

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 16, 2023 - 5:00 P.M.

The public may join these meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 2496 239 8003 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: Paustian, Rawson, Beck, Dickson, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:
January 31, 2023 - Committee of the Whole
February 2, 2023 - Board Meeting

Moved by _____ Second by _____

Paustian_____ Rawson_____ Beck_____ Dickson_____ Maxwell_____

4. ****Review Agenda****

5. Public Comment as an Attendee.

By Phone:

*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:

Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Public Hearing

6. Public Hearing relative to proposed maximum tax levy.

Open Public Hearing: Moved by _____ Seconded by _____

Paustian_____ Rawson_____ Beck_____ Dickson_____ Maxwell_____

Close Public Hearing: Moved by _____ Second by _____

Paustian_____ Rawson_____ Beck_____ Dickson_____ Maxwell_____

Consent

7. Resolution to approve the final plat for Traver Oaks.
8. Resolution to approve the staff appointments.
9. Resolution to approve the organizational change for Facility and Support Services related to Administrative Center Security position.
10. Resolution to approve Youth Justice and Rehabilitation Center increase the per diem rate for detainment of youth to \$200.00 per day for counties inside the 7th Judicial District and \$225.00 per day for counties outside the 7th Judicial District.
11. Resolution to approve the request for outside legal services for the MEDIC EMS transition.
12. Resolution to approve Sheriff's Office to apply for the Regional Development Authority (RDA) grant for \$35,000 to cover the costs of equipment and supplies for the newly formed multi-jurisdictional Mobile Field Force/Civil Disorder Unit (MFF).
13. Resolution to approve the appointments to the following boards and commissions:
 - Benefited Fire District # 2 - Meg Flenker, serving since 2011 (3 year term) term expires 3/10/2023.
 - Benefited Fire District #3 - Shelie Kirby, serving since 2020, unexpired term (3 year term) term expires 3/10/2023.
 - Benefited Fire District #4 - Donna Furrow, serving since 2011 (3 year term) term expires 3/10/2023.
 - Lower Cedar Watershed - Joe Golinghorst, for an unexpired (1 year term) ending on December 31, 2023.
14. Resolution approving warrants in the amount of \$1,053,722.01 and purchasing card transactions in the amount of \$138,085.14.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Finance & Intergovernmental

- 15. Resolution approving the setting of a public hearing on an amendment to the County's current FY23 budget for Thursday, March 16, 2023 at 5:00 PM.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

- 16. Resolution authorizing the maximum proposed tax levy for fiscal year 2024.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

- 17. Resolution approving the setting of a public hearing on the FY24 annual budget and the five year capital improvement plan for Thursday, March 16, 2023 at 5:00 PM.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Other Items of Interest

- 18. Financial Updates - David Farmer, Budget & Administrative Services Director.

- 19. County Administrator Report - Mahesh Sharma.

- 20. Board of Supervisors Report.

- 21. Upcoming Meetings:

February 22nd:

11:30AM - City of Bettendorf's State of City Address

1:45PM - IT Technology Assessment and Strategic Plan Meeting with Crowe, LLC.

- 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 # 2496 239 8003

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=e732d38a1bd2dec765819365e243dd677>

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.

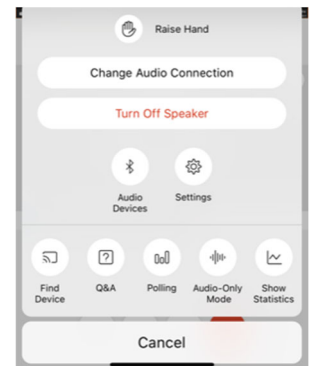
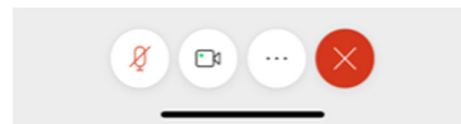
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

