

Scott County Board of Supervisors
January 4, 2021 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. Treasurer Mike Fennelly presided as temporary chair. The Board recited the pledge of allegiance.

Fennelly requested nominations for Chair of the Board of Supervisors. Moved by Maxwell, seconded by Knobbe a motion nominating Ken Beck to serve as Chair. Roll Call: All Ayes.

Moved by Knobbe, seconded by Beck a motion nominating John Maxwell as Vice-Chair. Roll Call: All Ayes.

Following his election, Supervisor Beck presided as permanent Chair.

Moved by Croken, seconded by Knobbe approval of the following 2021 committee chair appointments. Roll Call: All Ayes.

- Facilities and Economic Development – Supervisor Knobbe
- Human Resources – Supervisor Kinzer
- Health & Community Services – Supervisor Croken
- Finance & Intergovernmental – Supervisor Maxwell

Moved by Kinzer, seconded by Croken a motion approving official bonds for various county offices. Roll Call: All Ayes.

Moved by Croken, seconded by Knobbe that the following resolution be approved as amended. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the following appointments for a term beginning January 4, 2021 and ending December 31, 2021 are hereby approved:

Bi-State Regional Commission	Supervisor Beck Supervisor Maxwell Supervisor Kinzer
City/School/County	Supervisor Croken County Administrator Mahesh Sharma
Emergency Management Commission	Supervisor Knobbe
IRVM Planning & Steering Committee	Supervisor Maxwell
Live Lead Free Quad Cities	Supervisor Knobbe
Lower Cedar Watershed	Supervisor Kinzer
MH/DS Governing Board of Directors	Supervisor Beck
Region 9 Transportation Policy	Supervisor Maxwell
RIA Development Group	Supervisor Knobbe
Scott County REAP	Supervisor Kinzer

Scott County Watershed Cabinet	Supervisor Kinzer
Seventh Judicial District Court Services Board	Supervisor Croken
Urban County Coalition	Supervisor Beck
	Supervisor Maxwell
Urban Transportation Policy	Supervisor Croken
Waste Management Commission of Scott County	Supervisor Beck
Workforce Development/ Region 9 Elected Official Board	Supervisor Kinzer

2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That the North Scott Press and the Quad City Times are hereby appointed as Scott County official newspapers for a one year period ending on December 31, 2021 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell at 8:15 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
January 5, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Tim Huey, Planning and Development Director, reviewed an upcoming public hearing for an Ordinance to adopt new Flood Insurance Rate Maps in accordance with the National Flood Insurance Program and amend certain provisions and sections of Scott County Code Chapter 6, Zoning for Unincorporated Areas related to floodplain regulations.

Huey also reviewed the second and final reading of an ordinance rezoning 35 acres, more or less, from "Agricultural-General (A-G)" to "Single Family-Residential (R-1)" located at 14150 110th Avenue and legally described as part of the NE¼SE¼ and SE¼SE¼ of Section 35 in Blue Grass Township.

Mary Thee, Human Resources Director, reviewed updates to General Policy 34, Technology Use.

Thee also reviewed the staff appointments of Jessica Thiese for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate and Alan Sabat for the position of Office Assistant in the Facility & Support Services Department at the entry level rate.

Mahesh Sharma, County Administrator, reviewed an upcoming proclamation recognizing January as Slavery and Human Trafficking Prevention Month.

Moved by Kinzer, seconded by Croken at 9:03 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
January 7, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the December 22, 2020 combined Committee of the Whole and Regular Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Croken that the following resolution regarding Slavery and Human Trafficking Prevention be approved. Roll Call: All Ayes.

Former State Senator Maggie Tinsman appeared before the Board to accept the proclamation. She said she greatly appreciates the Scott County Board of Supervisors for passing the proclamation and recognizing the importance of this issue. She said all citizens need to learn about trafficking and slavery to become part of the solution to this heinous crime. She also thanked the County for initiating a local massage parlor ordinance last year and asked the Board to talk to the Sheriff about wherever drug raids are initiated for them to look for human trafficking. She also said Iowa passed a hotel/motel training bill last year and reviewed Network against human trafficking (NAHT) Priorities.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare the month of January as Slavery and Human Trafficking Prevention month. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the Planning and Zoning Commission's recommendation on an ordinance amendment to adopt new Flood Insurance Rates Maps in accordance with the National Flood Insurance Program and amend certain provisions and sections of Scott County Code Chapter 6, Zoning for Unincorporated Areas related to floodplain regulations. Roll Call: All Ayes.

Tim Huey, Planning and Development Director, reviewed the ordinance amendment and said they had not received any public comments on this public hearing. He said they did have a public informational meeting in August of 2019, had about 75 people attend and notified 200 people individually with a map showing their property and where the Flood Plain limits were going to be delineated. Huey said there were two appeals, with one being successful and one being denied. He said representatives attended from the DNR, the City of Davenport and the City of Bettendorf.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Croken the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 35 acres in Section 35

Blue Grass Township from Agricultural-General (A-G) to Single Family Residential (R-1), all within unincorporated Scott County. Roll Call: Four Ayes, with Maxwell voting Nay.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 35 ACRES IN SECTION 35, BLUE GRASS TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G) to Single Family Residential (R-1) to-wit: Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 35, in Township 78 North, Range 2 East of the 5th P.M. (Blue Grass Township).

Section 2. This ordinance changing the above described land to Single Family Residential (R-1) is approved as recommended by the Planning and Zoning Commission.

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.

Moved by Knobbe, seconded by Maxwell the first of two readings of an ordinance to adopt amendments to Chapter 6 of the Scott County Code to add and amend certain definitions related to floodplain regulations and also to amend certain specific floodplain regulations in order to comply with the requirements of the National Flood Insurance Program as required by the Federal Emergency Management Agency. Roll Call: All Ayes.

AN ORDINANCE TO ADOPT AMENDMENTS TO CHAPTER 6 OF THE SCOTT COUNTY CODE TO ADD AND AMEND CERTAIN DEFINITIONS RELATED TO FLOODPLAIN REGULATIONS AND TO ALSO AMEND CERTAIN SPECIFIC FLOODPLAIN REGULATIONS IN ORDER TO COMPLY WITH THE REQUIREMENTS

OF THE NATIONAL FLOOD INSURANCE PROGRAM AS REQUIRED BY THE
FEDERAL EMERGENCY MANAGEMENT AGENCY.

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

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

6-2. SCOPE AND PURPOSE

6-5. DEFINITIONS

6-8. ESTABLISHMENT OF DISTRICTS AND DISTRICT BOUNDARIES

6-21. GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, AND
FLOODPLAIN OVERLAY DISTRICTS

6-22. "FW" Floodway Overlay District

6-23. "FF" Floodway Fringe Overlay District

6-24. "GF" General Flood Plain Overlay District

6-30. ZONING BOARD OF ADJUSTMENT PROCEDURES

Section 2. Add the following language to Section 6-2 SCOPE AND PURPOSE

1. Statutory Authority, Findings of Fact and Purpose

The Legislature of the State of Iowa has in Chapter 335, Code of Iowa, as amended, delegated the power to counties to enact zoning regulations to secure safety from flood and to promote health and the general welfare.

2. Findings of Fact

A. The flood hazard areas of unincorporated Scott County are subject to periodic inundation which can result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base all of which adversely affect the public health, safety and general welfare of the community.

B. These flood losses, hazards, and related adverse effects are caused by: (i) The occupancy of flood hazard areas by uses vulnerable to flood damages which create hazardous conditions as a result of being inadequately elevated or otherwise protected from flooding and (ii) the cumulative effect of obstructions on the floodplain causing increases in flood heights and velocities.

C. This ordinance relies upon engineering methodology for analyzing flood hazards which is consistent with the standards established by the Iowa Department of Natural Resources.

3. Statement of Purpose

It is the purpose of this Ordinance to protect and preserve the rights, privileges and property of unincorporated Scott County and its residents and to preserve and improve the peace, safety, health, welfare, and comfort and convenience of its residents by minimizing those flood losses described in Section 3.2.A. of this Ordinance with provisions designed to:

A. Reserve sufficient floodplain area for the conveyance of flood flows so that flood heights and velocities will not be increased substantially.

B. Restrict or prohibit uses which are dangerous to health, safety or property in times of flood or which cause excessive increases in flood heights or velocities.

C. Require that uses vulnerable to floods, including public facilities which serve such uses, be protected against flood damage at the time of initial construction or substantial improvement.

D. Protect individuals from buying lands which may not be suited for intended purposes because of flood hazard.

E. Assure that eligibility is maintained for property owners in the community to purchase flood insurance through the National Flood Insurance Program.

Section 3. Amend certain portions of Section 6-8 ESTABLISHMENT OF DISTRICTS AND DISTRICT BOUNDARIES to read as follows:

D. Flood Plain Overlay Map: The boundaries of the flood plain overlay districts shall be the same as shown on the Flood Insurance Rate Maps, which were issued by the Federal Emergency Management Agency. The Flood Insurance Rate Maps (FIRM) for Scott County and Incorporated Areas, dated March 23, 2021, which were prepared as part of the Scott County Flood Insurance Study, are hereby adopted by reference and declared to be the Official Flood Plain Zoning Map for unincorporated Scott County. The flood profiles and all explanatory material contained with the Flood Insurance Study are declared to be part of this ordinance. These maps are hereby adopted by reference as the Official Flood Identification Maps, together with the accompanying Flood Insurance Study and all explanatory material therein. These maps shall have the same force and effect as if they were all fully set forth or described herein. Subsequent amendments to these maps and Flood Insurance Study shall be adopted through the procedures established herein.

The flood plain overlay districts shall include the corresponding designated areas identified on the Flood Insurance Rate Map as indicated below:

"FW" The designated Floodway on Flood Insurance Rate Map.

"FF" The designated Floodway Fringe on Flood Insurance Rate Map.

"GF" The areas shown on Flood Insurance Rate Map as being within the approximate Special Flood Hazard Area, but for which the floodway and floodway fringe and base flood elevation were not determined by the Flood Insurance Study. The maps are available for review in the office of the Scott County Department of Planning and Development.

Section 4. Add, replace or amend the following definitions in Section 6-5. Insert in alphabetical order and number appropriately.

APPURTENANT STRUCTURE – A structure which is on the same parcel of the property as the principal structure to be insured and the use of which is incidental to the use of the principal structure.

BASE FLOOD - The flood having one (1) percent chance of being equaled or exceeded in any given year. (Also commonly referred to as the “100-year flood”).

BASE FLOOD ELEVATION (BFE) – The elevation floodwaters would reach at a particular site during the occurrence of a base flood event.

BASEMENT: A story having more than one-half (1/2) of its height below the average grade surrounding the building or any enclosed area of a building which has its floor or lowest level below ground level (subgrade) on all sides. A basement is not counted as a

story for height regulation purposes. See also "lowest floor" definition for flood plain requirements.

DEVELOPMENT: Any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation, drilling operations or storage of equipment or materials. "Development" does not include "minor projects" or "routine maintenance of existing buildings and facilities" as defined in this section. It also does not include gardening, plowing, and similar practices that do not involve filling or grading.

ENCLOSED AREA BELOW LOWEST FLOOR – The floor of the lowest enclosed area in a building when all the following criteria are met:

A. The enclosed area is designed to flood to equalize hydrostatic pressure during flood events with walls or openings that satisfy the provisions of 6-23.B(5) of this Ordinance, and

B. The enclosed area is unfinished (not carpeted, drywalled, etc.) and used solely for low damage potential uses such as building access, parking or storage, and

C. Machinery and service facilities (e.g., hot water heater, furnace, electrical service) contained in the enclosed area are located at least one (1) foot above the base flood elevation, and

D. The enclosed area is not a "basement" as defined in this section.

EXISTING CONSTRUCTION - Any structure for which the "start of construction" commenced before the effective date of the first floodplain management regulations adopted by the community.

EXISTING FACTORY-BUILT HOME PARK OR SUBDIVISION - A factory-built home park or subdivision for which the construction of facilities for servicing the lots on which the factory-built homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the first floodplain management regulations adopted by the community.

EXPANSION OF EXISTING FACTORY-BUILT HOME PARK OR SUBDIVISION - The preparation of additional sites by the construction of facilities for servicing the lots on which the factory-built homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

FACTORY-BUILT HOME - Any structure, designed for residential use which is wholly or in substantial part, made, fabricated, formed or assembled in manufacturing facilities for installation or assembly and installation, on a building site. For the purpose of this Ordinance factory-built homes include mobile homes, manufactured homes, and modular homes; and also include "recreational vehicles" which are placed on a site for greater than 180 consecutive days and not fully licensed for and ready for highway use.

FACTORY-BUILT HOME PARK OR SUBDIVISION - A parcel or contiguous parcels of land divided into two or more factory-built home lots for sale or lease.

FIVE HUNDRED (500) YEAR FLOOD – A flood, the magnitude of which has a two-tenths (0.2) percent chance of being equaled or exceeded in any given year or which, on average, will be equaled or exceeded at least once every five hundred (500) years.

FLOOD - A general and temporary condition of partial or complete inundation of normally dry land areas resulting from the overflow of streams or rivers or from the unusual and rapid runoff of surface waters from any source.

FLOOD INSURANCE RATE MAP (FIRM) - The official map prepared as part of (but published separately from) the Flood Insurance Study which delineates both the flood hazard areas and the risk premium zones applicable to the community.

FLOOD INSURANCE STUDY (FIS) – A report published by FEMA for a community issued along with the community's Flood Insurance Rate Map(s). The study contains such background data as the base flood discharge and water surface elevations that were used to prepare the FIRM.

FLOODPLAIN - Any land area susceptible to being inundated by water as a result of a flood.

FLOODPLAIN MANAGEMENT - An overall program of corrective and preventive measures for reducing flood damages and promoting the wise use of floodplains, including but not limited to emergency preparedness plans, flood control works, floodproofing and floodplain management regulations.

FLOODPROOFING - Any combination of structural and nonstructural additions, changes, or adjustments to structures, including utility and sanitary facilities, which will reduce or eliminate flood damage to such structures.

FLOODWAY - The channel of a river or stream and those portions of the floodplains adjoining the channel, which are reasonably required to carry and discharge flood waters or flood flows so that confinement of flood flows to the floodway area will not cumulatively increase the water surface elevation of the base flood by more than one (1) foot.

FLOODWAY FRINGE - Those portions of the Special Flood Hazard Area outside the floodway.

HIGHEST ADJACENT GRADE – The highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

HISTORIC STRUCTURE - Any structure that is:

- A. Listed individually in the National Register of Historic Places, maintained by the Department of Interior, or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing of the National Register;
- B. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- C. Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or,
- D. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified by either i) an approved state program as determined by the Secretary of the Interior or ii) directly by the Secretary of the Interior in states without approved programs.

LOWEST FLOOR - The floor of the lowest enclosed area in a building including a basement except when the criteria listed in the definition of Enclosed Area below Lowest Floor are met.

MAXIMUM DAMAGE POTENTIAL DEVELOPMENT – Hospitals and like institutions; buildings or building complexes containing documents, data, or instruments of great

public value; buildings or building complexes containing materials dangerous to the public or fuel storage facilities; power installations needed in emergency or other buildings or building complexes similar in nature or use.

MINOR PROJECTS - Small development activities (except for filling, grading and excavating) valued at less than \$500.

NEW CONSTRUCTION - (new buildings, factory-built home parks) - Those structures or development for which the start of construction commenced on or after June 1, 1977, the effective date of the first floodplain management regulations and Flood Insurance Rate Map adopted by Scott County for unincorporated areas.

NEW FACTORY-BUILT HOME PARK OR SUBDIVISION - A factory-built home park or subdivision for which the construction of facilities for servicing the lots on which the factory-built homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the first floodplain management regulations adopted by the community.

RECREATIONAL VEHICLE - A vehicle which is:

- A. Built on a single chassis;
- B. Four hundred (400) square feet or less when measured at the largest horizontal projection;
- C. Designed to be self-propelled or permanently towable by a light duty truck; and
- D. Designed primarily not for use as a permanent dwelling but as a temporary living quarters for recreational, camping, travel, or seasonal use.

ROUTINE MAINTENANCE OF EXISTING BUILDINGS AND FACILITIES – Repairs necessary to keep a structure in a safe and habitable condition that do not trigger a building permit, provided they are not associated with a general improvement of the structure or repair of a damaged structure. Such repairs include:

- A. Normal maintenance of structures such as re-roofing, replacing roofing tiles and replacing siding;
- B. Exterior and interior painting, papering, tiling, carpeting, cabinets, counter tops and similar finish work;
- C. Basement sealing;
- D. Repairing or replacing damaged or broken window panes;
- E. Repairing plumbing systems, electrical systems, heating or air conditioning systems and repairing wells or septic systems.

SPECIAL FLOOD HAZARD AREA (SFHA) – The land within a community subject to the "base flood". This land is identified on the community's Flood Insurance Rate Map as Zone A, A1-30, AE, AH, AO, AR, and/or A99.

START OF CONSTRUCTION - Includes substantial improvement, and means the date the development permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement, was within 180 days of the permit date. The actual start means either the first placement or permanent construction of a structure on a site, such as pouring of a slab or footings, the installation of pile, the construction of columns, or any work beyond the stage of excavation; or the placement of a factory-built home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation

for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of the building, whether or not that alteration affects the external dimensions of the building.

STRUCTURE - Anything constructed or erected on the ground or attached to the ground, including, but not limited to, buildings, factories, sheds, cabins, factory-built homes, storage tanks, grain storage facilities and/or other similar uses.

SUBSTANTIAL DAMAGE - Damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damage condition would equal or exceed fifty (50) percent of the market value of the structure before the damage occurred.

Volunteer labor and donated materials shall be included in the estimated cost of repair.

(OPTIONAL LANGUAGE: Substantial damage also means flood-related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damage occurred. Volunteer labor and donated materials shall be included in the estimated cost of repair.)

SUBSTANTIAL IMPROVEMENT - Any improvement to a structure which satisfies either of the following criteria:

A. Any repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds fifty (50) percent of the assessed value of the structure either (i) before the "start of construction" of the improvement, or (ii) if the structure has been "substantially damaged" and is being restored, before the damage occurred. The term does not, however, include any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions. The term also does not include any alteration of an "historic structure", provided the alteration will not preclude the structure's designation as an "historic structure".

B. Any addition which increases the original floor area of a building by 25 percent or more. All additions constructed after the effective date of the first floodplain management regulations adopted by the community shall be added to any proposed addition in determining whether the total increase in original floor space would exceed 25 percent.

VARIANCE (Floodplain regulations) - A grant of relief by a community from the terms of the floodplain management regulations.

VIOLATION - The failure of a structure or other development to be fully compliant with the community's floodplain management regulations.

Section 5. Delete Section 6-21 GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, AND GENERAL FLOODPLAIN OVERLAY DISTRICTS and replace with a new Section 6-21 GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, GENERAL FLOODPLAIN, AND SHALLOW FLOODING OVERLAY DISTRICTS as follows:

A. General Provisions of the Floodplain Overlay Districts

1. Lands to Which Ordinance Apply

The provisions of this Ordinance shall apply to all lands within the jurisdiction of Scott County shown on the Official Floodplain Zoning Map as being within the boundaries of the Floodway, Floodway Fringe, and General Floodplain Districts, as established in this ordinance.

2. Establishment of Official Floodplain Zoning Map

The Flood Insurance Rate Maps (FIRM) for Scott County’s unincorporated areas, dated March 23, 2021, which was prepared as part of the Flood Insurance Study for Scott County, are hereby adopted by reference and declared to be the Official Floodplain Zoning Map. The Scott County Flood Insurance Study is hereby adopted by reference and is made a part of this ordinance for the purpose of administering floodplain management regulations.

3. Rules for Interpretation of District Boundaries

The boundaries of the zoning district areas shall be determined by scaling distances on the Official Floodplain Zoning Map. When an interpretation is needed as to the exact location of a boundary, the Scott County Planning Director shall make the necessary interpretation. The Board of Adjustment shall hear and decide appeals when it is alleged that there is an error in any requirement, decision, or determination made by the Scott County Planning Director in the enforcement or administration of this Ordinance.

4. Compliance

No structure or land shall hereafter be used and no structure shall be located, extended, converted or structurally altered without full compliance with the terms of this Ordinance and other applicable regulations which apply to uses within the jurisdiction of this Ordinance.

5. Abrogation and Greater Restrictions

It is not intended by this Ordinance to repeal, abrogate or impair any existing easements, covenants, or deed restrictions. However, where this Ordinance imposes greater restrictions, the provision of this Ordinance shall prevail. All other ordinances inconsistent with this Ordinance are hereby repealed to the extent of the inconsistency only.

6. Interpretation

In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the governing body and shall not be deemed a limitation or repeal of any other powers granted by State statutes.

7. Warning and Disclaimer of Liability

The standards required by this Ordinance are considered reasonable for regulatory purposes. This Ordinance does not imply that areas outside the designated Floodplain Overlay District areas will be free from flooding or flood damages. This Ordinance shall not create liability on the part of Scot County or any officer or employee thereof for any flood damages that result from reliance on this Ordinance or any administrative decision lawfully made there under.

8. Severability

If any section, clause, provision or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

B. Administration

1. Appointment, Duties and Responsibilities of Local Official

A. The Scott County Planning Director is hereby appointed to implement and administer the provisions of this Ordinance and will herein be referred to as the Administrator.

B. Duties and responsibilities of the Administrator shall include, but not necessarily be limited to the following:

- 1) Review all floodplain development permit applications to assure that the provisions of this Ordinance will be satisfied.
- 2) Review floodplain development applications to assure that all necessary permits have been obtained from federal, state and local governmental agencies including approval when required from the Department of Natural Resources for floodplain construction.
- 3) Record and maintain a record of (i) the elevation (in relation to North American Vertical Datum 1988 (ALTERNATIVE LANGUAGE: National Geodetic Vertical Datum 1929) [NOTE: reference Flood Insurance Study for the appropriate datum]) of the lowest floor (including basement) of all new or substantially improved structures or (ii) the elevation to which new or substantially improved structures have been floodproofed.
- 4) Notify adjacent communities/counties and the Department of Natural Resources prior to any proposed alteration or relocation of a watercourse and submit evidence of such notifications to the Federal Emergency Management Agency.
- 5) Keep a record of all permits, appeals and such other transactions and correspondence pertaining to the administration of this Ordinance.
- 6) Submit to the Federal Insurance Administrator an annual report concerning the community's participation, utilizing the annual report form supplied by the Federal Insurance Administrator.
- 7) Notify the Federal Insurance Administration of any annexations or modifications to the community's boundaries.
- 8) Review subdivision proposals to insure such proposals are consistent with the purpose of this ordinance and advise the Board of Adjustment of potential conflict.
- 9) Maintain the accuracy of the community's Flood Insurance Rate Maps when;
 - a. Development placed within the Floodway (Overlay) District results in any of the following:
 - (i) An increase in the Base Flood Elevations, or
 - (ii) Alteration to the floodway boundary
 - b. Development placed in Zones A, AE, AH, and A1-30 that does not include a designated floodway that will cause a rise of more than one foot in the base elevation;
or
 - c. Development relocates or alters the channel within 6 months of the completion of the development, the applicant shall submit to FEMA all scientific and technical data necessary for a Letter of Map Revision.
- 10) Perform site inspections to ensure compliance with the standards of this Ordinance.
- 11) Forward all requests for Variances to the Board of Adjustment for consideration. Ensure all requests include the information ordinarily submitted with applications as well as any additional information deemed necessary to the Board of Adjustment.

2. Floodplain Development Permit

A. Permit Required - A Floodplain Development Permit issued by the Administrator shall be secured prior to any floodplain development (any man-made change to improved and unimproved real estate, including but not limited to buildings or other structures, mining, filling, grading, paving, storage of materials and equipment, excavation or drilling operations), including the placement of factory-built homes.

B. Application for Permit - Application shall be made on forms furnished by the Administrator and shall include the following:

- 1) Description of the work to be covered by the permit for which application is to be made.
- 2) Description of the land on which the proposed work is to be done (i.e., lot, block, track, street address or similar description) that will readily identify and locate the work to be done.
- 3) Location and dimensions of all structures and additions.
- 4) Indication of the use or occupancy for which the proposed work is intended.
- 5) Elevation of the base flood.
- 6) Elevation (in relation to North American Vertical Datum 1988 [reference Flood Insurance Study for the appropriate datum]) of the lowest floor (including basement) of structures or of the level to which a structure is to be floodproofed.
- 7) For structures being improved or rebuilt, the estimated cost of improvements and market value of the structure prior to the improvements.
- 8) Such other information as the Administrator deems reasonably necessary (e.g., drawings or a site plan) for the purpose of this Ordinance.

C. Filing Fee - All applications shall pay a fee based on the fee schedule approved by the Board of Supervisors.

D. Action on Permit Application - The Administrator shall, within a reasonable time, make a determination as to whether the proposed floodplain development meets the applicable standards of this Ordinance and shall approve or disapprove the application. For disapprovals, the applicant shall be informed, in writing, of the specific reasons therefore. The Administrator shall not issue permits for variances except as directed by the County Board of Adjustment.

E. Construction and Use to be as Provided in Application and Plans - Floodplain Development Permits based on the basis of approved plans and applications authorize only the use, arrangement, and construction set forth in such approved plans and applications and no other use, arrangement or construction. Any use, arrangement, or construction at variance with that authorized shall be deemed a violation of this Ordinance. The applicant shall be required to submit certification by a professional engineer or land surveyor, as appropriate, registered in the State of Iowa, that the finished fill, structure floor elevations, floodproofing, or other flood protection measures were accomplished in compliance with the provisions of this Ordinance, prior to the use or occupancy of any structure.

Section 6. Establishment of Floodplain Overlay Districts

The floodplain areas within the jurisdiction of this ordinance are hereby divided into the following districts:

1. Floodway Overlay District (FW) – those areas identified as Floodway on the Official Flood Plain Zoning Map;

2. Floodway Fringe Overlay District (FF) – those areas identified as Zone AE on the Official Flood Plain Zoning Map but excluding those areas identified as Floodway;
3. General Floodplain Overlay District (GF) – those areas identified as Zone A on the Official Flood Plain Zoning Map, and;

The boundaries shall be as shown on the Official Floodplain Zoning Map. Within these districts, all uses not allowed as Permitted Uses are prohibited unless a variance to the terms of this ordinance is granted after due consideration by the Board of Adjustment.

Section 7. Delete Section 6.22 and replace with the following:

6-22. "FW" FLOODWAY OVERLAY DISTRICT

1. General Intent: It is the intent of the "FW" Floodway Overlay District that the identified area is designated to carry flood waters and should be protected from developmental encroachment which would increase the flood levels or cause unnecessary threats to personal property or allow unnecessary threats to personal safety. Buildings and structures which impede the free flow of flood waters will not be allowed.

2. Permitted Uses

All development within the Floodway District shall be permitted to the extent that they are not prohibited by any other ordinance (or underlying zoning district) and provided they meet applicable performance standards of the Floodway District.

3. Performance Standards

All Floodway District uses allowed as a Permitted Use shall meet the following standards.

A. No development shall be permitted in the Floodway District that would result in any increase in the base flood elevation. Consideration of the effects of any development on flood levels shall be based upon the assumption that an equal degree of development would be allowed for similarly situated lands.

B. All development within the Floodway District shall:

- 1) Be consistent with the need to minimize flood damage.
- 2) Use construction methods and practices that will minimize flood damage.
- 3) Use construction materials and utility equipment that are resistant to flood damage.

C. No development shall affect the capacity or conveyance of the channel or floodway of any tributary to the main stream, drainage ditch or any other drainage facility or system.

D. Structures, buildings, recreational vehicles, and sanitary and utility systems, if permitted, shall meet the applicable performance standards of the Floodway Fringe District and shall be constructed or aligned to present the minimum possible resistance to flood flows.

E. Structures, if permitted, shall have a low flood damage potential and shall not be for human habitation.

F. Storage of materials or equipment that are buoyant, flammable, explosive or injurious to human, animal or plant life is prohibited. Storage of other material may be allowed if readily removable from the Floodway District within the time available after flood warning.

G. Watercourse alterations or relocations (channel changes and modifications) must be designed to maintain the flood carrying capacity within the altered or relocated portion.

In addition, such alterations or relocations must be approved by the Department of Natural Resources.

H. Any fill allowed in the floodway must be shown to have some beneficial purpose and shall be limited to the minimum amount necessary.

I. Pipeline river or stream crossings shall be buried in the streambed and banks or otherwise sufficiently protected to prevent rupture due to channel degradation and meandering or due to the action of flood flows.

Section 8. Delete Section 6.23 and replace with the following

6-23. "FF" FLOODWAY FRINGE OVERLAY DISTRICT

1. General Intent: The intent of the "FF" Floodway Fringe Overlay District is to require special site planning and construction standards to minimize the threats to personal safety and damage to property caused by flooding.

2. Permitted Uses

All development within the Floodway Fringe District shall be permitted to the extent that they are not prohibited by any other ordinance (or underlying zoning district) and provided they meet applicable performance standards of the Floodway Fringe District.

3. Performance Standards

All development must be consistent with the need to minimize flood damage and meet the following applicable performance standards. Until a regulatory floodway is designated, no development may increase the Base Flood Elevation more than one (1) foot. The applicant will be responsible for providing the Department of Natural Resources with sufficient technical information to make such determination.

A. All development shall:

1) Be designed and adequately anchored to prevent flotation, collapse or lateral movement.

2) Use construction methods and practices that will minimize flood damage.

3) Use construction materials and utility equipment that are resistant to flood damage.

B. Residential structures - All new or substantially improved residential structures shall have the lowest floor, including basement, elevated a minimum of one (1) foot above the base flood elevation. Construction shall be upon compacted fill which shall, at all points, be no lower than 1.0 ft. above the base flood elevation and extend at such elevation at least 18 feet beyond the limits of any structure erected thereon. Alternate methods of elevating (such as piers or extended foundations) may be allowed where existing topography, street grades, or other factors preclude elevating by fill. In such cases, the methods used must be adequate to support the structure as well as withstand the various forces and hazards associated with flooding.

All new residential structures located in areas that would become isolated due to flooding of surrounding ground shall be provided with a means of access that will be passable by wheeled vehicles during the base flood. However, this criterion shall not apply where the Administrator determines there is sufficient flood warning time for the protection of life and property. When estimating flood warning time, consideration shall be given to the criteria listed in 567-75.2(3), Iowa Administrative Code.

C. Non-residential structures - All new or substantially improved non-residential structures shall have the lowest floor (including basement) elevated a minimum of one (1) foot above the base flood elevation, or together with attendant utility and sanitary

systems, be floodproofed to such a level. When floodproofing is utilized, a professional engineer registered in the State of Iowa shall certify that the floodproofing methods used are adequate to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the base flood; and that the structure, below the base flood elevation is watertight with walls substantially impermeable to the passage of water. A record of the certification indicating the specific elevation (in relation to North American Vertical Datum 1988 [NOTE: reference Flood Insurance Study for the appropriate datum]) to which any structures are floodproofed shall be maintained by the Administrator.

D. All new and substantially improved structures:

1) Fully enclosed areas below the "lowest floor" (not including basements) that are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or meet or exceed the following minimum criteria:

a. A minimum of two (2) openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided.

b. The bottom of all openings shall be no higher than one foot above grade.

c. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided they permit the automatic entry and exit of floodwaters. Such areas shall be used solely for parking of vehicles, building access and low damage potential storage.

2) New and substantially improved structures must be designed (or modified) and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.

3) New and substantially improved structures shall be constructed with electrical, heating, ventilation, plumbing, air conditioning equipment and other service facilities elevated or floodproofed to a minimum of one (1) foot above the base flood elevation.

E. Factory-built homes:

1) All new and substantially improved factory-built homes, including those placed in existing factory-built home parks or subdivisions, shall be elevated on a permanent foundation such that the lowest floor of the structure is a minimum of one (1) foot above the base flood elevation.

