

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 20, 2022 - 5:00 P.M.**

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

**TO JOIN BY PHONE 1-408-418-9388**  
**ACCESS CODE: 2498 170 9279 PASS CODE: 1234**

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting using the same Access Code and Pass Code above.

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

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

2. Pledge of Allegiance.

3. Approval of Minutes:  
January 4, 2022 Committee of the Whole  
January 6, 2022 Board Meeting

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

4. \*Review Agenda\*

5. Public Comment as an Attendee.

By Phone:

\*3 to raise/lower hand, \*6 to unmute (host must unmute you first)

By Computer:

Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

**Consent**

6. Resolution approving a sixty day extension of the Planning & Zoning Commission recommendation for approval of the final plat of Joe Smith First Addition.
7. Resolution approving a sixty day extension of the Planning & Zoning Commission recommendation for approval of the final plat of Winter's Hollow Addition.
8. Resolution approving the award of bid for Patrol Boiler Replacement to Ryan & Associates in the amount of \$47,234.00.
9. Resolution approving the classification and staffing adjustments as part of the Auditor's Office reorganization.

10. Resolution approving the classification and staffing adjustments as part of the Health Department reorganization.
11. Resolution approving the classification and staffing adjustments in the Human Resources Department.
12. Resolution approving staff appointments.
13. Resolution approving appointments to the Condemnation Appraisal Jury.
14. Motion approving beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady St, Davenport.
15. Resolution approving warrants in the amount of \$1,273,333.94 and purchasing card transactions in the amount of \$77,659.16.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

### **Proclamations**

16. Resolution recognizing January 2022 as National Mentoring Month.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

17. Resolution condemning all forms of hatred and divisiveness.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

18. Resolution recognizing Denise Coiner's 32 years of service on the Board of Health.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

19. Resolution recognizing Marty O'Boyle's 12 years of service on MEDIC Board.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

## **Facilities & Economic Development**

20. Motion to approve a letter to be City of Davenport regarding the proposed amendment to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to reimburse the City's General Funds for economic development and public infrastructure costs.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

## **Finance & Intergovernmental**

21. Resolution authorizing the setting of a Public Hearing for the Proposed Tax Levy for Fiscal Year 2023 for Thursday, February 17th at 5:00 during the Board Meeting.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

## **Other Items of Interest**

22. Financial Updates - David Farmer, Budget & Administrative Services Director.
23. County Administrator Report - Mahesh Sharma.
24. Board of Supervisors Report.
25. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

## 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 (for location of raise hand icon, see below). Phone 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.

**Meeting # 2498 170 9279**

**Password #1234**

### Connect via Computer or application:

Host: [www.webex.com](http://www.webex.com) Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e379f3e90ebf4e0a502318eb32a3cb402>

**Connect via telephone: 1-408-418-9388** Meeting number: **above** 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.

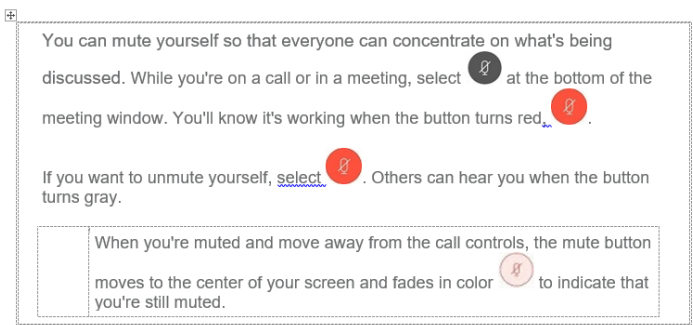
When called upon for comments by the Board,

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. (\*3 again)

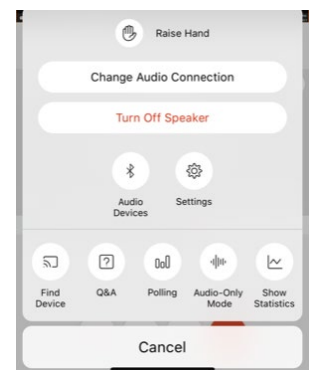
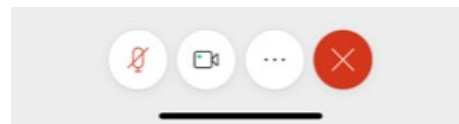
### Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  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. (\*3 again)



To find the **raise hand icon**, you may need to click on ...



