

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 19, 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: 2487 903 8470 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: Dickson, Maxwell, Paustian, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:

January 3, 2023 Organizational Meeting
January 3, 2023 Committee of the Whole
January 5, 2023 Board Meeting

Moved by _____ Second by _____

Dickson ___ Maxwell ___ Paustian ___ Beck ___

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 2023 as National Mentoring Month.

Moved by _____ Second by _____

Dickson ___ Maxwell ___ Paustian ___ Beck ___

Public Hearing

7. Public Hearing and the first of two readings to amend an ordinance of the zoning map to rezone approximately 3-acre portion of an existing 53-acre tract, more or less, (Scott County parcel #850723002) from Agricultural-General (A-G) to Single-Family Residential (R-1) to create a development right for one (1) single-family dwelling. The parcel is legally described as Part of the NE ¼ of the NE ¼ of Section 7 in Pleasant Valley Township.

Open Public Hearing

Moved by _____ Second by _____

Dickson ___ Maxwell ___ Paustian ___ Beck ___

Close Public Hearing

Moved by _____ Second by _____

Dickson ___ Maxwell ___ Paustian ___ Beck ___

Consent

8. Resolution to Adopt a Mitigation Action Table as an addition to 2022 Hazard Mitigation Plan.
9. Resolution to approve organizational changes in the Attorney's Office with the creation of the position of Attorney I in the Juvenile Division.
10. Resolution to approve the organizational changes and staffing adjustments in FSS (Facility and Support Services).
11. Resolution to approve organizational change in IT with the creation of the position of Network System Administrator.
12. Resolution to approve the purchase of NetMotion Security Video Solution maintenance and support from Insight for \$30,793.
13. Resolution to approve the abatement of taxes requested by the City of Davenport for \$7,154.00.
14. Resolution to approve staff appointments.
15. Resolution to approve the setting of the Public Hearing for FY24 maximum proposed tax levy for Thursday, February 16, 2023 at the 5:00PM during the Board Meeting.
16. Resolution to approve the Board Appointments.
17. Resolution to approve the Board appointments to the Condemnation Appraisal Jury.
18. Resolution to approve warrants in the amount of \$2,739,242.21 and purchasing card transactions in the amount of \$112,822.88.

19. Motion to approve the beer/liquor license for Big 10 Mart #29, 21010 N. Brady Street, Davenport, IA 52806.

Moved by _____ Second by _____

Dickson ___ Maxwell ___ Paustian ___ Beck ___

Other Items of Interest

20. County Administrator Report - Mahesh Sharma

21. Board of Supervisors Report.

22. Adjourned. Moved by _____ Seconded by _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator’s attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting # 2487 903 8470

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=ef5dd7f8e2cdc87e9141997a0a0a44239>

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.

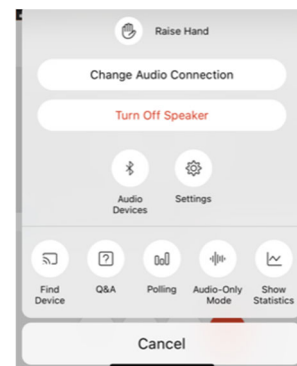
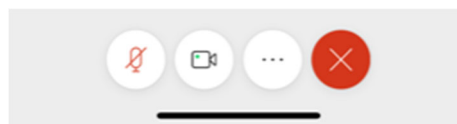
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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 19, 2023

Proclamation to recognize January 2023 as National Mentoring Month

WHEREAS, January is National Mentoring Month, an annual campaign to recruit quality mentors to provide additional networks of support for young people; and

WHEREAS, **Scott County** recognizes the contributions of volunteer mentors, who guide young people to success in their education, career, and wellbeing; and

WHEREAS, mentoring programs like **Big Brothers Big Sisters of the Mississippi Valley** make our state and communities stronger by enabling impactful relationships that increase social capital for young people and provide invaluable support networks; and

WHEREAS, mentoring programs have stepped up to ensure that mentoring relationships continued virtually and in-person, while also connecting families to critical resources and services; and