2) All new and substantially improved factory-built homes, including those placed in existing factory-built home parks or subdivisions, shall be anchored to resist flotation, collapse, or lateral movement. Anchorage systems may include, but are not limited to, use of over-the-top or frame ties to ground anchors as required by the State Building Code.

F. Utility and Sanitary Systems:

1) On-site wastewater disposal and water supply systems shall be located or designed to avoid impairment to the system or contamination from the system during flooding.

2) All new and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the system as well as the discharge of effluent into flood waters. Wastewater treatment facilities (other than on-site systems) shall be provided with a level of flood protection equal to or greater than one (1) foot above the base flood elevation.

3) New or replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system. Water supply treatment facilities (other than on-site systems) shall be provided with a level of protection equal to or greater than one (1) foot above the base flood elevation.

4) Utilities such as gas or electrical systems shall be located and constructed to minimize or eliminate flood damage to the system and the risk associated with such flood damaged or impaired systems.

G. Storage of materials and equipment that are flammable, explosive or injurious to human, animal or plant life is prohibited unless elevated a minimum of one (1) foot above the base flood elevation. Other material and equipment must either be similarly elevated or (i) not be subject to major flood damage and be anchored to prevent movement due to flood waters or (ii) be readily removable from the area within the time available after flood warning.

H. Flood control structural works such as levees, flood walls, etc. shall provide, at a minimum, protection from the base flood with a minimum of 3 ft. of design freeboard and shall provide for adequate interior drainage. In addition, the Department of Natural Resources shall approve structural flood control works.

I. Watercourse alterations or relocations must be designed to maintain the flood carrying capacity within the altered or relocated portion. In addition, the Department of Natural Resources must approve such alterations or relocations.

J. Subdivisions (including factory-built home parks and subdivisions) shall be consistent with the need to minimize flood damages and shall have adequate drainage provided to reduce exposure to flood damage. Development associated with subdivision proposals (including the installation of public utilities) shall meet the applicable performance standards of this Ordinance. Subdivision proposals intended for residential use shall provide all lots with a means of access which will be passable by wheeled vehicles during the base flood. Proposals for subdivisions greater than five (5) acres or fifty (50) lots (whichever is less) shall include base flood elevation data for those areas located within the Floodway Fringe (Overlay) District.

K. Accessory Structures to Residential Uses

1) Detached garages, sheds, and similar structures that are incidental to a residential use are exempt from the base flood elevation requirements where the following criteria are satisfied:

a. The structure shall be designed to have low flood damage potential. Its size shall not exceed 600 sq. ft. in size. Those portions of the structure located less than 1 foot above the base flood elevation must be constructed of flood-resistant materials.

b. The structure shall be used solely for low flood damage potential purposes such as vehicle parking and limited storage. The structure shall not be used for human habitation.

c. The structure shall be constructed and placed on the building site so as to offer minimum resistance to the flow of floodwaters.

d. The structure shall be firmly anchored to prevent flotation, collapse, and lateral movement which may result in damage to other structures.

e. The structure's service facilities such as electrical and heating equipment shall be elevated or floodproofed to at least one foot above the base flood elevation.

f. The structure's walls shall include openings that satisfy the provisions of Section 6-21.3.D. of this Ordinance.

2) Exemption from the base flood elevation requirements for such a structure may result in increased premium rates for flood insurance coverage of the structure and its contents.

L. Recreational Vehicles

1) Recreational vehicles are exempt from the requirements of Section 6-23.3.E(2) of this Ordinance regarding anchoring and elevation of factory-built homes when the following criteria are satisfied:

a. The recreational vehicle shall be located on the site for less than 180 consecutive days, and,

b. The recreational vehicle must be fully licensed and ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system and is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions.

2) Recreational vehicles that are located on the site for more than 180 consecutive days or are not ready for highway use must satisfy requirements of Section 6-23.3.E(2) of this Ordinance regarding anchoring and elevation of factory-built homes.

M. Pipeline river and stream crossings shall be buried in the streambed and banks, or otherwise sufficiently protected to prevent rupture due to channel degradation and meandering.

N. Maximum Damage Potential Development – All new or substantially improved maximum damage potential development shall have the lowest floor (including basement) elevated a minimum of one (1) foot above the elevation of the 500-year flood, or together with attendant utility and sanitary systems, be floodproofed to such a level. When floodproofing is utilized, a professional engineer registered in the State of Iowa shall certify that the floodproofing methods used are adequate to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the 0.2% annual chance flood; and that the structure, below the 0.2% annual chance flood elevation is watertight with walls substantially impermeable to the passage of water. A record of the certification indicating the specific elevation (in relation to North American Vertical Datum 1988 [NOTE: reference Flood Insurance Study for the appropriate datum]) to which any structures are floodproofed shall be maintained by the Administrator. Where 0.2% chance flood elevation data has not been provided in the Flood Insurance Study, the Iowa Department of Natural Resources shall be contacted to compute such data. The applicant will be responsible for providing the Department of Natural Resources with sufficient technical information to make such determinations.

Section 9. Delete Section 6.24 and replace with the following:

6-24. "GF" GENERAL FLOOD PLAIN OVERLAY DISTRICT

1. General Intent: The "GF" General Floodplain Overlay District reflects those areas which would be inundated during a 100-year flood, but for which specific flood elevations and floodway and floodway fringe limits have not been established. It is the intent of the "GF" Overlay District to impose the development standards of the FW and FF Overlay Districts after a determination is made to identify the floodway and floodway fringe areas on an individual project basis. Where 100-year flood data has not been

provided in the Flood Insurance Study, the applicant for a Flood Plain Development Permit shall contact the Iowa Department of Natural Resources to compute such data. The Department of Natural Resources shall obtain, review and reasonably utilize any base flood elevation and floodway data available from a Federal, State, or other source, as criteria for reviewing new construction, substantial improvements, or other development in the General Flood Plain Overlay District.

2. Permitted Uses

A. All development within the General Floodplain District shall be permitted to the extent that they are not prohibited by any other ordinance (or underlying zoning district) and provided they meet the applicable performance standards of the General Floodplain District.

B. Any development which involves placement of structures, factory-built homes, fill or other obstructions, storage of materials or equipment, excavation or alteration of a watercourse shall be reviewed by the Department of Natural Resources to determine (i) whether the land involved is either wholly or partly within the floodway or floodway fringe and (ii) the base flood elevation. The applicant shall be responsible for providing the Department of Natural Resources with sufficient technical information to make the determination.

C. Review by the Iowa Department of Natural Resources is not required for the proposed construction of new or replacement bridges or culverts where:

- 1) The bridge or culvert is located on a stream that drains less than one hundred (100) square miles, and
- 2) The bridge or culvert is not associated with a channel modification that constitutes a channel change as specified in 567-71.2(1)b, Iowa Administrative Code.

3) Performance Standards

A. All development, or portions thereof, to be located in the floodway as determined by the Department of Natural Resources shall meet the applicable provisions and standards of the Floodway Overlay District (Section 6-22).

B. All development, or portions thereof, to be located in the floodway fringe as determined by the Department of Natural Resources shall meet the applicable provisions and standards of the Floodway Fringe Overlay District (Section 6-23).

Section 10. Add the following language to Section 6-30 ZONING BOARD OF ADJUSTMENT PROCEDURES:

Section 6-30.E.

(6) In cases where the variance involves a lower level of flood protection for structures than what is ordinarily required by this Ordinance, the applicant shall be notified in writing over the signature of the Administrator that: (i) the issuance of a variance will result in increased premium rates for flood insurance up to amounts as high as \$25 for \$100 of insurance coverage and (ii) such construction increases risks to life and property.

(7) All variances granted shall have the concurrence or approval of the Department of Natural Resources.

Section 6-30.

F. Nonconforming Uses

- (1) A structure or the use of a structure or premises which was lawful before the passage or amendment of this Ordinance, but which is not in conformity with the provisions of this Ordinance, may be continued subject to the following conditions:
- a. If such use is discontinued for six (6) consecutive months, any future use of the building premises shall conform to this Ordinance.
 - b. Uses or adjuncts thereof that are or become nuisances shall not be entitled to continue as nonconforming uses.
 - c. If any nonconforming use or structure is destroyed by any means, including flood, it shall not be reconstructed if the cost is more than fifty (50) percent of the market value of the structure before the damage occurred, unless it is reconstructed in conformity with the provisions of this Ordinance. This limitation does not include the cost of any alteration to comply with existing state or local health, sanitary, building or safety codes or regulations or the cost of any alteration of a structure listed on the National Register of Historic Places, provided that the alteration shall not preclude its continued designation.
 - d. Except as provided in Section 6-30.F(1)b., any use which has been permitted as a Variance shall be considered a conforming use.

Section 11. Validity and Severability

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

Section 12. Repealer

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

Section 13. Effective Date.

This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Jessica Thiese for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate. 2) The hiring of Alan Sabat for the position of Office Assistant in the Facility & Support Services Department at the entry level rate.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) General Policy 34 "Technology Use" revises the policy to address modifications to the telework procedures. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 309107 through 309318 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,282,260.27. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of January 6, 2021. He also reviewed the upcoming FY22 budget calendar and said there would be a Special Committee of the Whole on January 26, 2021 as well as budget work sessions.

Farmer said in December the average daily population housed in the Scott County Jail, excluding federal inmates, was at 227.58; the average number of self-reported veterans was 7; and the number of individuals with mental health concerns was 90.38 and the managed population of inmates housed out of the County was 43.48.

He said the combined average daily juvenile detainee population at the JDC and Jail was 19.67 for December and a yearly average of 17.16.

Jeremy Kaiser, JDC Director, reviewed the uptick in juvenile detainees.

Farmer said in December there were 372 rounds of golf, which was a 23.7 percent increase from last fiscal year.

Chairman Beck suggested that Farmer goes back to updating the Board on County Revenues once a month. The Supervisors agreed.

Mahesh Sharma, County Administrator, said he did not have any specific item to report on and would also be going back to giving his report once a month.

Beck said, in regards to Board of Supervisors reports, they would go back to giving updates once a month.

Supervisor Kinzer reviewed an upcoming Iowa Workforce Development Region Board meeting.

Supervisor Beck said the recent Waste Commission Board meeting was canceled due to inclement weather and said the Mental Health Region Board is putting together a budget and is working on scheduling meetings.

Supervisor Croken reviewed an upcoming 7th Judicial District Services Group meeting.

Moved by Kinzer, seconded by Croken at 5:51 p.m. a motion to adjourn. All
Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
January 19, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Knobbe, Maxwell and Beck present. Supervisor Kinzer was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Chairman Beck said Supervisor Kinzer was not able to attend the meeting this morning due to a death in his family.

Angela Kersten, County Engineer, reviewed a 28E Intergovernmental Agreement for Mutual Assistance with Clinton County for Secondary Roads Services.

Kersten also reviewed the appointment of the Scott County Engineer as the Scott County Weed Commissioner for 2021.

Kersten reviewed the resolution approving a policy for purchasing Right-of-Way in 2021.

Kersten also reviewed the resolution authorizing the County Engineer to make necessary road closures and reduced speed limits in work zones during the 2021 calendar year.

Tim Huey, Planning and Development Director, reviewed the second and final reading on an ordinance amendment to adopt new Flood Insurance Rates Maps in accordance with the National Flood Insurance Program and amend certain provisions and sections of Scott County Code Chapter 6, Zoning For Unincorporated Areas related to floodplain regulations.

Mary Thee, Human Resources Director, reviewed the staff appointments of Carlos Delgado for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate and Logan Peters, Carl McCaffery and Perry Hudson-Jackson for the positions of Corrections Officers in the Sheriff's Office at the entry level rate.

David Farmer, Budget and Administrative Services Director, reviewed approval of Non-Congregate Care Sheltering Contract Amendments returning the funding terms to 75% federal, 10% state and 15% local.

Farmer also discussed a resolution authorizing the setting of the public hearing date on February 18, 2021 for the FY22 maximum proposed tax levy of \$52,752,240 for general services (General Fund) and \$3,600,000 for Rural Services.

Chairman Beck discussed adding a section on future board meeting agendas, after the roll call vote, for comments or changes to the agenda or items.

Moved by Maxwell, seconded by Croken at 8:38 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
January 21, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Croken a motion approving the minutes of the January 4, 2021 Organizational Meeting, the minutes of the January 5, 2021 Committee of the Whole Meeting and the minutes of the January 7, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects throughout the year. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

Ann Baughman reviewed her time spent being a mentor with Big Brothers/Big Sisters and her years being matched with a child. She said she is glad Scott County continues to recognize mentoring month.

Supervisor Knobbe discussed his time being on the Big Brothers/Big Sisters Board.

Supervisor Croken reviewed an upcoming fundraising event.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim January 2021 as National Mentoring Month in Scott County. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa and Clinton County, Iowa for mutual assistance for secondary roads services be approved. 2) That the Chairperson be authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Engineer effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Engineer. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this twenty-first day of January, 2021, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2021, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 6.20 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod

Barbed Wire - \$8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this twenty-first day of January, 2021, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes. 2) That the County Engineer be authorized to close Scott County Secondary Roads during the 2021 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 3) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 4) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell the second and final reading of an ordinance to adopt amendments to Chapter 6 of the Scott County Code to add and amend certain definitions related to floodplain regulations and also to amend certain specific floodplain regulations in order to comply with the requirements of the National Flood Insurance Program as required by the Federal Emergency Management Agency. Roll Call: All Ayes.

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

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

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

6-2. SCOPE AND PURPOSE

6-5. DEFINITIONS

6-8. ESTABLISHMENT OF DISTRICTS AND DISTRICT BOUNDARIES

6-21. GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, AND FLOODPLAIN OVERLAY DISTRICTS

6-22. "FW" Floodway Overlay District

6-23. "FF" Floodway Fringe Overlay District

6-24. "GF" General Flood Plain Overlay District

6-30. ZONING BOARD OF ADJUSTMENT PROCEDURES

Section 2. Add the following language to Section 6-2 SCOPE AND PURPOSE

1. Statutory Authority, Findings of Fact and Purpose

The Legislature of the State of Iowa has in Chapter 335, Code of Iowa, as amended, delegated the power to counties to enact zoning regulations to secure safety from flood and to promote health and the general welfare.

2. Findings of Fact

A. The flood hazard areas of unincorporated Scott County are subject to periodic inundation which can result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base all of which adversely affect the public health, safety and general welfare of the community.

B. These flood losses, hazards, and related adverse effects are caused by: (i) The occupancy of flood hazard areas by uses vulnerable to flood damages which create hazardous conditions as a result of being inadequately elevated or otherwise protected from flooding and (ii) the cumulative effect of obstructions on the floodplain causing increases in flood heights and velocities.

C. This ordinance relies upon engineering methodology for analyzing flood hazards which is consistent with the standards established by the Iowa Department of Natural Resources.

3. Statement of Purpose

It is the purpose of this Ordinance to protect and preserve the rights, privileges and property of unincorporated Scott County and its residents and to preserve and improve the peace, safety, health, welfare, and comfort and convenience of its residents by minimizing those flood losses described in Section 3.2.A. of this Ordinance with provisions designed to:

A. Reserve sufficient floodplain area for the conveyance of flood flows so that flood heights and velocities will not be increased substantially.

B. Restrict or prohibit uses which are dangerous to health, safety or property in times of flood or which cause excessive increases in flood heights or velocities.

C. Require that uses vulnerable to floods, including public facilities which serve such uses, be protected against flood damage at the time of initial construction or substantial improvement.

D. Protect individuals from buying lands which may not be suited for intended purposes because of flood hazard.

E. Assure that eligibility is maintained for property owners in the community to purchase flood insurance through the National Flood Insurance Program.

Section 3. Amend certain portions of Section 6-8 ESTABLISHMENT OF DISTRICTS AND DISTRICT BOUNDARIES to read as follows:

D. Flood Plain Overlay Map: The boundaries of the flood plain overlay districts shall be the same as shown on the Flood Insurance Rate Maps, which were issued by the Federal Emergency Management Agency. The Flood Insurance Rate Maps (FIRM) for Scott County and Incorporated Areas, dated March 23, 2021, which were prepared as part of the Scott County Flood Insurance Study, are hereby adopted by reference and declared to be the Official Flood Plain Zoning Map for unincorporated Scott County. The flood profiles and all explanatory material contained with the Flood Insurance Study are declared to be part of this ordinance. These maps are hereby adopted by reference as the Official Flood Identification Maps, together with the accompanying Flood Insurance

Study and all explanatory material therein. These maps shall have the same force and effect as if they were all fully set forth or described herein. Subsequent amendments to these maps and Flood Insurance Study shall be adopted through the procedures established herein.

The flood plain overlay districts shall include the corresponding designated areas identified on the Flood Insurance Rate Map as indicated below:

"FW" The designated Floodway on Flood Insurance Rate Map.

"FF" The designated Floodway Fringe on Flood Insurance Rate Map.

"GF" The areas shown on Flood Insurance Rate Map as being within the approximate Special Flood Hazard Area, but for which the floodway and floodway fringe and base flood elevation were not determined by the Flood Insurance Study. The maps are available for review in the office of the Scott County Department of Planning and Development.

Section 4. Add, replace or amend the following definitions in Section 6-5. Insert in alphabetical order and number appropriately.

APPURTENANT STRUCTURE – A structure which is on the same parcel of the property as the principal structure to be insured and the use of which is incidental to the use of the principal structure.

BASE FLOOD - The flood having one (1) percent chance of being equaled or exceeded in any given year. (Also commonly referred to as the “100-year flood”).

BASE FLOOD ELEVATION (BFE) – The elevation floodwaters would reach at a particular site during the occurrence of a base flood event.

BASEMENT: A story having more than one-half (1/2) of its height below the average grade surrounding the building or any enclosed area of a building which has its floor or lowest level below ground level (subgrade) on all sides. A basement is not counted as a story for height regulation purposes. See also "lowest floor" definition for flood plain requirements.

DEVELOPMENT: Any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation, drilling operations or storage of equipment or materials. “Development” does not include “minor projects” or “routine maintenance of existing buildings and facilities” as defined in this section. It also does not include gardening, plowing, and similar practices that do not involve filling or grading.

ENCLOSED AREA BELOW LOWEST FLOOR – The floor of the lowest enclosed area in a building when all the following criteria are met:

A. The enclosed area is designed to flood to equalize hydrostatic pressure during flood events with walls or openings that satisfy the provisions of 6-23.B(5) of this Ordinance, and

B. The enclosed area is unfinished (not carpeted, drywalled, etc.) and used solely for low damage potential uses such as building access, parking or storage, and

C. Machinery and service facilities (e.g., hot water heater, furnace, electrical service) contained in the enclosed area are located at least one (1) foot above the base flood elevation, and

D. The enclosed area is not a "basement" as defined in this section.

EXISTING CONSTRUCTION - Any structure for which the "start of construction" commenced before the effective date of the first floodplain management regulations adopted by the community.

EXISTING FACTORY-BUILT HOME PARK OR SUBDIVISION - A factory-built home park or subdivision for which the construction of facilities for servicing the lots on which the factory-built homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the first floodplain management regulations adopted by the community.

EXPANSION OF EXISTING FACTORY-BUILT HOME PARK OR SUBDIVISION - The preparation of additional sites by the construction of facilities for servicing the lots on which the factory-built homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

FACTORY-BUILT HOME - Any structure, designed for residential use which is wholly or in substantial part, made, fabricated, formed or assembled in manufacturing facilities for installation or assembly and installation, on a building site. For the purpose of this Ordinance factory-built homes include mobile homes, manufactured homes, and modular homes; and also include "recreational vehicles" which are placed on a site for greater than 180 consecutive days and not fully licensed for and ready for highway use.

FACTORY-BUILT HOME PARK OR SUBDIVISION - A parcel or contiguous parcels of land divided into two or more factory-built home lots for sale or lease.

FIVE HUNDRED (500) YEAR FLOOD – A flood, the magnitude of which has a two-tenths (0.2) percent chance of being equaled or exceeded in any given year or which, on average, will be equaled or exceeded at least once every five hundred (500) years.

FLOOD - A general and temporary condition of partial or complete inundation of normally dry land areas resulting from the overflow of streams or rivers or from the unusual and rapid runoff of surface waters from any source.

FLOOD INSURANCE RATE MAP (FIRM) - The official map prepared as part of (but published separately from) the Flood Insurance Study which delineates both the flood hazard areas and the risk premium zones applicable to the community.

FLOOD INSURANCE STUDY (FIS) – A report published by FEMA for a community issued along with the community's Flood Insurance Rate Map(s). The study contains such background data as the base flood discharge and water surface elevations that were used to prepare the FIRM.

FLOODPLAIN - Any land area susceptible to being inundated by water as a result of a flood.

FLOODPLAIN MANAGEMENT - An overall program of corrective and preventive measures for reducing flood damages and promoting the wise use of floodplains, including but not limited to emergency preparedness plans, flood control works, floodproofing and floodplain management regulations.

FLOODPROOFING - Any combination of structural and nonstructural additions, changes, or adjustments to structures, including utility and sanitary facilities, which will reduce or eliminate flood damage to such structures.

FLOODWAY - The channel of a river or stream and those portions of the floodplains adjoining the channel, which are reasonably required to carry and discharge flood

waters or flood flows so that confinement of flood flows to the floodway area will not cumulatively increase the water surface elevation of the base flood by more than one (1) foot.

FLOODWAY FRINGE - Those portions of the Special Flood Hazard Area outside the floodway.

HIGHEST ADJACENT GRADE – The highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

HISTORIC STRUCTURE - Any structure that is:

- A. Listed individually in the National Register of Historic Places, maintained by the Department of Interior, or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing of the National Register;
- B. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- C. Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or,
- D. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified by either i) an approved state program as determined by the Secretary of the Interior or ii) directly by the Secretary of the Interior in states without approved programs.

LOWEST FLOOR - The floor of the lowest enclosed area in a building including a basement except when the criteria listed in the definition of Enclosed Area below Lowest Floor are met.

MAXIMUM DAMAGE POTENTIAL DEVELOPMENT – Hospitals and like institutions; buildings or building complexes containing documents, data, or instruments of great public value; buildings or building complexes containing materials dangerous to the public or fuel storage facilities; power installations needed in emergency or other buildings or building complexes similar in nature or use.

MINOR PROJECTS - Small development activities (except for filling, grading and excavating) valued at less than \$500.

NEW CONSTRUCTION - (new buildings, factory-built home parks) - Those structures or development for which the start of construction commenced on or after June 1, 1977, the effective date of the first floodplain management regulations and Flood Insurance Rate Map adopted by Scott County for unincorporated areas.

NEW FACTORY-BUILT HOME PARK OR SUBDIVISION - A factory-built home park or subdivision for which the construction of facilities for servicing the lots on which the factory-built homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the effective date of the first floodplain management regulations adopted by the community.

RECREATIONAL VEHICLE - A vehicle which is:

- A. Built on a single chassis;
- B. Four hundred (400) square feet or less when measured at the largest horizontal projection;
- C. Designed to be self-propelled or permanently towable by a light duty truck; and

D. Designed primarily not for use as a permanent dwelling but as a temporary living quarters for recreational, camping, travel, or seasonal use.

ROUTINE MAINTENANCE OF EXISTING BUILDINGS AND FACILITIES – Repairs necessary to keep a structure in a safe and habitable condition that do not trigger a building permit, provided they are not associated with a general improvement of the structure or repair of a damaged structure. Such repairs include:

A. Normal maintenance of structures such as re-roofing, replacing roofing tiles and replacing siding;

B. Exterior and interior painting, papering, tiling, carpeting, cabinets, counter tops and similar finish work;

C. Basement sealing;

D. Repairing or replacing damaged or broken window panes;

E. Repairing plumbing systems, electrical systems, heating or air conditioning systems and repairing wells or septic systems.

SPECIAL FLOOD HAZARD AREA (SFHA) – The land within a community subject to the "base flood". This land is identified on the community's Flood Insurance Rate Map as Zone A, A1-30, AE, AH, AO, AR, and/or A99.

START OF CONSTRUCTION - Includes substantial improvement, and means the date the development permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement, was within 180 days of the permit date. The actual start means either the first placement or permanent construction of a structure on a site, such as pouring of a slab or footings, the installation of pile, the construction of columns, or any work beyond the stage of excavation; or the placement of a factory-built home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of the building, whether or not that alteration affects the external dimensions of the building.

STRUCTURE - Anything constructed or erected on the ground or attached to the ground, including, but not limited to, buildings, factories, sheds, cabins, factory-built homes, storage tanks, grain storage facilities and/or other similar uses.

SUBSTANTIAL DAMAGE - Damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damage condition would equal or exceed fifty (50) percent of the market value of the structure before the damage occurred.

Volunteer labor and donated materials shall be included in the estimated cost of repair.

(OPTIONAL LANGUAGE: Substantial damage also means flood-related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damage occurred. Volunteer labor and donated materials shall be included in the estimated cost of repair.)

SUBSTANTIAL IMPROVEMENT - Any improvement to a structure which satisfies either of the following criteria:

A. Any repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds fifty (50) percent of the assessed value of the structure either (i) before the "start of construction" of the improvement, or (ii) if the structure has been "substantially damaged" and is being restored, before the damage occurred. The term does not, however, include any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions. The term also does not include any alteration of an "historic structure", provided the alteration will not preclude the structure's designation as an "historic structure".

B. Any addition which increases the original floor area of a building by 25 percent or more. All additions constructed after the effective date of the first floodplain management regulations adopted by the community shall be added to any proposed addition in determining whether the total increase in original floor space would exceed 25 percent.

VARIANCE (Floodplain regulations) - A grant of relief by a community from the terms of the floodplain management regulations.

VIOLATION - The failure of a structure or other development to be fully compliant with the community's floodplain management regulations.

Section 5. Delete Section 6-21 GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, AND GENERAL FLOODPLAIN OVERLAY DISTRICTS and replace with a new Section 6-21 GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, GENERAL FLOODPLAIN, AND SHALLOW FLOODING OVERLAY DISTRICTS as follows:

A. General Provisions of the Floodplain Overlay Districts

1. Lands to Which Ordinance Apply

The provisions of this Ordinance shall apply to all lands within the jurisdiction of Scott County shown on the Official Floodplain Zoning Map as being within the boundaries of the Floodway, Floodway Fringe, and General Floodplain Districts, as established in this ordinance.

2. Establishment of Official Floodplain Zoning Map

The Flood Insurance Rate Maps (FIRM) for Scott County's unincorporated areas, dated March 23, 2021, which was prepared as part of the Flood Insurance Study for Scott County, are hereby adopted by reference and declared to be the Official Floodplain Zoning Map. The Scott County Flood Insurance Study is hereby adopted by reference and is made a part of this ordinance for the purpose of administering floodplain management regulations.

3. Rules for Interpretation of District Boundaries

The boundaries of the zoning district areas shall be determined by scaling distances on the Official Floodplain Zoning Map. When an interpretation is needed as to the exact location of a boundary, the Scott County Planning Director shall make the necessary interpretation. The Board of Adjustment shall hear and decide appeals when it is alleged that there is an error in any requirement, decision, or determination made by the Scott County Planning Director in the enforcement or administration of this Ordinance.

4. Compliance

No structure or land shall hereafter be used and no structure shall be located, extended, converted or structurally altered without full compliance with the terms of this Ordinance and other applicable regulations which apply to uses within the jurisdiction of this Ordinance.

5. Abrogation and Greater Restrictions

It is not intended by this Ordinance to repeal, abrogate or impair any existing easements, covenants, or deed restrictions. However, where this Ordinance imposes greater restrictions, the provision of this Ordinance shall prevail. All other ordinances inconsistent with this Ordinance are hereby repealed to the extent of the inconsistency only.

6. Interpretation

In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the governing body and shall not be deemed a limitation or repeal of any other powers granted by State statutes.

7. Warning and Disclaimer of Liability

The standards required by this Ordinance are considered reasonable for regulatory purposes. This Ordinance does not imply that areas outside the designated Floodplain Overlay District areas will be free from flooding or flood damages. This Ordinance shall not create liability on the part of Scot County or any officer or employee thereof for any flood damages that result from reliance on this Ordinance or any administrative decision lawfully made there under.

8. Severability

If any section, clause, provision or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

B. Administration

1. Appointment, Duties and Responsibilities of Local Official

A. The Scott County Planning Director is hereby appointed to implement and administer the provisions of this Ordinance and will herein be referred to as the Administrator.

B. Duties and responsibilities of the Administrator shall include, but not necessarily be limited to the following:

1) Review all floodplain development permit applications to assure that the provisions of this Ordinance will be satisfied.

2) Review floodplain development applications to assure that all necessary permits have been obtained from federal, state and local governmental agencies including approval when required from the Department of Natural Resources for floodplain construction.

3) Record and maintain a record of (i) the elevation (in relation to North American Vertical Datum 1988 (ALTERNATIVE LANGUAGE: National Geodetic Vertical Datum 1929) [NOTE: reference Flood Insurance Study for the appropriate datum]) of the lowest floor (including basement) of all new or substantially improved structures or (ii) the elevation to which new or substantially improved structures have been floodproofed.

4) Notify adjacent communities/counties and the Department of Natural Resources prior to any proposed alteration or relocation of a watercourse and submit evidence of such notifications to the Federal Emergency Management Agency.

- 5) Keep a record of all permits, appeals and such other transactions and correspondence pertaining to the administration of this Ordinance.
- 6) Submit to the Federal Insurance Administrator an annual report concerning the community's participation, utilizing the annual report form supplied by the Federal Insurance Administrator.
- 7) Notify the Federal Insurance Administration of any annexations or modifications to the community's boundaries.
- 8) Review subdivision proposals to insure such proposals are consistent with the purpose of this ordinance and advise the Board of Adjustment of potential conflict.
- 9) Maintain the accuracy of the community's Flood Insurance Rate Maps when;
 - a. Development placed within the Floodway (Overlay) District results in any of the following:
 - (i) An increase in the Base Flood Elevations, or
 - (ii) Alteration to the floodway boundary
 - b. Development placed in Zones A, AE, AH, and A1-30 that does not include a designated floodway that will cause a rise of more than one foot in the base elevation; or
 - c. Development relocates or alters the channel within 6 months of the completion of the development, the applicant shall submit to FEMA all scientific and technical data necessary for a Letter of Map Revision.
- 10) Perform site inspections to ensure compliance with the standards of this Ordinance.
- 11) Forward all requests for Variances to the Board of Adjustment for consideration. Ensure all requests include the information ordinarily submitted with applications as well as any additional information deemed necessary to the Board of Adjustment.

2. Floodplain Development Permit

A. Permit Required - A Floodplain Development Permit issued by the Administrator shall be secured prior to any floodplain development (any man-made change to improved and unimproved real estate, including but not limited to buildings or other structures, mining, filling, grading, paving, storage of materials and equipment, excavation or drilling operations), including the placement of factory-built homes.

B. Application for Permit - Application shall be made on forms furnished by the Administrator and shall include the following:

- 1) Description of the work to be covered by the permit for which application is to be made.
- 2) Description of the land on which the proposed work is to be done (i.e., lot, block, track, street address or similar description) that will readily identify and locate the work to be done.
- 3) Location and dimensions of all structures and additions.
- 4) Indication of the use or occupancy for which the proposed work is intended.
- 5) Elevation of the base flood.
- 6) Elevation (in relation to North American Vertical Datum 1988 [reference Flood Insurance Study for the appropriate datum]) of the lowest floor (including basement) of structures or of the level to which a structure is to be floodproofed.
- 7) For structures being improved or rebuilt, the estimated cost of improvements and market value of the structure prior to the improvements.

8) Such other information as the Administrator deems reasonably necessary (e.g., drawings or a site plan) for the purpose of this Ordinance.

C. Filing Fee - All applications shall pay a fee based on the fee schedule approved by the Board of Supervisors.

D. Action on Permit Application - The Administrator shall, within a reasonable time, make a determination as to whether the proposed floodplain development meets the applicable standards of this Ordinance and shall approve or disapprove the application. For disapprovals, the applicant shall be informed, in writing, of the specific reasons therefore. The Administrator shall not issue permits for variances except as directed by the County Board of Adjustment.

