

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 25, 2024 - 5:00 P.M.**

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE: 1-408-418-9388

ACCESS CODE: 2485 172 8558 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: Paustian, Rawson, Beck, Dickson, Maxwell

2. Pledge of Allegiance.

3. Approval of Minutes:

March 28, 2024 5:00 PM - Special Board Meeting

March 28, 2024 5:05 PM - Board Meeting

April 9, 2024 8:30 AM - Committee of the Whole

April 11, 2024 5:00 PM - Board Meeting

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

4. **\*\*Review Agenda\*\***

5. 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.

**Proclamation**

6. Resolution to approve the Proclamation Recognizing April 28th - May 4th, 2024 as National Small Business week.

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

**Public Hearing**

- 7. Public Hearing relative to the Preliminary Plat of "The Reserve", a residential subdivision in Pleasant Valley Township for Windmiller Development, LLC.

Open Public Hearing

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

Close Public Hearing

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

- 8. Public Hearing relative to the BTD Cleona Pork 1+ LLC, c/o Ben Dittmer in the SE ¼ of the SE ¼ of Section 5, T79N, R1E (Cleona Township) for the establishment of a new confined animal feeding operation. The address of the subject property is 24118 20th Avenue, Stockton, Iowa 52769.

Open Public Hearing

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

Close Public Hearing

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

- 9. Public Hearing relative to Adopting the Fiscal Year 2025 County Budget, the Fiscal Year 2025 Capital Budget and the Fiscal Year 2025-2029 Capital Program.

Open Public Hearing

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

Close Public Hearing

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

**Consent**

10. Resolution to approve awarding the contract for Hot Mix Asphalt (HMA) maintenance patching project to Valley Construction Co., Rock Island, IL for \$103,413.50.
11. Resolution to approve the purchase of one (1) 2024 Ford Explorer, Police Interceptor for the Sheriff's Office from Stivers Ford, Waukee, IA for a total cost of \$51,180.00.
12. Resolution to approve the purchase of the three (3) years Sopho End Point Protection software subscription from Insight Public Sector for \$33,831.50.
13. Resolution to approve the purchase of Verkada security video solution from Heartland Business Systems with cloud storage and ten (10) years of camera warranty, maintenance, and support in the amount of \$342,881.40 and a change order with Bruce Builders for the installation of Verkada camera in the amount of \$24,307.50.
14. Resolution to approve the staff appointment.
15. Resolution to approve the 2024 Slough Bill Exemption requests in the city limits of Davenport.
16. Resolution to approve the adjustment in salary for non-represented county employees for Fiscal Year 2025.
17. Resolution to approve the setting of the Public Hearing for Thursday, May 23, 2024 at 5:00PM during the Board Meeting for an amendment to the County's current FY24 Budget.
18. Resolution to approve the warrants in the amount of \$3,216,246.51.
19. Motion to approve a one (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following:
  - o Casey's #1068, 11200-140th Street Place, Davenport, IA.
  - o Casey's #3523, 26701 Scott Park Road, Eldridge, IA.
  - o Locust Mart, 11423-160th Street, Davenport, IA.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

**Facilities & Economic Development**

20. Resolution to approve the preliminary plat of the Reserve, a residential subdivision in part of the NE 1/4 of Section 7 and part of the NW 1/4 of Section 8 of Pleasant Valley Township.

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

21. Resolution to approve adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of BTD Cleona Pork 1+ LLC, c/o Ben Dittmer for the establishment of a new confined animal feeding operation in section 8 of Cleona township.

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

22. Resolution approving the purchase of the real estate property.

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

**Finance & Intergovernmental**

23. Resolution to approve adopting the Fiscal Year 2025 County Budget for \$136,690,626.00, the Fiscal Year 2025 Capital Budget and the Fiscal Year 2025-2029 Capital Program.

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

**Other Items of Interest**

24. Financial Update - David Farmer, Budget & Administrative Services Director.

25. County Administrator Report - Mahesh Sharma.

26. Board of Supervisors Report.

27. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_

## Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention, **press \*3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or \*6 on their phone after being recognized by the Chair.

**Meeting # 2485 172 8558**

**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=m28b52b32f83a7d8ecea2efe6104f5e72>

**Connect via telephone: 1-408-418-9388** Meeting number: **above** Password: **1234**


### Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using \*3 to gain attention of the host.



