

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 24, 2020

Tuesday, November 24, 2020

Committee of the Whole - 5:00 pm
VIRTUAL/WEB ONLY COMBINED COMMITTEE OF THE WHOLE AND BOARD MEETING

The public may join this meeting by phone/computer/app by using
the information below.

Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 146 688 3309 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting.
ACCESS CODE: 146 688 3309 PASS CODE: 1234

See the Webex Instructions in packet for a direct link to the meeting.

_____ 1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer

_____ 2. Pledge of Allegiance.

_____ 3. Approval of Minutes: September 29, 2020 Committee of the Whole
October 1, 2020 Board Meeting
October 15, 2020 Board Meeting
October 29, 2020 Board Meeting
November 10, 2020 Special Board Meeting - Canvass of Votes
November 10, 2020 Committee of the Whole
November 12, 2020 Board Meeting
November 16, 2020 Special Board Meeting

Moved by _____ Seconded By _____

Roll Call: Maxwell	_____
Beck	_____
Knobbe	_____
Croken	_____
Kinzer	_____

_____ 4. Public Comment.

Facilities & Economic Development

_____ 5. *Plans, Specifications, and Letting Date for HMA Project.*

Resolution approving the plans, specifications and letting date for Hot Mix Asphalt (HMA) resurfacing with cold in-place recycling project FM-C082(64)--55-82 on 257th Street from 240th Avenue to the west corporate limits of the City of Princeton (3.01 miles).

Moved by _____ Seconded By _____

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

_____ 6. *Vehicle purchase for Secondary Roads.*

Resolution approving the purchase of three 2021 Dodge Ram 1500, 4X4 for Secondary Roads from Deery Brothers in the amount of \$ 92,658.00.

Moved by _____ Seconded By _____

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

_____ 7. *Vehicle purchase for Sheriff's Office.*

Resolution approving the purchase of one 2021 Dodge Ram 1500, 4X4, SSV for the Sheriff's Office from Clinton Auto Group in the amount of \$28,916.00.

Moved by _____ Seconded By _____

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

Resolution approving the purchase of five 2021 Ford Explorer, Police Interceptors for the Sheriff's Office from Clinton Auto Group in the amount of \$162,756.50.

Moved by _____ Seconded By _____

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

_____ 8. *Ordinance to amend Chapter 10 of the Scott County Code relative to placement of No Parking signs on Scott County Secondary Roads.*

Second of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to placement of No Parking signs on Scott County Secondary Roads.

Moved by _____ Seconded By _____

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

- ___ 9. *Ordinance to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) in Liberty Township.*

Second and final reading of an ordinance to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/Iowa Hwy 130, and approximately one mile west of 35th Ave and one-half mile east of 20th Avenue and legally described as part of the NE¼NW¼ and the west half of the NW¼NE¼ of Section 33 in Liberty Township.

Moved by _____ Seconded By _____

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

Human Resources

- ___ 10. *Staff appointments.*

Resolution approving staff appointments.

Moved by _____ Seconded By _____

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

Health & Community Services

- ___ 11. *Tax suspension request.*

Resolution suspending the 2018 property taxes due September and March 2019/2020, and the 2019 property taxes, due September and March 2020/2021, for Patricia Sizemore, 5112 N. Fairmount Street Lot 260, Davenport, Iowa in the amount of \$315.00 including interest.

Moved by _____ Seconded By _____

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

Finance & Intergovernmental

___ 12. *Financial Institution Approved as a Depository.*

Resolution approving Ascentra Credit Union as a financial institution to be a depository of County funds with a maximum balance of \$15,000.

Moved by ___ Seconded By ___

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

___ 13. *Tax abatement request from the City of Bettendorf.*

Resolution approving the abatement of delinquent property taxes for the City of Bettendorf as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by ___ Seconded By ___

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

___ 14. *Accounts Payable.*

Resolution approving warrants in the amount of \$1,373,870.54 and purchasing card transactions in the amount of \$82,784.18.

Moved by ___ Seconded By ___

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

Other Items of Interest

___ 15. *Request for 20 parking stalls for Scott County Correction Officers*

Motion approving 20 parking stalls for Scott County Correction Officers.

Moved by ___ Seconded By ___

Roll Call: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

___ 16. Financial update related to Covid-19 - David Farmer, Budget & Administrative Services Director.

___ 17. County Administrator Report - Mahesh Sharma

___ 18. Board of Supervisors report.

___ 19. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays

Instructions for Unmuting Phone Line during Board Meeting teleconference

To gain the moderator's attention, **press *3 from your phone OR the raise hand** icon on computer or mobile device.

