

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 25 - 29, 2024**

**Tuesday, March 26, 2024**

**Committee of the Whole - 8:30 am**  
**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: 2491 593 6830 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: Dickson, Maxwell, Paustian, Rawson, Beck
- \_\_\_ 2. **CLOSED SESSION.....**To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).

**Motion to go into closed session:**

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

Roll Call: Dickson, Maxwell, Paustian, Rawson, Beck

**Motion to go into open session:**

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

Roll Call: Dickson, Maxwell, Paustian, Rawson, Beck

- \_\_\_ 3. 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.

**Presentation**

- \_\_\_ 4. Presentation of P.R.I.D.E. recognition for years of service and Employee of the Quarter...9:00 a.m. (Item 04)

## Facilities & Economic Development

- \_\_\_ 5. Approve a contract for two bridge replacement projects that are tied together. The first bridge replacement project is located on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 6 of Pleasant Valley Township (just south of the I-80 overpass). The second bridge replacement project is located on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 8 of Pleasant Valley Township, approximately 0.2 miles north of Valley Drive. (Item 05)  
Consent Agenda Consideration
- \_\_\_ 6. Renewal of the annual GIS Software Maintenance contract with ESRI, Inc. in the amount of \$33,004.00. (Item 06) Consent Agenda Consideration
- \_\_\_ 7. Second and Final reading of an ordinance to amend the Zoning Map by rezoning approximately 19.04 acres in section 18, Allens Grove Township from Agricultural - Preservation (A-P) to Industrial (I), all within unincorporated Scott County. (Item 07)

## Human Resources

- \_\_\_ 8. Staff Appointment. (Item 08) Consent Agenda Consideration
- \_\_\_ 9. Attorney's Office request to over-hire Senior Victim Witness Specialist. (Item 09)  
Consent Agenda Consideration
- \_\_\_ 10. Compensation Board Elected Officials Salary Recommendation. (Item 10)
- \_\_\_ 11. Organizational Changes in FY25. (Item 11)

## Health & Community Services

- \_\_\_ 12. Extension Date for the Clinton Medical Examiner Agreement. (Item 12)  
Consent Agenda Consideration
- \_\_\_ 13. Zoll Monitor Agreement. (Item 13) Consent Agenda Consideration

## Finance & Intergovernmental

- \_\_\_ 14. 2024 Slough Bill exemption requests for Scott County and 2024 Slough Bill exemption requests for properties located in Bettendorf. (Item 14) Consent Agenda Consideration
- \_\_\_ 15. Public Hearing on March 28, 2024 at 5:05PM Board Meeting regarding the Private Issue School Facility Revenue Notes ( St. Joan of Arc School Project), Series 2024A. (Item 15)
- \_\_\_ 16. Authorizing the Issuance, Execution, Delivery and Sale of Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A in an Aggregate Principal Amount not to exceed \$8,400,000.00, of Scott County, Iowa, the Execution and Delivery of a Loan Agreement and a Bond Purchase Agreement and other matters relating thereto. (Item 16)
- \_\_\_ 17. Budget Follow-up.

## Other Items of Interest

- \_\_\_ 18. Consideration of appointments to Boards and Commissions. (Item 18) Consent Agenda Consideration
- \_\_\_ 19. Adjourned. Moved by \_\_\_ Second by \_\_\_

**Thursday, March 28, 2024**

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

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

The Board Meeting will begin at 5:05PM or immediately following the Special Board Meeting.  
\*\*Same Webex Information for both the 5:00PM and 5:05PM Meetings.\*\*

**Public Hearing**

- \_\_\_\_\_ 1. Public Hearing on proposed Taxation for Fiscal Year July 1, 2024-June 30, 2025.

**Regular Board Meeting - 5:05 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: 2486 223 9304 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.

**Public Hearing**

- \_\_\_\_\_ 1. Public Hearing relative to the Private Issue School Facility Revenue Notes ( St. Joan of Arc School Project), Series 2024A.

**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 # 2491 593 6830**

**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=m668ae0b8f0b16f43a3e870238fe80eca>

**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.

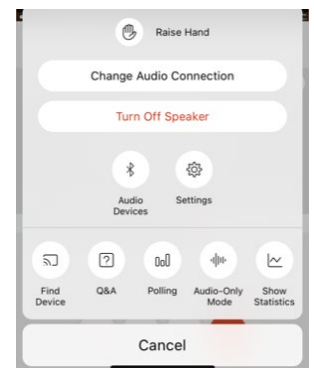
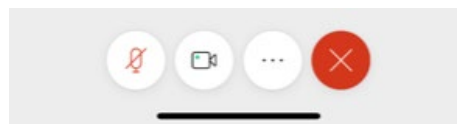
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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



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

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March 14, 2024

CLOSED SESSION: To discuss the purchase of particular real estate only where premature disclosure could reasonably be expected to increase the price the governmental body would have to pay for that property, Iowa Code Section 21.5 (1)(i).

**HUMAN RESOURCES DEPARTMENT**  
600 W. 4<sup>th</sup> Street  
Davenport, Iowa 52801-1030



Ph: (563) 326-8767 Fax: (563) 328-3285  
www.scottcountyiowa.com  
Email: hr@scottcountyiowa.com

March 26, 2024

TO: Vanessa Wierman

FROM: Jen Stinocher  
Senior HR Office Assistant

RE: YEARS OF SERVICE RECOGNITION CEREMONY

The following is a list of individuals who will be recognized for years of service through the recognition program.

<b>Employee</b>	<b>Department</b>	<b>Date of hire</b>	<b>Years of Service</b>
Essary, Alison L	47 - Medic EMS	2/20/2019	5
Inskeep, Darrell R	14 - IT	1/14/2019	5
Jackson, Robert	28 - Sheriff	2/4/2019	5
Leonard, Brian L	47 - Medic EMS	2/22/2019	5
Maxwell, John D	29 - Board of Supervisors	1/2/2019	5
Trowers, Jordan L	28 - Sheriff	2/25/2019	5
Williams, Trevor	Secondary Roads	2/17/2014	10
Kaiser, Jeremiah J	22 - YJRC	2/16/2009	15
McMahon, Thomas M	27 - Secondary Roads	2/27/2009	15
Gibbs, Thomas B	Sheriff	2/9/2004	20
Hay, Justin	Sheriff	3/17/2004	20
Bush, Stefanie	Sheriff	2/5/1999	25
Thoreson, Amy	Health	2/22/1999	25
Singleton, Trent	Sheriff	1/3/1989	35
Speidel, Tammy	FSS	2/20/1989	35

**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail  
Eldridge, Iowa 52748

(563) 326-8640

FAX – (563) 328-4173

E-MAIL - engineer@scottcountyiowa.gov

WEB SITE - www.scottcountyiowa.gov

Item 05  
03/26/24



ANGELA K. KERSTEN, P.E.  
County Engineer

ELLIOTT R. PENNOCK, E.I.T.  
Assistant County Engineer

TARA YOUNGERS  
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma  
County Administrator

FROM: Angie Kersten, P.E.  
County Engineer

SUBJ: Award of Contract for Two Bridge Replacement Projects

DATE: March 19, 2024

This resolution is to approve a contract for two bridge replacement projects that are tied together. The first bridge replacement project is located on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 6 of Pleasant Valley Township (just south of the I-80 overpass). The second bridge replacement project is located on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 8 of Pleasant Valley Township, approximately 0.2 miles north of Valley Drive.

The tied projects were let by the Iowa Department of Transportation (Iowa DOT) on March 19, 2024. The bids received were as follows:

Helm Group, Inc., D/B/A Helm Civil	\$1,893,033.31
Jim Schroeder Construction, Inc.	\$1,915,885.28
Brandt Construction Co. & Subsidiary	\$2,238,862.40
General Constructors Inc. of the Quad Cities	\$2,385,293.30
Godbersen-Smith Construction Co. & Subsid.	\$2,596,253.85
Taylor Construction, Inc.	\$2,814,451.95

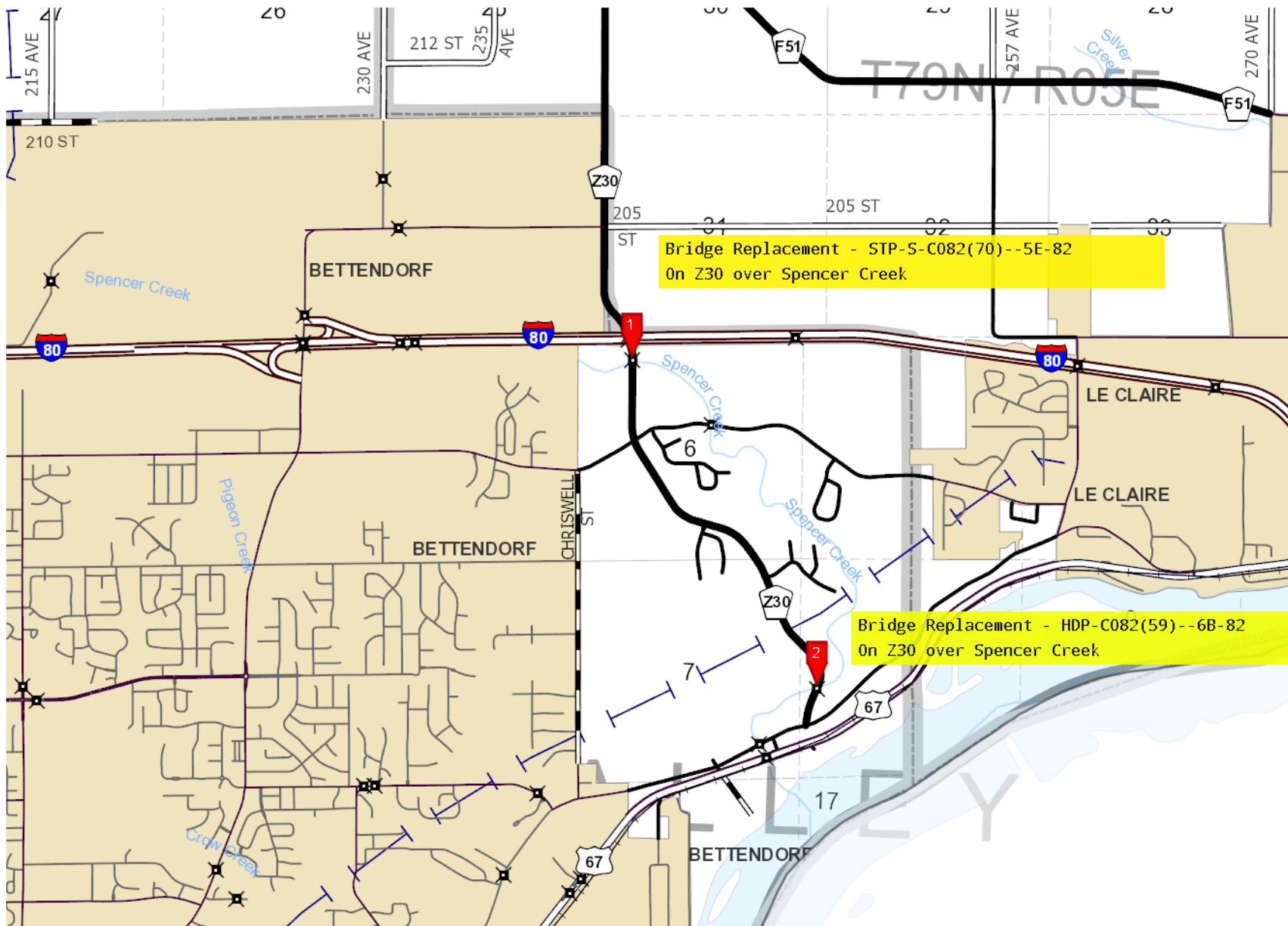
The low bid for these projects is less than our engineering estimate of \$2,128,961.50. Scott County was awarded \$600,000 of Community Project Federal Funding from a grant application submitted through the office of Congresswoman Miller-Meeks and \$652,500 of Surface Transportation Block Grant Program federal funding through the Bi-State Regional Commission Metropolitan Planning Organization to be used toward construction costs for these two bridge replacement projects. Construction costs will be paid by the Iowa DOT out of our Highway Bridge Program and Farm-to-Market accounts with reimbursement of federal-aid funding through the two grants.

These projects are programmed in FY2024 of our Five-Year Construction Program and will be constructed during the 2024 calendar year construction season. I recommend entering into a contract with Helm Group, Inc. D/B/A Helm Civil contingent on the unit prices listed in the contract. The Iowa DOT now processes contracts electronically with digital signatures. As part of the resolution to award the contract, I request approval to sign the contract electronically on behalf of the Board of Supervisors. Included with this memo is a project location map.

# Bridge Replacements on Z30 over Spencer Creek

8:38 AM, Wed, Mar 20, 2024

Scott - ICEASB Easy Map



Bridge Replacement - STP-S-C082(70)--5E-82  
On Z30 over Spencer Creek

Bridge Replacement - HDP-C082(59)--6B-82  
On Z30 over Spencer Creek



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

SCOTT COUNTY BOARD OF SUPERVISORS

MARCH 28, 2024

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS

BRIDGE REPLACEMENT TIED PROJECTS:

STP-S-C082(70)--5E-82 & HDP-C082(59)--6B-82

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the bridge replacement tied projects, hereafter referred to as "the projects" are in the best interest of Scott County, Iowa, and the residents thereof. The projects are defined as Bridge Replacement PPCB Project on Z30 (Wells Ferry Road) over Spencer Creek in Section 6, Township 78 North, Range 5 East and Bridge Replacement PPCB Project on Z30 (Wells Ferry Road) over Spencer Creek in Section 8, Township 78 North, Range 5 East.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the projects and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Scott County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Helm Group, Inc. D/B/A Helm Civil in the amount of \$1,893,033.31 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county.

Dated at Scott County, Iowa \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

**Scott County Board of Supervisors:**

Ken Beck, Chair

John Maxwell, Vice-Chair

Jean Dickson, Supervisor

Ross Paustian, Supervisor

Rita Rawson, Supervisor

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

By \_\_\_\_\_

seal

Scott County Auditor,  
Kerri Tompkins



Item 06  
03/26/24

March 26, 2024

To: Scott County Board of Supervisors  
From: Ray Weiser, GIS Manager  
Re: ESRI Annual GIS Software Maintenance

Our GIS software suite represents a collection of advanced desktop, server and mobile/web applications that provides Scott County with the ability to share, analyze and maintain a growing collection of spatial information. The software we use is developed by the industry leading GIS software firm, Environmental Systems Research Institute (ESRI) based in Redlands, CA.

ESRI offers an annual, renewable software license for their products which gives us access to product updates, an online GIS portal, technical support and ESRI User Conference registration. The maintenance agreement before you covers the following software:

- (2) ArcGIS for Server Enterprise Standard.
- (5) ArcGIS/Pro for Desktop Advanced.
- (1) ArcGIS/Pro for Desktop Standard.
- (7) ArcGIS/Pro for Desktop Basic.
- (4) extension products (3D Analyst, Publisher, Spatial Analyst, Network Analyst).
- Named user accounts including (10) Viewer, (4) Creator, (4) Field Worker and (3) Surge roles.

I respectfully recommend approval of the ESRI GIS Software Maintenance Renewal request in the amount of \$33,004.00. If approved, the GIS software maintenance renewal costs will be paid for using \$580.00 from the Sheriff's Office for maintenance of the Network Analyst Extension, \$1,815.00 from Scott Emergency Communications Center for one copy of ArcGIS Desktop Standard, \$2,475 from Scott County EMA for the named Surge user accounts with the remainder paid for from the Information Technology Department operational budget.

Sincerely,

Ray Weiser  
Scott County GIS Manager

Encl: ESRI Quote, Resolution



Scott County, Iowa  
Geographic Information Systems  
Information Technology Department

400 W 4<sup>th</sup> St Davenport, IA · 52801-1030  
Office: 563/328-4137 · Mobile: 563/940-5012 · fax: 563/326-8669  
email: [gis@scottcountyiowa.gov](mailto:gis@scottcountyiowa.gov) · web: [www.scottcountyiowa.gov](http://www.scottcountyiowa.gov)



Esri Inc  
380 New York Street  
Redlands CA 92373

## **Subject: Renewal Quotation**

**Date:** 02/29/2024  
**To:**  
**Organization:** County of Scott  
Information Technology Dept  
**Fax #:** 563-326-8669 **Phone #:** 563-328-4137  
**From:** Rosny Hang  
**Fax #:** 909-307-3083 **Phone #:** + 19093691174 Ext. 1174  
**Email:** rhang@esri.com

Number of pages transmitted  
(including this cover sheet): 6

Quotation #26192977  
Document Date: 01/24/2024

### REVISED

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level  
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit  
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.





