Jones Street, LeClaire, Iowa, in the amount of \$995.00 including interest are hereby suspended.
- Section 2. That the collection of all property taxes assessed against the parcel at 407 Jones Street, LeClaire, Iowa remaining unpaid shall be suspended for such time as Martha Puls remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 4. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

June 3, 2019

To: Mahesh Sharma

From: Lori A. Elam

Re: Approval of Tax Suspension Request

The County has received a tax suspension request to have property taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

Angelic Jolene Smith
4228 Warren Street
Davenport, IA 52806

Suspend: 2017 taxes due September 2018 and March 2019 in the amount of \$3277.00 including interest and the 2018 special assessments in the amount of \$656.26 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
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OF SUPERVISORS ON _____.

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 13, 2019

SUSPENDING THE 2017 PROPERTY TAXES FOR ANGELIC JOLENE SMITH, 4228 WARREN STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$3277.00 INCLUDING INTEREST AND SUSPENDING THE 2018 SPECIAL ASSESSMENTS IN THE AMOUNT OF \$656.26 INCLUDING INTEREST.

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

Section 1. The 2017 property taxes due September 2018 and March 2019 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$3277.00 are hereby suspended. In addition the 2018 special assessments receipt number 103709, receipt number 110485, receipt number 115973, and receipt number 122454 including interest are here by suspended.

Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.

Section 3. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyiowa.com



Item #13

6/11/19

June 4, 2019

TO: Mahesh Sharma, County Administrator

FROM: David Farmer, Director of Budget and Administrative Services

SUBJ: Approving FY19 Fund Transfers

It is required that the Board approves fund transfers prior to year end. However, the calculation of all transfer amounts (for interest earnings, capital purchases, etc) would not be possible until after year end amounts have been booked, which is subsequent to year end (under accrual accounting). In the interim, it is recommended that the Board pass a general resolution prior to year end with a follow-up memo from staff provided to the Board at a later date.

At this time, it is recommended that the Board approve the following fund transfers at their Board meeting to be held on June 13, 2019.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount*</u>	<u>Reason</u>
General Fund	Vehicle	\$325,000	Property Tax Funding
General Fund	Secondary Roads	\$906,000	Property Tax Funding
General Fund	Capital	\$1,970,000	Property Tax Funding
General Fund	Capital	\$782,830	Conservation CIP projects
General Fund	Capital	* TBD	Conservation CIP projects - Restricted
General Fund	Capital	\$1,564,554	One time uses of fund balance
General Fund	Capital	* TBD	Use of REAP Funds in Capital
General Fund	Cons CIP	*300,000	Conservation Fee Transfer – Future Capital
General Fund	Cons Equipment	* TBD	Unused Conservation Equip appropriations
General Fund	General Supplemental	\$8,153,524	Property tax funding
General Fund	Golf Course Enterprise	* TBD	Conservation Fee Transfer
General Fund	Insurance Fund	\$465,000	Prior Year General Fund Assigned Balance
Rural Services	Secondary Roads	\$2,618,000	Property tax funding
Cons CIP	Capital	*\$1,269,098	Use of Conservation CIP funds
Cons Equip	Capital	*\$276,524	Use of Conservation CIP funds
Cons Equip	General	* TBD	Use of Conservation Equip funds
Recorder Mgmt Fees	General	\$20,000	To fund Recorder Record Mgmt authorized expenditures
Recorder Mgmt Fees	Capital	* TBD	To fund Recorder Record Mgmt authorized expenditures

*TBD = To Be Determined or changed on actual results

This memo will be updated to the Board in September for their information on amounts designated by TBD, to be determined once final year end accrual accounting data is known. It is recommended the Board approve these fund transfers at their next meeting.

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

June 13, 2019

APPROVAL OF FY19 YEAR-END FUND TRANSFERS

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

Section 1. FY19 year-end fund transfers as presented by the County Administrator are hereby approved.

Section 2. This resolution shall take effect immediately.