

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 6, 2023 - 5:00 P.M.

Please note, due to the July 4th holiday the 5PM Board Meeting will following the 4PM Committee of the Whole meeting on July 6th.

****Board Meeting will begin at 5:00 PM or Immediately following the Committee of the Whole****

*****Same Webex Information from the Committee of the Whole*****

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 673 9595 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:
June 20, 2023 - Committee of the Whole
June 22, 2023 - Board Meeting

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

****Agenda Review****

4. 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

5. Public Hearing for First Reading for the amendment to the Scott County Ordinance to Amend Chapter 6 - Zoning for Unincorporated Areas, Section 6-4 Farm Exceptions and Section 6-5 Definitions, and add new Section 6-6 "W" - Hazardous Liquid Pipelines.

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

6. Resolution to approve the annexation of land/territory in Maysville.
7. Resolution to approve the final plat certificate for the Olathea Overlook.
8. Resolution to approve the staff appointments.
9. Resolution to approve warrants in the amount of \$2,047,494.25 and purchasing card transactions in the amount of \$148,494.22.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Facilities & Economic Development

10. Motion to approve the first of three readings to Amend portions of Chapter 6 of the Scott County Code of Ordinances. Amend Sections 6-4 Farm Exceptions and Section 6-5 Definitions and add new Section 6-6 "W" - Hazardous Liquid Pipelines.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Finance & Intergovernmental

11. Resolution to approve the contracting of services with QC Convention and Visitors Bureau (D.B.A. Visit Quad Cities) to provide aid to an impacted industry within Scott County using the ARPA and the Coronavirus State and Local Fiscal Recovery Funds.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Other Items of Interest

12. County Administrator Report - Mahesh Sharma.
13. Board of Supervisors Report.
14. 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.

****Board Meeting to begin at 5PM, or immediately after the Committee of the Whole ****

****Same Webex information as the Committee of the Whole ****

Meeting # 2492 673 9595

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=m631609cb75111f6fec742d5b4d7e86c2>

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.

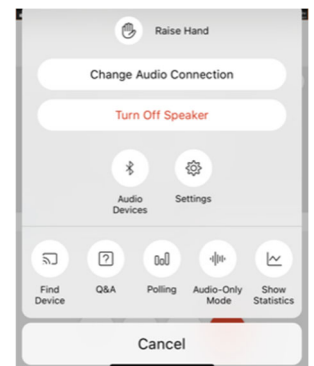
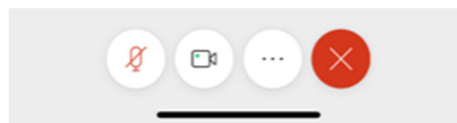
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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 ...



PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.gov



Chris Mathias,
Director

**NOTICE OF BOARD OF SUPERVISORS
PUBLIC HEARING FOR AMENDMENTS TO THE ZONING ORDINANCE**

Public Notice is hereby given as required by Section 6-31 of the County Code (Zoning Ordinance), that the Scott County Board of Supervisors will hold a public hearing for proposed amendments to said ordinance at a public meeting on **Thursday, July 6, 2023 at 5:00 PM**. The meeting will be held in the **1st Floor Board Room of the Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801**.

The Board of Supervisors will consider amendments to the ordinance text that create new regulations for hazardous liquid pipelines. The Scott County Planning and Zoning Commission held a public hearing and took public comments on the proposal on June 20, 2023 and, with a 4-0 vote, recommended to approve the draft ordinance text. A copy of the draft ordinance text is available for public viewing by contacting the Planning and Development Department, visiting during normal office hours, or visiting the Department webpage at www.scottcountyiowa.gov/planning.

If you have any questions or comments regarding this meeting or proposal, please call or write the Planning and Development Department, Scott County Administrative Center, 600 West Fourth Street, Davenport, Iowa 52801, (563) 326-8643, planning@scottcountyiowa.gov, or attend the meeting.