**esri**<sup>®</sup> 380 New York Street  
 Redlands, CA 92373  
 Phone: + 190936911741174  
 Fax #: 909-307-3083

# Quotation

**Date:** 01/24/2024

**Quotation Number:** 26192977

County of Scott  
 Information Technology Dept  
 Geographic Information Systems Div  
 Scott County Courthouse  
 400 W 4th St  
 Davenport IA 52801-1104

**Send Purchase Orders To:**

Environmental Systems Research Institute, Inc.  
 380 New York Street  
 Redlands, CA 92373-8100  
 Attn: Rosny Hang

**Please include the following remittance address on your Purchase Order:**

Environmental Systems Research Institute, Inc.  
 P.O. Box 741076  
 Los Angeles, CA 90074-1076

**Customer Number:** 239115

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS Desktop Advanced Concurrent Use Primary Maintenance Start Date: 04/24/2024 End Date: 04/23/2025 Subscription ID: 6572154262	3,475.00	3,475.00
1010	4	52385 ArcGIS Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 04/24/2024 End Date: 04/23/2025 Subscription ID: 6572154262	1,400.00	5,600.00
2010	1	93303 ArcGIS Desktop Standard Single Use Primary Maintenance Start Date: 04/24/2024 End Date: 04/23/2025 Subscription ID: 6572154262	1,750.00	1,750.00
3010	1	87194 ArcGIS Desktop Basic Concurrent Use Primary Maintenance	810.00	810.00

Please note Esri has introduced a price change and this quote reflects current pricing for your organization. It is important to us that we are able to continue to deliver value through enhancements to products, solutions, and capabilities.

Your renewal provides access to all the benefits you are familiar with, which you can review at <https://go.esri.com/maintenance>  
 For questions related to the price change, please reach out to your assigned Esri Account Manager.

**Quotation is valid for 90 days from document date.**

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

**To expedite your order, please reference your customer number and this quotation number on your purchase order.**



**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: + 190936911741174  
Fax #: 909-307-3083

# Quotation

Page 2

Date: 01/24/2024

Quotation Number: 26192977

Item	Qty	Material#	Unit Price	Extended Price
		Start Date: 04/24/2024 End Date: 04/23/2025 Subscription ID: 6572154262		
4010	6	87195 ArcGIS Desktop Basic Concurrent Use Secondary Maintenance Start Date: 04/24/2024 End Date: 04/23/2025 Subscription ID: 6572154262	580.00	3,480.00
5010	1	87232 ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2024 End Date: 04/23/2025	580.00	580.00
6010	1	87198 ArcGIS 3D Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2024 End Date: 04/23/2025	580.00	580.00
7010	1	98696 ArcGIS Publisher for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2024 End Date: 04/23/2025	580.00	580.00
8010	1	100571 ArcGIS Network Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2024 End Date: 04/23/2025	580.00	580.00
9010	10	153147 ArcGIS Online Viewer Annual Subscription Start Date: 04/24/2024 End Date: 04/23/2025 Subscription ID: 6572154262	110.00	1,100.00
10010	4	153148 ArcGIS Online Creator Annual Subscription Start Date: 04/24/2024 End Date: 04/23/2025 Subscription ID: 6572154262	550.00	2,200.00



**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: + 190936911741174  
Fax #: 909-307-3083

# Quotation

Page 3

Date: 01/24/2024

Quotation Number: 26192977

Item	Qty	Material#	Unit Price	Extended Price
11010	3	157501	825.00	2,475.00
State and Local Public Safety Named User Program ArcGIS Online Creator in Surge Environment Annual Subscription				
Start Date: 04/24/2024				
End Date: 04/23/2025				
Subscription ID: 6572154262				
12010	1	161328	5,900.00	5,900.00
ArcGIS Enterprise Standard Up to Four Cores Maintenance				
Start Date: 04/24/2024				
End Date: 04/23/2025				
13010	4	165533	385.00	1,540.00
ArcGIS Online Mobile Worker Annual Subscription				
Start Date: 04/24/2024				
End Date: 04/23/2025				
Subscription ID: 6572154262				
14010	1	109839	2,354.00	2,354.00
ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance				
Start Date: 04/24/2024				
End Date: 04/23/2025				

<b>Item Subtotal</b>	33,004.00
<b>Estimated Tax</b>	0.00
<b>Total</b>	<b>USD 33,004.00</b>

DUNS/CEC: 06-313-4175 CAGE: 0AMS3



**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: + 190936911741174  
Fax #: 909-307-3083

# Quotation

Page 4

Date: 01/24/2024

Quotation Number: 26192977

Item	Qty	Material#	Unit Price	Extended Price
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### Renewal Options:

- Online: Renew through My Esri site at <https://my.esri.com>
  - Credit Card
  - Purchase Order
  - Email Authorization
- Email or Fax: Email Authorization, Purchase Order or signed quote to:
  - Fax: 909-307-3083
  - Email: [service@esri.com](mailto:service@esri.com)

Requests via email or signed quote indicate that you are authorized to obligate funds for your organization and your organization does not require a purchase order.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at <http://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf> , and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full.pdf> apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at <http://www.esri.com/en-us/legal/terms/state-supplemental> apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy GSA, BPA) on your ordering document.



**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: + 190936911741174  
Fax #: 909-307-3083

# Quotation

Page 5

**Date:** 01/24/2024    **Quotation No:** 26192977    **Customer No:** 239115

Item	Qty	Material#	Unit Price	Extended Price
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US FEDERAL CUSTOMERS: If you are a federal customer or a contractor purchasing on behalf of a federal customer a purchase order is required to receive an invoice. Please email the purchase order to [service@esri.com](mailto:service@esri.com)

By signing below, you are authorizing Esri to issue a software support invoice in the amount of USD \_\_\_\_\_ plus sales tax, if applicable.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name (Please Print)

\_\_\_\_\_  
Title

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

MARCH 28, 2024

APPROVAL OF ANNUAL MAINTENANCE RENEWAL FOR GIS SOFTWARE SUITE  
WITH ESRI, INC.

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

- Section 1. That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$33,004.00 is hereby approved.
- Section 2. That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$33,004.00 (further described in ESRI, Inc. quote # 26192977).
- Section 3. This resolution shall take effect immediately.

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

Iowa SCOTT COUNTY ORDINANCE NO. 24-\_\_\_\_\_

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 19.04 ACRES IN SECTION 18, ALLENS GROVE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO INDUSTRIAL (I), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

**Section 1.** In accordance with Section 6-33 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Industrial (I) to-wit:

Part of the Northwest Quarter of the Southeast Quarter of Section 18, in Township 80 North, Range 2 East of the 5<sup>th</sup> P.M. (Allens Grove Township), being more particularly described as follows:

All portions of Parcel 081837004 south/southwest of Allens Grove Road not already zoned Industrial

**Section 2.** This ordinance changing the above described land to Industrial (I) is approved.

**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 \_\_\_\_\_ 2024.

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Ken Beck, Chair  
Scott County Board of Supervisors

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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

MARCH 28, 2024

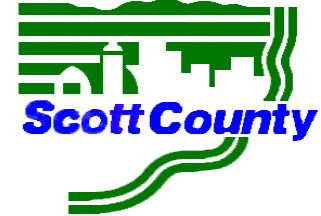
APPROVAL OF STAFF APPOINTMENT

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

Section 1. The hiring of Jacob Hintz for the position of Corrections Food Service Officer with the Sheriff's Office starting at entry level rate.



**KELLY G. CUNNINGHAM**  
**SCOTT COUNTY ATTORNEY**



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

Scott County Courthouse  
400 West Fourth Street  
Davenport, Iowa 52801-1104  
Telephone: (563) 326-8600  
Fax: (563) 326-8763

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March 19, 2024

Vanessa Wierman  
Human Resources Director  
600 W. Fourth Street  
Davenport, Iowa 52801

RE: Scott County Attorney's Office Hiring Request

Dear Vanessa,

The County Attorney's Office will be losing a long-time employee to retirement on July 5th. Sally Marten is currently one of two Senior Victim Witness Specialists. She has held that position since 1998, the other specialist has been with the County for approximately a year and a half. This position requires some special training, therefore the request to overfill is essential. The attorneys rely on the specialists to assist them with victims from the start of the case through disposition.

The Senior Victim Witness Specialists coordinate with the Scott County Attorneys, Clerk of Court, Family Resources, Law Enforcement, Iowa Legal Aid, and Monsoon (culturally specific organization) frequently. The Specialists answer all victim walk-in questions, provide case updates, and keep in contact with parties through victim letters, victim packets and subpoenas.

The Senior Victim Witness Specialist is an AFSCME position. Sally is currently at Step 13. The new hire will come in at a Step 1 which is a significant cost savings.

In order to take full advantage of Sally's institutional knowledge, we are requesting that we over-fill her replacement with a start date somewhere between May 28th and no later than June 12, 2024, to allow for proper training of the unique processes required. This will still be a short amount of time for training. Sally is taking two separate weeks of vacation. One week in June and the first week in July, which is her last week of employment, so the extra training time will be extremely helpful in working toward a smooth transition moving forward on July 8th.

Thank you for your consideration.

Kelly Cunningham  
Scott County Attorney  
Scott County Attorney's Office  
400 W. Fourth Street  
Davenport, Iowa 52801  
Telephone: (563) 326-8600  
Email: [kelly.cunningham@scottcountyiowa.gov](mailto:kelly.cunningham@scottcountyiowa.gov)

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

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



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**Date:** March 26, 2024

**To:** Board of Supervisors

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

**Subject:** Compensation Board Elected Officials Salary Recommendation

The Compensation Board met on January 17, 2024, and recommended increases for Elected Official salaries based on discussion and consideration of comparable salaries of various elected officials. For the fiscal year 2025, the proposed salaries are as follows:

Auditor	(5%)	\$101,313
County Attorney	(5%)	\$169,212*
Recorder	(5%)	\$101,313
Sheriff	(7%)	\$164,784
Treasurer	(5%)	\$101,313
Board Member, Board of Supervisors	(5%)	\$48,452
Chair, Board of Supervisors	(+\$3,000)	\$51,452

\*Salary may need to be reduced depending on Judicial Branch setting of District Court Judge's salary pursuant to Iowa Code Section 331.752(5).

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

Office: (563) 326-8767  
Fax: (563) 328-3285  
www.scottcountyiowa.gov

Item 11  
03/26/24



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**Date:** March 26, 2024

**To:** Mahesh Sharma, County Administrator

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

**Subject:** FY25 Organizational Changes

**Review of Organizational Change requests**

The following reclassification requests were submitted organizational changes as part of the budget process for Fiscal Year 2025:

- Platroom Specialist (Auditor's Office) (+0 FTE)
- Administrative Coordinator (Conservation) (+0 FTE)
- Facility Maintenance Manager (FSS) (+0 FTE)
- Senior Building Inspector (Planning and Development) (+0 FTE)
- Senior Engineering Technician (Secondary Roads) (+0 FTE)
- Parts and Inventory Clerk (Secondary Roads) (+0 FTE)
- Lead Multi-Service Clerk (Treasurer's Office) (+0 FTE)

These organizational changes are existing positions that the department is requesting a change in FTEs for Fiscal Year 2025:

- Custodian (FSS) (+2.0 FTE)
- Senior Facility Maintenance Worker (FSS) (+1.0 FTE)
- Detention Youth Counselor (YJRC) (+5.0 FTE)

The additions below are requests for new classifications for the respective department for Fiscal Year 2025:

- Senior Office Assistant (IT) (+1.0 FTE)
- Administrative Assistant (YJRC) (+1.0 FTE)

## **Discussion**

We are still within the parameters of the extensive compensation and classification study approved in 2019, thus there are few positions that have significantly changed since that time warranting reclassification. Market changes were not reviewed for specific classifications and considerations for future review will need to be evaluated with potential economic impacts in mind. The requests submitted demonstrated significant changes in duties. These requests were required to complete a Position Analysis Questionnaire (PAQ) and were submitted to Public Sector Personnel Consultants (PSPC) for review and analysis. PSPC reviewed relevant internal and external comparable jobs and any market factors related to the position. PSPC then made a recommendation to Human Resources on where to place or slot the position in the Pay Plan.

Changes to the table of organization or budgetary requests are merely increasing or decreasing the number of positions organizationally and did not require review by PSPC. For departments requesting a change in FTE level, departments submitted information regarding the business necessity for the change in FTE level for consideration by the Board. In order to determine the appropriateness of the request the factors considered are increased volume of work, greater efficiencies, and change in key personnel.

There are two requests for new positions. The first is for a Senior Office Assistant for the IT Department and the second for an Administrative Assistant for YJRC. A PAQ was completed for both positions and PSPC reviewed relevant internal and external data. A recommendation was then made to Human Resources for Pay Plan placement.

## **Reclassification Requests**

### ***Platroom Specialist (Auditor's Office) (+0 FTE)***

The Auditor submitted a reclassification to address the additional responsibilities given to the position since the 2019 study and job description update. These include more in-depth knowledge and ability to interpret information utilized in legal descriptions and land surveying. The current pay range is 19 and the recommended pay range based on PSPC's review is 21.

### ***Administrative Coordinator (Conservation) (+0 FTE)***

A reclassification was requested for the Senior Administrative Assistant classification in the department to address new responsibilities gained by the role when there was a major upgrade to the recreation software utilized by the department. The program is used for in-person and on-line concessions/POS transactions, activity registrations, and inventory control. The position is the subject matter expert in the department for the software and is responsible for the setup/configuration, administration, and training for

department users. These additional technical duties and skill set were not addressed in the Senior Administrative Assistant classification. An updated title was created for the reclassification. The current pay range for the Senior Administrative Assistant is 23 and after PSPC reviewed the duties elaborated in the PAQ and internal comparables, the recommendation is for the Administrative Coordinator to be placed at a pay range 24.

*Facility Maintenance Manager (FSS) (+0 FTE)*

FSS has increased locations recently including the warehouse, several MEDIC facilities, and the yet to be completed Youth Justice and Rehabilitation building. Increased workload for the department necessitates some shifting of duties. Additional responsibilities tasked to the Facility Maintenance Manager classification include administrative functions, project management for capital projects including construction and renovation efforts, preparing specifications, RFPs, service contracts and professional agreements. After considering the additional duties and review of the PAQ with PSPC, it was recommended the position be reclassified. The current pay range is 27 and recommendation is placement at pay range 30.

*Senior Building Inspector (Planning and Development) (+0 FTE)*

The Board of Supervisors approved Planning and Development's FY24 request to create a new Senior Building Inspector classification that would require four (4) certifications/licenses during the last budget cycle. At that time, no current Inspector met the requirements to reclassify to a Senior Building Inspector. It is anticipated the requirements will be met by July 1, 2024. The department will then have 1 Senior Building Inspector and 1 Building Inspector.

*Senior Engineering Technician (Secondary Roads) (+0 FTE)*

The Board of Supervisors approved creation of the Senior Engineering Technician classification in 2019 to allow for a promotional opportunity once an Engineering Technician achieves the National Bridge Inspection Standard Certification and meet the qualification of a team leader pursuant to 23 CFR 650.309(b) and the Iowa Department of Transportation requirements. Both of the current Engineering Technicians have secured the certification and we are requesting the incumbents move to the Senior Engineering Technician classification.

*Parts and Inventory Clerk (Secondary Roads) (+0 FTE)*

The County Engineer submitted a reclassification request for the Parts and Inventory Clerk classification to account for additional tasks assigned to the role including coordinating the uniform, floor mat, towel, first aid, and safety supply ordering and distribution process, preparing invoices for services performed on non-Secondary Roads assets and providing information to applicable department for repairs on damaged

vehicles/equipment. The current pay range is 18R and based on review from PSPC and internal comparability, pay range 20R is recommended.

*Lead Multi-Service Clerk (Treasurer's Office) (+0 FTE)*

During the last several years, recruitment has been a difficult task for all departments, including the Treasurer's Office. In the past 3 years, there have been 17 new hires for the office, which in previous years would have 1-3 hires annually. The training of new clerks is largely tasked to the Motor Vehicle Supervisor and County General Store Manager and with onboarding of new employees happening consistently, the Motor Vehicle Supervisor and County General Store Manager have been unable to devote the time needed to oversee the development of their staff as a whole. Feedback from exiting employees has indicated the duties are more complex than they anticipated and we believe a more dedicated training regimen will aid in the onboarding and assessment process for new hires. Reclassifying a current Multi-Service Clerk into a new classification of Lead Multi-Service Clerk will assist management in having a dedicated individual be the go-to individual for new employees learning their new job. This role will also assist management for training needs that may arise with existing employees who may experience difficulties with certain tasks or processes. The current pay range for Multi-Service Clerk is 17. The PAQ was reviewed with PSPC and based on internal comparability, a pay range 18 is recommended.

**Budgetary Requests**

*Custodian (FSS) (+2.0 FTE)*

With the addition of MEDIC as a county department, FSS will be providing custodial services for 6 MEDIC locations (Genesis West, Genesis East, Iossi, Blue Grass, Eldridge, and LeClaire) totaling 30,720 square feet of space. Current distribution is about 12,000 square feet per employee. Based on the calculation, we are asking for 2 additional FTE. This will increase the FTE to 12.0 in the classification.

