### AGENDA SCOTT COUNTY BOARD OF SUPERVISORS

April 14, 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: 2486 936 3404 PASS CODE: 1234
OR you may join via Webex. Go to 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: Kinzer, Knobbe, Maxwell, Beck, Croken				
2.	Pledge of Allegiance.				
3.	Approval of Minutes: March 29, 2022 Committee of the Whole March 31, 2022 Board Meeting				
	Moved by Second by				
	Kinzer Knobbe Maxwell Beck Croken				
4.	*Agenda Review*				
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.				
P	Proclamation				
(	6. Proclamation recognizing April 10th -16th, 2022 as "National Public Safety Telecommunicator's" week.				
	Moved by Second by				
	Kinzer Knobbe Maxwell Beck Croken				

#### Consent

Moved by

- 7. Resolution approving Policy for Purchase of Right-of-Way in 2022.
- 8. Resolution awarding the contract for hot mix asphalt (HMA) crack sealing and crack filling on Secondary Roads in Fiscal Years 2022 through 2026 be awarded to Manatt's Inc. contingent on the unit prices listed.
- 9. Resolution adopting a recommendation to the Iowa Department of Natural Resources on the Construction permit application of Sievers Family Farms, LLC for the expansion of an existing confined animal feeding operation in Section 32 of Liberty Township.
- 10. Resolution approving staff appointments.
- 11. Resolution approving the Scott County 2022 Slough Bill exemption requests.
- 12. Resolution approving the 2022 Slough Bill exemption requests for properties located in the cities of Davenport and Bettendorf.
- 13. Resolution approving the appointments to Boards & Commissions.
  - -Wes Wulf. Benefited Fire District #6
  - -Dale Barber, Public Safety Authority

Second by

14. Resolution approving warrants in the amount of \$1,127,175.64 and purchasing card transactions amount of \$101,154.09.

			~				
K	inzer	_ Knobbe	Maxwell	Beck	Croken _		
-							
Fina	Finance & Intergovernmental						
15.	Resolution	n approving the	e FY22 fund tra	nsfers.			
	Moved	by Se	econd by	_			
	Kinzer	Knobb	e Maxw	ellBe	ck Cro	ken	
16.	Resolution	n to release fui	nding to compo	nent units ar	nd authorized	agencies.	
	Moved	by Se	econd by	_			
	Kinzer	Knobb	e Maxw	ell Be	ck Cro	ken	

### **Other Items of Interest**

17.	Motion to suspend the rules to waive the second and third readings of an ordinance to adopt the 2022 Scott County Code.				
	Moved by Seco	ond by			
	Kinzer Knobbe _	Maxwell	Beck	Croken	
18.	Motion to waive the secon County Code.	d and third reading	s of an ordina	ance to adopt the 2022	2 Scott
	Moved by Sec	ond by			
	Kinzer Knobbe	Maxwell	Beck	Croken	
19.	First and final reading of a	n Ordinance to add	pt the 2022 \$	Scott County Code.	
	Moved by Sec	ond by			
	Kinzer Knobbe	Maxwell	Beck	Croken	
20.	Financial Update - David I	Farmer, Budget & A	dministrative	Service Director.	
21.	County Administrator Repo	ort.			
22.	Board of Supervisors Rep	ort.			
23.	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 # 2486 936 3404

### Password #1234

#### **Connect via Computer or application:**

Host: \_www.webex.com\_ Meeting number: above Password: 1234

Or use direct link to meeting:

.https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=ed3b87aa88b95ad5c5f69457a09de1fd5

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.

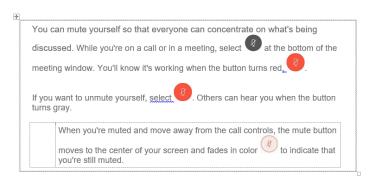
When called upon for comments by the Board,

- 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)

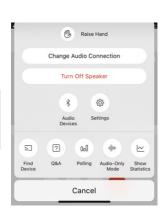
#### **Computer / Application Connections:**

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

April 14, 2022

## RECOGNIZING APRIL 10-16, 2022 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK

**WHEREAS,** emergencies occur around the clock and every day that require response from public safety resources; and

**WHEREAS,** the promptly processing emergency calls and determining the correct response resources is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our public safety professionals depends upon information obtained from those who dial 911 and reach the Scott Emergency Communications Center (SECC); and