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**  
**January 20, 2022**

**APPROVAL OF A SIXTY DAY EXTENSION OF THE PLANNING AND ZONING  
COMMISSION RECOMMENDATION FOR APPROVAL OF THE FINAL PLAT OF  
JOE SMITH FIRST ADDITION.**

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

- Section 1. The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Joe Smith First Addition at the November 16, 2021 meeting.
- Section 2. Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation.
- Section 3. The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days.
- Section 4. The Board of Supervisors hereby extends this time limit for the submittal of Joe Smith First Addition for an additional sixty (60) days.
- Section 5. 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
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**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 20, 2022**

**APPROVAL OF A SIXTY DAY EXTENSION OF THE PLANNING AND ZONING  
COMMISSION RECOMMENDATION FOR APPROVAL OF THE FINAL PLAT OF  
WINTER'S HOLLOW ADDITION.**

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

- Section 1. The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Winter's Hollow Addition at the November 16, 2021 meeting.
- Section 2. Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation.
- Section 3. The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days.
- Section 4. The Board of Supervisors hereby extends this time limit for the submittal of Winter's Hollow Addition for an additional sixty (60) days.
- Section 5. This resolution shall take effect immediately.

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

JANUARY 20, 2022

A RESOLUTION APPROVING THE AWARD OF BID FOR PATROL BOILER  
REPLACEMENT TO RYAN & ASSOCIATES IN THE AMOUNT OF \$47,234.00.

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

- Section 1. That the bid for the Patrol boiler replacement is hereby approved  
and awarded to Ryan & Associates in the amount of \$47,234.00.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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DATE

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SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

January 20, 2022

#### APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS AS PART OF THE AUDITOR'S OFFICE REORGANIZATION

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

Section 1. That the table of organization for the Auditor's Office be decreased by 1.0 FTE Payroll Specialist (total 1.0 FTE).

Section 2. That the table of organization for the Auditor's Office be increased by 1.0 FTE Finance Generalist (total 1.0 FTE). The position shall be placed at the salary range 25.

Section 3. That the table of organization for the Auditor's Office be increased by 0.15 FTE Elections Clerk (total 1.15 FTE). This is accomplished by the decrease of a full time Election Clerk and increase of 5 part time Election Clerks working 2,400 hours annually or 1.15 FTE.

Section 4. That the table of organization for the Auditor's Office be increased by 1.0 FTE Senior Election Clerk (total 3.0 FTE).

Section 5. That the table of organization for the Auditor's Office be increased by 1.0 FTE Election Specialist (total 1.0 FTE). The position shall be placed at the salary range 26.

Section 6. That the table of organization for the Auditor's Office be decreased by 1.0 FTE Election Supervisor (total 0.0 FTE).



Section 7. That the table of organization for the Auditor's Office be increased by 1.0 FTE Election Manager (total 1.0 FTE). The position shall be placed at the salary range 34.

Section 8. That the table of organization for the Auditor's Office be decreased by 1.0 FTE Deputy Auditor - Tax (total 0.0 FTE).

Section 9. That the table of organization for the Auditor's Office be increased by 1.0 FTE Tax Manager (total 1.0 FTE). The position shall be placed at the salary range 34.

Section 10. In the Auditor's Office the position of Accounting and Tax Manager (1.0 FTE) is hereby retitled to Accounting and Business Manager and the position shall be placed at salary range 35.

Section 11. That the table of organization for the Auditor's Office be decreased by 1.0 FTE Operations Manager - Auditor (total 0.0 FTE).

Section 12. That the table of organization for the Auditor's Office be decreased by 0.5 FTE Accounts Payable Specialist (total 1.0 FTE).