ANNEXATION PLAT

PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 79 NORTH, RANGE 2 EAST OF THE 5TH PRINCIPAL MERIDIAN, SCOTT COUNTY, IOWA

INDEX LEGEND
 LOCATION: NE 1/4 S15-T79N-R2E
 REQUESTOR: KENT REIMERS
 PROPRIETOR: MARVIN REIMERS
 SURVEYOR: JAMES W. ABBITT, JR.
 COMPANY: ABBITT SURVEY & DEVELOPMENT, PLLC
 4900 38TH AVENUE, SUITE 1
 MOLINE, IL 61265
 309-524-3124
 RETURN TO: JAMES ABBITT, PER ABOVE ADDRESS

COUNTY AUDITOR

PO 921521009

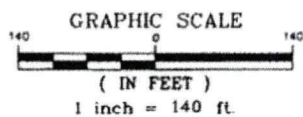
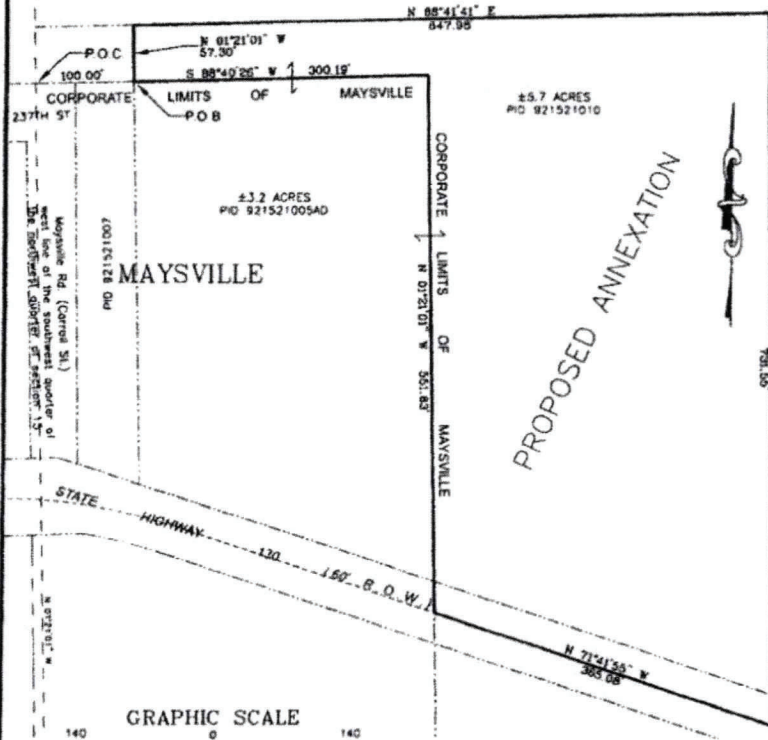
Legal Description:

For the purpose of annexing a tract of land into Maysville Corporate Limits, said land is held fee title by The Marvin E. Reimers and Marjorie A. Reimers Trust by Warranty Deed filed Doc. No. 2023-0000897 in the Office of Scott County Recorder, Iowa.

Part of the Southwest Quarter of the Northeast Quarter of Section 15, Township 79 North, Range 2 East of the 5th Principal Meridian, Scott County, Iowa, more particularly described as follows:
 COMMENCING at the intersection of the west line of said Northeast Quarter and the North right-of-way line of 237th Street.

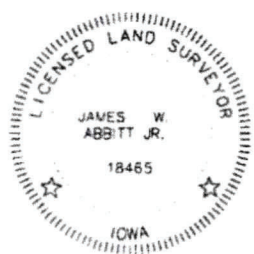
thence N 88°40'26" E a distance of 100.00' to the Northeast corner of a parcel with PID 921521005AD,
 and the POINT OF BEGINNING:
 thence N 01°21'01" W a distance of 57.30',
 thence N 88°41'41" E a distance of 647.98',
 thence S 01°02'21" E a distance of 731.55' to the centerline of State Highway 130,
 thence N 71°41'55" W a distance of 365.08' along said centerline to the easterly Corporate Limits of Maysville,
 thence N 01°21'01" W a distance of 551.83' along said corporate limit,
 thence S 88°40'26" W a distance of 300.19' along said corporate limits to the POINT OF BEGINNING.

The above described area contains 249,096 square feet, 5.72 acres, more or less



I HEREBY VERIFY THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY AND IT WAS PREPARED AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER MY PERSONAL SUPERVISION AND THAT I AM A PROFESSIONAL LAND SURVEYOR UNDER THE LAWS OF THE STATE OF ILLINOIS.

