

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 28 - November 1, 2019**

**Tuesday, October 29, 2019**

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

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

**Presentation**

- \_\_\_ 2. Quad City First Update, Liz Murry Tallman, Chief Economic Development Officer.....8:00 a.m.
- \_\_\_ 3. Eastern Iowa MHDS Region Update, Lori Elam

**Facilities & Economic Development**

- \_\_\_ 4. Final Plat of a two-lot subdivision known as A Lot of Storage Subdivision, being a part of the E½ of the NW¼ of Section 25, Blue Grass Township. (Item 4)
- \_\_\_ 5. Discussion of the Opportunity to Consult with the City of Eldridge on the proposed 4th Amendment to its Unified Urban Renewal Area Plan. (Item 5)

**Human Resources**

- \_\_\_ 6. Insurance recommendations including Health/Pharmaceutical, Stop Loss Coverage, Health Care Rates, Wellness Program and Flex Savings Plan. (Item 6)
- \_\_\_ 7. Offering an employee incentive to donate to United Way by raffling 8 hours of floating holiday. (Item 7)
- \_\_\_ 8. Staff appointments. (Item 8)

**Finance & Intergovernmental**

- \_\_\_ 9. Recorder's Office Vital Records scanning project. (Item 9)
- \_\_\_ 10. Authorization to release funding to component units and authorized agencies. (Item 10)
- \_\_\_ 11. City of Davenport request to abate taxes. (Item 11)

**Other Items of Interest**

- \_\_\_ 12. Recognizing Dr. Camilla Frederick, Deputy Medical Examiner, and Fred Meyers, Library Board for serving the citizens of Scott County. (Item 12)
- \_\_\_ 13. Beer/liquor license renewal for Locust Mart.
- \_\_\_ 14. Adjourned.

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

**Thursday, October 31, 2019**

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

**PLANNING & DEVELOPMENT**

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



Item #4  
10/29/19

---

Timothy Huey  
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: October 22, 2019

**Re: Approval of the Final Plat of a two-lot subdivision known as A Lot of Storage Subdivision, being a part of the E $\frac{1}{2}$  of the NW $\frac{1}{4}$  of Section 25, Blue Grass Township.**

This request is to reconfigure an existing parcel at 11425 160<sup>th</sup> Street in Blue Grass Township into two (2) lots. This property along with the surrounding property is currently zoned C-2 Commercial-Light Industrial. The existing house on the property, predates the commercial zoning and therefor is legally grandfathered. The other lot of this replat was developed in the last few years with three mini-warehouse buildings and outdoor RV storage,

The applicant was present to answer questions from the Commission. No members of the public spoke for or against this platting request. The City of Davenport has reviewed and approved this plat because the property is adjacent to city limits.

All three conditions of approval recommended by the Planning Commission have been met.

**PLANNING COMMISSION RECOMMENDATION:**                      **The Planning Commission recommends approval of the Final Plat A Lot of Storage Subdivision with the following conditions:**

1. **The plat be amended so that the proposed lot for the residence meet minimum lot size and that the septic system be located on that same lot in compliance with Health Department regulations;**
2. **The City of Davenport approve the Final Plat; and**
3. **Documentation of a recorded and legally binding shared access agreement be submitted prior to final plat approval.**

**Vote: 6-0, All Ayes**



PLANNING & ZONING COMMISSION

STAFF REPORT

August 20, 2019



---

**Applicant:** Jeff Cook DBA Cook Real Estate Development, submitted by Townsend Engineering

**Request:** Sketch Plan/Final Plat of “A Lot of Storage Subdivision”

**Legal Description:** Part of the NE<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub> of Section 25, Blue Grass Township (Parcel ID#: 822503004)

**General Location:** South of 160th Street (Locust Street) and directly west of Interstate I-280

**Zoning:** Commercial Light Industrial (C-2)

**Surrounding Zoning:**

**North:** (City of Davenport) Light Industrial Zoning District (I-1)

**South:** Commercial Light Industrial (C-2)

**East:** (City of Davenport) I-280, Agricultural Zoning District (S-AG)

**West:** Commercial Light Industrial (C-2)

**GENERAL COMMENTS:** This request is for approval of a Final Plat of a 2-lot minor subdivision of an approximately 5.5 acre tract. The tract currently contains one (1) single family dwelling and three (3) storage warehouses, totaling approximately 15,000 square feet in area.

**STAFF REVIEW:** Staff has reviewed this request for compliance with the requirements of the Subdivision Regulations and Zoning Ordinances for Final Plat approval. 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 subdivide the approximately 5.5 acre tract into two (2) lots. Lot 1 would be approximately 0.7 acres and contain the single family dwelling. Lot 2 would be approximately 4.8 acres and contain the three (3) existing warehouses. The property directly west of the single family dwelling is currently a Subway restaurant, convenience store and Shell Gas Station situated in the same building.

**Access and Roadway Improvements**

Currently the three (3) warehouses on the parcel are accessed by a driveway accessing 160<sup>th</sup> Street (W. Locust). The single family dwelling gains access through the adjacent gas station parking lot. Staff is recommending the applicant provide documentation of a legally binding agreement of shared access between the gas station and the single family dwelling as a condition of approval.



## PLANNING & ZONING COMMISSION

### STAFF REPORT

August 20, 2019



---

#### **Stormwater Management**

This proposal does not include any new roadways or smaller development lots, so a stormwater management plan would not be expected.

#### **Erosion and Sediment Control Plan**

Erosion Control Plans are typically reviewed by submitted the County Engineer in conjunction with the road construction plans. Since this proposal does not include any new roadways, an Erosion Control Plan would not be expected.

#### **Wastewater Disposal and Water Provision**

This proposal was sent to the County Health Department for its review. The County Health Department noted the single family dwelling is currently serviced by a septic field and this would need to be located entirely on the lot with the single family residence.

#### **City of Davenport Review**

This property is within two miles of the Davenport city limits. Therefore, review and approval of the Final Plat by the City of Davenport is required. At this time, staff has notified the City of the Final Plat submittal but has not received formal approval/consent. The Plat will not be forwarded to the Board of Supervisors for its consideration until formal approval/consent is received.

#### **Others Notified**

The Subdivision Ordinance requires additional notification of the following County Departments and local entities: Assessor, Auditor, and District Soil Conservationist Staff. Those entities did not have any comments at this time. Staff also notified adjacent property owners within five hundred feet (500') of the public hearing before the Planning Commission. No questions or comments have been received, as of yet, on this request.

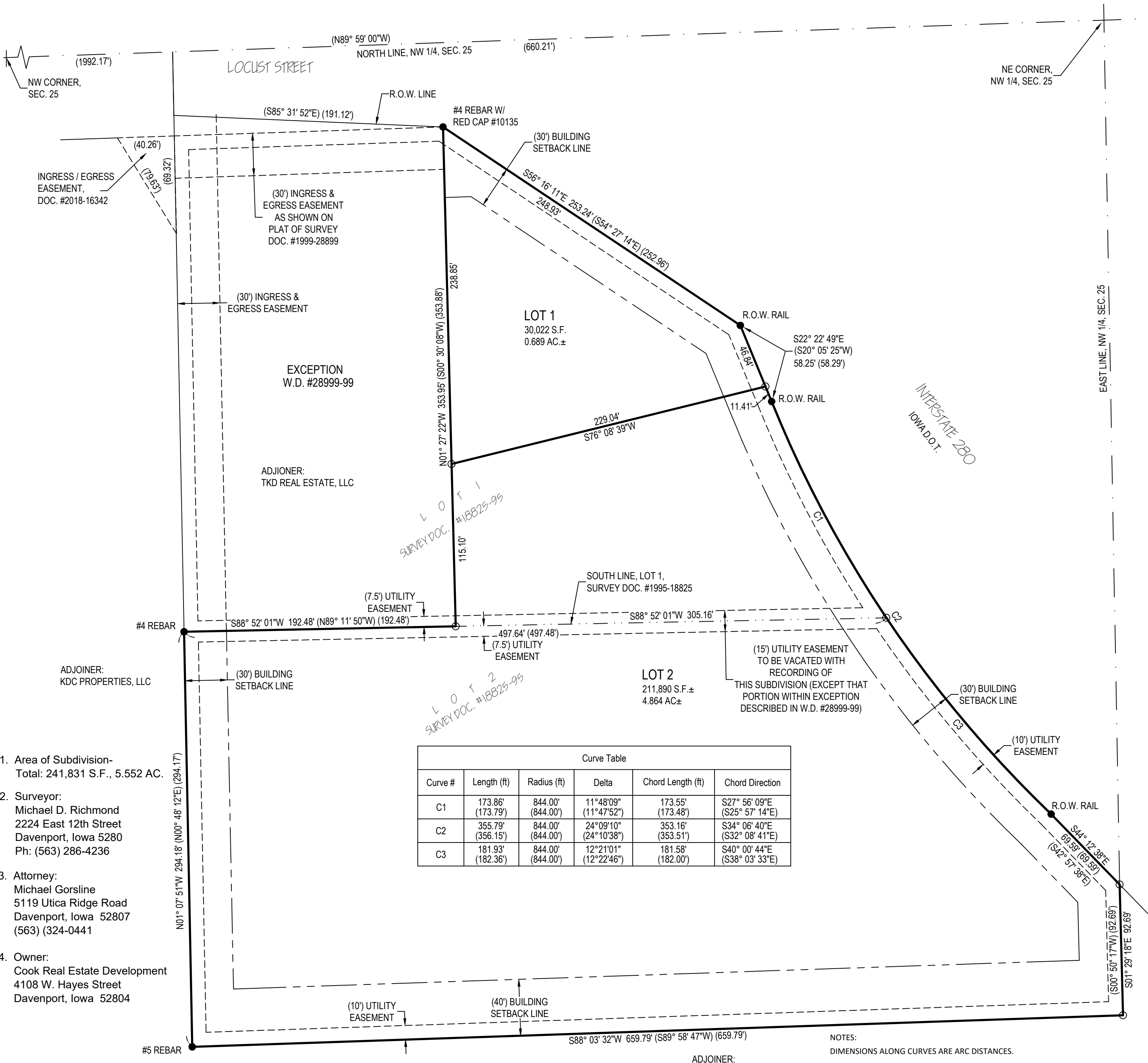
**RECOMMENDATION:** Staff recommends that the Final Plat of A Lot of Storage be approved with the following conditions:

1. The plat be amended so that the proposed lot for the residence meet minimum lot size and that the septic system be located on that same lot in compliance with Health Department regulations;
2. The City of Davenport approve the Final Plat; and
3. Documentation of a recorded and legally binding shared access agreement be submitted prior to final plat approval.

Submitted by:  
Timothy Huey, Director  
August 16, 2019

# FINAL PLAT OF: A LOT OF STORAGE SUBDIVISION

BEING PART OF THE EAST HALF OF THE NORTHWEST  
QUARTER OF SECTION 25, TOWNSHIP 78 NORTH,  
RANGE 2 EAST OF THE FIFTH PRINCIPAL MERIDIAN,  
SCOTT COUNTY, IOWA.



- Area of Subdivision-  
Total: 241,831 S.F., 5.552 AC.
- Surveyor:  
Michael D. Richmond  
2224 East 12th Street  
Davenport, Iowa 5280  
Ph: (563) 286-4236
- Attorney:  
Michael Gorsline  
5119 Utica Ridge Road  
Davenport, Iowa 52807  
(563) (324-0441)
- Owner:  
Cook Real Estate Development  
4108 W. Hayes Street  
Davenport, Iowa 52804

MID AMERICAN ENERGY

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

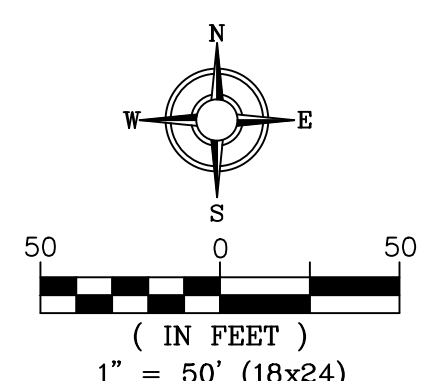
CENTURYLINK

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

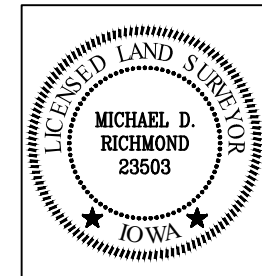
SCOTT COUNTY PLANNING AND DEVELOPMENT

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
MEETS SUBDIVISION AND ZONING REQUIREMENTS

NOTES:  
DIMENSIONS ALONG CURVES ARE ARC DISTANCES.  
  
MEASUREMENTS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.  
  
ALL PUBLIC UTILITIES SHALL BE LOCATED WITHIN EASEMENTS OR PUBLIC RIGHT-OF-WAY.  
  
THIS SURVEY IS NOT VALID WITHOUT THE SURVEYOR'S ORIGINAL SIGNATURE AND SEAL.  
  
BLANKET UNDERGROUND EASEMENTS GRANTED FOR SEWER, WATER, GAS, ELECTRIC, TELEPHONE, AND CABLE T.V. SERVICES TO INDIVIDUAL STRUCTURES WITHIN THE LOT WHERE THE STRUCTURE IS LOCATED.



THE MEASURED BEARINGS SHOWN  
HEREON ARE BASED ON THE US STATE  
PLANE COORDINATE SYSTEM, IOWA  
SOUTH ZONE (1402) GEOID 12A, NAD 83  
(2011) EPOCH 2010.00.



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.

MICHAEL D. RICHMOND  
Iowa License Number: 23503  
My license renewal date is December 31, 2019  
Pages or sheets covered by this seal: 1



DATE:  
7/16/2019

563 386.4236 office 386.4231 fax  
2224 East 12th Street, Davenport, IA 52803

DRAWN BY:  
KLC  
CHECKED BY:  
MDR  
DRAWN BY:  
S. COOK - JEFF SUBDIVISION

REVISIONS:		
NO.	DESCRIPTION	DATE

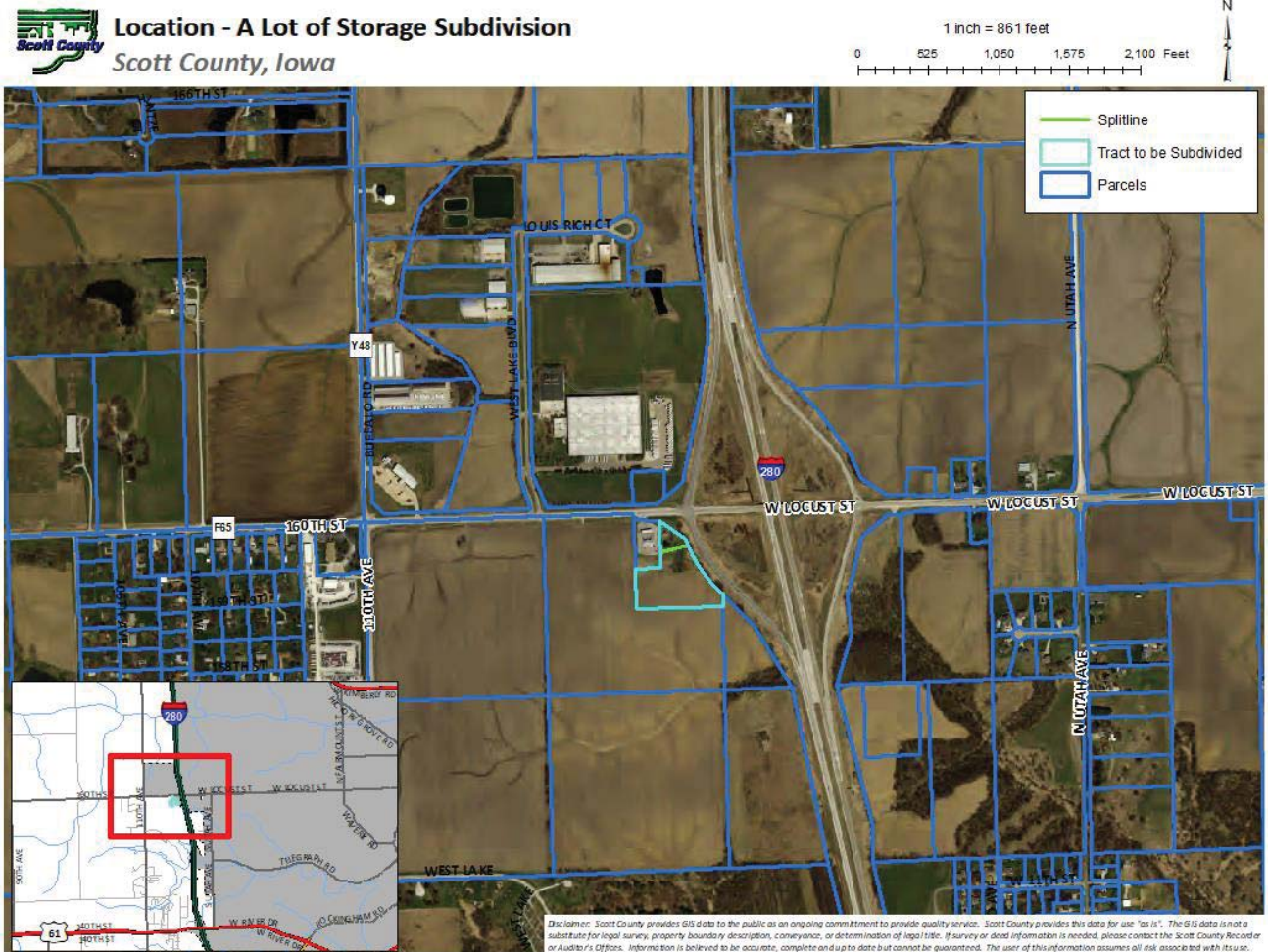
PROJECT  
FINAL PLAT  
A LOT OF STORAGE SUBDIVISION  
DAVENPORT, IOWA

PREPARED FOR:  
JEFF COOK  
4108 HAYES STREET  
DAVENPORT, IOWA 52804

SHEET NO.  
1  
OF  
1

# Sketch Plan- Final

- Applicant: Jeff Cook DBA Cook Real Estate Development, submitted by Townsend Engineering
- Request: Sketch Plan & Final of A Lot of Storage Minor Subdivision
- Legal Description: Part of the NE¼NW¼ of Section 25, Blue Grass Township (Parcel ID#: 822503004)
- General Location: South of 160th Street (Locust Street) and directly west of Interstate I-280
- Existing Zoning: Commercial Light Industrial (C-2)
- Surrounding Zoning:
  - North: (City of Davenport) Light Industrial Zoning District (I-1)
  - South: Commercial Light Industrial (C-2)
  - East: (City of Davenport) I-280, Agricultural Zoning District (S-AG)
  - West: Commercial Light Industrial (C-2)



