

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 2 - 7, 2023

Tuesday, January 3, 2023

Committee of the Whole - 8:05 am

Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

*******Committee of the Whole meeting will begin immediately after the Organizational Meeting*******

SAME WEBEX as ORGANIZATIONAL Meeting

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 120 6678 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: Beck, Dickson, Maxwell, Paustian

___ 2. 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.

Facilities & Economic Development

___ 3. Price concession increase for three (3) Sheriff transit vans. (Item 03)
Consent Agenda Consideration

___ 4. Authorizing the County Engineer to make necessary road closures and reduced speed limit in work zones. (Item 04) Consent Agenda Consideration

___ 5. Contract for HMA (Hot Mix Asphalt) joint resurfacing project with Muscatine County.(Item 05) Consent Agent Consideration

___ 6. Approving the high bids for tax deed properties from the December 13, 2022 tax deed auction. (Item 06) Consent Agenda Consideration

___ 7. Abatement of property taxes for tax deed properties previously owned by Scott County. (Item 07) Consent Agenda Consideration

___ 8. Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Item 08)
Consent Agenda Consideration

Human Resources

- ___ 9. Appointment of the General Policy 40 Title VI Administrator and Coordinator. (Item 09)
Consent Agenda Consideration

Other Items of Interest

- ___ 10. Recognizing January as Slavery and Human Trafficking Prevention Month during the January 5, 2023 Board Meeting, 5:00 PM. (Item 10)
- ___ 11. Recognizing Monday, January 16th at Martin Luther King Jr. Day of Service during the January 5, 2023 Board Meeting, 5:00 PM. (Item 11)
- ___ 12. Adjourned. Moved by ___ Seconded by ___

Thursday, January 5, 2023

Regular Board Meeting - 5:00 pm

Board Room, 1st Floor, Administrative Center - Virtual and In-Person

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: 2482 822 5986 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.

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 120 6678

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=eec3a940e8289929ca1db9cc1ef67194b>

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.

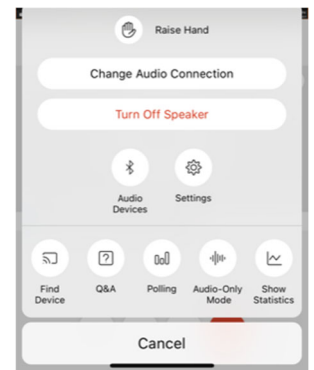
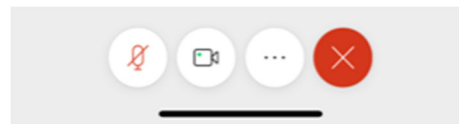
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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.

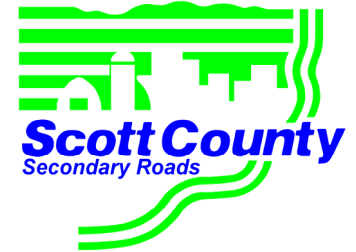
To find the **raise hand icon**, you may need to click on ...



SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

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



ANGELA K. KERSTEN, P.E.
County Engineer

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

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Approval for Price Concession Increase for Three (3) Prisoner Transport Vans

DATE: December 27, 2022

On June 17, 2022, Fleet Services issued purchase orders to Courtesy Ford for three (3) 2023 Ford, Ten Passenger Prisoner Transport, Transit Vans for the Sheriff's Office for a total cost of \$194,105.25. Furnish and installation of the prisoner transport compartment in each van was included in the purchase order with Courtesy Ford.

Courtesy Ford notified our department this morning that Keltek Inc., the prisoner transport compartment installation company, issued a price concession of \$4,488.64 per vehicle on the three vans that our department ordered. Courtesy Ford requested that Scott County cover the increase in cost and stated that the price concession will increase on January 1, 2023. This is a 20% increase in cost for furnishing and installing the prisoner transport compartments in each van.

Based on the present state of vehicle manufacturing, I would not expect to obtain better pricing on these vehicles if we were to cancel these orders and re-solicit bids. We have been working for over a year to replace these vans. One of the vans that will be replaced suffered a major mechanical failure in April 2022 and was taken out-of-service. The other two vans presently have over 160,000 miles each.

