

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 11, 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: 2492 612 1796 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: Rawson, Beck, Dickson, Maxwell, Paustian,
2. Pledge of Allegiance.
3. Approval of Minutes:
April 25, 2023 - Committee of the Whole
April 27, 2023 - Board Meeting

Moved by _____ Second by _____

Rawson _____ 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.

Consent

6. Resolution to approve the plans, specifications, and letting date for the Hot Mix Asphalt (HMA) Resurfacing project.
7. Resolution to approve the plans, specifications, and letting date for the Bridge Replacement project over the South Fork of Lost Creek in Section 7 of Princeton Township.
8. Resolution to approve the purchase of two (2) tandem axle cab and chassis from Thompson Truck and Trailer in the amount of \$233,860.
9. Resolution to approve the purchase and installation of two (2) tandem axle dump bodies with snow plow equipment from Henderson Products in the amount of \$307,510.
10. Resolution to approve the preliminary plat for the Olathea Overlook.

11. Resolution to approve the recruitment incentives and side letter for Deputies.
12. Resolution to approve staff appointments.
13. Resolution to approve the contract amendment for the EMS Transition Study and Business Consulting Services with Public Consulting Group.
14. Resolution to approve the appointments with upcoming term expirations for boards and commissions.
 - o Benefited FD #6 Mary Friederichs Serving since 2011
 - o Benefited FD #5 Joni Dittmer
 - o Library Board Shelli Englebrecht Serving since 2015
 - o Library Board Nicole Wuestenberg Serving since 2014
 - o Quad Cities Chamber Mahesh Sharma Serving since 2016
15. Motion to approve the cigarette/tobacco permits for the following:
 - o Davenport Country Club at 25500 Valley Drive Pleasant Valley, IA 52767
 - o Kwik Star #1071 at 13888 118th Avenue Davenport, IA 52804
 - o The Locust Mart at 11423 160th Street Davenport, IA 52804
 - o Big 10 Mart #29 at 21010 N Brady Street Davenport, IA 52806.
16. Motion to approve the beer/liquor license renewal for Olathea Creek Vineyard & Winery at 23456 Great River Road, Le Claire, IA 52753.
17. Resolution to approve warrants in the amount of \$2,565,637.81 and purchasing card transactions in the amount of \$127,151.01.

Moved by _____ Seconded by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Facilities & Economic Development

18. Motion to suspend the rules to waive the third reading of an ordinance to amend Chapter 6 of the Scott County Code of Ordinances to add Section 6-5(106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area.

Moved by _____ Seconded by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

19. Motion to waive the third reading of an ordinance to amend Chapter 6 of the Scott County Code of Ordinances to add Section 6-5(106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area.

Moved by _____ Seconded by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

20. Motion to approve the second and final reading to amend Chapter 6 of the Scott County Code of Ordinances to add Section 6-5(106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area.

Moved by _____ Seconded by _____

Rawson_____ Beck_____ Dickson_____ Maxwell_____ Paustian_____

Other Items of Interest

21. Financial Updates - David Farmer, Budget & Administrative Services Director.
22. County Administrator Report.
23. Board of Supervisors Report.
24. Upcoming Meetings: May 22, 2023 - Visit with Scott County Library Board at the Eldridge Branch at 12PM.
25. 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 # 2492 612 1796

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/j.php?MTID=mb8c162e54b95834c1d9b378717b79dbd>

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.

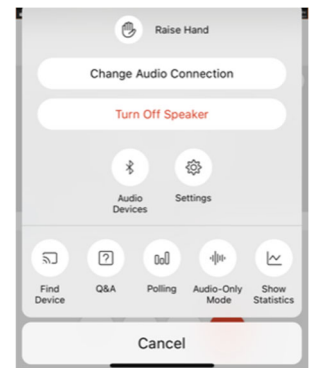
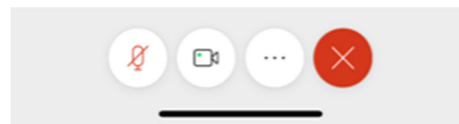
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 11, 2023

APPROVAL OF THE PLANS, SPECIFICATIONS, AND LETTING DATE FOR
HMA RESURFACING PROJECT NO. L-623--73-82

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

Section 1. That the plans, specifications, and letting
date be approved for HMA Resurfacing Project No.
L-623--73-82 and the letting be set for
June 12, 2023, at 10:00 A.M.

