AGENDA

SCOTT COUNTY BOARD OF SUPERVISORS

February 29, 2024 - 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.

ACCESS CODE: 2484 771 4597 PASS CODE: 1234

TO JOIN BY PHONE 1-408-418-9388

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: February 13, 2024 8:30 AM - Committee of the Whole February 15, 2024 5:00 PM - Board Meeting Moved by ____ Second by___ Rawson____ Beck ___ Dickson___ Maxwell ___ Paustian____ **Review Agenda ** 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** Public Hearing relative to Planning and Zoning Commission's recommendation on and ordinance amendment to adopt new Flood Insurance Rates Maps in accordance with the National Flood Insurance Program and amend certain provisions and sections of Scott County Code Chapter 6, Zoning For Unincorporated Areas related to floodplain regulations. **Open Public Hearing** Moved by ____ Seconded by ___ Rawson_ Beck __ Dickson_ Maxwell ___ Paustian___ **Close Public Hearing** Moved by ____ Seconded by ___ Rawson_ Beck __ Dickson_ Maxwell ___ Paustian___

Consent

- 6. Resolution to purchase one (1) 2024 Ford F550 Super Duty 4x4 Extended Cab Dump Truck from McGrath Ford, Hiawatha, IA in the amount of \$80,545.79.
- 7 Resolution to purchase one (1) 2024 Ford F550 Super Duty 4x4 Crew Cab Flatbed Truck, from McGrath Ford, Hiawatha, IA, in the amount of \$69,967.76.
- Resolution to purchase one (1) 2024 Ford F150 Quad Cab 4x4 Pickup Truck, from McGrath Ford, Hiawatha, IA, in the amount of \$47,430.88.
- 9. Resolution to approve the pavement markings contract with Vogel Traffic Services for \$178,153.99.
- 10. Resolution to approve the staff appointments.
- Motion to approve the quarterly financial reports from various county offices.
- 12. Resolution to approve the setting of a Public Hearing on Thursday, March 28, 2024 at 5:00PM for the 2025 Property Tax Levy.
- 13. Resolution to approve appointments to Boards and Commissions:
 - -Joe Golinghorst, to Lower Cedar Watershed for a one (1) year term expiring on February 16, 2025.
 - -Scott Haycraft, to Benefit Fire District #3 for a three (3) year term expiring on April 1, 2027.
 - -Donald Mark DeWulf, to Benefit Fire District #4 for a three (3) year term expiring on April 1, 2027.
 - -Tom Dittmer, to Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2029.
 - -Don McCollam, to Benefit Fire District #2 for a three (3) year term expiring on March 10, 2027.

14.	Resolution to approve the warrants in the amount of \$2,622,952.76.				
15.	Motion to approve the renewal of the beer/liquor license for Glynn's Creek Golf Course, 19251 290th Street, Long Grove, IA and a new special native wine license for Olathea Creek Vineyard & Winery, 23546 Great River Road, LeClaire, IA.				
	Moved by Seconded by Rawson Beck Dickson Maxwell Paustian				
<u>Facilit</u>	ties & Economic Development				
16.	First reading of amendment of Zoning Ordinance - Chapter 6, Sections 6-23 through 6-26 (Floodways, Floodway Fringes, General Floodplains, and Shallow Flooding Overlay Districts), as required by FEMA in order to address the updated Physical Map Revision.				
	Moved by Seconded by Rawson Beck Dickson Maxwell Paustian				
17.	Resolution to approve support for the bank qualified debt of up to \$10 million in order to assist in financing St. Joan of Arc School, a 501(c)(3) organization, under Iowa Code Chapter 419.				
	Moved by Seconded by Rawson Beck Dickson Maxwell Paustian				
<u>Other</u>	· Items of Interest				
18.	Financial Update - David Farmer, Budget & Administrative Services Director.				
19.	. County Administrator Report - Mahesh Sharma.				
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- 20. Board of Supervisors Report.
- 21. **Upcoming Meetings:**
 - *Special Committee of the Whole Tuesday, March 5th at 8:30 AM for the FY25 Budget Discussion.
 - *Davenport City Conference Board Friday, March 8th at 1:00 PM.
 - 22. 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 # 2484 771 4597

Password #1234

Connect via Computer or application:

Host: <u>www.webex.com</u> Meeting number: **above** Password: **1234**

Or use direct link to meeting:

https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=mfdee6200a632163f9640a22e75fb9b8a

_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.