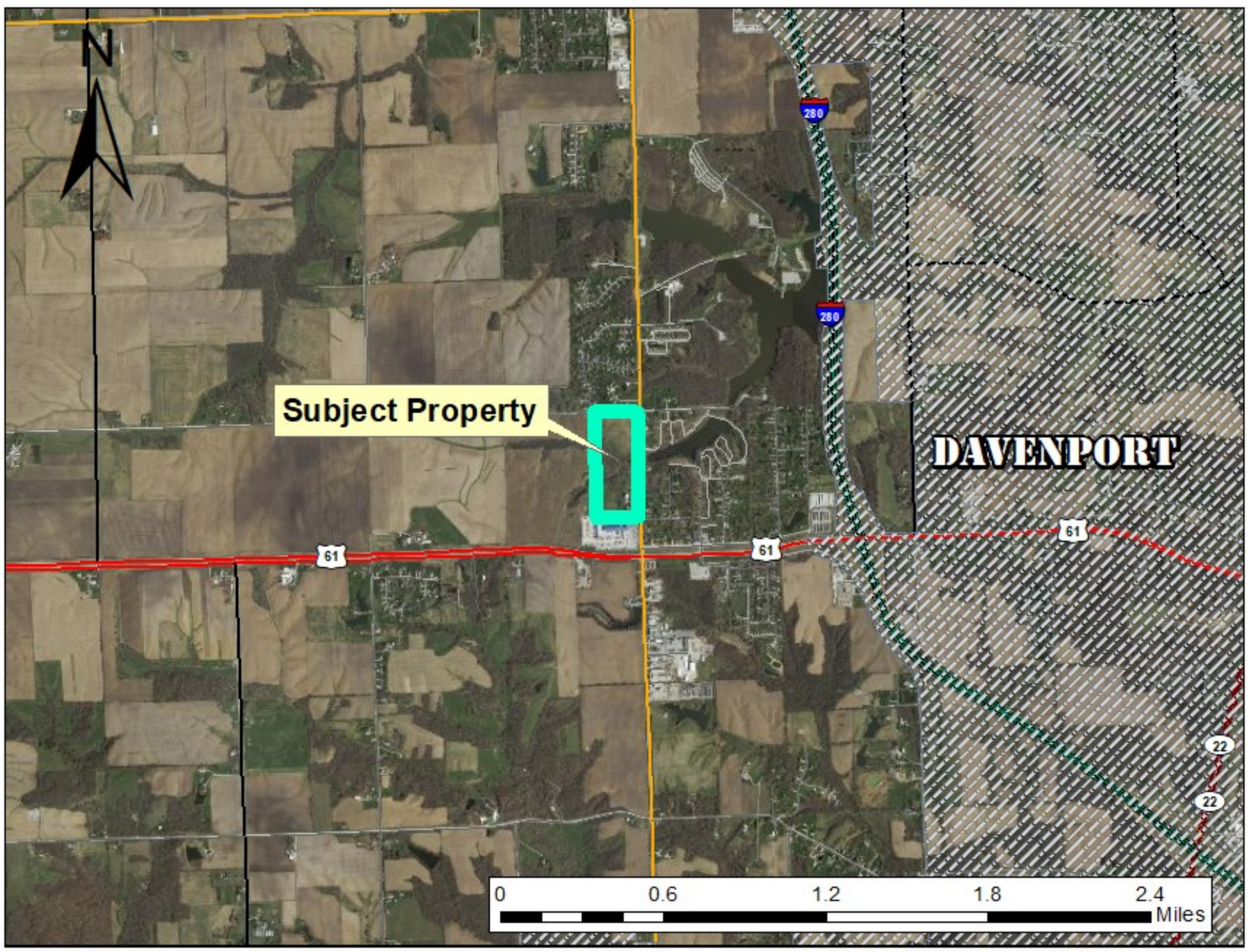
You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

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.

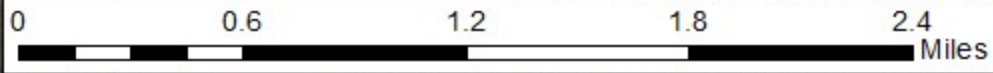
To find the **raise hand icon**, you may need to click on ...