**WHEREAS,** public safety dispatchers are the first and most critical contact our citizens have with emergency services; and

**WHEREAS,** public safety dispatchers are an essential safety line for our responders by monitoring their activities by radio, providing them information and ensuring their safety; and

**WHEREAS,** public safety dispatchers of the Scott Emergency Communications Center (SECC) contribute substantially to successful outcomes for law enforcement, and medical responses; and

**WHEREAS,** the past year has continued to present unprecedented challenges for the public safety dispatchers of SECC, and those challenges were met with professionalism, patience, compassion, and unending resolve;

**NOW, THEREFORE, BE IT RESOLVED** by the Scott County Board of Supervisors as follows:

Section 1.	That the Scott County Board of Supervisors does hereby proclaim the
	week of April 10-16, 2022, as "National Public-Safety
	Telecommunicator's Week";

- Section 2. That the Board of Supervisors joins in honoring those whose diligence and professionalism keep our county and citizens safe;
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY			
DATE			

#### SCOTT COUNTY BOARD OF SUPERVISORS

#### POLICY FOR PURCHASE OF RIGHT-OF-WAY FOR 2022

April 14, 2022

WHEREAS: The uniform treatment of landowners in right-of-way is of paramount importance, and WHEREAS: Assurance must be given to the Iowa Department of Transportation that Scott County is in compliance with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act, NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this fourteenth day of April, 2022, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2022, using the values computed in accord with the following schedule of allowances:

#### SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 6.41 times the assessed valuation per acre as it currently exists at the time an offer is made.

#### SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

# <u>SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:</u>

This section will only be utilized when the following conditions are determined to exist:

- 1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
- 2. Where there are definable damages to the remaining property.
- 3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
- 4. Where the parcel being taken is not representative of the total piece.
- 5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material

taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope,

either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section

314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be

determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to

cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before

the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within

the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be

allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00

per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage

required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to

be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into

the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post

panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be

withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is

not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per

rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the

reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following

rates:

Woven Wire

\$10.00 per rod

Barbed Wire -

\$ 8.00 per rod

2

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

#### **DEFINITIONS:**

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

#### SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

#### SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

#### SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

#### SECTION X:

PASSED AND APPROVED this fourteenth day of April, 2022, by the Scott County Board of Supervisors.

<u>SECTION XI:</u> 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	Ξ		
SCOTT COUNTY AUDITOR			

#### SCOTT COUNTY BOARD OF SUPERVISORS

April 14, 2022

# AWARD OF CONTRACT FOR HMA CRACK SEALING AND FILLING ON SCOTT COUNTY SECONDARY ROADS

- Section 1. That the contract for crack sealing and filling

  on Scott County Secondary Roads in Fiscal Years 2022 through 2026

  be awarded to Manatt's Inc. contingent on the unit prices listed in the contract.
- Section 2. That the County Engineer be authorized to sign the contract documents on behalf of the Board.
- Section 3. That 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 April 14, 2022

ADOPTING A RECOMMENDATION TO THE IOWA DEPARTMENT OF NATURAL RESOURCES TO APPROVE THE CONSTRUCTION PERMIT APPLICATION OF SIEVERS FAMILY FARMS LLC FOR THE EXPANSION OF AN EXISTING CONFINED ANIMAL FEEDING OPERATION IN SECTION 32 OF LIBERTY TOWNSHIP

- Section 1. Sievers Family Farms LLC in the S ½ of NE ¼ of Section 32, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation at 26618 20<sup>th</sup> Avenue in unincorporated Scott County.
- Section 2. The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules.
- Section 3. The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available.
- Section 4. The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on March 31, 2022 during its regularly scheduled meeting to receive public comments on the application.
- Section 5. The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application.
- Section 6. The Scott County Board of Supervisors would recommend that the construction permit application of Sievers Family Farms LLC be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications.
- Section 7. 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

#### SCOTT COUNTY BOARD OF SUPERVISORS

April 14, 2022

#### APPROVAL OF STAFF APPOINTMENTS

- Section 1. The hiring of Desiree Miller for the position of Community Based Counselor with Juvenile Detention at entry level.
- Section 2. The hiring of James Raabe for the position of Deputy in the Sheriff's Office at entry level.
- Section 3. The hiring of Teresa Burnett for the position of Senior Elections Clerk in the Auditor's Office at entry level.
- Section 4. The hiring of David France for the position of Senior Elections Clerk in the Auditor's Office at entry level.
- Section 5. The hiring of Anna Judge for the position of Senior Elections Clerk in the Auditor's Office at entry level.
- Section 6. The hiring of Nick Bleau for the position of part-time Correctional Health Nurse in the Health Department at entry level rate.
- Section 7. The hiring of Samantha Conger for the position of part-time Custodian in the FSS Department at entry level rate.