Courtesy Ford additionally stated this morning, that the vans have been assigned vehicle identification numbers and estimate that the vans will be delivered to Keltek for upfitting in March 2023. Canceling these orders would further delay receiving these vital replacement vans.

Based on the need to replace these vans as soon as possible and the market indications that prices are only increasing, we agreed to pay the price concession of \$4,488.64 for each van for a total cost of \$13,465.92 to avoid incurring additional costs on January 1, 2023. There are sufficient funds in the vehicle replacement budget to pay for the additional cost.

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
JANUARY 5, 2023

A RESOLUTION APPROVING A PRICE CONCESSION AND INCREASE IN COST
FOR THE PURCHASE OF THREE (3) FORD, TEN PASSENGER PRISONER
TRANSPORT, TRANSIT VANS FOR THE SHERIFF'S OFFICE

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

- Section 1. That the order for three (3) Ford, Ten Passenger Prisoner Transport, Transit Vans for the Sheriff's Office was placed on June 17, 2022, with Courtesy Ford, Davenport, IA., in the amount of \$194,105.25.
- Section 2. That a price concession and increase in cost of \$4,488.64 per vehicle for a total cost of \$13,465.92 is hereby approved and awarded to Courtesy Ford, Davenport, IA.
- Section 3. This resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

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County Engineer

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

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Resolution Authorizing the County Engineer to Make Necessary Road Closures and
Reduced Speed Limit in Work Zones

DATE: December 27, 2022

This resolution is to authorize the County Engineer to make necessary road closures during the 2023 calendar year for construction and maintenance projects on secondary roads. Including any emergency closures as deemed necessary.

Road closures for activities such as the Quad City Air Show or other community-sponsored events will be handled by a separate resolution and are not included in this resolution.

This resolution also authorizes the County Engineer to post a reduced speed limit in work zones to ensure the safety of the workers and traveling public within the work zone.

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 5, 2023

AUTHORIZATION FOR COUNTY ENGINEER TO MAKE NECESSARY ROAD CLOSURES AND POST REDUCED SPEED LIMITS IN WORK ZONES

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

SECTION 1. The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes.

SECTION 2. That the County Engineer be authorized to close Scott County Secondary Roads during the 2023 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer.

SECTION 3. That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones.

SECTION 4. That this resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

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Item 05
01/05/2023



ANGELA K. KERSTEN, P.E.
County Engineer

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

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Award of Contract for a Hot Mix Asphalt (HMA) Resurfacing Project

DATE: December 27, 2022

This resolution is to approve a contract for the construction of a HMA Resurfacing with Cold In-Place Recycling project. Project STP-S-C082(69)--5E-82 is on F58 (200th Street) from 14th Avenue, in the City of Durant, east to 60th Avenue. This project is joint with Muscatine County; however, Scott County is the lead agency and will provide all contract and construction administration.

This project was let by the Iowa Department of Transportation (Iowa DOT) on December 20, 2022. The bids received were as follows:

Manatt’s, Inc.	\$4,674,669.38
InRoads, LLC.	\$5,244,242.97
Langman Construction, Inc.	\$6,308,629.32
Valley Construction Co.	\$6,735,352.40

The low bid for this project is less than our engineering estimate of \$5,522,769.36. This project will be paid for by the Iowa DOT utilizing federal-aid funds that Scott and Muscatine Counties were jointly awarded with additional funding out of Muscatine County’s farm-to-market account. This project will be constructed during the 2023 calendar year construction season.

I recommend entering into a contract with Manatt’s, Inc., contingent on the unit prices listed in the contract. The Iowa DOT now processes contracts electronically with digital signatures. As part of the resolution to award the contract, I request approval to sign the contract electronically on behalf of the Board of Supervisors. Included with this memo is a project location map.

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 5, 2023

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS
HOT MIX ASPHALT (HMA) RESURFACING WITH COLD IN-PLACE
RECYCLING PROJECT NO. STP-S-C082(69)--5E-82

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the HMA Resurfacing with Cold In-Place Recycling project, hereafter referred to as "the project" is in the best interest of Scott County, Iowa, and the residents thereof. The project is defined as HMA Resurfacing with Cold In-Place Recycling project on F58 (200th Street) from 14th Avenue, in the City of Durant, east to 60th Avenue.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Scott County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Manatt's, Inc., in the amount of \$4,674,669.38 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and

after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county.

