

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 25, 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: 2494 653 2271 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 \_\_\_\_ Rawson \_\_\_\_
2. Pledge of Allegiance.
3. Approval of Minutes:  
May 9, 2023 Special Board Meeting - Closed Session & Committee of the Whole  
May 11, 2023 Board Meeting

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

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

**\*\*Review Agenda\*\***

4. Public Comment.

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/lower your hand.

**Public Hearing**

5. Public Hearing to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R).

**Open Public Hearing**

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

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

**Close Public Hearing**

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

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

6. Public Hearing Relative to an Amendment to the Scott County current FY23 Budget.

Open Public Hearing

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

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

Close Public Hearing

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

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

**Consent**

7. Resolution to approve the Supplemental Agreement with Calhoun-Burns & Associates for professional design services related to the final design of the bridge replacement ILL-C082(65)--92-82.
8. Resolution to approve the abatement of property taxes for a property previously owned by Scott County in accordance with Iowa Code Section 445.63.
9. Resolution to approve the Elevator Emergency Repairs at the Administrative Center.
10. Resolution to approve the purchase of the Conference Room Technology package from Tri-City Electric in the amount of \$73,011.00 for the Health Department.
11. Resolution to approve the three (3) year agreement with Holmes Murphy and Associates for Employee Health Benefit Consulting Services.
12. Resolution to approve the Staff Appointments.
13. Resolution to approve the Tax Suspension request for Angelic Smith.
14. Resolution to approve the appointments to the Compensation Board for the following offices: Attorney's Office - Doug Nelson, Auditor's Office - Michelle Crawford and Recorder's Office -Patt Zamora (Serving since 2003).
15. Motion to approve the filing of third quarter FY23 quarterly financial reports from various county offices.
16. Motion to approve the temporary five (5) day beer/liquor license (6/15-6/19/2023) for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.
17. Motion to approve beer/liquor license renewals for Argo General Store, 21920 240th Avenue, LeClaire and Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge.
18. Motion to approve a one (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following:
  - o Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.
  - o Casey's #1068, 11200 -140th Street Place, Davenport, IA.
  - o Casey's #3523, 26701 Scott Park Road, Eldridge, IA.
  - o Perfect Value Liquor Mart, 5b - Lincoln Avenue, Eldridge, Iowa.

19. Resolution to approve the warrants in the amount of \$3,215,476.95.

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

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

### **Facilities & Economic Development**

20. First of three readings to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R).

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

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

### **Finance & Intergovernmental**

21. Resolution to approve a budget amendment to the FY23 County Budget.

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

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

### **Other Items of Interest**

22. County Administrator Report - Mahesh Sharma.

23. Board of Supervisors Report.

24. 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 # 2494 653 2271**

**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/j.php?MTID=m888888521e0f3dca3c6f451394288c61>

**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.

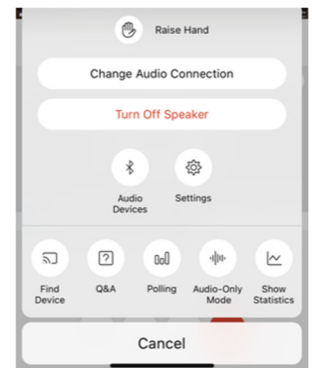
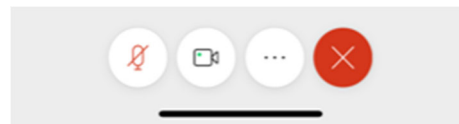
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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 25, 2023

APPROVAL OF SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL  
DESIGN SERVICES RELATED TO THE FINAL DESIGN OF  
BRIDGE REPLACEMENT PROJECT NO. ILL-C082(65)--92-82

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

Section 1. That Scott County enters into a supplemental  
agreement with Calhoun-Burns & Associates for  
professional design services related to the final  
design of Bridge Replacement Project No.  
ILL-C082(65)--92-82 for a lump sum cost of \$74,825 and  
additional estimated cost of \$3,500 (services performed  
at fixed hourly rates).