Section 13. That paragraph 10 of this resolution shall not take effect until the current incumbent leaves employment and shall remain at range 36 during the incumbent's employment. That paragraph 11 of this resolution shall take effect December 31, 2022. That paragraph 12 of this resolution shall take effect February 12, 2022. That the remainder of this resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

January 20, 2022

#### APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS AS PART OF THE HEALTH DEPARTMENT REORGANIZATION

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

Section 1. That the table of organization for the Health Department be decreased by 1.0 FTE Grant Accounting Specialist (total 0.0 FTE).

Section 2. That the table of organization for the Health Department be increased by 1.0 FTE Fiscal Manager (total 1.0 FTE). The position shall be placed at the salary range 29.

Section 3. That the table of organization for the Health Department be decreased by 1.0 FTE Public Health Services Manager (total 0.0 FTE).

Section 4. That the table of organization for the Health Department be increased by 1.0 FTE Family Health Manager (total 1.0 FTE). The position shall be placed at the salary range 29.

Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

January 20, 2022

#### APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS IN THE HUMAN RESOURCES DEPARTMENT

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

Section 1. That the table of organization for the Human Resources Department be increased by 1.0 FTE to reflect the addition of a Human Resources Generalist position (total 3.0 FTE).

Section 2. That the table of organization for the Human Resources Department be decreased by 1.0 FTE to reflect the elimination of the Benefits Specialist position (total 0.0 FTE).

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

January 20, 2022

### APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Kyle Schubert for the position of Correction Officer in the Sheriff's Office at entry level rate.

Section 2. The hiring of Dwight Schroeder for the position of Roads Maintenance Worker in the Secondary Roads department at entry level rate.

Section 3. The hiring of Nick Claussen for the position of Digital Evidence Tech in the County Attorney's Office at step 5, and accruing vacation at the rate of 120 hours annually.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

January 20, 2022

#### APPROVING APPOINTMENTS TO THE CONDEMNATION APPRAISAL JURY

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

Section 1. That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2022, are hereby approved:

	<b>BANKERS</b>	<b>CITY</b>	<b>FARMERS</b>	<b>REAL ESTATE</b>
BECK:	Hap Volz Amanda Boyer	Devon Irby Sara Somsky	Chuck Brockmann Lori Rochau	Jason Purcell Katie Sommers
MAXWELL:	Steve Von Muenster Trish Townsend	Greg Kautz Sharon Maxwell	Joe Golinghorst Jennifer Ewoldt	Lesa Buck Jeff Heuer
CROKEN:	Julie Smith Joe Slavens	Elizabeth Hodges Kevin Gilmore	Keith Steward Wayne Hean	Scott Ryder Lynsey Engels
KINZER:	Tom Messer Kristal Schaefer	vacancy Mark Ross	Mary Frick Jerry Mohr	Sara DeWulf Thad DenHartog
KNOBBE:	Tom King Caleb Jacobi	Mary Kellenberger Patrick Doyle	Joni Dittmer Carrie Keppy	Rick Schaefer Jolean Overton

Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE  
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BOARD OF SUPERVISORS ON \_\_\_\_\_.**  
**DATE**

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

## **RESOLUTION**

### **SCOTT COUNTY BOARD OF SUPERVISORS**

January 20, 2022

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,273,333.94 AND  
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$77,659.16**

**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 315459 through 315672 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,273,333.94.

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 \$77,659.16.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

January 20, 2022

## Recognizing January 2022 as National Mentoring Month

WHEREAS, January 2022 will mark the 20<sup>th</sup> anniversary of National Mentoring Month, an annual campaign to focus attention on the need for mentors, as well as how each of us can work together to increase the number of mentors to help ensure positive outcomes for our young people.

WHEREAS, Scott County honors volunteer mentors who support young people by showing up for them every day and demonstrating their commitment to helping them thrive; and

WHEREAS, mentoring programs like **Big Brothers Big Sisters of the Mississippi Valley** make our communities and our state stronger by driving impactful relationships that increase social capital for young people and provide invaluable support networks; and

WHEREAS, during the COVID-19 pandemic, mentoring programs have stepped up to fill gaps for young people and families, connecting them with resources and ensuring that relationships continue virtually to ensure that physical distancing does not mean social disconnection; and

WHEREAS, mentoring plays a pivotal role in career exploration and supports workplace skills by helping young people set career goals, equipping mentors with the skills needed to support the professional growth of young people, and drives positive outcomes for young people and businesses; and