E. Construction and Use to be as Provided in Application and Plans - Floodplain Development Permits based on the basis of approved plans and applications authorize only the use, arrangement, and construction set forth in such approved plans and applications and no other use, arrangement or construction. Any use, arrangement, or construction at variance with that authorized shall be deemed a violation of this Ordinance. The applicant shall be required to submit certification by a professional engineer or land surveyor, as appropriate, registered in the State of Iowa, that the finished fill, structure floor elevations, floodproofing, or other flood protection measures were accomplished in compliance with the provisions of this Ordinance, prior to the use or occupancy of any structure.

Section 6. Establishment of Floodplain Overlay Districts

The floodplain areas within the jurisdiction of this ordinance are hereby divided into the following districts:

1. Floodway Overlay District (FW) – those areas identified as Floodway on the Official Flood Plain Zoning Map;
2. Floodway Fringe Overlay District (FF) – those areas identified as Zone AE on the Official Flood Plain Zoning Map but excluding those areas identified as Floodway;
3. General Floodplain Overlay District (GF) – those areas identified as Zone A on the Official Flood Plain Zoning Map, and;

The boundaries shall be as shown on the Official Floodplain Zoning Map. Within these districts, all uses not allowed as Permitted Uses are prohibited unless a variance to the terms of this ordinance is granted after due consideration by the Board of Adjustment.

Section 7. Delete Section 6.22 and replace with the following:

6-22. "FW" FLOODWAY OVERLAY DISTRICT

1. General Intent: It is the intent of the "FW" Floodway Overlay District that the identified area is designated to carry flood waters and should be protected from developmental encroachment which would increase the flood levels or cause unnecessary threats to personal property or allow unnecessary threats to personal safety. Buildings and structures which impede the free flow of flood waters will not be allowed.

2. Permitted Uses

All development within the Floodway District shall be permitted to the extent that they are not prohibited by any other ordinance (or underlying zoning district) and provided they meet applicable performance standards of the Floodway District.

3. Performance Standards

All Floodway District uses allowed as a Permitted Use shall meet the following standards.

A. No development shall be permitted in the Floodway District that would result in any increase in the base flood elevation. Consideration of the effects of any development on flood levels shall be based upon the assumption that an equal degree of development would be allowed for similarly situated lands.

B. All development within the Floodway District shall:

- 1) Be consistent with the need to minimize flood damage.
- 2) Use construction methods and practices that will minimize flood damage.
- 3) Use construction materials and utility equipment that are resistant to flood damage.

C. No development shall affect the capacity or conveyance of the channel or floodway of any tributary to the main stream, drainage ditch or any other drainage facility or system.

D. Structures, buildings, recreational vehicles, and sanitary and utility systems, if permitted, shall meet the applicable performance standards of the Floodway Fringe District and shall be constructed or aligned to present the minimum possible resistance to flood flows.

E. Structures, if permitted, shall have a low flood damage potential and shall not be for human habitation.

F. Storage of materials or equipment that are buoyant, flammable, explosive or injurious to human, animal or plant life is prohibited. Storage of other material may be allowed if readily removable from the Floodway District within the time available after flood warning.

G. Watercourse alterations or relocations (channel changes and modifications) must be designed to maintain the flood carrying capacity within the altered or relocated portion. In addition, such alterations or relocations must be approved by the Department of Natural Resources.

H. Any fill allowed in the floodway must be shown to have some beneficial purpose and shall be limited to the minimum amount necessary.

I. Pipeline river or stream crossings shall be buried in the streambed and banks or otherwise sufficiently protected to prevent rupture due to channel degradation and meandering or due to the action of flood flows.

Section 8. Delete Section 6.23 and replace with the following
6-23. "FF" FLOODWAY FRINGE OVERLAY DISTRICT

1. General Intent: The intent of the "FF" Floodway Fringe Overlay District is to require special site planning and construction standards to minimize the threats to personal safety and damage to property caused by flooding.

2. Permitted Uses

All development within the Floodway Fringe District shall be permitted to the extent that they are not prohibited by any other ordinance (or underlying zoning district) and provided they meet applicable performance standards of the Floodway Fringe District.

3. Performance Standards

All development must be consistent with the need to minimize flood damage and meet the following applicable performance standards. Until a regulatory floodway is

designated, no development may increase the Base Flood Elevation more than one (1) foot. The applicant will be responsible for providing the Department of Natural Resources with sufficient technical information to make such determination.

A. All development shall:

1) Be designed and adequately anchored to prevent flotation, collapse or lateral movement.

2) Use construction methods and practices that will minimize flood damage.

3) Use construction materials and utility equipment that are resistant to flood damage.

B. Residential structures - All new or substantially improved residential structures shall have the lowest floor, including basement, elevated a minimum of one (1) foot above the base flood elevation. Construction shall be upon compacted fill which shall, at all points, be no lower than 1.0 ft. above the base flood elevation and extend at such elevation at least 18 feet beyond the limits of any structure erected thereon. Alternate methods of elevating (such as piers or extended foundations) may be allowed where existing topography, street grades, or other factors preclude elevating by fill. In such cases, the methods used must be adequate to support the structure as well as withstand the various forces and hazards associated with flooding.

All new residential structures located in areas that would become isolated due to flooding of surrounding ground shall be provided with a means of access that will be passable by wheeled vehicles during the base flood. However, this criterion shall not apply where the Administrator determines there is sufficient flood warning time for the protection of life and property. When estimating flood warning time, consideration shall be given to the criteria listed in 567-75.2(3), Iowa Administrative Code.

C. Non-residential structures - All new or substantially improved non-residential structures shall have the lowest floor (including basement) elevated a minimum of one (1) foot above the base flood elevation, or together with attendant utility and sanitary systems, be floodproofed to such a level. When floodproofing is utilized, a professional engineer registered in the State of Iowa shall certify that the floodproofing methods used are adequate to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the base flood; and that the structure, below the base flood elevation is watertight with walls substantially impermeable to the passage of water. A record of the certification indicating the specific elevation (in relation to North American Vertical Datum 1988 [NOTE: reference Flood Insurance Study for the appropriate datum]) to which any structures are floodproofed shall be maintained by the Administrator.

D. All new and substantially improved structures:

1) Fully enclosed areas below the "lowest floor" (not including basements) that are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or meet or exceed the following minimum criteria:

a. A minimum of two (2) openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided.

b. The bottom of all openings shall be no higher than one foot above grade.

c. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided they permit the automatic entry and exit of floodwaters. Such areas

shall be used solely for parking of vehicles, building access and low damage potential storage.

2) New and substantially improved structures must be designed (or modified) and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.

3) New and substantially improved structures shall be constructed with electrical, heating, ventilation, plumbing, air conditioning equipment and other service facilities elevated or floodproofed to a minimum of one (1) foot above the base flood elevation.

E. Factory-built homes:

1) All new and substantially improved factory-built homes, including those placed in existing factory-built home parks or subdivisions, shall be elevated on a permanent foundation such that the lowest floor of the structure is a minimum of one (1) foot above the base flood elevation.

2) All new and substantially improved factory-built homes, including those placed in existing factory-built home parks or subdivisions, shall be anchored to resist flotation, collapse, or lateral movement. Anchorage systems may include, but are not limited to, use of over-the-top or frame ties to ground anchors as required by the State Building Code.

F. Utility and Sanitary Systems:

1) On-site wastewater disposal and water supply systems shall be located or designed to avoid impairment to the system or contamination from the system during flooding.

2) All new and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the system as well as the discharge of effluent into flood waters. Wastewater treatment facilities (other than on-site systems) shall be provided with a level of flood protection equal to or greater than one (1) foot above the base flood elevation.

3) New or replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system. Water supply treatment facilities (other than on-site systems) shall be provided with a level of protection equal to or greater than one (1) foot above the base flood elevation.

4) Utilities such as gas or electrical systems shall be located and constructed to minimize or eliminate flood damage to the system and the risk associated with such flood damaged or impaired systems.

G. Storage of materials and equipment that are flammable, explosive or injurious to human, animal or plant life is prohibited unless elevated a minimum of one (1) foot above the base flood elevation. Other material and equipment must either be similarly elevated or (i) not be subject to major flood damage and be anchored to prevent movement due to flood waters or (ii) be readily removable from the area within the time available after flood warning.

H. Flood control structural works such as levees, flood walls, etc. shall provide, at a minimum, protection from the base flood with a minimum of 3 ft. of design freeboard and shall provide for adequate interior drainage. In addition, the Department of Natural Resources shall approve structural flood control works.

I. Watercourse alterations or relocations must be designed to maintain the flood carrying capacity within the altered or relocated portion. In addition, the Department of Natural Resources must approve such alterations or relocations.

J. Subdivisions (including factory-built home parks and subdivisions) shall be consistent with the need to minimize flood damages and shall have adequate drainage provided to reduce exposure to flood damage. Development associated with subdivision proposals (including the installation of public utilities) shall meet the applicable performance standards of this Ordinance. Subdivision proposals intended for residential use shall provide all lots with a means of access which will be passable by wheeled vehicles during the base flood. Proposals for subdivisions greater than five (5) acres or fifty (50) lots (whichever is less) shall include base flood elevation data for those areas located within the Floodway Fringe (Overlay) District.

K. Accessory Structures to Residential Uses

1) Detached garages, sheds, and similar structures that are incidental to a residential use are exempt from the base flood elevation requirements where the following criteria are satisfied:

a. The structure shall be designed to have low flood damage potential. Its size shall not exceed 600 sq. ft. in size. Those portions of the structure located less than 1 foot above the base flood elevation must be constructed of flood-resistant materials.

b. The structure shall be used solely for low flood damage potential purposes such as vehicle parking and limited storage. The structure shall not be used for human habitation.

c. The structure shall be constructed and placed on the building site so as to offer minimum resistance to the flow of floodwaters.

d. The structure shall be firmly anchored to prevent flotation, collapse, and lateral movement which may result in damage to other structures.

e. The structure's service facilities such as electrical and heating equipment shall be elevated or floodproofed to at least one foot above the base flood elevation.

f. The structure's walls shall include openings that satisfy the provisions of Section 6-21.3.D. of this Ordinance.

2) Exemption from the base flood elevation requirements for such a structure may result in increased premium rates for flood insurance coverage of the structure and its contents.

L. Recreational Vehicles

1) Recreational vehicles are exempt from the requirements of Section 6-23.3.E(2) of this Ordinance regarding anchoring and elevation of factory-built homes when the following criteria are satisfied:

a. The recreational vehicle shall be located on the site for less than 180 consecutive days, and,

b. The recreational vehicle must be fully licensed and ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system and is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions.

2) Recreational vehicles that are located on the site for more than 180 consecutive days or are not ready for highway use must satisfy requirements of Section 6-23.3.E(2) of this Ordinance regarding anchoring and elevation of factory-built homes.

M. Pipeline river and stream crossings shall be buried in the streambed and banks, or otherwise sufficiently protected to prevent rupture due to channel degradation and meandering.

N. Maximum Damage Potential Development – All new or substantially improved maximum damage potential development shall have the lowest floor (including basement) elevated a minimum of one (1) foot above the elevation of the 500-year flood, or together with attendant utility and sanitary systems, be floodproofed to such a level. When floodproofing is utilized, a professional engineer registered in the State of Iowa shall certify that the floodproofing methods used are adequate to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the 0.2% annual chance flood; and that the structure, below the 0.2% annual chance flood elevation is watertight with walls substantially impermeable to the passage of water. A record of the certification indicating the specific elevation (in relation to North American Vertical Datum 1988 [NOTE: reference Flood Insurance Study for the appropriate datum]) to which any structures are floodproofed shall be maintained by the Administrator. Where 0.2% chance flood elevation data has not been provided in the Flood Insurance Study, the Iowa Department of Natural Resources shall be contacted to compute such data. The applicant will be responsible for providing the Department of Natural Resources with sufficient technical information to make such determinations.

Section 9. Delete Section 6.24 and replace with the following:

6-24. "GF" GENERAL FLOOD PLAIN OVERLAY DISTRICT

1. General Intent: The "GF" General Floodplain Overlay District reflects those areas which would be inundated during a 100-year flood, but for which specific flood elevations and floodway and floodway fringe limits have not been established. It is the intent of the "GF" Overlay District to impose the development standards of the FW and FF Overlay Districts after a determination is made to identify the floodway and floodway fringe areas on an individual project basis. Where 100-year flood data has not been provided in the Flood Insurance Study, the applicant for a Flood Plain Development Permit shall contact the Iowa Department of Natural Resources to compute such data. The Department of Natural Resources shall obtain, review and reasonably utilize any base flood elevation and floodway data available from a Federal, State, or other source, as criteria for reviewing new construction, substantial improvements, or other development in the General Flood Plain Overlay District.

2. Permitted Uses

A. All development within the General Floodplain District shall be permitted to the extent that they are not prohibited by any other ordinance (or underlying zoning district) and provided they meet the applicable performance standards of the General Floodplain District.

B. Any development which involves placement of structures, factory-built homes, fill or other obstructions, storage of materials or equipment, excavation or alteration of a watercourse shall be reviewed by the Department of Natural Resources to determine (i) whether the land involved is either wholly or partly within the floodway or floodway fringe and (ii) the base flood elevation. The applicant shall be responsible for providing the Department of Natural Resources with sufficient technical information to make the determination.

C. Review by the Iowa Department of Natural Resources is not required for the proposed construction of new or replacement bridges or culverts where:

- 1) The bridge or culvert is located on a stream that drains less than one hundred (100) square miles, and
- 2) The bridge or culvert is not associated with a channel modification that constitutes a channel change as specified in 567-71.2(1)b, Iowa Administrative Code.
- 3) Performance Standards
 - A. All development, or portions thereof, to be located in the floodway as determined by the Department of Natural Resources shall meet the applicable provisions and standards of the Floodway Overlay District (Section 6-22).
 - B. All development, or portions thereof, to be located in the floodway fringe as determined by the Department of Natural Resources shall meet the applicable provisions and standards of the Floodway Fringe Overlay District (Section 6-23).

Section 10. Add the following language to Section 6-30 ZONING BOARD OF ADJUSTMENT PROCEDURES:

Section 6-30.E.

(6) In cases where the variance involves a lower level of flood protection for structures than what is ordinarily required by this Ordinance, the applicant shall be notified in writing over the signature of the Administrator that: (i) the issuance of a variance will result in increased premium rates for flood insurance up to amounts as high as \$25 for \$100 of insurance coverage and (ii) such construction increases risks to life and property.

(7) All variances granted shall have the concurrence or approval of the Department of Natural Resources.

Section 6-30.

F. Nonconforming Uses

(1) A structure or the use of a structure or premises which was lawful before the passage or amendment of this Ordinance, but which is not in conformity with the provisions of this Ordinance, may be continued subject to the following conditions:

a. If such use is discontinued for six (6) consecutive months, any future use of the building premises shall conform to this Ordinance.

b. Uses or adjuncts thereof that are or become nuisances shall not be entitled to continue as nonconforming uses.

c. If any nonconforming use or structure is destroyed by any means, including flood, it shall not be reconstructed if the cost is more than fifty (50) percent of the market value of the structure before the damage occurred, unless it is reconstructed in conformity with the provisions of this Ordinance. This limitation does not include the cost of any alteration to comply with existing state or local health, sanitary, building or safety codes or regulations or the cost of any alteration of a structure listed on the National Register of Historic Places, provided that the alteration shall not preclude its continued designation.

d. Except as provided in Section 6-30.F(1)b., any use which has been permitted as a Variance shall be considered a conforming use.

Section 11. Validity and Severability

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

Section 12. Repealer

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

Section 13. Effective Date.

This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Carlos Delgado for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 2) The hiring of Logan Peters for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Carl McCaffery for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Perry Hudson-Jackson for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in support of Non-Congregate Sheltering with Scott County, Iowa entered into FEMA Public Assistance pass through funding for The Salvation Army; Family Resources, Inc.; and Humility Homes and Services, Inc.. 2) The State of Iowa additional 15% funding is no longer available and the funding terms will return to 75% federal, 10% state and 15% local funds. 3) The Community Services Director is authorized to sign the contract amendment. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) All County departmental FY22 budget requests and all authorized agency FY22 funding requests are hereby authorized for filing. The County Director of Budget and Administrative Services has developed a maximum tax levy for the proposed county budget for FY22. 2) The public hearing will consider a maximum proposed tax levy of \$52,752,240 for general services (General Fund) and \$3,600,000 for Rural Services. 3) The Board of Supervisors hereby fixes the time and place for a public hearing on the maximum tax levy for the General Fund and Rural Services Fund for Thursday, February 18, 2021 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or held virtually according to state law. The public is encouraged to meet virtually and may find contact information at www.scottcountyiowa.gov. 4) That

the publication is posted on the Scott County Website. 5) The Scott County Auditor is hereby directed to publish the notice as required by law. 6) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

Supervisor Maxwell thanked the members for their service.

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2021 are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Maxwell, Steve Von Muenster and Trish Townsend; by Croken, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Caleb Jacobi: CITY PROPERTY OWNERS by Beck, Jay Sommers and Sara Somsy; by Maxwell, Greg Kautz and Sharon Maxwell; by Croken, Elizabeth Hodges and Kevin Gilmore; by Kinzer, Sandra Frericks and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Maxwell, Joe Gollinghorst and Jennifer Ewoldt; by Croken, Keith Steward and Wayne Hean; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Maxwell, Lesa Buck and Jeff Heuer; by Croken, Scott Ryder and Lynsey Engels; by Kinzer, Sara DeWulf and Thad DenHartog; by Knobbe, Rick Schaefer and Jolean Overton. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following six resolutions be approved. Roll Call: All Ayes.

Beck reviewed the appointees and thanked them for serving.

BE IT RESOLVED: 1) That the appointment of Sean Eckhardt, Eldridge, to the Building Board of Appeals for a (5) year term expiring on December 31, 2025 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Doug Nelson, Bettendorf, to the County Assessor Examining Board for a (6) year term expiring on December 31, 2026 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Jackie Staron, Rural Davenport, to the Judicial Magistrate Appointment Commission for a six (6) year term expiring on December 31, 2026 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Nathan Billany, LeClaire, to the Library Board for an unexpired six (6) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Kim Hildebrand, Princeton, to the Library Board for an unexpired six (6) year term expiring on June 30, 2023 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Dan True, Blue Grass, to the Library Board for an unexpired six (6) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 309327 through 309499 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,316,440.41. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$89,897.06. 3) This resolution shall take effect immediately.

Under other items of interest, County Administrator Mahesh Sharma reviewed an update the County Health Director prepared for the Board.

Ed Rivers reviewed a COVID19 vaccination effort update for Scott County.

Sharma said he recommends the Board continue with virtual meetings to at least the end of February.

Beck reviewed a recent SECC meeting that included a Radio Tower project update.

Moved by Knobbe, seconded by Kinzer at 5:55 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at: <https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
January 26, 2021 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Moved by Knobbe, seconded by Croken at 8:03 a.m. a motion to close the special meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Knobbe, seconded by Kinzer at 8:51 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Knobbe, seconded by Croken at 8:52 a.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 2, 2021 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Moved by Knobbe, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

Angela Kersten, County Engineer, reviewed the agreement.

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2021 BUILD grant application be approved. 2) That the Chairperson be authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer at 8:07 a.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
February 2, 2021 8:07 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Marie Gleason, member of Dress for Success Quad Cities Board of Directors, reviewed the organization.

Tyla Sherwin-Cole, Executive Director of Dress for Success Quad Cities, reviewed the local organization activities and upcoming events.

Claudia Reyes-Fry reviewed limitations of the Master Matrix.

Kay Pence reviewed feeding operations in Iowa and Scott County, impaired waterways and contaminated wells.

Tim Huey, Planning and Development Director, reviewed the Planning and Zoning Commission's recommendation on the final draft of the proposed Subdivision Ordinance revisions.

Tim Huey also reviewed the Planning and Zoning Commission's recommendation to rezone approximately 72 acres in Winfield Township from Agricultural General (A-G) to Single Family Residential (R-1).

Tammy Speidel, FSS Director, reviewed an addition to the County Attorney Office Expansion Project design fees.

Mary Thee, Human Resources Director, reviewed the staff appointments of Raymond Miller for the position of Environmental Health Specialist in the Health Department at the entry level rate and Shiobhan Burkhead for the position of Public Health Nurse in the Health Department at the entry level rate.

David Farmer, Budget and Administrative Services Director, reviewed consulting services proposals for a Juvenile Detention Bond Referendum Development Plan.

Jeremy Kaiser reviewed the Plan.

Roger Schroepfer, Wold Architects, also reviewed the Plan and Services.

Roxanna Moritz, County Auditor, reviewed the summary of expenditures for the two Center for Tech and Civic Life (CTCL) grants for the 2020 General Election.

Moritz also reviewed revised poll worker pay vouchers.

Supervisor Croken reviewed a letter to be sent on behalf of the Scott County Board of Supervisors to Iowa Department of Public Health Interim Director Kelly Garcia requesting she seek FEMA approval for a federally operated mass COVID-19 vaccination site in Scott County.

Moved by Kinzer, seconded by Croken at 10:43 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
February 4, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the January 19, 2021 Committee of the Whole Meeting, the minutes of the January 21, 2021 Regular Board Meeting and the minutes of the January 26, 2021 Special Board Meeting (Closed Session). Roll Call: All Ayes.

Moved by Knobbe, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

Mike Guster, NAACP #4019 President, accepted the proclamation and thanked the Board for recognizing Black History Month.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim February 2021 as Black History Month in Scott County and encourages all citizens to recognize the continuing impact African Americans have in our county and the family value they bring to our community. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

WHEREAS, Chuck Thompson has served on the Library Board since 2013; Audrae Zoekler has served on the Judicial Magistrate Appointment Commission since 1985; Bob Walter has served on the Building Board of Appeals since 2011; and Lisa Charnitz has served on the County Assessor's Examining Board since 2003; and have been dedicated members on their respective Boards or Commissions; and have faithfully served the citizens of Scott County as a volunteer donating both time and talent; and

WHEREAS, the Board recognizes that those that serve on Boards & Commissions are a very important component of county government, and these volunteers can be tasked to make difficult, but important decisions; and

WHEREAS, the Board of Supervisors wants to offer their sincere thanks and appreciation to these volunteers for their many years of dedicated service to Scott County and its Citizens.

BE IT RESOLVED: 1) The Board of Supervisors is very thankful for the contributions these volunteers have made over the years. 2) That the Board of Supervisors extends their very best wishes to each and every one of the volunteers to enjoy all future endeavors. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposal for additional design fees based in the significant change of scope County Attorney Office Expansion Project design and engineering services from Wold Architects and Engineers is hereby approved in additional amount of \$23,000.00 bringing total design fees to \$44,000. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Raymond Miller for the position of Environmental Health Specialist in the Health Department at the entry level rate. 2) The hiring of Shiobhan Burkhead for the position of Public Health Nurse in the Health Department at the entry level rate.

Moved by Croken, seconded by Knobbe that the following resolution be approved. Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) That the engagement letter from Wold Architects & Engineers be negotiated by staff, in the amount not to exceed \$37,000, for services is hereby accepted and approved for proposed consulting services. 2) That the Board Chair is hereby authorized to sign the engagement letter on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Knobbe a motion approving a beer/liquor license renewal for Kwik Shop #589, 1 Grove Road, Park View. Roll Call: All Ayes.

Moved by Croken, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 309508 through 309749 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,381,876.12. 2) This resolution shall take effect immediately.

Moved by Croken, seconded by Maxwell a motion authorizing a letter to be sent on behalf of the Scott County Board of Supervisors to Iowa Department of Public Health Interim Director Kelly Garcia requesting she seek FEMA approval for a federally operated mass COVID-19 vaccination site in Scott County. Roll Call: All Ayes.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed an update he recently received regarding FEMA federal assistance

directives and also said the County has started receiving its reimbursements for projects.

Supervisor Knobbe reviewed a recent Quad Cities Defense Alliance report.

Supervisor Kinzer reviewed a recent Partners for Scott County Watersheds Board meeting and said they are looking for volunteers for an upcoming clean-up day as well as financial support.

Supervisor Croken reviewed an upcoming USDA Farmers to Families Food Drop Program event that a local non-profit group is participating in and thanked Tammy Speidel, FSS Director, for her help working on a back-up storage plan.

Moved by Knobbe, seconded by Kinzer at 5:38 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
February 16, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Ed Rivers, Health Department Director, gave a Scott County COVID-19 Vaccination Clinic update.

Tim Huey, Planning and Development Director, reviewed an upcoming public hearing for a rezoning application from Alan and Erin Rubach.

Huey also reviewed an upcoming public hearing on the final draft of the Revised Subdivision Ordinance.

Tammy Speidel, FSS Director, reviewed a Courthouse stair tread project.

Mary Thee, Human Resources Director, reviewed a settlement with former employee Juanita Bea.

Thee also reviewed a request to overfill the Clinical Services Manager position in the Health Department.

Thee also reviewed the staff appointments of Catherine Leighton for the position of Office Assistant in the Facility & Support Services Department at the entry level rate and Lori Steiner for the position of Clinical Services Manager in the Health Department at step 7 and accruing annual vacation at the rate of 120 hours annually.

David Farmer, Budget and Administrative Services Director, reviewed the tax abatement request from St Anthony Church for a property at 3000 E 32nd Street, Davenport.

Farmer also reviewed setting a public hearing date on an amendment to the County's current FY21 Budget.

Farmer also reviewed setting a public hearing date on the FY22 annual Budget and the Five Year Capital Improvement Plan.

Farmer reviewed a resolution and the upcoming public hearing authorizing the maximum proposed tax levy for FY22.

Farmer also reviewed an upcoming public hearing relative to CDBG funds.

Mahesh Sharma, County Administrator, reviewed upcoming board appointments.

Moved by Kinzer, seconded by Croken at 9:04 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
February 18, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the February 2, 2021 Special Board Meeting, the minutes of the February 2, 2021 Committee of the Whole Meeting and the minutes of the February 4, 2021 Regular Board Meeting. Roll Call: All Ayes.

Judy Gilkison, 9224 114th Street Blue Grass, said she resides in the Oak Valley subdivision, which was started in 2010. She said the road was built to meet County specifications at the time. She said the developer was told if he met those specifications the County would take over maintenance of the road once a majority of the houses were built, and she was given that information when she bought the lot. She requested that the County take over maintenance of the road and grandfather it into the County road maintenance system since most of the lots have been sold and houses have been built.

Chairman Beck said the Board will take the developer's and Gilkison's comments into consideration.

Moved by Croken, seconded by Kinzer a motion opening a public hearing on the final draft of the Revised Subdivision Ordinance. Roll Call: All Ayes.

Tim Huey, Planning and Development Director, reviewed the ordinance.

Supervisor Croken asked if there was a record of correspondence in regards to the County not bringing a subdivision road into its system.

Huey said there was not anything specific in the minutes or staff reports, and he did not think anyone from Secondary Roads or the Planning Department office told the developer that the County would accept those roads.

Angela Kersten, County Engineer, said she looked through the records and could not find anything in paper copy or in electronic format in regards to Oak Valley Subdivision that said the County would take that road after the homes were built.

Croken asked if someone can reach out to the developer.

Chairman Beck said he did not want to get too far off track with this particular issue as this hearing was for the ordinance, and said he has reviewed the covenants for this subdivision and said they do state that the homeowners association is responsible for plowing and maintenance of the roads.

Supervisor Kinzer asked Huey to explain why it would be prudent to stay the course with Park View.

Huey reviewed original planned lots and subdivisions for Park View and gave a development timeline.

Beck asked Huey if this would be the time to address removing the four fifths vote language from the ordinance.

Huey said yes. He said he talked with Carolyn Scheibe, the Chairwoman of the Planning Commission, about the discussions the Board had two weeks ago, and she expressed her disappointment that the Board is considering putting it back to a simple majority. Huey said she thought keeping a four fifths vote reflected that the Planning Commission's work and recommendations carried some weight with the Board.

Beck asked if any of the Supervisors had any change of minds since the Committee of the Whole for taking out the four fifths vote for approval.

Supervisor Knobbe said he wanted to ask to have that portion removed.

Supervisor Maxwell said he concurs with Knobbe and wants it to be a simple majority vote.

Croken said he wanted the super majority vote left in.

Kinzer said the Planning Commission's recommendation is four fifths vote and he wants to stay with that.

Beck said he would support Knobbe and Maxwell to take the four fifths vote out and asked Huey if that can be changed in the ordinance before voting.

Huey said he deferred to Mary Thee on the procedure.

Mary Thee, Assistant County Administrator, said procedurally it can be done either way, but it appeared the Board supported the change. She said Huey can take that out now and somebody can move at the meeting when the ordinance is read and vote on any amendments at that time.

Huey said he will take the four fifths vote out and the Board will vote to amend.

No one from the public spoke.

Moved by Croken, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer a motion opening a public hearing on the application of Alan and Erin Rubach to rezone 68 acres, more or less, located in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36 in Winfield Township and the NE $\frac{1}{4}$ NE $\frac{1}{4}$ excluding The East 555 feet of the South 800 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36 in Winfield Township. Roll Call: All Ayes.

Erin Rubach, applicant, said she and Alan Rubach would be happy to answer any questions.

Huey said other than the applicants no others spoke at the Planning Commission hearing and the only other comment received was from folks who expressed a general resistance to rezoning any agriculture land to residential development.

Moved by Maxwell, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer a motion opening a public hearing relative to the proposed maximum tax levy. Roll Call: All Ayes.

David Farmer, Budget and Administrative Services Director, reviewed a presentation on the FY22 maximum tax levy.

No one from the public spoke.

Moved by Croken, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer a motion opening a public hearing relative to a CDBG Grant. Roll Call: All Ayes.

David Farmer addressed the following nine items.

The need for the CDBG project. He said Scott County sought funds to help the community in response to the COVID-19 Pandemic.

The description of the CDBG funded project and activities. He said the funds paid for COVID-19 Care Kits, available to public through the local hospital, and iPads so that patients can communicate with healthcare providers and loved ones while being hospitalized or isolated.

The amount of CDBG funds for the project. He said the amount was \$9,204 awarded, with \$8,273.76 expended.

The estimated amount of CDBG assistance that will benefit low and moderate income persons. He said the entire amount is to fund services that benefit all persons, and individuals of low and moderate income will benefit by increased access to communication via the iPads and the COVID Care packages designed to limit the spread of COVID-19.

The location of project activities. He said the location was Unity Point Health - Trinity Health Foundation, 4500 Utica Ridge Road, Bettendorf Iowa.

Any relocation that will have to take place as a result of the CDBG project. He said that is not applicable.

The County contact information for residents to contact with concerns or complaints regarding the project. He said published in the notice was his name and phone number. He said he did not receive any public comment.

Community Development and Housing Needs of low to moderate persons in the county and any planned or potential activities to address these needs. He said the County should ask for public input on this item during the public hearing, and include public comments in the minutes.

Other Community Development and Housing needs and any planned or potential activities to address these needs. He said the County should ask for public input on this item during the public hearing, and include public comments in the minutes.

He asked the public to speak on the Community Development and Housing Needs.

No one from the public spoke.

Supervisor Croken asked if the Trinity Foundation was the only provider involved in this program.

Farmer answered yes, the Trinity Foundation was the only provider and specifically sought out the CDBG funds.

Croken asked if other providers were aware of this opportunity and were others invited to participate in the program.

Farmer said there was outreach. He said the City of Davenport is an entitlement community and a primary recipient of CDBG. He said the State specifically asked that the County work with providers outside of the City of Davenport as the city qualifies on its own for CDBG funds.