When called upon for comments by the Board,


1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying \* 6
4. After conversation, please lower your hand. (\*3 again)


### Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

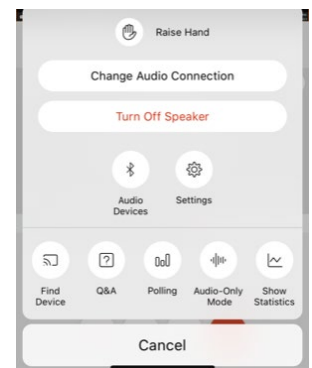
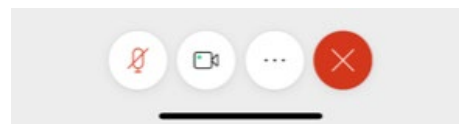
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

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



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

\_\_\_\_\_  
DATE

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

## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 25, 2024

### **RECOGNIZING APRIL 28 – MAY 4, 2024 AS NATIONAL SMALL BUSINESS WEEK**

**WHEREAS**, America's spirit of innovation thrives thanks to the unwavering dedication of our small businesses, who tackle our nation's challenges with fresh ideas and create opportunities for families and workers to flourish.; and

**WHEREAS**, from the corner stores that define our neighborhoods to the cutting-edge startups driving progress, small businesses are the very foundation of our economic strength and the embodiment of the American dream; and

**WHEREAS**, supporting these businesses in Scott County fosters job creation and safeguards the unique character of our community; and

**WHEREAS**, because over 33 million small businesses across the nation employ over half of all American workers, it is crucial to support our entrepreneurs and foster economic growth; and

**WHEREAS**, The President of the United States has proclaimed National Small Business Week each year since 1963, highlighting the valuable programs and services offered by the U.S. Small Business Administration and other government agencies to empower entrepreneurs; and

**WHEREAS**, Scott County proudly joins this national effort, committed to assisting our local small businesses in their endeavors: expanding their operations, creating jobs, and ensuring the continued vibrancy of our community.

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

- Section 1. That the Scott County Board of Supervisors does hereby proclaim the week of April 28 -May 4, 2024 as "National Small Business Week";
- Section 2. This resolution shall take effect immediately.

**PLANNING & DEVELOPMENT**

600 West Fourth Street

Davenport, Iowa 52801-1106

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

Email: [planning@scottcountyiowa.gov](mailto:planning@scottcountyiowa.gov)



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**NOTICE OF BOARD OF SUPERVISORS  
PUBLIC HEARING FOR THE REVIEW OF A  
PRELIMINARY PLAT OF A MAJOR SUBDIVISION**

Public Notice is hereby given as required by Section 9-16 of the County Code (Subdivisions), that the Scott County Board of Supervisors will hold a public hearing to review a Preliminary Plat of a major subdivision at a public meeting on **Thursday, April 25, 2024 at 5:00 PM**. The meeting will be held in the **1<sup>st</sup> Floor Boardroom of the Scott County Administrative Center, 600 West Fourth Street, Davenport, Iowa 52801**.

The Board of Supervisors will hear a proposal from **Windmill Development, LLC** for a major subdivision known as "The Reserve," to create twelve (12) development lots and three (3) outlots from an approximately 22.75-acre tract in Part of the NW  $\frac{1}{4}$  of Section 8 and Part of the NE  $\frac{1}{4}$  of Section 7 of Pleasant Valley Township. The Planning and Zoning Commission held a public hearing and took public comment on the proposed plat on April 2, 2024 and, with a 5-0 vote, recommended approval to the Board of Supervisors. A copy of the proposed plat can be viewed in the April 2, 2024 meeting folder on the Planning and Development webpage: <https://www.scottcountyiowa.gov/planning/planning-zoning-commission/meetings>.

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

## PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

E-mail: [planning@scottcountyiowa.gov](mailto:planning@scottcountyiowa.gov)

Office: (563) 326-8643

Fax: (563) 326-8257



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### NOTICE OF SCOTT COUNTY BOARD OF SUPERVISORS PUBLIC HEARING FOR THE REVIEW OF AN APPLICATION FOR A STATE CONSTRUCTION PERMIT FOR THE ESTABLISHMENT OF A NEW ANIMAL CONFINEMENT FEEDING OPERATION

Public Notice is hereby given that the Scott County Board of Supervisors will hold a public hearing on **Thursday, April 25, 2024**, in the 1<sup>st</sup> Floor Boardroom in the Scott County Administrative Center, 600 West 4<sup>th</sup> Street, Davenport, Iowa 52801, during their regular meeting which starts promptly at **5:00 P.M.**

The Scott County Board of Supervisors will review and hear public comments on the State of Iowa Construction Permit application of BTD Cleona Pork 1+ LLC, c/o Ben Dittmer in the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 8, T79N, R1E (Cleona Township) for the establishment of a new confined animal feeding operation. The addresses of the subject property is 24118 20<sup>th</sup> Avenue, Stockton, Iowa 52769.

The proposed construction would include two (2) new 2,400-head deep pit swine finisher confinement buildings. The Animal Unit Capacity (AUC) of the confinement operation after construction would be 1,920 animal units (4,800 head of swine finishers).

A copy of the application is on file with the Scott County Planning and Development Department and is available for review prior to the hearing during normal working hours 8:00 AM to 3:30 PM, Monday through Friday. If you have questions or want further information please call or write the Planning and Development Department, Administrative Center, 600 West 4<sup>th</sup> Street, Davenport, Iowa 52801, 563-326-8643, or attend the hearing.