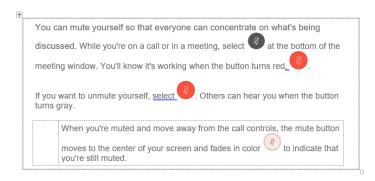
When called upon for comments by the Board,

- 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 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)



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



DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 29, 2024

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE (1) 2024 FORD F550 SUPER DUTY 4X4 EXTENDED CAB DUMP TRUCK

- Section 1. That the bid for one (1) 2024 Ford F550 Super Duty 4x4 Extended Cab Dump Truck, to replace Secondary Roads Asset #1225 (2008 Ford F350 to be sent to auction), is approved and hereby awarded to McGrath Ford, Hiawatha, IA, in the amount of \$80,545.79.
- Section 2. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 29, 2024

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE (1) 2024 FORD F550 SUPER DUTY 4X4 CREW CAB FLATBED TRUCK

- Section 1. That the bid for one (1) 2024 Ford F550 Super Duty 4x4 Crew Cab Flatbed Truck, to replace Secondary Roads Asset #1285 (2009 Ford F550 to be sent to auction), is approved and hereby awarded to McGrath Ford, Hiawatha, IA, in the amount of \$69,967.76.
- Section 2. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 29, 2024

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE (1) 2024 FORD F150 QUAD CAB 4X4 PICKUP TRUCK

- Section 1. That the bid for one (1) 2024 Ford F150 Quad Cab 4x4 Pickup Truck, to replace Secondary Roads Asset #5005 (2014 Ford F150 to be sent to auction), is approved and hereby awarded to McGrath Ford, Hiawatha, IA, in the amount of \$47,430.88.
- Section 2. This resolution shall take effect immediately.

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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 29, 2024

AWARD OF CONTRACT FOR PAVEMENT MARKINGS

- Section 1. That the contract for pavement markings be awarded to Vogel Traffic Services contingent on the unit prices listed in the contract.
- Section 2. That the Chairperson be authorized to sign the contract documents on behalf of the Board.
- Section 3. That this resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N SCOTT COUNTY BOARD OF SUPERVISORS FEBRUARY 29, 2024

APPROVAL OF STAFF APPOINTMENTS

- Section 1. The hiring of Michael Cernaro for the position of Office Assistant with the FSS department starting at entry level rate.
- Section 2. The hiring of Amanda Hoffmann for the position of Multi-Service Clerk with the Recorder's Office starting at entry level rate.
- Section 3. The hiring of KayCee Ewing Cline for the position of EMT with the MEDIC EMS Department starting at entry level rate.
- Section 4. The hiring of Cody Connors for the position of EMT with the MEDIC EMS Department starting at entry level rate.
- Section 5. The hiring of Matthew Mangels for the position of EMT with the MEDIC EMS Department starting at entry level rate.
- Section 6. The hiring of ZoeRae Lozano for the position of Detention Youth Counselor for the YJRC Department starting at entry level rate.
- Section 7. The hiring of Tanner Burchette for the position of Detention Youth Counselor for the YJRC Department starting at entry level rate.
- Section 8. The hiring of Jared Mackie for the position of Corrections Officer for the Sheriff's Office starting at entry level rate.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West 4th Street Davenport, Iowa 52801-1003

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

www.scottcountyiowa.gov

E-Mail: admin@scottcountyiowa.gov



February 16, 2024

TO: Mahesh Sharma, County Administrator

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

SUBJ: Filing of Second Quarter Reports from Various County Offices for FY24

The following is a summary of revenue through the 2nd Quarter of FY24 for the following County offices:

Office	FY24 Budget	December 31, 2023 Actual	% Rec'd	Note
Auditor	\$ 172,350	\$ 265,645	154%	(1)
Recorder	1,045,050	513,018	49%	(2)
Sheriff	1,489,548	805,355	54%	(3)
Planning & Dev	294,720	162,680	55%	(4)
Totals	\$3,001,668	\$1,746,698	58%	

Note 1: Reflects the amount of transfer fees (47%) and election reimbursements (177%) 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 2nd quarter of FY24:

Veterans Office	FY24 Budget	December 31, 2023 Actual	% Used	Note
Administration	\$119,803	\$60,157	50%	(1)
Relief Payments	48,150	17,310	36%	(2)
Totals	\$167,953	\$77,467	46%	

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 69% of burial assistance costs and 6% of rental assistance have been expended so far this year.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 29, 2024

AUTHORIZING THE PUBLIC HEARING FOR THE PROPOSED PROPERTY TAX HEARING FOR FISCAL YEAR 2025

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

Section 1. The County will hold a hearing of the property tax asking on Thursday March 28, 2024 at 5:00 PM.

Section 2. The hearing will take public comments on a Countywide requested dollars of countywide services of \$61,582,860 and \$5.95000 rate per \$1,000 of taxable valuation. Public comments of requested of \$3,483,598 rural tax levy and an additional rate of \$2.78008, total of \$8.73008 per \$1,000 of taxable valuation shall also be received.

Section 3. The county auditor shall receive this information to prepare the required mailings. The county will post this notice on the County website and social media in the Quad City Times and North Scott Press as of March 13, 2024.

Section 4. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 29, 2024

APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

- Section 1. That the appointment of Joe Golinghorst to Lower Cedar Watershed for a one (1) year term expiring on February 16, 2025 is hereby approved.
- Section 2. That the appointment of Scott Haycraft to Benefit Fire District #3 for a three (3) year term expiring on April 1, 2027 is hereby approved.
- Section 3. That the appointment of Donald Mark DeWulf to Benefit Fire District #4 for a three (3) year term expiring on April 1, 2027 is hereby approved.
- Section 4. That the appointment of Tom Dittmer to Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2029 is hereby approved.
- Section 5. That the appointment of Don McCollam to Benefit Fire District #2 for a three (3) year term expiring on March 10, 2027 is hereby approved.
- Section 6. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNER CERTIFIES THAT THIS RESO HAS BEEN FORMALLY APPR BOARD OF SUPERVISORS ON	LUTION OVED BY THE
DOARD OF BUILDING OF	DATE
SCOTT COUNTY AUDITOR	

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 29, 2024

APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,622,952.76

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 330195 through 330473 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,622,952.76.
- Section 2. This resolution shall take effect immediately.

SCOTT	COLINTY	ORDINANCE NO. 24 -	
SCOLL	COUNTI	ONDINANCE NO. 24 -	

AN ORDINANCE TO ADOPT AMENDMENTS TO CHAPTER 6 OF THE SCOTT COUNTY CODE TO ADD AND AMEND CERTAIN DEFINITIONS RELATED TO FLOODPLAIN REGULATIONS AND TO ALSO AMEND CERTAIN SPECIFIC FLOODPLAIN REGULATIONS IN ORDER TO COMPLY WITH THE REQUIREMENTS OF THE NATIONAL FLOOD INSURANCE PROGRAM AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

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

Section 1 Amend the following sections of Chapter 6, SCOTT COUNTY CODE, 2012.