WHEREAS, mentors can help young people explore careers and build skills to achieve higher lifetime economic outcomes through activities like helping them set career goals, write a resume, practice for an interview, connecting them to opportunities, and more; and

WHEREAS, research has demonstrated that mentoring programs have a significant, positive impact on a variety of academic achievement measures, including truancy and absenteeism, scholastic efficacy and engagement, school-related misconduct, and peer support; and

WHEREAS, mentoring can be an especially effective prevention and intervention strategy for young people with marginalized identities, such as youth with disabilities, BIPOC youth, LGBTQIA+ youth, and youth with experience in foster care; and

WHEREAS, quality mentoring promotes healthy relationships and communication, positive self-esteem, emotional well-being, and relationship growth for young people; and

WHEREAS, with a mentor, youth facing risk are more likely to enroll in college, less likely to start using drugs, and more likely to volunteer regularly in their communities; and

WHEREAS, while one in three young people still grow up without a mentor, demonstrating the need for additional awareness and resources for mentoring programs; and

WHEREAS, National Mentoring Month is the time of year to celebrate, elevate, and encourage mentoring across our state and recruit caring adult mentors in Scott County.

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

Section 1. The month of January 2023 be recognized as National Mentoring Month in Scott County.

Section 2. This resolution shall take effect immediately.

PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643

Fax: (563) 326-8257

Email: planning@scottcountyiowa.gov



**NOTICE OF SCOTT COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING FOR A REZONING**

In accordance with the Zoning Ordinance for unincorporated Scott County, the Board of Supervisors will hold a public hearing for a rezoning on **Thursday, January 19, 2023 at 5:30 P.M.** The meeting will be held in the **Boardroom on the 1st floor of the Scott Administrative Center at 600 West 4th Street, Davenport, Iowa 52801.**

An application has been submitted by **Jeffrey Nelson (deedholder Susan Nelson)** to rezone an approximately 3-acre portion of an existing 53-acre tract, more or less, (Scott County parcel #850723002) from Agricultural-General (A-G) to Single-Family Residential (R-1) to create a development right for one (1) single-family dwelling. The parcel is legally described as Part of the NE ¼ of the NE ¼ of Section 7 in Pleasant Valley Township. The area to be rezoned is more particularly described as:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 7; THENCE NORTH 87° 26' 15" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 7, A DISTANCE OF 20.11 FEET TO THE POINT OF BEGINNING; THENCE NORTH 87° 26' 15" EAST ALONG SAID NORTH LINE, A DISTANCE OF 223.07 FEET TO A 2242.00 FEET RADIUS CURVE, CONCAVE SOUTHWESTERLY ON THE WESTERLY RIGHT OF WAY LINE OF WELLS FERRY ROAD; THENCE 442.47 FEET SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 11°18'27" WITH A 441.75 FEET CHORD THAT BEARS SOUTH 31° 35' 15" EAST; THENCE SOUTH 87° 26' 15" WEST, A DISTANCE OF 436.89 FEET; THENCE NORTH 02° 38' 18" WEST, A DISTANCE OF 386.27 FEET TO THE POINT OF BEGINNING, CONTAINING 3.000 ACRES OR 130,678 SQUARE FEET, MORE OR LESS AND SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

The Scott County Planning & Zoning Commission held a public hearing and took public comments on the proposal on December 20, 2022, and voted (5-0) to recommend approval to the Board of Supervisors. If you have questions or comments regarding this meeting or the proposed rezoning please call, write or email the Planning and Development Department, 600 West Fourth Street, Davenport, Iowa 52801, (563) 326-8643, planning@scottcountyiowa.gov or attend the meeting.