Written, faxed, or emailed comments for the Board of Supervisors may be delivered or sent to the Scott County Planning and Development Department in advance of the public hearing. All comments will be forwarded to the Iowa Department of Natural Resources. The fax number for Scott County Planning and Development is 563-326-8257 and the email address is [planning@scottcountyiowa.gov](mailto:planning@scottcountyiowa.gov).



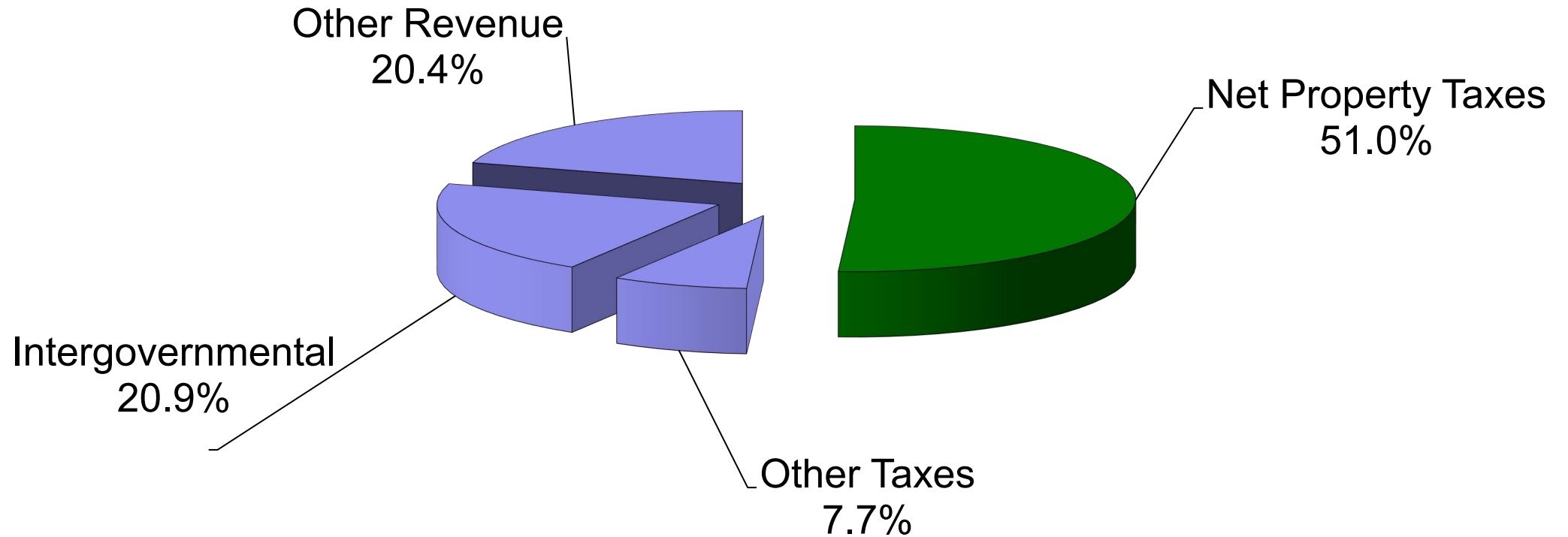
# FY25 Budget Hearing Public Hearing

April 25, 2024



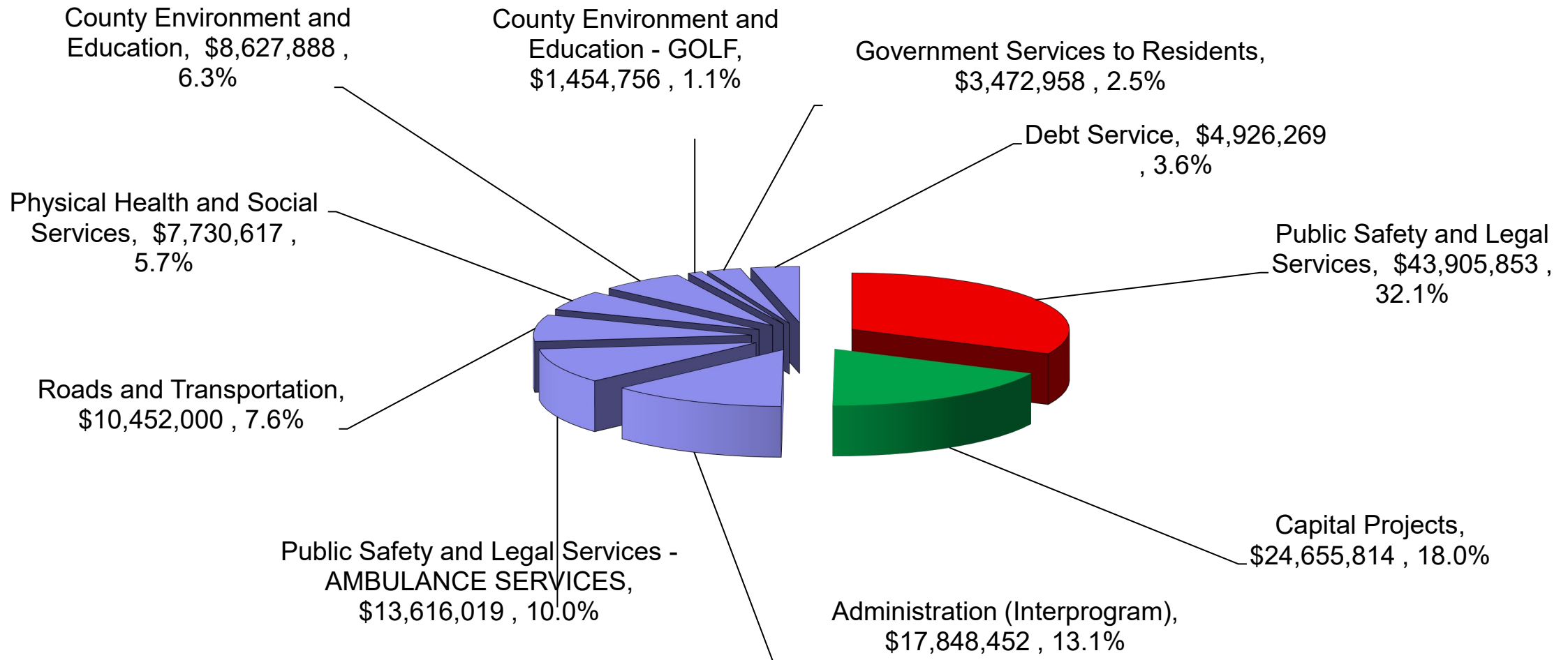