Dated at Scott County, Iowa ____ day of _____, _____

Scott County Board of Supervisors:

ATTEST:

By _____
Scott County Auditor,
Kerri Tompkins

seal

PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.gov

Item 06

01/05/2023



To: Mahesh Sharma, County Administrator

From: Alan Silas, Planning & Development Specialist

Date: December 19, 2022

**Re: Approving the High Bids for Tax Deed Properties from the December 13, 2022
Tax Deed Auction**

The attached list, *Exhibit A*, are the properties and high bid amounts for County-owned tax deed properties offered at public auction on December 13, 2022. Of the twenty-one (21) County-owned tax deeds offered at public auction, fourteen (14) were purchased, and seven (7) remain in the County's ownership. Total auction proceeds were \$5,995.00. The Resolution approving the high bids will authorize the Board Chairman and Auditor to sign Quit Claim Deeds transferring ownership to the highest bidders of the fourteen properties.

Supervisor Knobbe (who served as the Auctioneer), Planning and Development staff, and Treasurer staff discussed the possibility of raising the starting bids at the next auction, from \$10.00 to \$100.00. Staff will explore

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
January 5, 2023
APPROVING THE HIGH BIDS FOR TAX DEED PROPERTIES FROM THE
DECEMBER 13, 2022 TAX DEED AUCTION

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

- Section 1. That the Board of Supervisors held a public hearing on November 22, 2022 to set the date of December 13, 2022 for the public auction of certain tax deed parcels.

- Section 2. That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels.

- Section 3. That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners.

- Section 4. This resolution shall take effect immediately.

**EXHIBIT A: RESOLUTION FOR APPROVING THE HIGH BIDS FROM THE
TAX DEED AUCTION**

PIN	DEED HOLDER	DEED ADDRESS	BID
8504511444	BYORUM, JENA	3021 VALLEY DRIVE, LECLAIRE, IA 52753	\$10.00
23137-21A	CROSS ROADS LAND DEVELOPMENT	P.O. BOX 80, CAMANCHE, IA 52730	\$10.00
C0034-43	HABITAT FOR HUMANITY	3625 MISSISSIPPI AVE, DAVENPORT, IA 52807	\$50.00
E0016-14	NO SALE		
F0017-09	NO SALE		
F0023-23	NO SALE		
F0029-03	EDWARDS, KENNITH	1211 GRAND AVENUE, DAVENPORT, IA 52803	\$70.00
F0050-14	NO SALE		
G0035-23	CARRILLO TORRES, MIGUEL ANGEL	606 WEST 14 TH STREET, DAVENPORT, IA 52803	\$10.00
G0047-18	CROSS ROADS LAND DEVELOPMENT	P.O. BOX 80, CAMANCHE, IA 52730	\$600.00
G0064-13	NELSON, LEE	1112 WEST 4 TH STREET, DAVENPORT, IA 52802	\$125.00
H0010-28C	NO SALE		
H0024-46	SUNDHOLM, DANIEL	1410 NORTH MARQUETTE STREET, DAVENPORT, IA 52804	\$5,000.00
H0056-57	NO SALE		
H0064-37	SHEPHERD, MISSI	3348 WEST GARFIELD STREET, DAVENPORT, IA 52804	\$10.00
I0005B06	KENNEDY, JUDAH	1430 CEDAR STREET, DAVENPORT, IA 52804	\$10.00
J0047A11	BYERS, JESSICA SUE	3148 INDIAN ROAD, DAVENPORT, IA 52802	\$10.00
W0453-OLE	NO SALE		
X0249-OLB	PETERSEN, CHRISTIAN	6101 LILLIE AVENUE, DAVENPORT, IA 52806	\$10.00
X0251B05	SHEPHERD, MISSI	3348 WEST GARFIELD STREET, DAVENPORT, IA 52804	\$70.00
Y0639-OLC	ACRI, TIMOTHY	6435 FAIRHAVEN ROAD, DAVENPORT, IA 52807	\$10.00
GRAND TOTAL, ALL BIDS			\$5,995.00



PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.gov

To: Mahesh Sharma, County Administrator

From: Alan Silas, Planning & Development Specialist

Date: December 19, 2022

Re: Abatement of property taxes on previously held County Tax Deeds

The attached list, *Exhibit A*, are properties which the County sold at public auction on December 13, 2022. Iowa Code Section 445.63 states that when taxes are owed against a parcel owned by a political subdivision, the Board of Supervisors shall abate such taxes.