JAMES W. ABBITT, JR.
 IPLS NO. 35-2890
 MY LICENSE EXPIRES NOVEMBER 30, 2024
 PROFESSIONAL DESIGN FIRM NO. 184.008195-008



LEGEND

- FOUND REBAR
- ANNEXED BOUNDARY LINE
- - - ROW LINE OR LOT LINE
- MAYSVILLE CORPORATE LIMITS
- - - SECTION LINE
- - - SECTION LINE
- (100.00') DEED OR PLATTED
- MEASURED

REVISIONS			
No	DATE	DESCRIPTION	BY

Abbitt
Survey & Development, PLLC

ABBITT SURVEY & DEVELOPMENT, PLLC
 4900 38TH AVE, SUITE 1
 MOLINE, ILLINOIS 61265
 PH. 309-524-3124

DATE: 04-24-2023	SCALE: 1" = 140'	DRAWN BY: JADB	CHECKED BY: JWA
PREPARED FOR: KENT REIMERS 5926 NEW LIBERTY ROAD WALCOTT, IA 52773		PAGE: 1 OF 1	
DRAWING TITLE: ANNEXATION PLAT		DRAWING No.: 23-008-IAWA-B-REIMERS-ANNEX	



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
July 6, 2023
SUPPORTING THE ANNEXATION OF TERRITORY TO THE CITY OF MAYSVILLE,
IOWA

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

Section 1. As the local governing body responsible for the approval of annexations within the County, the Scott County Board of Supervisors has on this 6th day of July, 2023, considered the annexation of parcel number 921521010 to the City of Maysville, Iowa, part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 15 in Hickory Grove Township of Scott County, Iowa.

Section 2. The Board of Supervisors waives the requirement for a consultation meeting between the City, County and Township to discuss the annexation.

Section 3. The Board of Supervisors does hereby support the annexation of said parcel to the City of Maysville, Iowa.

Section 4. This Resolution shall take effect immediately.

OLATHEA OVERLOOK

FINAL PLAT

PART OF THE SOUTHWEST QUARTER OF FRACTIONAL SECTION 14 AND PART OF THE SOUTHEAST QUARTER OF SECTION 15, ALL IN TOWNSHIP 79 NORTH, RANGE 5 EAST OF THE FIFTH PRINCIPAL MERIDIAN, BEING A REPLAT OF LOT 4 OF THE GREAT RIVER HILLS AMENDED FINAL PLAT, AN ADDITION TO SCOTT COUNTY, IOWA

PLAT INFORMATION

- 1. **Owner:**
Steve & Lisa Zelle
3285 Fields Drive
Bettendorf, Iowa 52722
Ph: (563) 332 - 3200
- 2. **Engineer-Of-Record:**
Christopher R. Townsend, P.E.
Townsend Engineering
2224 East 12th Street
Davenport, Iowa 52803
Ph: (563) 386 - 4236
- 3. **Surveyor-Of-Record:**
Michael D. Richmond, PLS
Townsend Engineering
2224 East 12th Street
Davenport, Iowa 52803
Ph: (563) 386 - 4236
- 4. **Attorney-Of-Record:**
Curt A. Oppel
Stanley Lande & Hunter
201 West 2nd Street, Suite 1000
Davenport, Iowa 52801
Ph: (563) 324 - 1000

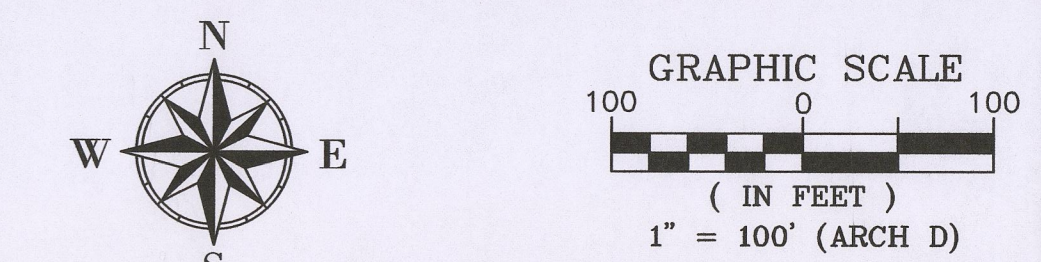
GENERAL NOTES:

1. LEGAL DESCRIPTION OF EXISTING PROPERTY:
PART OF THE SOUTHWEST QUARTER OF FRACTIONAL SECTION 14 AND PART OF THE SOUTHEAST QUARTER OF SECTION 15, ALL IN TOWNSHIP 79 NORTH, RANGE 5 EAST OF THE FIFTH PRINCIPAL MERIDIAN, BEING A REPLAT OF LOT 4 OF THE GREAT RIVER HILLS AMENDED FINAL PLAT, AN ADDITION TO SCOTT COUNTY, IOWA.
2. SUBDIVISION CONTAINS 39.494 ACRES (1,720,361 S.F.) TOTAL WITH 0.248 ACRES (10,798 S.F.) OF ROADWAY EASEMENT AND A NET AREA OF 39.246 ACRES (1,709,559 S.F.).
3. MEASUREMENTS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
4. THE PRIVATE LANE SHALL BE NAMED IN ACCORDANCE WITH THE RURAL ADDRESSING SYSTEM FOR UNINCORPORATED SCOTT COUNTY.
5. ALL PUBLIC UTILITIES SHALL BE LOCATED WITHIN EASEMENTS OR PUBLIC RIGHT-OF-WAY.
6. COMPARE THE DESCRIPTION OF THIS PLAT WITH THE DEED, ABSTRACT, OR CERTIFICATE OF TITLE; ALSO COMPARE ALL POINTS BEFORE BUILDING BY SAME, AND REPORT ANY DIFFERENCES AT ONCE.
7. THIS SURVEY IS NOT VALID WITHOUT THE SURVEYOR-OF-RECORD'S SIGNATURE AND SEAL.
8. ALL IMPROVEMENTS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF PRINCETON, IOWA STANDARD SPECIFICATIONS FOR PUBLIC IMPROVEMENTS, LATEST EDITION, AND THE SCOTT COUNTY, IOWA STANDARD SPECIFICATIONS FOR PUBLIC IMPROVEMENTS, LATEST EDITION, AND THE STANDARDS OF THE IOWA DEPARTMENT OF NATURAL RESOURCES, LATEST EDITION. IN THE EVENT OF CONFLICTING CODES, THE STRICTER SHALL PREVAIL.
9. OVERLAY UNDERGROUND EASEMENTS GRANTED FOR SEWER, WATER, GAS, ELECTRIC (PRIMARY/SECONDARY/PAD-MOUNTED EQUIPMENT & STREET LIGHTS), TELEPHONE, AND CABLE TELEVISION SERVICES TO INDIVIDUAL STRUCTURES WITHIN THE LOT WHERE THE STRUCTURE IS LOCATED.
10. THE SUBJECT PROPERTY IS ZONED R-1: SINGLE FAMILY RESIDENCE. ZONING SETBACK LINES ARE BASED ON ZONING REQUIREMENTS AS OF THE DATE OF COUNTY BOARD APPROVAL, IN CASE OF CONFLICT BETWEEN THE LINES SHOWN AND FUTURE CODE REQUIREMENTS, THE CODE REQUIREMENTS SHALL GOVERN.
11. THIS SUBDIVISION LIES WITHIN ZONE "X" (AREA NOT PRONE TO FLOODING) AS SHOWN ON FEMA FIRM PANEL #19163C0265G, EFFECTIVE MARCH 23, 2021.
12. SEWAGE TREATMENT TO BE PROVIDED BY PRIVATE SEPTIC SYSTEMS, CONFORMING WITH THE SCOTT COUNTY, IOWA PRIVATE SEWAGE DISPOSAL SYSTEM STANDARD SPECIFICATIONS, LATEST EDITION.
13. POTABLE WATER TO BE PROVIDED BY PRIVATE WELL SYSTEMS, CONFORMING WITH THE SCOTT COUNTY, IOWA PRIVATE WATER SUPPLY WELL STANDARD SPECIFICATIONS, LATEST EDITION.
14. STORM WATER DETENTION SHALL BE PROVIDED BY EXISTING REGIONAL RETENTION POND, LOCATED ON LOT 2 OF THE FAULHABER'S FIRST ADDITION AMENDED, VIA AGREEMENT, TO BE RECORDED PRIOR TO FINAL PLAT APPROVAL.
15. OUTLOT Z IS RESERVED FOR STORMWATER CONVEYANCE/DRAINAGE, PUBLIC INGRESS/EGRESS, AND PUBLIC SERVICES/UTILITIES TO THE SUBDIVISION.
16. PLAT NOTES ESTABLISH REQUIREMENTS FOR HOW A SUBDIVISION WILL DEVELOP. HOWEVER, THE COUNTY RESERVES THE RIGHT IN ITS SOLE DISCRETION TO ALTER OR AMEND ANY PLAT NOTE, OR TO SELL OR VACATE ANY RIGHT-OF-WAY OR UTILITY EASEMENT DEDICATED WITHIN THE PLAT. FURTHER, THE COUNTY RESERVES THE RIGHT UPON REQUEST OF THE OWNER TO RELOCATE ANY EASEMENT, ALTER LOT BOUNDARIES, OR ALLOW GROUND TO BE RE-PLATTED.
17. FURTHER SUBDIVISION OF PLATTED LOTS SHOWN HEREIN IS NOT PERMITTED.