# FY 25 Revenues by Source

**FY25 BUDGET: \$124,363,092**



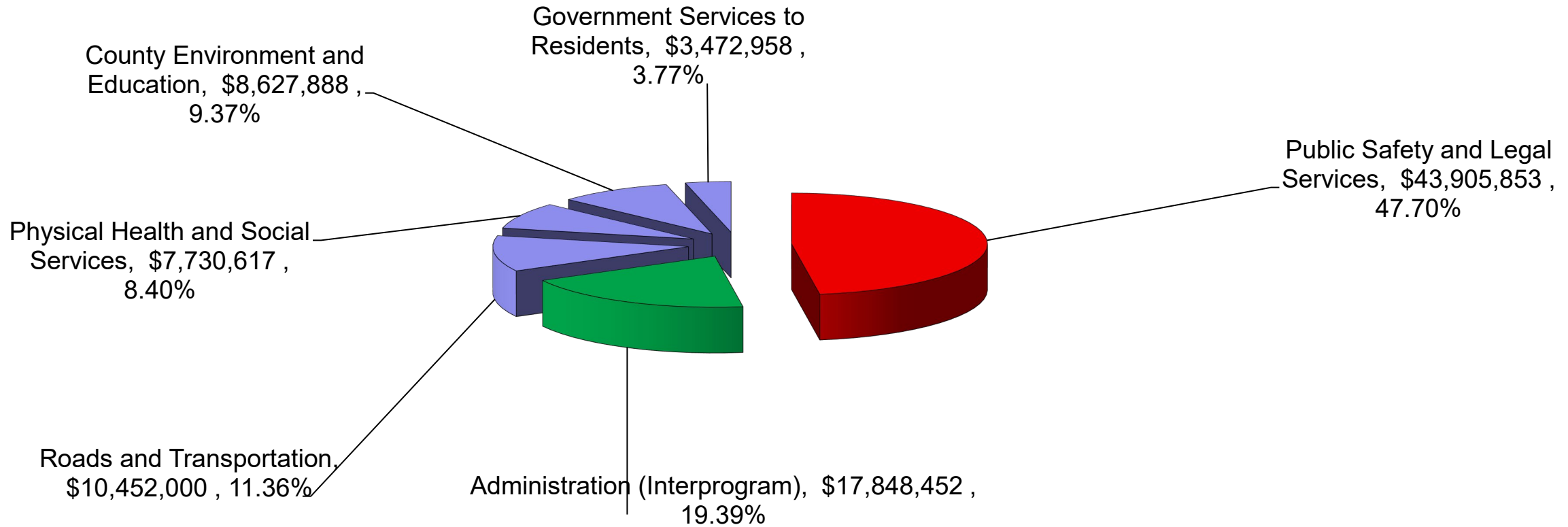
# Overall Budget

**FY25 BUDGET \$136,690,626**



# FY 25 Operating Budget Governmental Funds

**FY25 BUDGET: \$92,037,768**



# Overview

- Property Tax Rates:
  - Urban rate remains the same at \$5.95.
  - Rural rate decreases from \$8.78 to \$8.73.
- County budgeted funds at \$136,690,626 to fund operating, debt service, enterprise and capital budgets
- 2025 Capital Budget of \$25.6 million- and six-year plan of \$92.6 million fully funded without general obligation debt borrowing