In accordance with Iowa Code Section 445.63 it is County's policy to abate delinquent taxes and special assessments on all tax deed properties in tandem with the transfers to their new owners after being offered at the annual auction. This assures that potential owners are not liable for past costs associated with these properties.

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 5, 2023

**APPROVING THE ABATEMENT OF PROPERTY TAXES FOR TAX DEED
PROPERTIES PREVIOUSLY OWNED BY SCOTT COUNTY IN ACCORDANCE
WITH IOWA CODE SECTION 445.63**

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

Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes.

Section 2. The abatement of property taxes for property previously owned by Scott County and sold at public auction, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved.

Section 3. This resolution shall take effect immediately.

Exhibit A

Property Taxes and Special Assessments for Abatement for Properties Sold at Public Auction

<i>PIN</i>	<i>Total</i>
8504511444	\$390.00
23137-21A	\$44.00
C0034-43	\$17,917.00
F0029-03	\$20,004.00
G0035-23	\$15,999.07
G0047-18	\$2,698.70
G0064-13	\$11,736.00
H0024-46	\$4,600.80
H0064-37	\$30,845.70
I0005B06	\$80.00
J0047A11	\$3,856.40
X0249-OLB	\$304.00
X0251B05	\$6,478.00
Y0639-OLC	\$212.00
GRAND TOTAL	\$115,165.70

<i>PIN</i>	<i>Back Taxes</i>	<i>Special Assessments</i>	<i>Grand Total</i>
8504511444	2016 1 st ½: \$34.00 2016 2 nd ½: \$34.00 2017 1 st ½: \$32.00 2017 2 nd ½: \$32.00 2018 1 st ½: \$33.00 2018 2 nd ½: \$33.00 2019 1 st ½: \$32.00 2019 2 nd ½: \$32.00 2020 1 st ½: \$32.00 2020 2 nd ½: \$32.00 2021 1 st ½: \$32.00 2021 2 nd ½: \$32.00 Subtotal: \$390.00	Subtotal: \$0.00	\$390.00
23137-21A	2018 1 st ½: \$6.00 2018 2 nd ½: \$6.00 2019 1 st ½: \$5.00 2019 2 nd ½: \$5.00 2020 1 st ½: \$6.00 2020 2 nd ½: \$6.00 2021 1 st ½: \$5.00 2021 2 nd ½: \$5.00 Subtotal: \$44.00	Subtotal: \$0.00	\$44.00
C0034-43	2017 1 st ½: \$155.00 2017 2 nd ½: \$155.00 2018 1 st ½: \$158.00 2018 2 nd ½: \$158.00 2019 1 st ½: \$153.00 2019 2 nd ½: \$153.00 2020 1 st ½: \$157.00 2020 2 nd ½: \$157.00 2021 1 st ½: \$151.00 2021 2 nd ½: \$151.00 Subtotal: \$1,548.00	2018: \$2,514.80 + \$5.00 2019: \$1,993.80 + \$5.00 2020: \$1,806.80 + \$5.00 2021: \$1,596.80 + \$5.00 2022: \$1,432.80 + \$5.00 2023: \$1,398.80 + \$5.00 2024: \$1,398.80 2024: \$1,398.80 2025: \$1,398.80 2025: \$1,398.80 2026: \$1,398.80 2027: \$1,398.80 Subtotal: \$16,369.00	\$17,917.00
F0029-03	2018 1 st ½: \$191.00 2018 2 nd ½: \$191.00 2019 1 st ½: \$34.00 2019 2 nd ½: \$34.00 2020 1 st ½: \$35.00 2020 2 nd ½: \$35.00 2021 1 st ½: \$34.00	2019: \$2,782.00 + \$5.00 2020: \$2,317.00 + \$5.00 2021: \$2,028.00 + \$5.00 2022: \$1,794.00 + \$5.00 2023: \$1,745.00 + \$5.00 2024: \$1,745.00 2025: \$1,745.00	\$20,004.00

