

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 4, 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: 2487 072 1621 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: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:  
    July 19, 2022 Committee of the Whole  
    July 21, 2022 Board Meeting

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

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

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 to approve Secondary Roads contract for Hot Mix Asphalt (HMA) Patching Project, to Valley Construction Company contingent on submitted unit prices.
7. Resolution to approve temporary road closure on 10th Avenue between 290th Street and the north corporate limits of the City of New Liberty.
8. Resolution to approve Secondary Roads contract for Intersections Improvement Project CST-0615(149)--4C-82 with Hawkeye Paving contingent on the unit prices listed in the contract.
9. Resolution to approve Secondary Roads participation in a Safe Streets and Roads for All (SS4A) Grant Application to develop and supply safety action plans to all 99 Iowa counties.

10. Resolution to approve staff appointments.
11. Resolution to approve purchase of COVID-19 advertising on cable, internet, and streamlining services be approved with OnMedia.
12. Resolution to approve the second Amended 28E Agreement for Eastern Iowa Mental Health/ Disability Services Region.
13. Resolution to approve the 2022 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.
14. Resolution to approve the FY23 JAG Grant application.
15. Resolution to approve updates to Policy 30.
16. Resolution to approve the Micro Purchase threshold.
17. Resolution to approve receipt of Allocation from National Opioid Settlement.
18. Resolution to approve the Friends of MLK Enhance Iowa CAT Grant matching request.
19. Resolution to approve warrants in the amount of \$1,638,377.65 and purchasing card transactions in the amount of \$121,278.79.
20. Motion to approve the beer/liquor license renewal for Kwik Star #1071, 13888 118th Avenue, Davenport.

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

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

### **Facilities & Economic Development**

21. Third and final reading of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

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

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

22. Motion to approve the TIF letter to the City of LeClaire on a proposed URA and TIF financing plan.

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

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

**Finance & Intergovernmental**

- 23. Motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Amendment to Precinct Ordinance Section 37-2.E.

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

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

- 24. Motion to waive the second and third readings of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Precinct Ordinance Section 37-2.E.

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

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

- 25. First and final reading of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Precinct Ordinance Section 37-2.E.

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

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

**Other Items of Interest**

- 26. County Administrator Report - Mahesh Sharma.

- 27. Board of Supervisors Report.

- 28. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_

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

**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 # 2487 072 1621**

**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=e34d8d7b61fab8a873c81d2e0023ccb0d>

**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.

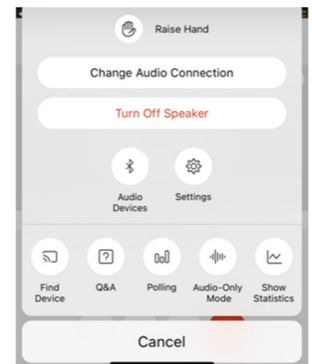
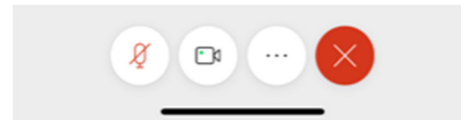
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 4, 2022

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS

HMA MAINTENANCE PATCHING PROJECT

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

Section 1. That the contract for HMA Maintenance Patching Project be awarded to Valley Construction Company contingent on the submitted unit prices.

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  
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THE BOARD OF SUPERVISORS ON \_\_\_\_\_  
DATE

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

AUGUST 4, 2022

APPROVAL OF TEMPORARY ROAD CLOSURE FOR NEW LIBERTY VOLUNTEER  
FIRE DEPARTMENT ANNUAL STEAK FRY ON AUGUST 27, 2022

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

Section 1. That the request from the New Liberty Volunteer  
Fire Department to close 10<sup>th</sup> Avenue from 290<sup>th</sup> Street south  
to the north corporate limit of the City of New Liberty  
on August 27, 2022, from 9:00 a.m. to 11:00 p.m. be  
approved.

Section 2. 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 4, 2022

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS  
INTERSECTIONS IMPROVEMENT PROJECT CST-061-5(149)--4C-82

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

Section 1. That the contract for Intersections Improvement Project CST-061-5(149)--4C-82 be awarded to Hawkeye Paving Corporation contingent on the unit prices listed in the contract.

Section 2. That the Chairperson be authorized to sign the contract documents on behalf of the Board.

Section 3. That this resolution shall take effect immediately.

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

SCOTT COUNTY BOARD OF SUPERVISORS

August 4, 2022

PARTICIPATION IN SAFE STREETS AND ROADS FOR ALL  
(SS4A) GRANT APPLICATION TO DEVELOP AND SUPPLY  
SAFETY ACTION PLANS TO ALL 99 COUNTIES IN IOWA

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county must have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Scott County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Scott County; and

WHEREAS, the Scott County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Scott County Board of Supervisors, after consulting with the Scott County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Scott County.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Scott County that this County does hereby request to be included in



the statewide SS4A grant to develop Action Plans for all 99 counties in Iowa.