Object Area - Revenues	Public Hearing	Re-Estimate 23/24	Actual 22/23
Net Current Property Taxes	63,430,904	59,463,407	58,466,552
Delinquent Property Tax Revenue	9,103	14,290	9,103
Penalties, Interest & Costs on Taxes	640,000	640,000	624,139
Other County Taxes / TIF Tax Revenues	9,002,845	8,896,791	9,148,137
Intergovernmental	26,064,844	26,043,705	22,867,981
Licenses & Permits	796,620	760,870	894,545
Charges for Service	6,938,405	6,998,842	7,016,640
Use of Property & Money	3,033,098	4,788,932	3,354,893
Miscellaneous	1,783,063	1,677,765	5,190,441
General Long Term Debt Proceeds	1,050,000	410,000	323,485
Proceeds of fixed assets	<u>143,500</u>	<u>172,000</u>	<u>203,069</u>
Total Revenues	<u>\$112,892,382</u>	<u>\$109,866,602</u>	<u>\$108,098,985</u>

Tax levies are at proposed maximum from 3/28/24.

Functional Area - Expenditures	Public Hearing	Re-Estimate 23/24	Actual 22/23
Public Safety and Legal Services	\$43,905,853	\$40,923,292	\$38,917,428
Physical Health and Social Services	\$7,730,617	\$7,325,976	\$6,421,624
County Environment and Education	\$8,627,888	\$7,447,964	\$7,339,783
Roads & Transportation	\$10,452,000	\$12,236,000	\$7,505,243
Government Services to Residents	\$3,472,958	\$3,599,227	\$2,994,653
Administration (Interprogram)	<u>\$17,848,452</u>	<u>\$15,880,682</u>	<u>\$15,120,896</u>
Operating Budget	\$92,037,768	\$87,413,141	\$78,299,627
Nonprogram Current	-	600,000	-
Debt Service	\$4,926,269	\$4,865,799	\$4,846,809
Capital	<u>\$24,655,814</u>	<u>\$29,986,971</u>	<u>\$20,893,602</u>
Total Expenditures	<u>\$121,619,851</u>	<u>\$122,865,911</u>	<u>\$104,040,038</u>

Above does not include MEDIC EMS (\$13,619,019) and Golf Course (\$1,454,756).

# Levy Rate Impact

<b>Urban Levy Rate:</b>	<b>\$100,000 <u>Home</u></b>	<b>\$198,000 <u>Home</u></b>	<b>\$200,000 <u>Home</u></b>
Amount of Annual Increase in Property Taxes	-\$49.43 -15.20%	-\$97.87 -15.20%	-\$98.86 -15.20%
<b>Rural Levy Rate:</b>	<b>\$100,000 <u>Home</u></b>	<b>\$198,000 <u>Home</u></b>	<b>\$200,000 <u>Home</u></b>
Amount of Annual Increase in Property Taxes	-\$75.56 -15.74%	-\$149.61 -15.74%	-\$151.12 -15.74%
	<b>80 Acres <u>of Land</u></b>	<b>120 Acres <u>of Land</u></b>	<b>160 Acres <u>of Land</u></b>
Amount of Annual Increase in Property Taxes	\$49.80 4.65%	\$74.69 4.65%	\$99.59 4.65%
<b>Combined Farm Home and Land</b>	-\$25.77 -1.66%	-\$74.92 -2.93%	-\$51.53 -1.66%

A home would have to be assessed 17.925% higher than the prior year to equal rollback adjustment from 54.6501% down to 46.3428%.

Change in 5 year average is 15.05%.

<b>% Assessed Change</b>	<b>% Taxable Change</b>	<b>\$ Change</b>
0%	-15.2%	(\$49)
10%	-6.7%	(\$22)
17.925%	0.00%	\$0
20%	1.76%	\$6

As of January, 2024 the median value of owner-occupied housing units, 2018 - 2022 was \$198,000 (U.S. Census.gov, as of January 13, 2023)