Subject Property

DAVENPORT





Subject Property

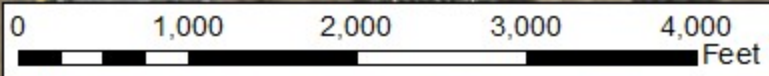


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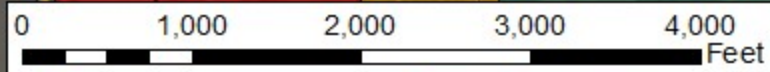


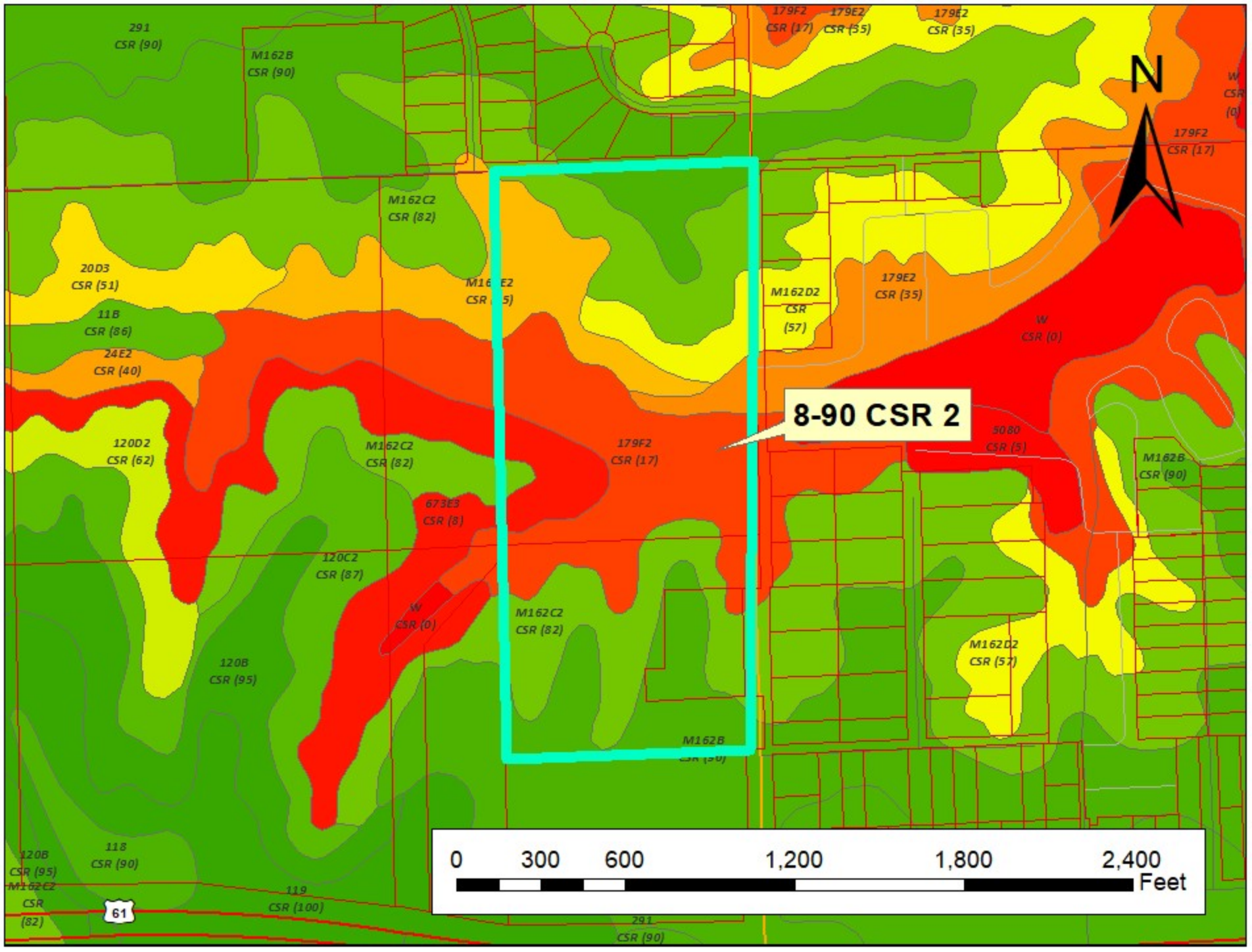


Subject Property

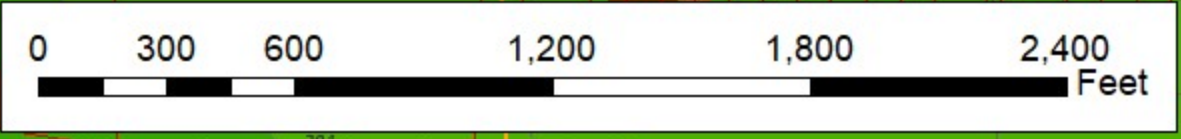
Zoning

-  Ag-Preservation