Section 2. That this resolution shall take effect
immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 11, 2023

APPROVAL OF THE PLANS, SPECIFICATIONS, AND LETTING DATE FOR
BRIDGE REPLACEMENT PROJECT NO. LFM-723--7X-82

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

Section 1. That the plans, specifications, and letting
date be approved for Bridge Replacement Project No.
LFM-723--7X-82 and the letting be set for
June 12, 2023, at 9:00 A.M.

Section 2. That this resolution shall take effect
immediately.

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

May 11, 2023

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF
TWO (2) 2025 TANDEM AXLE CAB AND CHASSIS

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

- Section 1. That the bid for two (2) 2025 tandem axle, International HV513, cab and chassis for Secondary Roads is approved and hereby awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$233,860.
- 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

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 11, 2023

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE AND
INSTALLATION OF TWO (2) DUMP BODIES WITH SNOW EQUIPMENT

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

- Section 1. That the bid for purchase and installation of two (2) dump bodies with snow equipment on tandem axle cab and chassis for Secondary Roads is approved and hereby awarded to Henderson Products, Manchester, IA, in the amount of \$307,510.
- 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
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RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
May 11, 2023

APPROVING THE PRELIMINARY PLAT OF OLATHEA OVERLOOK 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 11th day of May, 2023 considered the final plat of **OLATHEA OVERLOOK ADDITION**, a 6-lot subdivision in part of the SE ¼ of Section 15, and SW ¼ of Section 14, Township 79 North, Range 5 East of the 5th Principal Meridian (LeClaire 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 preliminary plat of said subdivision with the conditions that:

1. The private covenants include provisions for the ownership and maintenance of the proposed outlot;
2. The private covenants include provision for road maintenance of the shared private road;
3. The private covenants include provisions that no additional subdivision of these lots be permitted;
4. The County Engineer review and approve all street construction plans, drainage plans, and erosion control plans prior to construction; and
5. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

Section 2. This Resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 11, 2023

APPROVING A RECRUITMENT INCENTIVE FOR DEPUTIES

WHEREAS, the Sheriff's Office needs to remain competitive with other law enforcement agencies in recruiting and hiring;

WHEREAS, most law enforcement agencies are offering incentives to hire experienced law enforcement, the County is proposing comparable measures;

WHEREAS, the funds needed for this incentive can come from the Sheriff's current salary budget authority and does not require additional funding.

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

Section 1. That the attached side letter to the Deputy Sheriff Association contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for recruitment incentives of increased pay rate and vacation accruals.

Section 2. That this resolution shall take effect immediately and expire on June 30, 2024.

SIDE LETTER BETWEEN

SCOTT COUNTY IOWA AND DEPUTY SHERIFF'S ASSOCIATION

1. The Sheriff is authorized to hire deputies who are currently certified through the Iowa Law Enforcement Academy or who are certified in a state other than Iowa, up to step 5 of Section 1.1 of the current wage scale.
2. The Sheriff is not required to seek prior Board approval pursuant to County Policy D.
3. Any deputy hired pursuant to Section 1 of this side letter may be permitted to accrue vacation pursuant to Section 5.1 up to the equivalent of 5 years of service with the County. A newly hired deputy who is currently certified through the Iowa Law Enforcement Academy or who is certified in a state other than Iowa, at minimum shall accrue vacation at the equivalent of 1 year of service with the County.
4. A new employee hired based upon this section shall not advance past a current employee with equitable experience. If this were to occur, the current employee will be brought to the wage step of the newly hired employee as well as the vacation accrual of the new employee.

This side letter shall be for any hires between July 1, 2023 and June 30, 2024 unless the parties mutually agree otherwise.

