

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 1 - 5, 2024**

**Committee of the Whole - 8:35 am**

**Board Room, 1st Floor, Administrative Center (In-Person and Virtual)**

**Same WebEx Information for: Organizational Meeting 830AM & Committee of the Whole 8:35AM**

**\*\*Committee of the Whole meeting will begin immediately after the Organizational Meeting\*\***

- \_\_\_ 1. Roll Call: Beck, Dickson, Maxwell, Paustian, Rawson,
  
- \_\_\_ 2. 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.
  
- \_\_\_ 3. **CLOSED SESSION:** Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c).

Motion to go into Closed Session:

Moved by \_\_\_ Second by \_\_\_  
Beck \_\_\_ Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Rawson \_\_\_

Motion to go into Open Session:

Moved by \_\_\_ Second by \_\_\_  
Beck \_\_\_ Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Rawson \_\_\_

**Facilities & Economic Development**

- \_\_\_ 4. Setting of the Public Hearing for Thursday, January 18, 2024 during the 5:00PM Board Meeting for Property Easement Request from the City of Davenport.  
(Item 04) Consent Agenda Consideration

**Human Resources**

- \_\_\_ 5. Teamsters FTO supplemental pay extension. (Item 5) Consent Agenda Consideration

**Finance & Intergovernmental**

- \_\_\_ 6. Setting of the Public Hearing for Thursday, February 1, 2024 at 5:00PM during the Board Meeting for an amendment to the County's current FY24 Budget.  
(Item 06) Consent Agenda Consideration

## Other Items of Interest

- \_\_\_\_\_ 7. Consideration of appointments with upcoming term expirations for Boards & Commissions.
- Benefited Fire District 1, Ned Schroeder for three year term expiring on 1/10/2027
  - Planning & Zoning Commission - Kurt Steward and Easton Armstrong, for five year terms expiring 1/10/2029.
  - IRVM Board - Curtis Lundy and John Arter for three year terms expiring 12/31/2026
  - Citizens Advisory Board - John Ruston for one year term expiring 12/31/2024.
  - Community Action of Eastern Iowa Board - Katie Carton and Wade Stierwalt, for one year terms, expiring 12/31/2024.
  - City County School - Mahesh Sharma, for one year term, expiring 12/31/2024.
  - E911 Service Board -Paul Andorf, for a one year term, expiring 12/31/2024.
  - Re-appointment of Brian Burkholder, as the Weed Commissioner for CY2024.
  - Re-appointment of Dave Murcia, to Partners for Scott County Watersheds Cabinet one year term expiring 12/31/2024. (Item 07) Consent Agenda Consideration
- \_\_\_\_\_ 8. Recognizing Monday, January 15, 2024 as Martin Luther King Jr. Day of Service during the January 4, 2024 Board Meeting, 5:00 PM. (Item 08) Consent Agenda Consideration
- \_\_\_\_\_ 9. Recognizing January as Slavery and Human Trafficking Prevention Month during the January 4, 2024 Board Meeting, 5:00 PM. (Item 09) Consent Agenda Consideration
- \_\_\_\_\_ 10. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_

**Thursday, January 4, 2024**

**Regular Board Meeting - 5:00 pm**

**Board Room, 1st Floor, Administrative Center (In-Person and Virtual)**

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: 2483 646 8946 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.

**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 # 2499 451 3649**

Same WEBEX information as the Organizational Meeting at 8:30AM

**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=mfe4ccdd5af2f80a974ac81840a49058b>

**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.

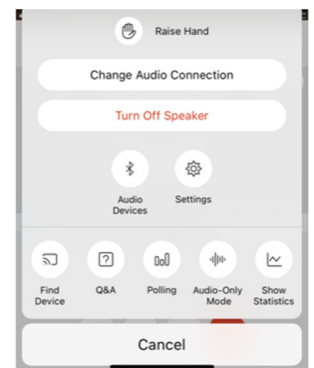
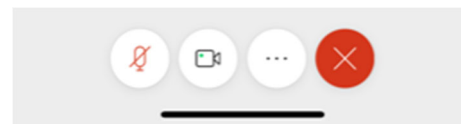
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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 ...



# Facility & Support Services

600 West Fourth Street

Davenport, Iowa 52801

(563) 326-8738 (Voice)

(563) 328-3245 Fax



Item 04  
1-2-2024

~ Our Promise: Professional People, Solving Problems, High Performance

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December 19, 2023

TO: Mahesh Sharma  
County Administrator

FROM: Tammy Speidel, FMP  
Director, Facility & Support Services

REF: Easement Request – City of Davenport

Mahesh:

After continued discussion with the City of Davenport the request related to the purchase of County owned property at the Courthouse, for placement of traffic signal equipment has been withdrawn.