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

APRIL 25, 2024

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS

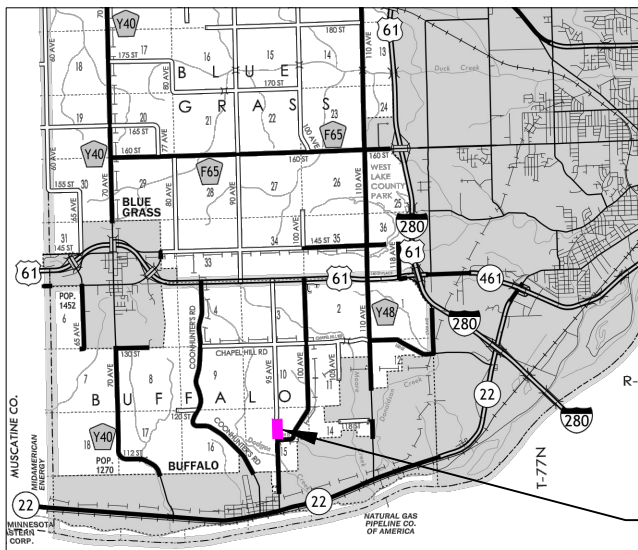
HMA MAINTENANCE PATCHING PROJECT

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

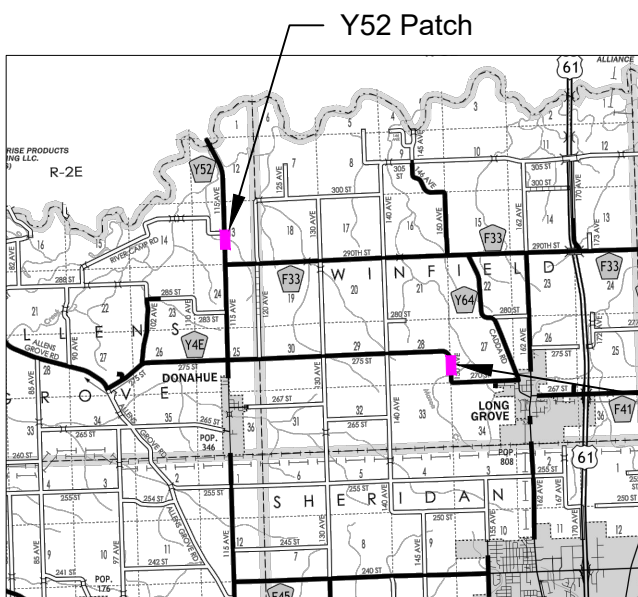
Section 1. That the contract for HMA Maintenance Patching Project be awarded to Valley Construction Company contingent on the submitted unit prices.

Section 2. That the County Engineer be authorized to sign the contract documents on behalf of the Board.

Section 3. That this resolution shall take effect immediately.

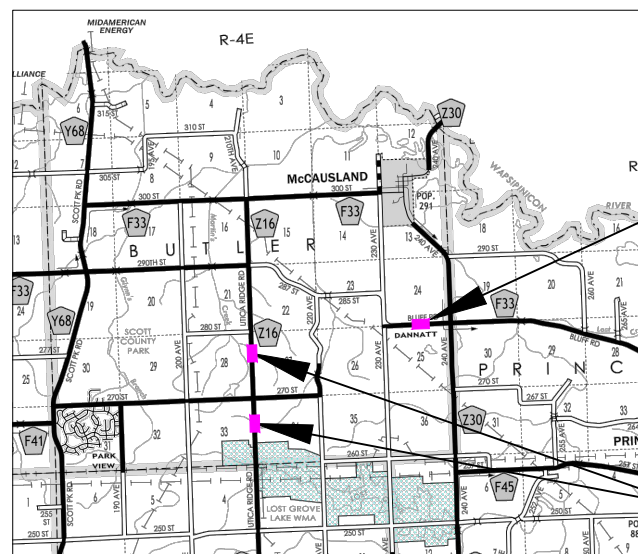


95th Ave Patch



Y52 Patch

150th Ave Patch



Bluff Rd. Patch

Utica Ridge Patches



Highway Division

PLANS OF PROPOSED IMPROVEMENT ON THE  
**SECONDARY ROAD SYSTEM**  
**SCOTT COUNTY**  
**HMA PATCHING**  
**2024**

Refer to the Proposal Form for list of applicable specifications

**PROJECT TRAFFIC CONTROL PLAN**

THROUGH TRAFFIC WILL BE MAINTAINED DURING CONSTRUCTION. LOCAL TRAFFIC TO ADJACENT PROPERTIES WILL BE MAINTAINED AS PROVIDED FOR IN ARTICLE 1107.08, 2023 STANDARD SPECIFICATIONS PLUS CURRENT SUPPLEMENTAL SPECIFICATIONS. THIS ROAD WILL BE OPEN TO ONE LANE TRAFFIC DURING CONSTRUCTION.

Traffic control devices, procedures, layouts, signing, and pavement markings installed within the limits of this project shall conform to the "Manual on Uniform Traffic Control Devices for Streets and Highways" as adopted by the Department per 761 of the Iowa Administrative Code (IAC) Chapter 130.

**UTILITIES NOTE**

The contractor is responsible for notifying all public utilities on the project in accordance with Article 1107.15 of the Standard Specifications.