Telephones lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Connect via Computer or application:

Host: www.webex.com Meeting number: **146 688 3309** Password: **1234**

Link to meeting (click): [Scott County Board of Supervisor Meeting 11-24-20 5:00 PM](#)

Full Link:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e051f10b0a722b256f37887ad4735cc62>

Connect via telephone:

1-408-418-9388 Meeting number: **146 688 3309** Password: **1234**

Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.

When called upon for comments by the Board,

1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand.

Computer / Application Connections:

If connected via web application or computer, the user should look for the






raise hand


symbol and click to appear raised so the host may acknowledge you.

1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand.

You can mute yourself so that everyone can concentrate on what's being discussed.

While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red, .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.com
WEB SITE - www.scottcountyiowa.com



ANGELA K. KERSTEN, P.E.
County Engineer

ELLIOTT R. PENNOCK, E.I.T.
Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Approval of Plans, Specifications, and Letting Date

DATE: November 17, 2020

This resolution is to approve the plans, specifications, and letting date for a Hot Mix Asphalt (HMA) Resurfacing with Cold In-Place Recycling project. Project FM-C082(64)--55-82 is on F45 (257th Street) from Z30 (240th Avenue) to the west corporate limits of the City of Princeton (3.01 miles).

This project is programmed in FY 2021 of our County Five-Year Construction Program. This project is scheduled for a February 16, 2021, letting by the Iowa Department of Transportation (Iowa DOT). Funding of the project will be from our Farm-to-Market account managed by the Iowa DOT.

Included with this memo is the title sheet of the plan set. I recommend approving the project for letting and signing the title sheet.



Highway Division

PLANS OF PROPOSED IMPROVEMENT ON THE
FARM-TO-MARKET SYSTEM
SCOTT COUNTY

FM-CO82(64)--55-82

HMA RESURFACING WITH
COLD IN-PLACE RECYCLING

2021

On F45, from Z30 to the West Corporate Limit of the City of Princeton

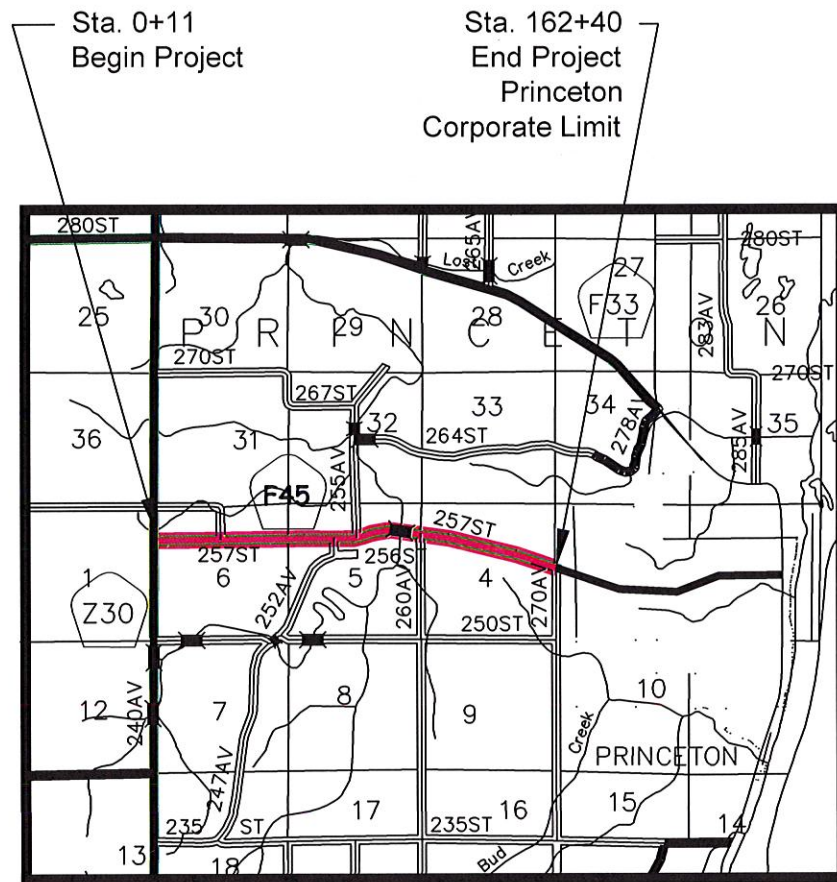
Scales: As Noted

INDEX OF SHEETS	
No.	Description
A.01	Title Sheet
B.01	Typical Cross Sections
C.01-C.04	Estimate of Quantities & General Information
TOTAL	6 Sheets

MILEAGE SUMMARY			
Div.	Location	Lin. Ft.	Miles
	Sta. 0+11 to Sta. 162+40	16,229.00	3.07
	Deduct Bridge : 340 L.F.	340.00	0.06
TOTAL		15,904.00	3.01

1-800-292-8989
www.iowaonecall.com

811
 Know what's Below. Call before you dig.



NOT TO SCALE

04-30-02	101-4
DESIGN DATA RURAL	
2018 AADT	780 V.P.D.
2038 AADT	936 V.P.D.
20 DHV	NA V.P.H.
TRUCKS	12 %
Total Design ESALs	247,104

Refer to the Proposal Form for list of applicable specifications.