*Senior Facility Maintenance Worker (FSS) (+1.0 FTE)*

With the addition of MEDIC as a county department, FSS maintenance staff will be providing maintenance services at the 3 new County owned locations (Genesis East, Eldridge, and LeClaire) which totals approximately 22,000 square feet. One additional Senior Facility Maintenance Worker is being requested to cover the maintenance needs of the 3 additional locations. In addition, additional staffing will allow implementation of preventative maintenance programs for the new buildings and therefore lessen dependence on, and costs related to contracted service providers. Additionally, another 30,000 square feet of warehouse will be gained when the current tenant vacates the space which is anticipated on July 1. This will increase the FTE to 7.0.

Senior Office Assistant (IT) (+1.0 FTE)

The IT Director is requesting a Senior Office Assistant to assume clerical duties such as accounts payable, miscellaneous billing, revenue collections, contract and vendor management and other general office tasks. Previously, some of these duties were performed by Desktop Support Technicians. Establishing a dedicated clerical role will help the department be more efficient and allow the Desktop Support Technicians to focus on supporting end users with their technical needs. This will result in 1.0 FTE in the classification.

Detention Youth Counselor (YJRC) (+5.0 FTE)

With the addition of the new Youth Justice and Rehabilitation Center (YJRC) facility, the Director is requesting 5 full-time positions. The state mandated staff to resident ratio is 1:5 during waking hours and 1 staff per sleeping unit overnight. The most recent population data shows the average daily number in FY23 of the facility was 16 youth with peaks as high as 26. In order to accommodate peak population levels, an additional 5 full-time positions are requested to staff 25 beds at all times. By adding additional staff, we can ensure that the center is operating within state mandated ratios. It is anticipated there will be 5 staff members working during waking hours (first and second shift) and 3 staff working overnight. The additional staff will also allow for the center to partner with other juvenile facilities who may need to house at our center (at an established rate). The anticipated hiring of the additional staff will be dependent on when the new facility is completed. This will increase the FTE to 21.3.

Administrative Assistant (YJRC) (+1.0 FTE)

The Director is requesting an Administrative Assistant classification to perform administrative tasks such as accounts payable, revenue collections, miscellaneous billing, and purchasing card requisitions. The position will also have payroll functions, inventory tasks, purchasing of supplies and equipment, and will assist management with grant reporting. Currently these responsibilities are split among the supervisors and with the addition of the new YJRC building, adding an administrative role will allow the supervisors to focus on the programs and operations of the center. This will result in 1.0 FTE in the classification.

**Proposed Action**

Several of the positions result in needs for additional equipment that would be addressed through the Capital Budget. The annual costs to the General Fund is \$577,816 as itemized in the attached spreadsheet. If approved these changes are scheduled to take effect July 1, 2024, unless noted otherwise.

## FY25 Organizational Changes:

<u>Department</u>	<u>Position</u>	<u>FTE Change</u>	<u>Additional Salary</u>	<u>Benefits &amp; Taxes</u>	<u>Total</u>
Auditor	Platroom Specialist	0	\$2,600	\$444	<b>\$3,044</b>
Conservation	Administrative Coordinator	0	\$3,286	\$562	<b>\$3,848</b>
FSS	Facility Maintenance Manager	0	\$4,201	\$718	<b>\$4,919</b>
FSS	Sr. Facility Maintenance Worker	1	\$50,148	\$32,764	<b>\$82,912</b>
FSS	Custodian	2	\$71,260	\$60,566	<b>\$131,826</b>
IT	Senior Office Assistant	1	\$39,291	\$30,909	<b>\$70,200</b>
Secondary Roads	Senior Engineering Technician	0	\$7,612	\$1,300	<b>\$8,912</b>
Secondary Roads	Parts and Inventory Clerk	0	\$2,434	\$416	<b>\$2,850</b>
Treasurer	Lead Multi-Service Clerk	0	\$1,872	\$320	<b>\$2,191</b>
YJRC	Administrative Assistant	1	\$45,489	\$31,968	<b>\$77,457</b>
YJRC	Detention Youth Counselor (dependent on building completion, costs partially offset)	5	\$227,445	\$161,795	<b>\$200,680 (costs partially offset)</b>
<b>Total</b>		<b>10</b>	<b>\$455,638</b>	<b>\$322,178</b>	<b>\$577,816</b>





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## Scott County Health Department

600 W. 4<sup>th</sup> Street | Davenport, IA 52801-1003 | P. 563-326-8618 | F. 563-326-8774  
health@scottcountyiowa.gov | www.scottcountyiowa.gov/health

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March 20, 2024

To: Mahesh Sharma, County Administrator  
From: Amy Thoreson, Director

RE: Amendment to 28E Agreement with Clinton County for Interim Medical Examiner Services and Coverage

On February 1, 2024, the Scott County Board of Supervisors approved a 28E agreement for the Scott County Medical Examiner Team (Dr. Harre, Dr. Richard Blunk, and Dr. William Jerome) to provide Medical Examiner coverage to Clinton County following a temporary leave of absence by Clinton County's Medical Examiner.

The current agreement is set to expire on March 31, 2024. Unfortunately, the process for the Clinton County Medical Examiner to return to full duties is taking longer than anticipated. Clinton County is meeting with an individual about assuming the role of Deputy Medical Examiner, but that process, training, and state approval will take time. Clinton County has requested an extension to the 28E through December 31, 2024. The date aligns with the end of current appointments for the Scott County Medical Examiner Team. Clinton County does not anticipate needing support for another nine months, but this date prevents repeated amendments. Dr. Harre is in support of this amendment.

The attached amendment was drafted and reviewed by the Clinton and Scott County Attorney Offices.

I ask that the amendment be placed on Board of Supervisors Committee of the Whole Agenda on March 26, 2024 for approval on March 28, 2024.

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

MARCH 28, 2024

APPROVAL OF AMENDMENT TO 28E AGREEMENT BETWEEN CLINTON COUNTY, IOWA  
AND SCOTT COUNTY, IOWA FOR INTERIM MEDICAL EXAMINER SERVICES AND  
COVERAGE

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

Section 1. That the amendment to the 28E Agreement between Clinton County, Iowa and Scott County, Iowa for Interim Medical Examiner Services and Coverage is hereby approved.

Section 2. This resolution shall take effect immediately.

## MEDIC EMS of Scott County

1204 East High Street  
Davenport, Iowa 52803  
Office: (563) 323-6806  
Fax: (563) 323-1705

<https://www.medicems.com>

Item 13  
03/26/24



March 20, 2024

To: Mahesh Sharma, County Administrator  
From: Paul Andorf, Director

MEDIC EMS of Scott County acquired existing cardiac monitors that are around 9 years old. In our industry, the typical replacement for these devices is between 5 and 7 years. MEDIC EMS (a non-profit) planned to replace these cardiac monitors in fiscal year 2025, and I have proposed this replacement in the upcoming capital plan.

ZOLL Medical Corporation announced they will increase prices beginning April 1, 2024. I have not received an official price increase, but I heard the increase may be 4-5% on all products, including disposable supplies. I have been working with ZOLL to reduce planned capital expenditures and to avoid the estimated \$50,000 price increase.

I am requesting to move forward with an agreement with ZOLL Medical Corporation to avoid the upcoming price increases. These cardiac monitors will replace the aging cardiac monitor that the existing Paramedics and EMTs currently operate. Replacement with the same monitor will allow a seamless transition to these new monitors and remove any associated costs in purchasing new disposable supplies, cables, chargers, cases, batteries, and clinical training costs. Additionally, the Davenport Fire Department recently purchased these cardiac monitors, allowing a seamless and consistent transition of clinical care between agencies.

These monitors will also enhance our capabilities to facilitate critical care transports of the sickest patients from our local hospital systems to higher levels of care with the critical care transport (CCT) features of these monitors. Currently, we have only four CCT-capable cardiac monitors, and there can be delays in transporting these critical patients due to locating and delivering one of these monitors to the CCT team at the hospital. This purchase will allow us to have a CCT-capable monitor in every ambulance to facilitate the rapid transport of these critical patients.

The attached quote is for purchasing 21 Critical Care Transport-capable cardiac monitors for \$1,013,302.92. We negotiated a five-annual payment plan at a 0% interest rate, with the first payment of \$202,660.59 due on July 31, 2024. This agreement also includes a 27% discount on products outlined in the quote and a five-year service plan, saving us an estimated annual cost of \$50,000 in cardiac monitor repairs and associated service fees. These cardiac monitors will be delivered at the vendor's earliest convenience, and I anticipate the deployment of these monitors in May-June 2024.

Lastly, we were recently notified by ZOLL that the driver safety devices we deploy in our ambulances reached end-of-life on August 1, 2025, with limited support beginning August 1, 2024. These devices facilitate safe driving practices, which in turn reduces the overall annual maintenance cost of our vehicles. In light of this, we negotiated with ZOLL, at no cost, to have eight of these devices included in the quote to be available for on-site replacement in case of failure until our planned capital replacement for Fiscal Year 2026.

Attached is a purchase agreement between MEDIC EMS of Scott County and ZOLL Medical Corporation to replace our cardiac monitors. County Attorney Kristina Lyon has reviewed the contract terms and finds them legally sufficient to meet the intended purposes.

This resolution will allow the Director of MEDIC EMS of Scott County to sign the agreement on behalf of the Scott County Board of Supervisors.



**ZOLL Medical Corporation**

269 Mill Road  
Chelmsford, MA 01824-4105  
Federal ID# 04-2711626

Phone: (800) 348-9011  
Fax: (978) 421-0015  
Email: esales@zoll.com

Quote No: Q-79212 Version: 4

Medic EMS of Scott County  
1204 E High St  
Davenport, IA 52803

Quote No: Q-79212  
Version: 4

ZOLL Customer No: 159311

Issued Date: March 21, 2024  
Expiration Date: March 31, 2024

Paul Andorf  
5633284178  
paul.andorf@scottcountyiowa.gov

Terms: 20% due July 31, 2024, 20%  
due July 31, 2025, 20% due July 31,  
2026, 20% due July 31, 2027, balance  
due July 31, 2028.

FOB: Shipping Point  
Freight: Prepay & Add

Prepared by: Bill Kolb  
EMS Territory Manager  
bkolb@zoll.com  
+1 6055955394

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
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**ZOLL Medical Corporation**

269 Mill Road  
 Chelmsford, MA 01824-4105  
 Federal ID# 04-2711626

Phone: (800) 348-9011  
 Fax: (978) 421-0015  
 Email: esales@zoll.com

Medic EMS of Scott County  
 Quote No: Q-79212 Version: 4

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
1		601-2231511-01	<p><b>X Series Monitor/Defibrillator - 12-Lead ECG, Pacing, NIBP, SpO2, SpCO, EtCO2, IBP/Temp, CPR Expansion Pack</b></p> <p>Includes: 4 trace tri-mode display monitor/ defibrillator/ printer, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5in ( 16.5cm) diagonal screen. Accessories Included: MFC cable and CPR connector, A/C power cord, One (1) roll printer paper, 6.6 Ah Li-ion battery, Carry case, Operator Manual, Quick Reference Guide, and One (1)-year EMS warranty.</p> <p>Parameter Details: Real CPR Help - Dashboard display of CPR Depth and Rate for Adult and Pediatric patients, Visual and audio prompts to coach CPR depth (Adult patient only), Release bar to ensure adequate release off the chest, Metronome to coach rate for Adult and Pediatric patients. See-Thru® CPR artifact filtering • Interpretative 12-Lead ECG (Full 12 ECG lead view with both dynamic and static 12-lead mode display. 12-Lead OneStep ECG cable - includes 4-Lead limb lead cable and removable precordial 6-Lead set) • ZOLL Noninvasive Pacing Technology • Welch Allyn NIBP with Smartcuff. 10 foot Dual Lumen hose and SureBP Reusable Adult Medium Cuff • Masimo SpO2 &amp; SpCO with Signal Extraction Technology (SET), Rainbow SET® • EtCO2 Oridion Microstream Technology. Microstream tubing set sold separately • Invasive pressure waveform capability with display and digital monitoring. Invasive pressure cable/ transducer sold separately • Two Temperature monitoring channels with digital displays. Temperature probes sold separately •</p>	21	\$53,305.00	\$42,957.10	\$902,099.10
2	1343184	8300-0787-01	<b>Transducer interface cable with right angle connector - Edwards</b>	21	\$242.00	\$198.44	\$4,167.24
3	1343184	8000-0895	<b>Cuff Kit with Welch Allyn Small Adult, Large Adult and Thigh Cuffs</b>	21	\$186.00	\$152.52	\$3,202.92
4	1343184	8000-000151	<b>RD Rainbow SET MD20-04 EMS Patient Cable, 4ft</b>	21	\$299.00	\$245.18	\$5,148.78
5	1343184	8000-000862	<b>LNCS-II Rainbow DCI 8A SpCO Adult Sensor, 3ft</b>	21	\$1,080.00	\$843.78	\$17,719.38



**ZOLL Medical Corporation**

269 Mill Road  
 Chelmsford, MA 01824-4105  
 Federal ID# 04-2711626

Phone: (800) 348-9011  
 Fax: (978) 421-0015  
 Email: esales@zoll.com

Medic EMS of Scott County  
 Quote No: Q-79212 Version: 4

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
6		8778-89055-WF	<p><b>X Series - Worry-Free Service Plan - 5 Years On-Site At Time of Sale</b></p> <p>Includes: Annual preventive maintenance, 27% discount on new cables, 27% discount on additional SurePower II Batteries, discount on parameter upgrades, SurePower II Battery replacement upon failure, and accidental damage coverage (see comments). Shipping and use of a Service Loaner during repairs, no charge shipping. Extended warranty is a continuation of the EMS One Year Product Limited Warranty. • ACCIDENTAL DAMAGE COVERAGE: Includes one device outer housing replacement per year per device. This coverage excludes devices that are deemed beyond repair and/or catastrophic damage. Cosmetic damage that does not affect the integrity of the device would not require outer housing replacement. • BATTERY REPLACEMENT PROGRAM: Batteries must be maintained per ZOLL recommended maintenance program - Batteries are replaced upon failure, one for one, throughout the term of the ExpertCare Service contract, should the SurePower II battery or SurePower Charger display a fault - Batteries must be evaluated and confirmed of failure through ZOLL Technical Support and/or an on-site field service technician. - Up to three batteries per device will be covered for batteries acquired from ZOLL in last 24 months for batteries that fail during the Worry-Free service contract period. (When Service Contract purchased post-sale) - For batteries acquired from ZOLL over 24 months ago, one battery per device will be covered for batteries that fail during the Worry-Free service contract period. (When Service Contract purchased post-sale)</p>	21	\$10,395.00	\$9,355.50	\$196,465.50
7		6008-9901-61	<p><b>ZOLL X Series Trade In Allowance (EMS Group)</b></p> <p>See Trade Unit Considerations.</p>	21		(\$5,500.00)	(\$115,500.00)

Subtotal: \$1,013,302.92

**Total: \$1,013,302.92**

Contract Reference	Description
1343184	Reflects PSAI/SAVVIK 2021 contract pricing. Notwithstanding anything to the contrary herein, the terms and conditions set forth in PSAI/SAVVIK Buying Group Contract No. 2021-06 shall apply to the customer's purchase of the products set forth in this quote.

Trade Unit Considerations
Trade-In values valid through March 31, 2024 if all equipment purchased is in good operational and cosmetic condition and includes all standard accessories. Trade-In values are dependent on the quantity and configuration of the ZOLL devices listed on this quotation. Customer assumes responsibility for shipping trade-in equipment at the quantities listed on the trade line items in this quotation to ZOLL's Chelmsford Headquarters within 60 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.

Additional Language



**ZOLL Medical Corporation**

269 Mill Road  
Chelmsford, MA 01824-4105  
Federal ID# 04-2711626

Phone: (800) 348-9011  
Fax: (978) 421-0015  
Email: esales@zoll.com

Medic EMS of Scott County  
Quote No: Q-79212 Version: 4

Should a valid Purchase Order be received prior to 3/29/24, ZOLL will include 8 Road Safety units at no additional charge.

**UCC Financing Statement**

By placing a Purchase Order in response to this quotation, Customer agrees that it thereby grants to ZOLL a purchase money security interest in all the goods referenced by such purchase order and acknowledges that ZOLL may file a UCC Financing Statement ordering such purchase money security interest. Customer further agrees to provide a signed Security Agreement to ZOLL prior to shipment pursuant to such purchase order.

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <https://www.zoll.com/about-zoll/invoice-terms-and-conditions> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

1. Delivery will be made upon availability.
2. This Quote expires on March 31, 2024. Pricing is subject to change after this date.
3. Applicable tax, shipping & handling will be added at the time of invoicing.
4. All purchase orders are subject to credit approval before being accepted by ZOLL.
5. To place an order, please forward the purchase order with a copy of this quotation to [esales@zoll.com](mailto:esales@zoll.com) or via fax to 978-421-0015.
6. All discounts from list price are contingent upon payment within the agreed upon terms.
7. Place your future accessory orders online by visiting the ZOLL web store.