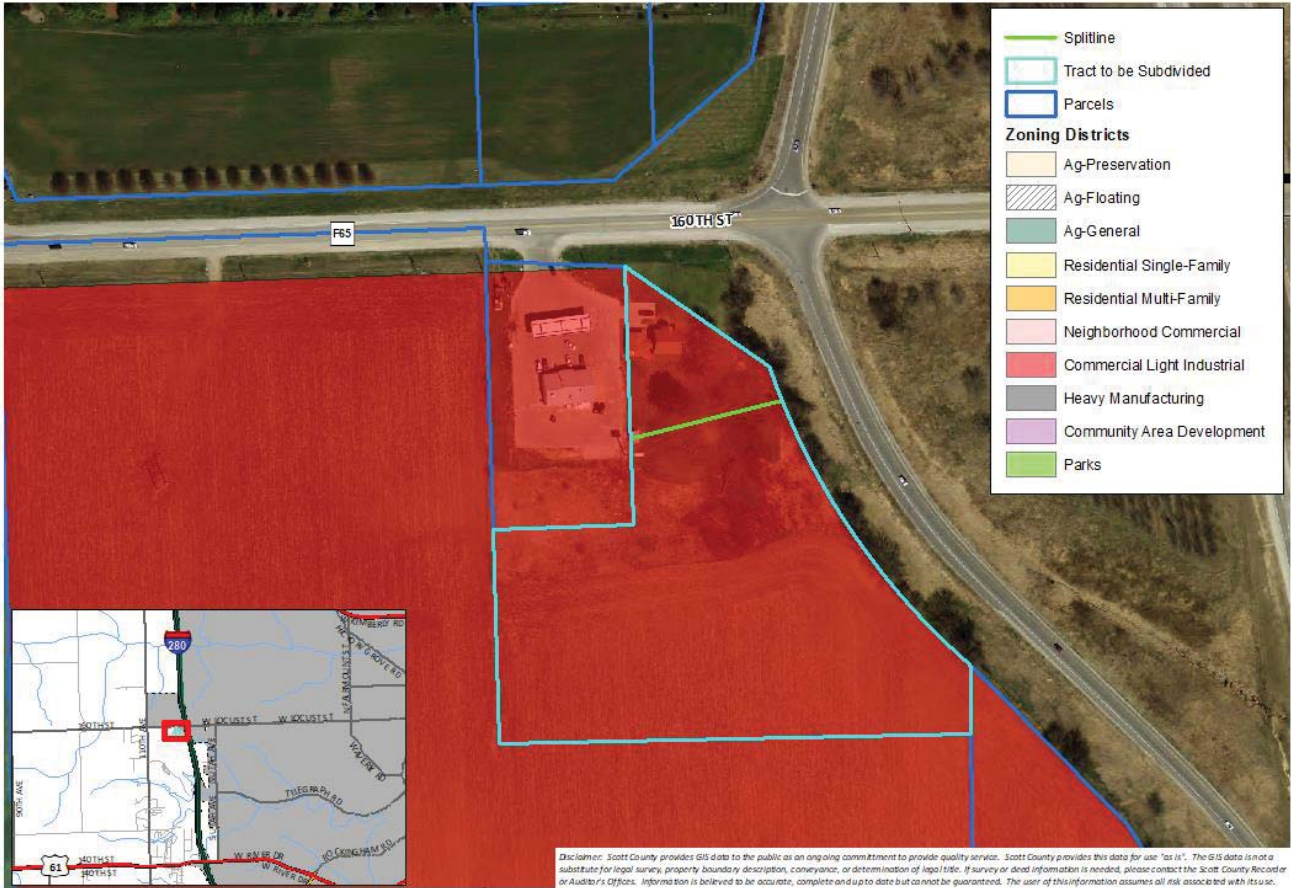


# Zoning - A Lot of Storage Subdivision

Scott County, Iowa

1 inch = 162 feet

0 100 200 300 400 Feet

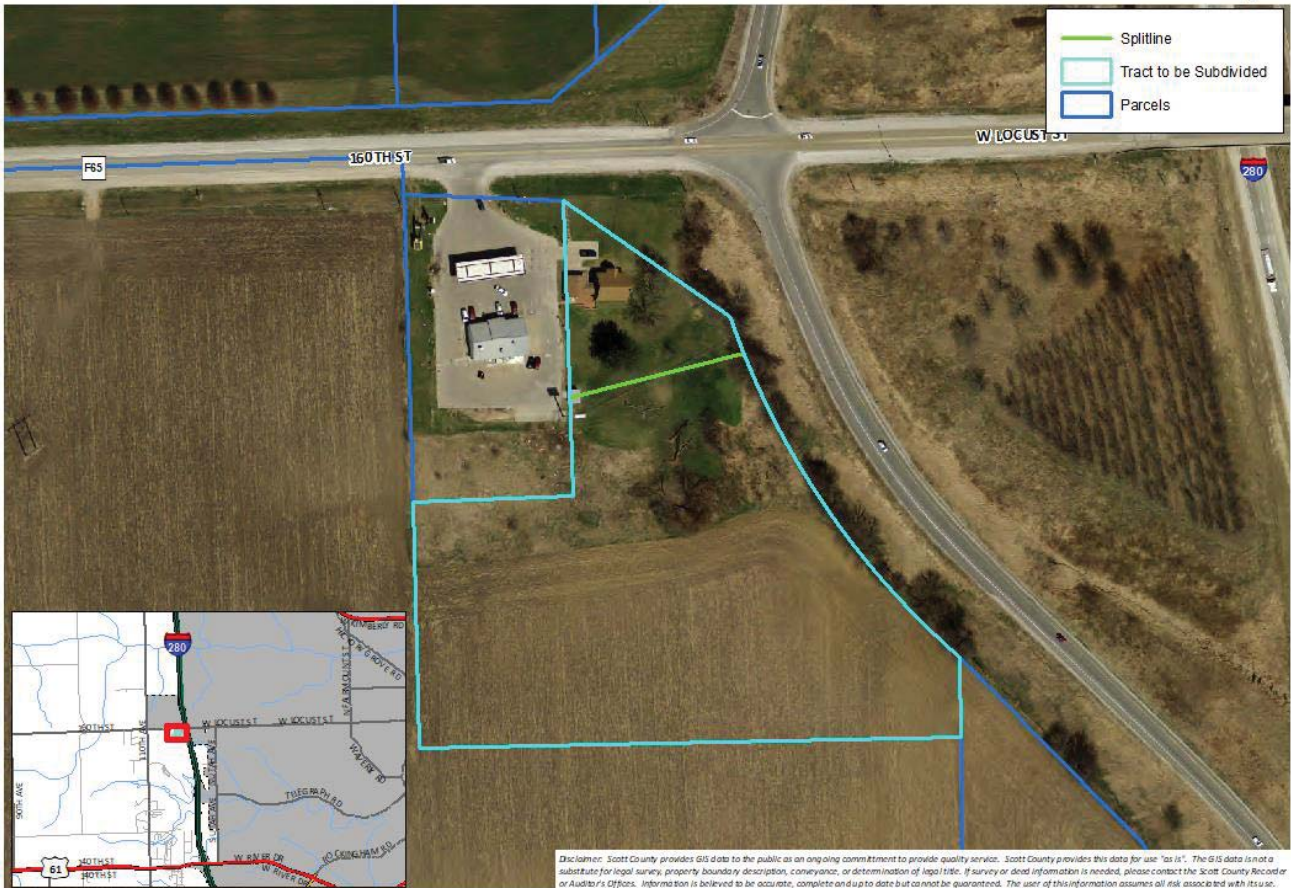


# Location - A Lot of Storage Subdivision

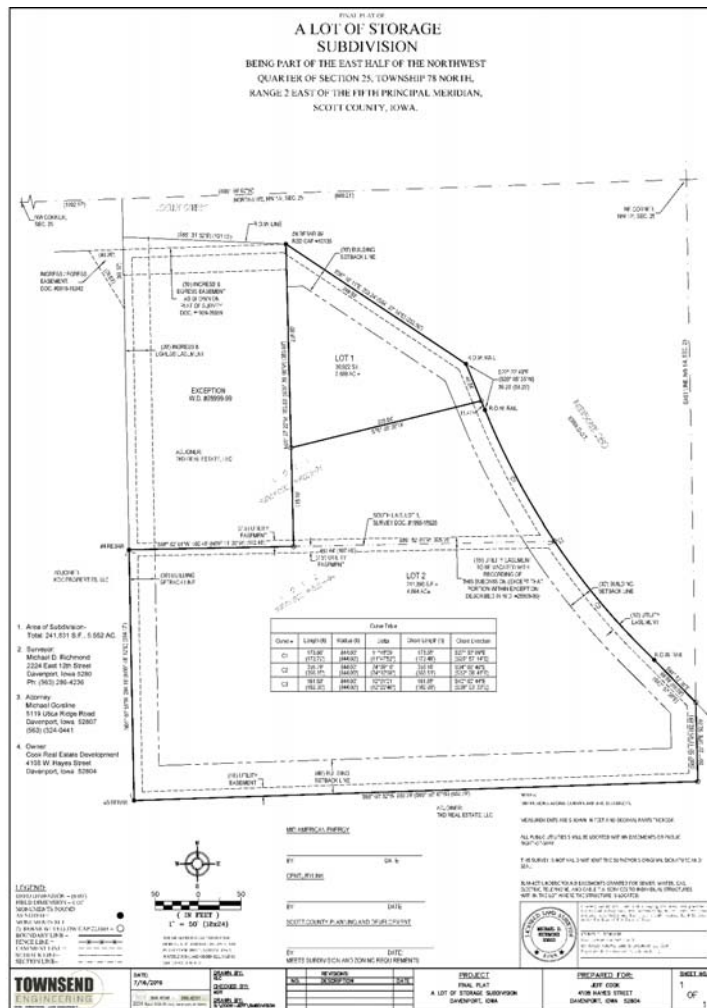
Scott County, Iowa

1 inch = 141 feet

0 80 160 240 320 Feet







5

**Site Photo 1/2**



**Looking West-Southwest onto Locust Street**



**Looking East-Southeast onto Locust Street**

---

7

## Staff Review

- This request is for approval of a Final Plat of a 2-lot minor subdivision of an approximately 5.5 acre tract. The tract currently contains one (1) single family dwelling and three (3) storage warehouses, totaling approximately 15,000 square feet in area
- The property is currently zoned Commercial Light Industrial (C-2)

---

8

## Staff Review

- Staff has reviewed this request for compliance with the requirements of the Subdivision Regulations and Zoning Ordinances for Sketch Plan and Final Plat approval. 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.
  - At the discretion of the Planning Director the Sketch Plan and Final Plat review for a Minor Subdivision may be combined into one step, provided all requirements of each procedure are met
- 

9

## Staff Review

- *Zoning, lot size and configuration*
    - The proposed Plat would subdivide the approximately 5.5 acre tract into two (2) lots. Lot 1 would be approximately 0.7 acres and contain the single family dwelling. Lot 2 would be approximately 4.8 acres and contain the three (3) existing warehouses. The property directly west of the single family dwelling is currently a Subway restaurant, convenience store, and Shell Gas Station situated in the same building.
- 

10

## Staff Review

- *Access and roadway improvements*
    - Currently the three (3) storage warehouses on the parcel are accessed by a driveway accessing 160th Street (W. Locust). The single family dwelling gains access through the adjacent gas station parking lot. Staff is recommending the applicant provide documentation of a legally binding agreement of shared access between the gas station and the single family dwelling as a condition of approval.
  - *Stormwater management*
    - This proposal does not include any new roadways or smaller development lots, so a stormwater management plan would not be expected.
- 

11

## Staff Review

- *Erosion and sediment control plan*
    - Erosion Control Plans are typically reviewed by submitted the County Engineer in conjunction with the road construction plans. Since this proposal does not include any new roadways, an Erosion Control Plan would not be expected.
  - *Wastewater disposal systems*
    - This proposal was sent to the County Health Department for its review. The County Health Department noted the single family dwelling is currently serviced by a septic field and this would need to be located entirely on the lot with the single family residence.
  - *Water service*
    - Iowa American Water currently services this property
- 

12

## Staff Review

- *City of Davenport Review*
    - This property is within two miles of the Davenport city limits. Therefore, review and approval of the Final Plat by the City of Davenport is required. At this time, staff has notified the City of the Final Plat submittal but has not received formal approval/consent. The Plat will not be forwarded to the Board of Supervisors for its consideration until formal approval/consent is received.
- 

13

## Staff Review

- Others Notified
    - The Subdivision Ordinance requires additional notification of the following County Departments and local entities: Assessor, Auditor, and District Soil Conservationist Staff. Those entities did not have any comments at this time. Staff also notified adjacent property owners within five hundred feet (500') of the public hearing before the Planning Commission.
- 

14

Staff recommends that the Final Plat of A Lot of Storage be approved with the following conditions:

1. The plat be amended so that the proposed lot for the residence meet minimum lot size and that the septic system be located on that same lot in compliance with Health Department regulations;
2. The City of Davenport approve the Final Plat; and
3. Documentation of a recorded and legally binding shared access agreement be submitted prior to final plat approval.

---

## Staff Recommendation

City of Davenport

2019-419  
Action / Date  
10/2/2019  
OCT 09 2019

Agenda Group:  
Department: Community Planning & Economic Development  
Contact Info: Ryan Rusnak 563-888-2022  
Wards:

Subject:  
Resolution for Case F19-16 being the request of Cook Real Estate Development for a final plat of A Lot of Storage Subdivision on 5.53 acres located in unincorporated Scott County southwest of the Locust Street/Interstate 280 Interchange containing 2 lots. [Adjacent to Ward 1]

Recommendation:  
Adopt the Resolution.

Background:  
This property is contiguous with the City limits. The City has the authority to review subdivisions within 2 miles of its boundary.

This subdivision will have to be approved by both Scott County and the City. The County has the final say; and in practice has not taken final action until the City completes its process.

It is staff's opinion that the plat would not have adverse effects to the City of Davenport.

**Plan and Zoning Commission Recommendation:**

Finding:

- 1. The plat achieves consistency with subdivision requirements.

The Plan and Zoning Commission accepted the listed finding and forwards case F19-16 to the City Council with a recommendation for approval.

The Commission vote was 9 yes, 0 no and 0 abstention.

ATTACHMENTS:

Type	Description
□ Resolution Letter	Resolution
□ Backup Material	Final Plat
□ Backup Material	Scott County Information
□ Backup Material	Aerial Photograph

REVIEWERS:

Department	Reviewer	Action	Date
Community Planning & Economic Development	Berger, Bruce	Approved	9/26/2019 - 9:24 AM
Community Development Committee	Berger, Bruce	Approved	9/26/2019 - 9:24 AM
City Clerk	Admin, Default	Approved	9/26/2019 - 2:09 PM

Resolution No. 2019-419

Resolution offered by Rita Rawson, Chairperson

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving Case F19-16 being the request of Cook Real Estate Development for a final plat of A Lot of Storage Subdivision on 5.53 acres located in unincorporated Scott County southwest of the Locust Street/Interstate 280 Interchange containing 2 lots. [Adjacent to Ward 1]

WHEREAS, this property is adjacent to the City limits and the City has the authority to review subdivisions within 2 miles of its boundary.

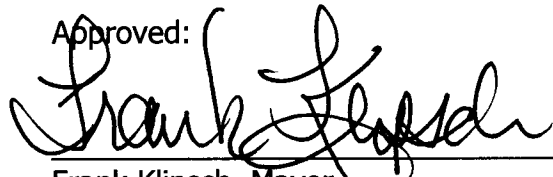
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the Final Plat of A Lot of Storage is forwarded to the Scott County Board of Supervisors with a recommendation for approval.

and the Mayor and Deputy City Clerk be, and they are hereby authorized and instructed to certify to the adoption of this resolution.

Attest:

  
\_\_\_\_\_  
Brian Krup, Deputy City Clerk

Approved:

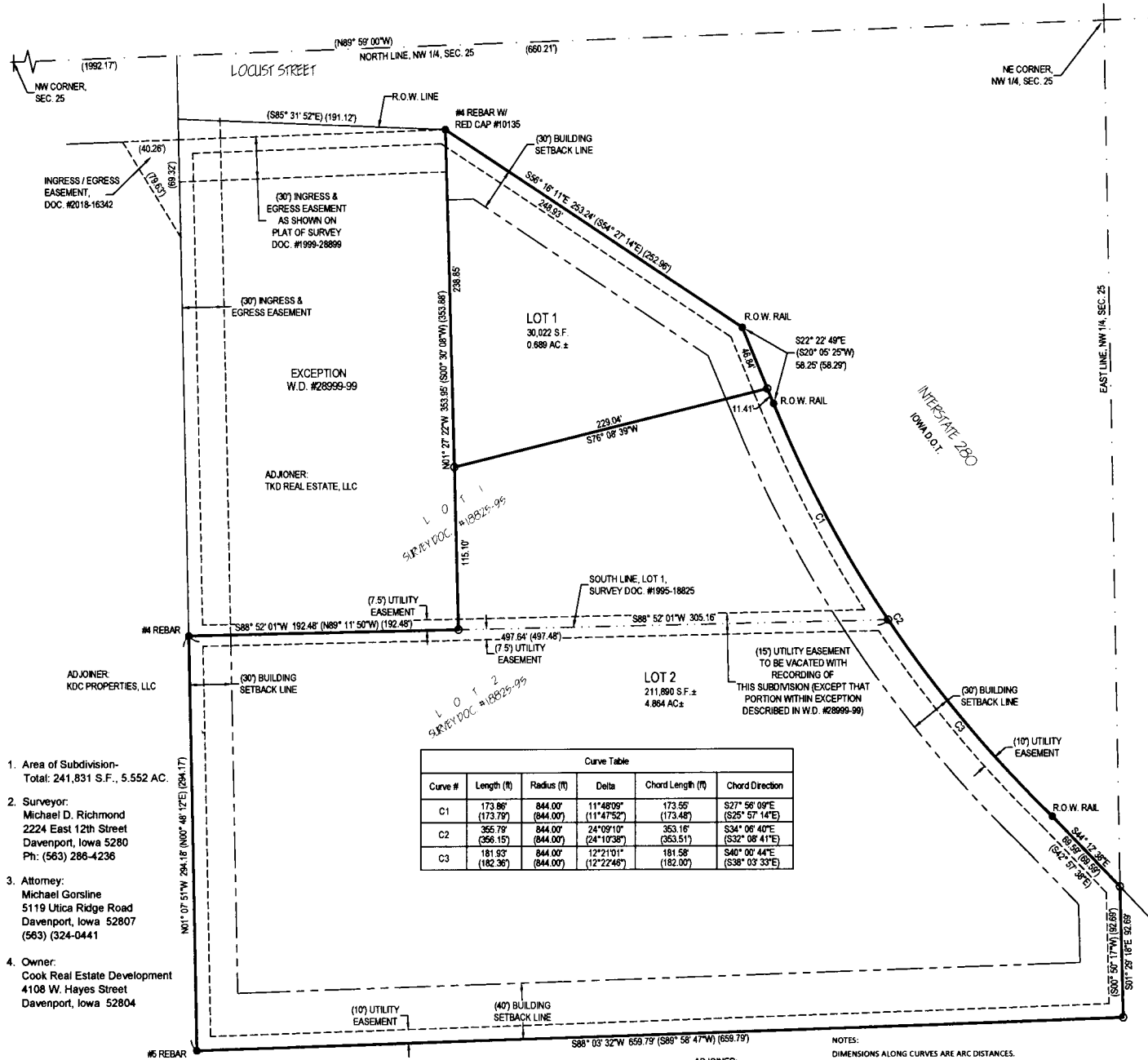
  
\_\_\_\_\_  
Frank Klipsch, Mayor





# A LOT OF STORAGE SUBDIVISION

BEING PART OF THE EAST HALF OF THE NORTHWEST  
QUARTER OF SECTION 25, TOWNSHIP 78 NORTH,  
RANGE 2 EAST OF THE FIFTH PRINCIPAL MERIDIAN,  
SCOTT COUNTY, IOWA.