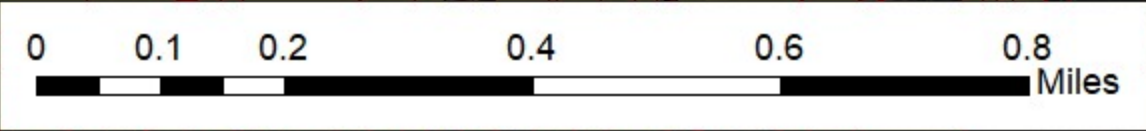
Chris Mathias
Director



Area to Be Rezoned

Zoning

- Ag-Preservation
- Ag-General
- Residential Single-Family
- Residential Multi-Family





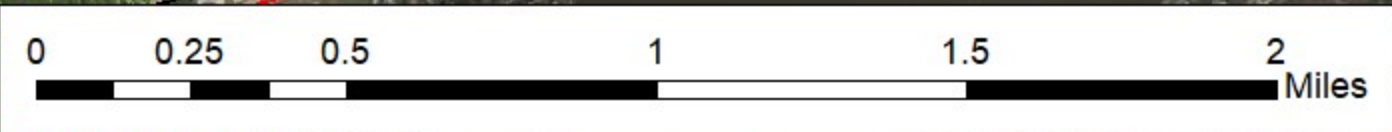
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N

LECLAIRE

Area to Be Rezoned

67



BETTENDORF

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

SCOTT COUNTY ORDINANCE NO. 23-_____

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 3 ACRES IN SECTION 7, PLEASANT VALLEY TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G) to Single Family Residential (R-1) to-wit:

PART OF THE NE ¼ OF THE NE ¼ OF SECTION 7 OF PLEASANT VALLEY TOWNSHIP, COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 7; THENCE NORTH 87° 26' 15" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 7, A DISTANCE OF 20.11 FEET TO THE POINT OF BEGINNING; THENCE NORTH 87° 26' 15" EAST ALONG SAID NORTH LINE, A DISTANCE OF 223.07 FEET TO A 2242.00 FEET RADIUS CURVE, CONCAVE SOUTHWESTERLY ON THE WESTERLY RIGHT OF WAY LINE OF WELLS FERRY ROAD; THENCE 442.47 FEET SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 11°18'27" WITH A 441.75 FEET CHORD THAT BEARS SOUTH 31° 35' 15" EAST; THENCE SOUTH 87° 26' 15" WEST, A DISTANCE OF 436.89 FEET; THENCE NORTH 02° 38' 18" WEST, A DISTANCE OF 386.27 FEET TO THE POINT OF BEGINNING, CONTAINING 3.000 ACRES OR 130,678 SQUARE FEET, MORE OR LESS AND SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

Section 2. This ordinance changing the above described land to Single Family Residential (R-1) is approved as recommended by the Planning and Zoning Commission.

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.

Approved this _____ day of _____ 2023.

Ken Beck, Chair
Scott County Board of Supervisors

Kerri Tompkins, County Auditor

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 19, 2023

APPROVING AND ADOPTING THE 2022 SCOTT COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN UPDATE

WHEREAS, Scott County applied for and was awarded funding from the Hazard Mitigation Grant Program (HMGP) administered by the Federal Emergency Management agency (FEMA) and through the Iowa Homeland Security and Emergency Management Division (IHSEMD) for updating the 2018 Scott County Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, Scott County contracted with the Bi-State Regional Commission (BSRC) for assistance in preparing the Plan and the Bi-State Regional Commission and County staff have prepared the plan in accordance with FEMA requirements at 44 CFR 201.6; and

WHEREAS, Scott County adopted the 2022 Scott County Multi-Jurisdictional Local Hazard Mitigation Plan at the December 20th, 2022 Scott County Board of Supervisors Regular Meeting; and

WHEREAS, Bi-State Regional Commission has discovered that the attached Mitigation Action Table was not included in the adoption on December 20th, 2022; and

WHEREAS, the Plan process has been subject to public review and comment during its development; and

WHEREAS, the Scott County has reviewed the Plan and affirms that the Plan will be updated no less than every five years from the date of FEMA approval.

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

Section 1. That the Scott County Board hereby approves and adopts the attached Mitigation Action Table as an addition to the previously adopted 2022 Scott County Multi-Jurisdiction Local Hazard Mitigation Plan. The plan document will be adopted in the final format approved by FEMA with its official date of approval being the date of the FEMA letter of approval.