-  Ag-General
-  Residential Single-Family
-  Residential Multi-Family
-  Neighborhood Commercial
-  Commercial Light Industrial
-  Heavy Manufacturing
-  Parks





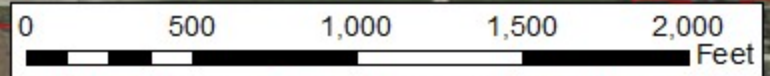
8-90 CSR 2

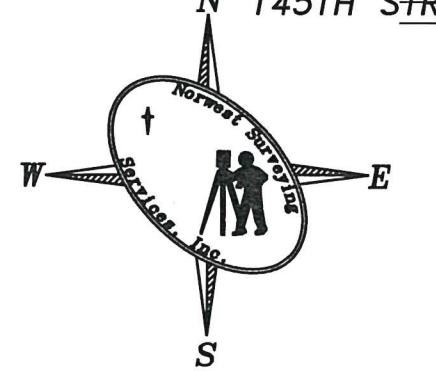
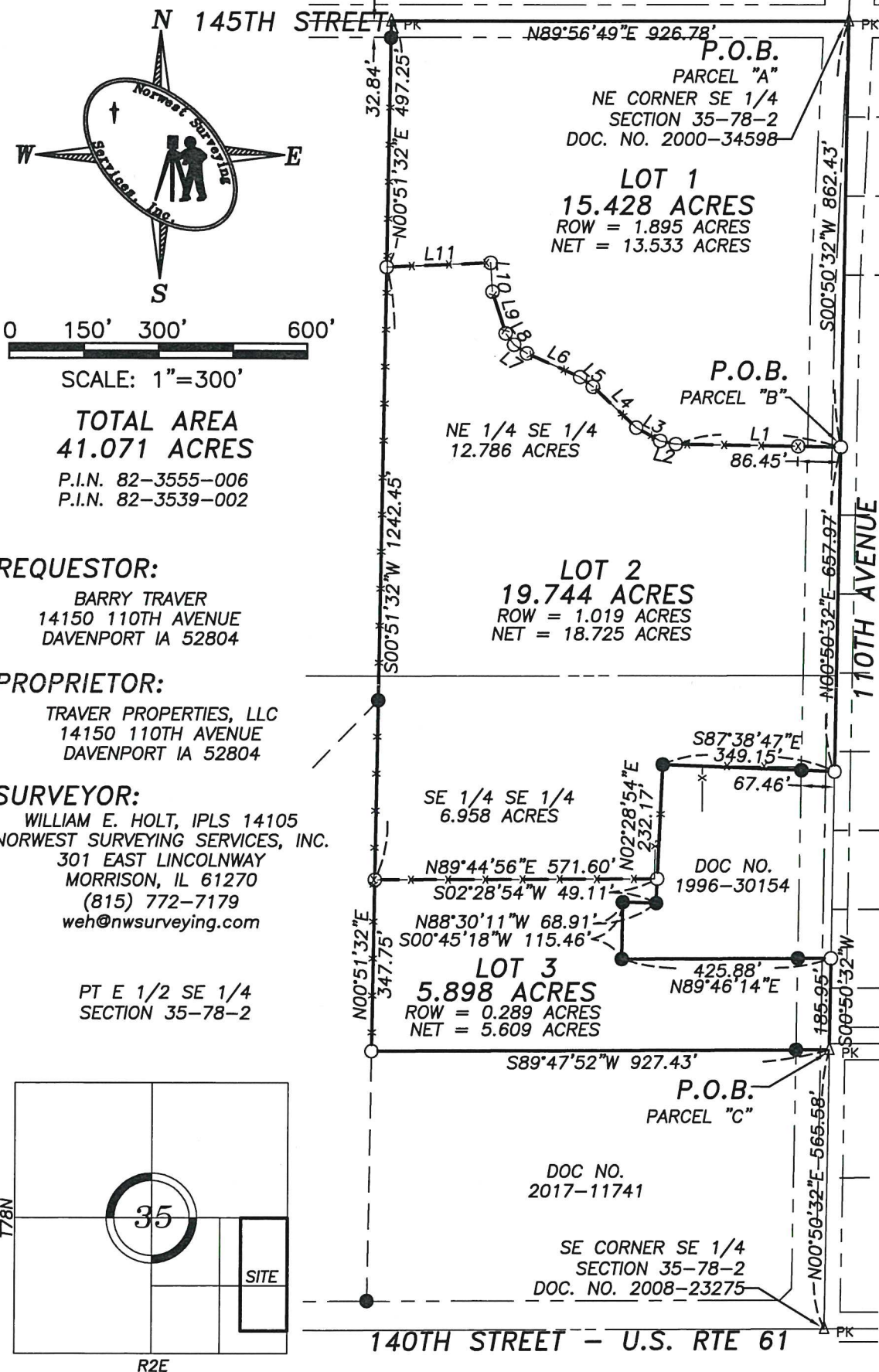