6-5	DEFINITIONS			
6-8	ESTABLISHMENT OF DISTRICTS AND DISTRICT BOUNDARIES			
6-23.	GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, AND FLOODPLAIN OVERLAY DISTRICTS			
6-25. "FF"	Floodway Fringe Overlay District			
6-26. "GF"	General Flood Plain Overlay District			

Section 2. Amend certain provisions of Section 6-5 DEFINITIONS to read as follows:

- 34. ENCLOSED AREA BELOW LOWEST FLOOR The floor of the lowest enclosed area in a building when all the following criteria are met:
 - A. The enclosed area is designed to flood to equalize hydrostatic pressure during flood events with walls or openings that satisfy the provisions of 6-23.B(5) 6.23.B.D.(1) of this Ordinance, and
- Section 3. Amend certain portions of Section 6-8 ESTABLISHMENT OF DISTRICTS AND DISTRICT BOUNDARIES to read as follows:
- D. Flood Plain Overlay Map: The boundaries of the flood plain overlay districts shall be the same as shown on the Flood Insurance Rate Maps, which were issued by the Federal Emergency Management Agency. The Flood Insurance Rate Maps (FIRM) for Scott County and Incorporated Areas, dated March 23, 2021 dated April 11, 2024, which were prepared as part of the Scott County Flood Insurance Study, are hereby adopted by reference and declared to be the Official Flood Plain Zoning Map for unincorporated Scott County. The flood profiles and all explanatory material contained with the Flood Insurance Study are declared to be part of this ordinance. These maps are hereby adopted by reference as the Official Flood Identification Maps, together with the accompanying Flood Insurance Study and all explanatory material therein. These maps shall have the same force and effect as if they were all fully set forth or described herein. Subsequent amendments to these maps and Flood Insurance Study shall be adopted through the procedures established herein.
- Section 4. Amend certain portions of Section 6-23 GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, AND GENERAL FLOODPLAIN OVERLAY DISTRICTS to read as follows:

- A. General Provisions of the Floodplain Overlay Districts
 - 2. Establishment of Official Floodplain Zoning Map
 The Flood Insurance Rate Maps (FIRM) for Scott County's unincorporated areas, dated March 23,
 2021 April 11, 2024, which was prepared as part of the Flood Insurance Study for Scott County, are hereby adopted by reference and declared to be the Official Floodplain Zoning Map. The Scott County Flood Insurance Study is hereby adopted by reference and is made a part of this ordinance for the purpose of administering floodplain management regulations.
- B.1.B.3) Record and maintain a record of (i) the elevation (in relation to North American Vertical Datum 1988 (ALTERNATIVE LANGUAGE: National Geodetic Vertical Datum 1929) [NOTE: reference Flood Insurance Study for the appropriate datum]) of the lowest floor (including basement) of all new or substantially improved structures or (ii) the elevation to which new or substantially improved structures have been floodproofed.
- B.2.B.6) Elevation (in relation to North American Vertical Datum 1988 [reference Flood Insurance Study for the appropriate datum]) of the lowest floor (including basement) of structures or of the level to which a structure is to be floodproofed.
- Section 5. Amend certain portions of Section 6-25 "FF" FLOODWAY FRINGE OVERLAY DISTRICT to read as follows:
- 3.L.1) Recreational vehicles are exempt from the requirements of Section 6-23 (3) (D) (1) 6-25 (3) (E) of this Ordinance regarding anchoring and elevation of factory-built homes when the following criteria are satisfied:

Section 6. Validity and Severability

Should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 7. Repealer

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 8. Effective Date.

This ordinance shall be in full force and effective after its final passage and publication as by law	
provided.	
Public Hearing	
First Consideration,	

Attested by: _____ Published on _____.

Kerri Tomkins Scott County Auditor

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N SCOTT COUNTY BOARD OF SUPERVISORS FEBRUARY 29, 2024

APPROVAL OF SUPPORT FOR BANK QUALFIED CONDUIT DEBT **BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board supports the conduit debt option of issuing bank qualified debt of up to \$10 million in order to assist in financing the St. Joan of Arc School, a 501(c)(3) organization, under Iowa Code Chapter 419.
- Section 2. The County Board agrees to continue the issuance process, with an intended debt issuance in March or April 2024.
- Section 3. The County should receive bond counsel services from Dorsey & Whitney, LLP. The project applicant shall pay associated fees.
- Section 4. This resolution shall take effect immediately.