Moved by Croken, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the quote for the Courthouse stair tread project from Paragon Commercial Interiors is hereby approved and awarded in the amount of \$21,397.00. 2) That the quote for Courthouse painting associated with the stair tread project from Metro Coatings, LLC is hereby approved and awarded in an amount not to exceed \$21,682.00. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Authorizing the County Attorney, along with outside counsel, to settle the dispute with Juanita Bea in the amount of twenty thousand dollars (\$20,000) and authorizing the Risk Manager and Human Resources Director to coordinate and execute the necessary paperwork to resolve the claim. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That the request to overfill the Clinical Services Manager position for up to two months to facilitate a smooth transition is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Catherine Leighton for the position of Office Assistant in the Facility & Support Services Department at the entry level rate. 2) The hiring of Lori Steiner for the position of Clinical Services Manager in the Health Department at step 7 and accruing annual vacation at the rate of 120 hours annually.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That upon determination by the City Assessor that the property located at 3000 E. 32nd St. 6, Davenport, Iowa qualifies as exempt pursuant to applicable state law, that the 2nd installment of the 2019 property taxes are hereby abated. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY21 Budget is set for Thursday, March 18, 2021 at 5:00 p.m. 2) The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved.

BE IT RESOLVED: 1) All County departmental FY22 budget requests and all authorized agency FY22 funding requests are hereby authorized for filing and publication as the budget estimate for FY22. The published budget levy amount for the General Fund (General Services) and Rural Services Fund shall not exceed the maximum tax levy amount approved by board resolution. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 18, 2021 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 3) The Scott County Director of Budget and Administrative Services is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer a motion amending the resolution to move the start time of the public hearing to 7:00 p.m. Roll Call on the motion to amend: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution: Four Ayes, with Croken voting Nay.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The County will adopt a maximum proposed tax levy of \$52,752,240 for general services (General Fund) and \$3,600,000 for Rural Services. 2) The County posted this notice on the County website and social media as of January 25, 2021 and in the Quad City Times and North Scott Press as of February 3, 2021. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of Don McCollam, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2024 is hereby approved. 2) That the appointment of Scott Haycraft, Eldridge, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2024 is hereby approved. 3) That the appointment of Donald DeWulf, Long Grove, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2024 is hereby approved. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 309760 through 309964 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,849,749.74. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$108,905.07. 3) This resolution shall take effect immediately.

Supervisor Knobbe left the Board of Supervisors Meeting to attend an EMA Board Meeting.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of February 17, 2021.

Farmer said in January the average daily population housed in the Scott County Jail, excluding federal inmates, was at 224.70; the average number of self-reported veterans was 6.65; the number of individuals with mental health concerns was 81.25 and the managed population of inmates housed out of the County was 43.7.

He said the combined average daily juvenile detainee population at the JDC and Jail was 17.85 for January.

Croken asked why the JDC operationally plans for fourteen beds when it is licensed for eighteen and the average population is seventeen.

Jeremy Kaiser, JDC Director, said the JDC has to have swing beds available for emergency intakes. He also reviewed staffing guidelines.

Mahesh Sharma, County Administrator, thanked the Board for sitting through recent budget work sessions and said keeping the levy the same was done without reducing services.

Croken reviewed recent meetings of the 7th Judicial District Court Services Group and Urban Transportation Policy Committee. He also reviewed the USDA Farmers to Families Food Box program and said about twenty thousand food boxes have been delivered since the fall.

Beck said the Mental Health Region Board is in the process of finalizing their budget for FY22 and are expecting to be at the same tax levy as last year. He also said Waste Commission Board meetings were canceled due to inclement weather in January and to a lack of a quorum in February.

Moved by Croken, seconded by Kinzer at 6:13 p.m. a motion to adjourn. Chairman Beck requested a roll call vote. Roll Call: Four Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
March 2, 2021 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. After roll call Supervisor Croken joined the meeting at 8:07 a.m.

Moved by Knobbe, seconded by Kinzer at 8:02 a.m. a motion to close the special meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: Four Ayes.

Moved by Croken, seconded by Kinzer at 8:30 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Knobbe, seconded by Kinzer at 8:31 a.m. a motion to adjourn the special meeting. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
March 2, 2021 8:36 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. After roll call Supervisor Maxwell joined the meeting at 8:44 a.m.

Mike Walton, County Attorney reviewed juvenile court programs.

Elizabeth Cervantes, Senior Assistant County Attorney and Juvenile Division Supervisor, reviewed juvenile programming in Scott County, including Diversion Programs and the Detention Process.

Brian Ritter, Nahant Marsh Executive Director, reviewed a Community Attraction and Tourism (CAT) grant application and a county match request for a Nahant Marsh campaign.

Suzan Erem, Sustainable Iowa Land Trust Executive Director, reviewed the Iowa Landowners Guide to Sustainable Food Crops.

Angela Kersten, County Engineer, reviewed a contract for a Hot Mix Asphalt resurfacing project.

Kersten reviewed a contract for placing pavement markings on secondary roads.

Kersten reviewed a contract to perform storm sewer televising services in Park View.

Kersten also reviewed setting the date for a public hearing regarding the sale of vacated road right-of-way.

Tim Huey, Planning and Development Director, reviewed the first reading of an ordinance to rezone approximately 68 acres in Winfield Township from Agricultural General (A-G) to Single Family Residential (R-1).

Huey also reviewed the first reading of an ordinance to repeal Chapter 9 of the Scott County Code and adopt a new Chapter 9 which adopts updates and amendments to Subdivision Regulations in the unincorporated areas of Scott County.

Mary Thee, Human Resources Director, reviewed the hiring of Jennifer Stout for the position of Public Health Nurse in the Health Department at the entry level rate and the hiring of Christopher Mathias for the position of Planning and Development Director in the Planning and Development Department at step 7 and accruing annual vacation at the rate of 160 hours annually.

David Farmer, Budget and Administrative Services Director, reviewed the FY21 Budgeting for Outcomes Report for the quarter ending December 31, 2020.

Farmer reviewed the FY21 Actual Revenues and Expenditures for the period ending December 31, 2020.

Farmer also reviewed the filing of second quarter reports from various County offices.

Moved by Knobbe, seconded by Kinzer at 11:34 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
March 4, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Knobbe a motion approving the minutes of the February 16, 2021 Committee of the Whole Meeting and the minutes of the February 18, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

IT IS THEREFORE RESOLVED by the Board to accept the bid from Manatt's, Inc., in the amount of \$1,189,997.75 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.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

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

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County enters into a contract with Hydro-Klean, LLC, to perform storm sewer televising services in Park View. 2) That the County Engineer

be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

NOW, THEREFORE BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) A public hearing on the proposed sale of vacated road right-of-way will be held at the Scott County Administration Building on Thursday, March 18, 2021, at 5:00 p.m. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell the first of two readings of an ordinance to amend the zoning map by rezoning approximately 68 acres in Section 36, Winfield Township, from Agricultural- General (A-G) to Single Family Residential (R-1) all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 68 ACRES IN SECTION 36, WINFIELD TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G) to Single Family Residential (R-1) to-wit:

The NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36 in Township 80 North, Range 3 East of the 5th P.M. (Winfield Township) AND the NE $\frac{1}{4}$ NE $\frac{1}{4}$ excluding the East 555 feet of the South 800 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36 in Township 80 North, Range 3 East of the 5th P.M. (Winfield Township)

Section 2. This ordinance changing the above described land to Single Family Residential (R-1) is approved as recommended by the Planning and Zoning Commission with the condition that any development or subdivision require an environmental review to determine the location of historic dumpsites and that no more than six (6) lots be subdivided from the property unless this ordinance is amended.

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.

Moved by Knobbe, seconded by Maxwell the first of two readings of an ordinance to repeal Chapter 9 of the Scott County Code and adopt a new Chapter 9 which adopts updates and amendments to Subdivision regulations in the unincorporated areas of Scott County.

Moved by Croken, seconded by Kinzer a motion to amend the ordinance to restore the recommendation of the Planning and Zoning Commission requiring a four-fifths vote by this Board to alter the recommendation of the Planning and Zoning Committee. Roll Call: three Nays, with Croken and Kinzer voting Aye.

Roll Call on the following original ordinance: All Ayes.

AN ORDINANCE TO REPEAL CHAPTER 9 OF THE SCOTT COUNTY CODE AND ADOPT A NEW CHAPTER 9 WHICH ADOPTS UPDATES AND AMENDMENTS TO SUBDIVISION REGULATIONS IN THE UNINCORPORATED AREAS OF SCOTT COUNTY

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

Section 1. Repeal all of Chapter 9, SCOTT COUNTY CODE, 2008.

Section 2. Adopt a new Chapter 9, SCOTT COUNTY CODE, which reads as follows:

SCOTT COUNTY CODE CHAPTER 9 SUBDIVISION ORDINANCE

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Adopted: November 15, 1979, Amended/Replaced: March 4, 1982, December 18, 1986, December 17, 1992, December 22, 1998, April 25, 2002, March 11, 2003, July 10, 2008 (SUDAS adopted), March 18, 2021.

SEC. 9-1. TITLE

This Chapter may be known and cited as the "Subdivision Ordinance" of Scott County, Iowa.

SEC. 9-2. PURPOSE

- A. To provide for accurate, clear, and concise legal descriptions of real estate in order to prevent, wherever possible, land boundary disputes or real estate title problems.
- B. To encourage orderly development in unincorporated Scott County and provide for the regulation and control of the extension of public and private improvements and public services; to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements; to provide for the improvement of land, and the design of subdivisions, consistent with the goals, objectives and policies set forth in the Scott County Comprehensive Plan.
- C. To provide for a balance between the land use rights of individual landowners and the economic, social, and environmental concerns of the public when Scott County is reviewing proposed development, or enforcing land use regulations that will enable Scott County to encourage efficient, yet attractive, urban development patterns; to provide for the residential and business needs of the County through new and re-platted subdivisions; to preserve the availability of agricultural land; to protect soil from wind and water erosion; and to protect environmentally sensitive areas from degradation.
- D. To ensure that all subdivisions of land in unincorporated Scott County are reviewed in a consistent manner and to ensure that divisions of land do not escape review simply because they occur one division at a time or are performed to accord with legal proceedings, orders or testamentary dispositions.

SEC. 9-3. GENERAL JURISDICTION

Scott County hereby implements the authority granted counties to regulate the division of land as authorized by Chapter 354, Code of Iowa. It shall be unlawful for any person

who has equitable or legal title to or any executor or administrator exercising possession or control over real estate located in unincorporated Scott County to divide the parcel of real estate into two or more smaller parcels or lots unless by a plat in accordance with this Chapter. The plat shall be submitted to the Scott County Board of Supervisors or its designee for approval or disapproval. No plat shall be recorded, no lots sold, and no land dedicated to the County unless and until approved as herein provided.

SEC. 9-4 INTERPRETATION, CONFLICT AND SEVERABILITY

A. In their interpretation and application, the provisions of this ordinance shall be held to be uniformly applicable minimum requirements. More stringent provisions may be required if it is demonstrated that different standards are necessary to promote the public health, safety and welfare.

B. Where this Chapter conflicts with another law or administrative rule of the State or Federal Government, the provision of the ordinance, law, or rule with the greater restrictive impact shall apply. The subdivider and property owner shall divide their real estate in compliance with the stricter standard that affects their property.

Where this Chapter differs with private easements, covenants, or restrictive agreements, the more restrictive standard shall govern. If such private property restrictions impose lesser requirements on the subdivision or division of land, the provisions of this Chapter, or applicable State and/or Federal law, shall control.

C. The provisions of this ordinance are separable. If a section, sentence, clause, or phrase of this ordinance is adjudged by a court of competent jurisdiction to be invalid, the decision shall not affect the remaining portions of this ordinance.

SEC. 9-5. DEFINITIONS

For the purpose of this Chapter, certain terms and words are hereby defined. Words used in the present tense shall include the future, the singular number shall include the plural, and the plural the singular; the word "shall" is mandatory, the word "may" is permissive.

1. A.A.S.H.O. American Association of State Highway Officials.

2. ALIQUOT PART. A fractional part of a section within the United States public land survey system, only the fractional parts one-half, one-quarter, one-half of one-quarter, or one-quarter of one-quarter shall be considered an aliquot part of a section.

3. A.S.T.M. American Society for Testing Materials.

4. AUDITOR'S PLAT. A subdivision plat required by either the Auditor or the Assessor, prepared by a surveyor under the direction of the Auditor or the Assessor. Such plats are intended to clarify property tax descriptions for the purposes of assessment and taxation.

5. BOARD. Scott County Board of Supervisors

6. BUILDING SETBACK LINE. A designated front, side or rear property setback line which may be shown on a plat between a common property line of an adjacent property and/or public right-of-way line and/or private road or access easement line. No buildings or structures may be erected closer to the dedicated right of way or road easement unless otherwise permitted in the Zoning Ordinance.

7. COMMISSION. The Scott County Planning and Zoning Commission.

8. COUNTY. The unincorporated portions of Scott County, Iowa.
9. COUNTY ENGINEER. The Scott County Engineer or any of the assistants designated to act for the County Engineer in carrying out the duties prescribed by the Code of Iowa and the County Code.
10. CUL-DE-SAC. A dead-end street permanently closed to through-traffic, being terminated by a vehicular turnaround, generally circular in shape or with provisions for vehicle turnaround approved by the County Engineer.
11. DEDICATION OF RIGHTS OF WAY. A grant to the public, Scott County, or other private entity of title in fee simple to land or other real property and improvements within the area shown on the plat for road, street and pedestrian access, public and private utilities and storm water drainage. Dedication of rights of way to the public shall not require nor imply acceptance of roads and streets within such rights of way onto the Scott County Secondary Road System for maintenance.
12. DIRECTOR. The Scott County Planning Director, the individual designated by the Board of Supervisors to administer this Chapter.
13. DIVISION. The division of a tract or parcel of land into two parcels of land by conveyance or for tax purposes. The conveyance of an easement, other than a public highway, shall not be considered a division for the purpose of this chapter.
14. EASEMENT. An authorization by a property owner for the use by another and for a specified purpose, of a designated part of his property.
15. ENGINEER. The registered engineer employed by the proprietor of a subdivision to prepare the design plans and specifications and to oversee the construction of all engineering improvements shown on the approved final plans and the requirements of Chapter 9 of the County Code.
16. FINAL PLAT. The graphical representation of the subdivision of land and accompanying legal documents and certificates which meet the requirements of this Chapter and comply with Chapters 355 and 354, Code of Iowa, and when approved by the Board of Supervisors shall be recorded in the office of the Scott County Recorder.
17. FLAG LOT. A lot shaped like a flag attached to a flagpole, where the buildable portion of the lot is connected to a street by a narrow strip or stem of land used as the driveway.
18. I.D.O.T. Iowa Department of Transportation.
19. IMPROVEMENTS. Addition of any facility or construction on land necessary to prepare land for building sites, and including road paving, drainage ways, sewer, water mains, wells, and other utilities and appurtenances.
20. LABORATORY. Any materials testing laboratory which is approved by the County Engineer.
21. LOT. A parcel of land occupied or intended for occupancy by one (1) primary building together with its accessory buildings, including the open spaces required by this Chapter and the Zoning Ordinance, and having its principal frontage upon a street or road.
22. LOT OF RECORD. A lot which is part of a subdivision, recorded in the Scott County Recorder's Office as of the adoption date of the amended Subdivision Ordinance adopted by the Board of Supervisors on March 4, 1982. For lots not part of a recorded subdivision, a lot is any parcel or tract of land recorded in the Scott County Recorder's

Office prior to January 1, 1978, the adoption date of Scott County's first subdivision regulation.

23. MAJOR PLAT. All subdivisions not classified as minor plats, including but not limited to subdivisions of five (5) or more lots, or any size plat requiring any new street or extension of public facilities, or the creation of any public improvements.

24. MINOR PLAT. Any subdivision or re-subdivision containing not more than four (4) lots fronting on an existing street, not involving any new street or road, or extension of municipal facilities, or the creation of any public improvements, and not adversely affecting the remainder of the parcel or adjoining property.

25. MUTCD. Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the Iowa Department of Transportation per 761 of the Iowa Administrative Code (IAC), Chapter 130.

26. OUTLOT. A lot which is too small, too irregular, or inaccessible to allow development; or the remaining area of a large parcel from which one or more smaller lots have been subdivided which is not intended to be developed until further subdivided. An outlot may also be created for open space or stormwater drainage purposes and owned by the developer, owner's association or an adjacent property owner.

27. OWNER. Any person, or legal entity, having legal or equitable title to or sufficient proprietary interest in the land sought to be subdivided under these regulations.

28. PERFORMANCE BOND. A surety bond or cash deposit made out to the Board of Supervisors in the amount equal to the full cost of the improvements which are required by this regulation, said cost being estimated by the County Engineer and said surety bond or cash deposit being legally sufficient to secure to the County that the said improvements will be constructed in accordance with this Chapter.

29. PERSON. "Person" as used herein means individuals, executors, trustees, partnerships, corporations, firms and associations of whatever form.

30. PLANNING AND ZONING COMMISSION. The Scott County Planning and Zoning Commission.

31. PLAT OF SURVEY. Graphical representation of the division of land including a complete and accurate description of the lot or parcel, prepared by a registered land surveyor.

32. PRELIMINARY PLAT. A study, including drawings, indicating the proposed manner of layout and construction of a subdivision and its proposed improvements, which is submitted to the Board of Supervisors, the Planning and Development Department, and other applicable county departments for approval.

33. RE-SUBDIVISION. Any division of land which has previously been included in a plat of record, including auditor's plats and subdivisions. In appropriate context, it may be a verb referring to the act of preparing a plat of previously subdivided land.

34. RIGHT-OF-WAY LINE. The boundary of an area dedicated to the public, Scott County, other municipality or private entity. Typically located along the boundaries of roadways, parallel to the front property line. Whether labeled as right of way, access easement or road easement it is the line from which building setbacks are determined and measured.

35. ROAD (ROADWAY, STREET, HIGHWAY). All land within right-of-way lines or within road or access easements dedicated to or intended for public or private use and

restricted to transportation, storm water drainage and utilities. Includes public and private roadways and road or access easements, but excludes private driveways and parking areas that are not in areas designated as easements.

36. ROAD OR ACCESS EASEMENT. An area shown on the plat where the ownership or fee title of the property within the easement is retained by the adjacent property owner(s) but is an area designated and reserved for the purpose of providing public or private access for roadways, sidewalks, bike trails, public and/or private utilities and storm water drainage. Whether labeled as right of way, access easement or road easement it is the line from which building setbacks are determined and measured.

37. ROAD, PRIVATE. Private roads may be within dedicated rights of way but generally are constructed within road and/or access easements. Private roads may or may not be open to public use for access to and through a subdivision. Private roads may also be restricted for the exclusive and private use of the adjacent land owners for which said easements are retained. Maintenance of private roads are the responsibility of the adjacent property owners or the Private Road Association designated for such maintenance responsibilities at the time the subdivision is recorded. This excludes private driveways and parking areas that are entirely contained on private property and not designated with any easements.

38. ROAD, PUBLIC, Public roads and streets generally are constructed within public rights of way and are intended to be open to public use and adjacent residents for access to and through a subdivision. Public roads may be maintained by Scott County or some other legal mechanism or entity as determined at the discretion of the Board of Supervisors.

39. ROAD RIGHT OF WAY. The area shown on a plat that is to be dedicated by fee title ownership to the public, Scott County, other municipality or legal entity for the purpose of providing public access for roadways, sidewalks, bike trails, public and private utilities and storm water drainage. Maintenance of roads within right of way is to be determined by the County Engineer and the Board of Supervisors.

40. STREET. See definition for ROAD.

41. SUBDIVIDER. Any person, firm, corporation, partnership, association, or trust, who shall lay out, or cause to be laid out, for the purpose of transfer of ownership or building development, any subdivision or part thereof, as herein defined.

42. SUBDIVISION. The repeated or simultaneous division of a lot, tract or parcel of land into three or more lots or tracts, for immediate or future sale, transfer or building development. The following shall also be considered subdivisions within the meaning of this ordinance: (1) divisions of property via probate procedures; and (2) divisions of property upon applications for court orders, including but not limited to judgments of foreclosure and equitable distributions of property pursuant to dissolution of marriage proceedings. The term includes re-subdivision and when appropriate to the context shall relate to the process of subdividing or the land subdivided.

43. SUDAS. Iowa Statewide Urban Design Manual and Specifications with General Supplemental Specifications, current edition at the time of submittal of the Preliminary Plat.

44. SURVEYOR. A registered land surveyor who engages in the practice of land surveying pursuant to Chapter 355, Code of Iowa.

45. TRACT. An aliquot part of a section, a lot within an official plat, or a government lot.

46. TRAFFIC SURFACE. The wearing or exposed surface of a roadway used by vehicular traffic. Traffic surface may include prepared shoulders, but the width is measured between the edge of the surfaced area intended for vehicular traffic.

47. TWENTY-EIGHT E AGREEMENT. An agreement between the County and one or more organizations or municipalities, pursuant to Chapter 28E, Code of Iowa and which may stipulate the standards, procedures and jurisdictional area over which both the County and the incorporated municipality have a right of review of proposed subdivisions.

SEC. 9-6. EXEMPTIONS

A. The division of land for agricultural purposes into parcels of forty (40) acres or more not involving any new road, street, easement or other dedication, shall not be considered a subdivision as defined above and shall be exempt from the requirements of this Chapter.

B. Boundary line adjustments to parcels will not be considered a subdivision if the access is not affected, the new lot created is permanently attached to the existing lot for development purposes, and no new residential building right is created.

C. Auditor's Plat, as prescribed in Chapter 354, Code of Iowa is exempt from the subdivision review process but still must comply with the Plat of Survey approval process.

SEC. 9-7. PLATS IN UNINCORPORATED AREAS WITHIN TWO MILES OF THE CORPORATE LIMITS OF CITIES

For subdivisions located in the unincorporated area of Scott County but within two miles of the City limits of a municipality which has established an area of subdivision review outside of its corporate limits, the following shall apply:

A. When the subdivision regulations of the municipality are the same as those adopted by the County, then both the County Board of Supervisors and the respective municipality shall have jurisdiction and review over the proposed subdivision.

B. When the proposed subdivision is located within two miles of the limits of a municipality, and that municipality has adopted different subdivision regulations than the County, the review of the subdivision shall be pursuant to the terms of an agreement made between the County and the municipality pursuant to Chapter 28E, Code of Iowa. The agreements shall stipulate the standards and procedures to be used for the review of proposed subdivisions located in the area of overlapping jurisdictions between the County and the municipality. If no Chapter 28E agreement exists between the County and the municipality, the subdivision shall meet the most restrictive standards of both ordinances.

C. Where the proposed subdivision is located in overlapping areas of review of two municipalities, the provisions of Chapter 354, Code of Iowa apply. The County shall also review the proposed subdivision to ensure compliance with this Chapter.

D. The developer of such plat is encouraged to apply for concurrent review by the municipality and Scott County. The Board of Supervisors will review the plat only after the Final Plat has been reviewed and approved by the applicable municipality. After final approval by the Board, the subdivision plat shall be recorded in the Office of the Scott County Recorder.

SEC. 9-8. SUBDIVISION CLASSIFICATION

Any proposed subdivision or re-subdivision shall be classified as a minor subdivision or a major subdivision before the review procedure begins.

A. Plat of Survey (a division of land, not part of a subdivision, into two parts or an Auditor's Plat) need only be reviewed by the person designated by the Planning and Development Department.

B. A minor subdivision need only provide a sketch plan for Commission review prior to submitting a Final Plat in accordance with Sections 9-15 et seq.

C. A major subdivision shall start with a sketch plan as described in Section 9-12, proceed with the full Preliminary Plat review, file a detailed engineering design construction plans and specifications, and finally submit the Final Plat for approval.

SEC. 9-9. PLAT OF SURVEY SUBMITTAL

A. A land owner who splits off a lot, tract, or parcel of land from a lot of record or aliquot part for the first time shall prepare a plat of survey for the Director of Planning and Development. Information on the plat shall include everything required in Chapters 355 and 354, Code of Iowa, including the following:

(1) The name of the proprietor.

(2) An accurate description of each parcel.

(3) The total acreage of each parcel.

(4) The total acreage of any portion lying within a public or private road right-of way or access easement.

(5) The current zoning district classification.

(6) The plat of survey shall be at a scale that is clearly stated and graphically illustrated.

(7) A signed and dated statement of the surveyor, stating that the plat of survey complies with Chapter 355, Code of Iowa.

(8) An approval block entitled: "MEETS SUBDIVISION AND ZONING ORDINANCE REQUIREMENTS, SCOTT COUNTY PLANNING AND DEVELOPMENT DIRECTOR (date)".

Filing fee based on the fee schedule approved by resolution of the Board of Supervisors.

B. The remaining portion of the lot of record shall not require a new survey, unless required by the Scott County Auditor. When the Director, or designee finds the Plat of Survey complies with subdivision and zoning ordinances, the Director shall sign the approval block and return to the surveyor who shall forward the plat to the Recorder's Office for recording. The Director's review shall be completed within three working days.

SEC. 9-10. MINOR PLAT SUBMITTAL

A. The subdivider shall prepare a sketch plan and a location map to provide the Director and planning staff, applicable County departments, and the Commission with enough information to review and approve the minor plat. After the Commission has reviewed and established such conditions as deemed necessary to comply with the zoning and subdivision ordinances, the subdivider shall prepare a Final Plat as required in Sections 9-15 et seq. At the discretion of the Planning Director the sketch plan and Final Plat review may be combined into one step, provided all requirements of each procedure are met and all applicable filing fees are paid.

B. Sketch Plan: Two (2) large format copies of the sketch plan, drawn to a scale, that is appropriate and graphically illustrated and one (1) copy of the plan reduced to fit an 11 x 17 inch page shall be filed with the Planning and Development Department.

Additionally, the sketch plan in digital format, preferably as a PDF or other machine-readable format accessible by the County I.T. system, shall be submitted. The sketch plan shall include the following (if applicable):

(1) A legal description and total acreage of the property being platted and acreage for each lot minus the public road right-of-way and acreage for that portion lying within the public or private road right-of-way.

(2) Existing contour intervals of not more than five (5) feet with a minimum of two (2) contours per plat. If the site is level, this should be indicated on the sketch plan.

Drainage arrows shall be drawn showing the direction of flow of surface water.

(3) Location of existing property lines, surface features such as buildings, road, railroads, tree cover, existing easements, zoning and similar items on or adjacent to the development.

(4) Locations of proposed property lines, easements, lot areas, and proposed contours, if the landscape will be changed.

(5) Location of all adjoining subdivisions, streets, and surface features.

(6) The title, in bold letters at the top right corner, under which the proposed subdivision will be recorded, with the name and address of the owner and subdivider; also north arrow, scale, and date.

(7) A location map showing the relationship of proposed subdivision to the surrounding area encompassed by a two-mile radius.

(8) Filing Fee based on the fee schedule approved by resolution of the Board of Supervisors.

C. Review Procedure: After all materials, information and fees have been filed, the Planning and Development staff shall establish a review date with the Planning and Zoning Commission at least fifteen (15) days and not more than thirty (30) days from the date of filing. The Planning and Development staff shall notify by ordinary first class mail all property owners of record within five hundred (500) feet of the proposed subdivision. The Commission shall review the sketch plan and applicable materials along with technical comments from the general public, County Engineer, Health Officer, and the Planning and Development staff.

D. Within thirty (30) days of Commission review, the Commission shall either approve or disapprove the sketch plan. If necessary for approval, the Commission may attach such conditions as are necessary to meet the guidelines of the Scott County Comprehensive Plan. If the Commission disapproves the sketch plan, a statement setting forth the reasons for disapproval shall be given to the subdivider. The subdivider may refile a sketch plan which meets Commission approval or may appeal the Commission's decision to the Board of Supervisors.

E. Status of Commission's Decision: Upon approval of the sketch plan, the subdivider may proceed with preparation of the Final Plat as required in Section 9-15 et seq. If the subdivider does not file a Final Plat and applicable materials within three (3) months of Commission approval, or authorized extension thereof, the sketch plan shall become null and void. After the expiration of the three (3) month time period or the extension,

the subdivider will be required to re-file the sketch plan pursuant to Sec. 9-10(A)-(B) for a new review by the Commission.

SEC. 9-11. MAJOR PLAT SUBMITTAL

Any land to be subdivided or replatted in which five (5) or more lots will be created, or any size subdivision requiring a new internal road, extension of municipal facilities, or common facilities shall be considered a major plat and shall comply with the procedures of Section 9-12 et seq.

SEC. 9-12. SKETCH PLAN DISCUSSION (MAJOR PLAT)

Prior to the filing of a Preliminary Plat of a Major Plat, the subdivider shall submit a sketch plan to the Planning and Development staff along with other pertinent material relating to the proposed subdivision in order for staff to review and provide comments on the proposed development. This may include information relative to the site and conditions of the site, existing community facilities and utilities on and adjacent to the site, number and size of lots proposed, etc. It is suggested that for the maximum benefit, the sketch plan material and review procedures should include at a minimum:

A. Location Map: Location map should show relationship of the proposed subdivision to the streets and other community facilities serving it.

B. Sketch Plan: The sketch plan should show in simple sketch form proposed layout of streets, lots, and other features in relation to existing conditions.

C. The developer is encouraged to meet with appropriate County staff (and city staff if applicable) to review the various elements of the proposal. The Planning and Development Department will provide written comments to the developer within two (2) weeks of the meeting unless unusual complications arise. For major plats, there is no fee for staff review at the sketch plan stage.

D. At the discretion of the Planning Director or the request of the applicant such sketch plan may be submitted for the review of the Planning and Zoning Commission following the procedures in Section 9-10.(B-E) which does include payment of the required sketch plan fee.

SEC. 9-13. PRELIMINARY PLAT SUBMITTAL

Following sketch plan review of a Major Plat, the subdivider may prepare a Preliminary Plat and shall file the plat and other required material with the Director in an application for Preliminary Plat approval. The application for Preliminary Plat approval shall include the following:

A. Plat: Two (2) large format copies of a plat, drawn to a scale by a surveyor that is appropriate and graphically illustrated, and one (1) copy of the plat reduced to fit an 11 x 17 inch page. Additionally, the Preliminary Plat in digital format, preferably as a PDF or other machine-readable format accessible by the County I.T. system shall be submitted. The plat shall include the following information:

(1) The complete legal description of the property to be platted including descriptive boundaries of the subdivision and total acreage of the subdivision.

(2) Existing contour intervals of not more than five (5) feet, provided, however, that a minimum of two (2) contours shall be shown on any plat. Contour intervals of less than five (5) feet may be required at the Planning and Development staff's discretion.

- (3) The location of property lines, easements, and all such surface features as buildings, railroads, utilities, water courses, major tree cover, and similar items on or adjacent to the development. Also, the location and size of such sub-surface features as the nearest storm and sanitary sewers, water mains, culverts, gas mains, above and below ground electric transmission lines or cables, cable TV lines and drain tiles.
- (4) A vicinity map at a scale of not more than one thousand (1000) feet to the inch shall be shown on or accompany the proposed plat. This map shall show how streets and roads in the proposed subdivision will connect with existing and proposed streets and roads in neighboring subdivisions or undeveloped property to produce the most advantageous development of the entire area; the expected ultimate development of all contiguous property under the control of the subdivider; and the location of any nearby parks, schools, or other public facilities that might be affected by the proposed subdivision.
- (5) All existing adjacent subdivisions, streets and individual tracts and parcels together with the names of record owners of land immediately adjoining the proposed subdivision and between it and the nearest existing streets or roads.
- (6) The title in bold type at the top right corner, under which the proposed subdivision is to be recorded, with the name and address of the owner and subdivider; also north arrow, scale, date, name and address of surveyor.
- (7) Sites for schools, parks or playgrounds proposed by the subdivider for public or private use.
- (8) The zoning districts for the subdivision and the adjacent properties.
- (9) The location, width and dimensions of all streets and grounds proposed to be dedicated for public use.
- (10) The location and width of proposed utility easements.
- (11) The manner of providing water supply and sewage treatment facilities.
- (12) Filing fee based on the fee schedule approved by resolution of the Board of Supervisors.