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Subject Property





TOTAL AREA
 41.071 ACRES

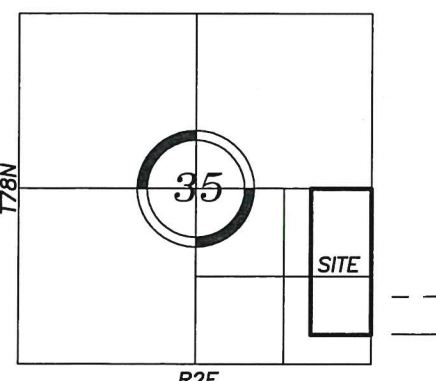
P.I.N. 82-3555-006
 P.I.N. 82-3539-002

REQUESTOR:
 BARRY TRAVER
 14150 110TH AVENUE
 DAVENPORT IA 52804

PROPRIETOR:
 TRAVER PROPERTIES, LLC
 14150 110TH AVENUE
 DAVENPORT IA 52804

SURVEYOR:
 WILLIAM E. HOLT, IPLS 14105
 NORWEST SURVEYING SERVICES, INC.
 301 EAST LINCOLNWAY
 MORRISON, IL 61270
 (815) 772-7179
 weh@nwsurveying.com

PT E 1/2 SE 1/4
 SECTION 35-78-2



"TRAVER OAKS"
 A SUBDIVISION OF PART OF THE EAST HALF (E 1/2) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 35
 IN TOWNSHIP 78 NORTH (T78N), RANGE 2 EAST (R2E) OF THE FIFTH PRINCIPAL MERIDIAN (5TH PM),
 SCOTT COUNTY, IOWA.

Of Property Described on the deed recorded as Document No. 2006-10541 in the Office of the Scott County Recorder.

SURVEYOR'S REPORT

This Plat represents an original boundary survey of the parcel described hereon and was done at the request of Barry Traver of Davenport, Iowa.

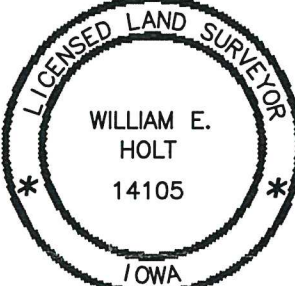
All structural or utility improvements, surface and subsurface, on and/or adjacent to the site are not necessarily shown. All monuments exist as shown hereon. Bearings are Degrees, Minutes and Seconds and are referenced to assumed datum; distances are shown as feet and decimal parts thereof.

This survey includes no investigation or independent search for easements of record, encumbrances, deed restrictions, restrictive covenants, ownership, title evidence, or any other facts that an accurate and current title search may disclose. Right-of-Way lines shown hereon are a graphic representation only and may not depict the actual location of the public easement.

I hereby certify that this Land Surveying document was prepared, and that the related survey work was performed, by me or under my direct personal supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Iowa.