The City of Davenport is now requesting an easement for the purpose of locating the traffic signal.

With this request there is no compensation from the City of Davenport and Scott County retains ownership of the property that has previously been discussed.

Because of the significant cost for the traffic signal equipment and installation, the City has asked that if or when the County considers future construction in the area that we would attempt to design around the traffic signal and related equipment. We have discussed and I feel the request is reasonable.

We have also agreed that if, the County is unable to avoid this area, due to project needs or additional expense to the project that the County will provide the City with a twelve (12) month notice that the traffic signal will need to be relocated at City expense.

I am recommending that the Board approve this request. Because this involves an easement on County owned property a public hearing is required.

I am proposing that the Board direct me to set a public hearing on this easement request on January 18, 2024 at 5:00 p.m.

I plan to attend the next Committee of the Whole to answer any questions.

CC: Chris Still, Facility Maintenance Manager

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

JANUARY 4, 2024

A RESOLUTION AUTHORIZING THE SETTING OF A PUBLIC HEARING ON AN EASEMENT REQUEST FROM THE CITY OF DAVENPORT ON SCOTT COUNTY PROPERTY LOCATED AT 600 W 4<sup>TH</sup> STREET DAVENPORT IOWA

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

Section 1. The Board of Supervisors hereby fixes the time and place for a public hearing on an easement request by the City of Davenport on property owned by Scott County located at 600 W 4<sup>th</sup> Street Davenport, IA 52801 for Thursday January 18, 2024 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 2. The Scott County Facility and Support Services Director is hereby directed to publish the notice as required by law.

Section 3. This resolution shall take effect immediately.

**HUMAN RESOURCES DEPARTMENT**  
**600 W. 4<sup>TH</sup> Street**  
**Davenport, IA 52801**

**Office: (563) 326-8767**  
**Fax: (563) 328-3285**  
**[www.scottcountyiowa.gov](http://www.scottcountyiowa.gov)**

Item 05  
1-2-2024



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**Date:** January 2, 2024

**To:** Mahesh Sharma, County Administrator

**From:** Vanessa Wierman, Human Resources Director

**Subject:** Field Training Officer Supplemental Pay

As you are aware, recruitment as a whole has been a challenge for the County, particularly for the position of Correction Officer. Recognizing the strain on staff due to recruitment difficulties, the Board has approved several resolutions to help address immediate needs. In August 2022, the Board approved temporarily increasing the Field Training Officer supplemental pay from \$2.00/hr to \$5.00/hr for each hour such duties are actually performed for Correction Officers. This measure has played an important role in retaining experienced Field Training Officers in the role.

In June 2023, the Board approved to extend the temporary increase until December 31, 2023. Currently, there are ten (10) open Correction Officer positions and our recruitment and training efforts are ongoing to fill these vacancies. To continue incentivizing current Field Training Officers to remain in the vital trainer role, I am recommending the Board extend the supplemental pay increase until August 31, 2024. This continued support will ensure the training program remains a successful part of the onboarding process for newly hired Correction Officers.

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

JANUARY 4, 2024

#### APPROVING EXTENSION OF FIELD TRAINING OFFICER PAY AMOUNT

WHEREAS, the Sheriff's office continues to experience turnover and recruiting challenges;

WHEREAS, the Sheriff has requested authorization to incentivize current Field Training Officers to continue in the role;

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 Field Training Officer (FTO) rate established in Policy I shall be increased to \$5.00 an hour for each hour such duties are actually performed through August 31, 2024 by Correction Officers, Corrections Custodial Officers, Corrections Food Service Officers and Supervisor.

Section 2. That this resolution shall take effect January 1, 2024 and ends on August 31, 2024.

**OFFICE OF THE COUNTY ADMINISTRATOR**

600 West Fourth Street  
Davenport, Iowa 52801-1003

Office: (563) 326-8702  
Fax: (563) 328-3285  
www.scottcountyiowa.com



Item 06  
1-2-2024

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February 1, 2024

TO: Mahesh Sharma, County Administrator  
FROM: David Farmer, CPA, MPA Director of Budget and Administrative Services  
RE: FY24 Budget Amendment

Please find attached the resolution to approve the FY24 Budget Amendment hearing date. The public hearing is requested to be held on Thursday, February 1, 2024 at 5:00 PM and advanced notice of the hearing is to be published according to state law in the two official County newspapers between 10 and 20 days before the hearing.

The budget amendment will reflect the estimates accumulated during the 2024-2025 budget process.