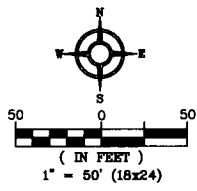


1. Area of Subdivision-  
Total: 241,831 S.F., 5.552 AC.
2. Surveyor:  
Michael D. Richmond  
2224 East 12th Street  
Davenport, Iowa 5280  
Ph: (563) 286-4236
3. Attorney:  
Michael Gorsline  
5119 Utica Ridge Road  
Davenport, Iowa 52807  
(563) (324-0441)
4. Owner:  
Cook Real Estate Development  
4108 W. Hayes Street  
Davenport, Iowa 52804

Curve #	Length (ft)	Radius (ft)	Delta	Chord Length (ft)	Chord Direction
C1	173.86' (173.79')	844.00' (844.00')	11°49'06" (11°47'52")	173.65' (173.48')	S27° 58' 09"E (S25° 57' 14"E)
C2	265.79' (265.15')	844.00' (844.00')	24°09'10" (24°10'38")	353.16' (353.51')	S34° 06' 40"E (S32° 08' 41"E)
C3	181.93' (182.36')	844.00' (844.00')	12°21'10" (12°22'48")	181.58' (182.00')	S40° 00' 44"E (S38° 03' 33"E)

NOTES:  
DIMENSIONS ALONG CURVES ARE ARC DISTANCES.  
MEASUREMENTS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.  
ALL PUBLIC UTILITIES SHALL BE LOCATED WITHIN EASEMENTS OR PUBLIC RIGHT-OF-WAY.  
THIS SURVEY IS NOT VALID WITHOUT THE SURVEYOR'S ORIGINAL SIGNATURE AND SEAL.  
BLANKET UNDERGROUND EASEMENTS GRANTED FOR SEWER, WATER, GAS, ELECTRIC, TELEPHONE, AND CABLE T.V. SERVICES TO INDIVIDUAL STRUCTURES WITHIN THE LOT WHERE THE STRUCTURE IS LOCATED.

**LEGEND:**  
DEED DIMENSION = (0.00')  
FIELD DIMENSION = 0.00'  
MONUMENTS FOUND:  
AS NOTED = ●  
MONUMENTS SET:  
#5 REBAR W/ YELLOW CAP #23503 = ○  
BOUNDARY LINE = ———  
FENCE LINE = — X — X —  
EASEMENT LINE = - - - - -  
SETBACK LINE = - - - - -  
SECTION LINE = - - - - -



THE MEASURED BEARINGS SHOWN  
HEREON ARE BASED ON THE US STATE  
PLANE COORDINATE SYSTEM, IOWA  
SOUTH ZONE (1403) GEOID (2A, NAD 83)  
(2011) EPOCH 2010.00

MID AMERICAN ENERGY

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

CENTURYLINK

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

SCOTT COUNTY PLANNING AND DEVELOPMENT

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

MEETS SUBDIVISION AND ZONING REQUIREMENTS

NOTAR PUBLIC

**MICHAEL D. RICHMOND**  
2224

SCOTT COUNTY, IOWA

NOTAR PUBLIC

SCOTT COUNTY, IOWA

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.

MICHAEL D. RICHMOND  
Iowa License Number: 22603  
My license renewal date is December 31, 2019  
Page or sheets covered by this seal: 1

**TOWNSEND**  
ENGINEERING

DATE:  
7/16/2019

DRAWN BY:  
RJC  
CHECKED BY:  
MER  
DATE:  
7/16/2019

NO.	REVISIONS/DESCRIPTION	DATE

PROJECT:  
FINAL PLAT  
A LOT OF STORAGE SUBDIVISION  
DAVENPORT, IOWA

PREPARED FOR:  
JEFF COOK  
4108 HAYES STREET  
DAVENPORT, IOWA 52804

SHEET NO.  
1  
OF  
1

**PLANNING & DEVELOPMENT**

500 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643

Fax: (563) 326-8257

Email: [planning@scottcountyiowa.com](mailto:planning@scottcountyiowa.com)



---

Timothy Huey  
Director

**NOTICE OF PLANNING AND ZONING COMMISSION PUBLIC  
HEARING FOR A SKETCH PLAN/FINAL PLAT OF A MINOR  
SUBDIVISION**

In accordance with the Subdivision Ordinance for unincorporated Scott County, the Planning and Zoning Commission will hold a public hearing for a sketch plan/final plat of a minor subdivision on **Tuesday, August 20, 2019 at 7:00 P.M.** This notice is being sent to property owners of record within 500 feet of the property in question and to appropriate County officials. The meeting will be held in the **1<sup>st</sup> Floor Board Room, Scott County Administrative Center, 600 W. 4<sup>th</sup> Street, Davenport, Iowa 52801.**

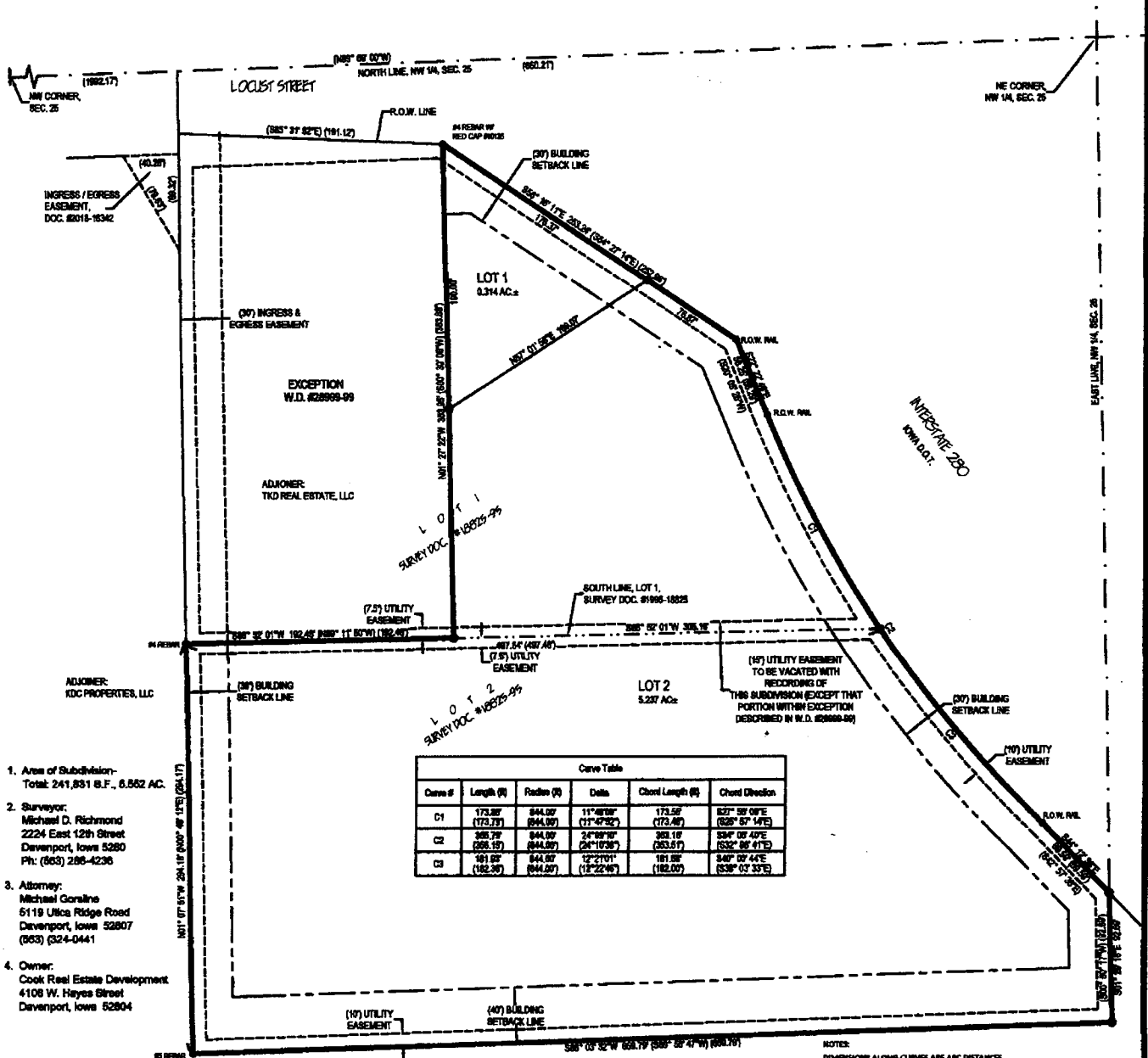
An application has been submitted by **Jeff Cook DBA Cook Real Estate Development** for a sketch plan/final plat of a Minor Subdivision known as A Lot of Storage. The plan proposes to subdivide an existing 5.5 acre parcel, more or less, into two (2) new lots. Lot 1 will be 0.3 acres and Lot 2 will be 5.3 acres, more or less. The property is zoned Commercial Light Industrial (C-2) and is located directly south of 160th Street (Locust Street) and directly west of Interstate I-280. The property is legally described as part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$  of Section 25, Blue Grass Township (Parcel ID#: 822503004). A copy of the proposed subdivision is included on the reverse side of this notice.

If you have questions or comments regarding this meeting or the proposed plat please call, write or email the Planning and Development Department, 600 West Fourth Street, Davenport, Iowa 52801, (563)-326-8643, [planning@scottcountyiowa.com](mailto:planning@scottcountyiowa.com) or attend the meeting.

Timothy Huey  
Director

FINAL PLAT OF  
**A LOT OF STORAGE  
 SUBDIVISION**

BEING PART OF THE EAST HALF OF THE NORTHWEST QUARTER  
 OF SECTION 25, TOWNSHIP 78 NORTH, RANGE 2 EAST OF THE  
 FIFTH PRINCIPAL MERIDIAN, SCOTT COUNTY, IOWA.



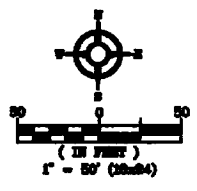
1. Area of Subdivision - Total: 241,831 S.F., 6.562 AC.
2. Surveyor: Michael D. Richmond, 2224 East 12th Street, Davenport, Iowa 52803, Ph: (563) 298-4236
3. Attorney: Michael Corraline, 5119 Ulca Ridge Road, Davenport, Iowa 52807, (563) 324-0441
4. Owner: Cook Real Estate Development, 4108 W. Hayes Street, Davenport, Iowa 52804

Curve #	Length (ft)	Radius (ft)	Delta	Chord Length (ft)	Chord Direction
C1	173.87 (173.77)	844.00 (844.00)	11°48'50" (11°47'52")	173.50 (173.40)	S07°58'08"E (S07°57'14"E)
C2	388.78 (388.19)	844.00 (844.00)	24°58'10" (24°19'58")	383.19 (383.61)	S34°07'40"E (S34°06'41"E)
C3	181.87 (182.38)	844.00 (844.00)	12°21'01" (12°22'48")	181.58 (182.00)	S40°07'44"E (S39°07'33"E)

NOTES:  
 DIMENSIONS ALONG CURVES ARE ARC DISTANCES.  
 MEASUREMENTS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.  
 ALL PUBLIC UTILITIES SHALL BE LOCATED WITHIN EASEMENTS OR PUBLIC RIGHT-OF-WAY.  
 THIS SURVEY IS NOT VALID WITHOUT THE SURVEYOR'S ORIGINAL SIGNATURE AND SEAL.

**MID AMERICAN ENERGY**  
 BY: \_\_\_\_\_ DATE \_\_\_\_\_  
**CENTURYLINK**  
 BY: \_\_\_\_\_ DATE \_\_\_\_\_  
**SCOTT COUNTY PLANNING AND DEVELOPMENT**  
 BY: \_\_\_\_\_ DATE \_\_\_\_\_  
 MEETS SUBDIVISION AND ZONING REQUIREMENTS

**LEGEND:**  
 DESIRED DIMENSION = (0.00)  
 FIELD DIMENSION = (0.07)  
 MEASUREMENTS FOUND:  
 AS NOTED =  
 MEASUREMENTS SET:  
 5/8" BAR W/ YELLOW CAP #23303 = ○  
 BOUNDARY LINE = ————  
 FENCE LINE = ————  
 EASEMENT LINE = ————  
 SETBACK LINE = ————  
 SECTION LINE = ————



BLANKET UNDERGROUND EASEMENTS GRANTED FOR SEWER, WATER, GAS, ELECTRIC, TELEPHONE, AND CABLE T.V. SERVICES TO INDIVIDUAL STRUCTURES WITHIN THE LOT WHERE THE STRUCTURE IS LOCATED.  
 I hereby certify that this plat complies with all laws and regulations of the State of Iowa, and that the same are correct and true to the best of my knowledge and belief.  
 Michael D. Richmond  
 Surveyor  
 My license expires on December 31, 2010  
 Paper or electronic record by the state.



**CERTIFICATE OF APPROVAL BY SCOTT COUNTY**

I, Tony Knobbe, Chairman of the Scott County Board of Supervisors, do hereby certify that said Board adopted a Resolution on October 31, 2019 in which it approved the Final Plat of **A Lot Of Storage** 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 31<sup>st</sup> day of October, 2019, considered the final plat of **A Lot of Storage Subdivision**. Said plat is a subdivision part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$  in Section 25, T78N R2E (Blue Grass Township), 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.

Signed this 31<sup>st</sup> day of October, 2019

SCOTT COUNTY, IOWA

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

Tony Knobbe, 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

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**October 31, 2019**

**APPROVING THE FINAL PLAT OF A LOT OF STORAGE SUBDIVISION**

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 31<sup>st</sup> day of October, 2019, considered the final plat of **A Lot of Storage Subdivision**. Said plat is a subdivision part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$  in Section 25, T78N R2E (Blue Grass Township), 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.

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF ELDRIDGE, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED AMENDMENT NO. 4 TO THE ELDRIDGE UNIFIED URBAN RENEWAL PLAN FOR THE CITY OF ELDRIDGE, STATE OF IOWA

The City of Eldridge, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 10:00 A.M. on October 29, 2019, in the Council Chambers, City Hall, 305 North Third Street, Eldridge, Iowa concerning a proposed Amendment No. 4 to the Eldridge Unified Urban Renewal Plan for the Eldridge Unified Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The City Administrator, or his delegate, as the designated representative of the City of Eldridge, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 4 to the Eldridge Unified Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Eldridge, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 21st day of October, 2019.

Denise M. Benson  
City Clerk, City of Eldridge, State of Iowa

(End of Notice)

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A  
PROPOSED AMENDMENT NO. 4 TO THE ELDRIDGE UNIFIED  
URBAN RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN  
THE CITY OF ELDRIDGE, STATE OF IOWA

The City Council of the City of Eldridge, State of Iowa, will hold a public hearing before itself at its meeting which commences at 7:00 P.M. on November 18, 2019 in the Council Chambers, City Hall, 305 North Third Street, Eldridge, Iowa, to consider adoption of a proposed Amendment No. 4 to the Eldridge Unified Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of Eldridge, State of Iowa, which contains the land legally described as follows:

**Eldridge Urban Renewal Subarea (1993)  
Renamed LeClaire Road Urban Renewal Subarea (1994)**

Beginning at the NW corner of Lot 2, Lancer Park 7<sup>th</sup> Addition to the City of Eldridge, Iowa; thence southerly along the easterly line of North First Street and South First Street as now established; to a point on the south line of the SE $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 14-79-3; thence easterly along the centerline of said Section 14, to the NW corner of the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of said Section 14; thence south along the west line of said NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of said Section 14 137.10 feet; thence easterly parallel to the north line of said NE  $\frac{1}{4}$  of SE  $\frac{1}{4}$  of Said Section 14 723.60 feet to a point which is on the east line of Rustic Ridge Estates 1<sup>st</sup> Addition as extended southerly; thence northerly along said line extended and said easterly line of Rustic Ridge Estates 1<sup>st</sup> Addition to the SW Corner of Lot 1, Anderson First Addition; thence easterly 425.00 feet to the SE corner of said Lot 1; thence northerly along the east line of said Anderson First Addition to the NE corner of Said Anderson First Addition and the north right-of-way line of East Iowa Street as now established; thence southeasterly along said westerly right-of-way line to a point on the section line between Sections 13 and 14, Township 79, Range 3 East; thence southerly along said right-of-way and section line to the NW corner of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of said Section 13-79-3; thence easterly along the north line of said SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 13 to a point on the easterly right-of-way line of Scott Park Road; thence southerly along said easterly right-of-way line to a point on the south line of said SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of said Section 13; thence easterly along the center line of said Section 13 to the westerly right-of-way line of South Scott Park Road; thence northerly along the west right-of-way of South Scott Park Road and North Scott Park Road to a point on the north line of the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 12-79-3; thence west along the center lines of Section 12-79-3 and 11-79-3 to the point of beginning.

**Blackhawk Trail Urban Renewal Subarea (1994)**

Beginning at the NW corner of NE  $\frac{1}{4}$  of Section 27, then, north to the SW corner of NE  $\frac{1}{4}$  of Section 22, then, south along the center line of South Scott Park Road to the south corporate limit to the SW corner of the E  $\frac{1}{2}$  of NE  $\frac{1}{4}$  of Section 27, then, north to the NW corner of the E  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Section 27, then west to the point of beginning.