	2021 2 nd ½: \$34.00 Subtotal: \$588.00	2026: \$1,745.00 2027: \$1,745.00 2028: \$1,745.00 Subtotal: \$19,416.00	
G0035-23	2017 1 st ½: \$15.00 2017 2 nd ½: \$15.00 2018 1 st ½: \$16.00 2018 2 nd ½: \$16.00 2019 1 st ½: \$15.00 2019 2 nd ½: \$15.00 2020 1 st ½: \$16.00 2020 2 nd ½: \$16.00 2021 1 st ½: \$15.00 2021 2 nd ½: \$15.00 Subtotal: \$154.00	2018: \$125.00 + \$5.00 2018: \$2,248.00 + \$5.00 2019: \$1,782.00 + \$5.00 2020: \$167.50 + \$5.00 2020: \$226.25 + \$5.00 2020: \$1,615.00+ \$5.00 2021: \$251.60 + \$5.00 2021: \$167.50 + \$5.00 2021: \$245.22 + \$5.00 2021: \$1,427.00 + \$5.00 2022: \$1,280.00 + \$5.00 2023: \$1,250.00 + \$5.00 2024: \$1,250.00 2025: \$1,250.00 2026: \$1,250.00 2027: \$1,250.00 Subtotal: \$15,845.07	\$15,999.07
G0047-18	2017 1 st ½: \$22.00 2017 2 nd ½: \$22.00 2018 1 st ½: \$22.00 2018 2 nd ½: \$22.00 2019 1 st ½: \$22.00 2019 2 nd ½: \$22.00 2020 1 st ½: \$22.00 2020 2 nd ½: \$22.00 2021 1 st ½: \$21.00 2021 2 nd ½: \$21.00 Subtotal: \$218.00	2019: \$201.50 + \$5.00 2019: \$111.40 + \$5.00 2019: \$274.90 + \$5.00 2019: \$111.40 + \$5.00 2020: \$167.50 + \$5.00 2020: \$167.50 + \$5.00 2021: \$177.00 + \$5.00 2021: \$214.50 + \$5.00 2021: \$193.00 + \$5.00 2021: \$226.25 + \$5.00 2022: \$185.00 + \$5.00 2022: \$200.75 + \$5.00 2022: \$185.00 + \$5.00 Subtotal: \$2,480.70	\$2,698.70
G0064-13	2018 1 st ½: \$14.00 2018 2 nd ½: \$14.00 2019 1 st ½: \$14.00 2019 2 nd ½: \$14.00 2020 1 st ½: \$14.00 2020 2 nd ½: \$14.00 2021 1 st ½: \$14.00 2021 2 nd ½: \$14.00	2019: \$1,689.00 + \$5.00 2020: \$1,530.00 + \$5.00 2021: \$1,353.00 + \$5.00 2022: \$1,214.00 + \$5.00 2023: \$1,185.00 + \$5.00 2024: \$1,185.00 2025: \$1,185.00 2026: \$1,185.00	\$11,736.00

	Subtotal: \$112.00	2027: \$1,185.00	
		Subtotal: \$11,711.00	
H0024-46	2018 1 st ½: \$298.00 2018 2 nd ½: \$298.00 2019 1 st ½: \$80.00 2019 2 nd ½: \$80.00 2020 1 st ½: \$82.00 2020 2 nd ½: \$82.00 2021 1 st ½: \$79.00 2021 2 nd ½: \$79.00 Subtotal: \$1,078.00	2019: \$111.40 + \$5.00 2019: \$111.40 + \$5.00 2019: \$263.00 + \$5.00 2020: \$108.75 + \$5.00 2020: \$167.50 + \$5.00 2020: \$285.00 + \$5.00 2020: \$219.00 + \$5.00 2021: \$191.00 + \$5.00 2021: \$343.75 + \$5.00 2021: \$192.00 + \$5.00 2022: \$170.00 + \$5.00 2023: \$165.00 + \$5.00 2023: \$185.00 + \$5.00 2024: \$165.00 2025: \$165.00 2026: \$165.00 2027: \$165.00 2028: \$165.00 Subtotal: \$3,522.80	\$4,600.80
H0064-37	2018 1 st ½: \$360.00 2018 2 nd ½: \$360.00 2019 1 st ½: \$34.00 2019 2 nd ½: \$34.00 2020 1 st ½: \$34.00 2020 2 nd ½: \$34.00 2021 1 st ½: \$33.00 2021 2 nd ½: \$33.00 Subtotal: \$922.00	2019: \$111.40 + \$5.00 2019: \$111.40 + \$5.00 2019: \$111.40 + \$5.00 2019: \$111.40 + \$5.00 2019: \$111.40 + \$5.00 2019: \$111.40 + \$5.00 2019: \$3,882.00 + \$5.00 2020: \$108.75 + \$5.00 2020: \$167.50 + \$5.00 2020: \$226.25 + \$5.00 2020: \$3,234.00 + \$5.00 2021: \$78.80 + \$5.00 2021: \$108.75 + \$5.00 2021: \$108.75 + \$5.00 2021: \$167.50 + \$5.00 2021: \$2,829.00 + \$5.00 2022: \$185.00 + \$5.00 2022: \$185.00 + \$5.00 2022: \$185.00 + \$5.00 2022: \$185.00 + \$5.00 2022: \$185.00 + \$5.00 2022: \$2,504.00 + \$5.00 2023: \$2,435.00 + \$5.00	\$30,845.70