Curve Table				
Curve #	Length (FT)	Radius (FT)	Delta	Chord Length (FT)
C1	152.26	573.00	15.22	N34° 49' 41"E 151.81
C2	129.59	606.00	12.25	N33° 20' 30"E 129.34
C3	459.40	600.00	43.87	S39° 25' 30"E 448.26
C4	260.15	200.00	74.53	S54° 45' 13"E 242.19
C5	214.07	175.00	70.09	N52° 32' 00"W 200.97
C6	33.39	40.00	47.83	S68° 30' 35"W 32.43
C7	42.44	50.00	48.63	S68° 54' 38"W 41.17
C8	52.15	50.00	59.76	N56° 53' 47"W 49.82
C9	20.14	50.00	23.08	S15° 28' 45"E 20.00
C10	118.59	50.00	135.90	N64° 00' 35"E 92.69
C11	29.02	40.00	41.57	S68° 49' 34"E 28.39
C12	141.61	225.00	36.06	S71° 34' 52"E 139.28
C13	141.61	225.00	36.06	N35° 31' 14"W 139.28
C14	8.16	575.00	0.81	N17° 53' 49"W 8.16

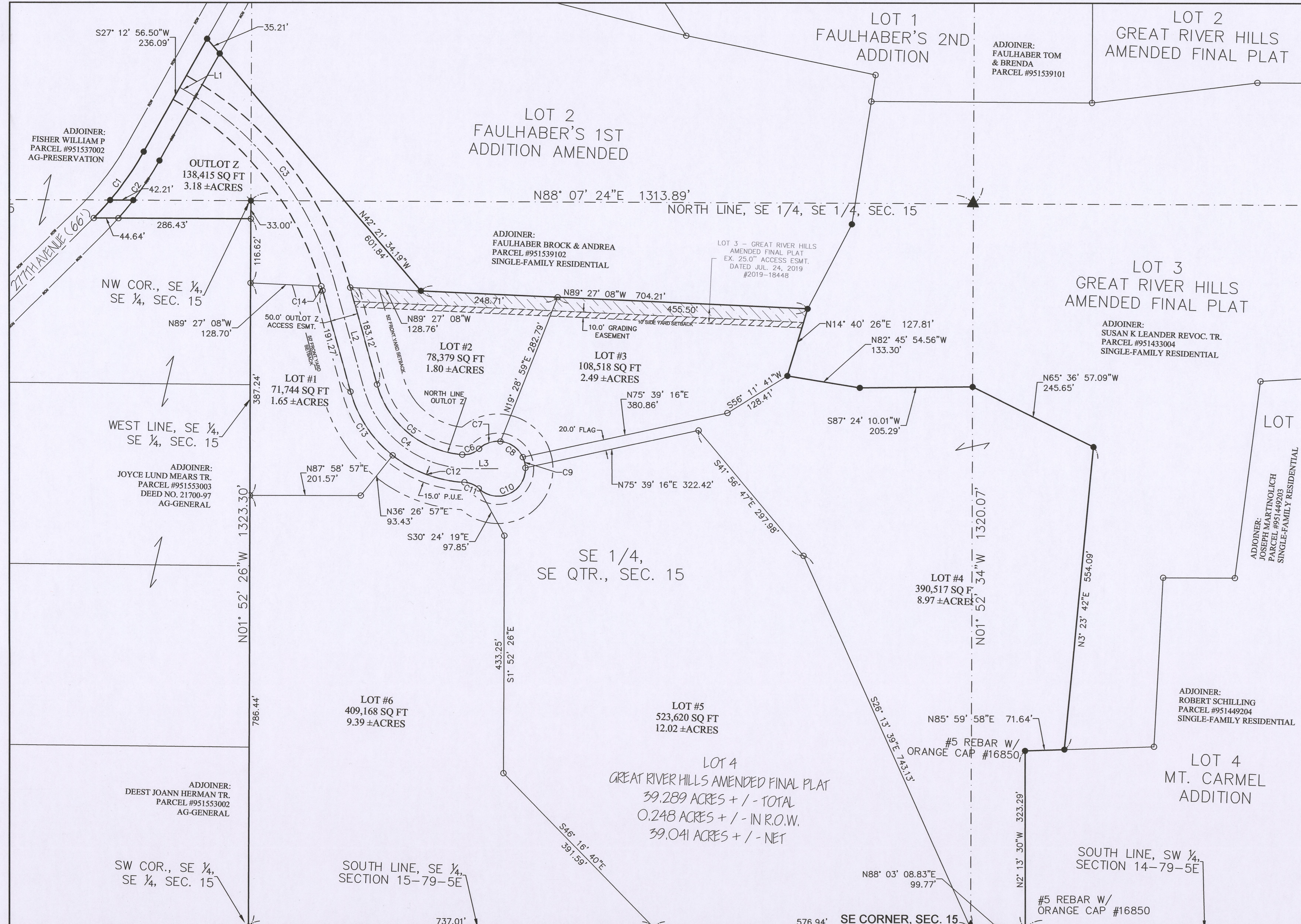
Line Table		
Line #	Length (FT)	Direction
L1	13.62	S61° 21' 35.27"E
L2	191.27	S17° 29' 24.94"E
L3	51.37	N87° 58' 59.79"E

THE MEASURED BEARINGS SHOWN HEREON ARE BASED ON THE IOWA STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (1402), NAD 83 (2011) EPOCH 2010.00.



I hereby certify that this land surveying document was prepared and 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.

MICHAEL D. RICHMOND
23503
Date: 05/12/2023
My license renewal date is December 31, 2023.