PROJECT TRAFFIC CONTROL PLAN
 THROUGH TRAFFIC WILL BE MAINTAINED DURING CONSTRUCTION. LOCAL TRAFFIC TO ADJACENT PROPERTIES WILL BE MAINTAINED AS PROVIDED FOR IN ARTICLE 1107.08, 2015 STANDARD SPECIFICATIONS PLUS CURRENT SUPPLEMENTAL SPECIFICATIONS. THIS ROAD WILL BE OPEN TO ONE LANE TRAFFIC DURING CONSTRUCTION.
 Traffic control devices, procedures, layouts, signing, and pavement markings installed within the limits of this project shall conform to the "Manual on Uniform Traffic Control Devices for Streets and Highways" as adopted by the Department per 761 of the Iowa Administrative Code (IAC) Chapter 130.

STANDARD ROAD PLANS
 STANDARD ROAD PLANS ARE LISTED ON SHEET C.02

John Maxwell

Brinson Kinzer

Ken Croken

Ken Beck, Vice-Chair

Tony Knobbe, Chair

Approved
 Board of Supervisors

I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Angela K. Kersten
 My license renewal date is December 31, 2021.
 Pages or sheets covered by this seal:
 A.01, B.01, C.01-C.04

Date
 11/24/2020

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

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2020

APPROVAL OF THE PLANS, SPECIFICATIONS, AND LETTING DATE
FOR HMA RESURFACING WITH COLD IN-PLACE RECYCLING
PROJECT FM-C082(64)--55-82

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

Section 1. That the plans, specifications, and letting
date be approved for HMA Resurfacing with Cold In-Place
Recycling Project FM-C082(64)--55-82 and the letting be
set for February 16, 2021.

Section 2. That this resolution shall take effect
immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyia.com



November 24, 2020

TO: Mahesh Sharma, County Administrator
FROM: Barbara Pardie, Fleet Manager
SUBJ: Approval for Purchase of Three Half-Ton Pickup, 4X4 for Secondary Roads

The Fleet Services Division has solicited bids for three 2021 Dodge Ram 1500, 4X4. This replacement purchase is for the Secondary Roads. Below summarizes the bids received:

Dealership	Location	Purchase Price Per Vehicle	Total Purchase
Deery Brothers	Iowa City, IA	\$30,886.00	\$ 92,658.00

Twelve vendors downloaded the request for quote. Only one vendor submitted a bid. Fleet Service recommends awarding the bid to Deery Brothers of Iowa City, IA for \$92,658.00

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

CC: Angie Kersten
Elliot Pennock

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2020

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF
THREE HALF-TON PICKUPS, 4X4

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

- Section 1. That the bid for three 2021 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, IA., in the amount of \$ 92,658.00.
- Section 2. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyia.com



November 24, 2020

TO: Mahesh Sharma, County Administrator
FROM: Barbara Pardie, Fleet Manager
SUBJ: Approval of Purchase of One 2021 Dodge Ram 1500 4X4 SSV

The Fleet Services has solicited bids for one new Dodge Ram 1500 4X4 SSV, for the Sheriff's Office Patrol Division. This is a replacement purchase.

The bids received were:

ITEM: New Dodge Ram 1500, SSV	Purchase Price (1)	Delivery Cost	Total Purchase Cost
Clinton Auto Group Clinton, IA	\$28,916.00	\$0	\$28,916.00
Deery Brothers Iowa City, IA	\$32,089.00	\$0	\$32,089.00

This purchase is for replacement of like type vehicle so the auxiliary equipment will transfer. Fleet Services is recommending to award the bid to Clinton Auto Group of Clinton, IA in the amount of \$28,916.00

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

CC: Sheriff Tim Lane
Shawn Roth
Angie Kersten

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2020

A RESOLUTION APPROVING THE AWARD OF BID FOR THE
PURCHASE OF ONE DODGE RAM 1500, 4X4, SSV

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

- Section 1. That the bid for one 2021 Dodge Ram 1500, 4X4, SSV for the Sheriff's Office is approved and hereby awarded to Clinton Auto Group, Clinton, IA in the amount of \$ 28,916.00.
- Section 2. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyia.com



November 24, 2020

TO: Mahesh Sharma, County Administrator

FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval of Purchase of Five 2021 Ford Explorer, Police Interceptors for the Sheriff Office Patrol Division

Due to the recent addition of three deputies, it has become necessary to purchase more patrol vehicles to meet the demand. The August 2020 purchase of six patrol vehicles were replacement of the existing fleet. The delivery time of the patrol vehicle is 26-28 weeks. The estimated date that the newly hired deputies will be ready for the patrol vehicle is July 2021. Should this purchase not be approved; there will be no available patrol vehicles. Fleet Services solicited for bids on five 2021 Ford Explorer, Police Interceptor.