William E. Holt
 William E. Holt

Dated this 31st day of October 2022 C.E.
 State of Iowa Reg. No. 14105
 My registration expires December 31, 2022 C.E.



LINE TABLE

NUMBER	DIRECTION	DISTANCE
L1	N88°58'45"W	334.69'
L2	N78°27'58"W	32.37'
L3	N61°54'42"W	56.71'
L4	N46°40'07"W	121.18'
L5	N52°35'58"W	32.34'
L6	N66°10'24"W	118.05'
L7	N55°25'25"W	31.24'
L8	N36°30'28"W	28.65'
L9	N17°51'37"W	88.53'
L10	N03°47'28"W	58.87'
L11	S87°30'46"W	209.73'

Surveyor's Note
 Monuments shown hereon are
 5/8" rods unless noted otherwise.

Subdivision Certificates are
 attached hereto by others.

ZONING APPROVAL

This plat meets the Subdivision &
 Zoning Ordinance Requirements for
 Scott County, IA.

Scott County Zoning Date

LEGEND

- BOUNDARY OF SURVEY
 - - - LOT/PARCEL LINE
 - MONUMENT FOUND
 - STONE FOUND
 - + SET 5/8" PIN W/CAP
 - - - CHISELED "X"
 - - - SECTION LINE
 - - - RIGHT OF WAY LINE
 - - - FENCE LINE
 - - - BUILDING SETBACK
 - - - UTILITY EASEMENT
 - - - DEED/PLAT DIMENSION
 - ()
- NOTE: BEARINGS ARE ASSUMED

RESERVED FOR RECORDER

NORWEST SURVEYING SERVICES, INC.
 PROFESSIONAL LAND SURVEYORS & LAND PLANNERS
 301 EAST LINCOLNWAY MORRISON, ILLINOIS 61270
 PHONE (815) 772-7179 NWSURVEYING@MCHSI.COM
 SERVING ILLINOIS & IOWA SINCE 1974

SURVEYED BY JMW, CFW	FIELD WORK COMPLETED 10-26-22	JOB NO. 2022259	DRAWN BY WEH
BOOK NO. 268-67	PLAT NO. 2022259	DRAWING NAME 2006314	DRAWING DATE 31 OCT 22
REVISION DATES		CHECKED BY	SCALE 1"=300'

PROJECT
"TRAVER OAKS"

TITLE
BARRY TRAVER

CERTIFICATE OF APPROVAL BY SCOTT COUNTY

I, Ken Beck, Chair of the Scott County Board of Supervisors, do hereby certify that said Board adopted a Resolution on February 16, 2023 in which it approved the Final Plat of **TRAVER OAKS ADDITION** as follows:

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

Section 1. As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 16th day of February, 2023 considered the final plat of **TRAVER OAKS ADDITION**, a 3-lot subdivision in part of the E ½ of the SE ¼ of Section 35, Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision.

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

Section 3. This Resolution shall take effect immediately.

Signed this 16th day of February, 2023

SCOTT COUNTY, IOWA

BY: _____
Ken Beck, Chair

ATTESTED BY: _____
Kerri Tompkins, 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
February 16, 2023
APPROVING THE FINAL PLAT OF TRAVER OAKS ADDITION

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

Section 1. As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 16th day of February, 2023 considered the final plat of **TRAVER OAKS ADDITION**, a 3-lot subdivision in part of the E ½ of the SE ¼ of Section 35, Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision.

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

Section 3. This Resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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

February 16, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Jose Ramirez for the position of Correctional Officer with the Sheriff's Office at entry level rate.

Section 2. The hiring of Telaysha Biles for the position of Correctional Officer with the Sheriff's Office at entry level rate.

Section 3. The hiring Ellie Wehr for the position of Correctional Officer with the Sheriff's Office at entry level rate.

Section 4. The hiring of Jamie Just for the position of Building Inspector with Planning and Development at entry level rate.

Section 5. The hiring of Justin Horst for the position of Roads Maintenance Worker with Secondary Roads at entry level rate.

Section 6. The hiring of Jordan Pape for the position of Public Health Nurse with the Health Department at entry level rate.

Section 7. The hiring of Amy Haut for the position of Public Health Nurse with the Health Department at entry level rate.