Section 2 This resolution shall take effect immediately.

Action ID	Goals	Objectives	Action Strategy	Action Measures	Hazards Addressed	Status of Action	Cost/Benefit	Priority	New for 2023 (Y/N) or Revised R	Responsible Party
Unincorporated Scott County										
1.1	1	1, 6	Ensure First Responders are aware of hazardous materials kept at each site.	PM, ES	All Hazards	OC	Low/Moderate	Medium	N	Tier 2, DNR, EMA
1.2	1	1, 6	Create detour and road closure plans for flooded areas	PM, ES	Flash Flood, River Flood		Low/Moderate	Medium	N	PW, EMA, Enf.,
1.3	1	3	Promote use of NOAA weather radios	PE	All Hazards	OC	Moderate/Moderate	Medium	N	EMA
1.4	1	5	Consider safe room construction where vulnerable populations may not have other sources of shelter	SP	Tornado	OC	High/High	Medium	N	EMA, Mobile Home Parks
1.5	1, 2	1	Complete or update land use ordinances, codes and regulations to decrease risk in areas susceptible to hazards	PM	River Flood, Tornadoes, Severe Winter Storms, Levee Failure, Thunderstorm & Lightning, Flash Flood, Hailstorm, Railway Transportation Incident, Windstorm/Derecho, Sinkholes & Land Subsidence Landslide, Expansive Soils	OC	Low/Moderate	Medium	N	P&Z, Plan Development Supervisors
1.6	1, 2	5, 2	Ensure each public critical facilities have back-up generators	SP, PP	All Hazards	OP	Moderate/High	High	N	EMA, Health Facilities
1.7	1, 3	5	Construct public safe rooms for government facility functions, critical facility functions, recreational areas, manufactured home parks, schools and day care centers	SP	Tornado, Thunderstorm, Hailstorm & Lightning, Windstorm/Derecho	OC	High/High	Medium	N	Supervisors, Cities

Action ID	Goals	Objectives	Action Strategy	Action Measures	Hazards Addressed	Status of Action	Cost/Benefit	Priority	New for 2023 (Y/N) or Revised R	Responsible Party
Unincorporated Scott County										
1.8	1, 2, 3	4, 5, 6	Maintain our communities ability to use our critical utilities by evaluating, planning, implementing, and/or building infrastructure resiliency to reduce or remove the risk of system shortages or outages. Identified utilities such as, but not limited to, potable water, wastewater, & electric utilities.	PP, ES	Flash Flood, River Flood, Windstorm/ Derecho, Tornado, Drought, Dams, Levee Failure	I	High/High	Medium	N	All Governments
2.1	2	1	Continue NFIP compliance by enforcing floodplain ordinances based on the State of Iowa Model Code	PM	River Flood	OC	Low/High	High	N	P&Z, Planning & Dev., Supervisors
2.2	2	2, 5	Adopt and enforce current building codes	PP, SP	Windstorm/ Derecho, Severe Winter Storm, Tornado	OC	Low/Moderate	Medium	N	Planning & Dev.
2.3	2, 3	1	Encourage development where adequate facilities and infrastructure exists	PM	All Hazards	OC	Low/Moderate	Medium	N	P&Z, Planning & Dev., Supervisors
2.4	2, 3	1, 4	Develop and implement storm-water regulations and drainage plans	PM, NR	Flash Flood, River Flood	OC	Low/High	High	N	Developers
2.5	2, 4	1, 3	Participate in the Community Rating System	PM, PE	River Flood	OP	Low/Moderate	Medium	N	P&Z, Planning & Dev., Supervisors
3.2	3	4	Complete watershed and hydrology studies of the creeks and rivers within Scott County	NR	River Flooding, Levee Failure, Flash Flood, Dam Failure, Drought, Sink-holes & Land Subsidence, Landslide, Expansive Soils	OP	Moderate/Moderate	Medium	N	Planning & Dev.
3.3	3	5	Replace or retrofit bridges and culverts to meet capacity requirements	SP	River Flood, Levee Failure, Flash Flood, Dam Failure	OC	High/High	Medium	N	Secondary Roads