**Order Information (to be completed by the customer)**

Tax Exempt Entity (Tax Exempt Certificate must be provided to ZOLL)

Taxable Entity (Applicable tax will be applied at time of invoice)

BILL TO ADDRESS	SHIP TO ADDRESS
Name/Department:	Name/Department:
Address:	Address:
City / State / Zip Code:	City / State / Zip Code:

Is a Purchase Order (PO) required for the purchase and/or payment of the products listed on this quotation?

Yes      PO Number: \_\_\_\_\_      PO Amount: \_\_\_\_\_  
(A copy of the Purchase Order must be included with this Quote when returned to ZOLL)

No      (Please complete the below section when submitting this order)

For organizations that do not require a PO, ZOLL requires written execution of this order. The person signing below represents and warrants that she or he has the authority to bind the party for which he or she is signing to the terms and prices in this quotation.

**Medic EMS of Scott County**

Authorized Signature:

\_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_



**ZOLL Medical Corporation**

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Chelmsford, MA 01824-4105  
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Quote No: Q-79212 Version: 4

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Fax: (978) 421-0015  
Email: [esales@zoll.com](mailto:esales@zoll.com)

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**SECURITY AGREEMENT**  
**Equipment + Basic**

This Security Agreement, made and entered in this \_\_\_\_\_ day of \_\_\_\_\_ by and between **ZOLL Medical Corporation**, located at **269 Mill Rd Chelmsford, MA 01824**, (hereinafter "Secured Party") and \_\_\_\_\_ with headquarters located at \_\_\_\_\_ and if a legal person or registered, incorporated, formed or otherwise organized in or under the laws of the [state] of \_\_\_\_\_, (hereinafter "Debtor").

**I CREATION OF SECURITY INTEREST**

In consideration for the extension of credit, Debtor hereby grants a purchase money security interest in, and assigns to the Secured Party, all of Debtors' right, title and interest in, to and under the Collateral described in the first paragraph of Section II below as collateral to security for the payment and performance of all debts, liabilities and obligations of Debtor of any kind whenever and however incurred to Secured Party, including the Obligations (as defined below).

**II COLLATERAL**

The term "Collateral" as used in this Agreement shall mean (a) the equipment described in Exhibit A and (b) all proceeds thereof.

The term "Obligations" as used in this Agreement shall mean and include the indebtedness related to the purchase of the equipment described in Exhibit A.

**III DEBTOR'S OBLIGATIONS**

- A. Debtor warrants and covenants that the Collateral will be held for use, sale or lease in and for Debtor's business and will be kept only at the principal place of business set forth herein (and Debtor's additional address(es) set forth with its signature, if any); Debtor will notify Secured Party in writing fifteen (15) days prior to any of the following:
  - (1) Change(s) or additions to location of any material or substantial portion of the Collateral,
  - (2) Change(s) in location of chief executive offices (if an unregistered entity),
  - (3) Change(s) in state of Incorporation (if a registered entity),
  - (4) Change(s) in state of residence (if an individual),
  - (5) Change(s) in name of Debtor's business.
- B. Debtor covenants that it will notify Secured Party in writing 30 days prior of: its opening of any new places of business, or the closing of any existing places of business, or the change of name or nature of the entity including changes to state of incorporation or state of chief executive offices.
- C. Debtor warrants and covenants that it has good and marketable title to, all its Collateral, and the same are free and clear of all liens and encumbrances other than liens in favor of the Secured Party securing the Obligations.

**IV DEFAULT**

The following shall constitute a default by Debtor:



*Non-payment:* Failure to pay the principal or any installment of principal or of interest on the indebtedness or any notes when due. In addition, Debtor shall be in default if bankruptcy or insolvency proceedings are instituted by or against the Debtor or if Debtor makes any assignment for the benefit of creditors.

*Breach:* Misrepresentation or misstatement in connection with, noncompliance with or nonperformance of any of Debtor's obligations or agreements under Sections III and VII shall constitute default under this Security Agreement

*Insolvency:* The dissolution, termination of existence, \suspension of business, insolvency or business failure of Debtor; or appointment of a receiver, trustee or custodian, for all or any property of Debtor, assignment for the benefit of creditors by Debtor, or the commencement of any proceeding by or against Debtor under any provision of the United States Bankruptcy Code, as amended, or under any other state, federal or other bankruptcy or insolvency law, now or hereafter in effect.

**V SECURED PARTY'S RIGHTS AND REMEDIES**

- A. Secured Party may assign this security agreement, and this agreement shall be binding upon and insure to the benefit of Secured Party's successor and assigns, and:
  - (1) If Secured Party does assign this security agreement, the assignee shall be entitled, upon notifying the Debtor, to performance of all Debtor's obligations and agreements under Sections III and VII, and assignee shall be entitled to all of the rights and remedies of Secured Party under this Section V; and
  - (2) Debtor will not assert any claims or defenses he may have against Secured Party or against its assignee except those granted in this security agreement.
- B. Upon Debtor's default, Secured Party, shall have all rights set forth under the Uniform Commercial Code, including, but not limited to Article 9, and may exercise his rights of enforcement under the Uniform Commercial Code in force in the State where the Collateral is located or where the UCC Financing Statement is filed and in conjunction with, in addition to or substitution for those rights, at Secured Party's discretion, may
  - (1) Declare all unpaid balances due and payable, notwithstanding otherwise stated maturities; and/or,
  - (2) Waive any default or remedy any default in any reasonable manner without any or all Accounts or other collateral or proceeds, or to sell, transfer, compromise, waiving the default remedied and without waiving any other prior or subsequent default.
- C. The Secured Party may employ agents and attorneys-in-fact in connection herewith and shall not be responsible for the negligence or misconduct of any such agents or attorneys-in-fact selected by it in good faith.

**VI RIGHTS AND REMEDIES OF DEBTOR**

Debtor shall have all the rights and remedies before or after default provided in Article 9 of the Uniform Commercial Code in force in the State of where the Collateral is located or where the UCC Financing Statement is filed. In addition, the Debtor has all rights and remedies and immunities afforded to it as a sovereign, except any waived by virtue of the inclusion of Debtor's obligations set forth in this contract. Debtor shall not assign or transfer its rights or obligations hereunder without the prior written consent of Secured Party and any assignment or transfer made in violation of this sentence shall be void.

**VII ADDITIONAL AGREEMENTS AND AFFIRMATIONS**

- A. Debtor Agrees and Affirms
  - (1) That information supplied and statements made by Debtor in any financial or credit statement or application for credit prior to this security agreement are true and correct and,



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Quote No: Q-79212 Version: 4

- (2) Debtor warrants and covenants that it will keep and maintain its business as presently constituted and will advise Secured Party immediately of any change in the name or nature or location thereof and of any fact or occurrence which does, or with lapse of time could, impair Debtor's ability to perform hereunder.
- (3) Debtor warrants that all locations of collateral and all corporate, partnership, doing business, trade and individual names are listed below the signature line (hereon) are absolutely accurate and complete and that it will give Secured Party at least thirty (30) days prior written notice of any change thereof, addition thereto or deletion there from.
- (4) That if Debtor is also buyer of the Collateral, there are no express warranties unless they appear in writing signed by the seller and there are no implied warranties of merchantability or fitness for a particular purpose in connection with the sale of the Collateral.

**B. Mutual Agreements**

- (1) "Debtor" and "Secured Party" as used in this security agreement include the heirs, executors or administrators, successors or assigns of those parties.
- (2) The law governing this secured transaction shall be that of the State where the Collateral is located or where the UCC Financing statement is filed.
- (3) If more than one Debtor executes the security agreement, their obligations hereunder shall be joint and several.
- (4) This agreement does not waive Secured Party's rights under any other agreement that Debtor has signed with the Secured Party.
- (5) Debtor authorizes Secured Party to file a UCC Financing Statement describing the Collateral and appoints Secured Party as Debtor's agent and grants Secured Party limited Power of Attorney to sign UCC forms for the purpose of protecting Secured Party's interest.

**C. Form of Debtor's Business**

- (1) Debtors represents and warrants as follows: Debtor's business is (circle one);

**a. Registered Organization      b. Unregistered Organization      c. Individual**

(a) If a. Registered Organization: **State where Incorporation/Formed** \_\_\_\_\_.

(b) If b. Unregistered Organization: Location of Business (state) or if more than one place of business, "chief executive office" \_\_\_\_\_.

(c) If c. Individual: State or States of Residence (include all states) \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.  
**- Registered Organizations include:** Includes corporations, limited liability corporations and registered limited partnerships.  
**- Unregistered Organizations include:** Partnerships.  
**- Individuals Include:** Sole Proprietorships

**D. Further Assurances.**

- (1) Debtor agrees to execute any further documents, and to take any further actions, reasonably requested by Secured Party to evidence or perfect the purchase money security interest granted herein or to effectuate the rights granted to the Secured Party herein.
- (2) Debtor represents and warrants that Debtor's exact legal name is set forth in the first paragraph of this Security Agreement.



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- (3) This Agreement is governed by the laws of the Commonwealth of Massachusetts, with the courts therein having exclusive jurisdiction over any disputes between the parties to this Agreement.

**VIII INDEMNITY**

To the extent permitted by law, Debtor hereby agrees to indemnify Secured Party and its affiliates, agents, and attorneys, and to hold them harmless from and against any and all claims, debts, liabilities, demands, obligations, actions, causes of action, penalties, costs and expenses (including reasonable attorneys’ fees), of every kind, which they may sustain or incur based upon or arising out of any enforcement of this Agreement or the Obligations; provided that this indemnity shall not extend to damages proximately caused by any indemnitee’s own or its representatives’ gross negligence or willful misconduct. Notwithstanding any provision in this Agreement to the contrary, the indemnity agreement set forth in this Section shall survive any termination of this Agreement and shall for all purposes continue in full force and effect.

**IX MISCELLANEOUS**

The captions and section headings appearing herein are included solely for convenience of reference and are not intended to affect the interpretation of any provision of this Security Agreement. This Security Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument and any of the parties hereto may execute this Agreement by signing any such counterpart. The terms of this Security Agreement may be waived, altered or amended only by an instrument in writing duly executed by Debtor and the Secured Party. In the event that any one or more of the provisions contained in this Security Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Security Agreement shall be construed as if such invalid, illegal or unenforceable provision had not been contained herein.

(Signature Page Follows)

**IN WITNESS WHEREOF**, Debtor has executed this Security Agreement as of the date indicated above.

**DEBTOR NAME**

BY: \_\_\_\_\_  
(Print name)

BY: \_\_\_\_\_  
(Print name)

\_\_\_\_\_  
(Signature and Title)

\_\_\_\_\_  
(Signature and Title)



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Email: esales@zoll.com

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**SECURED PARTY NAME**

BY: \_\_\_\_\_  
(Gary Schaefer - Credit Manager)

ACCEPTED at Creditor City, State, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_ .

December 27, 2023

Dear Customer,

Thank you for being a loyal and valued partner of ZOLL Medical Corporation.

Our commitment to you is that we will always provide the highest quality products, service, and technical support to meet your needs each day.

On an annual basis we evaluate the impact that economic factors have on the costs of delivering on this commitment. While we work to minimize the impact to our customers, we are implementing a price increase effective April 1, 2024. This price increase applies to all orders received after April 1, 2024, or deliverable after June 30, 2024.

We appreciate your confidence in ZOLL's products and look forward to continuing to serve your needs. For any pricing inquiries, please email [ipricing@zoll.com](mailto:ipricing@zoll.com), or contact your ZOLL sales representative or Customer Service.

For US inquiries call: 800-348-9011 and for Canadian inquiries call: 866-442-1011.

Sincerely,



Deborah Leahy  
Vice President, Marketing



X Series®

ZOLL®



# Xtremely

Small, Light, and Powerful

## ALMOST TWO TIMES LIGHTER THAN OTHER POPULAR MONITORS

The X Series® extends the ZOLL legacy of smaller, lighter monitor/defibrillators. Pick it up. Feel the difference. At 11.7 pounds (6 kilograms), chances are it's twice as light as what you're carrying today.

## MOST COMPACT, BEST EQUIPPED

Starting with a high-contrast, color display that simultaneously shows up to four waveforms, the X Series delivers the capabilities you expect from a full-featured monitor—for neonates through adults. And it can be equipped with a complete selection of best-in-class parameters, including Masimo® rainbow® SET pulse CO-Oximetry, Microstream® etCO<sub>2</sub>, and Welch Allyn NIBP, as well as three invasive pressures and two temperature channels.

## A MILITARY HERITAGE OF DURABILITY

Driven by requirements from air transport and field military operations, the X Series raises the bar for durability. It complies with standards requiring normal operation following multiple drops from a height of 6.5 feet (2 meters). An industry-best ingress protection rating of IP55 means no other monitor is protected from dust particles and water like the X Series.

A person in a white uniform is holding a ZOLL X Series monitor. The monitor is a compact, rugged device with a color display and various buttons. The person is standing in a clinical or hospital setting, with a blue handrail visible in the background.

**Because Medics Carry More  
These Days**





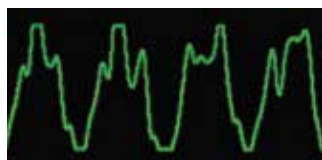
Compact and lightweight without compromise in performance or durability

## MAKING THE DIFFERENCE FOR PATIENTS

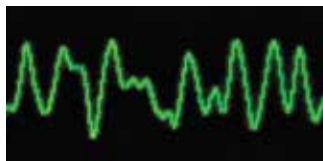
When several Arizona fire departments deployed Real CPR Help® in combination with scenario-based training, the likelihood of patient survival nearly tripled.<sup>1</sup> In a study involving 373 medics and 484 patients, the odds of surviving cardiac arrest were 2.7 times better when Real CPR Help was used.

## A TOOL FOR SHORTENING PAUSES

Pre-shock pauses as brief as 10 seconds adversely impact survival.<sup>2</sup> The X Series is equipped with industry-exclusive See-Thru CPR® filtering technology. It reduces the length of interruptions by removing compression artifact so that medics can look for organized electrical activity during compressions.



Unfiltered ECG signal during CPR



Signal filtered by See-Thru CPR

## BECAUSE CPR IS A TEAM ACTIVITY

Not everyone who works a code is an experienced responder. The CPR Dashboard™ is a real-time window that gives team leaders an at-a-glance look at the quality of first-responder CPR.

## EVEN THE BEST RESCUER FATIGUES

Real CPR Help prompts by exception. This means when medics are fresh and delivering good compressions, it is silent. With repetitive two-minute cycles, even the most fit medic tires. When compressions fall out of range, it gently guides rescuers back to high-quality, Guidelines-compliant compressions.



**“Poor-quality CPR should be considered a preventable harm.”**

—AHA Consensus Statement on CPR Quality<sup>3</sup>

<sup>1</sup> Bobrow BJ, et al. *Annals of Emergency Medicine*. 2013;62:47-56.

<sup>2</sup> Cheskes, et al. *Circulation*. 2011;124:58-66.

<sup>3</sup> Meaney PA, et al. *Circulation* 2013;128:417-35.





CPR Dashboard is a real-time window on the key metrics of high-quality compressions.

## 12 LEADS ON SCREEN IMPROVE TRACE QUALITY

The STEMI View lets medics see trace quality simultaneously in all leads. Confidently record a 12-lead ECG with the expectation it will be clean the first time and ready for transmission without delay.



STEMI View

## A WINDOW TO SERIAL ECG CHANGES

Unstable patients call for extraordinary vigilance. Substantial ST changes can occur between the initial transmission and arrival at the hospital.<sup>4</sup> The Split-Screen View keeps medics on top of the situation by displaying the real waveform next to one that was previously acquired.



Split-Screen View

## QUICKER, MORE CONFIDENT DECISIONS

At 94% sensitivity for detection of early STEMI, the X Series 12-lead algorithm is unmatched by other popular monitors. Make that alert call knowing it is based on the best algorithm.

## OPEN ARCHITECTURE MAXIMIZES STEMI OPTIONS

The X Series puts medics in the best position to decide where to take a patient. Its open architecture means the X Series can transmit a 12-lead ECG into all of the leading STEMI and cardiology management systems.



# Reduce Time to Balloon with Advanced 12-Lead Capabilities

<sup>4</sup> Davis M, et al. *Prehosp Emerg Care* 2014;18:9-14.

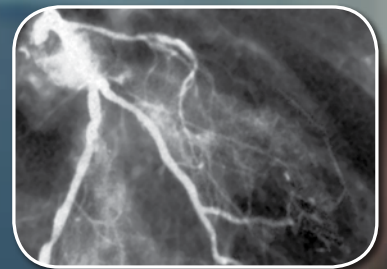




Confident decisions from the field



12-leads—anywhere, anytime



Fast, efficient delivery to the cath lab

## DESIGNED WITH CHARTING IN MIND

The X Series is designed with electronic charting in mind. It redefines what a monitor should send to the patient record. The built-in memory ensures a complete patient record is transmitted by capturing 24 hours of event (ECG and vital signs) or trend data, and up to 1,000 time-stamped events.