Pages or sheets covered by this seal: ONE



LEGEND:
DEED DIMENSION = (0.00')
FIELD DIMENSION = 0.00'
MONUMENTS FOUND:
#5 REBAR, UNLESS NOTED = ●
CHISELED "X" = X
MONUMENTS SET:
#5 REBAR W/ YELLOW CAP #23503 = ○
BOUNDARY LINE = _____
ROAD CENTER LINE = _____
EASEMENT LINE = _____
SETBACK LINE = _____
SECTION LINE = _____

ADJOINER: FISHER WILLIAM P. PARCEL #951537002 AG-PRESERVATION
ADJOINER: JOYCE LUND MEARS TR. PARCEL #951553003 DEED NO. 21700-97 AG-GENERAL
ADJOINER: DEEST JOANN HERMAN TR. PARCEL #951553002 AG-GENERAL
ADJOINER: FAULHABER BROCK & ANDREA PARCEL #951539102 SINGLE-FAMILY RESIDENTIAL
ADJOINER: SUSAN K LEANDER REVOC. TR. PARCEL #951433004 SINGLE-FAMILY RESIDENTIAL
ADJOINER: ROBERT SCHILLING PARCEL #951449204 SINGLE-FAMILY RESIDENTIAL
ADJOINER: JOSEPH MARTINOLICH PARCEL #951449203 SINGLE-FAMILY RESIDENTIAL
ADJOINER: CAROL KOVACH TR. PARCEL #952207448W11 SINGLE-FAMILY RESIDENTIAL
ADJOINER: LINDA DEUTH TR. PARCEL #952207440W SINGLE-FAMILY RESIDENTIAL
ADJOINER: WOODS & MEADOWS 6TH ADDITION HOA PARCEL #952207404B SINGLE-FAMILY RESIDENTIAL
ADJOINER: STANLEY SCHARFF TR. PARCEL #952205002 AG-GENERAL
ADJOINER: LINDA DEUTH TR. PARCEL #952207440W SINGLE-FAMILY RESIDENTIAL