**Amendment No. 1 Area to Unified Urban Renewal Subarea**

The east half of the right-of-way of First Street beginning at the north corporate limits to the north east corner of Northland Addition and then the entire width of the right-of-way



of First Street beginning at the north boundary of Northland Addition south to the centerline of Section 23-79-3, including the right-of-way of all roads adjacent to the unified area.

And

Beginning at the southwest corner of Sheridan Meadows Park, then, west 50 feet to the centerline of First Street then north 1,300 feet to the north corporate limit, then east along the north corporate limit to the northeast corner of Sheridan Meadows park, then south to the southeast corner of Sheridan Meadows Park, then, west to the point of beginning.

And

Part of the NW ¼ and SW ¼ of Section 14, T 79 E of the 5<sup>th</sup> PM, City of Eldridge Scott County, Iowa more particularly described as follows:

Commencing as a point of reference at the NE corner of the SW ¼ of Said Section 14, thence northwest 649.52 feet along the northerly line of said SW ¼ of Section 14 to the easterly right-of-way line of the Canadian Pacific Railroad and the point of beginning. Thence south east 1,259.09 feet along the said easterly right-of-way line of the Canadian Pacific Railroad, thence 339.62 feet along the arc of a 5,692.50 foot radius curve, concave northeasterly along the said easterly right-of-way line of the Canadian Pacific Railroad, thence south east 1,136.58 feet along the said easterly right-of-way line of the Canadian Pacific Railroad to the southerly right-of-way line of Lincoln Road, thence northwest 122.22 feet along the said southerly right-of-way line of Lincoln Road to the westerly right-of-way line of the Canadian Pacific Railroad, thence 275.30 feet along the arc of a 1,943 feet radius curve, concave southwesterly along said westerly right-of-way of the Canadian Pacific Railroad, thence northwest 501.21 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, Thence northwest 54.22 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, Thence northwest 186.05 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence 259.32 feet along the arc of a 5,297.00 foot radius curve, concave northeasterly along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 247.60 feet along the said westerly right-of-way of the Canadian Pacific Railroad, thence northwest 201.28 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 1,141.57 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 310.02 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 1,469.55 feet along the said westerly right-of-way of the Canadian Pacific Railroad to the southerly right-of-way of East Iowa Street, thence south east 110.04 feet along the southerly right-of-way line of East Iowa Street to the easterly right-of-way line of the Canadian Pacific Railroad, thence southeast 460.95 feet along the said southerly right-of-way line of the Canadian Pacific Railroad, thence 203.45 feet along the arc of a 4,780.00 foot radius curve, concave southwesterly along the said easterly right-of-way line of the Canadian Pacific Railroad, thence southeast 1,259.08 feet along the said easterly right-of-way line of the Canadian Pacific Railroad to the point of beginning.

Including the right-of-way of all roads adjacent to the property above and the Eldridge Unified Urban Renewal Area.

## Amendment No. 2 Area to Unified Urban Renewal Subarea

Beginning at the NW corner of the NE ¼ of Section 27, then west to the west of right-of-way line of Buttermilk Road, then north to the ½ section line of Section 22, then east to the SW corner of the NE of Section 22, then south to the point of beginning. All land being added is the west ½ of the right-of-way of South Buttermilk Road.

and

That part of the Canadian Pacific Railway right of way, being 100 feet in width, lying in the Northeast One Quarter of Section 23, the Southeast One Quarter of Section 23, and the Northeast One Quarter of Section 26 all in Township 79 North, Range 3 East of the 5<sup>th</sup> PM in City of Eldridge, Scott County, Iowa. The Northerly end of said land to terminate at the Southerly right of way line of Lincoln Road and the Southerly end to terminate at the South line of the North Half of Section 23.

A copy of the Amendment is on file for public inspection in the office of the City Clerk, City Hall, City of Eldridge, Iowa.

The City of Eldridge, State of Iowa is the local public agency which, if such Amendment is approved, shall undertake the urban renewal activities described in such Amendment.

The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A, Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The City also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Amendment provides that the City may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Amendment initially proposes no specific public infrastructure or site improvements to be undertaken by the City, and provides that the Amendment may be amended from time to time.

The proposed Amendment No. 4 would add and/or confirm proposed urban renewal projects to be undertaken within the Urban Renewal Area. The proposed Amendment adds no new land to the Urban Renewal Area.

Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Eldridge, State of Iowa, as provided by Section 403.5, Code of Iowa.

Dated this 21st day of October, 2019.

Denise M. Benson  
City Clerk, City of Eldridge, State of Iowa

(End of Notice)

RESOLUTION NO. 2019-30

RESOLUTION SETTING DATES OF A CONSULTATION AND  
A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 4  
TO THE ELDRIDGE UNIFIED URBAN RENEWAL PLAN IN  
THE CITY OF ELDRIDGE, STATE OF IOWA

WHEREAS, by Resolution No. 93-35, adopted October 25, 1993, this Council found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Eldridge Urban Renewal Plan for the Eldridge Urban Renewal Area described therein, which Plan is on file in the office of the Recorder of Scott County; and

WHEREAS, this Council subsequently amended the Eldridge Urban Renewal Plan by the adoption of an amendment approved by Resolution No. 94-39, adopted December 5, 1994, which renamed the Eldridge Urban Renewal Area as the LeClaire Road Urban Renewal Area and designated the Blackhawk Trail Urban Renewal Plan for the Blackhawk Trail Urban Renewal Area described therein, and by the adoption of an amendment approved by Resolution No. 2000-12, adopted March 27, 2000, which described new urban renewal activities to be undertaken; and

WHEREAS, by Resolution No. 2012-17, adopted May 21, 2012, this City Council approved and adopted an Amendment No. 1 to the Eldridge Unified Urban Renewal Plan ("Plan" or "Urban Renewal Plan"), which, among other things, unified the LeClaire Road Urban Renewal Area and the Blackhawk Trail Urban Renewal Area, added property to the combined area, and renamed the combined area the Eldridge Unified Urban Renewal Area ("Area" or "Urban Renewal Area"), which Plan has subsequently been amended two additional times, most recently in 2017; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

**Eldridge Urban Renewal Subarea (1993)**  
**Renamed LeClaire Road Urban Renewal Subarea (1994)**

Beginning at the NW corner of Lot 2, Lancer Park 7<sup>th</sup> Addition to the City of Eldridge, Iowa; thence southerly along the easterly line of North First Street and South First Street as now established; to a point on the south line of the SE1/4 of the NW ¼ of Section 14-79-3; thence easterly along the centerline of said Section 14, to the NW corner of the NE ¼ of the SE ¼ of said Section 14; thence south along the west line of said NE ¼ of the SE ¼ of said Section 14 137.10 feet; thence easterly parallel to the north line of said NE ¼ of SE ¼ of Said Section 14 723.60 feet to a point which is on the east line of Rustic Ridge Estates 1<sup>st</sup> Addition as extended southerly; thence northerly along said line extended and said easterly line of Rustic Ridge Estates 1<sup>st</sup> Addition to the SW Corner of Lot 1, Anderson First Addition; thence easterly 425.00 feet to the SE corner of said Lot 1; thence northerly along the east line of said Anderson First Addition to the NE corner of Said Anderson First Addition and the north right-of-way line of East Iowa Street as now established; thence southeasterly along said westerly right-of-way line to a

point on the section line between Sections 13 and 14, Township 79, Range 3 East; thence southerly along said right-of-way and section line to the NW corner of the SW ¼ of the NW ¼ of said Section 13-79-3; thence easterly along the north line of said SW ¼ of the NW ¼ of Section 13 to a point on the easterly right-of-way line of Scott Park Road; thence southerly along said easterly right-of-way line to a point on the south line of said SW ¼ of the NW ¼ of said Section 13; thence easterly along the center line of said Section 13 to the westerly right-of-way line of South Scott Park Road; thence northerly along the west right-of-way of South Scott Park Road and North Scott Park Road to a point on the north line of the NE ¼ of the SE ¼ of Section 12-79-3; thence west along the center lines of Section 12-79-3 and 11-79-3 to the point of beginning.

#### **Blackhawk Trail Urban Renewal Subarea (1994)**

Beginning at the NW corner of NE ¼ of Section 27, then, north to the SW corner of NE ¼ of Section 22, then, south along the center line of South Scott Park Road to the south corporate limit to the SW corner of the E ½ of NE ¼ of Section 27, then, north to the NW corner of the E ½ of the NE ¼ of Section 27, then west to the point of beginning.

#### **Amendment No. 1 Area to Unified Urban Renewal Subarea**

The east half of the right-of-way of First Street beginning at the north corporate limits to the north east corner of Northland Addition and then the entire width of the right-of-way of First Street beginning at the north boundary of Northland Addition south to the centerline of Section 23-79-3, including the right-of-way of all roads adjacent to the unified area.

And

Beginning at the southwest corner of Sheridan Meadows Park, then, west 50 feet to the centerline of First Street then north 1,300 feet to the north corporate limit, then east along the north corporate limit to the northeast corner of Sheridan Meadows park, then south to the southeast corner of Sheridan Meadows Park, then, west to the point of beginning.

And

Part of the NW ¼ and SW ¼ of Section 14, T 79 E of the 5<sup>th</sup> PM, City of Eldridge Scott County, Iowa more particularly described as follows:

Commencing as a point of reference at the NE corner of the SW ¼ of Said Section 14, thence northwest 649.52 feet along the northerly line of said SW ¼ of Section 14 to the easterly right-of-way line of the Canadian Pacific Railroad and the point of beginning. Thence south east 1,259.09 feet along the said easterly right-of-way line of the Canadian Pacific Railroad, thence 339.62 feet along the arc of a 5,692.50

foot radius curve, concave northeasterly along the said easterly right-of-way line of the Canadian Pacific Railroad, thence south east 1,136.58 feet along the said easterly right-of-way line of the Canadian Pacific Railroad to the southerly right-of-way line of Lincoln Road, thence northwest 122.22 feet along the said southerly right-of-way line of Lincoln Road to the westerly right-of-way line of the Canadian Pacific Railroad, thence 275.30 feet along the arc of a 1,943 feet radius curve, concave southwesterly along said westerly right-of-way of the Canadian Pacific Railroad, thence northwest 501.21 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, Thence northwest 54.22 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, Thence northwest 186.05 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence 259.32 feet along the arc of a 5,297.00 foot radius curve, concave northeasterly along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 247.60 feet along the said westerly right-of-way of the Canadian Pacific Railroad, thence northwest 201.28 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 1,141.57 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 310.02 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 1,469.55 feet along the said westerly right-of-way of the Canadian Pacific Railroad to the southerly right-of-way of East Iowa Street, thence south east 110.04 feet along the southerly right-of-way line of East Iowa Street to the easterly right-of-way line of the Canadian Pacific Railroad, thence southeast 460.95 feet along the said southerly right-of-way line of the Canadian Pacific Railroad, thence 203.45 feet along the arc of a 4,780.00 foot radius curve, concave southwesterly along the said easterly right-of-way line of the Canadian Pacific Railroad, thence southeast 1,259.08 feet along the said easterly right-of-way line of the Canadian Pacific Railroad to the point of beginning.

Including the right-of-way of all roads adjacent to the property above and the Eldridge Unified Urban Renewal Area.

#### **Amendment No. 2 Area to Unified Urban Renewal Subarea**

Beginning at the NW corner of the NE  $\frac{1}{4}$  of Section 27, then west to the west of right-of-way line of Buttermilk Road, then north to the  $\frac{1}{2}$  section line of Section 22, then east to the SW corner of the NE of Section 22, then south to the point of beginning. All land being added is the west  $\frac{1}{2}$  of the right-of-way of South Buttermilk Road.

and

That part of the Canadian Pacific Railway right of way, being 100 feet in width, lying in the Northeast One Quarter of Section 23, the Southeast One Quarter of Section 23, and the Northeast One Quarter of Section 26 all in Township 79 North, Range 3 East of the 5<sup>th</sup> PM in City of Eldridge, Scott County, Iowa. The Northerly end of said land to terminate at the Southerly right of way line of

Lincoln Road and the Southerly end to terminate at the South line of the North Half of Section 23.

### **Amendment No. 3**

Did not add or remove land from the Area.

WHEREAS, City staff has caused there to be prepared a form of Amendment No. 4 to the Plan ("Amendment No. 4" or "Amendment"), a copy of which has been placed on file for public inspection in the office of the City Clerk and which is incorporated herein by reference, the purpose of which is to add and/or confirm proposed urban renewal projects to be undertaken within the Urban Renewal Area; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; and

WHEREAS, this proposed Amendment No. 4 adds no new land to the Area; and

WHEREAS, the Iowa statutes require the City Council to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 4 and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the City shall submit written responses as provided in Section 403.5, Code of Iowa, as amended; and

WHEREAS, the Iowa statutes further require the City Council to hold a public hearing on the proposed Amendment No. 4 subsequent to notice thereof by publication in a newspaper having general circulation within the City, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Amendment and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF ELDRIDGE, STATE OF IOWA:

Section 1. That the consultation on the proposed Amendment No. 4 required by Section 403.5(2), Code of Iowa, as amended, shall be held on the October 29, 2019, in the Council Chambers, City Hall, 305 North Third Street, Eldridge, Iowa, at 10:00 A.M., and the City Administrator, or his delegate, is hereby appointed to serve as the designated representative of the City for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2), Code of Iowa.

Section 2. That the City Clerk is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, along with a copy of this Resolution and the proposed Amendment No. 4, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF ELDRIDGE, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED AMENDMENT NO. 4 TO THE ELDRIDGE UNIFIED URBAN RENEWAL PLAN FOR THE CITY OF ELDRIDGE, STATE OF IOWA

The City of Eldridge, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 10:00 A.M. on October 29, 2019, in the Council Chambers, City Hall, 305 North Third Street, Eldridge, Iowa concerning a proposed Amendment No. 4 to the Eldridge Unified Urban Renewal Plan for the Eldridge Unified Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The City Administrator, or his delegate, as the designated representative of the City of Eldridge, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 4 to the Eldridge Unified Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Eldridge, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 21st day of October, 2019.

Denise M. Benson  
City Clerk, City of Eldridge, State of Iowa

(End of Notice)



Section 3. That a public hearing shall be held on the proposed Amendment No. 4 before the City Council at its meeting which commences at 7:00 P.M. on November 18, 2019, in the Council Chambers, City Hall, 305 North Third Street, Eldridge, Iowa.

Section 4. That the City Clerk is authorized and directed to publish notice of this public hearing in the North Scott Press, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A  
PROPOSED AMENDMENT NO. 4 TO THE ELDRIDGE UNIFIED  
URBAN RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN  
THE CITY OF ELDRIDGE, STATE OF IOWA

The City Council of the City of Eldridge, State of Iowa, will hold a public hearing before itself at its meeting which commences at 7:00 P.M. on November 18, 2019 in the Council Chambers, City Hall, 305 North Third Street, Eldridge, Iowa, to consider adoption of a proposed Amendment No. 4 to the Eldridge Unified Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of Eldridge, State of Iowa, which contains the land legally described as follows:

**Eldridge Urban Renewal Subarea (1993)  
Renamed LeClaire Road Urban Renewal Subarea (1994)**

Beginning at the NW corner of Lot 2, Lancer Park 7<sup>th</sup> Addition to the City of Eldridge, Iowa; thence southerly along the easterly line of North First Street and South First Street as now established; to a point on the south line of the SE 1/4 of the NW 1/4 of Section 14-79-3; thence easterly along the centerline of said Section 14, to the NW corner of the NE 1/4 of the SE 1/4 of said Section 14; thence south along the west line of said NE 1/4 of the SE 1/4 of said Section 14 137.10 feet; thence easterly parallel to the north line of said NE 1/4 of SE 1/4 of Said Section 14 723.60 feet to a point which is on the east line of Rustic Ridge Estates 1<sup>st</sup> Addition as extended southerly; thence northerly along said line extended and said easterly line of Rustic Ridge Estates 1<sup>st</sup> Addition to the SW Corner of Lot 1, Anderson First Addition; thence easterly 425.00 feet to the SE corner of said Lot 1; thence northerly along the east line of said Anderson First Addition to the NE corner of Said Anderson First Addition and the north right-of-way line of East Iowa Street as now established; thence southeasterly along said westerly right-of-way line to a point on the section line between Sections 13 and 14, Township 79, Range 3 East; thence southerly along said right-of-way and section line to the NW corner of the SW 1/4 of the NW 1/4 of said Section 13-79-3; thence easterly along the north line of said SW 1/4 of the NW 1/4 of Section 13 to a point on the easterly right-of-way line of Scott Park Road; thence southerly along said easterly right-of-way line to a point on the south line of said SW 1/4 of the NW 1/4 of said Section 13; thence easterly along the center line of said Section 13 to the westerly right-of-way line of South Scott Park Road; thence northerly along the west right-of-way of South Scott Park Road and North Scott Park Road to a point on the north line of the NE 1/4 of the SE 1/4 of Section 12-79-3; thence west along the center lines of Section 12-79-3 and 11-79-3 to the point of beginning.

**Blackhawk Trail Urban Renewal Subarea (1994)**

Beginning at the NW corner of NE 1/4 of Section 27, then, north to the SW corner of NE 1/4 of Section 22, then, south along the center line of South Scott Park Road to the south corporate limit to the SW corner of the E 1/2 of NE 1/4 of Section 27, then, north to the NW corner of the E 1/2 of the NE 1/4 of Section 27, then west to the point of beginning.

**Amendment No. 1 Area to Unified Urban Renewal Subarea**

The east half of the right-of-way of First Street beginning at the north corporate limits to the north east corner of Northland Addition and then the entire width of the right-of-way

of First Street beginning at the north boundary of Northland Addition south to the centerline of Section 23-79-3, including the right-of-way of all roads adjacent to the unified area.

And

Beginning at the southwest corner of Sheridan Meadows Park, then, west 50 feet to the centerline of First Street then north 1,300 feet to the north corporate limit, then east along the north corporate limit to the northeast corner of Sheridan Meadows park, then south to the southeast corner of Sheridan Meadows Park, then, west to the point of beginning.