FOR DSA

FOR SCOTT COUNTY

Date _____

Date _____

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

May 11, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Jason James for the position of Office Assistant with the FSS Department at entry level rate.

Section 2. The hiring of Sophia Pena for the position of Office Assistant with the FSS Department at entry level rate.

Section 3. The hiring of Marc Wyers for the position of Assistant County Attorney with the County Attorney's Office at entry level rate.

Section 4. The hiring of Casey Peeters for the position of Assistant County Attorney with the County Attorney's Office at entry level rate.

Section 5. The hiring of Christine Starling for the position of Multi Service Clerk with the Treasurer's Office at entry level rate.

Section 6. Jennylyn Yerington for the position of Network Systems Administrator with the IT Department at entry level rate.

Section 7. Brandi Miller for the position of Corrections Officer with the Sheriff's Office at entry level rate.

Section 8. Mayson Gedye for the position of Corrections Officer with the Sheriff's Office at entry level rate.

Section 9. Ieashea Armstrong for the position of Corrections Officer with the Sheriff's Office at entry level rate.

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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 11, 2023

APPROVING THE CONTACT AMENDMENT WITH PUBLIC CONSULTING GROUP, LLC FOR EMS TRANSITION STUDY AND CONSULTATION SERVICES

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 MEDIC EMS Governing Board has requested that Scott County consider receiving its assets as part of a new department of the County.

Section 3. The County may enter into a contract amendment with Public Consulting Group for EMS Transition Study and Consultation. The fee is approved to be \$12,500 all-inclusive for the services.

Section 4. 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

May 11, 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 Joni Dittmer to the Benefited Fire District #5 three (3) year term, expiring on June 30, 2026 is hereby approved.
- Section 2. That the appointment of Mary Friedrichs to the Benefited Fire District #6 three (3) year term, expiring on June 30, 2026 is hereby approved.
- Section 3. That the appointment of Shelli Englebrecht to the Library Board for a six (6) year term, expiring on June 30, 2029 is hereby approved.
- Section 4. That the appointment of Nicole Wuestenberg to the Library Board for a six (6) year term, expiring on June 30, 2029 is hereby approved.
- Section 5. That the appointment of Mahesh Sharma to the Quad Cities Chamber for two (2) year term, expiring on July 01, 2025 is hereby approved.
- 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

May 11, 2023

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,565,637.81 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$127,151.01**

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 324410 through 324668 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,565,637.81.
- 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 \$127,151.01.
- Section 3. This resolution shall take effect immediately.

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

SCOTT COUNTY ORDINANCE NO. 23 - _____

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO ADD SNOW TUBING FACILITY AS A SPECIAL USE IN THE, CONSERVATION-RECREATION “C-R”. DISTRICT.

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

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

Section 6-5(106) SNOW TUBING FACILITY A private park facility generally used for the recreational activity of sliding downhill over snow on a large inflated inner tube. Private snow tubing operations shall take advantage of natural topography to provide appropriate slopes and shall not require significant grading. Snow tubing operations may include: mechanical uphill surface transportation utilizing an uphill-tow-style or conveyor-style system; a building to house pumps, snow-making and maintenance equipment and inner tube storage; a Snow Tubing Facility Concession/Warming Area; a scale-appropriate parking lot; and water detention lake. Most snow tubing operations shall require approval from the Iowa Department of Natural Resources prior to construction and operation.

Section 6-5(107) SNOW TUBING FACILITY CONCESSION/WARMING AREA: An enclosed building, limited to 1,200 square feet, containing restroom facilities, a warming area limited to space for changing clothes or preparation for snow tubing, and a concession area limited to the sale of pre-prepared foods with no food preparation that requires an oven, hood or grease trap.

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by amending Sec. 6-11 D as follows:

D. Special Permitted Uses: Snow tubing facility

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

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

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

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Public Hearing / First Consideration _____,

Second Consideration _____,

Third Consideration _____,

Ken Beck, Chair
Scott County Board of Supervisors

Attested by: _____

Kerri Tompkins, County Auditor

Published on _____