SEC. 9-14. PRELIMINARY PLAT REVIEW AND APPROVAL (MAJOR PLAT)

- A. Distribution: Immediately upon the filing of copies of the Preliminary Plat materials and filing fee, one (1) copy of the plat shall be retained by the Director for the Planning and Zoning Commission file, one (1) copy shall be used for review by the Director, seven (7) copies shall be reserved for the Planning and Zoning Commission members, and one (1) reduced copy shall be sent to each of the following County officials or departments for their review: County Engineer, Assessor, Auditor and Board of Health.
- B. Review by County Officials: Within fifteen (15) days of receipt of the materials from the Director, the several County officials or departments shall complete their reviews of the Preliminary Plat materials and shall submit their written comments to the Director. The Director in turn, shall send his and their technical review and comments to the subdivider and to the Planning and Zoning Commission for its consideration at its next meeting.
- C. Public Hearing: Upon receipt of the preliminary plat, the Director shall initiate the steps necessary to hold a public hearing before the Commission. Notice shall be given by publication in a newspaper in general circulation in the County and by written notification to all property owners of record within five hundred (500) feet of the subject

property. The Planning and Zoning Commission shall hold the public hearing before recommending to the Board of Supervisors. At the discretion of the Commission, a public hearing may be required for the review of the Final Plat.

D. Recommendation by Planning and Zoning Commission: The Planning and Zoning Commission shall review the Preliminary Plat and applicable materials and the technical review comments at its next meeting. Within forty-five (45) days after date of receipt the Planning and Zoning Commission shall recommend to the Board of Supervisors that the Preliminary Plat be approved, approved with conditions, or disapproved. The subdivider may agree to an extension of the time by the Planning and Zoning Commission for a period not to exceed sixty (60) days. If the Planning and Zoning Commission recommends disapproval, a statement setting forth reasons for disapproval shall be submitted to the Board of Supervisors and to the subdivider.

E. Approval or Rejection by Board of Supervisors: The Board of Supervisors shall approve or disapprove the Preliminary Plat at a regular meeting within thirty (30) days after receipt of a recommendation from the Planning and Zoning Commission. If the Board of Supervisors does not act within thirty (30) days, the Preliminary Plat shall be deemed to be disapproved.

F. Duration of Approval: Approval of the Preliminary Plat shall be effective for twelve (12) months: except, however, the Board of Supervisors, upon written request of the subdivider and advice of the Director, may grant an extension of time. If the Final Plat, which may be just a part of the Preliminary Plat, is not filed with the Director within twelve (12) months, or authorized extension thereof, all previous approvals of the Preliminary Plat shall become null and void.

G. Status of Approval: Upon approval of the Preliminary Plat by the Board of Supervisors, the subdivider may proceed with the preparation of the Final Plat and detailed construction drawings and specifications for the improvements required under this Chapter, and may install these improvements when approved by the Director and County Engineer.

The approval of the Preliminary Plat by the Board of Supervisors is not revocable if the Final Plat conforms in every respect with the Preliminary Plat as approved by the Board of Supervisors. The Final Plat may be disapproved by the Board of Supervisors if it contains changes from the Preliminary Plat not agreed upon during the Preliminary Plat review stage.

SEC. 9-15. FINAL PLAT SUBMITTAL (MINOR AND MAJOR PLATS)

Following approval of the sketch plan of a Minor Plat or the Preliminary Plat of a Major Plat, the subdivider may prepare a Final Plat and other material required to file for final approval. The Final Plat shall comply with the specific requirements of Chapter 354, Code of Iowa. The application for final approval shall include the following:

A. Plat: Two (2) large format copies of the plat, made from an accurate survey by a surveyor drawn to a scale that is appropriate and graphically illustrated, and one (1) copy of the plat reduced to fit an 11 x 17 inch page. Additionally, the Final Plat in digital format, preferably as a PDF or other machine-readable format accessible by the County I.T. system, shall be submitted. The plat shall include the following information:

(1) The boundaries of the property, the lines of all proposed streets with their width, and any other areas intended to be dedicated to public use. The boundaries shall be

accurately tied to the nearest US Public Land Survey System land corner and also to the GPS Control Monuments that are part of Scott County's network of GPS survey control.

(2) The lines of adjoining roads and streets with their width and names.

(3) All lot lines, lot and block numbers and building setback lines from road right of way and/or road easement in accordance with the Zoning Ordinance, with figures showing their dimensions.

(4) All dimensions, both linear and angular, necessary for locating boundaries of the subdivided area, or of the lots, streets, easements, and building line setbacks, and any other similar public or private uses. The linear dimensions shall be expressed in feet and decimals of a foot.

(5) Radii, arc and chords, points of tangency, central angles for all curvilinear streets, and radii for rounded corners.

(6) Title, in bold print at top right of plat, and complete legal description of property subdivided, showing its location and extent, points of compass, date, scale of plat, and certification and name of surveyor who prepared and is responsible for monumentation.

(7) The accurate outline of all property which is offered for dedication for public and/or private use with the purpose indicated thereon, and of all property that may be reserved by deed covenant for the common use of the subdivision property owners and/or owners association.

(8) Signed statements of all affected utilities officials agreeing to the utility easements.

(9) Signed statement of surveyor that the plat complies with Chapter 355, Code of Iowa.

B. Additional Materials for Major Plat submittals: Two (2) copies of the following material shall also be submitted prior to or in conjunction with the Final Plat:

(1) Detailed Engineering Design-Construction Plans and Specifications in accordance with SUDAS current adopted edition Plan and profiles of all streets. Profiles shall show proposed location, size and grade of all utilities including conduits, sewers, pipelines, etc., to be placed underground in the road right-of way. Profiles of east and west streets shall be drawn so that the west end of the profile shall be at the left side of the drawing and profiles of north and south streets shall be drawn so that the south end of the profile shall be at the left end of the drawing. For details see SUDAS current adopted edition.

All engineering design documents shall be prepared by or under the direct personal supervision of a duly licensed professional engineer under the laws of the State of Iowa.

(2) Erosion and Sediment Plan: Two (2) copies of the plan for reducing erosion and controlling sediment on the subdivision site during and after construction, prepared in accordance with this Chapter and the standards and specifications of the Iowa Department of Natural Resources. The erosion and sediment control plan shall include as a minimum the following information for the entire tract of land, whether or not the tract will be developed in stages:

a. Such soils information and interpretations pertaining to the site as may be available from the Soil Conservation District;

b. Plans and specifications of soil erosion and sedimentation control measures to be applied to the site in accordance with the official standards and specifications of the Iowa Department of Natural Resources;

c. A timing schedule indicating the anticipated starting and completion dates of the development sequence and the time of exposure of each area prior to the completion of effective erosion and sediment control measures; and

d. A Copy of the Iowa Department of Natural Resources NPDES General Permit #2 which includes a Stormwater Pollution Prevention Plan.

(3) Percolation Test: All proposed lots may have an acceptable percolation test or a design prepared by a registered professional engineer for an innovative or alternate sewage treatment and disposal system as reviewed and approved by the Scott County Health Department.

(4) Performance Bond and Approved Cost Estimate: Two (2) copies of a detailed cost estimate for installing all new improvements prepared by the subdivider's engineer for the purpose of determining an amount of the performance bond. (If applicable).

(5) Filing fee based on the fee schedule approved by resolution of the Board of Supervisors.

SEC. 9-16. FINAL PLAT REVIEW AND APPROVAL

A. Distribution: Immediately upon filing of the required copies of the Final Plat and additional materials, one (1) copy of the plat shall be retained by the Director for the Planning and Zoning Commission file, one (1) copy shall be used for review by the Director, and one (1) copy shall be provided to each Planning and Zoning Commission member. Reduced copies of the plat along with necessary materials shall be sent to the County Engineer, Assessor, Auditor and Board of Health for review and comments.

B. Review by County Officials: Within ten (10) working days of receipt of materials from the Director, the several County officials or departments shall complete their reviews of the plat materials and shall submit their written comments to the Director.

C. Public Hearing: Before recommending approval of a Final Plat, the Planning and Zoning Commission may at its discretion hold a public hearing which would have been a condition of Preliminary Plat approval. Notice of which shall be given by publication in a newspaper in general circulation in the county and by written notification to all property owners within five hundred (500) feet of the subject property.

D. Recommendation by Planning and Zoning Commission: The Planning and Zoning Commission shall review the Final Plat and application materials and the technical review comments, including information on the status of implementation of the erosion and sediment control plan, at its next meeting and within thirty (30) days shall recommend to the Board of Supervisors that the Final Plat be approved or disapproved. If the Planning and Zoning Commission recommends disapproval, a statement setting forth reasons for disapproval shall be submitted to the Board of Supervisors and to the subdivider.

E. Approval or Rejection by Board of Supervisors: The Board of Supervisors will receive the Final Plat materials and all attachments required by Chapter 354, Code of Iowa, and within sixty (60) days review the Commission's recommendation. The Board shall act to either approve or disapprove the Final Plat within thirty (30) days after receipt of the plat from the Director, except, however, the Board of Supervisors, upon written request of the subdivider and advice of the Director, may grant an extension of time to act on the Commission's recommendation on the Final Plat.

F. Final Plat Attachments: As required by Chapter 354.11, Code of Iowa, the following signed documents shall be submitted to the Planning and Development Department within sixty (60) days of the Planning and Zoning Commission recommendation, prior to the review by the Board of Supervisors:

- (1) Proprietors' statement of consent and dedication of land for public use.
- (2) Mortgage holders' or lien holders' statement of consent or substitute affidavit and bond, if applicable.
- (3) Attorney's opinion letter.
- (4) Certificate of County Treasurer.
- (5) Surveyor's Certificate.
- (6) Restrictive or Protective Covenants/Homeowners Association documents, if applicable.
- (7) Performance bond, if applicable.

G. Status of Approval: Approval by the Board of Supervisors authorizes the filing of the Final Plat with the County Auditor and Recorder, in accordance with the provisions of existing statutes and following procedures as required by the Auditor and Recorder, and acknowledges the acceptance of the layout and design of all roads, streets, alleys, easements, parks or other areas reserved for or dedicated to the public along with the required surety bonds or checks guaranteeing that the improvements required herein shall be installed. Acceptance of the dedication of roads and streets to the public shall not require nor imply acceptance of such roads and streets onto the Scott County Secondary Road System for maintenance.

H. Duration of Approval: Approval of the Final Plat may become null and void if the plat is not recorded within sixty (60) days of Board of Supervisors approval. After said period of sixty (60) days, the Director shall place on the agenda of the Commission the Final Plat to consider whether it should be nullified or granted an extension. The subdivider shall be notified of the hearing and provided time to explain why the Final Plat was not recorded within sixty (60) days. After a hearing, the Commission shall recommend to the Board of Supervisors to either nullify or extend the recording time for the Final Plat. The Board shall review the recommendation and act to either nullify or grant an extension.

I. Appeal of disapproval: If the plat is disapproved or approved subject to condition(s) by the Board of Supervisors, the applicant has the right to appeal, subject to the provisions of 354, Code of Iowa, to the District Court within twenty (20) days after the date of the denial of the application or the date of the receipt by the applicant of the requirements for approval of the subdivision.

SEC 9-17 STANDARDS FOR DESIGN AND DEVELOPMENT

No Minor, Preliminary or Final Plat shall be approved by either the Planning and Zoning Commission or the Board of Supervisors unless it conforms to the Scott County Comprehensive Plan, the Land Use Policies, and the Scott County Zoning Ordinance. Such minor, preliminary and final plats shall also conform to the following applicable minimum standards and requirements:

A. Large Lot Subdivision: Whenever the area is divided into lots of such size that there are indications that the lot will eventually be re-subdivided into small building lots, consideration shall be given to the street and lot arrangement of the original subdivision

so that additional minor streets can be opened which will permit a logical arrangement of small lots.

B. Relation to Adjoining Street System: The arrangement of streets in new subdivisions shall make provision for the continuation of the principal existing streets in adjoining subdivisions, or for a proper intersection with said streets in the new subdivision shall connect therewith, or their proper projection where adjoining property is not subdivided insofar as they may be necessary for public requirements. The width of such streets in new subdivisions shall not be less than the minimum street widths established herein. The street arrangement shall also be such as to cause no hardship to owners of adjoining property when they plat their own land and seek to provide for convenient access to it.

The platting of half streets shall not be permitted.

C. Street: (See SUDAS for design specifications).

(1) All improvements including but not limited to roadway, stormwater, sanitary sewers, water mains, utilities, sidewalks, traffic control, erosion and sediment control shall be designed in accordance with the SUDAS Design Manual and Specifications. Roadway design elements shall meet or exceed the criteria established in the "Preferred" table listed in SUDAS. For designs where this is not practical, values between the "Preferred" and "Acceptable" tables may be utilized, with approval of the County Engineer.

(2) Right-of-way and road easement widths

The following minimum widths of right-of-way or easement shall be required:

a. Local residential streets:

i. Curb and gutter – fifty (50) feet

ii. Open ditch – fifty (50) feet with fifteen (15) foot utility and drainage easements adjacent to both sides of the road easement

b. Arterial and Collector Streets:

i. The subdivider's engineer shall submit the proposed roadway cross-section to the County Engineer for review. The County Engineer will determine the necessary right-of-way width required to properly maintain all roadway elements.

c. Shared driveways serving four (4) lots or less:

i. Open ditch – forty (40) feet with a ten (10) foot utility and drainage easement adjacent to one side of the road easement.

(3) Road and Roadway Drainage:

a. Grades shall be thoroughly compacted before placing any base or surface materials. The County Engineer may require compaction with moisture and density control. The developer shall be responsible for providing process control sampling, testing, and inspection. All testing documents shall be submitted to the County Engineer for review and approval prior to placing any base or surface material.

b. All street construction shall be centered on the right-of-way.

c. If the outlet for surface drainage is outside the boundaries of a subdivision, the developer shall also provide drainage easements and/or flowage agreements from the abutting property owners to said approved outlet.

d. Driveways in open ditch sections shall be constructed in accordance with SUDAS design and specifications for curb and gutter sections and shall have a minimum width at the right-of-way line of ten (10) feet. Drive culverts shall be of the size required (minimum 15" diameter) and a minimum length of twenty-four (24) feet. Driveway fore

slope shall be a minimum of 10:1 for driveways without a drainage structure and 6:1 where there is a drainage structure.

e. Streets which are not projected to exceed four (4) lots shall be constructed with a minimum six (6) inch rock base and two (2) inch asphalt surface. In certain cases (favorable soils) the County Engineer may allow an eight (8) inch rock base with a seal coat surface. Subgrade preparation shall be required in accordance with SUDAS. The County Engineer may require compaction with moisture and density control. The developer shall be responsible for providing process control sampling, testing, and inspection. All testing documents shall be submitted to the County Engineer for review and approval prior to placing any base or surface material.

f. Sanitary sewers and water mains shall be placed on opposite sides of the pavement near the right-of-way line or as approved by the County Engineer. Before placement of the pavement, house connections for the sanitary sewer and water mains shall be extended a minimum of 10 feet beyond the right-of-way line onto private property.

g. All roads and streets to have traffic control signs and street name signs in accordance with the MUTCD.

h. All street crossings by utility service lines shall be placed prior to construction of the road on street base and surface courses and, if possible, prior to grading the sub-base. All utility appurtenances such as transformers, pedestals and cabinets shall be placed outside the road right-of-way. Utility poles, if permitted, shall be located at or outside the right-of-way and shall have the required lines clearances.

i. All dead-end streets shall terminate in a circular cul-de-sac, designed in accordance with SUDAS, with a one hundred (100) foot diameter right-of-way. If a street is to be extended at a later date a temporary easement and a temporary turn-around will be required. In some cases an alternate type of turn-around may be used if approved by the County Engineer.

j. All entrances onto County roads will require a County permit from the County Engineer's office (both street and driveway approaches).

(4) Subdivisions with only one access shall not contain over thirty (30) residential lots unless streets within such subdivision are extended to the boundary of adjoining undeveloped property to allow for future connection and additional access; in which case such subdivision shall not contain more than fifty (50) residential lots until such time as a second access is provided. Cul-de-sacs or dead end streets designed to be permanently closed shall not be more than thirteen hundred twenty feet (1,320') in length, when measured from centerline of the nearest intersecting street (other than the intersection of another cul-de-sac) and the center radius of cul-de-sac turn around that is most distant from the subdivision entrance

(5) It shall be the responsibility of the Board of Supervisors upon recommendation of the Planning and Zoning Commission to assign street names to new roads in Scott County as follows:

a. The developer may propose street names or numbers to the Commission. The official street designation shall comply with the standards of Section 8-4 County Code. The final plat shall show the assigned street name or number prior to recording. The residence or business address will not be assigned until a building permit is issued.

b. All new subdivisions shall be required to comply with the Rural Address System as adopted in Chapter 8 of the County Code.

c. Subdivision property owners on private roads and streets are responsible for the purchase, installation, and maintenance of road identification markers at private subdivision road intersections within their subdivision. The specifications for the markers shall be in accordance with the Iowa MUTCD as specified in Section 8-2(6) and Section 8-7 of the County Code. Only those names/numbers assigned in the Property Numbering Map(s) are allowed on private roadway intersections. Any other roadway designations are in violation of this Chapter and must be removed within a reasonable time period.

(6) Streets and roadways will be built to design standards and specifications established by the current edition of SUDAS. As of the adoption date of this ordinance, all new subdivision roads, with the exception of new subdivisions in the Community Area Development of Park View, shall be privately maintained roads and suitable provisions for maintenance and upkeep of such private roads shall be provided through homeowners association, deed covenants, or through other legal mechanisms as approved by the Board of Supervisors.

(7) Proper access shall be given to all lots from a dedicated or recorded right of way or road or access easement. The Policy and Regulations for Entrances to Primary Roads of the Iowa Department of Transportation are herewith adopted by reference and made a part of this Chapter, and violation of the aforesaid Policy and Regulations is a violation of this Chapter and subject to the penalties contained herein with the same force and effect as if said Policy and Regulations were contained herein. Said Policy and Regulations are on file in the Office of the County Engineer.

(8) Access from lots to county and state roads shall be made via subdivision roads whenever possible.

(9) The subdivider's engineer shall certify that the sight distance at all proposed intersections, both internally and at the county road intersection, meet the current adopted edition of SUDAS design manual and specifications.

D. Utility Easements: Easements of not less than ten (10) feet in width shall be provided on all property lines or right-of-way lines, where necessary for poles, wires, conduits, storm and sanitary sewer pipe, gas water, telephone, cable TV or other utilities.

E. Lots: (1) The lot arrangement and design shall be such that all lots will provide satisfactory and desirable building sites properly related to topography and the character of adjacent development.

(2) All side lot lines shall be substantially at right angles or radial to street center lines unless the Planning and Zoning Commission shall agree that a variation to this requirement will provide for better street and lot arrangement. Double frontage lots shall be avoided except where essential to provide separation of residential development from major traffic arteries or to overcome specific disadvantages of topography.

(2) The minimum dimensions for lots shall be in accordance with the bulk regulations of the Zoning Ordinance for the district within which the subdivision is located; provided, however that the depth of a lot shall not exceed three (3) times the width, unless it is a flag lot.

(4) Flag lots are permitted if the stem is at least twenty (20) feet wide from the street to the buildable portion of the lot. The stem must be located where it is reasonable to construct a private drive from the street to the principal building. The buildable portion must meet the minimum area requirements for that particular zoning district.

(5) Corner lots shall be of such width as to permit the maintenance of all yard requirements as required by the Zoning Ordinance.

(6) All lots at street intersections shall have a radius of not less than twenty-five (25) feet at the street corner. A greater radius shall be required for intersections involving one or more major streets. A cut-off or chord may be substituted for the circular arc.

F. Front Building Lines: Front Building lines shall be shown on all lots intended for residential, commercial or industrial use. Such building lines shall not be less than the minimum yard requirements of the Zoning Ordinance for the district within which the property is located. Corner and double frontage lots shall show a front building line parallel to all street right of way or road easement lines.

G. Sanitary Sewers: Subdivisions containing less than thirty (30) lots may install septic systems or other approved on-site treatment systems using County Health Department standards. Subdivisions containing thirty (30) or more lots when median lot size is less than one (1) acre shall provide for common sanitary sewage treatment using the administrative rules of the Iowa Department of Natural Resources. Subdivisions containing more than thirty (30) lots when 90% or more of the lots are greater than 1 acre in size may install septic systems in lieu of the common treatment using County Health Department standards. Lots where septic systems are proposed shall provide adequate space for two (2) septic fields, the second field to act as a backup when the first field fails.

H. Stormwater Management: The developer shall design stormwater management facilities in accordance with SUDAS. Stormwater management infrastructure shall be designed to manage the quantity and quality of stormwater runoff generated within and exiting the development site. The developer shall utilize best management practices that promote on-site storage and infiltration to limit the amount of impervious areas and discharge from the development site.

All lots and internal streets shall be adequately drained. Stormwater runoff shall be controlled through enclosed storm sewers or overland drainage. Detention facilities sufficient to capture the runoff of a 24-hour, one hundred (100) year storm calculated at a rate that would be generated from post-development impervious area shall be placed in the subdivision. The release rate of stormwater out of the detention facility shall be restricted so as not to exceed the volume produced by a five (5) year storm when measured at the pre-developed flow rates. The velocity of the water leaving the subdivision shall be reduced so as not to cause erosion.

Drainage easements or common outlots may be required, but the land shall remain privately owned. Drainage easements along common lot lines twenty (20) feet wide, generally ten feet on either side of the common lot line shall be shown on the plat. Areas of natural drainage of ten (10) square miles or more may require fifty (50) feet or more of width for drainage easements.

Suitable provisions for maintenance and upkeep of common stormwater facilities shall be provided through homeowners association, deed covenants, or through other similar provisions as approved by the Board of Supervisors. A drainage easement is required where stormwater from a subdivision crosses an adjacent property to reach a natural stream or public drainage facility.

Enclosed storm sewers require County Engineer approval before construction of the subdivision begins. Submittal of the stormwater facility design and approval by the

County Engineer does not constitute a formal review of all design calculations or relieve the design engineer from their obligation to meet the above listed requirements. The County Engineer's approval is solely to acknowledge that a design plan was submitted by a duly licensed professional engineer under the laws of the State of Iowa and all required documents have been submitted.

I. Water: Subdivisions containing fifteen (15) or more lots that are located within ½ mile of a public water utility shall extend water service from such utility when determined to be feasible. Subdivisions containing five (5) or more lots shall provide for a common water supply using the administrative rules of the Iowa Department of Natural Resources. Subdivisions containing fewer than five (5) lots may have private wells which meet the County Health Department standards. Once the development is complete, the restrictive covenants will provide for the common water system to be turned over to a homeowners' association or quasi-public organization. The association or organization would own, operate, and maintain the common water system.

J. Protection of Natural Vegetation Cover: Whenever a wooded site is to be developed no more than fifteen percent (15%) of the naturally occurring canopy-tree cover shall be removed due to surface earth grading, roadway construction, building site clearance, or any other construction activity associated with subdivision site improvement. Whenever removal of more than fifteen percent (15%) of the naturally occurring vegetation cover is deemed necessary and unavoidable a mitigation replanting measure shall be implemented. Such mitigation shall require re-establishment of one (1) native tree of a similar specie to those removed for every three trees of three (3) inch caliper or greater removed or fatally damaged.

Environmentally sensitive and primitive areas should be avoided to the greatest extent possible. Such areas include slopes in excess of 25%, native forest growth, native prairie grass, and wetlands. If development is proposed for such an area, the subdivider shall present a protection plan to the Planning and Zoning Commission.

K. Open Space Requirements: In all residential subdivisions of fifteen (15) lots or more there shall be a minimum area of ten thousand (10,000) square feet plus an additional two thousand (2,000) square feet for each lot over fifteen (15), dedicated or reserved as usable, common open space land. The land need not be contiguous, but no parcel dedicated or reserved for common open space shall be less than ten thousand (10,000) square feet in size. Common open space land shall be clearly designated on the subdivision plan as to character of use and development, be intended for the private use of the residents of the subdivision, and shall not include:

- i. Areas reserved for the exclusive use or benefit of an individual tenant or owner;
- ii. Dedicated streets, common wells, sewer treatment facilities, open drainage ditches, drainage storage areas, other public rights-of-way, and other areas deemed unsuitable open space;
- iii. Vehicular drives, parking, loading, and storage areas.

(1) Suitable provisions for maintenance and upkeep of open space shall be provided through homeowners association, deed covenants, or through other similar provisions as approved by the Board of Supervisors.

(2) Large lot subdivisions, provided that at least ninety percent (90%) of all lots have lot areas of 1½ acres or more shall be exempted from the open space requirements of this provision provided that adequate deed restrictions shall limit subsequent lot re-

subdivisions. Exemptions may be provided if close to an existing public park or for personal hardships.

(3) Additional guidelines for determining open space:

(a) May include environmentally sensitive land such as stream beds, marshes, and steep slopes; however, a minimum of fifty percent (50%) of the land must be level ground that is contiguous and suitable for active recreation;

(b) The length is not more than five (5) times the width;

(c) Be easily accessible to all property owners within the subdivision;

(d) May include land in a high power transmission line easement, but only a maximum of twenty percent (20%) of the open space requirement.

(4) Bikeways may be included in the designated open space, but follow these construction standards:

(a) Right-of-way at least twelve (12) feet wide; and,

(b) A paved surface at least eight (8) feet wide, three (3) inches thick, on a well-drained subsoil base. As an incentive, the lands designated for a bikeway shall count double towards fulfilling the minimum open space requirement, provided that at least ten thousand (10,000) square feet of other open space has been set aside for active and passive use. The bikeway need not comply with the guidelines of Section 9-17 (O) (3).

L. Perimeter Fences: Any subdivision boundary adjoining an existing agricultural land use will be fenced with a lawful or a tight fence, as determined by the Board of Supervisors, to prevent livestock and horses from entering the other property. Where no fence exists or where an existing is in need of repair, the cost will be assigned to the developer. Future repair and maintenance will be done by the agricultural land owner with the cost prorated according to length of fence between the homeowners association and the agricultural land owner.

M. Protecting Integrity of Drainage Tile: The subdivider shall design and construct the subdivision to protect the integrity of existing draining tile. If an operating drainage tile is not discovered until construction has begun, work shall stop until a new layout for the drainage tile has been engineered which is acceptable to the affected agricultural land owner. Differences between the developer and agricultural land owner will be decided by the Board of Supervisors.

N. Ag Nuisance Waiver. The Commission may recommend to the Board of Supervisors that an agricultural nuisance waiver be included within the restrictive covenants if determined to be applicable. Such waiver would restrict property owners within such subdivision from filing lawsuits for private nuisance against legitimate agricultural operations in the vicinity of the subdivision.

SEC. 9-18. IMPROVEMENTS OR BOND REQUIRED

Before the Final Plat of any area shall be approved by the Board of Supervisors and recorded, the subdivider shall make and install the improvements described in this section. In lieu of final completion of the minimum improvements required before the plat is finally approved, the subdivider shall post a completion obligation bond, a set-aside letter from the bank, or comparable financial commitment, approved by the County Attorney and County Treasurer, with the Board of Supervisors, which will ensure to the County that the improvements will be completed by the subdivider. A detailed engineering estimate of cost for all improvements shall be prepared by the subdivider's

engineer and shall bear the seal of a registered professional engineer. This will be used by the County Engineer for review and determination of the bond amount. The amount of the bond shall not be less than the estimated cost of the improvements and the amount of the estimate must be approved by the County Engineer. If the improvements are not completed the County may use the bond or any portion thereof to complete same. For plats located in unincorporated areas within two (2) miles of the corporate limits of a municipality, the Planning and Zoning Commission and Board of Supervisors may waive the requirements of this section provided they are satisfied that the subdivision regulations of the municipality governing the area within which the subdivision is located or the terms of a Chapter 28E agreement, if applicable, are sufficient to ensure adequate conformance with these regulations.

SEC. 9-19. REQUIRED IMPROVEMENTS

The minimum improvements installed or for which bond is posted in any subdivision, before a final plat is approved shall be based on the total number of lots in the proposed subdivision plus any additional lots anticipated for any of the remaining adjacent unplatted land. The following subsections shall apply:

A. All new subdivision streets which will eventually serve five (5) or more lots will be constructed according to the standards and procedures as established by the Board of Supervisors. The roads will be constructed with an adequately compacted sub-soil base and proper drainage. The County Engineer will inspect and approve the sub-soil base and drainage before the base course is laid. The traffic surface will be built to the standards in SUDAS and based on projected traffic counts for the subdivision as eventually completed. The paved portion shall meet standards equal to or greater than current SUDAS standards.

B. All new subdivision streets which are not projected to serve more than four (4) lots shall be designed and constructed to provide year round access for motorized vehicles. The County Engineer must approve the plans for the road, cross section, shoulders and ditches before road construction begins. The traffic surface shall be a minimum of eighteen (18) feet in width and consist of no less than six (6) inch coarse aggregate base with a two (2) inch fine aggregate surface with a dust retardant surface. The County Engineer may require a soil test of the sub-soil along the planned road bed. The right-of-way or access easement width will be forty (40) feet minimum with a ten (10) foot utility and drainage easement adjacent to one side of the road easement. Two (2) foot shoulders will be constructed on either side of the traffic surface. Suitable turnaround area for emergency vehicles shall be provided as determined by the County Engineer.

C. The subdivider shall construct sanitary and stormwater sewers according to the standards and specifications of Sections 9-17 (H), 9-17 (I), and the Iowa Department of Natural Resources regulations and provide a sanitary sewer connection to each lot. Health Department regulations do not permit installation of septic tanks on lots less than fifteen thousand (15,000) square feet in area. Where permitted, the subdivider shall furnish reports from the County Health Department and the engineer testing the lots, stating that the proposed lots have been tested and found suitable for primary sewage treatment. Approval from the Iowa Department of Natural Resources is required for a common water supply or sewage treatment system serving fifteen (15) or more dwelling

units or twenty-five (25) or more persons. The County Health Department must approve a water supply or sewage treatment system serving fewer units or people.

D. Permanent monuments shall be set in each corner of the perimeter of the subdivision and at the corner of each block within the subdivision and at the corner of each lot, in accordance with Chapter 354, Code of Iowa. All monuments shall be made of permanent material, sensitive to a dip needle and at least thirty (30) inches long, and shall conform to standard specifications of the County Engineer.

E. The subdivider will provide the water mains and lines in accordance with the provisions of this Chapter and other State and County regulations.

F. All internal traffic control signs shall be placed by the developer in accordance with the Iowa MUTCD as part of the road and street construction; i.e., regulatory, warning, etc.

G. The Board of Supervisors and Planning and Zoning Commission may require that all utility lines except electric lines of nominal voltage in excess of 15,000 volts, be installed underground. The subdivider shall be responsible for making the necessary arrangements with the utility companies for installation of such facilities. Said facility lines shall be installed in such a manner so as not to interfere with other underground utilities. The location of all utilities within the road and street R.O.W. shall be approved by the County Engineer and shown on the engineering plans. Underground utility lines which cross underneath the right-of-way of any street, or way shall be installed prior to the improvements of any such street, or way in the subdivision. Incidental appurtenances, such as transformers and their enclosures, pedestal mounted terminal boxes, meters and meter cabinets may be placed above ground but shall be located so as not to be unsightly or hazardous to the public. If overhead utility lines or wires are permitted, the electrical utility shall have the right to determine overhead line routing. In their determination on whether or not to require underground utilities, the Board of Supervisors and Planning and Zoning Commission may consider the recommendations of the utility company on such matters as soil, topography, or other conditions which make most installations within the subdivision unreasonable or impractical.

H. The subdivider shall provide an acceptable trust agreement or covenant within the deed restriction for adequate continuous maintenance of the subdivision roads, street signs, entry structures (if applicable), parks, sanitary and storm sewers, water supply system, and common facilities by the lot owners of the subdivision.

I. All plans, specifications, installation and construction required by this Chapter shall be subject to review, approval and by the County Engineer or an authorized representative in accordance with the current adopted edition of SUDAS.

(1) The County may require contracts for all public improvements to be executed on forms furnished and approved by the County Attorney and the Board of Supervisors.

(2) The subdivider shall furnish the County Engineer with a construction schedule prior to commencement of any and/or all construction, and shall notify the County Engineer, not less than forty-eight (48) hours in advance of readiness for required inspection. The subdivider shall reimburse the County for the costs expended for all inspection services and tests furnished and conducted by or on behalf of the County.