To locate utilities dial IOWA ONE CALL  
 1-800-292-8989



1-800-292-8989  
 www.iowaonecall.com



**INDEX OF SHEETS**

NO.	DESCRIPTION
A1	Project Title Page
B1	Typical Sections
C1	Estimated Quantities and General Information
TOTAL	3 Sheets

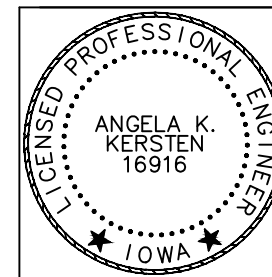
**MILEAGE SUMMARY**

LOCATION	LIN.FT.	MILES
95th Ave	150	0.028
Y52	32	0.006
150th Ave.	30	0.006
Utica Ridge (South of 270th St.)	100	0.019
Utica Ridge (South of 280th St.)	35	0.007
Bluff Rd.	30	0.006
TOTAL	377	0.071

**ROAD STANDARD PLANS**

The following Standard Plans shall be applicable to construction work on this project

Identification	Date	Identification	Date
PM-110	04-21-20	TC-213	04-18-23
PM-420	10-15-19	TC-233	10-17-17
PM-520	10-15-19		



I hereby certify that this plan was prepared by me or under my supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 ANGELA K. KERSTEN  
 Printed or Typed Name

My license renewal date is December 31, 2025

Pages or sheets covered by this seal: A1, B1, and C1

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

APRIL 25, 2024

A RESOLUTION APPROVING THE PURCHASE OF ONE 2024 FORD EXPLORER,  
POLICE INTERCEPTOR FOR THE SHERIFF'S OFFICE

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

- Section 1. That the quote for one 2024 Ford Explorer, Police Interceptor for the Sheriff's Office is approved and hereby awarded to Stivers Ford, Waukee, IA, for a total cost of \$51,180.00.
- Section 2. This resolution shall take effect immediately.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 25, 2024

APPROVING PURCHASE OF END POINT PROTECTION  
SOFTWARE SUBSCRIPTION

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

Section 1. The purchase of Sophos End Point Protection software subscription for three (3) years from Insight Public Sector in the amount of \$33,831.50 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
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\_\_\_\_\_  
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SCOTT COUNTY AUDITOR

R E S O L U T I O N  
SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 25, 2024

YJRC SECURITY VIDEO SOLUTION

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

- Section 1. The purchase of Verkada security video solution from Heartland Business Systems with cloud storage and ten years of camera warranty, maintenance, and support in the amount of \$342,881.40 and a change order with Bruce Builders for the installation of Verkada cameras in the amount of \$24,307.50 as part of the YJRC construction project are hereby approved.
- Section 2. This resolution shall take effect immediately.

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

\_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

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

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 25, 2024

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Lynn Kiger-Kuster for the position of EMT with the MEDIC department starting at entry level rate.

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

\_\_\_\_\_

DATE

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SCOTT COUNTY AUDITOR

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

**SCOTT COUNTY BOARD OF SUPERVISORS**

**APRIL 25, 2024**

**APPROVING THE 2024 SLOUGH BILL EXEMPTION REQUESTS FOR PROPERTIES LOCATED IN THE CITY OF DAVENPORT**

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 Davenport City Assessor's office and as subsequently approved by the Davenport City Council is hereby approved as followed:

<b>District</b>	<b>Deedholder</b>	<b>PARCEL #</b>	<b>Exemption</b>	<b>ACRES</b>	<b>EXEMPT VALUE</b>
City/Davenport	Ritter, Brian	20519-03	Forest Cover	3.80	\$43,100
City/Davenport	Perry, Shirley	Y3337-04A	Open Prairie	5.00	\$5,990
City/Davenport	Genesis Systems Group	X3501-01	Open Prairie	7.00	\$116,500
City/Davenport	Carrillo, John	S3123-03A	Open Prairie	6.60	\$7,150
City/Davenport	Voss, Lillian	31703-13,31807-01, 31717-06A, 31717-01, 31703-14, 30851-20, 31719-21, 31719-20, 31719-19, 31703-15A	Forest Cover	57.59	\$67,580
City/Davenport	Bierl, David	S3021-OLA	Open Prairie/Forest Cover	7.95	\$3,980
City/Davenport	Krueger, Dean	31803-09, 31805-02	Forest Cover/ Open Prairie	48.31	\$40,510
City/Davenport	Plumb Supply LLC	P1215-04	Forest Cover	2.40	\$1,050

Section 2. The City Assessor shall process these exemptions as required by law.

Section 3. This resolution shall take effect immediately.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 25, 2024

APPROVAL OF ADJUSTMENT IN SALARY FOR NON-REPRESENTED COUNTY  
EMPLOYEES FOR FISCAL YEAR 2025

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

- Section 1. The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2024 by increasing the salary range by three (3%) percent market adjustment and three (3%) percent cost of living adjustment (total 6.00%).
- Section 2. For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours, 2,184 hours, or 3,328 hours based on classification.
- Section 3. The top of the salary schedule for Seasonal Health Worker, Planning Intern, Budget Intern and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by three (3%) percent market adjustment and three (3%) percent cost of living adjustment (total 6.00%).