Below summarizes the bids that were received:

Dealership	Location	Vehicle Bid	Price per vehicle	Total for 5
Charles Gabus Ford	Des Moines, IA	2021 Ford Explorer	\$34,190.00	\$170,950.00
McGrath Fleet	Hiawatha, IA	2021 Ford Explorer	\$33,864.00	\$169,320.00
Clinton Auto Group	Clinton, IA	2021 Ford Explorer	\$32,551.30	\$162,756.50

Fleet Services recommends awarding the bid to Clinton Auto Group, Clinton, IA for \$ 162,756.50.

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

CC: Tim Lane
Shawn Roth
Angie Kersten

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

NOVEMBER 24, 2020

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF FIVE
2021 FORD EXPLORER, POLICE INTERCEPTORS

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

- Section 1. That the bid for five 2021 Ford Explorer, Police Interceptors for the Sheriff's Office are approved and hereby awarded to Clinton Auto Group, Clinton, IA in the amount of \$ 162,756.50.
- Section 2. This resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

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ANGELA K. KERSTEN, P.E.
County Engineer

ELLIOTT R. PENNOCK, E.I.T.
Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: No Parking Sign Installation

DATE: November 16, 2020

I am requesting a second of three readings to amend our Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on specific county roads. The first reading was conducted on November 12, 2020. I have not received any public comment regarding the proposed No Parking areas.

Description of the Proposed No Parking Areas (November 3, 2020, Memo):

The first area is on Oak Street south and east of 140th Street (U.S. Hwy 61). Please see the attached location map. The Sheriff's Office has recently received several calls from Scott County residents disapproving the parking of private vehicles, tractor trailers, and boats within the Oak Street cul-de-sac.

The portion of Oak Street between U.S. Hwy 61 (140th Street) and the cul-de-sac is a county road maintained by our department. Oak Street becomes a private road south of the cul-de-sac. Our truck drivers utilize the cul-de-sac to turn around when plowing snow. The cul-de-sac also provides space for emergency vehicles to turn around. The parking of private vehicles, tractor trailers, and boats within the cul-de-sac hinders the ability to utilize this public space for traveled purposes. I recommend installing No Parking Signs within the Oak Street cul-de-sac area.

Back in June of 2018, Jon Burgstrum and I spoke with the Board of Supervisors about placing No Parking Signs in Park View along South Park View Drive, Hillside Drive, and Valley Drive. Please see the attached location map. The signs were requested by the administration at Neil Armstrong Elementary School to increase safety for children crossing the street to attend school. At that time, it was Jon and my understanding that No Parking Signs are not listed individually in our Code of Ordinances. We were looking at Chapter 13 - Traffic Code. The Board of Supervisors were supportive of the signs and we installed the signs in July of 2018.

As I was researching our Code of Ordinances to request the No Parking Signs on Oak Street, I came across Chapter 10 – Parking Ordinance and discovered that No Parking Signs are listed individually in this chapter. I recommend adding the No Parking areas around Neil Armstrong Elementary School in Park View to the ordinance.

No Parking Signs



Stop Signs



VALLEY DR

PARK AVE S

PARK AVENUE CT

HILLSIDE DR

HILLCREST CT

CHEROKEE DR

ADAGLE CT

PARK LANE CIR

PARK VIEW DR

CREST VIEW DR

S PARK VIEW DR

CREST RD

PARK LANE CIR

CONCORD CT

Install No Parking Signs on Oak Street within the cul-de-sac area.



SCOTT COUNTY ORDINANCE NO 20-_____

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 10-9-20 - to read: On Oak Street from a point 610 feet south and east of the intersection with 140th Street a distance of 200 feet, encompassing the entire area of the cul-de-sac.

Under Sec. 10-9-21 - to read: On both sides of South Park View Drive from Crest Road northeasterly 630 feet.

Under Sec. 10-9-22 - to read: On both sides of Hillside Drive from Hillcrest Court northwesterly 328 feet.

Under Sec. 10-9-23 - to read: On both sides of Valley Drive from Hillside Drive southwesterly 310 feet.

SECTION 2.

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

SECTION 3. SEVERABILITY CLAUSE

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

SECTION 4. REPEALER

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

SECTION 5. EFFECTIVE DATE

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

APPROVED this 10th day of December, 2020.