(3) The subdivider shall pay the County Engineer's office the standard rate for reviewing plans and specifications, inspecting and testing new roads and storm sewer systems,

and any additional costs directly associated with installing the subdivision improvements.

J. The subdivider shall be responsible for the installation and/or construction of all improvements required by this Chapter, and shall warrant the design, materials and workmanship of such improvements' installation and construction for a period of two (2) years from and after completion to the legal entity responsible for road maintenance within such subdivision. Such warranty shall be by bond or other acceptable collateral; and shall be subject to review by the County Attorney; shall assure the expedient repair or replacement of defective improvements under warranty; and shall indemnify the County and the legal entity responsible for road maintenance within such subdivision from all costs or losses resulting from or contributed to such defective improvements.

SEC. 9-20. VARIATIONS AND EXCEPTIONS PERMITTED

Whenever the tract proposed to be subdivided is of such unusual size or shape or is surrounded by such development or unusual conditions that the strict application of the requirements contained in this Chapter would result in substantial hardships or injustices, the Board of Supervisors upon recommendation of the Planning and Zoning Commission may modify or vary such requirements to the end that the subdivider is allowed to develop the property in a reasonable manner; provided, however, that all such variations and exceptions granted hereunder shall be in harmony with the intended spirit of this Chapter and granted with the view toward protecting the public interest and welfare. Any variance recommended by the Planning and Zoning Commission is required to be entered in writing in the minutes of the Planning and Zoning Commission and the reasoning on which the departure was justified shall be set forth and forwarded to the Board of Supervisors with the Commission's recommendation on the Preliminary Plat. Notice of the Public Hearing before the Commission for such variations and exceptions shall be included with the notice for the Public Hearing of the Preliminary Plat.

SEC. 9-21. LIMITATIONS

In no case shall any street standard variation or modification be more than a minimum easing of the requirements. In no case shall it have the effect of reducing the traffic capacity of any street or be in conflict with the Zoning Ordinance and Map.

SEC. 9-22. APPROVAL REQUIRED

Such variances and waivers may be granted by the affirmative vote of four-fifths (4/5's) of the members of the Board of Supervisors.

SEC. 9-23. CONDITIONAL APPROVAL

In granting variances and modifications, the Board of Supervisors may require such conditions as will, in its judgment, secure substantially the objectives of the requirements so varied or modified.

SEC. 9-24. AMENDMENTS

Any regulation or provision of this Chapter may be changed and amended from time to time by the Board of Supervisors; provided however, that such changes and

amendments shall not become effective until after study and report by the Planning and Zoning Commission and until after a public hearing has been held, a public notice of which shall have been given in the official newspapers in compliance with State law.

SEC. 9-25. ENFORCEMENT

No plat of any subdivision shall be entitled to be recorded in the County Recorder's office or have validity until it shall have been approved in the manner prescribed herein. The Director shall not issue building permits or certificates of occupancy for any structure located in any subdivision, the plat of which has been prepared after November 15, 1979, but which has not been approved in accordance with the provisions contained herein.

SEC. 9-26. MUNICIPAL INFRACTION

Whoever, being the owner or agent of the owner of any land located within the unincorporated area of Scott County, knowingly or with intent to defraud, transfers or sells by reference to or exhibition of or by other use of a plat of subdivision of such land before such plat has been approved by the Board of Supervisors, shall be liable for the penalties outlined in the municipal infraction Chapter 29 of the County Code.

SEC. 9-27. FEES

All applications shall pay a fee based on the fee schedule approved by resolution of the Board of Supervisors.

APPENDIX I

PROCEDURES FOR CONSTRUCTION PLANS SUBMITTAL & REVIEW,
INSPECTION OF THE CONSTRUCTION OF SUBDIVISION IMPROVEMENTS,
TESTING STANDARDS, AND OTHER GENERAL CONSTRUCTION PROCEDURES.

I. GENERAL PURPOSE:

It is the intent of this Appendix to lay down and more clearly define the details, procedures and requirements for the plans, standards, specifications, inspections, and construction of subdivision plats covered in the main body of the County Subdivision Ordinance (Chapter 9 of the County Code).

II. ORDER OF PROCEDURE:

The following steps, which will be explained in more detail in subsequent sections and which are also covered in the main body of the County Subdivision Ordinance, will be followed in considering any subdivision.

- A. Sketch plan - optional.
- B. Preliminary plat.
- C. Engineering plans and specifications.
- D. Final plans, specifications, covenants, dedication, and final plat.
- E. Site grading and construction - interim inspections.
- F. Final inspection and approval of construction.
- G. Two year maintenance - construction warranty bond.
- H. Final re-inspection.

IV. PRELIMINARY PLAT - PLAN:

The Preliminary Plat - Plan shall contain the information required under Section 9-13 of the Code and any other topographic features that may have an effect on the development and its design. Streets should be arranged to provide for a continuous circuit for travel and provide for two access points whenever possible; the right is reserved to reject "dead-end" streets or roads. The preliminary plat shall be subject to all the requirements of Section 9-17 of the Code, SUDAS and any other engineering criteria deemed appropriate and applicable.

The purpose of the preliminary plat is to provide for a review of the geometrics and general layout, safety of access points to county roads, the suitability and practicality of the proposed development, the compatibility with the surrounding area, the existence of any special topographical and/or soil problems, the need for any special design and plan requirements and other items affecting the development of the final plat.

V. FINAL PLAT - ROAD PLANS:

After approval of the preliminary plan, the final construction plans shall be prepared by the developer's (owner's) engineer. These final plans shall contain detailed engineering drawings and specifications on all the proposed improvements and contain all the items under Section 9-15 of the Code and SUDAS. Additional information and engineering computations may be required to document and verify final design criteria. The plans and specifications shall be detailed enough to be used as construction plans for building the improvements within the subdivision. The final plans and specifications shall comply with the requirements and specifications given in this Appendix, SUDAS and in conformance with any additions or changes required by the Board of Supervisors or the County Engineer.

The road and drainage plans shall be drawn on plan and profile sheets measuring twenty-two inches by thirty-four inches (22" x 34"). The scale shall not be less than one (1) inch equals one hundred (100) feet horizontally and one (1) inch equals ten (10) feet vertically (recommend one (1) inch equals fifty (50) feet horizontally and one (1) inch equals five (5) feet vertically). The percent grades and length of vertical curves shall be shown as well as elevations every one hundred (100) feet for the finished surface grade. The storm drainage plans (surface and underground) shall be superimposed on the road plans along with grades and elevations. The road and drainage plans shall also include the water and sanitary sewer locations and grades. The plans shall also include a typical cross section or cross sections to which the streets are to be built with all necessary widths, depths and types of material to be used in their construction. The Engineer, in special cases, may require a complete soils survey by a competent soils engineer. If so required, a copy of the soil survey shall be attached to and made a part of the plans and specifications, including any and all recommendations by the soils engineer. The completed plans must bear the seal of the engineer.

Previous specifications listed in Appendix I now addressed by adoption of SUDAS or moved to SEC 9-17 Standards for Design and Development.

VI. INSPECTION OF ROADWAY CONSTRUCTION:

After the final plans and specifications are approved all construction shall be done in accordance with said plans and specifications in accordance with the provisions of this

Appendix and the Subdivision Ordinance itself. The County Engineer, or a designated third party will inspect all phases of the construction of the streets and storm sewers. Regularly scheduled inspections will be required at each of the following stages and approval from the County Engineer's office will be required before proceeding to the next stage of construction.

A. Preliminary site inspection - upon receipt of preliminary plat.

B. Plans and specifications site inspection – upon receipt of engineering plans and specifications.

C. Site grading and installation of underground storm sewer, sanitary sewer, water mains and other utilities.

D. Subgrade inspection - during construction of the grading and compacting of the subgrade to the required typical cross section and the grades shown on the engineering plans.

E. Base inspection - during construction of asphalt or aggregate base placement and compaction.

F. Asphalt surface or concrete surface inspection -during construction of placing asphalt or concrete surface (also shoulder gravel for ditch section).

G. Final construction inspection - upon completion of all construction work including final soil erosion control, placement of signs and all other requirements associated with final plans.

H. It will be the responsibility of the owner, developer or the engineer to notify the County Engineer's office at least two (2) days in advance of the time desired for any inspections. The County Engineer will schedule the required inspection as expeditiously as possible. It is desirable that the developer and his engineer be present at these inspections to discuss problems and remedies.

The County Engineer may allow a certified third party inspection services for the above described work. The certified inspection services shall include submittal of all observation notes, material testing results, material certifications and other inspection related documents. All costs associated with the third party inspection services shall be borne by the developer.

VII. APPROVAL OF FINAL PLAN CONSTRUCTION:

After all construction has been completed, a certification from the developer and his engineer stating that all work has been completed in conformance with the final approved engineering plans and specifications as well as the requirements herein, will be required. This letter should also contain the request for the final inspection noted in Section VII-G previously. If the work is not complete and satisfactory, the developer or his engineer will be notified as to the deficiencies and a re-inspection will be made upon being notified that all deficiencies have been corrected.

Core samples will be taken to verify base and surface thicknesses and quality by a commercial testing company.

When all plat procedures have been completed satisfactorily, the final plat will be recommended by the County Engineer for Board approval or construction bond release. Prior to the final construction approval and/or construction bond release, the subdivider/owner shall furnish the warranty (two years) as required in Section 9-19 (J) of the Code to the legal entity responsible for road maintenance.

If the construction is being done under the bonding procedures noted in the Subdivision Ordinance, partial releases may be requested and allowed by the County Engineer as specific items of work are completed.

Record samples and cores may be required by the County Engineer and tested to ascertain that the materials and workmanship comply with the requirements noted herein.

VIII. ENGINEERING INSPECTION, TESTING AND ADMINISTRATIVE COST

The subdivider/owner shall reimburse the County Engineer's office (Secondary Roads Department) for the cost expended for all inspection services, testing and related administrative expenses furnished and conducted by or on behalf of the County Secondary Road Department. Adequate records and documentation will be kept by the Secondary Roads Department to provide for an accounting of these costs. As-built plans shall be submitted both to the County Engineer's office and to the legal entity which will own and be responsible for maintenance of the improvements. Copies of all inspection reports and testing results shall also be provided to both parties.

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.

Moved by Knobbe, seconded by Maxwell a motion to approve a letter to be sent to the City of Riverdale on a proposed URA and TIF financing plan. Roll Call: Four Ayes, with Croken voting Nay.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Jennifer Stout for the position of Public Health Nurse in the Health Department at the entry level rate. 2) The hiring of Christopher Mathias for the position of Planning and Development Director in the Planning and Development Department at step 7 and accruing annual vacation at the rate of 160 hours annually.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board supports the grant application being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the Nahant Marsh. 2) The County Board agrees to participate via \$30,000 in FY 2021, \$30,000 in 2022 and \$40,000 in 2023. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion to approve filing of second quarter FY21 quarterly financial reports from various county offices. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal (plus ownership change) for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Glynn's Creek Golf Course, 19251 290th Street, Long Grove. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 309975 through 310161 as submitted and prepared for payment by the County Auditor, in the total amount of \$564,224.85. 2) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator, said in two weeks the Board will be approving the budget. He said in these two weeks any comments or concerns are welcomed. He also thanked the Board for approving the Planning and Development Department Director position and said Health Department Director Ed Rivers is retiring.

Ed Rivers, Health Department Director, said his last day as Director would be March 5, 2021 and said the department has done a great deal of good work in the community. He also said he has enjoyed working with the Board of Supervisors over the last ten years.

Supervisor Kinzer reviewed a recent event of the Partners of Scott County Watershed and said Supervisor Knobbe donated supplies as well as volunteered for the event.

Kinzer also reviewed an email received from Major Roth thanking Matt Hirst and IT staff for what they have done and how they work hand in hand with the Sheriff's Department.

Kinzer also asked for a Park View property ordinance and enforcement update.

Moved by Kinzer, seconded by Knobbe at 5:59 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
March 9, 2021 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken and Knobbe present. Supervisor Kinzer was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

This special meeting was called for the purpose of canvassing the votes cast at the March 2, 2021 Special Elections for the Bettendorf, North Scott and Pleasant Valley School Districts and the Eastern Iowa Community College District (Scott County results only).

Roxanna Moritz, County Auditor, said the overall turnout in Scott County was 1.55 percent for the Eastern Iowa Community College (EICC) proposition. She said the turnout for the Bettendorf School District proposition was 3.09 percent; turnout for the North Scott School District proposition was 3.36 percent; and turnout for the Pleasant Valley School District proposition was 3.18 percent.

Moritz said she missed a new law that required the County to open 41 polling locations when the Secretary of State issued a statewide election directive due COVID-19. She said a different state law allows for the use of vote centers in low turnout elections. She said twelve vote centers were opened in the County.

Moritz said because Scott County is the control county for the EICC District, the Board will have a control county canvass next week for the election in the entire EICC District.

Moved by Knobbe, seconded by Croken a motion to certify the results of the March 2, 2021 Special Elections. Roll Call: All Ayes.

Moved by Croken, seconded by Knobbe at 8:12 a.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
March 16, 2021 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

This special meeting was called for the purpose of canvassing the votes cast at the March 2, 2021 Special Election for the Eastern Iowa Community College District.

Richard Bauer, Elections Supervisor, said Scott is the control County and he received and compiled the abstracts from all of the other counties to be finalized today. He also said he has an abstract for Michael Gauss who was elected to fill a vacancy in EICC Director District VIII, which also included Muscatine County.

Moved by Kinzer, seconded by Knobbe a motion to certify the results of the Control County Canvass. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell at 8:04 a.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
March 16, 2021 8:06 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Audrey Claussen, 14243 Kruse Avenue Davenport, requested the County consider a lighting ordinance for unincorporated areas. She said her property is next to a business that has lights that shine onto her property.

Elliott Pennock, Assistant County Engineer, reviewed an upcoming public hearing regarding the sale of vacated road right-of-way.

Tim Huey, Planning and Development Director, reviewed the final reading of an ordinance to rezone approximately 68 acres in Winfield Township from Agricultural General (A-G) to Single Family Residential (R-1).

Huey also reviewed the final reading of an ordinance to repeal Chapter 9 of the Scott County Code and adopt a new Chapter 9 which adopts updates and amendments to Subdivision Regulations in the unincorporated areas of Scott County.

Huey also updated the Board on the Park View Rental Regulations. Major Shawn Roth reviewed the Regulations and the enforcement procedures.

Mary Thee, Human Resources Director, reviewed the classification and staffing adjustments for a Legal Secretary (Attorney's Office) (+1.0 FTE), Paralegal (Attorney's Office) (+1.0 FTE), Senior Office Assistant (Attorney's Office) (+1.0 FTE), Electronics System Technician (FSS) (-1.0 FTE), Senior Electronics System Technician (FSS) (+1.0 FTE), Detention Youth Counselor (JDC) (-1.0 FTE), Detention Shift Supervisor (JDC) (+1.0 FTE) and Multi Service Clerk (Treasurer's Office) (+1.0 FTE) as discussed during the fiscal year 2022 budget process review.

Thee reviewed a request from Corrections Officer Tim Baldwin for an unpaid leave of absence.

Thee also reviewed the hiring of Kari Vandemark for the position of Multi Service Clerk in the Recorder's Office at the entry level rate.

Matt Hirst, IT Director, reviewed a Memorandum of Understanding between the State of Iowa Office of the Chief Information Officer (OCIO) and Scott County.

David Farmer, Budget and Administrative Services Director, reviewed an amendment to the FY21 County Budget and upcoming public hearing.

Mary Thee reviewed the FY22 Compensation Schedule for County Elected Officials and Deputy Office Holders as recommended by the Scott County Compensation Board.

Thee also reviewed the adjustment in salary for non-represented county employees as discussed during the FY22 budget review process.

David Farmer reviewed adopting the FY22 County Budget and the FY22 Capital Budget and the FY23-26 Capital Program and upcoming public hearing.

Moved by Maxwell, seconded by Kinzer at 9:28 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
March 18, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the March 2, 2021 Special Board Meeting (Closed Session), the minutes of the March 2, 2021 Committee of the Whole, the minutes of the March 4, 2021 Regular Board Meeting and the minutes of the March 9, 2021 Special Board Meeting (Election Canvass). Roll Call: All Ayes.

Moved by Croken, seconded by Knobbe a motion to open a public hearing relative to vacated road right-of-way. Roll Call: All Ayes.

No one from the public spoke.

Moved by Croken, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer a motion to open a public hearing relative to Scott County's current FY21 Budget. Roll Call: All Ayes.

No one from the public spoke.

Moved by Croken, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer a motion to open a public hearing relative to Scott County's FY22 Annual Budget and the five year Capital Improvement Plan. Roll Call: All Ayes.

No one from the public spoke.

Moved by Croken, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

WHEREAS, a public hearing was conducted on March 18, 2021, following publication and service of notice as required by law on the sale of a vacated section of Scott County Secondary Road right-of-way, described as follows:

A part of the Southeast Quarter (SE ¼) of Section 7, Township 78 North, Range 5 East of the 5th P.M., Scott County, Iowa; being also a part of Roswell H. Spencer's Town

Lots, recorded in Book "B" T.L.D., page 356, Scott County, Recorder's Office, and more particularly described as follows: Beginning at the Northwest Corner of Lot 4, Block 1 of said Spencer's Town Lots; thence Easterly along the Northerly line of said Lot 4, 60' to the Northeasterly Corner of Lot 4; thence Northwesterly along the extended Easterly line of said Lot 4, 20' to the Northerly Line of a 20' Alley; thence Southwesterly along the Northern line of Said 20' Alley, 60' to a point 20' Northwesterly of the Point of Beginning; thence Southeasterly along the extended Westerly Line of said Lot 4, 20' to the Point of Beginning.

Said tract being a portion of a 20' Alley platted on the North Side of Block 1 of Roswell H. Spencer's Town Lots, 60' in length adjacent on the Northerly Side of Lot 4, Block 1 in Roswell H. Spencer's Town Lots.

WHEREAS, no objections have been received, either in writing or by persons present.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the subject section of vacated road right-of-way be sold to Monty Shumate for \$427.50. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell the second and final reading of an ordinance to amend the zoning map by rezoning approximately 68 acres in Section 36, Winfield Township, from Agricultural- General (A-G) to Single Family Residential (R-1) all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 68 ACRES IN SECTION 36, WINFIELD TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G) to Single Family Residential (R-1) to-wit:

The NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36 in Township 80 North, Range 3 East of the 5th P.M. (Winfield Township) AND the NE $\frac{1}{4}$ NE $\frac{1}{4}$ excluding the East 555 feet of the South 800 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36 in Township 80 North, Range 3 East of the 5th P.M. (Winfield Township)

Section 2. This ordinance changing the above described land to Single Family Residential (R-1) is approved as recommended by the Planning and Zoning Commission with the condition that any development or subdivision require an environmental review to determine the location of historic dumpsites and that no more than six (6) lots be subdivided from the property unless this ordinance is amended.

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.

Moved by Knobbe, seconded by Maxwell the second and final of an ordinance to repeal Chapter 9 of the Scott County Code and adopt a new Chapter 9 which adopts updates and amendments to Subdivision regulations in the unincorporated areas of Scott County. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL CHAPTER 9 OF THE SCOTT COUNTY CODE AND ADOPT A NEW CHAPTER 9 WHICH ADOPTS UPDATES AND AMENDMENTS TO SUBDIVISION REGULATIONS IN THE UNINCORPORATED AREAS OF SCOTT COUNTY

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

Section 1. Repeal all of Chapter 9, SCOTT COUNTY CODE, 2008.

Section 2. Adopt a new Chapter 9, SCOTT COUNTY CODE, which reads as follows:

SCOTT COUNTY CODE CHAPTER 9 SUBDIVISION ORDINANCE

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Adopted: November 15, 1979, Amended/Replaced: March 4, 1982, December 18, 1986, December 17, 1992, December 22, 1998, April 25, 2002, March 11, 2003, July 10, 2008 (SUDAS adopted), March 18, 2021.

SEC. 9-1. TITLE

This Chapter may be known and cited as the "Subdivision Ordinance" of Scott County, Iowa.

SEC. 9-2. PURPOSE

A. To provide for accurate, clear, and concise legal descriptions of real estate in order to prevent, wherever possible, land boundary disputes or real estate title problems.

B. To encourage orderly development in unincorporated Scott County and provide for the regulation and control of the extension of public and private improvements and public services; to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements; to provide for the improvement of land, and the design of subdivisions, consistent with the goals, objectives and policies set forth in the Scott County Comprehensive Plan.

C. To provide for a balance between the land use rights of individual landowners and the economic, social, and environmental concerns of the public when Scott County is reviewing proposed development, or enforcing land use regulations that will enable Scott County to encourage efficient, yet attractive, urban development patterns; to provide for the residential and business needs of the County through new and re-platted subdivisions; to preserve the availability of agricultural land; to protect soil from wind and water erosion; and to protect environmentally sensitive areas from degradation.

D. To ensure that all subdivisions of land in unincorporated Scott County are reviewed in a consistent manner and to ensure that divisions of land do not escape review simply because they occur one division at a time or are performed to accord with legal proceedings, orders or testamentary dispositions.

SEC. 9-3. GENERAL JURISDICTION

Scott County hereby implements the authority granted counties to regulate the division of land as authorized by Chapter 354, Code of Iowa. It shall be unlawful for any person who has equitable or legal title to or any executor or administrator exercising possession or control over real estate located in unincorporated Scott County to divide the parcel of real estate into two or more smaller parcels or lots unless by a plat in accordance with this Chapter. The plat shall be submitted to the Scott County Board of Supervisors or its designee for approval or disapproval. No plat shall be recorded, no lots sold, and no land dedicated to the County unless and until approved as herein provided.

SEC. 9-4 INTERPRETATION, CONFLICT AND SEVERABILITY

A. In their interpretation and application, the provisions of this ordinance shall be held to be uniformly applicable minimum requirements. More stringent provisions may be required if it is demonstrated that different standards are necessary to promote the public health, safety and welfare.

B. Where this Chapter conflicts with another law or administrative rule of the State or Federal Government, the provision of the ordinance, law, or rule with the greater restrictive impact shall apply. The subdivider and property owner shall divide their real estate in compliance with the stricter standard that affects their property.

Where this Chapter differs with private easements, covenants, or restrictive agreements, the more restrictive standard shall govern. If such private property restrictions impose lesser requirements on the subdivision or division of land, the provisions of this Chapter, or applicable State and/or Federal law, shall control.

C. The provisions of this ordinance are separable. If a section, sentence, clause, or phrase of this ordinance is adjudged by a court of competent jurisdiction to be invalid, the decision shall not affect the remaining portions of this ordinance.

SEC. 9-5. DEFINITIONS

For the purpose of this Chapter, certain terms and words are hereby defined. Words used in the present tense shall include the future, the singular number shall include the plural, and the plural the singular; the word "shall" is mandatory, the word "may" is permissive.

1. A.A.S.H.O. American Association of State Highway Officials.

2. ALIQUOT PART. A fractional part of a section within the United States public land survey system, only the fractional parts one-half, one-quarter, one-half of one-quarter, or one-quarter of one-quarter shall be considered an aliquot part of a section.

3. A.S.T.M. American Society for Testing Materials.

4. AUDITOR'S PLAT. A subdivision plat required by either the Auditor or the Assessor, prepared by a surveyor under the direction of the Auditor or the Assessor. Such plats are intended to clarify property tax descriptions for the purposes of assessment and taxation.

5. BOARD. Scott County Board of Supervisors

6. BUILDING SETBACK LINE. A designated front, side or rear property setback line which may be shown on a plat between a common property line of an adjacent property and/or public right-of-way line and/or private road or access easement line. No buildings

- or structures may be erected closer to the dedicated right of way or road easement unless otherwise permitted in the Zoning Ordinance.
7. COMMISSION. The Scott County Planning and Zoning Commission.
 8. COUNTY. The unincorporated portions of Scott County, Iowa.
 9. COUNTY ENGINEER. The Scott County Engineer or any of the assistants designated to act for the County Engineer in carrying out the duties prescribed by the Code of Iowa and the County Code.
 10. CUL-DE-SAC. A dead-end street permanently closed to through-traffic, being terminated by a vehicular turnaround, generally circular in shape or with provisions for vehicle turnaround approved by the County Engineer.
 11. DEDICATION OF RIGHTS OF WAY. A grant to the public, Scott County, or other private entity of title in fee simple to land or other real property and improvements within the area shown on the plat for road, street and pedestrian access, public and private utilities and storm water drainage. Dedication of rights of way to the public shall not require nor imply acceptance of roads and streets within such rights of way onto the Scott County Secondary Road System for maintenance.
 12. DIRECTOR. The Scott County Planning Director, the individual designated by the Board of Supervisors to administer this Chapter.
 13. DIVISION. The division of a tract or parcel of land into two parcels of land by conveyance or for tax purposes. The conveyance of an easement, other than a public highway, shall not be considered a division for the purpose of this chapter.
 14. EASEMENT. An authorization by a property owner for the use by another and for a specified purpose, of a designated part of his property.
 15. ENGINEER. The registered engineer employed by the proprietor of a subdivision to prepare the design plans and specifications and to oversee the construction of all engineering improvements shown on the approved final plans and the requirements of Chapter 9 of the County Code.
 16. FINAL PLAT. The graphical representation of the subdivision of land and accompanying legal documents and certificates which meet the requirements of this Chapter and comply with Chapters 355 and 354, Code of Iowa, and when approved by the Board of Supervisors shall be recorded in the office of the Scott County Recorder.
 17. FLAG LOT. A lot shaped like a flag attached to a flagpole, where the buildable portion of the lot is connected to a street by a narrow strip or stem of land used as the driveway.
 18. I.D.O.T. Iowa Department of Transportation.
 19. IMPROVEMENTS. Addition of any facility or construction on land necessary to prepare land for building sites, and including road paving, drainage ways, sewer, water mains, wells, and other utilities and appurtenances.
 20. LABORATORY. Any materials testing laboratory which is approved by the County Engineer.
 21. LOT. A parcel of land occupied or intended for occupancy by one (1) primary building together with its accessory buildings, including the open spaces required by this Chapter and the Zoning Ordinance, and having its principal frontage upon a street or road.
 22. LOT OF RECORD. A lot which is part of a subdivision, recorded in the Scott County Recorder's Office as of the adoption date of the amended Subdivision Ordinance

adopted by the Board of Supervisors on March 4, 1982. For lots not part of a recorded subdivision, a lot is any parcel or tract of land recorded in the Scott County Recorder's Office prior to January 1, 1978, the adoption date of Scott County's first subdivision regulation.

23. MAJOR PLAT. All subdivisions not classified as minor plats, including but not limited to subdivisions of five (5) or more lots, or any size plat requiring any new street or extension of public facilities, or the creation of any public improvements.

24. MINOR PLAT. Any subdivision or re-subdivision containing not more than four (4) lots fronting on an existing street, not involving any new street or road, or extension of municipal facilities, or the creation of any public improvements, and not adversely affecting the remainder of the parcel or adjoining property.

25. MUTCD. Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the Iowa Department of Transportation per 761 of the Iowa Administrative Code (IAC), Chapter 130.

26. OUTLOT. A lot which is too small, too irregular, or inaccessible to allow development; or the remaining area of a large parcel from which one or more smaller lots have been subdivided which is not intended to be developed until further subdivided. An outlot may also be created for open space or stormwater drainage purposes and owned by the developer, owner's association or an adjacent property owner.

27. OWNER. Any person, or legal entity, having legal or equitable title to or sufficient proprietary interest in the land sought to be subdivided under these regulations.

28. PERFORMANCE BOND. A surety bond or cash deposit made out to the Board of Supervisors in the amount equal to the full cost of the improvements which are required by this regulation, said cost being estimated by the County Engineer and said surety bond or cash deposit being legally sufficient to secure to the County that the said improvements will be constructed in accordance with this Chapter.

29. PERSON. "Person" as used herein means individuals, executors, trustees, partnerships, corporations, firms and associations of whatever form.

30. PLANNING AND ZONING COMMISSION. The Scott County Planning and Zoning Commission.

31. PLAT OF SURVEY. Graphical representation of the division of land including a complete and accurate description of the lot or parcel, prepared by a registered land surveyor.

32. PRELIMINARY PLAT. A study, including drawings, indicating the proposed manner of layout and construction of a subdivision and its proposed improvements, which is submitted to the Board of Supervisors, the Planning and Development Department, and other applicable county departments for approval.

33. RE-SUBDIVISION. Any division of land which has previously been included in a plat of record, including auditor's plats and subdivisions. In appropriate context, it may be a verb referring to the act of preparing a plat of previously subdivided land.

34. RIGHT-OF-WAY LINE. The boundary of an area dedicated to the public, Scott County, other municipality or private entity. Typically located along the boundaries of roadways, parallel to the front property line. Whether labeled as right of way, access easement or road easement it is the line from which building setbacks are determined and measured.

35. ROAD (ROADWAY, STREET, HIGHWAY). All land within right-of-way lines or within road or access easements dedicated to or intended for public or private use and restricted to transportation, storm water drainage and utilities. Includes public and private roadways and road or access easements, but excludes private driveways and parking areas that are not in areas designated as easements.

36. ROAD OR ACCESS EASEMENT. An area shown on the plat where the ownership or fee title of the property within the easement is retained by the adjacent property owner(s) but is an area designated and reserved for the purpose of providing public or private access for roadways, sidewalks, bike trails, public and/or private utilities and storm water drainage. Whether labeled as right of way, access easement or road easement it is the line from which building setbacks are determined and measured.

37. ROAD, PRIVATE. Private roads may be within dedicated rights of way but generally are constructed within road and/or access easements. Private roads may or may not be open to public use for access to and through a subdivision. Private roads may also be restricted for the exclusive and private use of the adjacent land owners for which said easements are retained. Maintenance of private roads are the responsibility of the adjacent property owners or the Private Road Association designated for such maintenance responsibilities at the time the subdivision is recorded. This excludes private driveways and parking areas that are entirely contained on private property and not designated with any easements.

38. ROAD, PUBLIC, Public roads and streets generally are constructed within public rights of way and are intended to be open to public use and adjacent residents for access to and through a subdivision. Public roads may be maintained by Scott County or some other legal mechanism or entity as determined at the discretion of the Board of Supervisors.

39. ROAD RIGHT OF WAY. The area shown on a plat that is to be dedicated by fee title ownership to the public, Scott County, other municipality or legal entity for the purpose of providing public access for roadways, sidewalks, bike trails, public and private utilities and storm water drainage. Maintenance of roads within right of way is to be determined by the County Engineer and the Board of Supervisors.

40. STREET. See definition for ROAD.

41. SUBDIVIDER. Any person, firm, corporation, partnership, association, or trust, who shall lay out, or cause to be laid out, for the purpose of transfer of ownership or building development, any subdivision or part thereof, as herein defined.

42. SUBDIVISION. The repeated or simultaneous division of a lot, tract or parcel of land into three or more lots or tracts, for immediate or future sale, transfer or building development. The following shall also be considered subdivisions within the meaning of this ordinance: (1) divisions of property via probate procedures; and (2) divisions of property upon applications for court orders, including but not limited to judgments of foreclosure and equitable distributions of property pursuant to dissolution of marriage proceedings. The term includes re-subdivision and when appropriate to the context shall relate to the process of subdividing or the land subdivided.

43. SUDAS. Iowa Statewide Urban Design Manual and Specifications with General Supplemental Specifications, current edition at the time of submittal of the Preliminary Plat.

44. SURVEYOR. A registered land surveyor who engages in the practice of land surveying pursuant to Chapter 355, Code of Iowa.
45. TRACT. An aliquot part of a section, a lot within an official plat, or a government lot.
46. TRAFFIC SURFACE. The wearing or exposed surface of a roadway used by vehicular traffic. Traffic surface may include prepared shoulders, but the width is measured between the edge of the surfaced area intended for vehicular traffic.
47. TWENTY-EIGHT E AGREEMENT. An agreement between the County and one or more organizations or municipalities, pursuant to Chapter 28E, Code of Iowa and which may stipulate the standards, procedures and jurisdictional area over which both the County and the incorporated municipality have a right of review of proposed subdivisions.