		2023: \$185.00 + \$5.00 2024: \$2,435.00 2025: \$2,435.00 2026: \$2,435.00 2027: \$2,435.00 2028: \$2,435.00 Subtotal: \$29,923.70	
I0005B06	2017 1 st ½: \$8.00 2017 2 nd ½: \$8.00 2018 1 st ½: \$8.00 2018 2 nd ½: \$8.00 2019 1 st ½: \$8.00 2019 2 nd ½: \$8.00 2020 1 st ½: \$8.00 2020 2 nd ½: \$8.00 2021 1 st ½: \$8.00 2021 2 nd ½: \$8.00 Subtotal: \$80.00	Subtotal: \$0.00	\$80.00
J0047A11	2016 1 st ½: \$130.00 2016 2 nd ½: \$130.00 2017 1 st ½: \$126.00 2017 2 nd ½: \$126.00 2018 1 st ½: \$128.00 2018 2 nd ½: \$128.00 2019 1 st ½: \$124.00 2019 2 nd ½: \$124.00 2020 1 st ½: \$127.00 2020 2 nd ½: \$127.00 2021 1 st ½: \$123.00 2021 2 nd ½: \$123.00 Subtotal: \$1,516.00	2017: \$75.00 + \$5.00 2018: \$169.75 + \$5.00 2018: \$125.00 + \$5.00 2019: \$111.40 + \$5.00 2020: \$285.00 + \$5.00 2020: \$64.00 + \$5.00 2021: \$226.25 + \$5.00 2021: \$285.00 + \$5.00 2021: \$60.00 + \$5.00 2022: \$185.00 + \$5.00 2022: \$56.00 + \$5.00 2023: \$55.00 + \$5.00 2023: \$193.00 + \$5.00 2024: \$55.00 2025: \$55.00 2026: \$55.00 2027: \$55.00 2028: \$55.00 2029: \$55.00 Subtotal: \$2,340.40	\$3,856.40
X0249-OLB	2016 1 st ½: \$26.00 2016 2 nd ½: \$26.00 2017 1 st ½: \$25.00 2017 2 nd ½: \$25.00 2018 1 st ½: \$26.00	Subtotal: \$0.00	\$304.00

	2018 2 nd ½: \$26.00 2019 1 st ½: \$25.00 2019 2 nd ½: \$25.00 2020 1 st ½: \$25.00 2020 2 nd ½: \$25.00 2021 1 st ½: \$25.00 2021 2 nd ½: \$25.00 Subtotal: \$304.00		
X0251B05	2016 1 st ½: \$467.00 2016 2 nd ½: \$467.00 2017 1 st ½: \$463.00 2017 2 nd ½: \$463.00 2018 1 st ½: \$462.00 2018 2 nd ½: \$462.00 2019 1 st ½: \$463.00 2019 2 nd ½: \$463.00 2020 1 st ½: \$463.00 2020 2 nd ½: \$463.00 2021 1 st ½: \$466.00 2021 2 nd ½: \$466.00 Subtotal: \$5,568.00	2017: \$125.00 + \$5.00 2017: \$125.00 + \$5.00 2018: \$125.00 + \$5.00 2018: \$125.00 + \$5.00 2018: \$125.00 + \$5.00 2018: \$125.00 + \$5.00 2018: \$125.00 + \$5.00 Subtotal: \$910.00	\$6,478.00
Y0639-OLC	2018 1 st ½: \$27.00 2018 2 nd ½: \$27.00 2019 1 st ½: \$26.00 2019 2 nd ½: \$26.00 2020 1 st ½: \$27.00 2020 2 nd ½: \$27.00 2021 1 st ½: \$26.00 2021 2 nd ½: \$26.00 Subtotal: \$212.00	Subtotal: \$0.00	\$212.00
GRAND TOTAL			\$115,165.70