## TRANSMIT AT THE SPEED OF WIFI

The X Series simplifies transmission. Its standard communication package makes wires, cables, and “dongles” a thing of the past. It is the first monitor to integrate WiFi, Bluetooth, and USB capabilities as part of the standard communication package.



## AN OPEN, UNIVERSAL ePCR SOLUTION

The X Series speeds medic charting by seamlessly uploading the event record. It automatically populates patient data fields in many of the leading ePCR systems. ZOLL's open interface software development kit (SDK) is available to all ePCR vendors.



# Simplify Charting with Advanced Communication





The X Series redefines how a monitor should work with your charting system.



# Big Screen Small Device

## X Series

View up to four waveforms of your choice. Switch from a brilliant color display to either high-contrast black-and-white or night-vision mode to ensure visibility under extreme conditions.

Visual Alarm Indicator

Oridion  
Microstream®  
Capnography

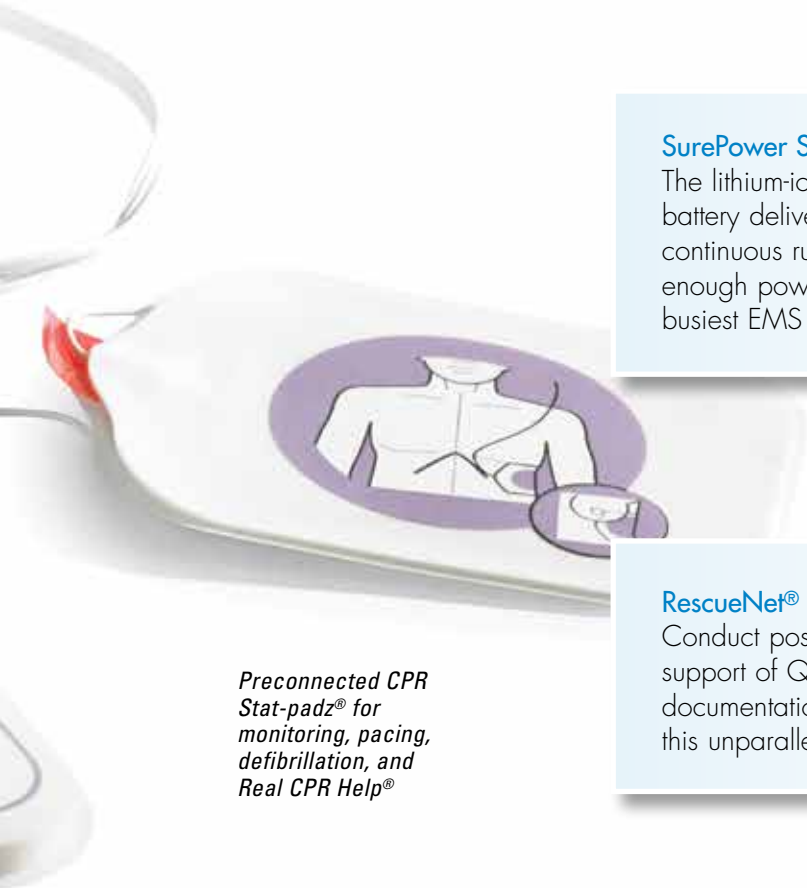
Masimo® rainbow® SET  
Pulse CO-Oximetry





Ready-for-Use Indicator

Welch Allyn NIBP with Sure BP® and SmartCuf®

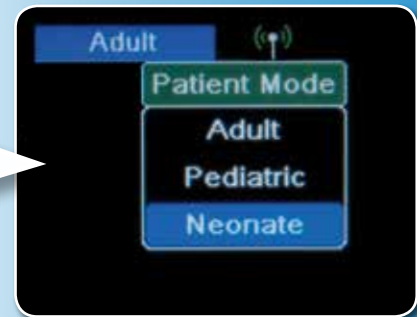


Preconnected CPR Stat-padz® for monitoring, pacing, defibrillation, and Real CPR Help®

**Resuscitation View**  
You get unequalled support for CPR. Display CPR Dashboard along with the real-time depth indicator and the filtered ECG that See-Through CPR provides.



**Patient-Specific Settings**  
Select the mode—Adult, Pediatric, or Neonate—and the alarm thresholds and energy levels will automatically adjust.



**SurePower System**  
The lithium-ion SurePower™ II battery delivers six hours of continuous run time. That's enough power for even the busiest EMS operation.



**RescueNet® Code Review**  
Conduct post-event analysis in support of QA, training, and documentation programs with this unparalleled software tool.



# Impacting Outcomes Link by Link



## EARLY INTERVENTION

Immediate defibrillation is the single most important factor in saving an SCA victim's life. ZOLL's LifeVest® Wearable Defibrillator is the ultimate early intervention for high-risk patients.



## EARLY ACCESS

A timely 911 response is critical to survival. ZOLL's RescueNet® suite of call management products helps ensure the right resources get to the right place ASAP.



## EARLY CPR

More than half of arrests involve non-shockable rhythms. Delivering consistent, high-quality CPR, whether manually using Real CPR Help or mechanically with the AutoPulse®, is the basis of treatment for these patients.



## EARLY DEFIBRILLATION

Patients benefit when AEDs are deployed. While the AED Plus® brings simplicity to the public responder, the AED Pro® delivers the durability expected for the first responding BLS provider.



## EARLY ACLS

Whether it is ZOLL's biphasic waveform, which is superior in high-impedance patients, an external pacing waveform that captures twice as often at half the current, or best-in-class patient monitoring, ZOLL ensures providers are equipped to deliver the best care possible.



## POST-RESUSCITATION CARE

It is increasingly evident that post-resuscitation care is a vital link in the Chain of Survival. Goal-directed therapy, including fever control, fluid management, and glucose control, promise to improve outcomes. ZOLL has technologies for temperature management and delivery of fluid and blood products.

## ADVANCING RESUSCITATION. TODAY.®

ZOLL Medical Corporation | 269 Mill Road | Chelmsford, MA 01824 | 978-421-9655 | 800-804-4356 | [www.zoll.com](http://www.zoll.com)

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Masimo, Rainbow, SET, SpCO, and SpMet are trademarks or registered trademarks of Masimo Corporation.  
Microstream is a registered trademark of Oridion Medical 1987 Ltd.

Printed in U.S.A.  
MCN EP 1312 0018

For subsidiary addresses and fax numbers, as well as other global locations, please go to [www.zoll.com/contacts](http://www.zoll.com/contacts).

# ZOLL®

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

MARCH 28, 2024

#### APPROVING ZOLL MEDICAL CORPORATION CARDIAC MONITOR REPLACEMENT

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

Section 1. The purchase of ZOLL Medical Corporation Critical Care Transport capable cardiac monitors with 5 Years of warranty, maintenance, and support for \$1,013,302.92. This will be paid over 5 annual payments of \$202,660.59 beginning July 31, 2024.

Section 2. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board.

Section 3: This resolution shall take effect immediately.

**OFFICE OF THE COUNTY ADMINISTRATOR**

600 West Fourth Street  
Davenport, Iowa 52801-1187

Ph: (563) 326-8702 Fax: (563) 328-3285  
www.scottcountyia.gov



March 20, 2024

TO: Mahesh Sharma, County Administrator  
FROM: David Farmer, Budget & Administrative Services Director  
SUBJ: Approval of 2024 Slough Bill Exemptions

Enclosed are the 2024 Slough Bill Exemptions as submitted to the Board for their approval. The Soil Conservation District has certified that these exemptions have been reviewed and meet the legal requirements.

The attached listing also shows that the requested acres fall within the maximum allowable acreage of 2,334 as set forth by resolution by the Board of Supervisors in 1990. A growth calculation occurs after the initial limit if 2,334 is met. Since the passage of the Slough Bill in 1990, the following acres and assessed valuations have been approved for exemption:

<u>Year</u>	<u>Acres</u>	<u>Exempt Val</u>
2005	882.88	380,996
2006	875.20	372,676
2007	917.07	464,855
2008	1,081.89	482,739
2009	1,130.39	633,815
2010	1,130.46	676,537
2011	1,115.34	920,720
2012	1,159.76	1,133,920
2013	1,213.73	1,272,453
2014	1,352.62	1,269,400
2015	1,508.49	2,213,310
2016	1,441.34	2,131,080
2017	1,513.04	2,087,320
2018	1,434.75	2,047,730
2019	1,634.09	2,067,420
2020	1,668.92	2,033,810
2021	1,663.32	2,028,520
2022	1,639.32	1,955,590
2023	1,542.85	1,916,300
2024(requested)	1,457.48	1,799,100

There are exemption requests that are under the jurisdiction of the City of Bettendorf. Before the Board may approve these exemptions each City Council would need to approve the exemption requests.

cc: Tom McManus, County Assessor

**OFFICE OF THE COUNTY ASSESSOR**

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1030  
Office: (563) 326-8635  
[www.scottcountyiowa.gov](http://www.scottcountyiowa.gov)  
[assessor@scottcountyiowa.gov](mailto:assessor@scottcountyiowa.gov)



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TOM MCMANUS  
County Assessor

JOHN KELLY  
Deputy Assessor

March 20, 2024

To: Mahesh Sharma, Scott County Administrator

From: Tom R. McManus

RE: 2024 Slough Bill Applications

Enclosed is a list of the 2024 Slough Bill Tax Exemption applicants received from the Scott County Soil & Water Conservation District for the Board of Supervisors approval. The City of Bettendorf has approved the applications in their jurisdiction. The total number of acres recommended for approval are 1457.48 with a land value of \$1,799,100 in the rural area and 25.70 acres with a land value of \$183,900 in the urban area. The City of Davenport applications have been forwarded to the City of Davenport Assessor's Office.

If you need any more information, please contact myself or Amber Bentley, ext. 3218.

Thank you,

Tom R McManus

Scott County Assessor

# Scott County Soil & Water Conservation District

8370 Hillendale Road, Davenport, IA 52806

(563) 391-1403 Fax (563) 388-0682

Chad Dexter Lora Schmidt Joshua Witt Christine Bolte Richard Golinghorst

February 1, 2024

Scott County Assessor  
600 W. 4<sup>th</sup> Street  
Davenport, IA 52801

Enclosed are the applications for tax exemption under the Slough Bill. The SWCD Commissioners have recognized these applications as meeting the criteria for the type of exemption stated.

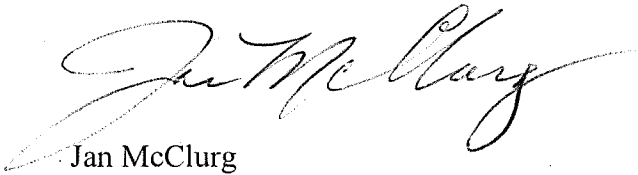
Renewal Applications:

Mary Arter ✓	Open Prairie	20.0 acres ✓	
John & Mary Arter ✓	Open Prairie	188.11 acres ✓	
	Forest Cover	2.4 acres ✓	
Charles Beason ✓	Forest Cover	2.814.01 acres ✓	NELLI LLC FOREST COVER 1.2 ACRES
	Open Prairie	2.202.636 acres ✓	NELLI LLC OPEN PRAIRIE 0.430 AC
<u>DAVENPORT</u> David Bierl	Open Prairie	2.3 acres	
	Forest Cover	6.15 acres	
<u>DAVENPORT</u> *John Carrillo	Open Prairie	6.6 acres	
<del>*Joseph &amp; Lori Cawiezell ✓</del>	<del>Open Prairie</del>	<del>2.02.5 acres ✓</del>	<del>REMOVED</del>
Andrew Claeys ✓	Forest Cover	17.31 acres ✓	
Paul Claeys ✓	Open Prairie	8.3 acres ✓	
J.C. Davis, Jr. ✓	Forest Cover	17.45 acres ✓	
<u>BETTENDORF</u> *Gary & Elizabeth Fincher	Forest Cover	10.7 acres	
<u>DAVENPORT</u> Genesis Systems Group	Open Prairie	7.0 acres	
Haase Living Trust ✓	Open Prairie	5,602 acres ✓	
Marianne Hamilton ✓	Forest Cover	18.1 acres ✓	
Greg Hawk ✓	Forest Cover	19.0 acres ✓	
Alan Henningsen ✓	Forest Cover	59.3 acres ✓	
	Open Prairie	66.2 acres ✓	
Jon Hilmann ✓	Forest Cover	15.0 acres ✓	
- Eugene Johnson Trust ✓	Open Prairie	13.347 acres ✓	
Marguerite Johnson Trust ✓	Open Prairie	4.6 acres ✓	
Carol Klemme ✓	Forest Cover	3.0 acres ✓	
Robert Kolwey ✓	Forest Cover	22.98 acres ✓	
<u>DAVENPORT</u> Dean Krueger	Forest Cover	25.80 acres	
	Open Prairie	22.51 acres	
<u>BETTENDORF</u> Chad A Miller Rev Trust	Forest Cover	2.0 acres	
	River & Streambanks	2.3 acres	
Brad Moeller ✓	Open Prairie	50.0 acres	
	Forest Cover	16.48 acres	
Richard Mohr ✓	Forest Cover	12.02 acres ✓	
Jane Morrell ✓	Forest Cover	5.248 acres ✓	
<u>DAVENPORT</u> Shirley Perry	Open Prairie	5.0 acres	
Michael Purcell ✓	Forest Cover	3.1 acres ✓	
	Open Prairie	5.5 acres ✓	
Terry Rathje ✓	Open Prairie	4.2 acres ✓	

<del>DAVENPORT</del>	Brian Ritter	Forest Cover	3.8 acres
	Ryan Living Trust ✓	Forest Cover	5.0 acres ✓
	Tony Singh/ PRAIRIE DAKES LLC ✓	Open Prairie	6.6 acres ✓
	Joe or Pam Slater ✓	Open Prairie	2.0 acres ✓
	STL Properties LLC ✓	Open Prairie	71.9 acres ✓
	Andrew Strunk ✓	Forest Cover	2.0 acres ✓
	Kim Strunk ✓	Open Prairie	5.0 acres ✓
	Ben Taylor ✓	Forest Cover	3.4 acres ✓
	Diane Tee ✓	Open Prairie	2.9 acres ✓
	Inez Tobin ✓	Forest Cover	125.0 acres ✓
<del>ETTENDORE</del>	Judy A Tully Rev Trust	Forest Cover	10.7 acres
	Doug Vickstrom Rev Trust ✓	Open Prairie	<del>658.34 acres</del> ✓ 643.78 ACRES
<del>AVENPORT</del>	Michael Voss/Burton Voss Trust	Forest Cover	85.29 acres
	Connie Youngers ✓	Open Prairie	6.016 acres ✓
	*New application but applied in previous years		
	<u>New Application</u>		
<del>AVENPORT</del>	Plumb Supply Co LLC	Forest Cover	2.4 acres

Please contact me if you have any questions.

Sincerely,



Jan McClurg  
 Conservation Assistant  
 Iowa Department of Agriculture and Land Stewardship  
 Scott County Soil & Water Conservation District  
 8370 Hillandale Rd  
 Davenport IA 52806  
 563.391.1403 x3  
 jan.mcclurg@ia.nacdnet.net

*Scott County Soil & Water Conservation District*

8370 Hillandale Road, Davenport, Iowa 52806

Phone 563-391-1403 ext. 3

*Chad Dexter Lora Schmidt Joshua Witt Christine Bolte Richard Golinghorst*



Soil & Water  
Conservation District

March 12, 2024

Scott County Assessor  
600 W. 4th Street  
Davenport, IA 52801

The Natural Resource or Wildlife Areas Property Tax Exemption application submitted by Joseph & Lori Cawiezell 1/14/2024 for 2.0 acres of Open Prairie was reviewed by the Scott County Soil & Water Conservation District Commissioners. The guidelines to qualify for tax exemption for open prairie requires a minimum of 2 or more acres of open prairie. Forest Cover also requires a minimum of 2 or more acres of predominantly trees to qualify. The practices cannot be combined to reach the minimum acres.

Therefore, it was determined that the application from Joseph & Lori Cawiezell does not qualify for tax exemption.

Please feel free to contact me if you have any questions.