And

Part of the NW  $\frac{1}{4}$  and SW  $\frac{1}{4}$  of Section 14, T 79 E of the 5<sup>th</sup> PM, City of Eldridge Scott County, Iowa more particularly described as follows:

Commencing as a point of reference at the NE corner of the SW  $\frac{1}{4}$  of Said Section 14, thence northwest 649.52 feet along the northerly line of said SW  $\frac{1}{4}$  of Section 14 to the easterly right-of-way line of the Canadian Pacific Railroad and the point of beginning. Thence south east 1,259.09 feet along the said easterly right-of-way line of the Canadian Pacific Railroad, thence 339.62 feet along the arc of a 5,692.50 foot radius curve, concave northeasterly along the said easterly right-of-way line of the Canadian Pacific Railroad, thence south east 1,136.58 feet along the said easterly right-of-way line of the Canadian Pacific Railroad to the southerly right-of-way line of Lincoln Road, thence northwest 122.22 feet along the said southerly right-of-way line of Lincoln Road to the westerly right-of-way line of the Canadian Pacific Railroad, thence 275.30 feet along the arc of a 1,943 feet radius curve, concave southwesterly along said westerly right-of-way of the Canadian Pacific Railroad, thence northwest 501.21 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, Thence northwest 54.22 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, Thence northwest 186.05 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence 259.32 feet along the arc of a 5,297.00 foot radius curve, concave northeasterly along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 247.60 feet along the said westerly right-of-way of the Canadian Pacific Railroad, thence northwest 201.28 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 1,141.57 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 310.02 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 1,469.55 feet along the said westerly right-of-way of the Canadian Pacific Railroad to the southerly right-of-way of East Iowa Street, thence south east 110.04 feet along the southerly right-of-way line of East Iowa Street to the easterly right-of-way line of the Canadian Pacific Railroad, thence southeast 460.95 feet along the said southerly right-of-way line of the Canadian Pacific Railroad, thence 203.45 feet along the arc of a 4,780.00 foot radius curve, concave southwesterly along the said easterly right-of-way line of the Canadian Pacific Railroad, thence southeast 1,259.08 feet along the said easterly right-of-way line of the Canadian Pacific Railroad to the point of beginning.

Including the right-of-way of all roads adjacent to the property above and the Eldridge Unified Urban Renewal Area.

## Amendment No. 2 Area to Unified Urban Renewal Subarea

Beginning at the NW corner of the NE  $\frac{1}{4}$  of Section 27, then west to the west of right-of-way line of Buttermilk Road, then north to the  $\frac{1}{2}$  section line of Section 22, then east to the SW corner of the NE of Section 22, then south to the point of beginning. All land being added is the west  $\frac{1}{2}$  of the right-of-way of South Buttermilk Road.

and

That part of the Canadian Pacific Railway right of way, being 100 feet in width, lying in the Northeast One Quarter of Section 23, the Southeast One Quarter of Section 23, and the Northeast One Quarter of Section 26 all in Township 79 North, Range 3 East of the 5<sup>th</sup> PM in City of Eldridge, Scott County, Iowa. The Northerly end of said land to terminate at the Southerly right of way line of Lincoln Road and the Southerly end to terminate at the South line of the North Half of Section 23.

A copy of the Amendment is on file for public inspection in the office of the City Clerk, City Hall, City of Eldridge, Iowa.

The City of Eldridge, State of Iowa is the local public agency which, if such Amendment is approved, shall undertake the urban renewal activities described in such Amendment.

The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A, Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The City also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Amendment provides that the City may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Amendment initially proposes no specific public infrastructure or site improvements to be undertaken by the City, and provides that the Amendment may be amended from time to time.

The proposed Amendment No. 4 would add and/or confirm proposed urban renewal projects to be undertaken within the Urban Renewal Area. The proposed Amendment adds no new land to the Urban Renewal Area.

Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Eldridge, State of Iowa, as provided by Section 403.5, Code of Iowa.

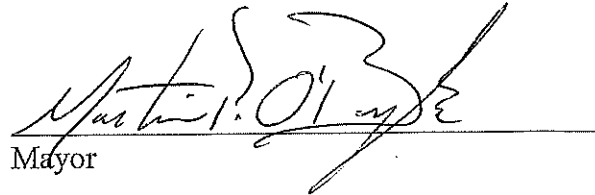
Dated this 21st day of October, 2019.

Denise M. Benson  
City Clerk, City of Eldridge, State of Iowa


(End of Notice)

Section 5. That the proposed Amendment No. 4, attached hereto as Exhibit 1, for the Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 4 referred to in the notices for purposes of such consultation and hearing and that a copy of the Amendment shall be placed on file in the office of the City Clerk.

PASSED AND APPROVED this 21<sup>st</sup> day of October, 2019.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

*Label the Amendment as Exhibit 1 (with all exhibits) and attach it to this Resolution.*

**EXHIBIT 1**

**AMENDMENT NO. 4**  
to the  
**ELDRIDGE UNIFIED URBAN  
RENEWAL PLAN**  
for the  
**ELDRIDGE UNIFIED URBAN  
RENEWAL AREA**  
  
**CITY OF ELDRIDGE, IOWA**

**Amendment No. 1 to Unified Plan – 2012**  
**Amendment No. 2 to Unified Plan – 2016**  
**Amendment No. 3 to Unified Plan – 2017**  
**Amendment No. 4 to Unified Plan – 2019**

**AMENDMENT NO. 4**  
to the  
**ELDRIDGE UNIFIED URBAN RENEWAL PLAN**  
for the  
**ELDRIDGE UNIFIED URBAN RENEWAL AREA**  
**CITY OF ELDRIDGE, IOWA**

**INTRODUCTION**

The Eldridge Unified Urban Renewal Plan (“Plan” or “Urban Renewal Plan”) for the Eldridge Unified Urban Renewal Area (“Area” or “Urban Renewal Area”) was unified and amended in 2012, amended in 2016 and in 2017, and is now being further amended to add and/or confirm proposed urban renewal projects to be undertaken within the Urban Renewal Area by this Amendment No. 4 (“Amendment” or “Amendment No. 4”). This Amendment adds no new land to the Area and has no effect on the designation, base value or duration of the Plan or the Area.

Except as modified by this Amendment, the provisions of the original Urban Renewal Plan, as previously amended, are hereby ratified, confirmed, and approved and shall remain in full force and effect as provided herein. In case of any conflict or uncertainty, the terms of this Amendment shall control. Any subsections not mentioned in this Amendment shall continue to apply to the Plan.

**DEVELOPMENT PLAN/ZONING**

The City has a general plan for the physical development of the City as a whole outlined in the Eldridge Comprehensive Land Use Plan, adopted in 2011, and revised in 2015 and 2016. The projects proposed in this Amendment are in conformity with the goals and land use policies established in the Eldridge Comprehensive Land Use Plan.

This Urban Renewal Plan, as amended, does not in any way replace the City’s current land use planning or zoning regulation process.

The need, if any, for improved traffic, public transportation, public utilities, recreational and community facilities, or other public improvements within the Urban Renewal Area, is set forth in the Plan, as amended. As the Area continues to develop, the need for public infrastructure extensions and upgrades will be evaluated and planned for by the City.

**PREVIOUSLY APPROVED URBAN RENEWAL PROJECTS**

Numerous urban renewal projects were authorized prior to the date of this Amendment; and are continuing. Such projects are not listed in this Amendment but consist of a variety of urban renewal projects.



**ELIGIBLE URBAN RENEWAL PROJECTS (Amendment No. 4)**

Although certain project activities may occur over a period of years, the Eligible Urban Renewal Projects under this Amendment include:

**1. Development Agreements**

**A. YMCA 28E Development Agreement.** The City expects to enter into a 28E development agreement for the development of a YMCA to be constructed on City-owned property in conjunction with the school district and/or YMCA. The completed project is expected to include a competition pool and family type pool(s) and cost approximately \$14,000,000. The City does not intend to use Tax Increment Financing in support of this project but may borrow approximately \$7,000,000 to support this project. Construction for this project is expected to be completed by 2022. This Amendment summary does not contain all of the terms and conditions to be included in the detailed 28E development agreement.

**B. Development Agreements:** The City expects to consider requests for Development Agreements for projects that are consistent with this Amendment, in the City’s sole discretion. Such Agreements are unknown at this time, but based on past history, and dependent on development opportunities and climate, the City expects to consider a broad range of incentives as authorized by this Amendment, including but not limited to land, loans, grants, tax rebates, infrastructure assistance and other incentives. The costs of such Development Agreements will not exceed \$10,000,000.

**2. Planning, engineering fees (for urban renewal plans), attorney fees, other related costs to support urban renewal projects and planning**

Project	Date	Estimated cost
Fees and costs	Undetermined	Not to exceed \$20,000

**FINANCIAL DATA**

1.	July 1, 2019 constitutional debt limit:	\$32,731,243
2.	Current outstanding general obligation debt:	\$11,050,000
3.	Proposed amount of indebtedness to be incurred: A specific amount of debt to be incurred for the Eligible Urban Renewal Projects (Amendment No. 4) has not yet been determined. This document is for planning purposes only. The estimated project costs in this Amendment are estimates only and will be incurred and spent over a number of years. In no event will the City's constitutional debt limit be exceeded. The City Council will consider each project proposal on a case-by-case basis to determine if it is in the City’s best interest to participate before approving	

	<p>an urban renewal project or expense.</p> <p>Subject to the foregoing, it is estimated that the cost of the Eligible Urban Renewal Projects <u>to be reimbursed by Tax Increment Financing</u> as described above will be approximately as stated in the next column:</p> <p>Subject to the foregoing, it is estimated that the City may incur additional indebtedness that is not anticipated to be reimbursed by Tax Increment Financing in an approximate amount as stated in the next column:</p>	<p>\$10,020,000</p> <p>\$7,000,000</p> <p>These totals do not include financing costs related to debt issuance, which will be incurred over the life of the Area.</p>
--	---	---

**URBAN RENEWAL FINANCING**

The City intends to utilize various financing tools such as those described below to successfully undertake the proposed urban renewal actions. The City has the statutory authority to use a variety of tools to finance physical improvements within the Areas. These include:

A. Tax Increment Financing

Under Section 403.19 of the Iowa Code, urban renewal areas may utilize the tax increment financing mechanism to finance the costs of public improvements or economic development incentives associated with redevelopment projects. Upon creation of a tax increment district within the Area, by ordinance, the assessment base is frozen and the amount of tax revenue available from taxes paid on the difference between the frozen base and the increased value, if any, is segregated into a separate fund for the use by the City to pay costs of the eligible urban renewal projects. Certain increased taxes generated by any new development, above the base value, are distributed to the taxing entities, if not requested by the City.

B. General Obligation Bonds

Under Division III of Chapter 384 and Chapter 403 of the Iowa Code, the City has the authority to issue and sell general obligation bonds for specified essential and general corporate purposes, including the acquisition and construction of certain public improvements within the Area or incentives for development consistent with this plan. Such bonds are payable from the levy of unlimited ad valorem

taxes on all the taxable property within the City. It may be the City will elect to abate some or all of the debt service on these bonds with incremental taxes from this Area.

The City may also determine to use tax increment financing to provide incentives such as cash grants, loans, tax rebates, or other incentives to developers or private entities in connection with the urban renewal projects identified in the Plan, as amended. In addition, the City may determine to issue general obligation bonds, tax increment revenue bonds or such other obligations, or loan agreements for the purpose of making loans or grants of public funds to private businesses located in the Area for urban renewal projects. Alternatively, the City may determine to use available funds for making such loans or grants or other incentives related to urban renewal projects. In any event, the City may determine to use tax increment financing to reimburse the City for any obligations or advances.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

#### **EFFECTIVE PERIOD**

This Amendment No. 4 will become effective upon its adoption by the City Council. Notwithstanding anything to the contrary in the Urban Renewal Plan, any prior amendment, resolution, or document, the Urban Renewal Plan, as amended, shall remain in effect until terminated by the City Council. This Amendment does not alter the duration of the use of incremental property tax revenues as set for the Plan, as previously amended.

#### **REPEALER AND SEVERABILITY CLAUSE**

Any parts of the previous Plan, as previously amended, in conflict with this Amendment are hereby repealed.

If any part of the Amendment is determined to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the previously adopted Plan as a whole or the previous amendments to the Plan, or any part of the Plan or this Amendment not determined to be invalid or unconstitutional.

01575712-1\10436-054

CERTIFICATE

STATE OF IOWA

)

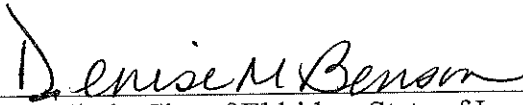
) SS

COUNTY OF SCOTT

)

I, the undersigned City Clerk of the City of Eldridge, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the City showing proceedings of the Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Council hereto affixed this 22nd day of October, 2019.

  
\_\_\_\_\_  
City Clerk, City of Eldridge, State of Iowa

(SEAL)

01640293-1\10436-054

HUMAN RESOURCES DEPARTMENT  
600 W. 4<sup>TH</sup> Street  
Davenport, IA 52801

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



---

**Date:** October 22, 2019

**To:** Mahesh Sharma, County Administrator

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

**Subject:** Insurance Recommendations

Health/Pharmaceutical

We received a one year agreement for our third party administrative services with United Health Care. Due to the legislative volatility, UHC has only presented a one year agreement. After discussions with our broker, Holmes Murphy we concur with accepting the agreement, as it has a slight decrease in costs due to the pharmaceutical rebate credits. There have been staffing changes at UHC and this will allow us to determine if the customer service meets our needs and consider testing the market in the future. The anticipated savings is \$18,000.

Stop Loss Coverage

Once again Holmes Murphy has engaged their strategic partner, Stealth, to procure proposals for stop loss coverage. Our claims in CY19 have seen an improvement over the past 3 years. Holmes Murphy staff are recommending we not renew with HIIG due to their experience with other clients on large claims. They are recommending we go with Highmark Insurance Group's (HM's) proposal (Option 2). This results in an 11.69% increase, but trend is currently at 15%. We are recommending we maintain our specific stop loss coverage to \$175,000.

Dental

We are in year 3 of a three year agreement for our third party administrative services with Delta Dental of Iowa.

Vision

We are in year 2 of a four year agreement with Avesis, who has been our provider since 2010.

### Health Care Rates

The County has reviewed our health care rates with our actuarial, Silverstone Group. Our claims have improved somewhat this year, however there has been a steady increase over the last 6 months. Their recommendation is for a 4.89% increase for health. They do not recommend an increase for dental for the base plan or supplemental plan. As the vision plan is fully funded there is no increase needed this year. These changes result in an employee single increase of \$1.57 a month and a family premium increase of \$10.88 a month. This is our lowest rate increase since CY15, with an overall increase of 4.6%.

### Wellness Program

We will eliminate most aspects of the Healthy Lifestyles program effective January 1. In CY20 we will not collect surcharges for those not participating or provide discounts for spousal participation. We will delay the 2019 biometric screenings until the new program is finalized. When the program first began we did not have single premiums so we were unable to create an employee incentive for participation. The intent is to flip the program in the coming months, thereby providing discounts instead of surcharges for participation. We believe this presents a fresh and more positive view of our continued wellness efforts. During the transition, we will continue to provide employee incentives for utilizing the Y@work program.

### Flex Savings Plan

We recommend the automatic renewal of our flex savings plan with Wage Works. The flex savings plan allows employees to pay pre-tax dollars for medical and dependent care expenses. The County pays \$5.25 PPPM (per participant per month). The cost averages around \$1,450 monthly or \$17,400 annually and is based on participation of employees.

The supporting documentation is attached.

Cc: David Farmer, Director of Budget and Administrative Services  
Anna Evans, Holmes Murphy  
Andrea Ahmann, Benefits Specialist

# UnitedHealthcare

## Medical Plan Design and Fee Detail

Customer Name: Scott County Iowa  
Effective Date: 1/1/2020

Ch+ Current Plan	Ch+ Current Plan
Dual Option	Dual Option
1,2	1,2
Ch+	Ch+
Choice +	Choice +
No	No
<b>Network</b>	<b>Network</b>
PCP \$20, SPC \$20	PCP \$25, SPC \$25
IP 100, UC \$20, ER \$75	IP 115, UC \$25, ER \$90
\$0/\$0	\$0/\$0
100%	100%
\$1,000/\$2,500	\$1,000/\$2,500
\$5/15/30; 2.5x M.O.; Sep OOP \$5600/10700 3X MO	\$5/15/30; 2.5x M.O.; Sep OOP \$5600/10700 3X MO
<b>Out of Network</b>	<b>Out of Network</b>
\$200/\$400	\$200/\$400
80%	80%
\$1,500/\$3,000	\$1,500/\$3,000
<b>Other</b>	<b>Other</b>
Unlimited Behavioral Health Solutions	Unlimited Behavioral Health Solutions

Plan Offering  
Multiple Option with:  
Plan Name  
Product  
HRA or HSA  
**Benefits\***  
Office Copay (PCP/SPC)  
Other Copays (IP/UC/ER)  
Deductible  
Coinsurance  
Out-of-Pocket  
Pharmacy Plan (Deductible, Copays, Mail Order)

Deductible  
Coinsurance  
Out of Pocket  
Lifetime Maximum  
UBH Option

### ADMINISTRATION FEE DETAIL

Fee Prior to Rebates  
Rx Rebate Credit  
Total Net Quoted Fee

\$54.20	\$54.20
-\$38.08	-\$38.08
<b>\$16.12</b>	<b>\$16.12</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

October 31, 2019

#### APPROVAL OF ONE YEAR AGREEMENT FOR ADMINISTRATIVE SERVICES WITH UNITED HEALTH CARE

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

Section 1. That the proposal from United Health Care for one year for CY20 for third party administration services.

Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.