Section 2. That the County Engineer be authorized to sign  
and administer the supplemental agreement on behalf  
of the Board.

Section 3. That 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**

**May 25, 2023**

**APPROVING THE ABATEMENT OF PROPERTY TAXES FOR TAX DEED  
PROPERTY 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 transferred via resolution passed November 10, 2022, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved.

**Section 3.** This resolution shall take effect immediately.

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

**Exhibit A**

Property Taxes and Special Assessments for Abatement for Property Transferred  
to Non-Profit by Scott County

<i><b>PIN</b></i>	<i><b>Total</b></i>
H0056-57	\$1,028.45
<b>GRAND TOTAL</b>	<b>\$1,028.45</b>

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

May 25, 2023

A RESOLUTION APPROVING THE EMERGENCY REPAIR OF THE ADMINISTRATIVE CENTER ELEVATOR HOIST MACHINES AND HOIST ROPES TO OTIS ELEVATOR IN THE AMOUNT OF \$219,190.00 WITH ADDITIONAL CRANING COSTS BETWEEN \$5,000.00 AND \$10,000.00.

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

Section 1. That the emergency repair costs for the Administrative Center elevator hoist machines and hoist ropes provided by Otis Elevator in the amount of \$219,190.00 is hereby approved.

Section 2. That additional craning costs of between \$5,000.00 and \$10,000.00 is hereby approved.

Section 3. That the Facility and Support Services Director is hereby authorized to sign the Otis Repair Order.

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

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

MAY 25, 2023

#### A RESOLUTION APPROVING THE PURCHASE OF CONFERENCE ROOM TECHNOLOGY PACKAGE FROM TRI-CITY ELECTRIC

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

- Section 1. That the purchase of conference technology including displays, microphones, speakers, wireless content sharing devices for the Health Department be approved with Tri-City Electric in the amount of \$73,011.00.
- 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

May 25, 2023

#### APPROVAL OF AGREEMENT WITH HOLMES MURPHY AND ASSOCIATES FOR EMPLOYEE HEALTH BENEFIT CONSULTING SERVICES

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

Section 1. That the proposal from Holmes Murphy and Associates to provide consulting services related to working with an employee committee to review health insurance and wellness, and implementation of health care regulations in the amounts of:

August 2023 – July 2024	\$21,000 plus 10% vision commission
August 2024 – July 2025	\$24,000 plus 10% vision commission
August 2025 – July 2026	\$26,400 plus 10% vision commission

Section 2. That the Human Resources Director is hereby authorized to sign said agreement on behalf of the Board.

Section 3. 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

May 25, 2023

### APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Kelley Grevas for the position of HR Generalist with the Human Resources Department at step 3 of the pay scale and accruing 2 weeks of vacation annually.

Section 2. The hiring of Brandon Boyd for the position of Park Ranger with the Conservation Department at step 3 of the pay scale and accruing 2 weeks of vacation annually.

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 25, 2023**

**SUSPENDING THE 2022 SPECIAL ASSESSMENTS RECEIPT NUMBERS 197483, 202539, 212359, 220112, 2021 PROPERTY TAXES DUE IN SEPTEMBER 2022 AND MARCH 2023 FOR ANGELIC SMITH, 4228 WARREN STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$837.94 AND \$3,638.00 INCLUDING INTEREST.**

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

- Section 1. The 2022 special assessments receipt numbers 197483, 202539, 212359, 220112, 2021 property taxes due in September 2022 and March 2023 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$837.94 and \$3,638.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. 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

May 25, 2023

#### APPROVAL OF APPOINTMENTS TO COMPENSTATION BOARD

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

- Section 1. That the appointment of Doug Nelson to the Compensation Board for a four (4) year term, expiring on June 30, 2027 is hereby approved.
- Section 2. That the appointment of Michelle Crawford to the Compensation Board for a four (4) year term, expiring on June 30, 2027 is hereby approved.
- Section 3. That the re-appointment of Patt Zamora to the Compensation Board for a four (4) year term, expiring on June 30, 2027 is hereby approved.
- Section 4. This resolution shall take effect immediately.