Action ID	Goals	Objectives	Action Strategy	Action Measures	Hazards Addressed	Status of Action	Cost/Benefit	Priority	New for 2023 (Y/N) or Revised R	Responsible Party
Unincorporated Scott County										
4.1	4	3	Educate the public and businesses about NFIP and the floodplain in general	PE	River Flood	OC	Low/Moderate	Medium	N	Planning & Dev.
4.2	4	3	Educate the public on the dangers of traveling during severe winter storms	PE	Severe Winter Storm	R	Low/High	High	N	EMA, NWS, Cities
4.3	4	3	Educate the public on the dangers of tornados and what to do during a tornado	PE	Tornado	OC	Low/High	High	N	EMA, NWS, Cities
4.4	4	3	Communicate the locations of community shelters	PE	Severe Winter Storm, Extreme Heat	I	Low/High	High	N	EMA
4.5	4	3	Educate citizens on the importance of smoke detectors and encourage their use	PE	All Hazards	OC	Low/High	High	N	Planning & Dev.
4.6	4	3	Create multi-lingual educational materials for hazards	PE	All Hazards	I	Moderate/Modrate	Medium	N	State, County, Cities
4.7	4	3	Promote the Waste Commission of Scott County Household Hazardous Material collection facilities for proper disposal of household hazardous waste	PE	All Hazards	OC	Low/Moderate	Medium	N	Waste Commission
4.8	4	3, 6	Encourage the public to check on the disabled, elderly, and other vulnerable populations	PE, ES	All Hazards	I	Low/High	High	N	EMA, VOAD, Health Dept.
4.9	4	6, 1	Monitor water levels and notify the public when flooding will occur and where	ES, PM	Flash Flood, River Flood	OC	Low/High	High	N	EMA, NWS, Cities
5.1	5	1, 6	Require First Responders to have rescue plans for severe weather.	PM, ES	All Natural Hazards	I	Low/High	High	N	EMA, Responders
5.2	5	1, 6	Encourage First Responders to share resources and equipment and have intergovernmental agreements in place	PM, ES	All Hazards	OP	Low/High	High	N	EMA, Responders
5.3	5	3	Join the Iowa Floodplain and Stormwater Management Association	PE	River Flood, Flash Flood	I	Low/Moderate	High	N	Planning & Dev.

Action ID	Goals	Objectives	Action Strategy	Action Measures	Hazards Addressed	Status of Action	Cost/Benefit	Priority	New for 2023 (Y/N) or Revised R	Responsible Party
Unincorporated Scott County										
5.4	5	3	Establish workshops and training functions for all community floodplain managers	PE	Flash Flood, River Flood	I	Low/Moderate	Medium	N	All
3.1	3	2	Be proactive with virus protection and store back-up data in offsite location	PP	Cyber Terrorism	OC	Low/High	High	N	Support Services, IT

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 19, 2023

APPROVAL OF STAFFING ADJUSTMENTS IN THE
ATTORNEY'S OFFICE

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

- Section 1. That the table of organization for the Attorney's Office be increased by 1.0 FTE Assistant County Attorney position (total 9.0 FTE).
- Section 2. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 19, 2023

A RESOLUTION APPROVING STAFFING ADJUSTMENTS IN FACILITY AND SUPPORT SERVICES.

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

Section 1. That the table of organization for Facility and Support Services be reduced by ten .45 FTE custodial positions (total .45 FTE).

Section 2. That the table of organization for Facility and Support Services be increased by three 1.0 FTE Custodial positions (total 10.0 FTE)

Section 3. That any .45 custodial positions remaining filled after promotional opportunities will be eliminated through attrition.