Tony Knobbe, Chairperson
Scott County Board of Supervisors

ATTESTED BY: _____

Roxanna Moritz
Scott County Auditor

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

SCOTT COUNTY ORDINANCE NO. 20-_____

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 58.5 ACRES IN SECTION 33, LIBERTY TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO INDUSTRIAL (I), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

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

Part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the west half of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33, in Township 80 North, Range 1 East of the 5th P.M. (New Liberty Township).

Section 2. This ordinance changing the above described land to Industrial (I) is approved as recommended by the Planning and Zoning Commission.

Section 3. Restrictive Use. This ordinance restricts the land use to those permitted in the Industrial (I) Zoning District as related to mining operations with extraction, primary, secondary and tertiary processing of stone, sand, gravel dirt, clay, and similar materials which require a fixed plant.

Section 4. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 5. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 6. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 7. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this ____ day of _____ 2020.

Tony Knobbe, Chair
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2020

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Bradley Taylor for the position of Park Ranger in the Conservation Department at the rate of \$25.76/hour.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

November 16, 2020

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

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

REQUESTED TAX SUSPENSION:

Patricia Sizemore
5112 N. Fairmount Street Lot 260
Davenport, IA 52806

Suspend: 2018 property taxes due September/March 2019/2020 and 2019 property taxes due September/March 2020/2021 in the amount of \$315.00 including interest.

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

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

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2020

SUSPENDING THE 2018 PROPERTY TAXES, DUE SEPTEMBER AND MARCH 2019/2020, AND THE 2019 PROPERTY TAXES, DUE SEPTEMBER AND MARCH 2020/2021, FOR PATRICIA SIZEMORE, 5112 N. FAIRMOUNT STREET LOT 260, DAVENPORT, IOWA, IN THE AMOUNT OF \$315.00 INCLUDING INTEREST.

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

- Section 1. The 2018 property taxes, due September and March 2019/2020, and 2019 property taxes, due September and March 2020/2021, for Patricia Sizemore, 5112 N. Fairmount Street Lot 260, Davenport, Iowa, in the amount of \$315.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

TIM LANE
Scott County Sheriff

Item #12
11/24/2020

SHAWN ROTH
Chief Deputy Sheriff



BRYCE SCHMIDT
Chief Deputy Sheriff

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (FAX)

400 West 4th Street
Davenport, Iowa 52801-1104

www.scottcountyiowa.com/sheriff
sheriff@scottcountyiowa.com

Date: November 24, 2020

Memo To: Board of Supervisors

From: Major Bryce Schmidt

REF: Financial Institution Approved as a Depository

Baker Tilly completed their fieldwork of the 2020 audit. They identified the county is out of compliance on a bank account (investigation account held at Ascentra Credit Union) held open by the Sheriff's Office.

To bring us into compliance I ask the Board of Supervisors approve this resolution and then once the resolution is adopted, our audit response will be that the bank account was identified and approved by the Board of Supervisors on November 24, 2020.

It is a relatively minor compliance point, but must be corrected.

I can be available for any questions you may have concerning this account.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2020

APPROVAL AND LISTING OF FINANCIAL INSTITUTION TO BE A DEPOSITORY OF
COUNTY FUNDS

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

Section 1. That the following financial institution be a depository of County funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

	Maximum Balance <u>In Effect Under this Resolution</u>
Ascentra Credit Union	\$15,000.00

Section 2. Scott County officials are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for this financial institution as set forth in Section 1 above.

Section 3. This resolution shall take effect immediately.

MIKE FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1003

www.scottcountyiowa.gov
www.iowatreasurers.org

Item #13
11/24/2020



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: November 6, 2020

The City of Bettendorf has requested the abatement of taxes for the following parcels:

Parcel	Address	Amount
84285110604	431 17 th St	\$ 2,066.00
84285111004	1710 Grant St	\$ 32,508.00
Total		\$ 34,574.00

Attached is the requests from the City of Bettendorf.

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



Scott County Treasurer
 Mike Fennelly
 600 W 4th St
 Davenport, IA 52801
 (563) 326-8670
 treasurer@scottcountyiowa.gov

**OFFICIAL NOTICE OF
 DELINQUENT TAXES**

Parcel Number
 84285110604 84285111004

GRAND TOTAL / DUE BY
 \$17,900.00 / 11/30/2020

IMPORTANT TAX INFORMATION ENCLOSED

CITY OF BETTENDORF IOWA
 1609 STATE ST
 BETTENDORF, IA 52722

****RETURN THIS PORTION WITH YOUR PAYMENT****

Notice of Tax Delinquency

You are hereby notified that the below described property is delinquent in the payment of property tax and/or special assessments for the September 2020 installment and any prior delinquent taxes and is accruing interest at a rate of 1.5% per month rounded to the nearest whole dollar. If your parcel is involved with a tax sale for prior year delinquent taxes, on November 15th the tax sale certificate holder becomes eligible to pay your taxes. This would change the amount due and add additional amounts to the tax sale certificate.