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

February 16, 2023

A RESOLUTION APPROVING THE ORGANIZATIONAL CHANGE REQUEST RELATED TO THE ADMINISTRATIVE CENTER SECURITY POSITION 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 changed to reflect an increase of 1.0 FTE for the addition of the Administrative Center Security Position (total 1.0 FTE)

Section 2. That the position is placed on the non-represented salary range 21.

Section 3. That the Facility & Support Services Director is authorized to provide written notice to terminate the contract for security services with the current vendor in order to provide the required 30-day notification clause.

Section 4. That the effective date for the position to transition from a contracted service to a county position shall be March 31, 2023.

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

FEBRUARY 16, 2023

AUTHORIZATION TO INCREASE PER DIEM RATES FOR COUNTIES

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

Section 1. That the Scott County Youth Justice and Rehabilitation Center increase the per diem rate for detainment of youth to \$200.00 per day for counties inside the 7th Judicial District and \$225.00 per day for counties outside the 7th Judicial District.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 16, 2023

APPROVING THE REQUEST FOR OUTSIDE LEGAL SERVICES FOR EMS TRANSITION

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

Section 1. Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years.

Section 2. The County Board of Supervisors is requesting legal support services from the County Attorney's office on multiple topics within the scope of acquisition services.

Section 3. The County Board of Supervisor's with the Attorney's office permission may enter into contract for services with outside counsel services.

Section 4. 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

February 16, 2023

APPROVAL OF RDA MULTI-JURISDICTIONAL MOBILE FIELD FORCE GRANT APPLICATION IN THE AMOUNT OF \$35,000.00

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

- Section 1. That the RDA Grant application for the Multi-Jurisdictional Mobile Field Force equipment grant is hereby approved.
- Section 2. That the Scott County Sheriff is hereby authorized to sign any said agreements.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 16, 2023

APPROVAL OF APPOINTMENTS TO VARIOUS BOARDS

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

- Section 1. That the appointment of Meg Flenker, to Benefited Fire District 2, for a three (3) year term expiring on March 10, 2026, is hereby approved.
- Section 2. That the appointment of Shelie Kirby, to Benefited Fire District 3, (3) year term expiring on April 1, 2026, is hereby approved.
- Section 3. That the appointment of Donna Furrow, to Benefited Fire District 4, for an (3) year term expiring on April 1, 2026, is hereby approved.
- Section 4. That the appointment of Joe Golinghorst, to the Lower Cedar Watershed, for an unexpired term ending on December 31, 2023, is hereby approved.
- Section 5. 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

February 16, 2023

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,053,772.01 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$138,085.14**

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 322713 through 322969 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,053,772.01.
- 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 \$138,085.14.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 16, 2023

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE
COUNTY'S CURRENT FY23 BUDGET

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

Section 1. A public hearing date on an amendment to the County's current FY23 Budget is set for Thursday, March 16, 2023 at 5:00 p.m.

Section 2. The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 16, 2023

AUTHORIZING THE MAXIMUM PROPOSED TAX LEVIES FOR FISCAL YEAR 2024

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

Section 1. The County will adopt a maximum proposed tax levy of \$62,890,646 for general services (General Fund) and \$3,700,000 for Rural Services.

Section 2. The county posted this notice on the County website and social media as of January 20, 2023 and in the Quad City Times and North Scott Press as of February 1, 2023.

Section 3. This resolution shall take effect immediately.

Roll Call Vote:

Beck:_____

Maxwell:_____

Dickson:_____

Paustian:_____

Rawson:_____

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

FEBRUARY 16, 2023

AUTHORIZING THE SETTING OF A PUBLIC HEARING ON THE FY24 ANNUAL BUDGET AND THE FIVE YEAR CAPITAL IMPROVEMENT PLAN

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 and publication as the budget estimate for FY24. The published budget levy amount for the General Fund (General Services) and Rural Services Fund shall not exceed the maximum tax levy amount approved by board resolution.

Section 2. The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 16, 2023 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda.

Section 3. The Scott County Director of Budget and Administrative Services is hereby directed to publish the notice and estimate summary as required by law.

Section 4. This resolution shall take effect immediately.