Thank you,

Jan McClurg  
Conservation Assistant  
Iowa Dept. of Ag & Land Stewardship  
Division of Soil Conservation  
Scott County Soil & Water Conservation District  
[jan.mcclurg@ia.nacdnet.net](mailto:jan.mcclurg@ia.nacdnet.net)



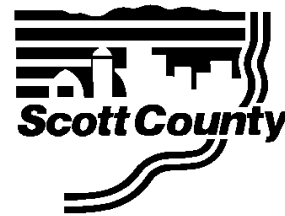
Parcel Number	Primary Owner	Exempt Type	Exempt Total Amount	Exempt Acres	Exempt Adjusted CSR
021419005	ARTER JOHN D	FOREST COVER - AG	2100	2.400	77.23
021421004	ARTER JOHN D	OPEN PRAIRIE - AG	3400	4.600	122.85
021433004	ARTER JOHN D	OPEN PRAIRIE - AG	21300	16.950	772.29
021435002	ARTER JOHN D	OPEN PRAIRIE - AG	47000	38.500	1704.16
021437002	ARTER JOHN D	OPEN PRAIRIE - AG	11100	11.400	402.12
021449001	ARTER JOHN D	OPEN PRAIRIE - AG	26700	23.900	967.32
021451001	ARTER JOHN D	OPEN PRAIRIE - AG	30400	33.300	1103.00
021453001	ARTER JOHN D	OPEN PRAIRIE - AG	4700	5.000	171.89
021555002	ARTER JOHN D	OPEN PRAIRIE - AG	11800	12.250	426.77
022321002	ARTER JOHN D	OPEN PRAIRIE - AG	52200	42.210	1892.18
022103001	ARTER MARY ELIZABETH	OPEN PRAIRIE - AG	23300	20.000	845.84
8506555041	BEASON CHARLES	RES - FOREST COVER	7300	2.810	0.00
8506555041	BEASON CHARLES	RES - OPEN PRAIRIE	14400	2.200	0.00
042749005	CAROL A KLEMME REV TRUST	FOREST COVER - AG	3300	3.000	119.31
040517002	CLAEYS ANDREW	FOREST COVER - AG	1700	3.210	62.30
040637001	CLAEYS ANDREW	FOREST COVER - AG	1400	10.500	50.73
040653004	CLAEYS ANDREW	FOREST COVER - AG	1400	3.600	49.30
041035001	CLAEYS PAUL D	OPEN PRAIRIE - AG	10400	8.300	376.30
9216071022	DAVIS J C JR	RES - FOREST COVER	34200	17.450	0.00
042007001	DIANE R MOHR REVOC TRUST	RES - FOREST COVER	15000	12.020	545.19
040305005	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	7900	7.210	0.00
040349002	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	118400	108.700	0.00
040351004	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	284200	260.942	0.00
040353004	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	239400	219.790	0.00
040455006	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	51300	47.138	0.00
952333101	EUGENE L JOHNSON FAMILY TRUST	RES - OPEN PRAIRIE	33900	11.980	0.00
952335304	EUGENE L JOHNSON FAMILY TRUST	RES - OPEN PRAIRIE	6000	1.367	0.00
051951002	HAASE LIVING TRUST	RES - FOREST COVER	8100	3.740	0.00
051951004	HAASE LIVING TRUST	RES - FOREST COVER	4100	1.862	0.00
720249003	HAMILTON MARIANNE	FOREST COVER - AG	8900	18.100	324.19
920951002	HAWK GREGORY G	FOREST COVER - AG	9500	7.500	346.37
920951003	HAWK GREGORY G	RES - FOREST COVER	40200	11.500	0.00
030533001	HENNINGSEN ALAN L	FOREST COVER - AG	18400	22.300	667.87
030533001	HENNINGSEN ALAN L	OPEN PRAIRIE - AG	22600	19.500	819.07
030623001	HENNINGSEN ALAN L	FOREST COVER - AG	18600	15.000	673.67
030623001	HENNINGSEN ALAN L	OPEN PRAIRIE - AG	16300	14.500	592.01
030639001	HENNINGSEN ALAN L	FOREST COVER - AG	26200	22.000	951.65
030639001	HENNINGSEN ALAN L	OPEN PRAIRIE - AG	37400	32.200	1356.40
032619002	HILLMANN JON P	FOREST COVER - AG	20000	15.000	725.94
721707002	KOLWEY ROBERT L	FOREST COVER - AG	10600	22.980	386.21
952349201	MARGUERITE A JOHNSON 2004 TR	RES - OPEN PRAIRIE	13000	4.600	0.00
022105003	MOELLER BRADLEY D	FOREST COVER - AG	10300	9.480	374.26
022105003	MOELLER BRADLEY D	OPEN PRAIRIE - AG	21900	17.600	793.61
022107001	MOELLER BRADLEY D	FOREST COVER - AG	9000	7.000	324.79
022107001	MOELLER BRADLEY D	OPEN PRAIRIE - AG	36400	32.400	1319.25
021137001	MORRELL JANE E	RES - OPEN PRAIRIE	2200	2.000	0.00

021153006	MORRELL JANE E	RES - OPEN PRAIRIE	63100	3.248	0.00
850655503	NELLI LLC	RES - FOREST COVER	3100	1.200	0.00
850655503	NELLI LLC	RES - OPEN PRAIRIE	2800	0.436	0.00
9516491041	PRAIRIE OAKS LLC	RES - OPEN PRAIRIE	12900	6.600	0.00
850717011	PURCELL LINDA KAREN	RES - FOREST COVER	8100	3.100	0.00
850717011	PURCELL LINDA KAREN	RES - OPEN PRAIRIE	35900	5.500	0.00
0305370021	RATHJE TERRY D	RES - OPEN PRAIRIE	11400	4.200	0.00
021551001	RYAN LIVING TRUST	RES - FOREST COVER	5400	5.000	0.00
031301002	SLATER JOSEPH L	OPEN PRAIRIE - AG	500	0.500	17.68
031317004	SLATER JOSEPH L	OPEN PRAIRIE - AG	1600	1.500	57.36
021633002	STL PROPERTIES LLC	OPEN PRAIRIE - AG	26700	24.870	968.99
021649004	STL PROPERTIES LLC	OPEN PRAIRIE - AG	41400	34.920	1500.09
022101002	STL PROPERTIES LLC	OPEN PRAIRIE - AG	14000	12.110	506.32
910339005	STRUNK ANDREW	FOREST COVER - AG	2500	2.000	90.16
910339004	STRUNK KIM MARTIN	OPEN PRAIRIE - AG	7100	5.000	256.06
9216071021	TEE DONALD A	RES - OPEN PRAIRIE	14200	2.900	0.00
033303001	TOBIN LIVING TRUST	FOREST COVER - AG	700	0.500	24.46
033305001	TOBIN LIVING TRUST	FOREST COVER - AG	18200	14.500	661.52
033307001	TOBIN LIVING TRUST	FOREST COVER - AG	23000	24.500	835.94
033319001	TOBIN LIVING TRUST	FOREST COVER - AG	7100	8.200	258.34
033321001	TOBIN LIVING TRUST	FOREST COVER - AG	22700	28.100	824.35
033323001	TOBIN LIVING TRUST	FOREST COVER - AG	41500	39.200	1505.09
033401002	TOBIN LIVING TRUST	FOREST COVER - AG	200	1.000	8.02
033417001	TOBIN LIVING TRUST	FOREST COVER - AG	5500	9.000	200.57
850705002	WESLEY TAYLOR FAMILY PARTNERSHIP LLC	RES - FOREST COVER	18500	3.400	0.00
042749006	YOUNGERS LAWRENCE M	RES - OPEN PRAIRIE	13100	6.016	0.00
			<b>1,799,100</b>	<b>1,457.489</b>	<b>27,059.020</b>

**OFFICE OF THE COUNTY ADMINISTRATOR**

600 West Fourth Street  
Davenport, Iowa 52801-1187

Ph: (563) 326-8702 Fax: (563) 328-3285  
www.scottcountyiowa.gov



February 15, 2024

Mayor Robert Gallagher  
Bettendorf City Hall  
1609 State Street  
Bettendorf, Iowa 52722

Dear Mayor Gallagher:

The Board of Supervisors approved the implementation of the Slough Bill on March 29, 1990. The Slough Bill provisions allow exemptions for wetlands, recreational lakes, forest cover, forest reservations, rivers and streams, river and stream banks, wildlife habitat, native prairies and open prairies.

The resolution states that the Board will not consider exemptions for otherwise qualifying real property when it is located within the corporate limits of any municipality until the city council of that municipality first gives approval to the exemption request. We have received a request **Chad A. Miller** for Parcel #8414172032 representing a total of 4.3 acres, a request from **Judith A. Tully Revocable Trust** for Parcel # 841017204 representing a total of 10.7 acres, a request from **Gary & Elizabeth Fincher** for Parcels #943607006, 943607007 representing a total of 10.7 acres. The exemption requests are enclosed for your city council's review and consideration.

Please notify me once the Bettendorf City Council has taken action on these exemption requests. Contact Tom McManus, Scott County Assessor, should additional information be needed at 563-326-8635.

Sincerely,

A handwritten signature in cursive script that reads "Deborah Dierkes".

Deborah Dierkes  
Executive Assistant  
deborah.dierkes@scottcountyiowa.gov

cc: Tom McManus, County Assessor  
Property Owners



This application must be filed or postmarked to your local soil and water conservation district on or before February 1 of each year. However, the exemption for the owner of property described under Iowa Code section 427.1(22)(g) shall continue from year to year without additional application as long as the property qualifies and is not used for economic gain. Iowa conservation district addresses can be found at the Conservation Districts of Iowa website: [cdiowa.org](http://cdiowa.org).

**Print property information**

Parcel number: 8414172032  
Owner: CHAD A MILLER REVOC TRUST  
Property location address: 4340 TANGLEWOOD RD  
City: BETTENDORF State: IA ZIP: 52722  
Property owner mailing address: 4340 TANGLEWOOD RD  
City: BETTENDORF State: IA ZIP: 52722  
County: SCOTT Number of acres: 4.30  
Phone: 563-349-8692 Email: TaxExApp@millerwrks.com

**Print applicant information if other than owner**

Name: Chad A. Miller  
Applicant mailing address: 4340 TangleWood Road  
City: Bettendorf State: IA ZIP: 52722  
Phone: 563-349-8692 Email: TaxExApp@millerwrks.com  
Relationship to owner: Owner

Property type:  
Recreational lakes  Rivers and streams  Forest covers   
Open prairies  River and stream banks  Section 427.1(22)(g) property

An aerial photo of the property on which the property to be exempted is outlined:

Is included:  Is on file with the assessor:

If the property is a gully area susceptible to erosion, an erosion control map approved by the soil and conservation district commissioners: Is included  Is on file with the assessor

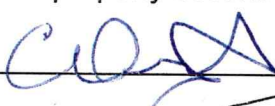
I, Chad A. Miller swear or affirm that the above property will not be used for economic gain of any kind during the assessment year. I declare under penalties of perjury or false certificate, that I have examined this application, and, to the best of my knowledge, it is true, correct, and complete.

Applicant signature: Chad A. Miller Date: 12/09/2023

Natural Conservation or Wildlife Areas Property Tax Exemption, page 2

OFFICE USE ONLY

I hereby certify that the property described above is eligible to receive the exemption claimed.

Signed: X  Date: 2/7/24  
Chairman, SCOTT County Soil and Water Conservation District

This open prairie property has been inspected and certified as having adequate ground cover consisting of native species, and that all primary and secondary noxious weeds present are being controlled to prevent the spread of seeds by either wind or water.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Chairman, \_\_\_\_\_ County Board of Supervisors

### Natural Conservation or Wildlife Areas Property Tax Exemption Instructions, page 3

The exemption may be applied to recreational lakes, forest covers, rivers and stream banks, and open prairies as designated by the board of supervisors of the county in which the property is located.

This exemption is only available to parcels of property of two acres or more. The property must also be utilized for the purposes of providing soil erosion control, wildlife habitat, or both.

An exemption is allowed for rivers and streams or river and stream banks only if the land is located at least 33 feet from the ordinary high water mark of the rivers and streams or river and stream banks.

If the property is an open prairie, the property will be inspected and certified as having adequate ground cover consisting of native species, and that all primary and secondary noxious weeds present are being controlled to prevent the spread of seeds by either wind or water.

If the real property is located within a city, the approval of the governing body must be obtained before the real property is eligible for an exemption.

A property receiving this exemption shall not be used for economic gain of any kind during the assessment year. This includes, but is not limited to, the storage of equipment, machinery, or crops.

If the property is used for economic gain during an assessment year in which it has received this exemption, the property shall lose its exemption and be taxed at the rate levied by the county for the fiscal year beginning in that assessment year.



# Slough Bill Application Area

Date: 1/15/2020

Customer(s): CHAD A MILLER  
District: SCOTT SOIL & WATER CONSERVATION DISTRICT

Field Office: DAVENPORT SERVICE CENTER  
Agency: USDA-NRCS  
Assisted By: J. Bisinger

Legal Description: 4.3 AC



### Legend

- forest\_cover ~~1.6 ac~~ 2.0 AC
- slough-stream & stream banks 2.3 ac
- Consplan-t4894
- Iowa - Counties
- Scott Co - Townships

USDA NAIP, Iowa State University GIS Facility

Prepared with assistance from USDA-Natural Resources Conservation Service





This application must be filed or postmarked to your local soil and water conservation district by February 1 of each year. Iowa conservation district addresses can be found at the Conservation Districts of Iowa website: (cdiowa.org).

**Property Information – Please Print**

Parcel number: 943607006, 943607007 (forest cover)

Owner: Gary & Elizabeth Fincher

Property location address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Property owner mailing address: 8822 Wells Ferry Rd.

City: Bettendorf State: IA ZIP: 52722

County: Scott Number of acres: 10.7 acres

Phone: 563-349-9400 Email: garydonfincher@gmail.com

**Applicant if other than owner – Please Print**

Name: \_\_\_\_\_

Applicant mailing address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Relationship to owner: \_\_\_\_\_

Property type:

- Recreational lakes  Rivers and streams  Forest covers
- Open prairies  River and stream banks  Section 427.1(22)(g) property

An aerial photo of the property on which the property to be exempted is outlined:

Is included:  On file:

If the property is a gully area susceptible to erosion, an erosion control map approved by the soil and conservation district commissioners: Is included  On file

Elizabeth Fincher swear or affirm that the above property will not be used for economic gain of any kind during the assessment year.

Applicant Signature: Elizabeth G. Fincher Date: 12/19/23

**OFFICE USE ONLY**

I hereby certify that the property described above is eligible to receive the exemption claimed.

Signed: [Signature] Date: 2-7-24

Chairman, Scott County Soil and Water Conservation District

This open prairie property has been inspected and certified as having adequate ground cover consisting of native species, and that all primary and secondary noxious weeds present are being controlled to prevent the spread of seeds by either wind or water.

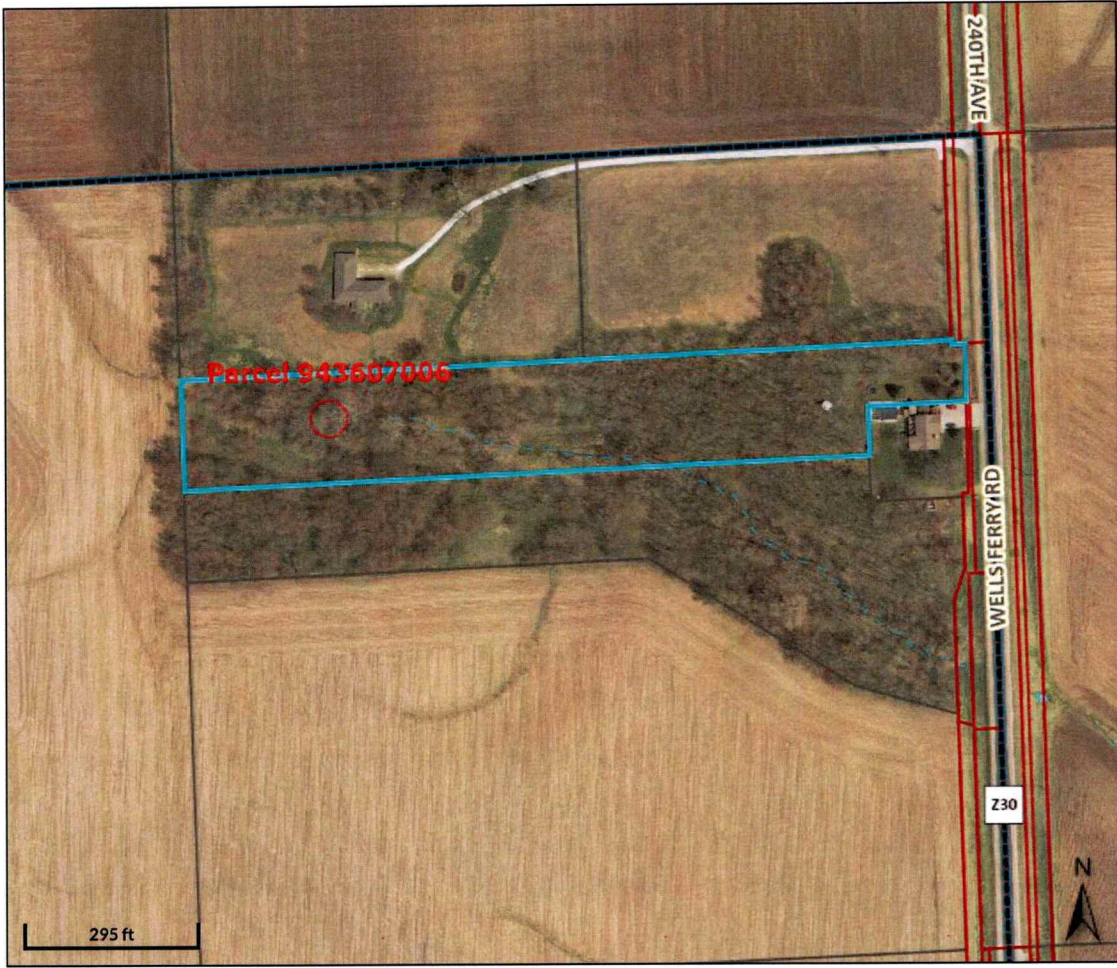
Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Chairman, \_\_\_\_\_ County Board of Supervisors