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 bank account on the same day the payment is received.

Reminder: The 2nd installment of current taxes are due March 2021.

Online payments accepted at www.iowatreasurers.org or by appointment only at www.scottcountyiowa.gov/treasurer.

Type Parcel Legal	District	Bill Number	Due Date	Tax	Interest	Additional Costs	Total Due	
2019 - Tax	BEBS	614770	09/30/2020	\$1,124.00	\$34.00	\$0.00	\$1,158.00	
				Total	\$1,124.00	\$34.00	\$0.00	\$1,158.00
84285110604 BETTENDORF IMP. CO. Lot: 006 Block: 004 BETTENDORF IMP. CO.LOTS 5 &		Deed Name(s): CITY OF BETTENDORF IOWA		Situs: 431 17TH ST				
2019 - Tax	BEBS	614955	09/30/2020	\$16,254.00	\$488.00	\$0.00	\$16,742.00	
				Total	\$16,254.00	\$488.00	\$0.00	\$16,742.00
84285111004 BETTENDORF IMP. CO. Lot: 010 Block: 004 BETTENDORF IMP. CO.LOTS 7-8-9 & 10 BLK 4EX PT FOR RD		Deed Name(s): CITY OF BETTENDORF IOWA		Situs: 1710 GRANT ST				

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

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2020

**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 Bettendorf has requested the abatement of the taxes for parcel 84285110604, address 431 17th St. in the amount of \$2,066.00, and parcel 84285111004, address 1710 Grant St. in the amount of \$32,508.00.
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2020

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,373,870.54 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$82,784.18**

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

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 308339 through 308393 and 308418 through 308607 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,373,870.54.
- Section 2. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$82,784.18.
- Section 3. This resolution shall take effect immediately.

**Scott County Board of Supervisors
FY21 Revenue Update
as of November 23, 2020**

	Gaming Revenue - Isle - Bettendorf	Gaming Revenue Rhythm City - Davenport	Total Gaming Revenue (a)	Recorder Revenue (b)	Road Use Tax (c)	Local Option Sales Tax (d)	County Interest Income (e)	Building Permits (f)	Sheriff Revenue (charges for service) (g)	Attorney - Fine Collection (h)
FY08 Actual	\$ 533,124	\$ 282,400	\$ 815,524	\$ 1,280,960	\$ 2,866,918	\$ 3,860,101	\$ 1,368,847	\$ 224,349	\$ 721,151	\$ 4,831
FY09 Actual	\$ 455,173	\$ 293,747	\$ 748,920	\$ 1,154,872	\$ 2,230,212	\$ 3,691,392	\$ 677,558	\$ 180,441	\$ 891,134	\$ 35,681
FY10 Actual	\$ 398,550	\$ 277,705	\$ 676,255	\$ 1,131,048	\$ 2,881,248	\$ 3,637,825	\$ 160,348	\$ 144,490	\$ 687,387	\$ 38,120
FY11 Actual	\$ 365,606	\$ 218,976	\$ 584,582	\$ 1,170,087	\$ 2,538,277	\$ 3,863,575	\$ 198,421	\$ 165,808	\$ 1,065,648	\$ 136,357
FY12 Actual	\$ 363,148	\$ 233,692	\$ 596,840	\$ 1,236,569	\$ 3,034,128	\$ 4,052,754	\$ 162,822	\$ 175,418	\$ 1,156,250	\$ 212,304
FY13 Actual	\$ 362,134	\$ 217,370	\$ 579,504	\$ 1,459,116	\$ 3,047,171	\$ 4,098,552	\$ 105,866	\$ 276,898	\$ 1,247,146	\$ 465,540
FY14 Actual	\$ 324,197	\$ 202,817	\$ 527,014	\$ 1,137,407	\$ 3,159,347	\$ 4,268,291	\$ 94,698	\$ 418,498	\$ 1,392,034	\$ 412,697
FY15 Actual	\$ 317,121	\$ 211,260	\$ 528,381	\$ 1,114,090	\$ 3,395,847	\$ 4,403,167	\$ 98,379	\$ 367,857	\$ 1,631,188	\$ 443,110
FY16 Actual	\$ 351,653	\$ 217,406	\$ 569,059	\$ 1,122,695	\$ 4,034,682	\$ 4,390,604	\$ 119,500	\$ 309,642	\$ 1,126,520	\$ 446,474
FY17 Actual	\$ 386,578	\$ 306,878	\$ 693,456	\$ 1,174,627	\$ 4,216,321	\$ 4,786,393	\$ 209,098	\$ 215,191	\$ 932,490	\$ 391,652
FY18 Actual	\$ 346,659	\$ 331,974	\$ 678,633	\$ 1,122,786	\$ 4,058,484	\$ 4,404,685	\$ 440,066	\$ 216,054	\$ 1,132,815	\$ 398,920
FY19 Actual	\$ 329,022	\$ 354,178	\$ 683,200	\$ 1,089,509	\$ 4,283,190	\$ 4,454,258	\$ 893,994	\$ 230,528	\$ 1,151,238	\$ 429,107
FY20 Actual	\$ 253,235	\$ 324,434	\$ 577,669	\$ 1,235,106	\$ 4,497,873	\$ 5,006,394	\$ 656,953	\$ 290,232	\$ 1,048,840	\$ 423,139
FY21 Budget	\$ 330,000	\$ 350,000	\$ 680,000	\$ 1,088,000	\$ 4,192,812	\$ 4,800,000	\$ 800,000	\$ 241,500	\$ 1,069,600	\$ 400,000
FY21 Amended Budget	\$ 330,000	\$ 350,000	\$ 680,000	\$ 1,088,000	\$ 4,192,812	\$ 4,800,000	\$ 800,000	\$ 241,500	\$ 1,069,600	\$ 400,000
FY21 YTD \$\$	\$ 114,870	\$ 186,544	\$ 301,414	\$ 585,706	\$ 1,552,244	\$ 1,897,968	\$ 48,766	\$ 152,215	\$ 364,748	\$ 151,865
FY21 YTD %	34.81%	53.30%	44.33%	53.83%	37.02%	39.54%	6.10%	63.03%	34.10%	37.97%
Annualized %	37.50%	37.50%	37.50%	39.58%	33.33%	30.77%	33.33%	39.58%	37.50%	41.67%
Over/(Under) Budget % YTD	-2.69%	15.80%	6.83%	14.25%	3.69%	8.77%	-27.24%	23.45%	-3.40%	-3.70%
Over/(Under) Budget \$\$ YTD	\$ (8,880)	\$ 55,294	\$ 46,414	\$ 155,039	\$ 154,780	\$ 421,045	\$ (217,901)	\$ 56,621	\$ (36,352)	\$ (14,802)