Dated at Scott County, Iowa \_\_\_\_ day of \_\_\_\_\_ , \_\_\_\_\_

**Scott County Board of Supervisors:**

Ken Beck, Chairman

John Maxwell, Vice-Chair

Ken Croken, Supervisor

Brinson Kinzer, Supervisor

Tony Knobbe, Supervisor

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

By \_\_\_\_\_  
Scott County Auditor,  
Kerri Tompkins

seal

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

AUGUST 4, 2022

APPROVAL OF STAFF APPOINTMENT

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

Section 1. The hiring of Justin Stites for the position of Senior Victim & Witness Specialist with the County Attorney's office at entry level rate.

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  
AUGUST 4, 2022

A RESOLUTION APPROVING THE ONMEDIA PROPOSAL FOR COVID-19  
ADVERTISING UTILIZING CABLE, INTERNET, AND STREAMING SERVICES IN  
THE AMOUNT OF \$27,840.

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

- Section 1. That the proposal of the purchase of COVID-19 advertising on cable, internet, and streamlining services be approved with OnMedia in the amount of \$27,840.
  
- 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

AUGUST 4, 2022

APPROVING THE SECOND AMENDED INTERGOVERNMENTAL (28E) AGREEMENT  
FOR EASTERN IOWA MENTAL HEALTH/DISABILITY SERVICES REGION

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

Section 1. That the second amended 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County has included the language for pooling of funds, clarifies who can serve as a Governing Board member, clarifies the management of regional finances, and adds various code sections for references,

Section 2. And that the changes in the second amended 28E Agreement are hereby accepted and approved.

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

AUGUST 4, 2022

APPROVING THE 2022 HOMESTEAD TAX CREDIT AND MILITARY EXEMPTION  
APPLICATIONS AS RECOMMENDED FOR ALLOWANCE AND DISALLOWANCE BY  
THE DAVENPORT CITY ASSESSOR AND THE SCOTT COUNTY ASSESSOR

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

Section 1. All 2022 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved.

Section 2. The four 2022 Homestead Property Tax Credit, one Military Exemption and one Disabled Military applications recommended for disallowance by the Davenport City Assessor are hereby disallowed.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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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

AUGUST 4, 2022

APPROVAL OF AN APPLICATION FOR A GRANT FROM THE EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM THROUGH THE U.S.  
DEPARTMENT OF JUSTICE (DOJ) IN THE SHERIFF'S OFFICE

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

- Section 1. That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Scott County Special Operations Unit.
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chair is approved to sign such application.
- Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
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\_\_\_\_\_  
DATE

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

AUGUST 4, 2022

APPROVING CHANGES TO GENERAL POLICIES  
POLICY 30 - GRANT AND FUNDING ASSISTANCE

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

Section 1. General Policy 30 "Grant and Funding Assistance" updated to comply with updated language required for the processing of purchases being made under grants.

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

AUGUST 4, 2022

APPROVAL OF FEDERAL GRANT MICRO-PURCHASE THRESHOLD FOR FY23

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

Section 1. The County qualifies as a low-risk auditee, has appropriate controls in place to monitor grant compliance and annually setting a threshold between \$10,000 and \$50,000 is permissible by Federal Uniform Procedures.

Section 2. The County Director of Budget and Administrative Services is hereby directed to establish the fiscal year 2023 Micro-Purchase procurement method at \$15,000.

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

AUGUST 4, 2022

APPROVAL OF AND ACCEPTANCE OF THE MEMORANDUM OF UNDERSTANDING

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

- Section 1. That Scott County is accepting the "Iowa Opioid Allocation – Memorandum of Understanding". The County Auditor and Director of Budget are authorized to enter into the agreement and act as the authorized representatives for the County.
- Section 2. The Director of Budget is directed to create a special revenue fund and track corresponding revenues and expenditures that comply with the memorandum of understanding.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
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\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

AUGUST 4, 2022

APPROVAL OF SUPPORT FOR CAT GRANT APPLICATION FOR THE  
FRIENDS OF MLK

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

Section 1. The Scott County Board supports the grant application being submitted to the Enhance Iowa CAT (Community Attraction and Tourism) by the Friends of MLK.

Section 2. The County Board agrees to participate via \$20,000 in FY 2023, upon successful grant application to the state.

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**

August 4, 2022

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,638,377.65 AND  
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$121,278.79**

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 318945 through 319237 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,638,377.65.
- 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 \$121,278.79.
- Section 3. This resolution shall take effect immediately.