Michael Monnich  
 Stealth Partner Group  
 18940 N Fina Road, Suite 210  
 Scottsdale, AZ 85260  
 (480) 239-4580  
 mmonnich@stealthpartnergroup.com



GROUP: Scott County  
 EFFECTIVE DATE: January 1, 2020

SPECIAL STOP LOSS CHARACTER:	Current	Renewal	Option							
			Option 1	Option 2	Option 3	Option 4	Option 5	Option 6	Option 7	
Carrier Rating:	HIG	HIG	A+	A	HM	HM	A+	A++	A	TIS Re
Plan:	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus
UPL/Version:	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC
PRM:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Specific Benefits Included:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Plan Lifetime Maximum:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Specific Lifetime Maximum Reimbursement:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Individual Specific Deductible:	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000
Aggregate Contract:	2412	2412	2412	2412	2412	2412	2412	2412	2412	2412
Specific Contract:	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
Aggregating Specific:	EE Only \$ 2,324	EE Only \$ 2,324	EE Only \$ 2,324	EE Only \$ 2,324	EE Only \$ 2,324	EE Only \$ 2,324	EE Only \$ 2,324	EE Only \$ 2,324	EE Only \$ 2,324	EE Only \$ 2,324
Family \$ 2,324	Family \$ 2,324	Family \$ 2,324	Family \$ 2,324	Family \$ 2,324	Family \$ 2,324	Family \$ 2,324	Family \$ 2,324	Family \$ 2,324	Family \$ 2,324	Family \$ 2,324
Composite \$ 6,006	Composite \$ 6,006	Composite \$ 6,006	Composite \$ 6,006	Composite \$ 6,006	Composite \$ 6,006	Composite \$ 6,006	Composite \$ 6,006	Composite \$ 6,006	Composite \$ 6,006	Composite \$ 6,006
Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41	Monthly Specific Premium \$ 28,609.41
Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92	Annual Specific Premium \$ 355,312.92
% Difference	-100.00%	-100.00%	-12.55%	11.69%	18.95%	13.65%	25.45%	30.87%	45.65%	
Disclosure Status			WILL NOT BE OFFERING A RENEWAL							
Lasers			No Lasers	No Lasers	No Lasers	No Lasers	No Lasers	No Lasers	No Lasers	No Lasers
No New Lasers at Renewal										
AGGREGATE STOP LOSS										
Aggregate Contract:	2412	2412	2412	2412	2412	2412	2412	2412	2412	2412
Aggregate Benefit Included:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Aggregate Contract:	125%	125%	125%	125%	125%	125%	125%	125%	125%	125%
Annual Max Reimbursement:	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000
Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80	Monthly Aggregate Premium \$ 2,116.80
Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80	Annual Aggregate Premium \$ 25,403.80
Aggregate Attachment										
1) \$ 737.61	1) \$ 737.61	1) \$ 737.61	1) \$ 737.61	1) \$ 737.61	1) \$ 737.61	1) \$ 737.61	1) \$ 737.61	1) \$ 737.61	1) \$ 737.61	1) \$ 737.61
2) \$ 2,068.21	2) \$ 2,068.21	2) \$ 2,068.21	2) \$ 2,068.21	2) \$ 2,068.21	2) \$ 2,068.21	2) \$ 2,068.21	2) \$ 2,068.21	2) \$ 2,068.21	2) \$ 2,068.21	2) \$ 2,068.21
3) \$ 1,586.28	3) \$ 1,586.28	3) \$ 1,586.28	3) \$ 1,586.28	3) \$ 1,586.28	3) \$ 1,586.28	3) \$ 1,586.28	3) \$ 1,586.28	3) \$ 1,586.28	3) \$ 1,586.28	3) \$ 1,586.28
4) \$ 786,965.53	4) \$ 786,965.53	4) \$ 786,965.53	4) \$ 786,965.53	4) \$ 786,965.53	4) \$ 786,965.53	4) \$ 786,965.53	4) \$ 786,965.53	4) \$ 786,965.53	4) \$ 786,965.53	4) \$ 786,965.53
Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36	Monthly Claims Liability \$ 9,443,586.36
Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32	Annual Claims Liability \$ 113,722,392.32
Aggregate Runch Limit										
TOTAL REINSURANCE EXPENSE	\$ 380,741.72	\$ -100.00%	\$ 425,342.04	\$ 424,526.04	\$ 450,319.80	\$ 442,094.52	\$ 26,59%	\$ 481,986.72	\$ 514,814.40	\$ 557,550.26
Annual Fixed Premium	\$ 380,741.72	\$ -100.00%	\$ 425,342.04	\$ 424,526.04	\$ 450,319.80	\$ 442,094.52	\$ 26,59%	\$ 481,986.72	\$ 514,814.40	\$ 557,550.26
% Difference	9,824,338.08	\$ -100.00%	10,970,100.00	10,113,302.04	10,130,095.80	9,342,439.08	1,13%	10,926,240.00	11,22%	9,980,532.88
Maximum Cost Liability	\$ -	\$ -	\$ 11,66%	\$ 2,94%	\$ 3,20%	\$ 4,91%	\$ 1,13%	\$ 11,22%	\$ 1,59%	\$ -
% Difference										
Commissions:	Not	Not	Not	Not	Not	Not	Not	Not	Not	Not

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

October 31, 2019

#### APPROVAL OF ONE YEAR AGREEMENT FOR STOP LOSS COVERAGE

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

Section 1. That the proposal from Highmark Insurance Group (HM) for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved.

Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

**HUMAN RESOURCES DEPARTMENT**  
 600 West Fourth Street  
 Davenport, Iowa 52801-1030

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



Date: October 22, 2019  
 To: Mahesh Sharma, County Administrator  
 From: Mary J. Thee, Human Resources Director/Asst. County Administrator  
 Subject: Approval of Health Insurance Premium Rates for CY20

The final rates for the Medical, Dental and Vision benefits are as follows:

United Healthcare Plan (TPA) (Self Funded as of 1-1-10)	CY19 Rates	CY20 Rates	Employee Rate
	\$ 644.73 Single \$1,756.69 Family	\$ 676.26 Single \$1,842.58 Family	\$ 33.80 Single \$ 233.26 Family

Delta Dental (TPA) (Self funded as of 7-1-10)	CY19 Rates	CY20 Rates	Employee Rate
	\$30.36 Single \$90.96 Family	\$ 30.36 Single \$ 90.96 Family	\$ 1.52 Single <sup>1</sup> \$ 12.12 Family <sup>1</sup>

<sup>1</sup> Employee's opting to take the Dental supplemental plan shall pay an additional \$8.00/month for single or \$16/month for family coverage.

Avesis Vision (Contracted since 7-1-10)	CY19 Rates	CY20 Rates	Employee Rate
	\$7.35 Single \$16.92 Family	\$7.57 Single \$17.43 Family	\$0.38 Single \$1.96 Family

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

October 31, 2019

APPROVAL OF HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES  
IN CALENDAR YEAR 2020

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

Section 1. The following schedule of single health care premium rates for Scott County employees in calendar year 2020 is hereby approved:

Health/Pharmaceutical	\$ 33.80 / mo
Dental	\$ 1.52 / mo
Avesis Vision	\$ 0.38 / mo

Section 2. The following schedule of family health care premium rates for Scott County employees in calendar year 2020 is hereby approved:

Health/Pharmaceutical	\$ 233.26 / mo
Dental	\$ 12.12 / mo
Avesis Vision	\$ 1.96 / mo

Section 3. Employee's opting to take the Dental supplemental plan shall pay an additional \$8.00/month for single or \$16/month for family coverage.

Section 4. This resolution shall take effect on January 1, 2020.

## P. INSURANCE AND DEFERRED COMPENSATION

### GENERAL POLICY

It is the policy of Scott County to offer medical, prescription drug, dental, vision, life insurance coverage and deferred compensation options to its benefit-eligible employees.

### SCOPE

This policy is applicable to the following:

All employees responsible to the Scott County Board of Supervisors;

All employees responsible to a County elected office holder with the exception of the elected office holder themselves and Deputies;

All elected office holders and/or Deputies provided the appropriate elected office holder and the Board of Supervisors have certified its applicability;

All employees not directly responsible to either the Board of Supervisors or an elected office holder and whose governing body and the Board of Supervisors have certified its applicability.

Whenever the provisions of this policy are in conflict with the Code of Iowa, or with a collectively-bargained agreement between the County and a certified bargaining unit, the provisions of the collectively-bargained agreement and/or the Code of Iowa will prevail.

### HEALTH BENEFIT ELIGIBILITY

To be eligible for group health and/or life insurance benefits, an employee must occupy a regular full-time position or a regular part-time position scheduled to work at least one thousand, five hundred and sixty (1,560) hours per year. Coverage for employees expected to work full-time is normally effective the first day of the month following appointment to a benefit-eligible position.

The County will use the safe harbor measurements permitted under the Affordable Care Act for variable hour part-time (not anticipated to work thirty (30) or more hours a week) and seasonal employees to determine employee eligibility for group health coverage. The standard measuring period and stability periods are established at twelve (12) months. The County will review at the conclusion of the initial measuring period if the employee worked one thousand, five hundred and sixty (1,560) hour or more to determine eligibility, and if so consider the employee full-time and eligible for group health coverage through the stability period (regardless of hours worked). The administrative period for enrollment following the initial measuring period is thirty (30) days. If the employee worked less than one thousand, five hundred and sixty (1,560) hours during the initial measuring period

Draft for discussion purposes only

then the employee will not be treated as eligible for group health benefits during the stability period. When calculating hours for non-exempt employees under FLSA, the County will include hours worked plus hours where payment was made for vacation/PTO, holiday, sick/medical leave, jury duty, military leave or other paid leave of absence.

### **GROUP HEALTH BENEFITS**

Coverage available under the County's group health plan include: hospital and medical benefits; prescription drug benefits. Additionally the County provides group coverage for dental benefits and vision benefits. A detailed description of benefits, including deductible, premiums and coinsurance requirements, is available through the Human Resources Department.

The specific amount to be contributed by the County for single and family coverage will be established each year by the Board of Supervisors and become effective January 1<sup>st</sup>. Where there are two married employees covered by the County's plan, they may take either one family plan or two single plans and pay premiums accordingly.

Any errors made relative to insurance premiums or flexible spending account deductions will be adjusted accordingly either in the employee's favor (refunding premiums) or in the County's favor (deducting missed premiums). Repayment arrangements will be made between the affected employee and the Auditor's Office Payroll staff on a case-by-case basis.

### **GROUP LIFE BENEFITS**

Department Heads, Elected Officials, and Deputy Office Holders are eligible to receive term life and AD & D insurance coverage equal to two hundred percent of their annual salary as of September 1st of each year. Benefit-eligible employees in positions classified as exempt under FLSA and in a salary range of 27 or above are eligible to receive term life and AD & D insurance coverage equal to one hundred percent of their annual salary as of September 1st of each year. Employees previously provided this benefit of equal to 100%, who no longer qualify will be grandfathered into the existing coverage. All other benefit-eligible employees in positions are eligible to receive term life and AD & D insurance coverage equal to \$20,000.

The County will pay the monthly premium for the term life and AD & D coverage described above.

### **TERMINATION OF GROUP COVERAGE**

Life insurance coverage under the County's group plan will end on the employee's date of employment termination.

Draft for discussion purposes only

Health, dental and vision coverage under the County's group plan will normally terminate at the end of the month in which the employee terminates employment with the County. However, an employee may be eligible to extend coverage under the group plan as required by state or federal law. An employee shall be considered a retiree for purposes of continued insurance coverage until age 65 if one of the following occurs: 1) the employee qualifies for full retirement benefits through IPERS with service from the County, another employer, or purchased service quarters; 2) the employee is age 55 or more and has at least 20 years of service with the County; or 3) the employee is a Sheriff's deputy, is age 50 or more and has 22 or more years of service. Premiums for extended coverage after employment shall be paid by the employee at 102% of the actual cost. Information on the extension of group coverage and/or conversion to an individual medical insurance policy is available through the Human Resources Department

### **LONG TERM DISABILITY**

Benefit eligible employees (excluding deputy sheriff, sergeant, lieutenant, captain, major and sheriff) are provided with a long term disability insurance policy with the premium paid entirely by the County. The amount of coverage is sixty-six and two thirds percent (66 2/3%) of the employee's annual salary, following a determination of eligibility and a 90 day waiting period. Specific details are found in the insurance plan document.

### **DEFERRED COMPENSATION PLAN**

Employees shall have the option of deferring a portion of their compensation for the purpose of building retirement security in a tax-sheltered investment plan in accordance with state and federal law. Payroll deductions can only be made for Deferred Compensation Plan Providers who have completed Deferred Compensation Plan Administrator Agreement and have a minimum of 10 employees requesting enrollment in the plan. All Deferred Compensation Plan Providers must satisfy the requirements of Section 457 of the Internal Revenue Code and the Administrator Agreement to maintain eligibility as a provider.

The County will match an employee's contribution at \$.50 for each dollar the employee contributes during that calendar year, up to a maximum of \$1,000.00. The matching contribution will be paid no later than the second paycheck in January of the following calendar year or upon termination of employment, whichever occurs first. The employee is responsible for monitoring and not exceeding the maximum allowable annual contribution in accordance with Section 457 of the Internal Revenue Code.

Information regarding payroll deduction for deferred compensation and selection of Providers, distribution, change or designation of beneficiaries is available through the Human Resources Department. The County does not solicit, nor endorse any Deferred Compensation Plan Provider.



## **FLEXIBLE BENEFITS PLAN (SECTION 125)**

Pursuant to Section 125 of the Internal Revenue Code, the County offers employees the option of using a portion of their before tax compensation for one or more of the following flexible benefit plans:

1. Premium Only Plan - Provides for the reduction of compensation by the employee contribution for health and life insurance premiums before taxes.
2. Dependent Care Reimbursement Account - Employees fund the flexible spending account by regular payroll deductions prior to tax pursuant to federal law. Dependent care expenses are then reimbursed up to the amount of the annual election.

**Unused annual elected amounts are forfeited.**

3. Health Care Reimbursement Account - Employees determine an annual election amount permitted by federal law, to be put into a flexible spending account for non-covered health-related expenses. The elected amount is deducted from compensation prior to tax and expenses are then reimbursed up to the amount of the employee's annual election.

**An employee may roll over up to \$500.00 into the next calendar year pursuant to the IRS regulations and plan design.**

Employees electing to participate in one or more of the plans may have expenses for group health premiums, dependent care, or out-of-pocket health care costs deducted from compensation prior to taxes. Detailed information and enrollment forms regarding these flexible benefit plans are available through the Human Resources Department.

## **HEALTH INSURANCE BILL AUDIT PROGRAM**

A participant can receive cash payments by auditing his/her own hospital, medical and/or dental bills. The participant should check each bill for unrecognizable charges such as laboratory tests and procedures that were not received or therapy charges that do not reflect the treatment received. Scott County will share the savings with the participant. The procedures outlined below should be followed.

Before the participant leaves the hospital, physician's or dentist's office, or upon receipt of the itemized bill, the participant should carefully review the charges, looking for errors such as the following:

- an incorrect number of days was billed for a period of hospital confinement;
- an incorrect number of days in an intensive care unit was billed;
- the participant was billed for tests not performed;
- an incorrect number of hours of physical therapy was billed;

Draft for discussion purposes only

- the participant was inaccurately billed for drugs; and/or
- on the day the participant left the hospital, he/she was charged for take-home drugs that were not received.

If the participant questions any charges and believes they are incorrect, he/she should contact the dentist, physician or hospital's billing office. The participant should ask for an explanation of any charges he/she does not understand.

Hospital, medical and dental bills eligible for this program are those for the employee and his/her covered dependents incurred after January 1, 2011 and covered by the County's Plan. This Plan must pay before coordinating benefits with other group health insurance plans also providing benefits.

As an incentive to carefully review healthcare bills, Scott County will pay the participant 25% of the saving of \$100.00 or more to this Plan for overcharges or for charges he/she has eliminated from any hospital, medical or dental bill for treatment, services or supplies not received to a maximum incentive payment of \$250.00 per confinement, illness or injury. Obvious errors (e.g., \$1,000 for an office visit) will not be eligible for this program.

It will be the participant's responsibility, within 90 days of discharge or treatment to contact the hospital's or provider's billing department to report the error and obtain a corrected billing and to forward the original and corrected billing with corrected items circled to the Human Resources Department.

Upon review of the corrected billing, Scott County will notify the participant of the amount of payment for which he/she is eligible.

Employees should note that reimbursements of this nature are considered income for tax purposes.

## HEALTHY LIFESTYLES PROGRAM

~~Employees and spouses on the health plan will be provided the opportunity biennially to submit to a blood test at the Employers cost to determine any risk factors for metabolic syndrome. Employees with 3 or more risk factors will be offered the opportunity to participate in the Healthy Lifestyles Program at no cost to the employee. The Healthy Lifestyles program includes the employee choosing to participate in Naturally Slim classes; Weight Watchers or a diet/exercise program preapproved by their physician and HR. The cost of the program cannot exceed the Naturally Slim class. An employee will be permitted to opt out of the blood test and program, if the employee presents to the Human Resources Director proof from a physician that a blood test has been performed within the preceding 12 months and the physician is consulting with the individual about any risk factors related to metabolic syndrome. The waiver is due on the last day of scheduled onsite testing. Employees will be permitted to view Naturally Slim videos during work hours. Employees are not compensated for anytime spent outside of normal work hours on personnel health. Those employees with 2 risk factors are encouraged to participate in the Naturally Slim classes, in which the Employer shall pay 25% of the class costs plus blood tests. Other employees may voluntarily participate in the Naturally Slim classes at their own expense. Genesis Occupational Health will confidentially report to~~

~~the Human Resources Director those employees eligible to attend at which cost level. The employer will make reasonable accommodations for employees so as to not violate the employee's civil rights.~~

~~Employees identified by Genesis Occupational Health with 3 or more risk factors that decline to participate in the Healthy Lifestyles program or employees who decline to submit to a blood test shall pay a revised co-payment for any physician medical service as follows:~~

<u>Current co-pay</u>	<u>Revised co-pay</u>
\$0	\$0
\$20	\$25
\$50	\$55
\$75	\$90
\$100	\$115

~~Additionally these employees will pay \$25 per month Healthy Lifestyles Premium. Employees who fail to reduce one (1) risk factor when retested shall be moved to the above increased co-pays and Healthy Lifestyles premium in July. The Human Resources Director will report any premium changes to Payroll and the effective date.~~

~~If the spouse participates the monthly cost of the family plan premium shall be reduced by ten dollars (\$10.00). If an employee's spouse fails to participate in the program, including the same requirements of an employee the family premium and co-pays shall be affected in the same manner as if the employee failed to participate in the program. If a spouse has three or more risk factors they will be required to complete the above Healthy Lifestyles program as is required by the employee. An employee's spouse will be permitted to opt out of the blood test and program, if the employee's spouse presents to the Human Resources Director proof from a physician that a blood test has been performed within the preceding 12 months and the physician is consulting with the individual about any risk factors related to metabolic syndrome.~~

~~Employees or spouses may request the opportunity to retest the following fall if they believe they have reduced a risk factor. If a risk factor has been reduced the increased premiums would cease in January the following year.~~

Employees (whose insurance is not covered by a collective bargaining agreement) are eligible to participate in the Y@Work program through the Quad Cities YMCA. The County will pay twenty dollars (\$20.00) a month as a taxable benefit to the Quad Cities YMCA toward a membership for the employee, two adults or family. The employee must attend at least twenty four (24) times a quarter in order for the County to continue its monthly contribution. The employee is responsible for any additional financial obligations to the Quad Cities YMCA.

