

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 5, 2023 - 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: 2482 822 5986 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, Dickson, Maxwell, Paustian
2. Pledge of Allegiance.
3. Approval of Minutes:  
December 20, 2022 4:00 PM - Special Board Meeting - Canvass of Votes  
December 20, 2022 4:05 PM - Committee of the Whole  
December 20, 2022 5:00PM - Board Meeting

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

Beck \_\_\_\_ Dickson \_\_\_\_ Maxwell \_\_\_\_ Paustian \_\_\_\_

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.

**Proclamation**

6. Recognizing January as Slavery and Human Trafficking Prevention Month.

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

Beck \_\_\_\_ Dickson \_\_\_\_ Maxwell \_\_\_\_ Paustian

7. Recognizing Monday, January 16th as Martin Luther King Jr. Day of Service.

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

Beck \_\_\_\_ Dickson \_\_\_\_ Maxwell \_\_\_\_ Paustian

## **Consent**

8. Resolution approving the price concession and increase in cost of \$13,465.92 for three (3) Sheriff transit vans.
9. Resolution approving the county engineer to make necessary road closures and post reduced speed limits in work zones.
10. Resolution approving the contract with Manhatt's Inc. for HMA (Hot Mix Asphalt) joint resurfacing project with Muscatine County.
11. Resolution approving the high bids for tax deed properties from the December 13, 2022 tax deed auction.
12. Resolution approving the abatement of property taxes for tax deed properties previously owned by Scott County and sold at public auction on December 13, 2022.
13. Resolution approving the annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).
14. Resolution approving the appointment of the General Policy 40 Title VI Administrator, to Angie Kersten, County Engineer and Coordinator, to Vanessa Wierman, HR Director.
15. Resolution approving warrants in the amount of \$1,197,810.83.

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

Beck \_\_\_ Dickson \_\_\_ Maxwell \_\_\_ Paustian

## **Other Items of Interest**

16. Financial updates - David Farmer, Budget & Administrative Services Director.
17. County Administrator Report - Mahesh Sharma.
18. Board of Supervisors Report.
19. 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 # 2482 822 5986**

**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=e28ca972855736da785677b91296847d9>

**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.

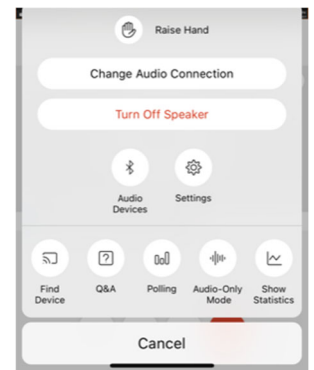
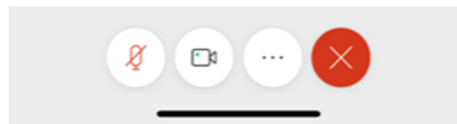
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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

## 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  
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\_\_\_\_\_  
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 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.

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

R E S O L U T I O N  
SCOTT COUNTY BOARD OF SUPERVISORS  
JANUARY 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.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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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.





**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 (200<sup>th</sup> Street) from 14<sup>th</sup> Avenue, in the City of Durant, east to 60<sup>th</sup> 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

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**

<b>PIN</b>	<b>DEED HOLDER</b>	<b>DEED ADDRESS</b>	<b>BID</b>
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 <sup>TH</sup> 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 <sup>TH</sup> 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
<b>GRAND TOTAL, ALL BIDS</b>			<b>\$5,995.00</b>

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><b>PIN</b></i>	<i><b>Total</b></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
<b>GRAND TOTAL</b>	<b>\$115,165.70</b>

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  
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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 5, 2023

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,197,810.83**

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 321948 through 322148 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,197,810.83.

Section 2. This resolution shall take effect immediately.