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

SCOTT COUNTY ORDINANCE NO. 22 - \_\_\_\_\_

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

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

**Section 1.** Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

**Section 6-29(D)(7)** All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

**Section 6-29(G) Lighting.** All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
  - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
  - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
  - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
  - d. A Photometric plan that shows the foot-candle measurement at all lot lines.
- (2) Maximum Brightness.
  - a. The maximum allowable foot-candle at any lot line is one foot-candle.
  - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
  - c. No glare onto adjacent properties is permitted.
- (3) Luminaire with Cut-Off Standards.
  - a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.

- b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the “C-2” and “I” Districts and 35 feet in all other districts.
  - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.
- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:
- a. A luminaire is considered to have no cut-off if it is unshielded or has a cut-off angle greater than 75°.
  - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.
- (5) Exceptions to Lighting Standards.
- a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
  - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
  - c. Temporary uses.
  - d. Holiday and seasonal lighting is not subject to the requirements of this section.
- (6) Prohibited Lighting.
- a. Flickering or flashing lights are prohibited.
  - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
  - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

**Section 2.** The County Auditor is directed to record this ordinance in the County Recorder's Office.

**Section 3.** 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 4.** Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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.

Public Hearing / First Consideration \_\_\_\_\_,

Second Consideration \_\_\_\_\_,

Third Consideration \_\_\_\_\_,

\_\_\_\_\_  
Ken Beck, Chair  
Scott County Board of Supervisors

Attested by: \_\_\_\_\_

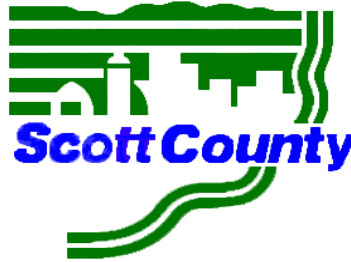
Kerri Tompkins, County Auditor

Published on \_\_\_\_\_

**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

**DRAFT DRAFT DRAFT**

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August 4, 2022

Mayor Dennis Gerard  
LeClaire City Council Members  
LeClaire City Hall  
325 Wisconsin Street  
LeClaire, IA 52753

RE: City of LeClaire's proposed amendment to LeClaire Urban Renewal Area #1 and creation of Rodgers 1<sup>st</sup> Addition Urban Renewal Plan in order to authorize the use of tax increment financing for a commercial redevelopment.

Dear Mayor Gerard:

Thank you for the opportunity to comment on the City of LeClaire's most recent proposed amendment to its Urban Renewal Area Plan, as well as the creation of the Rodgers 1<sup>st</sup> Addition Urban Renewal Plan. The Scott County Board of Supervisors has reviewed the information provided by your City Staff. The Board supports the use of Tax Increment Financing when it is used as an economic development incentive for businesses adding primary jobs that strengthen the local and regional economy. It is understood that the development agreement associated with the new Rodgers 1<sup>st</sup> Addition Plan will facilitate the construction of a full service grocery store, something that the City of LeClaire currently lacks. While LeClaire is not officially labeled as a "food desert" by the USDA, it could certainly be considered a low food access location and this project is a great addition for the residents of LeClaire.

While Dennis Bockenstedt has commented that no public improvements are planned with the grocery store or commercial outlot project, the plan does show public improvements as a possible cost that could be reimbursed with this money. It should be pointed out that the Board does not support the use of TIF money to fund public improvements. The plan also includes the details on a commercial outlot building that will be developed with TIF incentives. In regards to this building, the Board is opposed to the use of TIF as an economic development incentive for retail or service sector businesses that compete with other existing businesses for the same Quad Cities Area markets.

The Scott County Board of Supervisors wants to continue the spirit of cooperation with the City of LeClaire on economic development projects and we look forward to working with you in the future.

Sincerely,

Ken Beck, Chair  
Scott County Board of Supervisors

cc: Scott County Board of Supervisors  
Mahesh Sharma, Scott County Administrator  
Dennis Bockenstedt, LeClaire City Administrator

Scott County Ordinance No. 22 - \_\_\_\_\_

An Ordinance to Amend Chapter 37 – Election Precincts, of the Code of Scott County.

Be it enacted by the Board of Supervisors of Scott County, Iowa:

Section 37-2.E is amended by adding after the words “Ordinance 733” the words “and Ordinance 822” and by adding after the words “enacted on June 20, 2011” the words “and amended on May 16, 2022.”

APPROVED THIS \_\_\_\_ day of August, 2022:

\_\_\_\_\_  
Ken Beck, Chairman  
Scott County Board of Supervisors

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ATTESTED BY: Kerri Tompkins  
Scott County Auditor