Section 4. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

January 19, 2023

APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS IN THE INFORMATION TECHNOLOGY DEPARTMENT

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

- Section 1. That the table of organization for Information Technology be reduced by 1.0 FTE Technology Systems Specialist – Public Safety (total 0 FTE).
- Section 2. That the table of organization for the Information Technology Department be increased by 1.0 FTE Network Systems Administrator – Public Safety (total 6.0 FTE)
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 19, 2023

APPROVING PURCHASE OF NETMOTION MAINTENANCE AND SUPPORT

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

Section 1. The purchase of NetMotion maintenance and support from Insight in the amount of \$30,793 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 _____

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
January 19, 2023

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 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 are 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 the taxes.

Section 2. The City of Davenport has requested the abatement of the following parcels:

Parcel	Address	Tax Year	Amount
G0030-10	1216 Warren St	2021	\$1,376.00
G0046-26	816 W 8 th St	2021	\$ 22.00
H0026-26	1413 W 13 th St	2021	\$1,326.00
H0062-04	1826 W 4 th St	2021	\$ 240.00
H0056-58	626 Taylor St	2021	\$ 478.00
J0029-06A	No situs address	2021	\$ 14.00
J0029-06B	No situs address	2021	\$2,264.00
J0029-09C	No situs address	2021	\$ 18.00
J0037-02A	No situs address	2021	\$ 142.00
J0037-40A	405 S Farragut St	2021	\$1,272.00
J0029-05	No situs address	2021	\$ 2.00

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 19, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Brandon Lafrenz for the position of Roads Maintenance Worker with the Secondary Roads Department at entry level rate.

Section 2. The hiring of Cody Halferty for the position of Roads Maintenance Worker with the Secondary Roads Department at entry level rate.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 19, 2023

AUTHORIZING THE SETTING OF A PUBLIC HEARING FOR THE PROPOSED MAXIMUM TAX
LEVIES FOR FISCAL YEAR 2024

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

Section 1. All County departmental FY24 budget requests and all authorized agency FY24 funding requests are hereby authorized for filing. The County Director of Budget and Administrative Services has developed a maximum tax levy for the proposed county budget for FY24.

Section 2. The public hearing will consider a maximum proposed tax levy of \$62,890,646 for general services (General Fund) and \$3,700,000 for Rural Services.

Section 3. The Board of Supervisors hereby fixes the time and place for a public hearing on the maximum tax levy for the General Fund and Rural Services Fund for Thursday, February 16, 2023 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. The public is encouraged to meet and may find contact information at www.scottcountyiowa.gov.

Section 4. That the publication is posted on the Scott County Website.

Section 5. The Scott County Auditor is hereby directed to publish the notice as required by law.

Section 6. 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

January 19, 2023

APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Section 1. That the appointment of Diana Contreras to Benefited Fire District #1 for a three (3) year term expiring on January 19, 2026 is hereby approved.
- Section 2. That the appointment of Hans Schneckloth to Planning and Zoning Commission for a five (5) year term expiring on January 19, 2028 is hereby 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 19, 2023

APPROVING APPOINTMENTS TO THE CONDEMNATION APPRAISAL JURY

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

Section 1. That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2023, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
BECK:	Hap Volz Amanda Boyer	Devon Irby Sara Somsky	Chuck Brockmann Lori Rochau	Jason Purcell Katie Sommers
DICKSON:	Amy Crist Jeff Bloemker	Paul Powers Jennifer Kincaid	Jeff Keester Joni Dittmer	PT Boeye Sara DeWulf
MAXWELL:	Steve Von Muenster Trish Townsend	Greg Kautz Sharon Maxwell	Joe Golvinghorst Jennifer Ewoldt	Lesa Buck Jeff Heuer
PAUSTIAN:	Mike Hein Kristal Schaefer	Mark Ross Mary Kellenberger	Carrie Keppy Keith Steward	Tom Behal Rick Schaefer
TBD:	Vacancy Caleb Jacobi	Vacancy Patrick Doyle	Vacancy Vacancy	Thad DenHartog Jolean Overton

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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 19, 2023

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,739,242.21 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$112,822.88**

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 322157 through 322431 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,739,242.21.
- 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 \$112,822.88.
- Section 3. This resolution shall take effect immediately.