**OFFICE OF THE COUNTY ADMINISTRATOR**

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1003

Ph: (563) 326-8702 Fax: (563) 328-3285

[www.scottcountyiowa.gov](http://www.scottcountyiowa.gov)

E-Mail: [admin@scottcountyiowa.gov](mailto:admin@scottcountyiowa.gov)



May 15, 2023

TO: Mahesh Sharma, County Administrator

FROM: David Farmer, CPA, MPA Director of Budget and Administrative Services

SUBJ: Filing of Third Quarter Reports from Various County Offices for FY23

The following is a summary of revenue through the 3<sup>rd</sup> Quarter of FY23 for the following County offices:

Office	FY23 Amended Budget	March 31, 2023 Actual	% Rec'd	Note
Auditor	\$ 64,226	\$ 75,622	118%	(1)
Recorder	983,850	784,090	80%	(2)
Sheriff	1,496,848	1,071,350	72%	(3)
Planning & Dev	310,940	257,278	83%	(4)
<b>Totals</b>	<b>\$2,855,864</b>	<b>\$2,188,340</b>	<b>77%</b>	

Amended budget is a \$154,104 net reduction in revenue expectations.

**Note 1:** Reflects the amount of transfer fees (69%) and election reimbursements (235%) for the fiscal year.

**Note 2:** Reflects fees for real estate filings and vital records received during the period.

**Note 3:** Reflects grant activity, care keep charges, weapon permits, and fees for service earned during the period, general fund only.

**Note 4:** Reflects the amount of building permit fees received during the period.

The Commission of Veteran Affairs, in their report to the County Auditor, presents the following summary of expenditures through the 3<sup>rd</sup> quarter of FY23:

Veterans Office	FY23 Amended Budget	March 31, 2023 Actual	% Used	Note
Administration	\$121,467	\$87,703	72%	(1)
Relief Payments	47,300	13,043	28%	(2)
<b>Totals</b>	<b>\$168,767</b>	<b>\$100,746</b>	<b>60%</b>	

**Note 1:** Actual incurred reflects travel and school of instruction.

**Note 2:** Most of direct relief comes from the state and federal government. It is noted that 30% of burial assistance costs and 21% of rental assistance have been expended so far this year.

**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 25, 2023**

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$3,215,476.95**

**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 324678 through 324936 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,215,476.95.

Section 2. This resolution shall take effect immediately.

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 55.7 ACRES IN SECTION 6, PRINCETON TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO CONSERVATION-RECREATION (C-R), 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-Preservation (A-P) to Conservation-Recreation (C-R) to-wit:

The NW¼SW¼ of Section 6 in Township 79 North, Range 5 East of the 5<sup>th</sup> P.M. (Princeton Township) AND the SW¼SW¼ of Section 6 in Township 79 North, Range 5 East of the 5<sup>th</sup> P.M. (Princeton Township) excluding the South 776.07 feet of the SW¼SW¼ of Section 6 in Township 79 North, Range 5 East of the 5<sup>th</sup> P.M. (Princeton Township)

**Section 2.** This ordinance changing the above described land to Conservation-Recreation (C-R) 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

MAY 25, 2023

#### APPROVING A BUDGET AMENDMENT TO THE FY23 COUNTY BUDGET

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

Section 1. A budget amendment to the current FY23 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY23 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$685,600
Physical Health and Social Services	\$136,870
County Environment and Education	\$615,400
Roads and Transportation	\$615,200
Government Services to Residents	\$23,000
Administration	\$1,430,928
Capital Projects	\$1,164,975

Section 2. This resolution shall take effect immediately.