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

#### SCOTT COUNTY BOARD OF SUPERVISORS

#### April 14, 2022

#### APPROVING THE 2022 SLOUGH BILL EXEMPTION REQUESTS

Section 1. The 2022 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

Deedholder	Tax District	Parcel Number	Exempt Acres	Exempt Amount
MORRELL JANE E	AGNY	021137001	2.000	\$3,000
MORRELL JANE E	AGNY	021153006	3.320	\$18,750
ARTER JOHN D	AGNY	021419005	2.400	\$1,580
ARTER JOHN D	AGNY	021421004	4.600	\$2,520
ARTER JOHN D	AGNY	021433004	16.950	\$15,820
ARTER JOHN D	AGNY	021435002	38.500	\$34,860
ARTER JOHN D	AGNY	021437002	11.400	\$8,230
ARTER JOHN D	AGNY	021449001	23.900	\$19,820
ARTER JOHN D	AGNY	021451001	33.300	\$22,570
ARTER JOHN D	AGNY	021453001	5.000	\$3,510
WAPSI WILLIE ACRES LLC	AGNY	021533002	91.000	\$136,500
RYAN LIVING TRUST	AGNY	021551001	5.000	\$15,000
ARTER JOHN D	AGNY	021555002	12.250	\$8,750
STL PROPERTIES LLC	AGN	021633002	24.870	\$19,800
STL PROPERTIES LLC	AGN	021649004	34.920	\$30,670
STL PROPERTIES LLC	AGN	022101002	12.110	\$10,360
ARTER MARY ELIZABETH	AGN	022103001	20.000	\$17,300
MOELLER BRADLEY D	AGN	022105003	9.480	\$7,660
MOELLER BRADLEY D	AGN	022105003	17.600	\$16,240
MOELLER BRADLEY D	AGN	022107001	7.000	\$6,660
MOELLER BRADLEY D	AGN	022107001	32.400	\$27,000
ARTER JOHN D	AGNY	022321002	42.210	\$38,820
HENNINGSEN ALAN L	WNNY	030533001	22.300	\$13,680
HENNINGSEN ALAN L	WNNY	030533001	19.500	\$16,730
RATHJE TERRY D	WNNY	0305370021	4.200	\$16,000
HENNINGSEN ALAN L	WNNY	030623001	15.000	\$13,790
HENNINGSEN ALAN L	WNNY	030623001	14.500	\$12,070

