

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 22, 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 (same as 4:00 Meeting)**

**ACCESS CODE: 2484 570 9090 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: Knobbe, Maxwell, Beck, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:
  - November 8, 2022 Committee of the Whole
  - November 10, 2022 Board Meeting
  - November 15, 2022 Special Board Meeting - Canvass of Votes

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

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

4. **\*\*Review Agenda\*\***
5. Public Comment.

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/lower your hand.

**Public Hearing**

6. Public Hearing for First Reading for the amendment to the Conservation - Recreation Zoning District Ordinance.

Open Public Hearing

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

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

Close Public Hearing

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

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

7. Public Hearing for the Tax Deed Auction to be held on December 13, 2022 at 11:00AM.

Open Public Hearing

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

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

Close Public Hearing

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

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

**Consent**

8. Third and final reading to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.
9. Resolution to approve the letting date for the safety improvements at the intersection of Y40 (60th Ave) and Hwy 130.
10. Resolution to approve the final plat of Fields Edge.
11. Resolution to approve the updates to the HR and General Administrative Policies.
12. Resolution to approve the allowance and the disallowance of Family Farm Tax Credit Applications for 2022 as recommended by the Davenport City Assessor.
13. Resolution to approve the allowance and the disallowance of Family Farm Tax Credit Applications for 2022 as recommended by the Scott County Assessor.
14. Resolution to approve the Urban County Coalition 2023 Legislative Issues and Priorities list.
15. Resolution to approve the warrants in the amount of \$4,695,061.59 and purchasing card transactions in the amount of \$118,024.45.
16. Resolution to approve the date for the tax deed auction for Tuesday, December 13, 2022 at 11:00AM.

17. Motion to approve the renewal of a beer/Liquor license for Locust Mart, 11423 160th Street, Davenport.

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

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

**Other Items of Interest**

18. Resolution for an order to conduct a recount of the votes cast in the November 9, 2022 General Election for Iowa State House District Eighty-One.

19. County Administrator Report - Mahesh Sharma.

20. Board of Supervisors Report.

21. CLOSED SESSION: Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Motion to go into Closed Session:

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

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

Motion to go into Open Session:

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

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

22. Adjourned. Moved by \_\_\_\_\_ Second 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 # 2484 570 9090**

**Password #1234**

Same WebEX information for Board Meeting from Committee of the Whole Meeting.

**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=e599e5f8fbe015965426637dd5ad32b74>

**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.

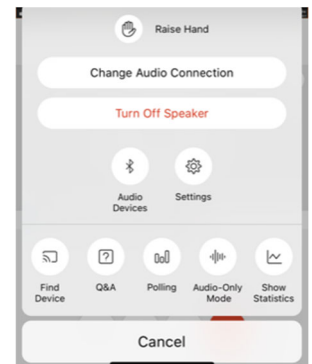
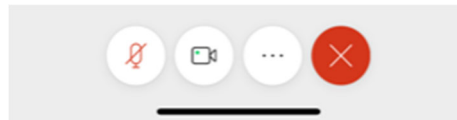
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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 ...



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

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, CONSERVATION-RECREATION (C-R) DISTRICT.

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

**Section 1.** Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

**Section 6-5(99) PRIVATE PARK:** an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a private entity.

**Section 6-5(100) PUBLIC PARK:** an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a government entity

**Section 2.** Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-11:

**“C-R” Conservation-Recreation District**

**A. General Intent:** The Conservation-Recreation District is intended and designed to provide opportunities for residents and visitors to enjoy the natural resources and environmentally-sensitive areas in the County. The standards are intended to define and conserve selected natural resource areas by either minimizing impact to them or allowing for responsible recreational uses within them.

**B. Principal Permitted Uses:** Land, buildings, or other infrastructure may be used for any of the following:

1) Public County-, State-, and federally-owned and managed parks, which are limited specifically to the areas identified and delineated on the official Scott County Parks map, as well as the State- and federally-owned public parks\* in Butler, Lincoln, Princeton, and Sheridan Townships. Public parks are identified as the following:

- a. Allens Grove Public Use Area
- b. Buena Vista Public Use Area
- c. Buffalo Bill Cody Homestead
- d. Cameron Timber Preserve
- e. Crow Creek Wildlife Management Area\*
- f. Gambril Public Access Area\*
- g. Glynn's Creek Golf Course
- h. Lost Grove Lake Wildlife Management Area\*
- i. Princeton Wildlife Management Area\*
- j. Scott County Park
- k. Walnut Grove Pioneer Village
- l. Wapsi River Environmental Education Center
- m. West Lake Park

The establishment of any new public parks not included in this section would trigger a rezoning subject to the standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures), beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making

a recommendation to the Board of Supervisors. New public parks shall be identified and added to this section upon rezoning approval. No new private parks shall be added to this section.

**C. Accessory Permitted Uses:** Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

**D. Special Permitted Uses:** None.

**E. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements:**

1. For Principal Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure shall be determined and approved administratively by the Zoning Administrator.

2. For Special Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established special use permitting procedures (Section 6-30).

**Section 3.** The County Auditor is directed to record this ordinance in the County Recorder's Office.

**Section 4.** 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 5.** Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

**Section 6.** 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 \_\_\_\_\_

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 22, 2022**

**SETTING THE DATE FOR TAX DEED AUCTION FOR**  
**TUESDAY, DECEMBER 13, 2022 AT**  
**11:00 A.M**

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

Section 1. The Board of Supervisors hereby designates Tuesday, December 13, 2022 as the date for the next auction of tax deed properties. The auction will begin at 11:00 A.M. and will be held in 1<sup>st</sup> Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa.