**Planning & Development
Scott County, Iowa**

Chris Mathias, Director

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Administrative Center
600 West Fourth Street
Davenport, Iowa 52801-1106

To: Mahesh Sharma, County Administrator

From: Chris Mathias, Planning Director

Date: December 21, 2022

Re: Annual Re-Adoption of Master Matrix for review of Confined Animal Feeding Operations (CAFO)

Twenty years ago the Board of Supervisors first adopted the Master Matrix to allow Scott County's participation and input in the application process for new or expanded animal confinement feeding operations. Such operations which exceed certain capacity thresholds in Scott County are reviewed by the County to ensure that they meet state requirements for approval of a state construction permit. The IDNR rules require that a county annually adopt a construction evaluation resolution and submit it in the month of January to the State DNR to ensure continued participation. In order to be able to evaluate proposed sites for large confinement facilities submitted in 2023, counties must adopt these rules by resolution and notify the DNR by January 31, 2023.

The Board reviewed one CAFO permit in 2022. This Master Matrix application was for Sievers Family Farms, LLC's expansion of the Glenora Feed Yard in Liberty Township which included the addition of another anaerobic digester. In 2021, the Board did not receive any new CAFO expansions. The Board reviewed one CAFO permit in 2020 for Terry and Zach Ralfs for the expansion of their existing confined animal feeding operation, just south of Maysville. The Board reviewed one CAFO permit in 2019 for JT Cleona Pork and one in 2018 for JT Allens Grove Pork. Both were for new buildings for Grandview Farms feeder pig operation. The Board reviewed two CAFO permit applications each in 2017, 2016 and 2015. In 2017, the two applications were for expansions of the existing operations of Paustian Enterprises and Grandview Farms both in Hickory Grove Township. In 2015 and 2016 two different expansions of Grandview Farm's sow farm were reviewed and the other application reviewed in 2015 was for a hog finishing building on Jeff Paulsen's farm. The Board did not review any CAFO permit applications in 2014.

In 2013, the Board reviewed a CAFO expansion submitted by Dennis Kirby for his existing operation in Lincoln Township. In 2012 the Board reviewed two CAFO expansion applications for compliance with the Master Matrix, one for Grandview Farms in Sheridan Township and one for Paustian Farms in Cleona Township. In 2012, the Board also reviewed and recommended approval of a third application which was not an expansion and therefore did not have to be reviewed using the matrix criteria for the replacement of a nursery building on the Paustian farm.

The Board did not receive any proposed permits to evaluate in 2011. The year before that, 2010, the Board reviewed two applications, one submitted by Bryan Sievers for a Confined Cattle Feeding Operation on his family farm in Liberty Township. The other was submitted by Grandview Farms for an expansion of its existing hog confinement operation. The Board did not



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review any applications the year before in 2009. Previously there was one application in 2008 and 2007, and two applications for expanded CAFOs in Scott County in both 2006 and 2005 that were reviewed using the Master Matrix. Scott County also received two other applications in 2005 for expansions that were not large enough to trigger review under the Master Matrix criteria.

New or expanded confined animal feeding operations that reach IDNR established capacity thresholds in counties with adopted Master Matrix review must meet higher standards than other permitted sites. They must earn points on the master matrix by choosing a site and using practices that reduce impacts on the environment and the community. Participating counties must evaluate and make a recommendation on all construction permit applications submitted to the DNR or they forfeit the right to evaluate sites until the next sign-up period.

The Iowa DNR website <https://www.iowadnr.gov/Environmental-Protection/Animal-Feeding-Operations> also has detailed information on the Master Matrix.