WHEREAS, quality mentoring promotes healthy relationships and communication, positive self-esteem, emotional well-being, and growth of a young person and their relationships with other adults; and

WHEREAS, students who meet regularly with their mentors are more than 52 percent less likely than their peers to skip a day of school and youth who face an opportunity gap but have a mentor are 55 percent more likely to be enrolled in college than those who did not have a mentor; and

WHEREAS, youth who meet regularly with their mentors are 46 percent less likely than their peers to start using drugs and 27 percent less likely to start drinking; and

WHEREAS, almost half of today's young adults report having a mentor in their youth and those rates appear to have been rising steadily over the past several decades, and

WHEREAS, National Mentoring Month is the time of year to celebrate, elevate, and encourage mentoring across our state and recruit caring adult mentors in Scott County.

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

Section 1. That the Board of Supervisors does hereby proclaim January 2022, as National Mentoring Month in Scott County.

Section 2. This resolution shall take effect immediately.

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**

January 20, 2022

## **CONDEMNING OF ALL FORMS OF HATRED AND DIVISIVENESS**

WHEREAS, Scott County promotes inclusiveness, celebrates diversity, supports all fellow community members and the prevention of spreading misinformation, and rejects hate and bias in all forms; and

WHEREAS, incidents of hateful acts by others work to create fear, uncertainty and unrest in marginalized communities, including communities of color and other diversities; and

WHEREAS, a great strength and part of the genius of this country has been to evolve with and incorporate into the national fabric its increasing diversity; and

WHEREAS, Scott County wishes to affirm its commitment to the well-being and safety of those targeted by hatred and divisive actions and our commitment to end the spread of all forms of hatred and bigotry for everyone; and

WHEREAS, Scott County urges residents to join us in calling attention to these harmful acts and denounce and combat hate crimes to help keep us all safe now and in the future.

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

Section 1. That the Board of Supervisors does hereby condemn all forms of hatred and divisive acts;

Section 2. That the Board of Supervisors supports and stands with those who are fearful and encourages those charged with enforcement of the law to ensure that Scott County is a safe and welcoming community for all.

Section 3. This resolution shall take effect immediately.



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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

JANUARY 20, 2022

#### RECOGNIZING DENISE COINER'S 32 YEARS OF SERVICE ON THE BOARD OF HEALTH

**WHEREAS,** Denise Coiner has been a dedicated member of the Board of Health since 1989; and has faithfully served the citizens of Scott County as a volunteer donating both time and talent; and

**WHEREAS,** the Board recognizes that those that serve on Boards & Commissions are a *very important* component of county government, and these volunteers can be tasked to make difficult, but important decisions; and

**WHEREAS,** the Board of Supervisors wants to offer their sincere thanks and appreciation to Denise Coiner for her many years of dedicated service to Scott County and its Citizens.

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

- Section 1. That the Board of Supervisors is very thankful for all Denise Coiner has contributed over the years.
- Section 2. That the Board of Supervisors extends their very best wishes to Denise to enjoy all her future endeavors.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

JANUARY 20, 2022

#### RECOGNIZING MARTY O'BOYLE'S 12 YEARS OF SERVICE ON MEDIC

**WHEREAS,** Marty O'Boyle has been a dedicated member of MEDIC since 2010; and has faithfully served the citizens of Scott County as a volunteer donating both time and talent; and

**WHEREAS,** the Board recognizes that those that serve on Boards & Commissions are a *very important* component of county government, and these volunteers can be tasked to make difficult, but important decisions; and

**WHEREAS,** the Board of Supervisors wants to offer their sincere thanks and appreciation to Marty O'Boyle for his many years of dedicated service to Scott County and its Citizens.

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

- Section 1. That the Board of Supervisors is very thankful for all Marty O'Boyle has contributed over the years.
- Section 2. That the Board of Supervisors extends their very best wishes to Marty to enjoy all his future endeavors.
- Section 3. This resolution shall take effect immediately.