	General Fund	Capital Fund	Secondary Roads Fund	General Fund Revenues	2021 YTD	2021 % of Amended Budget	Change from Prior
FY 21 Original Budget	\$ 8,399,100	\$ 680,000	\$ 4,192,812	40 - Taxes Levied on Property	\$ 24,478,820	52.0%	\$ -
FY 21 Amended Budget	\$ 8,399,100	\$ 680,000	\$ 4,192,812	41 - Other County Taxes/TIF Revenues	2,700,302	42.3%	659,459
FY 21 YTD \$\$	\$ 3,201,268	\$ 301,414	\$ 1,552,244	42 - Intergovernmental	3,726,253	64.6%	168,539
Over/(Under) Budget \$ YTD	\$ 363,651	\$ 46,414	\$ 154,780	44 - Licenses & Permits	423,554	55.3%	50,881
% above or below Original Budget	-62%	-56%	-63%	45 - Charges for Services	2,435,904	40.4%	147,208
				47 - Use of Money & Property	109,198	12.3%	22,681
				48 - Fines Forfeitures and Miscellaneous Revenue	568,048	60.4%	29,263
				49 - Other Financing Sources	-	0.0%	-
					34,442,080	45.9%	1,078,032
				Less Internal Transfer	-		
				GAAP Revenues	\$ 34,442,080		
				Original Budget Amendment Revenues	\$ 67,890,812		

- (a) Amounts affected by RIIIF credit, program ended FY15
- (b) Recorder Revenue had high amounts of revenue in FY 12 and 13, most significantly marriage licenses.
- (c) The State increased the Road Use Tax in March 2015 after the original budget development.
- (d) A true- up distribution occurs in November of year for the prior June 30, but is recognized as current year revenue according to GAAP. The FY 20 amount was \$571,964.
- (e) Interest Income is allocated to multiple funds. - Report is General Fund only and is reallocated by June 30.
- (f) Building permits include the renewal of permits for permits previously issued and not completed.
- (g) Sheriff Charges for Services includes Care and Keep Charges
- (h) State amended program guidelines for budget year 2016 and again for FY 2017.