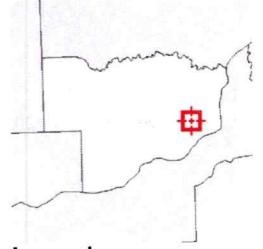




# Scott County / City of Davenport, Iowa



## Overview



## Legend

- Political Township
- Corporate Limits
- County Boundary
- Railroad
- All Roads**
- Interstate
- US Highway
- State Highway
- County Route
- Major road
- Local roads
- Ramp
- Alleyway/Access Road
- Bike/Pedestrian Trail
- Driveway
- Rights of Way
- Major Rivers and Streams**
- River Centerline
- River Boundary
- Major Stream
- Minor Streams, Other**
- Minor Stream
- Small Lake/Pond
- Drainageways, etc
- Island
- Major Rivers and Lakes**
- Lake
- Major Stream
- River
- Minor Lakes and Ponds**
- Parcels
- ◆ Parcel Point

Parcel ID 943607006  
Sec/Twp/Rng 36-79-04  
Property Address

Alternate ID n/a  
Class R  
Acreage 5.02  
Graphic Acres 5.007

Owner Address FINCHER ELIZABETH E  
8822 WELLS FERRY RD  
BETTENDORF IA 52722

District BEP

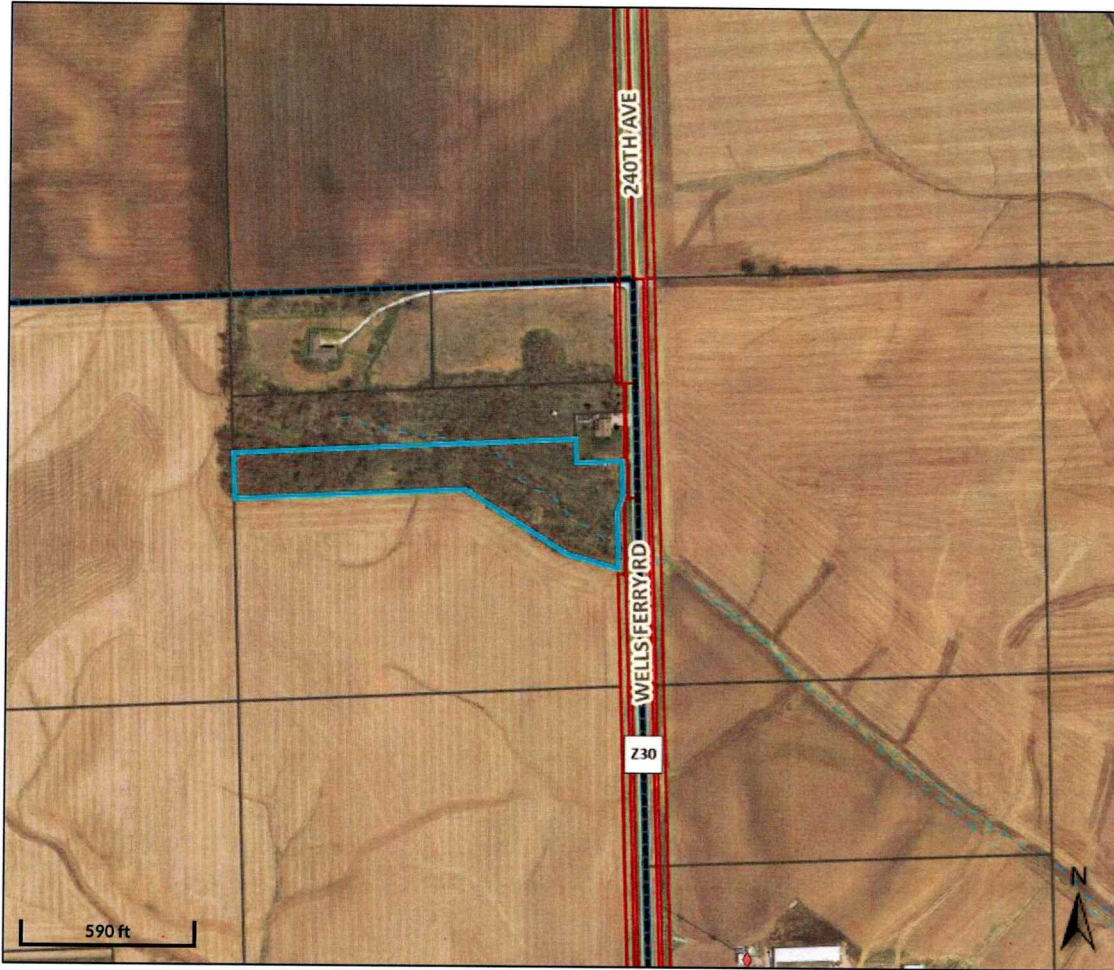
Brief Tax Description Sec:36 Twp:79 Rng:04PT NE NE COM 329.78'S NE COR NE NE: S100.22'-W 200'-S80'- W 1120'-N 180'-E 1320' TO BEG (5.5AC)

(Note: Not to be used on legal documents)

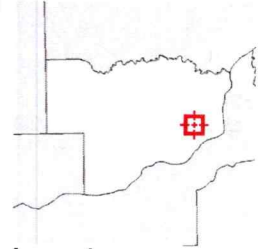
Date created: 2/13/2024  
Last Data Uploaded: 2/13/2024 11:13:34 AM



# Scott County / City of Davenport, Iowa



## Overview



## Legend

- Political Township
- Corporate Limits
- County Boundary
- Railroad**
- All Roads**
- Interstate
- US Highway
- State Highway
- County Route
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- Bike/Pedestrian Trail
- Driveway
- Rights of Way
- Major Rivers and Streams**
- River Centerline
- River Boundary
- Major Stream
- Minor Streams, Other**
- Minor Stream
- Small Lake/Pond
- Drainageways, etc
- Island
- Major Rivers and Lakes**
- Lake
- Major Stream
- River
- Minor Lakes and Ponds**
- Parcels
- ◆ Parcel Point



Parcel ID 943607007  
Sec/Twp/Rng 36-79-04  
Property Address

Alternate ID n/a  
Class R  
Acreage 6.18  
Graphic Acres 5.954

Owner Address FINCHER ELIZABETH E  
8822 WELLS FERRY RD  
BETTENDORF IA 52722

District BEP

Brief Tax Description Sec:36 Twp:79 Rng:04PT NE NE COM 605' SNE COR NE NE: W200'-N 95'-W 1120'-S150.22' M/L-E 11.48 CH-S 55.25D  
E 8.14CH-S 71.5D E 3.76CH-N TO PT OF BEG

(Note: Not to be used on legal documents)

Date created: 2/13/2024

Last Data Uploaded: 2/13/2024 11:13:34 AM

This application must be filed or postmarked to your local soil and water conservation district by February 1 of each year. Iowa conservation district addresses can be found at the Conservation Districts of Iowa website: (cdiowa.org).

**Property Information – Please Print**

Parcel number: 841017204 (forest cover)

Owner: Judith A Tully Revocable Trust (Jim & Judy Tully)

Property location address: 3000 Barcelona Terrace

City: Bettendorf State: IA ZIP: 52722

Property owner mailing address: 3000 Barcelona Terrace

City: Bettendorf State: IA ZIP: 52722

County: Scott Number of acres: 10.7 acres

Phone: 563-332-5585 Email: \_\_\_\_\_

**Applicant if other than owner – Please Print**

Name: \_\_\_\_\_

Applicant mailing address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Relationship to owner: \_\_\_\_\_

Property type:

- Recreational lakes  Rivers and streams  Forest covers
- Open prairies  River and stream banks  Section 427.1(22)(g) property

An aerial photo of the property on which the property to be exempted is outlined:

Is included:  On file:

If the property is a gully area susceptible to erosion, an erosion control map approved by the soil and conservation district commissioners: Is included  On file

Judith A Tully Revocable Trust swear or affirm that the above property will not be used for economic gain of any kind during the assessment year.

Applicant Signature: Judith Tully Date: 11-30-23

**OFFICE USE ONLY**

I hereby certify that the property described above is eligible to receive the exemption claimed.

Signed: [Signature] Date: 2/7/24

Chairman, Scott County Soil and Water Conservation District

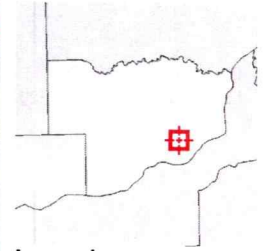
This open prairie property has been inspected and certified as having adequate ground cover consisting of native species, and that all primary and secondary noxious weeds present are being controlled to prevent the spread of seeds by either wind or water.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Chairman, \_\_\_\_\_ County Board of Supervisors



### Overview



### Legend

- Political Township
- Corporate Limits
- County Boundary
- Railroad
- All Roads**
- Interstate
- US Highway
- State Highway
- County Route
- Major road
- Local roads
- Ramp
- Alleyway/Access Road
- Bike/Pedestrian Trail
- Driveway
- Rights of Way
- Major Rivers and Streams**
- River Centerline
- River Boundary
- Major Stream
- Minor Streams, Other**
- Minor Stream
- Small Lake/Pond
- Drainageways, etc
- Island
- Major Rivers and Lakes**
- Lake
- Major Stream
- River
- Minor Lakes and Ponds**
- Parcels
- ◆ Parcel Point



<b>Parcel ID</b>	841017204	<b>Alternate ID</b>	n/a	<b>Owner Address</b>	JUDITH A TULLY REVOCABLE TRUST
<b>Sec/Twp/Rng</b>	n/a	<b>Class</b>	R		3000 BARCELONA TR
<b>Property Address</b>	3000 BARCELONA TR BETTENDORF	<b>Acreage</b>	15.6		BETTENDORF IA 52722
<b>District</b>	BEP	<b>Graphic Acres</b>	14.945		
<b>Brief Tax Description</b>	FRANK MARTZAHN Lot: 004 FRANK MARTZAHNAUDITOR'S PLAT (Note: Not to be used on legal documents)				

Date created: 2/13/2024  
Last Data Uploaded: 2/13/2024 11:13:34 AM

Parcel Number	Primary Owner	Exempt Type	Exempt Total Amount	Exempt Acres	Exempt Adjusted CSR
8414172032	CHAD A MILLER REVOC TRUST	FOREST COVER - RES	14900	2.300	0.00
8414172032	CHAD A MILLER REVOC TRUST	RIVER/STREAMS/BANKS - RES	13000	2.000	0.00
943607006	FINCHER ELIZABETH E	FOREST COVER - RES	45200	4.520	0.00
943607007	FINCHER ELIZABETH E	FOREST COVER - RES	61800	6.180	0.00
841017204	JUDITH A TULLY REVOCABLE TRUST	FOREST COVER - RES	49000	10.700	0.00
			<b>183,900</b>	<b>25.700</b>	<b>0.000</b>



RESOLUTION 63 - 24

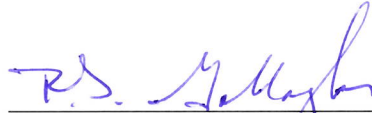
**APPROVING REQUEST FOR TAX EXEMPTION FOR  
8822 WELLS FERRY ROAD**

**WHEREAS**, the owner of property located at 8822 Wells Ferry Road has requested to have a portion of her property designated as tax exempt under Iowa Code Section 427.1 as forest cover; and

**WHEREAS**, pursuant to policy adopted by the City Council, the Council has held a public hearing on the request, and considered the comments of adjoining properties, if any.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Bettendorf, Iowa, said request is hereby approved.

**PASSED, APPROVED AND ADOPTED** this 5<sup>th</sup> day of March, 2024.

  
\_\_\_\_\_  
Robert S. Gallagher, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Decker P. Ploehn, City Clerk

RESOLUTION 64 - 24

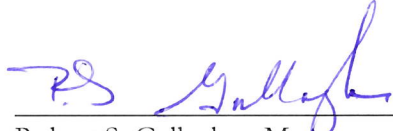
**APPROVING REQUEST FOR TAX EXEMPTION FOR  
3000 BARCELONA TERRACE**

**WHEREAS**, the owner of property located at 3000 Barcelona Terrace has requested to have a portion of her property designated as tax exempt under Iowa Code Section 427.1 as forest cover; and


**WHEREAS**, pursuant to policy adopted by the City Council, the Council has held a public hearing on the request, and considered the comments of adjoining properties, if any.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Bettendorf, Iowa, said request is hereby approved.

**PASSED, APPROVED AND ADOPTED** this 5<sup>th</sup> day of March, 2024.

  
\_\_\_\_\_  
Robert S. Gallagher, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Decker P. Ploehn, City Clerk

RESOLUTION 65 - 24

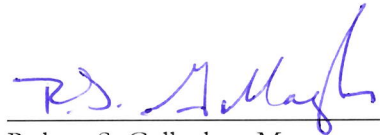
**APPROVING REQUEST FOR TAX EXEMPTION FOR  
4340 TANGLEWOOD ROAD**

**WHEREAS**, the owner of property located at 4340 Tanglewood Road has requested to have a portion of his property designated as tax exempt under Iowa Code Section 427.1 as forest cover, rivers and streams, and river and stream banks; and

**WHEREAS**, pursuant to policy adopted by the City Council, the Council has held a public hearing on the request, and considered the comments of adjoining properties, if any.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Bettendorf, Iowa, said request is hereby approved.

**PASSED, APPROVED AND ADOPTED** this 5<sup>th</sup> day of March, 2024.

  
\_\_\_\_\_  
Robert S. Gallagher, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Decker P. Ploehn, City Clerk

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

MARCH 28, 2024

APPROVING THE 2024 SLOUGH BILL EXEMPTION REQUESTS

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

Section 1. The 2024 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

Parcel Number	Primary Owner	Exempt Type	Exempt Total Amount	Exempt Acres	Exempt Adjusted CSR
021419005	ARTER JOHN D	FOREST COVER - AG	2100	2.400	77.23
021421004	ARTER JOHN D	OPEN PRAIRIE - AG	3400	4.600	122.85
021433004	ARTER JOHN D	OPEN PRAIRIE - AG	21300	16.950	772.29
021435002	ARTER JOHN D	OPEN PRAIRIE - AG	47000	38.500	1704.16
021437002	ARTER JOHN D	OPEN PRAIRIE - AG	11100	11.400	402.12
021449001	ARTER JOHN D	OPEN PRAIRIE - AG	26700	23.900	967.32
021451001	ARTER JOHN D	OPEN PRAIRIE - AG	30400	33.300	1103.00
021453001	ARTER JOHN D	OPEN PRAIRIE - AG	4700	5.000	171.89
021555002	ARTER JOHN D	OPEN PRAIRIE - AG	11800	12.250	426.77
022321002	ARTER JOHN D	OPEN PRAIRIE - AG	52200	42.210	1892.18
022103001	ARTER MARY ELIZABETH	OPEN PRAIRIE - AG	23300	20.000	845.84
8506555041	BEASON CHARLES	RES - FOREST COVER	7300	2.810	0.00
8506555041	BEASON CHARLES	RES - OPEN PRAIRIE	14400	2.200	0.00
042749005	CAROL A KLEMME REV TRUST	FOREST COVER - AG	3300	3.000	119.31
040517002	CLAEYS ANDREW	FOREST COVER - AG	1700	3.210	62.30
040637001	CLAEYS ANDREW	FOREST COVER - AG	1400	10.500	50.73
040653004	CLAEYS ANDREW	FOREST COVER - AG	1400	3.600	49.30
041035001	CLAEYS PAUL D	OPEN PRAIRIE - AG	10400	8.300	376.30
9216071022	DAVIS J C JR	RES - FOREST COVER	34200	17.450	0.00
042007001	DIANE R MOHR REVOC TRUST	RES - FOREST COVER	15000	12.020	545.19