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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JANUARY 4, 2024

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE  
COUNTY'S CURRENT FY24 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 FY24 Budget is set for Thursday, February 1, 2024 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

JANUARY 4, 2024

#### 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 Ned Schroeder to the Benefited Fire District #1 Board for a three (3) year term expiring on January 10, 2027, is hereby approved.
- Section 2. That the appointments of Kurt Steward and Easton Armstrong to the Planning & Zoning Commission for a five (5) year terms expiring on January 10, 2029, is hereby approved.
- Section 3. That the appointments of Curtis Lundy and John Arter all to the Integrated Roadside Vegetation Mgmt. (IRVM) Board for a three (3) year terms, expiring on December 31, 2026, are hereby approved.
- Section 4. That the appointment of John Ruston to the Citizens Advisory Board for a one (1) year term, expiring on December 31, 2024, is hereby approved.
- Section 5. That the appointment of Katie Carton and Wade Stierwalt to the Community Action of Eastern Iowa Board for one (1) year terms, expiring on December 31, 2024, is hereby approved.
- Section 6. That the appointment of Mahesh Sharma to the City County School Board for a one (1) year term, expiring on December 31, 2024 is hereby approved.

Section 7. That the appointment of Paul Andorf to the E911 Service Board for a one (1) year term, expiring on December 31, 2024, is hereby approved.

Section 8. That the re-appointment of Brian Burkholder as the Weed Commissioner for the Calendar Year 2024, term expiring on December 31, 2024, is hereby approved.

Section 9. That the re-appointment of Dave Murcia to the Partners for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2024, is hereby approved.

Section 10. 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

Item 08  
1-2-2024

### SCOTT COUNTY BOARD OF SUPERVISORS

JANUARY 4, 2024

## Recognizing Martin Luther King Jr. Holiday as a Day of Service

**WHEREAS**, Dr. Martin Luther King Jr. devoted his life to advancing equality, social justice, and opportunity for all, and challenged all Americans to participate in the never-ending work of building a more perfect union; and

**WHEREAS**, Dr. King's teachings can continue to guide and inspire us in addressing challenges in our communities; and

**WHEREAS**, in 1994, Congress designated the Martin Luther King Jr. holiday as a national day of volunteer service, and charged AmeriCorps with leading this effort; and

**WHEREAS**, since 1994, millions of Americans have been inspired by the life and work of Dr. Martin Luther King Jr. to serve their neighbors and communities on the King Holiday; and

**WHEREAS**, serving on MLK Day is an appropriate way to honor Dr. King, meet local and national needs, bring our citizens together, and strengthen our communities and nation; and

**WHEREAS**, MLK Day offers an opportunity for Americans to give back to their communities on the holiday and make an ongoing commitment to service throughout the year; and

**WHEREAS**, MLK Day service projects are organized by a wide range of nonprofit and community organizations, educational institutions, public agencies, private businesses, and other organizations to meet important community needs; and

**WHEREAS**, each of us can and must contribute to making our communities better with increased opportunity for all our citizens, and

**WHEREAS**, Scott County Citizens have the opportunity to participate in virtual and safe service events throughout our county on the **Martin Luther King Jr. Day of Service, January 15, 2024**, as well as create and implement community service projects where they identify the need.

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

Section 1. That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year.

Section 2. This resolution shall take effect immediately.

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

SCOTT COUNTY AUDITOR

## RESOLUTION

Item 09  
1-2-2024

SCOTT COUNTY BOARD OF SUPERVISORS  
JANUARY 4, 2024

### Proclamation for Slavery and Human Trafficking Prevention and Awareness Month

**WHEREAS**, the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and

**WHEREAS**, human trafficking is modern-day slavery, claiming nearly 40 million victims worldwide, and found in the United States most often in the form of sexual exploitation, forced labor, involuntary servitude, and debt bondage; and

**WHEREAS**, this horrific crime, which denies human dignity and freedom, and fuels organized crime, exists in our nation, our state, and our own community, and

**WHEREAS**, even though awareness of this crime is growing, human trafficking continues to go unreported due to its isolating nature, the misunderstanding of its definition, and the lack of awareness about its indicators; and

**WHEREAS**, increased community education on how to identify victims of human trafficking along with increased knowledge of local resources and services for those affected by these criminal actions can help restore freedom and dignity to identified survivors, as well as help diminish the number of future victims; and

**WHEREAS**, every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problem of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions; and

**WHEREAS**, Scott County Board of Supervisors joins the Iowa Network Against Human Trafficking and Braking Traffik in their dedication to providing community outreach and education, legislative advocacy, training, promotion of services to survivors of human trafficking and collaboration with law enforcement.

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

- Section 1. The month of January as Slavery and Human Trafficking Prevention and Awareness month and encourage all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community.
- Section 2. If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 1-888-373-7888.
- Section 3. This resolution shall take effect immediately.