	2021 YTD	2021 % of Amended Budget	Change from Prior
General Fund Expenditures			
Public Safety & Legal Services	\$ 9,871,956	36.0%	\$ 988,556
Public Safety & Legal Services - SECC	3,416,667	41.7%	-
Physical Health & Social Services	2,763,295	39.6%	284,414
County Environment & Education	1,820,162	37.9%	138,786
Government Services to Residents	1,537,907	51.0%	233,119
Administration	5,297,885	39.3%	445,072
Transfers	404,167	3.2%	-
	25,112,038	33.4%	2,089,947
Less Internal Transfer	-		
GAAP Expenditures	\$ 25,112,038		
Original Budget Amendment Expenditures / Transfers out	\$ 68,020,812		
Net Change	\$ 9,330,042		
Estimated Unassigned Fund Balance	\$ 21,246,188		
Estimated percentage of unassigned fund balance	33.3%		

Scott County Iowa
 Summary of COVID-19 State and Federal Grant Dollars
 Prepared 11-24-20

Project	Category	Title	Best Available Costs	Best Available Federal Share	State Share	Local / Cares (Federal)	15% Local	Received To Date
158717	B - Emergency Protective Measures	Temporary Staff Greeters July - November	\$ 11,936.40	\$ 8,952.30	\$ 1,193.64	\$ 1,790.46	\$ -	\$ -
144838	B - Emergency Protective Measures	Temporary Staffing - Greeter	\$ 9,908.00	\$ 7,431.00	\$ 990.80	\$ 1,486.20	\$ -	\$ -
144831	B - Emergency Protective Measures	Social Distancing Applications and Related Tele-work	\$ 83,706.68	\$ 62,780.01	\$ 8,370.67	\$ 12,556.00	\$ -	\$ -
158779	B - Emergency Protective Measures	Safety Barriers - PPE - Cleaning - July - November	\$ 11,397.00	\$ 8,547.75	\$ 1,139.70	\$ 1,709.55	\$ -	\$ -
144719	B - Emergency Protective Measures	Safety Barriers - PPE - Cleaning	\$ 51,248.65	\$ 38,436.49	\$ 5,124.87	\$ 7,687.30	\$ -	\$ -
144725	B - Emergency Protective Measures	Non-Congregate Care Sheltering	\$ 513,563.83	\$ 385,172.88	\$ 51,356.38	\$ 77,034.57	\$ -	\$ -
159146	B - Emergency Protective Measures	NCS Care July - November 1	\$ 263,349.50	\$ 197,512.13	\$ 26,334.95	\$ 39,502.43	\$ -	\$ -
	FEMA Subtotal		\$ 945,110.06	\$ 708,832.56	\$ 94,511.01	\$ 141,766.51	\$ -	\$ -
	US Dept of Justice	Coronavirus Emergency Supplemental Funding Program	\$ 43,402.00	\$ 43,402.00	\$ -	\$ -	\$ -	\$ 43,402.00
	US Dept of Treasury	CARES Coronavirus Relief Fund	\$ 2,192,573.00	\$ 2,192,573.00	\$ -	\$ -	\$ -	\$ 2,192,573.00
	US Dept of Treasury	CARES Coronavirus Relief Fund - Health Department	\$ 164,442.94	\$ 164,442.94	\$ -	\$ -	\$ -	\$ 164,442.94
	US Dept of Election Assistance	2018 HAVA Election Security Grants	\$ 19,500.00	\$ 19,500.00	\$ -	\$ -	\$ -	\$ 19,500.00
	US Dept of Election Assistance	2018 HAVA Election Security Grants	\$ 48,400.00	\$ 48,400.00	\$ -	\$ -	\$ -	\$ 48,400.00
	US Department of Health	PHP Response Grant	\$ 60,178.00	\$ 60,178.00	\$ -	\$ -	\$ -	\$ 37,139.00
			\$ 3,473,606.00	\$ 3,237,328.50	\$ 94,511.01	\$ 141,766.51	\$ -	\$ 2,503,456.94

Scott County Jail Population Trend

11/13/2020

AVERAGE DAILY POPULATION BY MONTH - NO FEDERAL INMATES

	2018	2019	2020	12 Year Monthly Average	
JANUARY	270.84	305.67	300.61	266.37	
FEBRUARY	277.86	299.00	300.48	267.76	
MARCH	266.06	303.19	254.51	257.62	
APRIL	248.97	303.46	192.86	253.28	Veterans: 7.95
MAY	261.10	297.00	198.74	255.74	
JUNE	281.36	302.00	213.26	263.46	Mental Health: 92.23
JULY	280.64	304.94	211.12	265.16	
AUGUST	272.67	307.35	224.87	266.78	Housed Out: 18.59
SEPTEMBER	266.90	300.40	235.73	269.80	
OCTOBER	276.48	297.94	250.00	264.88	
NOVEMBER	283.06	305.00		269.59	
DECEMBER	295.03	302.64		261.68	
ANNUAL AVERAGE	273.41	302.38		263.51	

Annual Capacity Study