SEC. 9-6. EXEMPTIONS

- A. The division of land for agricultural purposes into parcels of forty (40) acres or more not involving any new road, street, easement or other dedication, shall not be considered a subdivision as defined above and shall be exempt from the requirements of this Chapter.
- B. Boundary line adjustments to parcels will not be considered a subdivision if the access is not affected, the new lot created is permanently attached to the existing lot for development purposes, and no new residential building right is created.
- C. Auditor's Plat, as prescribed in Chapter 354, Code of Iowa is exempt from the subdivision review process but still must comply with the Plat of Survey approval process.

SEC. 9-7. PLATS IN UNINCORPORATED AREAS WITHIN TWO MILES OF THE CORPORATE LIMITS OF CITIES

For subdivisions located in the unincorporated area of Scott County but within two miles of the City limits of a municipality which has established an area of subdivision review outside of its corporate limits, the following shall apply:

- A. When the subdivision regulations of the municipality are the same as those adopted by the County, then both the County Board of Supervisors and the respective municipality shall have jurisdiction and review over the proposed subdivision.
- B. When the proposed subdivision is located within two miles of the limits of a municipality, and that municipality has adopted different subdivision regulations than the County, the review of the subdivision shall be pursuant to the terms of an agreement made between the County and the municipality pursuant to Chapter 28E, Code of Iowa. The agreements shall stipulate the standards and procedures to be used for the review of proposed subdivisions located in the area of overlapping jurisdictions between the County and the municipality. If no Chapter 28E agreement exists between the County and the municipality, the subdivision shall meet the most restrictive standards of both ordinances.
- C. Where the proposed subdivision is located in overlapping areas of review of two municipalities, the provisions of Chapter 354, Code of Iowa apply. The County shall also review the proposed subdivision to ensure compliance with this Chapter.
- D. The developer of such plat is encouraged to apply for concurrent review by the municipality and Scott County. The Board of Supervisors will review the plat only after

the Final Plat has been reviewed and approved by the applicable municipality. After final approval by the Board, the subdivision plat shall be recorded in the Office of the Scott County Recorder.

SEC. 9-8. SUBDIVISION CLASSIFICATION

Any proposed subdivision or re-subdivision shall be classified as a minor subdivision or a major subdivision before the review procedure begins.

A. Plat of Survey (a division of land, not part of a subdivision, into two parts or an Auditor's Plat) need only be reviewed by the person designated by the Planning and Development Department.

B. A minor subdivision need only provide a sketch plan for Commission review prior to submitting a Final Plat in accordance with Sections 9-15 et seq.

C. A major subdivision shall start with a sketch plan as described in Section 9-12, proceed with the full Preliminary Plat review, file a detailed engineering design construction plans and specifications, and finally submit the Final Plat for approval.

SEC. 9-9. PLAT OF SURVEY SUBMITTAL

A. A land owner who splits off a lot, tract, or parcel of land from a lot of record or aliquot part for the first time shall prepare a plat of survey for the Director of Planning and Development. Information on the plat shall include everything required in Chapters 355 and 354, Code of Iowa, including the following:

(1) The name of the proprietor.

(2) An accurate description of each parcel.

(3) The total acreage of each parcel.

(4) The total acreage of any portion lying within a public or private road right-of way or access easement.

(5) The current zoning district classification.

(6) The plat of survey shall be at a scale that is clearly stated and graphically illustrated.

(7) A signed and dated statement of the surveyor, stating that the plat of survey complies with Chapter 355, Code of Iowa.

(8) An approval block entitled: "MEETS SUBDIVISION AND ZONING ORDINANCE REQUIREMENTS, SCOTT COUNTY PLANNING AND DEVELOPMENT DIRECTOR (date)".

Filing fee based on the fee schedule approved by resolution of the Board of Supervisors.

B. The remaining portion of the lot of record shall not require a new survey, unless required by the Scott County Auditor. When the Director, or designee finds the Plat of Survey complies with subdivision and zoning ordinances, the Director shall sign the approval block and return to the surveyor who shall forward the plat to the Recorder's Office for recording. The Director's review shall be completed within three working days.

SEC. 9-10. MINOR PLAT SUBMITTAL

A. The subdivider shall prepare a sketch plan and a location map to provide the Director and planning staff, applicable County departments, and the Commission with enough information to review and approve the minor plat. After the Commission has reviewed and established such conditions as deemed necessary to comply with the zoning and

subdivision ordinances, the subdivider shall prepare a Final Plat as required in Sections 9-15 et seq. At the discretion of the Planning Director the sketch plan and Final Plat review may be combined into one step, provided all requirements of each procedure are met and all applicable filing fees are paid.

B. Sketch Plan: Two (2) large format copies of the sketch plan, drawn to a scale, that is appropriate and graphically illustrated and one (1) copy of the plan reduced to fit an 11 x 17 inch page shall be filed with the Planning and Development Department.

Additionally, the sketch plan in digital format, preferably as a PDF or other machine-readable format accessible by the County I.T. system, shall be submitted. The sketch plan shall include the following (if applicable):

(1) A legal description and total acreage of the property being platted and acreage for each lot minus the public road right-of-way and acreage for that portion lying within the public or private road right-of-way.

(2) Existing contour intervals of not more than five (5) feet with a minimum of two (2) contours per plat. If the site is level, this should be indicated on the sketch plan.

Drainage arrows shall be drawn showing the direction of flow of surface water.

(3) Location of existing property lines, surface features such as buildings, road, railroads, tree cover, existing easements, zoning and similar items on or adjacent to the development.

(4) Locations of proposed property lines, easements, lot areas, and proposed contours, if the landscape will be changed.

(5) Location of all adjoining subdivisions, streets, and surface features.

(6) The title, in bold letters at the top right corner, under which the proposed subdivision will be recorded, with the name and address of the owner and subdivider; also north arrow, scale, and date.

(7) A location map showing the relationship of proposed subdivision to the surrounding area encompassed by a two-mile radius.

(8) Filing Fee based on the fee schedule approved by resolution of the Board of Supervisors.

C. Review Procedure: After all materials, information and fees have been filed, the Planning and Development staff shall establish a review date with the Planning and Zoning Commission at least fifteen (15) days and not more than thirty (30) days from the date of filing. The Planning and Development staff shall notify by ordinary first class mail all property owners of record within five hundred (500) feet of the proposed subdivision. The Commission shall review the sketch plan and applicable materials along with technical comments from the general public, County Engineer, Health Officer, and the Planning and Development staff.

D. Within thirty (30) days of Commission review, the Commission shall either approve or disapprove the sketch plan. If necessary for approval, the Commission may attach such conditions as are necessary to meet the guidelines of the Scott County Comprehensive Plan. If the Commission disapproves the sketch plan, a statement setting forth the reasons for disapproval shall be given to the subdivider. The subdivider may refile a sketch plan which meets Commission approval or may appeal the Commission's decision to the Board of Supervisors.

E. Status of Commission's Decision: Upon approval of the sketch plan, the subdivider may proceed with preparation of the Final Plat as required in Section 9-15 et seq. If the

subdivider does not file a Final Plat and applicable materials within three (3) months of Commission approval, or authorized extension thereof, the sketch plan shall become null and void. After the expiration of the three (3) month time period or the extension, the subdivider will be required to re-file the sketch plan pursuant to Sec. 9-10(A)-(B) for a new review by the Commission.

SEC. 9-11. MAJOR PLAT SUBMITTAL

Any land to be subdivided or replatted in which five (5) or more lots will be created, or any size subdivision requiring a new internal road, extension of municipal facilities, or common facilities shall be considered a major plat and shall comply with the procedures of Section 9-12 et seq.

SEC. 9-12. SKETCH PLAN DISCUSSION (MAJOR PLAT)

Prior to the filing of a Preliminary Plat of a Major Plat, the subdivider shall submit a sketch plan to the Planning and Development staff along with other pertinent material relating to the proposed subdivision in order for staff to review and provide comments on the proposed development. This may include information relative to the site and conditions of the site, existing community facilities and utilities on and adjacent to the site, number and size of lots proposed, etc. It is suggested that for the maximum benefit, the sketch plan material and review procedures should include at a minimum:

- A. Location Map: Location map should show relationship of the proposed subdivision to the streets and other community facilities serving it.
- B. Sketch Plan: The sketch plan should show in simple sketch form proposed layout of streets, lots, and other features in relation to existing conditions.
- C. The developer is encouraged to meet with appropriate County staff (and city staff if applicable) to review the various elements of the proposal. The Planning and Development Department will provide written comments to the developer within two (2) weeks of the meeting unless unusual complications arise. For major plats, there is no fee for staff review at the sketch plan stage.
- D. At the discretion of the Planning Director or the request of the applicant such sketch plan may be submitted for the review of the Planning and Zoning Commission following the procedures in Section 9-10.(B-E) which does include payment of the required sketch plan fee.

SEC. 9-13. PRELIMINARY PLAT SUBMITTAL

Following sketch plan review of a Major Plat, the subdivider may prepare a Preliminary Plat and shall file the plat and other required material with the Director in an application for Preliminary Plat approval. The application for Preliminary Plat approval shall include the following:

- A. Plat: Two (2) large format copies of a plat, drawn to a scale by a surveyor that is appropriate and graphically illustrated, and one (1) copy of the plat reduced to fit an 11 x 17 inch page. Additionally, the Preliminary Plat in digital format, preferably as a PDF or other machine-readable format accessible by the County I.T. system shall be submitted. The plat shall include the following information:
 - (1) The complete legal description of the property to be platted including descriptive boundaries of the subdivision and total acreage of the subdivision.

- (2) Existing contour intervals of not more than five (5) feet, provided, however, that a minimum of two (2) contours shall be shown on any plat. Contour intervals of less than five (5) feet may be required at the Planning and Development staff's discretion.
- (3) The location of property lines, easements, and all such surface features as buildings, railroads, utilities, water courses, major tree cover, and similar items on or adjacent to the development. Also, the location and size of such sub-surface features as the nearest storm and sanitary sewers, water mains, culverts, gas mains, above and below ground electric transmission lines or cables, cable TV lines and drain tiles.
- (4) A vicinity map at a scale of not more than one thousand (1000) feet to the inch shall be shown on or accompany the proposed plat. This map shall show how streets and roads in the proposed subdivision will connect with existing and proposed streets and roads in neighboring subdivisions or undeveloped property to produce the most advantageous development of the entire area; the expected ultimate development of all contiguous property under the control of the subdivider; and the location of any nearby parks, schools, or other public facilities that might be affected by the proposed subdivision.
- (5) All existing adjacent subdivisions, streets and individual tracts and parcels together with the names of record owners of land immediately adjoining the proposed subdivision and between it and the nearest existing streets or roads.
- (6) The title in bold type at the top right corner, under which the proposed subdivision is to be recorded, with the name and address of the owner and subdivider; also north arrow, scale, date, name and address of surveyor.
- (7) Sites for schools, parks or playgrounds proposed by the subdivider for public or private use.
- (8) The zoning districts for the subdivision and the adjacent properties.
- (9) The location, width and dimensions of all streets and grounds proposed to be dedicated for public use.
- (10) The location and width of proposed utility easements.
- (11) The manner of providing water supply and sewage treatment facilities.
- (12) Filing fee based on the fee schedule approved by resolution of the Board of Supervisors.

SEC. 9-14. PRELIMINARY PLAT REVIEW AND APPROVAL (MAJOR PLAT)

A. Distribution: Immediately upon the filing of copies of the Preliminary Plat materials and filing fee, one (1) copy of the plat shall be retained by the Director for the Planning and Zoning Commission file, one (1) copy shall be used for review by the Director, seven (7) copies shall be reserved for the Planning and Zoning Commission members, and one (1) reduced copy shall be sent to each of the following County officials or departments for their review: County Engineer, Assessor, Auditor and Board of Health.

B. Review by County Officials: Within fifteen (15) days of receipt of the materials from the Director, the several County officials or departments shall complete their reviews of the Preliminary Plat materials and shall submit their written comments to the Director. The Director in turn, shall send his and their technical review and comments to the subdivider and to the Planning and Zoning Commission for its consideration at its next meeting.

C. Public Hearing: Upon receipt of the preliminary plat, the Director shall initiate the steps necessary to hold a public hearing before the Commission. Notice shall be given by publication in a newspaper in general circulation in the County and by written notification to all property owners of record within five hundred (500) feet of the subject property. The Planning and Zoning Commission shall hold the public hearing before recommending to the Board of Supervisors. At the discretion of the Commission, a public hearing may be required for the review of the Final Plat.

D. Recommendation by Planning and Zoning Commission: The Planning and Zoning Commission shall review the Preliminary Plat and applicable materials and the technical review comments at its next meeting. Within forty-five (45) days after date of receipt the Planning and Zoning Commission shall recommend to the Board of Supervisors that the Preliminary Plat be approved, approved with conditions, or disapproved. The subdivider may agree to an extension of the time by the Planning and Zoning Commission for a period not to exceed sixty (60) days. If the Planning and Zoning Commission recommends disapproval, a statement setting forth reasons for disapproval shall be submitted to the Board of Supervisors and to the subdivider.

E. Approval or Rejection by Board of Supervisors: The Board of Supervisors shall approve or disapprove the Preliminary Plat at a regular meeting within thirty (30) days after receipt of a recommendation from the Planning and Zoning Commission. If the Board of Supervisors does not act within thirty (30) days, the Preliminary Plat shall be deemed to be disapproved.

F. Duration of Approval: Approval of the Preliminary Plat shall be effective for twelve (12) months: except, however, the Board of Supervisors, upon written request of the subdivider and advice of the Director, may grant an extension of time. If the Final Plat, which may be just a part of the Preliminary Plat, is not filed with the Director within twelve (12) months, or authorized extension thereof, all previous approvals of the Preliminary Plat shall become null and void.

G. Status of Approval: Upon approval of the Preliminary Plat by the Board of Supervisors, the subdivider may proceed with the preparation of the Final Plat and detailed construction drawings and specifications for the improvements required under this Chapter, and may install these improvements when approved by the Director and County Engineer.

The approval of the Preliminary Plat by the Board of Supervisors is not revocable if the Final Plat conforms in every respect with the Preliminary Plat as approved by the Board of Supervisors. The Final Plat may be disapproved by the Board of Supervisors if it contains changes from the Preliminary Plat not agreed upon during the Preliminary Plat review stage.

SEC. 9-15. FINAL PLAT SUBMITTAL (MINOR AND MAJOR PLATS)

Following approval of the sketch plan of a Minor Plat or the Preliminary Plat of a Major Plat, the subdivider may prepare a Final Plat and other material required to file for final approval. The Final Plat shall comply with the specific requirements of Chapter 354, Code of Iowa. The application for final approval shall include the following:

A. Plat: Two (2) large format copies of the plat, made from an accurate survey by a surveyor drawn to a scale that is appropriate and graphically illustrated, and one (1) copy of the plat reduced to fit an 11 x 17 inch page. Additionally, the Final Plat in digital

format, preferably as a PDF or other machine-readable format accessible by the County I.T. system, shall be submitted. The plat shall include the following information:

(1) The boundaries of the property, the lines of all proposed streets with their width, and any other areas intended to be dedicated to public use. The boundaries shall be accurately tied to the nearest US Public Land Survey System land corner and also to the GPS Control Monuments that are part of Scott County's network of GPS survey control.

(2) The lines of adjoining roads and streets with their width and names.

(3) All lot lines, lot and block numbers and building setback lines from road right of way and/or road easement in accordance with the Zoning Ordinance, with figures showing their dimensions.

(4) All dimensions, both linear and angular, necessary for locating boundaries of the subdivided area, or of the lots, streets, easements, and building line setbacks, and any other similar public or private uses. The linear dimensions shall be expressed in feet and decimals of a foot.

(5) Radii, arc and chords, points of tangency, central angles for all curvilinear streets, and radii for rounded corners.

(6) Title, in bold print at top right of plat, and complete legal description of property subdivided, showing its location and extent, points of compass, date, scale of plat, and certification and name of surveyor who prepared and is responsible for monumentation.

(7) The accurate outline of all property which is offered for dedication for public and/or private use with the purpose indicated thereon, and of all property that may be reserved by deed covenant for the common use of the subdivision property owners and/or owners association.

(8) Signed statements of all affected utilities officials agreeing to the utility easements.

(9) Signed statement of surveyor that the plat complies with Chapter 355, Code of Iowa.
B. Additional Materials for Major Plat submittals: Two (2) copies of the following material shall also be submitted prior to or in conjunction with the Final Plat:

(1) Detailed Engineering Design-Construction Plans and Specifications in accordance with SUDAS current adopted edition Plan and profiles of all streets. Profiles shall show proposed location, size and grade of all utilities including conduits, sewers, pipelines, etc., to be placed underground in the road right-of way. Profiles of east and west streets shall be drawn so that the west end of the profile shall be at the left side of the drawing and profiles of north and south streets shall be drawn so that the south end of the profile shall be at the left end of the drawing. For details see SUDAS current adopted edition.

All engineering design documents shall be prepared by or under the direct personal supervision of a duly licensed professional engineer under the laws of the State of Iowa.

(2) Erosion and Sediment Plan: Two (2) copies of the plan for reducing erosion and controlling sediment on the subdivision site during and after construction, prepared in accordance with this Chapter and the standards and specifications of the Iowa Department of Natural Resources. The erosion and sediment control plan shall include as a minimum the following information for the entire tract of land, whether or not the tract will be developed in stages:

a. Such soils information and interpretations pertaining to the site as may be available from the Soil Conservation District;

- b. Plans and specifications of soil erosion and sedimentation control measures to be applied to the site in accordance with the official standards and specifications of the Iowa Department of Natural Resources;
 - c. A timing schedule indicating the anticipated starting and completion dates of the development sequence and the time of exposure of each area prior to the completion of effective erosion and sediment control measures; and
 - d. A Copy of the Iowa Department of Natural Resources NPDES General Permit #2 which includes a Stormwater Pollution Prevention Plan.
- (3) Percolation Test: All proposed lots may have an acceptable percolation test or a design prepared by a registered professional engineer for an innovative or alternate sewage treatment and disposal system as reviewed and approved by the Scott County Health Department.
- (4) Performance Bond and Approved Cost Estimate: Two (2) copies of a detailed cost estimate for installing all new improvements prepared by the subdivider's engineer for the purpose of determining an amount of the performance bond. (If applicable).
- (5) Filing fee based on the fee schedule approved by resolution of the Board of Supervisors.

SEC. 9-16. FINAL PLAT REVIEW AND APPROVAL

- A. Distribution: Immediately upon filing of the required copies of the Final Plat and additional materials, one (1) copy of the plat shall be retained by the Director for the Planning and Zoning Commission file, one (1) copy shall be used for review by the Director, and one (1) copy shall be provided to each Planning and Zoning Commission member. Reduced copies of the plat along with necessary materials shall be sent to the County Engineer, Assessor, Auditor and Board of Health for review and comments.
- B. Review by County Officials: Within ten (10) working days of receipt of materials from the Director, the several County officials or departments shall complete their reviews of the plat materials and shall submit their written comments to the Director.
- C. Public Hearing: Before recommending approval of a Final Plat, the Planning and Zoning Commission may at its discretion hold a public hearing which would have been a condition of Preliminary Plat approval. Notice of which shall be given by publication in a newspaper in general circulation in the county and by written notification to all property owners within five hundred (500) feet of the subject property.
- D. Recommendation by Planning and Zoning Commission: The Planning and Zoning Commission shall review the Final Plat and application materials and the technical review comments, including information on the status of implementation of the erosion and sediment control plan, at its next meeting and within thirty (30) days shall recommend to the Board of Supervisors that the Final Plat be approved or disapproved. If the Planning and Zoning Commission recommends disapproval, a statement setting forth reasons for disapproval shall be submitted to the Board of Supervisors and to the subdivider.
- E. Approval or Rejection by Board of Supervisors: The Board of Supervisors will receive the Final Plat materials and all attachments required by Chapter 354, Code of Iowa, and within sixty (60) days review the Commission's recommendation. The Board shall act to either approve or disapprove the Final Plat within thirty (30) days after receipt of the plat from the Director, except, however, the Board of Supervisors, upon written request of

the subdivider and advice of the Director, may grant an extension of time to act on the Commission's recommendation on the Final Plat.

F. Final Plat Attachments: As required by Chapter 354.11, Code of Iowa, the following signed documents shall be submitted to the Planning and Development Department within sixty (60) days of the Planning and Zoning Commission recommendation, prior to the review by the Board of Supervisors:

- (1) Proprietors' statement of consent and dedication of land for public use.
- (2) Mortgage holders' or lien holders' statement of consent or substitute affidavit and bond, if applicable.
- (3) Attorney's opinion letter.
- (4) Certificate of County Treasurer.
- (5) Surveyor's Certificate.
- (6) Restrictive or Protective Covenants/Homeowners Association documents, if applicable.
- (7) Performance bond, if applicable.

G. Status of Approval: Approval by the Board of Supervisors authorizes the filing of the Final Plat with the County Auditor and Recorder, in accordance with the provisions of existing statutes and following procedures as required by the Auditor and Recorder, and acknowledges the acceptance of the layout and design of all roads, streets, alleys, easements, parks or other areas reserved for or dedicated to the public along with the required surety bonds or checks guaranteeing that the improvements required herein shall be installed. Acceptance of the dedication of roads and streets to the public shall not require nor imply acceptance of such roads and streets onto the Scott County Secondary Road System for maintenance.

H. Duration of Approval: Approval of the Final Plat may become null and void if the plat is not recorded within sixty (60) days of Board of Supervisors approval. After said period of sixty (60) days, the Director shall place on the agenda of the Commission the Final Plat to consider whether it should be nullified or granted an extension. The subdivider shall be notified of the hearing and provided time to explain why the Final Plat was not recorded within sixty (60) days. After a hearing, the Commission shall recommend to the Board of Supervisors to either nullify or extend the recording time for the Final Plat. The Board shall review the recommendation and act to either nullify or grant an extension.

I. Appeal of disapproval: If the plat is disapproved or approved subject to condition(s) by the Board of Supervisors, the applicant has the right to appeal, subject to the provisions of 354, Code of Iowa, to the District Court within twenty (20) days after the date of the denial of the application or the date of the receipt by the applicant of the requirements for approval of the subdivision.

SEC 9-17 STANDARDS FOR DESIGN AND DEVELOPMENT

No Minor, Preliminary or Final Plat shall be approved by either the Planning and Zoning Commission or the Board of Supervisors unless it conforms to the Scott County Comprehensive Plan, the Land Use Policies, and the Scott County Zoning Ordinance. Such minor, preliminary and final plats shall also conform to the following applicable minimum standards and requirements:

A. Large Lot Subdivision: Whenever the area is divided into lots of such size that there are indications that the lot will eventually be re-subdivided into small building lots, consideration shall be given to the street and lot arrangement of the original subdivision so that additional minor streets can be opened which will permit a logical arrangement of small lots.

B. Relation to Adjoining Street System: The arrangement of streets in new subdivisions shall make provision for the continuation of the principal existing streets in adjoining subdivisions, or for a proper intersection with said streets in the new subdivision shall connect therewith, or their proper projection where adjoining property is not subdivided insofar as they may be necessary for public requirements. The width of such streets in new subdivisions shall not be less than the minimum street widths established herein. The street arrangement shall also be such as to cause no hardship to owners of adjoining property when they plat their own land and seek to provide for convenient access to it.

The platting of half streets shall not be permitted.

C. Street: (See SUDAS for design specifications).

(1) All improvements including but not limited to roadway, stormwater, sanitary sewers, water mains, utilities, sidewalks, traffic control, erosion and sediment control shall be designed in accordance with the SUDAS Design Manual and Specifications. Roadway design elements shall meet or exceed the criteria established in the "Preferred" table listed in SUDAS. For designs where this is not practical, values between the "Preferred" and "Acceptable" tables may be utilized, with approval of the County Engineer.

(2) Right-of-way and road easement widths

The following minimum widths of right-of-way or easement shall be required:

a. Local residential streets:

i. Curb and gutter – fifty (50) feet

ii. Open ditch – fifty (50) feet with fifteen (15) foot utility and drainage easements adjacent to both sides of the road easement

b. Arterial and Collector Streets:

i. The subdivider's engineer shall submit the proposed roadway cross-section to the County Engineer for review. The County Engineer will determine the necessary right-of-way width required to properly maintain all roadway elements.

c. Shared driveways serving four (4) lots or less:

i. Open ditch – forty (40) feet with a ten (10) foot utility and drainage easement adjacent to one side of the road easement.

(3) Road and Roadway Drainage:

a. Grades shall be thoroughly compacted before placing any base or surface materials. The County Engineer may require compaction with moisture and density control. The developer shall be responsible for providing process control sampling, testing, and inspection. All testing documents shall be submitted to the County Engineer for review and approval prior to placing any base or surface material.

b. All street construction shall be centered on the right-of-way.

c. If the outlet for surface drainage is outside the boundaries of a subdivision, the developer shall also provide drainage easements and/or flowage agreements from the abutting property owners to said approved outlet.

- d. Driveways in open ditch sections shall be constructed in accordance with SUDAS design and specifications for curb and gutter sections and shall have a minimum width at the right-of-way line of ten (10) feet. Drive culverts shall be of the size required (minimum 15" diameter) and a minimum length of twenty-four (24) feet. Driveway fore slope shall be a minimum of 10:1 for driveways without a drainage structure and 6:1 where there is a drainage structure.
- e. Streets which are not projected to exceed four (4) lots shall be constructed with a minimum six (6) inch rock base and two (2) inch asphalt surface. In certain cases (favorable soils) the County Engineer may allow an eight (8) inch rock base with a seal coat surface. Subgrade preparation shall be required in accordance with SUDAS. The County Engineer may require compaction with moisture and density control. The developer shall be responsible for providing process control sampling, testing, and inspection. All testing documents shall be submitted to the County Engineer for review and approval prior to placing any base or surface material.
- f. Sanitary sewers and water mains shall be placed on opposite sides of the pavement near the right-of-way line or as approved by the County Engineer. Before placement of the pavement, house connections for the sanitary sewer and water mains shall be extended a minimum of 10 feet beyond the right-of-way line onto private property.
- g. All roads and streets to have traffic control signs and street name signs in accordance with the MUTCD.
- h. All street crossings by utility service lines shall be placed prior to construction of the road on street base and surface courses and, if possible, prior to grading the sub-base. All utility appurtenances such as transformers, pedestals and cabinets shall be placed outside the road right-of-way. Utility poles, if permitted, shall be located at or outside the right-of-way and shall have the required lines clearances.
- i. All dead-end streets shall terminate in a circular cul-de-sac, designed in accordance with SUDAS, with a one hundred (100) foot diameter right-of-way. If a street is to be extended at a later date a temporary easement and a temporary turn-around will be required. In some cases an alternate type of turn-around may be used if approved by the County Engineer.
- j. All entrances onto County roads will require a County permit from the County Engineer's office (both street and driveway approaches).
- (4) Subdivisions with only one access shall not contain over thirty (30) residential lots unless streets within such subdivision are extended to the boundary of adjoining undeveloped property to allow for future connection and additional access; in which case such subdivision shall not contain more than fifty (50) residential lots until such time as a second access is provided. Cul-de-sacs or dead end streets designed to be permanently closed shall not be more than thirteen hundred twenty feet (1,320') in length, when measured from centerline of the nearest intersecting street (other than the intersection of another cul-de-sac) and the center radius of cul-de-sac turn around that is most distant from the subdivision entrance
- (5) It shall be the responsibility of the Board of Supervisors upon recommendation of the Planning and Zoning Commission to assign street names to new roads in Scott County as follows:
- a. The developer may propose street names or numbers to the Commission. The official street designation shall comply with the standards of Section 8-4 County Code. The

final plat shall show the assigned street name or number prior to recording. The residence or business address will not be assigned until a building permit is issued.

b. All new subdivisions shall be required to comply with the Rural Address System as adopted in Chapter 8 of the County Code.

c. Subdivision property owners on private roads and streets are responsible for the purchase, installation, and maintenance of road identification markers at private subdivision road intersections within their subdivision. The specifications for the markers shall be in accordance with the Iowa MUTCD as specified in Section 8-2(6) and Section 8-7 of the County Code. Only those names/numbers assigned in the Property Numbering Map(s) are allowed on private roadway intersections. Any other roadway designations are in violation of this Chapter and must be removed within a reasonable time period.

(6) Streets and roadways will be built to design standards and specifications established by the current edition of SUDAS. As of the adoption date of this ordinance, all new subdivision roads, with the exception of new subdivisions in the Community Area Development of Park View, shall be privately maintained roads and suitable provisions for maintenance and upkeep of such private roads shall be provided through homeowners association, deed covenants, or through other legal mechanisms as approved by the Board of Supervisors.

(7) Proper access shall be given to all lots from a dedicated or recorded right of way or road or access easement. The Policy and Regulations for Entrances to Primary Roads of the Iowa Department of Transportation are herewith adopted by reference and made a part of this Chapter, and violation of the aforesaid Policy and Regulations is a violation of this Chapter and subject to the penalties contained herein with the same force and effect as if said Policy and Regulations were contained herein. Said Policy and Regulations are on file in the Office of the County Engineer.

(8) Access from lots to county and state roads shall be made via subdivision roads whenever possible.

(9) The subdivider's engineer shall certify that the sight distance at all proposed intersections, both internally and at the county road intersection, meet the current adopted edition of SUDAS design manual and specifications.

D. Utility Easements: Easements of not less than ten (10) feet in width shall be provided on all property lines or right-of-way lines, where necessary for poles, wires, conduits, storm and sanitary sewer pipe, gas water, telephone, cable TV or other utilities.

E. Lots: (1) The lot arrangement and design shall be such that all lots will provide satisfactory and desirable building sites properly related to topography and the character of adjacent development.

(2) All side lot lines shall be substantially at right angles or radial to street center lines unless the Planning and Zoning Commission shall agree that a variation to this requirement will provide for better street and lot arrangement. Double frontage lots shall be avoided except where essential to provide separation of residential development from major traffic arteries or to overcome specific disadvantages of topography.

(2) The minimum dimensions for lots shall be in accordance with the bulk regulations of the Zoning Ordinance for the district within which the subdivision is located; provided, however that the depth of a lot shall not exceed three (3) times the width, unless it is a flag lot.

(4) Flag lots are permitted if the stem is at least twenty (20) feet wide from the street to the buildable portion of the lot. The stem must be located where it is reasonable to construct a private drive from the street to the principal building. The buildable portion must meet the minimum area requirements for that particular zoning district.

(5) Corner lots shall be of such width as to permit the maintenance of all yard requirements as required by the Zoning Ordinance.

(6) All lots at street intersections shall have a radius of not less than twenty-five (25) feet at the street corner. A greater radius shall be required for intersections involving one or more major streets. A cut-off or chord may be substituted for the circular arc.

F. Front Building Lines: Front Building lines shall be shown on all lots intended for residential, commercial or industrial use. Such building lines shall not be less than the minimum yard requirements of the Zoning Ordinance for the district within which the property is located. Corner and double frontage lots shall show a front building line parallel to all street right of way or road easement lines.

G. Sanitary Sewers: Subdivisions containing less than thirty (30) lots may install septic systems or other approved on-site treatment systems using County Health Department standards. Subdivisions containing thirty (30) or more lots when median lot size is less than one (1) acre shall provide for common sanitary sewage treatment using the administrative rules of the Iowa Department of Natural Resources. Subdivisions containing more than thirty (30) lots when 90% or more of the lots are greater than 1 acre in size may install septic systems in lieu of the common treatment using County Health Department standards. Lots where septic systems are proposed shall provide adequate space for two (2) septic fields, the second field to act as a backup when the first field fails.