HENNINGSEN ALAN L	WNNY	030639001	22.000	\$19,460
HENNINGSEN ALAN L	WNNY	030639001	32.200	\$27,700
JO-DA LLC	WNNY	030705001	4.000	\$3,190
JO-DA LLC	WNNY	030705001	30.000	\$24,050
JO-DA LLC	WNNY	030707001	2.000	\$1,720
JO-DA LLC	WNNY	030707001	4.300	\$3,950
JO-DA LLC	WNNY	030707002	22.000	\$13,890
JO-DA LLC	WNNY	030721001	6.000	\$3,250
JO-DA LLC	WNNY	030721001	2.000	\$560
JO-DA LLC	WNNY	030723002	0.500	\$470
SLATER JOSEPH L	WNNX	031301002	0.500	\$360
SLATER JOSEPH L	WNNX	031317004	1.500	\$1,170
HILLMANN JON P	WNNX	032619002	15.000	\$14,900
TOBIN LIVING TRUST	WNNX	033303001	0.500	\$500
TOBIN LIVING TRUST	WNNX	033305001	14.500	\$13,560
TOBIN LIVING TRUST	WNNX	033307001	24.500	\$17,110
TOBIN LIVING TRUST	WNNX	033319001	8.200	\$5,270
TOBIN LIVING TRUST	WNNX	033321001	28.100	\$16,860
TOBIN LIVING TRUST	WNNX	033323001	39.200	\$30,810
TOBIN LIVING TRUST	WNNX	033401002	1.000	\$170
TOBIN LIVING TRUST	WNNX	033417001	9.000	\$4,100
DOUGLAS E VICKSTROM REV TRUST	BTNV	040305005	7.210	\$910
DOUGLAS E VICKSTROM REV TRUST	BTNV	040349002	108.050	\$90,010
DOUGLAS E VICKSTROM REV TRUST	BTNV	040351004	260.940	\$233,330
DOUGLAS E VICKSTROM REV TRUST	BTNV	040353004	235.000	\$187,560
DOUGLAS E VICKSTROM REV TRUST	BTNV	040455006	47.140	\$41,600
CLAEYS ANDREW	BTNV	040517002	3.210	\$1,270
CLAEYS ANDREW	BTNV	040637001	10.500	\$1,040
CLAEYS ANDREW	BTNV	040653004	3.600	\$1,010
CLAEYS PAUL D	BTNV	041035001	8.300	\$7,710
MOHR RICHARD J	BTNV	042007001	12.020	\$11,180
CAROL A KLEMME REV TRUST	BTNV	042749005	3.000	\$2,440
YOUNGERS CONNIE R	BTNV	042749006	6.000	\$24,000
HAASE LIVING TRUST	PRNV	051951002	3.740	\$14,000
HAASE LIVING TRUST	PRNV	051951004	1.860	\$28,600
SCHOEBERL CAMILLE A	PRNU	053435108	0.900	\$44,100
SCHOEBERL CAMILLE A	PRNU	053437101	1.100	\$13,400
HAMILTON MARIANNE	BUDE	720249003	18.100	\$6,610
KOLWEY ROBERT L	BUDF	721707002	22.980	\$7,860
NELLI LLC	PVPU	850655503	1.200	\$125,300
NELLI LLC	PVPU	850655503	0.420	\$35,400
BEASON CHARLES	PVPU	8506555041	2.810	\$14,050
BEASON CHARLES	PVPU	8506555041	2.200	\$11,000
TAYLOR BENJAMIN JOHN	PVPU	850705002	3.400	\$10,500
PURCELL LINDA KAREN	PVPU	850717011	3.100	\$9,000

PURCELL LINDA KAREN	PVPU	850717011	5.500	\$16,500
STRUNK KIM MARTIN	CLEB	910339004	5.000	\$5,260
STRUNK ANDREW	CLEB	910339005	2.000	\$1,850
HAWK GREGORY G	HGNT	920951002	7.500	\$7,100
HAWK GREGORY G	HGNT	920951003	11.500	\$115,000
DAVIS J C JR	HGNT	9216071022	17.450	\$52,350
WAGEMESTER JENNIFER C STEINES	SHNX	930107203	3.940	\$3,990
CAWIEZELL JOSEPH M	SHNX	930201008	2.000	\$10,000
PRAIRIE OAKS LLC	LEPU	9516491041	6.600	\$7,000
EUGENE L JOHNSON FAMILY TRUST	LEPU	952333101	11.980	\$47,920
EUGENE L JOHNSON FAMILY TRUST	LEPU	952335304	1.760	\$8,000
MARGUERITE A JOHNSON 2004 TR	LEPU	952349201	4.600	\$18,000
		TOTAL	1,639.32	\$1,955,590

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		

#### SCOTT COUNTY BOARD OF SUPERVISORS

April 14, 2022

APPROVING THE 2022 SLOUGH BILL EXEMPTION REQUESTS FOR PROPERTIES LOCATED IN THE CITIES OF DAVENPORT AND BETTENDORF

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

Section 1. The 2022 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the City of Davenport and the City of Bettendorf are hereby approved as followed:

District	Deedholder	PARCEL#	Exemption	ACRES	EXEMPT VALUE
City/Davenport	Ritter, Brian	20519-03	Forest Cover	3.80	\$36,470
City/Davenport	Perry, Shirley	Y3337-04A	Open Prairie	5.00	\$4,890
City/Davenport	Genesis Systems Group	X3501-01	Open Prairie	7.00	\$116,500
City/Davenport	Carrillo, John	S3123-03A	Open Prairie	6.60	\$5,830
City/Davenport	Voss, Lillian	31807-01	Forest Cover	10.74	\$10,540
City/Davenport	Voss, Lillian	31717-06A	Forest Cover	.63	\$ 560
City/Davenport	Voss, Lillian	31717-01	Forest Cover	13.22	\$12,960
City/Davenport	Voss, Lillian	31703-13	Forest Cover	1.0	\$1,400
City/Davenport	Voss, Lillian	31703-14	Forest Cover	6.53	\$6,240
City/Davenport	Voss, Lillian	30851-20	Forest Cover	5.62	\$5,800
City/Davenport	Voss, Lillian	31719-21	Forest Cover	.32	\$380
City/Davenport	Voss, Lillian	31719-20	Forest Cover	2.7	\$3,060
City/Davenport	Voss, Lillian	31719-19	Forest Cover	.36	\$380
City/Davenport	Voss, Lillian	31703-15A	Forest Cover	16.47	\$13,520
City/Davenport	Bierl, David	S3021-OLA	Open Prairie	2.30	\$1,150
City/Davenport	Bierl, David	S3021-OLA	Forest Cover	5.65	\$2,830
City/Davenport	Krueger, Dean	31803-09	Open Prairie	17.50	\$14,000
City/Davenport	Krueger, Dean	31803-09	Forest Cover	21.50	\$17,200
City/Davenport	Krueger, Dean	31805-02	Open Prairie/	5.01	\$5,010
City/Davenport	Krueger, Dean	31805-02	Forest Cover	4.30	\$4,300
			<mark>Total</mark>	<mark>136.25</mark>	<mark>\$263,020</mark>
City/Bettendorf	Jim & Judy Tully	841017204	Forest Cover	10.7	\$48,900
City/Bettendorf	Chad Miller	8414172032	Forest Cover	4.30	\$30,960
			<mark>Total</mark>	<mark>15.00</mark>	<mark>\$79,860</mark>

Section 2. The City and County Assessor shall process these exemptions as required by law.

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

April 14, 2022

APPROVAL OF APPOINTMENTS WES WULF TO BENEFITED FIRE DISTRICT #6
AND DALE BARBER TO THE PUBLIC SAFETY AUTHORITY

- Section 1. That the appointment of Wes Wulf to the Benefited Fire District

  #6 for a three (3) year term expiring on June 30, 2025 is hereby approved.
- Section 2. That the appointment of Dale Barber to the Public Safety

  Authority for a six (6) year term expiring on June 30, 2028 is

  hereby approved.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION IAS BEEN FORMALLY APPROVED BY THE GOARD OF SUPERVISORS ON	
DATE	
21-22	
COTT COUNTY AUDITOR	

#### SCOTT COUNTY BOARD OF SUPERVISORS

April 14, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,127,175.64 AND PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$101,154.09

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 316849 through 317077 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,127,175.64.
- 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
  \$101,154.09.
- 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

#### RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 14, 2022

#### APPROVAL OF FY22 YEAR-END FUND TRANSFERS

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

Section 1. FY22 year-end fund transfers as presented by the County Administrator are hereby approved.

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

APRIL 14, 2022

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

- 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 County Component Units and Authorized Agencies behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

SCOTT COUNTY ORDINANO	CE NO. 2022
AN ORDINANCE TO ADOPT THE SCOTT C	OUNTY CODE AS PRESENTED
BE IT ENACTED BY THE BOARD OF SUPER	RVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.	
That the Scott County Code of Ord ordinances and amendments passed by the	linances is adopted, including all new ne Board through this date.
SECTION 2.	
The County Auditor is directed to k the County Auditor's Office.	keep and maintain a copy of the Ordinance in
SECTION 3. SEVERABILITY CLAUSE	
the lawful provisions of this Ordina	nance are for any reason illegal or void, then ince shall be and remain in full force and se contained no illegal or void provisions.
SECTION 4. REPEALER	
All Ordinances or parts of Ordinance or hereby repealed.	ces in conflict with the provisions of this
SECTION 5. EFFECTIVE DATE	
This Ordinance shall be in full force publication as by law provided.	e and effect after its final passage and
APPROVED this of	2022.
ATTECTED DV-	Ken Beck, Chair Scott County Board of Supervisors
ATTESTED BY:	<del></del>
	Kerri Tompkins Scott County Auditor