**BOARD OF SUPERVISORS**

600 West Fourth Street  
Davenport, Iowa 52801-1030

Office: (563) 326-8749  
Fax: (563) 328-3285  
E-Mail: [board@scottcountyiowa.gov](mailto:board@scottcountyiowa.gov)  
[www.scottcountyiowa.gov/board](http://www.scottcountyiowa.gov/board)



KEN BECK, Chair  
JOHN MAXWELL, Vice-Chair  
KEN CROKEN  
BRINSON KINZER  
TONY KNOBBE

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January 20, 2022

Mayor Mike Matson  
Davenport City Council Members  
Davenport City Hall  
226 West Fourth Street  
Davenport, Iowa 52801

**RE: City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan to allow the reimbursement to the City's General Fund for economic development and public infrastructure costs.**

Dear Mayor Matson and Council Members:

Thank you for the opportunity to comment on the proposed amendment of the North Urban Renewal Area Plan to allow the use of TIF funds to reimburse \$600,000 to the City's General Fund. The Board has consistently opposed the use of TIF funds for public infrastructure costs when there are other more equitable sources of municipal financing available for such projects. The Board has also opposed economic development costs that do not create jobs.

The Board supports the use of TIF for urban renewal projects that reverse blight and declining property values but then only if it is to offset the extraordinary cost of such redevelopment in urban renewal areas. The Board also supports the use of tax increment financing for economic development projects which both increase the tax base and create new jobs. The Board does not support the use of TIF for public infrastructure costs when there are other more equitable sources of municipal financing available for such projects.

The Scott County Board of Supervisors appreciates the opportunity to comment on this plan amendment and believes the use of TIF by the City of Davenport to reimburse its General Fund for these economic development and public infrastructure costs is inappropriate. We do appreciate and would like to continue a spirit of cooperation with the City of Davenport on economic development projects that create jobs and we look forward to working with you in the future

Sincerely,

Ken Beck, Chairman  
Scott County Board of Supervisors

xc: Corri Spiegel, Davenport City Administrator;  
Mahesh Sharma, Scott County Administrator

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

January 20, 2022

#### AUTHORIZING THE SETTING OF A PUBLIC HEARING FOR THE PROPOSED TAX LEVY FOR FISCAL YEAR 2023

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

Section 1. All County departmental FY23 budget requests and all authorized agency FY23 funding requests are hereby authorized for filing. The County Director of Budget and Administrative Services has developed a maximum tax levy for the proposed county budget for FY23.

Section 2. The public hearing will consider a maximum proposed tax levy of \$61,617,382 for general services (General Fund) and \$3,600,000 for Rural Services.

Section 3. The Board of Supervisors hereby fixes the time and place for a public hearing on the maximum tax levy for the General Fund and Rural Services Fund for Thursday, February 17, 2022 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. The public is encouraged to meet virtually and may find contact information at [www.scottcountyiowa.gov](http://www.scottcountyiowa.gov).

Section 4. That the publication is posted on the Scott County Website.

Section 5. The Scott County Auditor is hereby directed to publish the notice as required by law.

Section 6. This resolution shall take effect immediately.