Section 4. The hourly rate for the part-time Public Health Nurse for the Immunization Clinic, Correctional Health Nurse for Jail Health, and Public Health Dental Hygienist in the Z schedule of the pay plan shall be increased by three (3%) percent market adjustment and three (3%) percent cost of living adjustment (total 6.00%).

Section 5. This resolution shall take effect July 1, 2024.

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

APRIL 25, 2024

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE  
COUNTY'S CURRENT FY24 BUDGET

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

Section 1. A public hearing date on an amendment to the County's current FY24 Budget is set for Thursday, May 23, 2024 at 5:00 p.m.

Section 2. The County's Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law.

Section 3. This resolution shall take effect immediately.

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

**DATE**

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**SCOTT COUNTY AUDITOR**

**RESOLUTION**

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 25, 2024

APPROVAL OF WARRANTS IN THE AMOUNT OF \$3,216,246.51

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

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 331339 through 331640 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,216,246.51.
- Section 2. This resolution shall take effect immediately.

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

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

**SCOTT COUNTY BOARD OF SUPERVISORS**

**APRIL 25, 2024**

**APPROVING THE PRELIMINARY PLAT OF THE RESERVE, A RESIDENTIAL  
SUBDIVISION IN PART OF THE NE ¼ OF SECTION 7 AND PART OF THE NW ¼ OF  
SECTION 8 OF PLEASANT VALLEY TOWNSHIP.**

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

**Section 1.** The Preliminary Plat of The Reserve is approved in accordance with the Planning and Zoning Commission's recommendation.

**Section 2.** This Resolution shall take effect immediately.

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

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**APRIL 25, 2024**

**ADOPTING A RECOMMENDATION TO THE IOWA DEPARTMENT OF NATURAL RESOURCES TO APPROVE THE CONSTRUCTION PERMIT APPLICATION OF BTD CLEONA PORK 1+ LLC, C/O BEN DITTMER FOR THE ESTABLISHMENT OF A NEW CONFINED ANIMAL FEEDING OPERATION IN SECTION 8 OF CLEONA TOWNSHIP**

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

- Section 1. BTD Cleona Pork 1+ LLC, c/o Ben Dittmer in the SE ¼ of the SE ¼ of Section 8, T79N, R1E (Cleona Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the establishment of a new confined animal feeding operation at 24118 20<sup>th</sup> Avenue in unincorporated Scott County.
- Section 2. The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules.
- Section 3. The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available.
- Section 4. The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on April 25, 2024 during its regularly scheduled meeting to receive public comments on the application.
- Section 5. The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application.
- Section 6. The Scott County Board of Supervisors would recommend that the construction permit application of BTD Cleona Pork 1+ LLC, c/o Ben Dittmer be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications.
- Section 7. This resolution shall take effect immediately.

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

\_\_\_\_\_  
DATE

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

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

### SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 25, 2024

A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT  
2322 EAST KIMBERLY ROAD DAVENPORT IOWA FROM CADLES OF WEST  
VIRGINIA, LLC IN THE AMOUNT OF \$360,000.00.

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

Section 1. That the purchase of real estate, commonly known as 2322 E. Kimberly Rd.

Davenport, Iowa consisting of 14,492 SF from Cadles of West Virginia, LLC  
in the amount of \$360,000.00 is hereby approved.

Section 2. That the Facility and Support Services Director is hereby authorized to sign the  
documents for the purchase of this property.

Section 4. This resolution shall take effect immediately.

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

\_\_\_\_\_  
DATE

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 25, 2024

ADOPTING THE FY25 COUNTY BUDGET IN THE AMOUNT OF \$136,690,626 AND  
THE COUNTY'S FY 25 CAPITAL BUDGET AND FY25-29 CAPITAL PROGRAM.

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

Section 1. The FY25 County Budget as presented by the County Administrator  
and as reviewed and considered by this Board is hereby adopted in  
the amount of \$136,690,626 (which includes budgeted \$121,619,851  
Governmental funds and the Enterprise funds in the amount of  
\$15,070,775, non-budgeted funds for State certification purposes).

Section 2. The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$43,905,853
Physical Health & Social Services	7,730,617
County Environment & Education	8,627,888
Roads & Transportation	10,452,000
Government Services to Residents	3,472,958
Administration (interprogram)	<u>17,848,452</u>
Subtotal Operating Budget	\$92,037,768
Debt Service	4,926,269
Capital Projects	<u>24,655,814</u>
Subtotal County Budget	\$121,619,851
MEDIC EMS – Ambulance Operations	13,616,019
Golf Course Operations	<u>1,454,756</u>
TOTAL	<u>\$136,690,626</u>

Section 3. The FY25 capital budget and FY25-29 capital program is hereby adopted.

Section 4. The County's Urban Levy rate for FY 25 shall be \$5.95000 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 25 shall be \$8.73008 per \$1,000 taxable valuation in Rural Areas.

Section 5. The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law.

Section 6. This resolution shall take effect immediately.