Section 2. Twenty-one (21) properties are to be auctioned, as seen in Exhibit A.

Section 3. This resolution shall take effect immediately.

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

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. 10-9-24 - to read: On the west side of Manor Drive from 270<sup>th</sup> Street (County Park Road) south 50 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 22<sup>nd</sup> day of November, 2022.

\_\_\_\_\_  
W. Ken Beck, Chairperson  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Kerri Tompkins  
Scott County Auditor



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 22, 2022

APPROVAL OF THE PLANS, SPECIFICATIONS, AND LETTING DATE  
FOR INTERSECTION SAFETY IMPROVEMENT  
PROJECT NO. HSIP-SWAP-C082(68)--FJ-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 Intersection Safety Improvement  
Project No. HSIP-SWAP-C082(68)--FJ-82 and the letting  
be set for March 21, 2023.

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**  
**November 22, 2022**  
**APPROVING THE FINAL PLAT OF FIELDS EDGE ADDITION**

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

**Section 1.** As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 22<sup>nd</sup> day of November 2022 considered the final plat of **FIELDS EDGE ADDITION**, an 8-lot subdivision in part of the NW ¼ of Section 7, Township 78 North, Range 5 East of the 5<sup>th</sup> Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision.

**Section 2.** The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

**Section 3.** This Resolution shall take effect immediately.

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 22, 2022

#### APPROVING CHANGES TO VARIOUS GENERAL AND HUMAN RESOURCES POLICIES

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

Section 1. Human Resources Policy L "Vacation" is updated to clarify donated leave procedures.

Section 2. Human Resources Policy T "Travel Regulations" modifies the turnaround time for travel advances and return of excess advances.

Section 3. General Policy 11 "Purchasing" updates the policy to clarify authorized purchasing levels and process for approval of leases and subscription based contracts.

Section 4. General Policy 26 "Purchasing Card" updates the program administrator.

Section 5. General Policy 33 "Budget and Financial Management" updates the terminology to coincide with GAAP phrasing and recognizes fund deletions and additions.

Section 6. General Policy 34 "Technology Use" addresses access to staff accounts and updates the telework procedures.

Section 7. General Policy 43 "Video Surveillance" adds an appendix form for staff to acknowledge responsibilities.

Section 8. 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

November 22, 2022

APPROVING THE ALLOWANCE AND THE DISALLOWANCE OF FAMILY FARM TAX  
CREDIT APPLICATIONS FOR 2022 AS RECOMMENDED BY THE DAVENPORT CITY  
ASSESSOR

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

Section 1. A total of 26 applications covering 3427.91 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office.

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**

November 22, 2022

**APPROVING THE ALLOWANCE AND THE DISALLOWANCE OF FAMILY FARM TAX CREDIT APPLICATIONS FOR 2022 AS RECOMMENDED BY THE SCOTT COUNTY ASSESSOR**

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

Section 1. A total of 33 new applications covering 2,389.07 acres were received in the Scott County Assessor's office. 573 applications are recommended for approval, covering 106,854.79 total acres. The following 1 application covering 13.95 acres are recommended for disallowance by the Scott County Assessor's office due to classes as residential.

	<u>NAMES &amp; ADDRESS</u>	<u>PARCEL(S)</u>	<u>CITY/TOWNSHIP</u>	<u>ACRES</u>	<u>REASON</u>
1)	David J Steil 2717 Eagle Heights Ct Bettendorf, IA	94340110L2A	Bettendorf City	13.95	PARCEL IS CLASSED RESIDENTIALCREDIT IS ONLY ELIGIBLE ON AGRICULTURAL LAND

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

November 22, 2022

APPROVAL OF THE URBAN COUNTY COALITION  
LEGISLATIVE PRIORITY ISSUES

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

Section 1. That the Urban County Coalition 2022 Legislative Issues and Priorities is 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**

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**SCOTT COUNTY AUDITOR**

## **RESOLUTION**

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

November 22, 2022

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$4,695,061.59 AND  
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$118,024.45**

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 321168 through 321438 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,695,061.59.

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 \$118,024.45.

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**  
**NOVEMBER 22, 2022**

**SETTING THE DATE FOR TAX DEED AUCTION FOR**  
**TUESDAY, DECEMBER 13, 2022 AT**  
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Section 1. The Board of Supervisors hereby designates Tuesday, December 13, 2022 as the date for the next auction of tax deed properties. The auction will begin at 11:00 A.M. and will be held in 1<sup>st</sup> Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa.

Section 2. Twenty-one (21) properties are to be auctioned, as seen in Exhibit A.

Section 3. 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

November 22, 2022

Order to Conduct a Recount of the Votes Cast in the November 8, 2022 General Election for Iowa State House District Eighty-One

Whereas, the Scott County Commissioner of Elections has received a request for a recount of the votes cast in the November 8, 2022, General Election for the office of Iowa State House District 81 from a candidate for said office, and within the time frame required by law: and,

Whereas, the Scott County Board of Supervisors, acting as the Board of Canvassers for the election of Iowa State House District 81, is required by law to order a recount of votes when a request for recount from a candidate for said office is timely filed with the Commissioner;

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

Section 1. The Board of Canvassers hereby ORDERS that a recount of the votes cast in the November 8, 2022, General Election for Iowa State House District Eighty-One be recounted pursuant to the requirements of Iowa Code Section 50.48 and 331.302.

Section 2. This resolution shall take effect immediately.