## ADMINISTRATIVE PROCEDURES

Draft for discussion purposes only

1. The Human Resources Department is responsible for administering the County's group health, dental, vision, life, deferred compensation and Section 125 flexible benefit plans.
2. The County retains full authority to change the plan of benefits described in this policy, to self-insure all or any portion of said benefits, and to select the insurance carrier or claims 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

October 31, 2019

#### APPROVING CHANGES TO GENERAL POLICY P "INSURANCE AND DEFERRED COMPENSATION"

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

Section 1. General Policy P "Insurance and Deferred Compensation" revises the policy to address suspension of aspects of the healthy lifestyles programming.

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

October 31, 2019

APPROVAL OF ONE YEAR RENEWAL FOR FLEX SAVINGS PLAN ADMINISTRATION

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

Section 1. That the annual renewal with WageWorks for administration of the County's flex savings program is hereby approved.

Section 2. That the Human Resources Director hereby authorized to sign any necessary contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

**HUMAN RESOURCES DEPARTMENT**  
600 West Fourth Street  
Davenport, Iowa 52801-1030

Ph: (563) 326-8767 Fax: (563) 328-3285  
[www.scottcountyiowa.com](http://www.scottcountyiowa.com)



---

Date: October 22, 2019  
To: Mahesh Sharma, County Administrator  
From: Mary J. Thee, Human Resources Director/Asst. County Administrator  
Subject: United Way incentive

In previous years the County provided an incentive to employees in order to increase participation in United Way giving. The committee is requesting that once again we provide an incentive to raffle 8 hours of floating holiday time to individuals who contribute a minimum of \$52 in the annual United Way pledge drive. The past experience is that this incentive has demonstrated that increased giving to United Way. One employee's name would be drawn at a December Committee of the Whole and they would receive 8 hours of floating holiday time to be used by June 30, 2020.

Cc: Kimberly Hochstein - United Way Co-Chair

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

October 31, 2019

APPROVING EMPLOYEE INCENTIVE FOR UNITED WAY BY RAFFLING 8 HOURS  
OF FLOATING HOLIDAY

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

Section 1. That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2020.

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

October 31, 2019

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Danielle Freund for the position of part-time Correctional Health Nurse in the Health Department at the entry level rate.

Section 2. The hiring of Cody Parkhurst for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

Section 3. The hiring of Austin Sandlin for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

Section 4. The hiring of James Carnegie for the position of Assistant Attorney in the Attorney's Office at the entry level rate.

**INFORMATION TECHNOLOGY**

400 West Fourth Street  
Davenport, Iowa 52801-1104

Ph: (563) 328-4100  
www.scottcountyiowa.com



October 22, 2019

To: Mahesh Sharma, County Administrator  
From: Rita Vargas, County Recorder and Matt Hirst, Information Technology Director  
Subject: Recorder’s Office Vital Records Scanning Project

Last year, an ad-hoc committee comprised of Rita Vargas, Sherlyn Huber, Sara Skelton, Matt Hirst, John Heim, and Stephanie Macuga researched options for preservation of records stored in the Recorder’s Office on film and presented those options to the Scott County Board of Supervisors. The Board approved the selection of U.S. Imaging to scan and index land records currently stored in the Recorder’s Office from approximately April, 1971 to December, 1988. The approval was based on results of an RFP issued by the committee in the fourth quarter of 2018.

A cost comparison for the scanning of land records and indexing from the top three respondents to the RFP was presented to the Board in February as follows:

<u>Vendor</u>	<u>Total</u>
US Imaging	\$264,595.63
COTT Systems	\$528,569.22
Data Preservation Specialists	\$452,529.17

At that time, the Committee investigated what other governments in Iowa and Illinois have done to address the retention of records stored on film and found that proactive organizations are converting such records to digital records. Additionally, a Request for Proposal (RFP), RFP #19406 titled, “Digital Conversion and Indexing Services” was issued in October of 2018. Fourteen (14) responses were received and the top three (3) were interviewed. US Imaging emerged as the clear choice for the Scott County Recorder’s Office for that initial land records project.

The Board authorized the County Recorder on March 7<sup>th</sup> earlier this year to enter into a contract not to exceed \$240,000 with US Imaging for professional services to complete Phases 1 and 2 of the project to scan and convert film based records to digital images. Phase 1 has completed at a cost of \$62,470.47 and Phase 2 is about to begin with an estimated cost of \$110,424.14. Phases 1 and 2 are expected to complete approximately \$67,000 under the \$240,000 approved budget. Upon completion of these initial land records imaging phases, a determination will be made and Board approval sought if necessary to undertake additional work for land records from 1971 to 1988.

Today, a project to image Vital records with US Imaging is requested. The Recorder’s Office has 22 rolls of film currently storing vital records. Equipment used to view these records is failing and needs to be addressed. Moreover, the Office is experiencing increased demand for access to these records as a result of the Real ID Act. To address the current situation, The Recorder’s Office requested and US imaging provided a quote which totals \$41,707 to digitize all Scott County film based vital records.

The vital records project would be comprised of three (3) phases.

- Phase 1
  - Scan and digitize 22 rolls of Vital Records microfilm on-site
  
- Phase 2
  - Inspect all images and perform basic cleanup
  - Group and index all documents
  
- Phase 3
  - Rescan images as necessary
  - Redact SSN's

It is recommended that the Board authorize the County Recorder to sign a contract not to exceed \$41,707 with US Imaging for professional services to scan and convert 22 rolls of film based records to digital images. Budget dollars are available from the County CIP program to pay for this.

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

October 31, 2019

APPROVING RECORDER'S OFFICE VITAL RECORDS SCANNING PROJECT

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

Section 1. The authority of the County Recorder to sign a contract for vital records scanning services with US Imaging in an amount not to exceed \$41,707 is hereby approved.

Section 2. This resolution shall take effect immediately.

**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 #10  
10/29/19

October 22, 2019

To: Mahesh Sharma, Scott County Administrator

RE Authorization release funding to component units and authorized agencies

The Scott County accounting system includes the financial accounting records of the Scott County Emergency Communication Center (SECC), Scott County Emergency Management Agency (EMA), Scott County Library System (Library) and the Eastern Iowa Mental Health and Disabilities Services Region (Mental Health Region). Disbursements to these agencies are budgeted in the county's annual budget as expenditures, however we frequently disburse the funding to these agencies on a monthly basis. New this year are the requests for additional disbursements to SECC and the Mental Health Region for special funding.

Processing of payments to component units and authorized agencies normally occur through an accounting journal record and are not processed through an accounts payable claims warrant. This reduces the cost of processing the transactions both in time and materials.

SECC is progressing in the radio and infrastructure project as scheduled. Invoices for payment are approved the SECC governing Board and released by the Scott County Board on a bi-weekly basis. As SECC's expenditures are incurred, Scott County will reimburse the SECC through reimbursement transfers. The current authorized budget amount is \$11,816,695.

The Mental Health Region is a fiduciary fund of Scott County. The region recently submitted invoices to all partner counties for budgeted funding of crisis services and administrative costs within the region. Scott County's yearly estimate for this contribution is \$1,252,279 and was budgeted in the County's 2020 annual budget.

It is recommended that administration be authorized to make the reimbursement transfers to SECC and Mental Health Region as presented.

It is also recommended to authorize to make monthly disbursements to SECC, EMA, and Library for required tax funding as budgeted. The budgeted property tax transfers to the component unit organizations are as follows:

Component Unit	Budgeted Amount
SECC	\$8,250,000
EMA	\$218,000
Library	\$587,575

If you have any questions, I will be available the October 29, 2019 Committee of the Whole meeting.

David Farmer, CPA, MPA  
Director of Budget and Administrative Services

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

October 31, 2019

APPROVING THE AUTHORIZATION TO RELEASE FUNDING TO COMPONENT  
UNITS AND AUTHORIZED AGENCIES.

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

- Section 1. The Scott County Emergency Communication Center, Scott County  
Emergency Management Agency, Scott County Library System,  
component units of the County and the Eastern Iowa Mental Health  
Region, a fiduciary 28E organization of the County, have invoices  
qualifying for payment by the County. Additionally the County has  
approved budgeted property tax funding the component unit  
agencies.
- Section 2. The Director of Budget and Administrative Services is hereby  
authorized to disburse funding through an accounting journal entry  
to the Scott Count Component Units and Authorized Agencies behalf  
of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

**MIKE FENNELLY**  
**SCOTT COUNTY TREASURER**

600 W 4<sup>th</sup> Street  
Davenport, Iowa 52801-1030

[www.scottcountyiowa.com](http://www.scottcountyiowa.com)  
[www.iowatreasurers.org](http://www.iowatreasurers.org)



Item #11  
10/29/19

**MOTOR VEHICLE DIVISION**  
Scott County Administrative Center (563) 326-8664

**PROPERTY TAX DIVISION**  
Scott County Administrative Center (563) 326-8670

**COUNTY GENERAL STORE**  
902 West Kimberly Road, Suite 6D  
Davenport, Iowa 52806  
(563) 386-AUTO (2886)

To: Scott County Board of Supervisors

From: Mike Fennelly, Scott County Treasurer

Subject: Request to abate taxes

Date: October 23, 2019

I am requesting the Board abate the property taxes for four parcels deeded to the City of Davenport and one parcel deeded to the Levee Commission for the 2018 property taxes:

L0009-19C - \$11,952.00  
L0009-20 - \$4,592.00  
L0009-21 - \$4,452.00  
L0017A01D - \$1,786.00  
S2919-14 - \$740.00

I am requesting the abatement of the identified taxes pursuant to statute 445.63.





**City of Davenport**  
**Public Works Center**

1200 East 46th Street • Davenport, Iowa 52807  
 Fax: 563-327-5182  
[www.cityofdavenportiowa.com](http://www.cityofdavenportiowa.com)

HAND DELIVERED

October 8, 2019

Mike Fennelly, Scott County Treasurer  
 Scott County Administrative Center  
 600 West Fourth Street  
 Davenport, Iowa 52801-1106

RE: Request for Tax Abatement by the City of Davenport

The City of Davenport hereby requests Scott County abate:

- i) The following real estate taxes due for tax year 2018 and return to exempt from future taxes on parcels owned by the City of Davenport identified below.

PARCEL	TAX YEAR	CURRENT AMOUNT	INTEREST & COSTS	TOTAL DUE FOR PARCEL
L0009-19C	2018	\$11,952.00	\$0.00	\$11,952.00 ✓
L0009-20	2018	\$ 4,592.00	\$0.00	\$ 4,592.00 ✓
L0009-21	2018	<del>\$ 4,592.00</del> 4,452	\$0.00	<del>\$ 4,592.00</del> 4,452.00 ✓
L0017A01D	2018	\$ 1,786.00	\$0.00	\$ 1,786.00 ✓
S2919-14	2018	\$ 740.00	\$0.00	\$ 740.00 ✓
X3501-02D	2018	<del>\$31,090.00</del>	\$0.00	<del>\$31,090.00</del>

*305 9/5/19 Resolution*
*305 9/5/19 Resolution*

I've attached a copy of the corresponding tax bills for reference purposes. Feel free to contact me if any questions arise. Please send written documentation of parcels for which taxes that may not be abated. Thank you in advance for your attention to this matter.

Sincerely,

*Mike Atchley*

Mike Atchley  
 Real Estate Manager  
[jma@ci.davenport.ia.us](mailto:jma@ci.davenport.ia.us)

cc: Tom Warner, Corporation Counsel  
 Clay Merritt, Capital Manager  
 File



*Working Together To Serve You*

**SCOTT COUNTY TREASURER**  
**MIKE FENNELLY**  
 600 W 4TH ST  
 DAVENPORT, IA 52801-1003  
 (563) 326-8670

**2018 PROPERTY TAX STATEMENT**

**SCOTT COUNTY TREASURER**

Parcel Number: L0009-19C

Tax District: DADDS

DAVENPORT DAVENPORT DOWNTOWN SMID

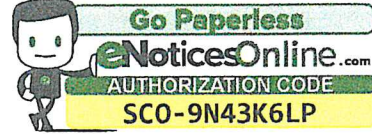
Property Address: 102 E 2ND ST

Legal Description:

RETAIL G 5 LOCATED AT THE RIVERCENTER RETAIL G 5  
 LOCATED AT THE RIVERCENTER PARKING RAMP

**PAY ONLINE AT**  
[www.iowatreasurers.org](http://www.iowatreasurers.org)

56890\*\*\*G51\*\*\*1.609\*\*1/8\*\*\*\*\*SNGLP  
 CITY OF DAVENPORT  
 FINANCE DIRECTOR  
 226 W 4TH ST  
 DAVENPORT IA 52801-1308



**SCOTT COUNTY TAX BILL for SEPTEMBER 2019 and MARCH 2020.** Please keep it in a safe place. Send the correct stubs along with your check for payment. If your taxes are paid by your Bank in Escrow, this is for your information only. SEE REVERSE SIDE.  
 Based on January 1, 2018 valuations. Taxes for July 1, 2018 through June 30, 2019. Payable September 2019 and March 2020. Your check payment may or will be processed as an electronic fund transfer. Your original check will not be returned by your financial institution. Funds may be debited from your account on the same day the payment is received.

VALUATIONS AND TAXES:	This Year		Last Year	
	Assessed	Taxable	Assessed	Taxable
Land:	0	0	0	0
Buildings:	348,330	313,497	0	0
Dwelling:	0	0	0	0
Less Military Credit:		0		0
<b>NET TAXABLE VALUE:</b>	<b>348,330</b>	<b>313,497</b>	<b>0</b>	<b>0</b>
Value Times Levy Rate of:	44.9199000		44.9845000	
EQUALS GROSS TAX OF:	\$14,082.25		\$0.00	
Less Credits of:				
Homestead:	\$0.00		\$0.00	
Bus Prop Tax Credit Fund:	\$2,129.95		\$0.00	
Low Income/Elderly Credit:	\$0.00		\$0.00	
Ag Land Credit:	\$0.00		\$0.00	
Family Farm Credit:	\$0.00		\$0.00	
Prepaid Tax:	\$0.00-			
<b>NET ANNUAL TAXES:</b>	<b>\$11,952.00</b>		<b>\$0.00</b>	
Ag Dwelling Tax:	\$0.00		\$0.00	

**TAX DUE:**

A Other taxes unpaid: NO  
 X Special Assessments due: NO  
 Drainage due: NO  
 Tax sale certificate: NO

Deed: CITY OF DAVENPORT

Contract:

A  
L  
V  
A  
T  
I  
O  
N  
S  
  
T  
A  
X  
E  
S

SCOTT COUNTY TREASURER MIKE FENNELLY 600 W 4TH ST DAVENPORT, IA 52801-1003 (563) 326-8670	Receipt # <b>665000</b>	DUE Sept 1, 2019 <b>\$5,976.00</b>	DUE March 1, 2020 <b>\$5,976.00</b>
		Date Paid: _____	Date Paid: _____
		Check #: _____	Check #: _____

Retain the upper portion for your records. Enter the date paid and your check number for your information. Keep in a safe place.

**Include this STUB with March 2020 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**665000**

2018 CT



Taxpayer ID #:  
Dist: DADDS  
Parcel: L0009-19C



TAX DUE: Mar 1, 2020  
TAX DELQ: Apr 1, 2020

MAR 1, 2020

**\$5,976.00**

Taxpayer(s):

CITY OF DAVENPORT  
FINANCE DIRECTOR  
226 W 4TH ST  
DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
MIKE FENNELLY  
600 W 4TH ST  
DAVENPORT, IA 52801-1003

**Include this STUB with September 2019 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**665000**

2018 CT



Taxpayer ID #:  
Dist: DADDS  
Parcel: L0009-19C



TAX DUE: Sept 1, 2019 or Full Year  
TAX DELQ: Oct 1, 2019

FULL YEAR

**\$11,952.00**

SEPT 1, 2019

**\$5,976.00**

Taxpayer(s):

CITY OF DAVENPORT  
FINANCE DIRECTOR  
226 W 4TH ST  
DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
MIKE FENNELLY  
600 W 4TH ST  
DAVENPORT, IA 52801-1003



**SCOTT COUNTY TREASURER**  
**MIKE FENNELLY**  
 600 W 4TH ST  
 DAVENPORT, IA 52801-1003  
 (563) 326-8670

**2018 PROPERTY TAX STATEMENT**

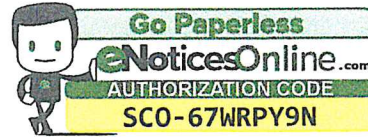
**SCOTT COUNTY TREASURER**

**Parcel Number:** L0009-20 **Tax District:** DADDS  
 DAVENPORT DAVENPORT DOWNTOWN SMID  
**Property Address:** 108 E 2ND ST

**Legal Description:**  
 THE WEST 1532 SQ.FT. OF RETAIL G16 THE WEST 1532 SQ.FT.  
 OF RETAIL G16 LOCATED AT RIVERCENTER PARKING RAMP

**PAY ONLINE AT**  
[www.iowatreasurers.org](http://www.iowatreasurers.org)

26921\*101\*\*G50\*\*0.67\*\*1/4\*\*\*\*\*AUTO5-DIGIT 52801  
 CITY OF DAVENPORT  
 226 W 4TH ST  
 DAVENPORT IA 52801-1308



**SCOTT COUNTY TAX BILL for SEPTEMBER 2019 and MARCH 2020. Please keep it in a safe place.** Send the correct stubs along with your check for payment. If your taxes are paid by your Bank in Escrow, this is for your information only. SEE REVERSE SIDE.  
 Based on January 1, 2018 valuations. Taxes for July 1, 2018 through June 30, 2019. Payable September 2019 and March 2020. Your check payment may or will be processed as an electronic fund transfer. Your original check will not be returned by your financial institution. Funds may be debited from your account on the same day the payment is received.

	This Year		Last Year	
	Assessed	Taxable	Assessed	Taxable
Land:	0	0	0	0
Buildings:	133,820	120,438	133,820	120,438
Dwelling:	0	0	0	0
<hr/>				
Less Military Credit:		0		0
<b>NET TAXABLE VALUE:</b>	<b>133,820</b>	<b>120,438</b>	<b>133,820</b>	<b>120,438</b>
<hr/>				
Value Times Levy Rate of:		44.9199000		44.9845000
EQUALS GROSS TAX OF:		\$5,410.06		\$5,417.84
Less Credits of:				
Homestead:		\$0.00		\$0.00
Bus Prop Tax Credit Fund:		\$818.28		\$0.00
Low Income/Elderly Credit:		\$0.00		\$0.00
Ag Land Credit:		\$0.00		\$0.00
Family Farm Credit:		\$0.00		\$0.00
Prepaid Tax:		\$0.00-		\$0.00
<b>NET ANNUAL TAXES:</b>		<b>\$4,592.00</b>		<b>\$5,418.00</b>
<b>Ag Dwelling Tax:</b>		<b>\$0.00</b>		<b>\$0.00</b>

**TAX DUE:**  
**A** Other taxes unpaid: NO  
**X** Special Assessments due: NO  
 Drainage due: NO  
**D** Tax sale certificate: NO  
**U**  
**O** Deed: CITY OF DAVENPORT  
**W**  
**N**  
**E**  
**R**  
**S**  
**C** Contract:

VALUATIONS AND TAXES

<b>SCOTT COUNTY TREASURER</b> MIKE FENNELLY 600 W 4TH ST DAVENPORT, IA 52801-1003 (563) 326-8670	Receipt # <b>610193</b>	DUE Sept 1, 2019 <b>\$2,296.00</b>	DUE March 1, 2020 <b>\$2,296.00</b>
		Date Paid: _____	Date Paid: _____
		Check #: _____	Check #: _____

Retain the upper portion for your records. Enter the date paid and your check number for your information. Keep in a safe place.