SCOTT COUNTY, IOWA BOARD OF SUPERVISORS DATE: _____ DATE: _____
SCOTT COUNTY, IOWA PLANNING & DEVELOPMENT MEETS SUBDIVISION AND ZONING REQUIREMENTS DATE: _____ DATE: _____
MIDAMERICAN ENERGY APPROVED SUBJECT TO ENCUMBRANCES OF RECORD M.E.C. DATE: _____ DATE: _____
WINDSTREAM DATE: _____ DATE: _____

EXISTING 25.0' ACCESS EASEMENT CONVEYED TO LOT 3 - GREAT RIVER HILLS DATED JULY 24, 2019 (REC.# 2019-18448)
PROPOSED 10.0' GRADING EASEMENT CONVEYED TO LOT 3 - GREAT RIVER HILLS

MINIMUM LOT AREA, LOT WIDTH, SETBACK, & MAXIMUM HEIGHT REQUIREMENTS
LOT AREA : 30,000 SQ.FT. & LOT WIDTH : 100 FT.
FRONT YARD : 50 FT. ; SIDE YARD : 10 FT. ; REAR YARD : 40 FT.
MAX. STORIES : 2-1/2; MAX. HEIGHT : 35 FT.

DATE: 04.29.2023	TE PROJECT NO.: OLATHEA	DRAWN BY: KRZ	CHECKED BY: MDR/KLC	REVISIONS:	PROJECT:	DEVELOPER:	SHEET NO.:
				NO. 1.	FINAL PLAT	STEVE & LISA ZELLE	1
					OLATHEA OVERLOOK	3285 FIELDS DRIVE	OF
					SCOTT COUNTY, IOWA	BETTENDORF, IOWA	1

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
July 6, 2023
APPROVING THE FINAL PLAT OF OLATHEA OVERLOOK

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 6th day of July, 2023, considered the final plat of **Olathea Overlook**. Said plat is a subdivision in Lot 4 of the Amended Final Plat of Great River Hills, an addition to Scott County, Iowa, being part of the SW ¼ of the fractional Section 14 and part of the SE ¼ of Section 15, all in LeClaire Township of 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 of Supervisors does not approve the dedication of the roads within this subdivision to Scott County nor accept such roads on Scott County's Secondary Road System

Section 3. The Homeowners Association shall be responsible for maintenance of the subdivision private road and the Restrictive Covenants filed with this Final Plat shall include legal provisions for the Homeowners Association to be responsible for the private road, storm water drainage system and all common areas.

Section 4. 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 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 6, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Kristen McCutcheon for the position of GIS Parcel Technician with the Auditor's Office at entry level rate.

Section 2. The hiring of Graham Vanderpool for the position of Grounds Maintenance Worker with the FSS 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

July 6, 2023

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,047,494.25 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$148,494.22**

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 325499 through 325761 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,047,494.25.
- 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 \$148,494.22.
- 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 CREATE REGULATIONS FOR HAZARDOUS LIQUID PIPELINES.

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

Section 1. Amend Section 6-4(B) FARM EXEMPTIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

A special exemption applies to certain matters regulated by the Iowa Utility Board. The exemption from complying with the ordinance applies to public utilities and associated structures and equipment. Exempted public utilities are urged to comply voluntarily with the zoning requirements and Scott County Land Use Policies. This exemption does not include communications towers for telephone, cellular, and cable television companies, and other public and private towers as referenced in Section 6-9 D.(1) herein below.

Section 2. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

Section 6-5(98) PIPELINE All parts of those physical facilities through which a gas or liquid moves in transportation, including pipe, valves, and other appurtenance attached to pipe, compressor units, metering stations, regulator stations, delivery stations, holders, and fabricated assemblies.