**Scott County Board of Supervisors**  
**FY22 Revenue Update**  
as of January 19, 2022

	Gaming Revenue - Isle - Bettendorf	Gaming Revenue Rhythm City - Davenport	Total Gaming Revenue	Recorder Revenue	Road Use Tax	Local Option Sales Tax (a)	County Interest Income (b)	Building Permits	Sheriff Revenue (charges for service) (c)	Attorney - Fine Collection
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
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 Actual	\$ 349,519	\$ 550,672	\$ 900,191	\$ 1,521,783	\$ 4,885,043	\$ 5,462,760	\$ 133,417	\$ 365,451	\$ 1,336,575	\$ 421,421
<b>FY22 Budget</b>	<b>\$ 330,000</b>	<b>\$ 390,000</b>	<b>\$ 720,000</b>	<b>\$ 1,073,000</b>	<b>\$ 4,227,283</b>	<b>\$ 5,200,000</b>	<b>\$ 200,000</b>	<b>\$ 276,500</b>	<b>\$ 1,003,100</b>	<b>\$ 420,000</b>
FY22 YTD \$\$	\$ 202,598	\$ 293,022	\$ 495,620	\$ 816,475	\$ 2,409,886	\$ 3,407,607	\$ 21,891	\$ 186,907	\$ 661,784	\$ 225,889
<b>FY22 YTD %</b>	<b>61.39%</b>	<b>75.13%</b>	<b>68.84%</b>	<b>76.09%</b>	<b>57.01%</b>	<b>65.53%</b>	<b>10.95%</b>	<b>67.60%</b>	<b>65.97%</b>	<b>53.78%</b>
Annualized %	53.33%	53.33%	53.33%	53.33%	50.00%	46.15%	50.00%	52.08%	50.83%	58.33%
<b>Over/(Under) Budget % YTD</b>	<b>8.06%</b>	<b>21.80%</b>	<b>15.50%</b>	<b>22.76%</b>	<b>7.01%</b>	<b>19.38%</b>	<b>-39.05%</b>	<b>15.51%</b>	<b>15.14%</b>	<b>-4.55%</b>
<b>Over/(Under) Budget \$\$ YTD</b>	<b>\$ 26,598</b>	<b>\$ 85,022</b>	<b>\$ 111,620</b>	<b>\$ 244,208</b>	<b>\$ 296,245</b>	<b>\$ 1,007,607</b>	<b>\$ (78,109)</b>	<b>\$ 42,897</b>	<b>\$ 151,875</b>	<b>\$ (19,111)</b>

	General Fund	Capital Fund	Secondary Roads Fund	General Fund Revenues	2022 YTD	2022 % of Amended Budget	Change from Prior
<b>FY 22 Original Budget</b>	\$ 8,172,600	\$ 720,000	\$ 4,227,283	40 - Taxes Levied on Property	\$ 26,443,746	54.2%	\$ 388,456
<b>FY 22 Amended Budget</b>	\$ 8,172,600	\$ 720,000	\$ 4,227,283	41 - Other County Taxes/TIF Revenues	4,209,803	62.4%	471,881
<b>FY 22 YTD \$\$</b>	\$ 5,320,553	\$ 495,620	\$ 2,409,886	42 - Intergovernmental	2,997,132	48.7%	149,662
<b>Over/(Under) Budget \$ YTD</b>	\$ 1,349,367	\$ 111,620	\$ 296,245	44 - Licenses & Permits	414,933	49.7%	59,828
% above or below Amended Budget	-35%	-31%	-43%	45 - Charges for Services	3,765,522	59.8%	452,285
				47 - Use of Money & Property	130,859	41.2%	17,917
				48 - Fines Forfeitures and Miscellaneous Revenue	548,795	57.9%	115,134
				49 - Other Financing Sources	-	0.0%	-
					38,510,790	50.3%	1,655,163
				Less Internal Transfer	-		
				<b>GAAP Revenues</b>	<b>\$ 38,510,790</b>		

(a) 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 22 amount was \$1,117,364

(b) Interest Income is allocated to multiple funds. - Report is General Fund only and is reallocated by June 30.

(c) Sheriff Charges for Services includes Care and Keep Charges

	2022 YTD	2022 % of Amended Budget	Change from Prior
Original Budget Amendment Revenues	\$ 70,086,887		
<b>General Fund Expenditures</b>	<b>2022 YTD</b>		
Public Safety & Legal Services	\$ 15,157,779	52.2%	\$ 3,319,630
Public Safety & Legal Services - SECC	4,958,333	58.3%	708,333
Physical Health & Social Services	3,449,186	49.8%	730,273
County Environment & Education	2,558,342	52.0%	408,084
Government Services to Residents	1,415,057	44.7%	284,011
Administration	7,407,336	54.7%	1,248,647
Transfers	581,583	4.4%	83,083
	35,527,616	46.1%	6,782,062
Less Internal Transfer	-		
<b>GAAP Expenditures</b>	<b>\$ 35,527,616</b>		
Original Budget Amendment Expenditures / Transfers ou	\$ 70,525,807		
Net Change	\$ 2,983,173		
Estimated Unassigned Fund Balance (Preliminary)	\$ 16,018,641		
Estimated percentage of unassigned fund balance	22.7%		