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 5, 2023

APPROVAL OF THE ADOPTION OF A CONSTRUCTION EVALUATION

RESOLUTION AS PROVIDED BY IOWA CODE CHAPTER 459

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

- Section 1. Iowa Code section 459.304(3) sets out the procedure for a county board of supervisors to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure.
- Section 2. Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure.
- Section 3. Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR’s decision on the permit application.
- Section 4. Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR’s decision regarding a specific application
- Section 5. By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2023 and January 31, 2024 and submit a recommendation regarding that application to the DNR
- Section 6. By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board’s recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors.
- Section 7. The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors.
- 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

RESOLUTION

SCOTT COUNTY BOARD OF HEALTH

January 5, 2023

APPROVING THE APPOINTMENT OF TITLE VI ADMINISTRATOR AND COORDINATOR

WHEREAS, Title VI of Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 require the specific appointment of a Department Administrator and Title VI Coordinator;

WHEREAS, County Policy 40 "Title VI" – Non-Discrimination indicates that the Department Administrator is the Department Head, which as it rated to Iowa Department of Transportation contracts would logically refer to the County Engineer;

WHEREAS, County Policy 40 "Title VI" – Non-Discrimination indicates that the Title VI Coordinator is the Human Resource Director;

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

Section 1. That Angie Kersten, County Engineer, shall be appointed the Department Administrator on behalf of Scott County, Iowa.

Section 2. That Vanessa Wierman, Human Resources Director, shall be appointed the Title VI Coordinator on behalf of Scott County, Iowa.

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

January 05, 2023

Proclamation for Slavery and Human Trafficking Prevention and Awareness Month

WHEREAS, the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and

WHEREAS, human trafficking is modern-day slavery, claiming nearly 40 million victims worldwide, and found in the United States most often in the form of sexual exploitation, forced labor, involuntary servitude, and debt bondage; and

WHEREAS, this horrific crime, which denies human dignity and freedom, and fuels organized crime, exists in our nation, our state, and our own community, and

WHEREAS, even though awareness of this crime is growing, human trafficking continues to go unreported due to its isolating nature, the misunderstanding of its definition, and the lack of awareness about its indicators; and

WHEREAS, increased community education on how to identify victims of human trafficking along with increased knowledge of local resources and services for those affected by these criminal actions can help restore freedom and dignity to identified survivors, as well as help diminish the number of future victims; and

WHEREAS, every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problem of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions; and

WHEREAS, Scott County Board of Supervisors joins the Iowa Network Against Human Trafficking and Braking Traffik in their dedication to providing community outreach and education, legislative advocacy, training, promotion of services to survivors of human trafficking and collaboration with law enforcement.

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

- Section 1. The month of January as Slavery and Human Trafficking Prevention and Awareness month and encourage all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community.
- Section 2. If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 1-888-373-7888.
- 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

January 05, 2023

Recognizing Martin Luther King Jr. Holiday as a Day of Service

WHEREAS, Dr. Martin Luther King Jr. devoted his life to advancing equality, social justice, and opportunity for all, and challenged all Americans to participate in the never-ending work of building a more perfect union; and

WHEREAS, Dr. King's teachings can continue to guide and inspire us in addressing challenges in our communities; and

WHEREAS, in 1994, Congress designated the Martin Luther King Jr. holiday as a national day of volunteer service, and charged AmeriCorps with leading this effort; and

WHEREAS, since 1994, millions of Americans have been inspired by the life and work of Dr. Martin Luther King Jr. to serve their neighbors and communities on the King Holiday; and

WHEREAS, serving on MLK Day is an appropriate way to honor Dr. King, meet local and national needs, bring our citizens together, and strengthen our communities and nation; and

WHEREAS, MLK Day offers an opportunity for Americans to give back to their communities on the holiday and make an ongoing commitment to service throughout the year; and

WHEREAS, MLK Day service projects are organized by a wide range of nonprofit and community organizations, educational institutions, public agencies, private businesses, and other organizations to meet important community needs; and

WHEREAS, each of us can and must contribute to making our communities better with increased opportunity for all our citizens, and

WHEREAS, Scott County Citizens have the opportunity to participate in virtual and safe service events throughout our county on the **Martin Luther King Jr. Day of Service, January 16, 2023**, as well as create and implement community service projects where they identify the need.

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

Section 1. That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year.

Section 2. This resolution shall take effect immediately.