Section 6-5(101) PUBLIC UTILITY A public utility as defined in the Iowa Code Chapter 476.1 and municipally owned waterworks or wastewater facilities, waterworks having less than two thousand customers, joint water utilities established pursuant to Iowa Code Chapter 389, rural water districts incorporated and organized pursuant to Iowa Code Chapters 357A and 504, cooperative water associations incorporated and organized pursuant to Iowa Code Chapter 499, districts organized pursuant to Iowa Code Chapter 468, or a person furnishing electricity to five or fewer customers either by secondary line or from an alternate energy production facility or small hydro facility, from electricity that is produced primarily for the person's own use.

Section 3. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Section 6-6 W as follows:

6-6. GENERAL REGULATIONS PROVISIONS

W. Hazardous Liquid Pipelines: Hazardous liquid pipelines are allowed in A-P and A-G districts, subject to the requirements of this section. These standards do not apply to existing pipelines.

1. Setbacks Required.
 - A. A setback of 1,600 feet shall be required from all dwellings, areas zoned R-1 (Single Family Residential), R-2 (Multi-Family Residential), CAD-R (Community Area Development Residential), CAD-PVC (Community Area Development Parkview Commercial), C-1 (Neighborhood Commercial), C-2 (Commercial and Light Industrial), I (Industrial), and I-F (Industrial Floating), retirement and nursing homes, family homes, schools, childcare homes and centers, group homes, hospitals, detention facilities, human service facilities, campgrounds, day camps, cemeteries, stables, amphitheatres, shooting ranges, golf courses, stadiums, parks, houses of worship, auditoriums and structures containing a confined animal feeding operation large enough to be subject to the master matrix process.
 - B. A setback of 1,600 feet shall also be required from city boundaries and areas identified as “To Be Annexed “on the Future Land Use Map.
 - C. The setback shall be measured from the pipeline to the closest point of the building or property line, depending on the identified use type.
2. Emergency Plan. A copy of an emergency response or preparedness plan shall be submitted to assist with the County’s emergency response planning. The plan may be a preliminary or draft version of an emergency response plan that would meet the requirements of the federal Pipeline and Hazardous Materials Safety Administration. The County will determine whether the information in the plan is sufficient for the County to plan its own emergency response and may request additional information.
3. Authorizations Required. Any person proposing to construct a hazardous liquid pipeline shall obtain all required federal, state, and local permits and any private easements or other land use permissions prior to commencing construction and submit documentation of such authorizations with the permit application.
4. Petition for Reduced Setback. Any person proposing to construct a hazardous liquid pipeline can apply to the Scott County Zoning Board of Adjustment for a special use to allow a hazardous liquid pipeline with a reduced setback from that required in Section 6-6 W(1)A. The application should include a detailed third party report prepared by a qualified professional engineer that includes plume modeling and other relevant information on why the required setback is excessive and how the proposed reduced setback will be safe.

Section 4. Amend the Zoning Ordinance for Unincorporated Scott County by editing Section 6-9 B(5) as follows:

Public utilities and gas/commodity pipe lines and associated structures and equipment, including substations and hazardous liquid pipelines which shall meet

the standards of Sec 6.6 W, which includes required setbacks and other requirements. All structures of the utilities which exceed 35 feet shall be located where disruption of agricultural, residential or commercial activity is minimized. The base of towers shall be located at least the distance of the height of the tower from any existing, and adjacent neighboring structure(s).

Section 5. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 6. 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 7. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 8. 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 _____

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

JULY 6, 2023

APPROVING CORONAVIRUS LOCAL FISCAL RECOVERY FUND (ARPA) AWARD TERMS AND CONDITIONS TO QC CONVENTION AND VISTIORS BUREAU

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

Section 1. Scott County is in receipt of Coronavirus State and Local Fiscal Recovery Fund as added by the American Rescue Plan Act.

Section 2. The County hereby agrees to the terms and conditions within the grant agreement(s) between Scott County and the QC Convention and Visitors Bureau.

Section 3. The Director of Budget and Administrative Services is hereby authorized to execute said agreement on behalf of the Scott County Board of Supervisors.

Section 4. This resolution shall take effect immediately.