**Include this STUB with March 2020 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**610193**

2018 CT



**Taxpayer ID #:**  
 Dist: DADDS  
 Parcel: L0009-20



**TAX DUE:** Mar 1, 2020  
**TAX DELQ:** Apr 1, 2020

MAR 1, 2020

**\$2,296.00**

**Taxpayer(s):**

CITY OF DAVENPORT  
 226 W 4TH ST  
 DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
 MIKE FENNELLY  
 600 W 4TH ST  
 DAVENPORT, IA 52801-1003

**Include this STUB with September 2019 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**610193**

2018 CT



**Taxpayer ID #:**  
 Dist: DADDS  
 Parcel: L0009-20



**TAX DUE:** Sept 1, 2019 or Full Year  
**TAX DELQ:** Oct 1, 2019

FULL YEAR

**\$4,592.00**

SEPT 1, 2019

**\$2,296.00**

**Taxpayer(s):**

CITY OF DAVENPORT  
 226 W 4TH ST  
 DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
 MIKE FENNELLY  
 600 W 4TH ST  
 DAVENPORT, IA 52801-1003



**SCOTT COUNTY TREASURER**  
**MIKE FENNELLY**  
 600 W 4TH ST  
 DAVENPORT, IA 52801-1003  
 (563) 326-8670

**2018 PROPERTY TAX STATEMENT**

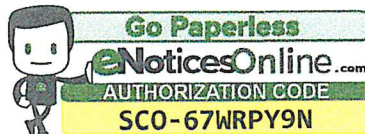
**SCOTT COUNTY TREASURER**

Parcel Number: L0009-21 Tax District: DADDS  
 DAVENPORT DAVENPORT DOWNTOWN SMID  
 Property Address: 110 E 2ND ST

Legal Description:  
 THE EAST 1568 SQ.FT. OF RETAIL G16 THE EAST 1568 SQ.FT.  
 OF RETAIL G16 LOCATED AT RIVERCENTER

**PAY ONLINE AT**  
[www.iowatreasurers.org](http://www.iowatreasurers.org)

56889\*\*\*G51\*\*1.609\*\*5/8\*\*\*\*\*SNGLP  
 CITY OF DAVENPORT  
 226 W 4TH ST  
 DAVENPORT IA 52801-1308



**SCOTT COUNTY TAX BILL for SEPTEMBER 2019 and MARCH 2020. Please keep it in a safe place.** Send the correct stubs along with your check for payment. If your taxes are paid by your Bank in Escrow, this is for your information only. SEE REVERSE SIDE.  
 Based on January 1, 2018 valuations. Taxes for July 1, 2018 through June 30, 2019. Payable September 2019 and March 2020. Your check payment may or will be processed as an electronic fund transfer. Your original check will not be returned by your financial institution. Funds may be debited from your account on the same day the payment is received.

VALUATIONS AND TAXES:	This Year		Last Year	
	Assessed	Taxable	Assessed	Taxable
Land:	0	0	0	0
Buildings:	129,760	116,784	129,760	116,784
Dwelling:	0	0	0	0
Less Military Credit:		0		0
<b>NET TAXABLE VALUE:</b>	<b>129,760</b>	<b>116,784</b>	<b>129,760</b>	<b>116,784</b>
Value Times Levy Rate of:	44.9199000		44.9845000	
EQUALS GROSS TAX OF:	\$5,245.93		\$5,253.47	
Less Credits of:				
Homestead:	\$0.00		\$0.00	
Bus Prop Tax Credit Fund:	\$793.45		\$0.00	
Low Income/Elderly Credit:	\$0.00		\$0.00	
Ag Land Credit:	\$0.00		\$0.00	
Family Farm Credit:	\$0.00		\$0.00	
Prepaid Tax:	\$0.00-			
<b>NET ANNUAL TAXES:</b>	<b>\$4,452.00</b>		<b>\$5,254.00</b>	
Ag Dwelling Tax:	\$0.00		\$0.00	

**TAX DUE:**  
 A Other taxes unpaid: NO  
 X Special Assessments due: NO  
 Drainage due: NO  
 DUE Tax sale certificate: NO  
 O Deed: CITY OF DAVENPORT  
 W  
 N  
 E  
 R  
 S Contract:

A  
L  
U  
A  
T  
I  
O  
N  
S  
  
T  
A  
X  
E  
S

SCOTT COUNTY TREASURER MIKE FENNELLY 600 W 4TH ST DAVENPORT, IA 52801-1003 (563) 326-8670	Receipt # <b>629332</b>	DUE Sept 1, 2019 Date Paid: _____ Check #: _____	<b>\$2,226.00</b>	DUE March 1, 2020 Date Paid: _____ Check #: _____	<b>\$2,226.00</b>
---	----------------------------	--	-------------------	---	-------------------

Retain the upper portion for your records. Enter the date paid and your check number for your information. Keep in a safe place.

**Include this STUB with March 2020 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**629332**

2018 CT



Taxpayer ID #:  
Dist: DADDS  
Parcel: L0009-21



TAX DUE: Mar 1, 2020  
TAX DELQ: Apr 1, 2020

MAR 1, 2020

**\$2,226.00**

Taxpayer(s):

CITY OF DAVENPORT  
226 W 4TH ST  
DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
MIKE FENNELLY  
600 W 4TH ST  
DAVENPORT, IA 52801-1003

**Include this STUB with September 2019 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**629332**

2018 CT



Taxpayer ID #:  
Dist: DADDS  
Parcel: L0009-21



TAX DUE: Sept 1, 2019 or Full Year  
TAX DELQ: Oct 1, 2019

FULL YEAR

**\$4,452.00**

SEPT 1, 2019

**\$2,226.00**

Taxpayer(s):

CITY OF DAVENPORT  
226 W 4TH ST  
DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
MIKE FENNELLY  
600 W 4TH ST  
DAVENPORT, IA 52801-1003



**SCOTT COUNTY TREASURER**  
**MIKE FENNELLY**  
 600 W 4TH ST  
 DAVENPORT, IA 52801-1003  
 (563) 326-8670

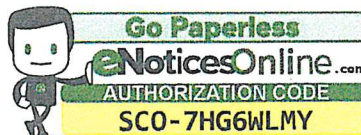
**2018 PROPERTY TAX STATEMENT**

**SCOTT COUNTY TREASURER**

Parcel Number: L0017A01D Tax District: DADDS  
 DAVENPORT DAVENPORT DOWNTOWN SMID  
 Property Address:  
 Legal Description:  
 Lot: 033 LOT 33 LEVEE IMPROVEMENT COMM

**PAY ONLINE AT**  
[www.iowatreasurers.org](http://www.iowatreasurers.org)

26966\*101\*\*G50\*\*0.889\*\*1/2\*\*\*\*\*AUTO5-DIGIT 52801  
 LEVEE COMMISSION  
 226 W 4TH ST  
 CITY HALL  
 DAVENPORT IA 52801-1308



**SCOTT COUNTY TAX BILL for SEPTEMBER 2019 and MARCH 2020.** Please keep it in a safe place. Send the correct stubs along with your check for payment. If your taxes are paid by your Bank in Escrow, this is for your information only. SEE REVERSE SIDE.  
 Based on January 1, 2018 valuations. Taxes for July 1, 2018 through June 30, 2019. Payable September 2019 and March 2020. Your check payment may or will be processed as an electronic fund transfer. Your original check will not be returned by your financial institution. Funds may be debited from your account on the same day the payment is received.

VALUATIONS AND TAXES:	This Year		Last Year	
	Assessed	Taxable	Assessed	Taxable
Land:	38,660	34,794	217,130	195,417
Buildings:	5,540	4,986	31,130	28,017
Dwelling:	0	0	0	0
Less Military Credit:		0		0
<b>NET TAXABLE VALUE:</b>	<b>44,200</b>	<b>39,780</b>	<b>248,260</b>	<b>223,434</b>
Value Times Levy Rate of:	44.9199000		44.9845000	
EQUALS GROSS TAX OF:	\$1,786.91		\$10,051.07	
Less Credits of:				
Homestead:	\$0.00	\$0.00	\$0.00	\$0.00
Bus Prop Tax Credit Fund:	\$0.00	\$0.00	\$0.00	\$0.00
Low Income/Elderly Credit:	\$0.00	\$0.00	\$0.00	\$0.00
Ag Land Credit:	\$0.00	\$0.00	\$0.00	\$0.00
Family Farm Credit:	\$0.00	\$0.00	\$0.00	\$0.00
Prepaid Tax:	\$0.00-			
<b>NET ANNUAL TAXES:</b>	<b>\$1,786.00</b>		<b>\$10,052.00</b>	
Ag Dwelling Tax:	\$0.00		\$0.00	

**TAX DUE:**  
 A Other taxes unpaid: NO  
 X Special Assessments due: NO  
 Drainage due: NO  
 Tax sale certificate: NO

Deed: LEVEE COMMISSION

Contract:

VALUATIONS TAXES

DUE OWNERS

SCOTT COUNTY TREASURER MIKE FENNELLY 600 W 4TH ST DAVENPORT, IA 52801-1003 (563) 326-8670	Receipt # <b>612082</b>	DUE Sept 1, 2019 Date Paid: _____ Check #: _____	<b>\$893.00</b>	DUE March 1, 2020 Date Paid: _____ Check #: _____	<b>\$893.00</b>
---	----------------------------	--	-----------------	---	-----------------

Retain the upper portion for your records. Enter the date paid and your check number for your information. Keep in a safe place.

**Include this STUB with March 2020 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**612082**

2018 CT



Taxpayer ID #:  
Dist: DADDS  
Parcel: L0017A01D



TAX DUE: Mar 1, 2020  
TAX DELQ: Apr 1, 2020

**MAR 1, 2020**  
**\$893.00**

Taxpayer(s):

LEVEE COMMISSION  
226 W 4TH ST  
CITY HALL  
DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
MIKE FENNELLY  
600 W 4TH ST  
DAVENPORT, IA 52801-1003

**Include this STUB with September 2019 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**612082**

2018 CT



Taxpayer ID #:  
Dist: DADDS  
Parcel: L0017A01D



TAX DUE: Sept 1, 2019 or Full Year  
TAX DELQ: Oct 1, 2019

**FULL YEAR**  
**\$1,786.00**

**SEPT 1, 2019**  
**\$893.00**

Taxpayer(s):

LEVEE COMMISSION  
226 W 4TH ST  
CITY HALL  
DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
MIKE FENNELLY  
600 W 4TH ST  
DAVENPORT, IA 52801-1003



**SCOTT COUNTY TREASURER**  
**MIKE FENNELLY**  
 600 W 4TH ST  
 DAVENPORT, IA 52801-1003  
 (563) 326-8670

**2018 PROPERTY TAX STATEMENT**

**SCOTT COUNTY TREASURER**

Parcel Number: S2919-14

Tax District: DAD  
 DAVENPORT DAVENPORT

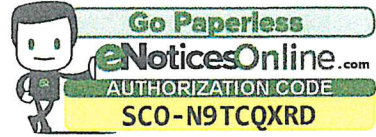
Property Address:

Legal Description:

EAGLE'S CREST 2ND ADD PHASE 1 Lot: 014 EAGLE'S CREST  
 2ND ADD PHASE 1

**PAY ONLINE AT**  
[www.iowatreasurers.org](http://www.iowatreasurers.org)

56891\*\*\*G51\*\*1.609\*\*1/8\*\*\*\*\*SNGLP  
 CITY OF DAVENPORT IOWA  
 226 W 4TH ST  
 DAVENPORT IA 52801-1308



**SCOTT COUNTY TAX BILL for SEPTEMBER 2019 and MARCH 2020.** Please keep it in a safe place. Send the correct stubs along with your check for payment. If your taxes are paid by your Bank in Escrow, this is for your information only. SEE REVERSE SIDE.  
 Based on January 1, 2018 valuations. Taxes for July 1, 2018 through June 30, 2019. Payable September 2019 and March 2020. Your check payment may or will be processed as an electronic fund transfer. Your original check will not be returned by your financial institution. Funds may be debited from your account on the same day the payment is received.

**VALUATIONS AND TAXES:**

A  
L  
U  
A  
T  
I  
O  
N  
S  
  
T  
A  
X  
E  
S

	This Year		Last Year	
	Assessed	Taxable	Assessed	Taxable
Land:	33,010	18,789	33,010	18,360
Buildings:	0	0	0	0
Dwelling:	0	0	0	0
Less Military Credit:		0		0
<b>NET TAXABLE VALUE:</b>	<b>33,010</b>	<b>18,789</b>	<b>33,010</b>	<b>18,360</b>
Value Times Levy Rate of:		39.4199000		39.4844900
EQUALS GROSS TAX OF:		\$740.66		\$724.94
Less Credits of:				
Homestead:		\$0.00		\$0.00
Bus Prop Tax Credit Fund:		\$0.00		\$0.00
Low Income/Elderly Credit:		\$0.00		\$0.00
Ag Land Credit:		\$0.00		\$0.00
Family Farm Credit:		\$0.00		\$0.00
Prepaid Tax:		\$0.00-		
<b>NET ANNUAL TAXES:</b>		<b>\$740.00</b>		<b>\$724.00</b>
Ag Dwelling Tax:		\$0.00		\$0.00

**TAX DUE:**

**A** Other taxes unpaid: NO  
**X** Special Assessments due: NO  
 Drainage due: NO  
**D** Tax sale certificate: NO  
**E**  
**O** Deed: CITY OF DAVENPORT IOWA  
**W**  
**N**  
**E**  
**R**  
**S**  
 Contract:

SCOTT COUNTY TREASURER MIKE FENNELLY 600 W 4TH ST DAVENPORT, IA 52801-1003 (563) 326-8670	Receipt # <b>652615</b>	DUE Sept 1, 2019 <b>\$370.00</b> Date Paid: _____ Check #: _____	DUE March 1, 2020 <b>\$370.00</b> Date Paid: _____ Check #: _____
---	----------------------------	--	---

Retain the upper portion for your records. Enter the date paid and your check number for your information. Keep in a safe place.

**Include this STUB with March 2020 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**652615**

2018 CT



Taxpayer ID #:  
Dist: DAD  
Parcel: S2919-14



TAX DUE: Mar 1, 2020  
TAX DELQ: Apr 1, 2020

**MAR 1, 2020**  
**\$370.00**

Taxpayer(s):

CITY OF DAVENPORT IOWA  
226 W 4TH ST  
DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
MIKE FENNELLY  
600 W 4TH ST  
DAVENPORT, IA 52801-1003

**Include this STUB with September 2019 payment.**

YOU MAY PAY ONLINE AT: [www.iowatreasurers.org](http://www.iowatreasurers.org)

Receipt #  
**652615**

2018 CT



Taxpayer ID #:  
Dist: DAD  
Parcel: S2919-14



TAX DUE: Sept 1, 2019 or Full Year  
TAX DELQ: Oct 1, 2019

**FULL YEAR**  
**\$740.00**

**SEPT 1, 2019**  
**\$370.00**

Taxpayer(s):

CITY OF DAVENPORT IOWA  
226 W 4TH ST  
DAVENPORT IA 52801-1308



SCOTT COUNTY TREASURER  
MIKE FENNELLY  
600 W 4TH ST  
DAVENPORT, IA 52801-1003



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**

**October 31, 2019**

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS  
 RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE  
 WITH IOWA CODE CHAPTER 445.63**

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

Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

Section 2. The City of Davenport has requested the abatement of the current 2018 taxes for four parcels deeded to the City of Davenport and one parcel deeded to the Levee Commission:

Parcel	Amount
L0009-19C	\$11,952.00
L0009-20	\$4,592.00
L0009-21	\$4,452.00
L0017A01D	\$1,786.00
S2919-14	\$740.00

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63.

Section 4. 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

October 31, 2019

RECOGNITION OF FRED MEYERS YEARS OF SERVICE  
ON THE SCOTT COUNTY LIBRARY BOARD SINCE 2011

**WHEREAS**, Fred Meyer has been a dedicated member of the Scott County Library Board since 2011; and

**WHEREAS**, members of the Library Board have a variety of important duties including, supervision of County library buildings, directing and controlling of all affairs, hiring librarian, assistants and employees as necessary, selection and purchase books of pamphlets, magazines, periodicals, papers, maps, journals, furniture and supplies, and they make, adopt, amend, modify and repeal bylaws, rules, and regulations for the care, use and management of the library; and

**WHEREAS**, Mr. Meyer has been a part of the Library Board for 8 years and the Board realizes he has personally impacted the lives of many during those years; and

**WHEREAS**, the Board has sincerely appreciated his willingness to invest his time and efforts to faithfully serve the citizens of Scott County.

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

- Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Mr. Fred Meyer for his many years of dedicated service to Scott County.
- Section 2. That the Board of Supervisors extends their very best wishes to Fred Meyer to enjoy all his future endeavors.
- 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

October 31, 2019

RECOGNITION OF CAMILLA FREDERICK'S 17 YEARS OF SERVICE  
AS A DEPUTY MEDICAL EXAMINER

**WHEREAS**, Dr. Camilla Frederick has been a dedicated member of the Scott County Medical Examiner team since 2002; and

**WHEREAS**, serving as a Deputy Medical Examiner, Dr. Frederick has had the important task assisting the medical examiner team in all areas of investigation including autopsy or special investigation that affects the public interest, and

**WHEREAS**, the Board has sincerely appreciated her willingness to invest her time and efforts to faithfully serve the citizens of Scott County.

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

- Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Dr. Camilla Frederick, MD for her many years of dedicated service to Scott County.
- Section 2. That the Board of Supervisors extends their very best wishes to Dr. Frederick to enjoy all her future endeavors.
- Section 3. This resolution shall take effect immediately.