040305005	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	7900	7.210	0.00
040349002	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	118400	108.700	0.00
040351004	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	284200	260.942	0.00
040353004	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	239400	219.790	0.00
040455006	DOUGLAS E VICKSTROM REV TRUST	OPEN PRAIRIE - AG	51300	47.138	0.00
952333101	EUGENE L JOHNSON FAMILY TRUST	RES - OPEN PRAIRIE	33900	11.980	0.00
952335304	EUGENE L JOHNSON FAMILY TRUST	RES - OPEN PRAIRIE	6000	1.367	0.00
051951002	HAASE LIVING TRUST	RES - FOREST COVER	8100	3.740	0.00
051951004	HAASE LIVING TRUST	RES - FOREST COVER	4100	1.862	0.00
720249003	HAMILTON MARIANNE	FOREST COVER - AG	8900	18.100	324.19
920951002	HAWK GREGORY G	FOREST COVER - AG	9500	7.500	346.37
920951003	HAWK GREGORY G	RES - FOREST COVER	40200	11.500	0.00
030533001	HENNINGSEN ALAN L	FOREST COVER - AG	18400	22.300	667.87
030533001	HENNINGSEN ALAN L	OPEN PRAIRIE - AG	22600	19.500	819.07
030623001	HENNINGSEN ALAN L	FOREST COVER - AG	18600	15.000	673.67
030623001	HENNINGSEN ALAN L	OPEN PRAIRIE - AG	16300	14.500	592.01
030639001	HENNINGSEN ALAN L	FOREST COVER - AG	26200	22.000	951.65
030639001	HENNINGSEN ALAN L	OPEN PRAIRIE - AG	37400	32.200	1356.40
032619002	HILLMANN JON P	FOREST COVER - AG	20000	15.000	725.94
721707002	KOLWEY ROBERT L	FOREST COVER - AG	10600	22.980	386.21
952349201	MARGUERITE A JOHNSON 2004 TR	RES - OPEN PRAIRIE	13000	4.600	0.00
022105003	MOELLER BRADLEY D	FOREST COVER - AG	10300	9.480	374.26
022105003	MOELLER BRADLEY D	OPEN PRAIRIE - AG	21900	17.600	793.61
022107001	MOELLER BRADLEY D	FOREST COVER - AG	9000	7.000	324.79
022107001	MOELLER BRADLEY D	OPEN PRAIRIE - AG	36400	32.400	1319.25
021137001	MORRELL JANE E	RES - OPEN PRAIRIE	2200	2.000	0.00
021153006	MORRELL JANE E	RES - OPEN PRAIRIE	63100	3.248	0.00
850655503	NELLI LLC	RES - FOREST COVER	3100	1.200	0.00
850655503	NELLI LLC	RES - OPEN PRAIRIE	2800	0.436	0.00

9516491041	PRAIRIE OAKS LLC	RES - OPEN PRAIRIE	12900	6.600	0.00
850717011	PURCELL LINDA KAREN	RES - FOREST COVER	8100	3.100	0.00
850717011	PURCELL LINDA KAREN	RES - OPEN PRAIRIE	35900	5.500	0.00
0305370021	RATHJE TERRY D	RES - OPEN PRAIRIE	11400	4.200	0.00
021551001	RYAN LIVING TRUST	RES - FOREST COVER	5400	5.000	0.00
031301002	SLATER JOSEPH L	OPEN PRAIRIE - AG	500	0.500	17.68
031317004	SLATER JOSEPH L	OPEN PRAIRIE - AG	1600	1.500	57.36
021633002	STL PROPERTIES LLC	OPEN PRAIRIE - AG	26700	24.870	968.99
021649004	STL PROPERTIES LLC	OPEN PRAIRIE - AG	41400	34.920	1500.09
022101002	STL PROPERTIES LLC	OPEN PRAIRIE - AG	14000	12.110	506.32
910339005	STRUNK ANDREW	FOREST COVER - AG	2500	2.000	90.16
910339004	STRUNK KIM MARTIN	OPEN PRAIRIE - AG	7100	5.000	256.06
9216071021	TEE DONALD A	RES - OPEN PRAIRIE	14200	2.900	0.00
033303001	TOBIN LIVING TRUST	FOREST COVER - AG	700	0.500	24.46
033305001	TOBIN LIVING TRUST	FOREST COVER - AG	18200	14.500	661.52
033307001	TOBIN LIVING TRUST	FOREST COVER - AG	23000	24.500	835.94
033319001	TOBIN LIVING TRUST	FOREST COVER - AG	7100	8.200	258.34
033321001	TOBIN LIVING TRUST	FOREST COVER - AG	22700	28.100	824.35
033323001	TOBIN LIVING TRUST	FOREST COVER - AG	41500	39.200	1505.09
033401002	TOBIN LIVING TRUST	FOREST COVER - AG	200	1.000	8.02
033417001	TOBIN LIVING TRUST	FOREST COVER - AG	5500	9.000	200.57
850705002	WESLEY TAYLOR FAMILY PARTNERSHIP LLC	RES - FOREST COVER	18500	3.400	0.00
042749006	YOUNGERS LAWRENCE M	RES - OPEN PRAIRIE	13100	6.016	0.00
			<b>1,799,100</b>	<b>1,457.489</b>	<b>27,059.020</b>

Section 2. This resolution shall take effect immediately.

Scott County, Iowa  
March 28, 2024

The Board of Supervisors of Scott County, Iowa met in regular session on the 28th day of March, 2024, at 5:05 p.m. at the Scott County Administration Center at 600 West Fourth Street, Davenport, Iowa 52807. The meeting was called to order and there were present Ken Beck, the Chairman and the following Board of Supervisors members:

\_\_\_\_\_  
\_\_\_\_\_

Absent: \_\_\_\_\_

The Board of Supervisors investigated and found that notice of a public hearing on the proposal to issue Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A (the "Notes"), in an amount not to exceed \$8,400,000 had been duly given according to law.

This being the time and place specified in the notice for the conduct of the public hearing on the proposal to issue such Private School Facility Revenue Notes, the Chairman announced that all residents attending the hearing would now be given an opportunity to express their views for or against the proposal to issue the Private School Facility Revenue Notes. The following residents attending the hearing expressed their views as follows:

(Here set out the names of residents appearing and summaries of any views expressed. If none, insert the word "None.")

After all residents who appeared at the meeting who desired to do so had expressed their views for or against the proposal to issue the Notes, there was introduced and caused to be read a Resolution entitled:

"RESOLUTION TO PROCEED WITH THE ISSUANCE AND SALE OF PRIVATE SCHOOL FACILITY REVENUE NOTES (ST. JOAN OF ARC SCHOOL PROJECT), SERIES 2024A, IN AN AMOUNT NOT TO EXCEED \$8,400,000"

The resolution was moved by Supervisor \_\_\_\_\_ and seconded by Supervisor \_\_\_\_\_, and after due consideration of said resolution by the Board of Supervisors the Chairman put the question on the motion and upon the roll being called, the following named Supervisors voted:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Whereupon the Chairman declared said resolution, a copy of which is attached hereto, duly adopted and signed his approval thereto.

\* \* \* \* \*

\_\_\_\_\_  
Ken Beck, Chairman

Attest:

\_\_\_\_\_  
Kerri Tompkins, County Auditor



## RESOLUTION

### RESOLUTION TO PROCEED WITH THE ISSUANCE AND SALE OF PRIVATE SCHOOL FACILITY REVENUE NOTES (ST. JOAN OF ARC SCHOOL PROJECT), SERIES 2024A, IN AN AMOUNT NOT TO EXCEED \$8,400,000

WHEREAS, the County of Scott, Iowa (hereinafter referred to as the "County"), is a county and political subdivision organized and existing under the laws and the Constitution of the State of Iowa (the "State"), and is authorized and empowered by Chapter 419 of the Code of Iowa, as amended (hereinafter referred to as the "Act"), to issue revenue bonds and loan the proceeds from the sale of said bonds to one or more parties to be used to defray all or a portion of the cost of acquiring, improving and equipping a "project" (as defined in the Act) for the purpose of securing and developing industry and trade within or near the County in order to create jobs and employment opportunities and to improve the welfare of the residents of the County and the State; and

WHEREAS, the County has been requested by Our Lady of Lourdes Church of Bettendorf, Iowa and St. John Vianney Church of Bettendorf, Iowa both of which are wholly-owned 501(c)(3) organizations for the Diocese of Davenport (the "Borrowers") to authorize and issue its Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A pursuant to the provisions of the Act for the purpose of (i) financing the construction, improving and equipping of a new 79,990 square foot co-educational, regional Catholic school known as the St. Joan of Arc School located on land located at the Northwest corner of Hopewell Avenue and Criswell Street in Bettendorf, Iowa (altogether, the "School"); (ii) refunding debt previously issued to purchase land where the School will be built; (iii) paying capitalized interest; and (iv) paying costs of issuance (altogether, the "Project"); and

WHEREAS, it is proposed that the County issue not to exceed \$8,400,000 aggregate principal amount of Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A (the "Notes") and loan said amount to the Borrowers under a Loan Agreement among the County, the Borrowers, and Blackhawk Bank & Trust, as purchaser (the "Loan Agreement"), the obligation of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Notes as and when the same shall become due; and

WHEREAS, notice of a public hearing on a proposal to issue the Notes has been duly given in compliance with Section 147 of the Internal Revenue Code of 1986 and Chapter 419 of the Code of Iowa; and

WHEREAS, a public hearing has been held on the proposal to issue the Notes at the time and place as specified in said notice and all objections or other comments relating to the issuance of the Notes have been heard;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY AS FOLLOWS:

Section 1. That it is hereby determined that it is necessary and advisable that the County proceed with the issuance of the Notes, of the County in an amount not to exceed \$8,400,000 as authorized and permitted by the Act to finance the Project to that amount.

Section 2. That the officers of the County are hereby authorized and directed to do any and all things deemed necessary related to the issuance and the sale of the Notes.

Section 3. That the publication of the notice of the public hearing on the issuance of the Notes is hereby ratified, confirmed and approved.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. That this Resolution shall become effective immediately upon its passage and approval.

Passed and approved this 28th day of March, 2024.

\_\_\_\_\_  
Ken Beck, Chairman

Attest:

\_\_\_\_\_  
Kerri Tompkins, County Auditor



Scott County, Iowa  
March 28, 2024

The Board of Supervisors of Scott County, Iowa met in regular session on the 28th day of March, 2024, at 5:05 p.m. at the Scott County Administration Center at 600 West Fourth Street, Davenport, Iowa 52807. The meeting was called to order and there were present Ken Beck, Chairman, and the following named Board of Supervisors members:

\_\_\_\_\_  
Absent: \_\_\_\_\_

Matters were discussed concerning the proposal to issue Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A. Following a discussion of the proposal, Supervisor \_\_\_\_\_ introduced and caused to be read a Resolution entitled:

RESOLUTION AUTHORIZING THE ISSUANCE, EXECUTION, DELIVERY AND SALE OF PRIVATE SCHOOL FACILITY REVENUE NOTES (ST. JOAN OF ARC SCHOOL PROJECT), SERIES 2024A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,400,000, OF SCOTT COUNTY, IOWA, THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND A BOND PURCHASE AGREEMENT AND OTHER MATTERS RELATING THERETO,

and moved its adoption, seconded by Supervisor \_\_\_\_\_. After due consideration of said resolution by the Board of Supervisors, the Chairman put the question on the motion and upon the roll being called, the following named Supervisors voted:

Ayes: \_\_\_\_\_  
\_\_\_\_\_

Nays: \_\_\_\_\_

Whereupon the Chairman declared said resolution, a copy of which is attached hereto, duly adopted and signed his approval thereto.

\* \* \* \* \*

\_\_\_\_\_  
Ken Beck, Chairman

Attest:

\_\_\_\_\_  
Kerri Tompkins, County Auditor

## RESOLUTION

### **RESOLUTION AUTHORIZING THE ISSUANCE, EXECUTION, DELIVERY AND SALE OF PRIVATE SCHOOL FACILITY REVENUE NOTES (ST. JOAN OF ARC SCHOOL PROJECT), SERIES 2024A IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,400,000, OF SCOTT COUNTY, IOWA, THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND A BOND PURCHASE AGREEMENT AND OTHER MATTERS RELATING THERETO.**

WHEREAS, Scott County, Iowa (hereinafter referred to as the "County"), is a county and political subdivision organized and existing under the laws and the Constitution of the State of Iowa (the "State"), and is authorized and empowered by Chapter 419 of the Code of Iowa, as amended (hereinafter referred to as the "Act"), to issue revenue bonds and loan the proceeds from the sale of said bonds to one or more parties to be used to defray all or a portion of the cost of acquiring, improving and equipping a "project" (as defined in the Act) for the purpose of securing and developing industry and trade within or near the County in order to create jobs and employment opportunities and to improve the welfare of the residents of the County and the State; and

WHEREAS, the County has been requested by Our Lady of Lourdes Church of Bettendorf, Iowa and St. John Vianney Church of Bettendorf, Iowa both of which are wholly-owned 501(c)(3) organizations for the Diocese of Davenport (the "Borrowers") to authorize and issue its Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A (the "Notes") pursuant to the provisions of the Act for the purpose of (i) financing the construction, improving and equipping of a new 79,990 square foot co-educational, regional Catholic school known as the St. Joan of Arc School located on land located at the Northwest corner of Hopewell Avenue and Criswell Street in Bettendorf, Iowa (altogether, the "School"); (ii) refunding debt previously issued to purchase land where the School will be built; (iii) paying capitalized interest; and (iv) paying costs of issuance (altogether, the "Project"); and

WHEREAS, a public hearing on the proposal to issue the Notes has previously been held in compliance with Section 147 of the Internal Revenue Code of 1986 and Chapter 419 of the Code of Iowa; and

WHEREAS, the County will loan the proceeds from the sale of the Notes to the Borrowers pursuant to the provisions of a Loan Agreement among the County, the Borrowers and Blackhawk Bank & Trust (the "Bank"), as purchaser (the "Loan Agreement"), pursuant to which the obligations of the Borrowers will be sufficient to pay the principal of and interest and premium, if any, on the Notes as and when the same shall be due; and

WHEREAS, arrangements have been made for the sale of the Notes to the Bank; and

WHEREAS, there have been presented to this meeting the following documents, which the County proposes to enter into:

1. The form of Loan Agreement;
2. The form of the Notes, as set forth in the Loan Agreement; and
3. The form of Bond Purchase Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA, AS FOLLOWS:

Section 1. That the Notes be and the same are hereby authorized and ordered to be issued by the County in accordance with the Loan Agreement. The actual principal amount of the Notes and the maturity dates for the Notes shall be set forth in the Loan Agreement and the interest rate to be borne by the Notes shall be a variable rate as set forth in and subject to the terms and conditions of the Loan Agreement. That the Chairman and County Auditor of the County are hereby authorized and directed to execute and deliver the Notes.

Section 2. That the County loan to the Borrowers the proceeds of the Notes pursuant to the Loan Agreement. The forms of the Loan Agreement and the Bond Purchase Agreement are hereby approved in substantially the same form as submitted to the County, with such final changes as approved by the officers of the County and its Issuer's Counsel. The Chairman and the County Auditor are hereby authorized and directed to execute and acknowledge the Loan Agreement and the Bond Purchase Agreement and affix the seal of the County thereto, which Loan Agreement and Bond Purchase Agreement, with such changes therein as shall be approved by the officers executing such document and its Issuer's Counsel, approval to be conclusively evidenced by the execution thereof.

Section 3. That the sale of the Notes to Bank be and the same is hereby approved and confirmed and the Chairman and the County Auditor are hereby authorized to execute and deliver any appropriate instrument to evidence the sale of the Notes to the Bank.

Section 4. THAT THE NOTES SHALL BE SPECIAL LIMITED OBLIGATIONS OF THE COUNTY. THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE NOTES SHALL BE PAYABLE SOLELY OUT OF THE REVENUES DERIVED FROM THE LOAN AGREEMENT OR OTHERWISE PLEDGED, ASSIGNED OR SECURED THEREUNDER AND ARE NOT OTHERWISE AN OBLIGATION OF COUNTY. THE NOTES AND INTEREST THEREON SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF THE COUNTY WITHIN THE MEANING OF ANY STATE CONSTITUTIONAL PROVISION OR STATUTORY LIMITATION, AND SHALL NOT CONSTITUTE NOR GIVE RISE TO A PECUNIARY LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT.

Section 5. That the Chairman and the County Auditor are hereby authorized and directed to execute any and all documents and certificates, and do any and all things deemed necessary in order to effect the issuance and sale of the Notes and the execution and delivery of the Loan Agreement and Bond Purchase Agreement and to carry out the intent and purposes of this resolution.



Section 6. That the Issuer is designating the Notes as “qualified tax-exempt obligations” for the purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended, to the extent that the Notes qualify for such designation.

Section 7. That the provisions of this resolution are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 8. That all resolutions and parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Section 9. That this resolution shall become effective immediately upon its passage and approval.

Passed and approved this 28th day of March, 2024.

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Ken Beck, Chairman

Attest:

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Kerri Tompkins, County Auditor

(Seal)



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

MARCH 28, 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 Amy Nelson to Planning and Zoning Commission for an unexpired term expiring on January 10, 2025 is hereby approved.
- Section 2. That the appointment of Carol Earnhardt to Public Safety Authority for an unexpired term expiring on June 20, 2024 is hereby approved.
- Section 3. This resolution shall take effect immediately.