H. Stormwater Management: The developer shall design stormwater management facilities in accordance with SUDAS. Stormwater management infrastructure shall be designed to manage the quantity and quality of stormwater runoff generated within and exiting the development site. The developer shall utilize best management practices that promote on-site storage and infiltration to limit the amount of impervious areas and discharge from the development site.

All lots and internal streets shall be adequately drained. Stormwater runoff shall be controlled through enclosed storm sewers or overland drainage. Detention facilities sufficient to capture the runoff of a 24-hour, one hundred (100) year storm calculated at a rate that would be generated from post-development impervious area shall be placed in the subdivision. The release rate of stormwater out of the detention facility shall be restricted so as not to exceed the volume produced by a five (5) year storm when measured at the pre-developed flow rates. The velocity of the water leaving the subdivision shall be reduced so as not to cause erosion.

Drainage easements or common outlots may be required, but the land shall remain privately owned. Drainage easements along common lot lines twenty (20) feet wide, generally ten feet on either side of the common lot line shall be shown on the plat. Areas of natural drainage of ten (10) square miles or more may require fifty (50) feet or more of width for drainage easements.

Suitable provisions for maintenance and upkeep of common stormwater facilities shall be provided through homeowners association, deed covenants, or through other similar provisions as approved by the Board of Supervisors. A drainage easement is required

where stormwater from a subdivision crosses an adjacent property to reach a natural stream or public drainage facility.

Enclosed storm sewers require County Engineer approval before construction of the subdivision begins. Submittal of the stormwater facility design and approval by the County Engineer does not constitute a formal review of all design calculations or relieve the design engineer from their obligation to meet the above listed requirements. The County Engineer's approval is solely to acknowledge that a design plan was submitted by a duly licensed professional engineer under the laws of the State of Iowa and all required documents have been submitted.

I. Water: Subdivisions containing fifteen (15) or more lots that are located within ½ mile of a public water utility shall extend water service from such utility when determined to be feasible. Subdivisions containing five (5) or more lots shall provide for a common water supply using the administrative rules of the Iowa Department of Natural Resources. Subdivisions containing fewer than five (5) lots may have private wells which meet the County Health Department standards. Once the development is complete, the restrictive covenants will provide for the common water system to be turned over to a homeowners' association or quasi-public organization. The association or organization would own, operate, and maintain the common water system.

J. Protection of Natural Vegetation Cover: Whenever a wooded site is to be developed no more than fifteen percent (15%) of the naturally occurring canopy-tree cover shall be removed due to surface earth grading, roadway construction, building site clearance, or any other construction activity associated with subdivision site improvement. Whenever removal of more than fifteen percent (15%) of the naturally occurring vegetation cover is deemed necessary and unavoidable a mitigation replanting measure shall be implemented. Such mitigation shall require re-establishment of one (1) native tree of a similar specie to those removed for every three trees of three (3) inch caliper or greater removed or fatally damaged.

Environmentally sensitive and primitive areas should be avoided to the greatest extent possible. Such areas include slopes in excess of 25%, native forest growth, native prairie grass, and wetlands. If development is proposed for such an area, the subdivider shall present a protection plan to the Planning and Zoning Commission.

K. Open Space Requirements: In all residential subdivisions of fifteen (15) lots or more there shall be a minimum area of ten thousand (10,000) square feet plus an additional two thousand (2,000) square feet for each lot over fifteen (15), dedicated or reserved as usable, common open space land. The land need not be contiguous, but no parcel dedicated or reserved for common open space shall be less than ten thousand (10,000) square feet in size. Common open space land shall be clearly designated on the subdivision plan as to character of use and development, be intended for the private use of the residents of the subdivision, and shall not include:

- i. Areas reserved for the exclusive use or benefit of an individual tenant or owner;
- ii. Dedicated streets, common wells, sewer treatment facilities, open drainage ditches, drainage storage areas, other public rights-of-way, and other areas deemed unsuitable open space;
- iii. Vehicular drives, parking, loading, and storage areas.

(1) Suitable provisions for maintenance and upkeep of open space shall be provided through homeowners association, deed covenants, or through other similar provisions as approved by the Board of Supervisors.

(2) Large lot subdivisions, provided that at least ninety percent (90%) of all lots have lot areas of 1½ acres or more shall be exempted from the open space requirements of this provision provided that adequate deed restrictions shall limit subsequent lot re-subdivisions. Exemptions may be provided if close to an existing public park or for personal hardships.

(3) Additional guidelines for determining open space:

(a) May include environmentally sensitive land such as stream beds, marshes, and steep slopes; however, a minimum of fifty percent (50%) of the land must be level ground that is contiguous and suitable for active recreation;

(b) The length is not more than five (5) times the width;

(c) Be easily accessible to all property owners within the subdivision;

(d) May include land in a high power transmission line easement, but only a maximum of twenty percent (20%) of the open space requirement.

(4) Bikeways may be included in the designated open space, but follow these construction standards:

(a) Right-of-way at least twelve (12) feet wide; and,

(b) A paved surface at least eight (8) feet wide, three (3) inches thick, on a well-drained subsoil base. As an incentive, the lands designated for a bikeway shall count double towards fulfilling the minimum open space requirement, provided that at least ten thousand (10,000) square feet of other open space has been set aside for active and passive use. The bikeway need not comply with the guidelines of Section 9-17 (O) (3).

L. Perimeter Fences: Any subdivision boundary adjoining an existing agricultural land use will be fenced with a lawful or a tight fence, as determined by the Board of Supervisors, to prevent livestock and horses from entering the other property. Where no fence exists or where an existing is in need of repair, the cost will be assigned to the developer. Future repair and maintenance will be done by the agricultural land owner with the cost prorated according to length of fence between the homeowners association and the agricultural land owner.

M. Protecting Integrity of Drainage Tile: The subdivider shall design and construct the subdivision to protect the integrity of existing draining tile. If an operating drainage tile is not discovered until construction has begun, work shall stop until a new layout for the drainage tile has been engineered which is acceptable to the affected agricultural land owner. Differences between the developer and agricultural land owner will be decided by the Board of Supervisors.

N. Ag Nuisance Waiver. The Commission may recommend to the Board of Supervisors that an agricultural nuisance waiver be included within the restrictive covenants if determined to be applicable. Such waiver would restrict property owners within such subdivision from filing lawsuits for private nuisance against legitimate agricultural operations in the vicinity of the subdivision.

SEC. 9-18. IMPROVEMENTS OR BOND REQUIRED

Before the Final Plat of any area shall be approved by the Board of Supervisors and recorded, the subdivider shall make and install the improvements described in this

section. In lieu of final completion of the minimum improvements required before the plat is finally approved, the subdivider shall post a completion obligation bond, a set-aside letter from the bank, or comparable financial commitment, approved by the County Attorney and County Treasurer, with the Board of Supervisors, which will ensure to the County that the improvements will be completed by the subdivider. A detailed engineering estimate of cost for all improvements shall be prepared by the subdivider's engineer and shall bear the seal of a registered professional engineer. This will be used by the County Engineer for review and determination of the bond amount. The amount of the bond shall not be less than the estimated cost of the improvements and the amount of the estimate must be approved by the County Engineer. If the improvements are not completed the County may use the bond or any portion thereof to complete same. For plats located in unincorporated areas within two (2) miles of the corporate limits of a municipality, the Planning and Zoning Commission and Board of Supervisors may waive the requirements of this section provided they are satisfied that the subdivision regulations of the municipality governing the area within which the subdivision is located or the terms of a Chapter 28E agreement, if applicable, are sufficient to ensure adequate conformance with these regulations.

SEC. 9-19. REQUIRED IMPROVEMENTS

The minimum improvements installed or for which bond is posted in any subdivision, before a final plat is approved shall be based on the total number of lots in the proposed subdivision plus any additional lots anticipated for any of the remaining adjacent unplatted land. The following subsections shall apply:

A. All new subdivision streets which will eventually serve five (5) or more lots will be constructed according to the standards and procedures as established by the Board of Supervisors. The roads will be constructed with an adequately compacted sub-soil base and proper drainage. The County Engineer will inspect and approve the sub-soil base and drainage before the base course is laid. The traffic surface will be built to the standards in SUDAS and based on projected traffic counts for the subdivision as eventually completed. The paved portion shall meet standards equal to or greater than current SUDAS standards.

B. All new subdivision streets which are not projected to serve more than four (4) lots shall be designed and constructed to provide year round access for motorized vehicles. The County Engineer must approve the plans for the road, cross section, shoulders and ditches before road construction begins. The traffic surface shall be a minimum of eighteen (18) feet in width and consist of no less than six (6) inch coarse aggregate base with a two (2) inch fine aggregate surface with a dust retardant surface. The County Engineer may require a soil test of the sub-soil along the planned road bed. The right-of-way or access easement width will be forty (40) feet minimum with a ten (10) foot utility and drainage easement adjacent to one side of the road easement. Two (2) foot shoulders will be constructed on either side of the traffic surface. Suitable turnaround area for emergency vehicles shall be provided as determined by the County Engineer.

C. The subdivider shall construct sanitary and stormwater sewers according to the standards and specifications of Sections 9-17 (H), 9-17 (I), and the Iowa Department of Natural Resources regulations and provide a sanitary sewer connection to each lot.

Health Department regulations do not permit installation of septic tanks on lots less than fifteen thousand (15,000) square feet in area. Where permitted, the subdivider shall furnish reports from the County Health Department and the engineer testing the lots, stating that the proposed lots have been tested and found suitable for primary sewage treatment. Approval from the Iowa Department of Natural Resources is required for a common water supply or sewage treatment system serving fifteen (15) or more dwelling units or twenty-five (25) or more persons. The County Health Department must approve a water supply or sewage treatment system serving fewer units or people.

D. Permanent monuments shall be set in each corner of the perimeter of the subdivision and at the corner of each block within the subdivision and at the corner of each lot, in accordance with Chapter 354, Code of Iowa. All monuments shall be made of permanent material, sensitive to a dip needle and at least thirty (30) inches long, and shall conform to standard specifications of the County Engineer.

E. The subdivider will provide the water mains and lines in accordance with the provisions of this Chapter and other State and County regulations.

F. All internal traffic control signs shall be placed by the developer in accordance with the Iowa MUTCD as part of the road and street construction; i.e., regulatory, warning, etc.

G. The Board of Supervisors and Planning and Zoning Commission may require that all utility lines except electric lines of nominal voltage in excess of 15,000 volts, be installed underground. The subdivider shall be responsible for making the necessary arrangements with the utility companies for installation of such facilities. Said facility lines shall be installed in such a manner so as not to interfere with other underground utilities. The location of all utilities within the road and street R.O.W. shall be approved by the County Engineer and shown on the engineering plans. Underground utility lines which cross underneath the right-of-way of any street, or way shall be installed prior to the improvements of any such street, or way in the subdivision. Incidental appurtenances, such as transformers and their enclosures, pedestal mounted terminal boxes, meters and meter cabinets may be placed above ground but shall be located so as not to be unsightly or hazardous to the public. If overhead utility lines or wires are permitted, the electrical utility shall have the right to determine overhead line routing. In their determination on whether or not to require underground utilities, the Board of Supervisors and Planning and Zoning Commission may consider the recommendations of the utility company on such matters as soil, topography, or other conditions which make most installations within the subdivision unreasonable or impractical.

H. The subdivider shall provide an acceptable trust agreement or covenant within the deed restriction for adequate continuous maintenance of the subdivision roads, street signs, entry structures (if applicable), parks, sanitary and storm sewers, water supply system, and common facilities by the lot owners of the subdivision.

I. All plans, specifications, installation and construction required by this Chapter shall be subject to review, approval and by the County Engineer or an authorized representative in accordance with the current adopted edition of SUDAS.

(1) The County may require contracts for all public improvements to be executed on forms furnished and approved by the County Attorney and the Board of Supervisors.

(2) The subdivider shall furnish the County Engineer with a construction schedule prior to commencement of any and/or all construction, and shall notify the County Engineer,

not less than forty-eight (48) hours in advance of readiness for required inspection. The subdivider shall reimburse the County for the costs expended for all inspection services and tests furnished and conducted by or on behalf of the County.

(3) The subdivider shall pay the County Engineer's office the standard rate for reviewing plans and specifications, inspecting and testing new roads and storm sewer systems, and any additional costs directly associated with installing the subdivision improvements.

J. The subdivider shall be responsible for the installation and/or construction of all improvements required by this Chapter, and shall warrant the design, materials and workmanship of such improvements' installation and construction for a period of two (2) years from and after completion to the legal entity responsible for road maintenance within such subdivision. Such warranty shall be by bond or other acceptable collateral; and shall be subject to review by the County Attorney; shall assure the expedient repair or replacement of defective improvements under warranty; and shall indemnify the County and the legal entity responsible for road maintenance within such subdivision from all costs or losses resulting from or contributed to such defective improvements.

SEC. 9-20. VARIATIONS AND EXCEPTIONS PERMITTED

Whenever the tract proposed to be subdivided is of such unusual size or shape or is surrounded by such development or unusual conditions that the strict application of the requirements contained in this Chapter would result in substantial hardships or injustices, the Board of Supervisors upon recommendation of the Planning and Zoning Commission may modify or vary such requirements to the end that the subdivider is allowed to develop the property in a reasonable manner; provided, however, that all such variations and exceptions granted hereunder shall be in harmony with the intended spirit of this Chapter and granted with the view toward protecting the public interest and welfare. Any variance recommended by the Planning and Zoning Commission is required to be entered in writing in the minutes of the Planning and Zoning Commission and the reasoning on which the departure was justified shall be set forth and forwarded to the Board of Supervisors with the Commission's recommendation on the Preliminary Plat. Notice of the Public Hearing before the Commission for such variations and exceptions shall be included with the notice for the Public Hearing of the Preliminary Plat.

SEC. 9-21. LIMITATIONS

In no case shall any street standard variation or modification be more than a minimum easing of the requirements. In no case shall it have the effect of reducing the traffic capacity of any street or be in conflict with the Zoning Ordinance and Map.

SEC. 9-22. APPROVAL REQUIRED

Such variances and waivers may be granted by the affirmative vote of four-fifths (4/5's) of the members of the Board of Supervisors.

SEC. 9-23. CONDITIONAL APPROVAL

In granting variances and modifications, the Board of Supervisors may require such conditions as will, in its judgment, secure substantially the objectives of the requirements so varied or modified.

SEC. 9-24. AMENDMENTS

Any regulation or provision of this Chapter may be changed and amended from time to time by the Board of Supervisors; provided however, that such changes and amendments shall not become effective until after study and report by the Planning and Zoning Commission and until after a public hearing has been held, a public notice of which shall have been given in the official newspapers in compliance with State law.

SEC. 9-25. ENFORCEMENT

No plat of any subdivision shall be entitled to be recorded in the County Recorder's office or have validity until it shall have been approved in the manner prescribed herein. The Director shall not issue building permits or certificates of occupancy for any structure located in any subdivision, the plat of which has been prepared after November 15, 1979, but which has not been approved in accordance with the provisions contained herein.

SEC. 9-26. MUNICIPAL INFRACTION

Whoever, being the owner or agent of the owner of any land located within the unincorporated area of Scott County, knowingly or with intent to defraud, transfers or sells by reference to or exhibition of or by other use of a plat of subdivision of such land before such plat has been approved by the Board of Supervisors, shall be liable for the penalties outlined in the municipal infraction Chapter 29 of the County Code.

SEC. 9-27. FEES

All applications shall pay a fee based on the fee schedule approved by resolution of the Board of Supervisors.

APPENDIX I

PROCEDURES FOR CONSTRUCTION PLANS SUBMITTAL & REVIEW,
INSPECTION OF THE CONSTRUCTION OF SUBDIVISION IMPROVEMENTS,
TESTING STANDARDS, AND OTHER GENERAL CONSTRUCTION PROCEDURES.

I. GENERAL PURPOSE:

It is the intent of this Appendix to lay down and more clearly define the details, procedures and requirements for the plans, standards, specifications, inspections, and construction of subdivision plats covered in the main body of the County Subdivision Ordinance (Chapter 9 of the County Code).

II. ORDER OF PROCEDURE:

The following steps, which will be explained in more detail in subsequent sections and which are also covered in the main body of the County Subdivision Ordinance, will be followed in considering any subdivision.

A. Sketch plan - optional.

- B. Preliminary plat.
- C. Engineering plans and specifications.
- D. Final plans, specifications, covenants, dedication, and final plat.
- E. Site grading and construction - interim inspections.
- F. Final inspection and approval of construction.
- G. Two year maintenance - construction warranty bond.
- H. Final re-inspection.

III. PRELIMINARY PLAT - PLAN:

The Preliminary Plat - Plan shall contain the information required under Section 9-13 of the Code and any other topographic features that may have an effect on the development and its design. Streets should be arranged to provide for a continuous circuit for travel and provide for two access points whenever possible; the right is reserved to reject "dead-end" streets or roads. The preliminary plat shall be subject to all the requirements of Section 9-17 of the Code, SUDAS and any other engineering criteria deemed appropriate and applicable.

The purpose of the preliminary plat is to provide for a review of the geometrics and general layout, safety of access points to county roads, the suitability and practicality of the proposed development, the compatibility with the surrounding area, the existence of any special topographical and/or soil problems, the need for any special design and plan requirements and other items affecting the development of the final plat.

IV. FINAL PLAT - ROAD PLANS:

After approval of the preliminary plan, the final construction plans shall be prepared by the developer's (owner's) engineer. These final plans shall contain detailed engineering drawings and specifications on all the proposed improvements and contain all the items under Section 9-15 of the Code and SUDAS. Additional information and engineering computations may be required to document and verify final design criteria. The plans and specifications shall be detailed enough to be used as construction plans for building the improvements within the subdivision. The final plans and specifications shall comply with the requirements and specifications given in this Appendix, SUDAS and in conformance with any additions or changes required by the Board of Supervisors or the County Engineer.

The road and drainage plans shall be drawn on plan and profile sheets measuring twenty-two inches by thirty-four inches (22" x 34"). The scale shall not be less than one (1) inch equals one hundred (100) feet horizontally and one (1) inch equals ten (10) feet vertically (recommend one (1) inch equals fifty (50) feet horizontally and one (1) inch equals five (5) feet vertically). The percent grades and length of vertical curves shall be shown as well as elevations every one hundred (100) feet for the finished surface grade. The storm drainage plans (surface and underground) shall be superimposed on the road plans along with grades and elevations. The road and drainage plans shall also include the water and sanitary sewer locations and grades. The plans shall also include a typical cross section or cross sections to which the streets are to be built with all necessary widths, depths and types of material to be used in their construction. The Engineer, in special cases, may require a complete soils survey by a competent soils engineer. If so required, a copy of the soil survey shall be attached to and made a part

of the plans and specifications, including any and all recommendations by the soils engineer. The completed plans must bear the seal of the engineer. Previous specifications listed in Appendix I now addressed by adoption of SUDAS or moved to SEC 9-17 Standards for Design and Development.

V. INSPECTION OF ROADWAY CONSTRUCTION:

After the final plans and specifications are approved all construction shall be done in accordance with said plans and specifications in accordance with the provisions of this Appendix and the Subdivision Ordinance itself. The County Engineer, or a designated third party will inspect all phases of the construction of the streets and storm sewers. Regularly scheduled inspections will be required at each of the following stages and approval from the County Engineer's office will be required before proceeding to the next stage of construction.

A. Preliminary site inspection - upon receipt of preliminary plat.

B. Plans and specifications site inspection – upon receipt of engineering plans and specifications.

C. Site grading and installation of underground storm sewer, sanitary sewer, water mains and other utilities.

D. Subgrade inspection - during construction of the grading and compacting of the subgrade to the required typical cross section and the grades shown on the engineering plans.

E. Base inspection - during construction of asphalt or aggregate base placement and compaction.

F. Asphalt surface or concrete surface inspection -during construction of placing asphalt or concrete surface (also shoulder gravel for ditch section).

G. Final construction inspection - upon completion of all construction work including final soil erosion control, placement of signs and all other requirements associated with final plans.

H. It will be the responsibility of the owner, developer or the engineer to notify the County Engineer's office at least two (2) days in advance of the time desired for any inspections. The County Engineer will schedule the required inspection as expeditiously as possible. It is desirable that the developer and his engineer be present at these inspections to discuss problems and remedies.

The County Engineer may allow a certified third party inspection services for the above described work. The certified inspection services shall include submittal of all observation notes, material testing results, material certifications and other inspection related documents. All costs associated with the third party inspection services shall be borne by the developer.

VI. APPROVAL OF FINAL PLAN CONSTRUCTION:

After all construction has been completed, a certification from the developer and his engineer stating that all work has been completed in conformance with the final approved engineering plans and specifications as well as the requirements herein, will be required. This letter should also contain the request for the final inspection noted in Section VII-G previously. If the work is not complete and satisfactory, the developer or

his engineer will be notified as to the deficiencies and a re-inspection will be made upon being notified that all deficiencies have been corrected.

Core samples will be taken to verify base and surface thicknesses and quality by a commercial testing company.

When all plat procedures have been completed satisfactorily, the final plat will be recommended by the County Engineer for Board approval or construction bond release. Prior to the final construction approval and/or construction bond release, the subdivider/owner shall furnish the warranty (two years) as required in Section 9-19 (J) of the Code to the legal entity responsible for road maintenance.

If the construction is being done under the bonding procedures noted in the Subdivision Ordinance, partial releases may be requested and allowed by the County Engineer as specific items of work are completed.

Record samples and cores may be required by the County Engineer and tested to ascertain that the materials and workmanship comply with the requirements noted herein.

VII. ENGINEERING INSPECTION, TESTING AND ADMINISTRATIVE COST

The subdivider/owner shall reimburse the County Engineer's office (Secondary Roads Department) for the cost expended for all inspection services, testing and related administrative expenses furnished and conducted by or on behalf of the County Secondary Road Department. Adequate records and documentation will be kept by the Secondary Roads Department to provide for an accounting of these costs. As-built plans shall be submitted both to the County Engineer's office and to the legal entity which will own and be responsible for maintenance of the improvements. Copies of all inspection reports and testing results shall also be provided to both parties.

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.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Attorney’s Office be increased by 1.0 FTE Legal Secretary (total 4.0 FTE). 2) That the table of organization for the Attorney’s Office be increased by 1.0 FTE Paralegal (total 2.0 FTE). 3) That the table of organization for the Attorney’s Office be increased by 1.0 FTE Senior Office Assistant (total 3.0 FTE). 4) That the table of organization for the Facility and Support Services Department be increased by 1.0 FTE Senior Electronics System Technician (total 1.0 FTE) and the decrease of 1.0 FTE of Electronics System Technician (total 1.0 FTE). 5) That the table of organization for the Juvenile Detention Center be increased by 1.0 FTE Detention Shift Supervisor (total 3.0 FTE) and the decrease of 1.0 FTE of Detention Youth Counselor (total 10.0 FTE). 6) That the position of Roadside Vegetation Specialist (1.0 FTE) is hereby upgraded from salary range 26 to 27. 7) That the table of organization for the Treasurer’s Office be increased by 1.0 FTE Multi-Service Clerk (total 19.0 FTE). 8) This resolution shall take effect January 1, 2022.

Moved by Kinzer, seconded by Croken a motion to approve an unpaid leave of absence for Tim Baldwin, Sheriff’s Office. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Kari Vandemark for the position of Multi Service Clerk in the Recorder’s Office at the entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Memorandum of Understanding between the State of Iowa Office of the Chief Information Officer and Scott County defining technology services is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY21 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY21 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$329,177
Physical Health and Social Services	\$738,343
Mental Health, ID & DD	\$63,700
County Environment and Education	(\$65,497)
Roads and Transportation	\$792,500
Government Services to Residents	\$300,919
Administration	(\$231,886)
Capital Projects	\$6,049,176
Operating Transfers Out	\$7,976,432

2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution approving Fiscal Year 2022 Compensation Schedule for County Elected Officials and Deputy Office holders be approved.

Moved by Croken, seconded by Kinzer a motion to amend the resolution to exclude the Board of Supervisor members from the annual salary increases and that their salaries remain flat. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

Roll Call on the original resolution: All Ayes.

BE IT RESOLVED: 1) The Fiscal Year 2022 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2021)</u>
Auditor	\$92,768
County Attorney	\$154,957 ¹
Recorder	\$92,768
Sheriff	\$142,596
Treasurer	\$92,768
Board Member, Board of Supervisors	\$44,370
Chair, Board of Supervisors	\$47,370

2) The Fiscal Year 2022 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/2021)</u>
Deputy Auditor – Tax (85%)	\$78,853
First Assistant Attorney (85%)	\$131,713 ¹
Second Deputy Recorder (85%)	\$78,853
Chief Deputy Sheriff (85%)	\$121,207
Chief Deputy Sheriff – Captain (83%)	\$118,355

3) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2021.

¹ Salary may need to be reduced depending on Judicial Branch setting of District Court Judge's salary pursuant to Iowa Code §331.752(2).

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2021 by increasing the salary range by two and a quarter percent (2.25%). 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. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Correctional Health Nurse for Jail Health in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%). 5) This resolution shall take effect July 1, 2021.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The FY22 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$95,034,952 (which includes budgeted \$93,683,430 Governmental fund and the Golf Course Enterprise Fund in the amount of \$1,351,522, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$37,547,515
Physical Health & Social Services	6,926,476
Mental Health, ID & DD	5,566,422
County Environment & Education	5,521,404
Roads & Transportation	8,334,600
Government Services to Residents	3,165,502
Administration (interprogram)	<u>13,549,075</u>
Subtotal Operating Budget	\$80,610,994
Debt Service	4,848,149
Capital Projects	<u>8,224,287</u>
Subtotal County Budget	\$93,683,430
Golf Course Operations	<u>1,351,522</u>
TOTAL	<u>\$95,034,952.</u>

3) The FY22 capital budget and FY23-26 capital program is hereby adopted. 4) The County's Urban Levy rate for FY 22 shall be \$6.21485 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 22 shall be \$9.11390 per \$1,000 taxable valuation in Rural Areas. 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. 6) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 310173 through 310392 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,502,303.69. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as

submitted to the County Auditor for review in the amount of \$98,514.01. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of March 17, 2021.

Farmer said in February the average daily population housed in the Scott County Jail, excluding federal inmates, was at 235.03; the average number of self-reported veterans was 7.8; the number of individuals with mental health concerns was 88.2 and the managed population of inmates housed out of the County was 35.4.

He said the combined average daily juvenile detainee population at the JDC and Jail was 16.80 for February.

Mahesh Sharma, County Administrator, reviewed the recently approved budget and thanked the entire team that was involved.

Supervisor Croken reviewed a recent meeting of the 7th Judicial District Court Services Group.

Supervisor Kinzer said he wants to bring the new Workforce Development Board Executive Director to an upcoming Board of Supervisors meeting.

Supervisor Beck reviewed the recently approved FY22 budget for the Mental Health Region Board.

Moved by Kinzer, seconded by Croken at 5:51 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyia.gov/board/board-meetings>.

Scott County Board of Supervisors
March 30, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. Supervisor Croken joined the meeting at 8:05 a.m.

Angela Kersten, County Engineer, reviewed an intersection improvement project funding agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for intersection improvement projects at U.S. Highway 61 and 110th Avenue, 140th Street Place and 110th Avenue, 112th Avenue/Oak Street and U.S. Highway 61, and the median area on U.S. Highway 61 at 112th Avenue.

Mary Thee, Human Resources Director, reviewed the hiring of Robert Martinez for the position of Corrections Food Service Officer in the Sheriff's Office at the entry level rate.

Mahesh Sharma, County Administrator, reviewed a tax suspension request.

Ray Weiser, GIS Manager, reviewed the annual maintenance renewal for GIS software suite with Environmental Systems Research Institute (ESRI).

Mahesh Sharma reviewed the appointment of the Planning & Development Director to the Greater Davenport Redevelopment Corporation (GDRC) and to the Quad Cities Housing Council.

Chairman Beck requested staff to contact the GDRC to attend and present an update to the Board of Supervisors during a future meeting.

Supervisor Croken asked to add a resolution to the next Board meeting agenda calling upon the Governor to reinstate the mandatory mask mandate until such time as the COVID19 positivity rate is reduce from the current ten percent.

Moved by Croken, seconded by Kinzer at 8:30 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
April 1, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Kinzer a motion approving the minutes of the March 16, 2021 Special Board Meeting (control county canvass), the minutes of the March 16, 2021 Committee of the Whole and the minutes of the March 18, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

Amy Thoreson, Interim Health Director, accepted the proclamation and thanked the Board for recognizing Scott County Health Department Day.

BE IT RESOLVED: 1) That the Board of Supervisors appreciate the contributions to our community by the Scott County Health Department to protect, promote, and preserve the health of the citizens of Scott County during the COVID pandemic; and 2) That the Board of Supervisors recognizes National Public Health Week, and declares April 5, 2021, to be Scott County Health Department Day in Scott County, Iowa. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

Tracey Sanders, Deputy SECC Director, accepted the proclamation and thanked the Board for recognizing National Public Safety Telecommunicator's Week.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim the week of April 11-17, 2021, as "National Public-Safety Telecommunicator's Week"; 2) That the Board of Supervisors joins in honoring those whose diligence and professionalism keep our county and citizens safe; 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the C-STEP funding agreement between Scott County and the Iowa Department of Transportation for Intersection Improvement Project CST-061-5(149)--4C-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Robert Martinez for the position of Corrections Food Service Officer in the Sheriff's Office at the entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Barbara Slifka, 2501 East 34th Street Court, Davenport, Iowa. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2501 East 34th Street Court, Davenport, remaining unpaid shall be suspended for such time as Barbara Slifka remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$28,650.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$28,650.00 (further described in ESRI, Inc. quote # 26001991). 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of the Scott County Planning & Development Director to the Greater Davenport Redevelopment Corporation (GDRC) is hereby approved. 2) That the appointment of the Scott County Planning & Development Director to the Quad Cities Housing Council is hereby approved. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the re-appointment of Cindi Gramenz to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2024 is hereby approved. 2) That the re-appointment of Tyrone Orr to the Veterans Affairs Commission for a three

(3) year term expiring on May 31, 2024 is hereby approved. 3) That the re-appointment of Myron Scheibe to the Zoning Board of Adjustment for a five (5) year term, expiring on May 1, 2026 is hereby approved. 4) That the appointment of Chris Mathias to the Quad-City Riverfront Council for an unexpired one (1) year term, expiring on December 31, 2021 is hereby approved. 5) That the appointment of Jackie Staron to the Bi-State Revolving Loan Fund Administration Board for an unexpired two (2) year term, expiring on December 31, 2021 is hereby approved. 6) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 310403 through 310634 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,271,409.73. 2) This resolution shall take effect immediately.

Mahesh Sharma, County Administrator, said department head phone meetings would now take place every other week and the Board meetings in April will be held virtually.

Supervisor Croken reviewed the request he made at the Committee of the Whole meeting to have a resolution on the agenda to urge Governor Reynolds to reinstate the state mask mandate due to the rise in the COVID-19 positivity rate.

Supervisor Knobbe left the Board of Supervisors Meeting at 6:10 p.m.

Chairman Beck reviewed recent meetings of the Waste Commission Board and the SECC Board.

Dave Donovan, SECC/EMA Director, reviewed the recent SECC Board meeting and Radio Project.

Moved by Kinzer, seconded by Maxwell at 6:17 p.m. a motion to adjourn. Roll Call: Four Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
April 13, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Angela Kersten, County Engineer, reviewed the plans, specifications, and letting date for Reinforced Concrete Box Culvert Replacement Twin Box Project No. L-520--73-82 on 60th Avenue over a Tributary to Mud Creek.

Barbara Pardie, Fleet Manager, reviewed the purchase of one Half-Ton Pickup, 4X4 for Secondary Roads.

Tammy Speidel, FSS Director, reviewed the upcoming public hearing for the approval of plans and specifications for the County Attorney Office Renovation Project.

Kirsta Ehmke of Wold Architects and Engineers, reviewed the plans and timeline for the project.

Mary Thee, Human Resources Director, reviewed amendments to the Flex Savings plan.

Thee reviewed updates to Human Resources Policy P "Insurance and Deferred Compensation" to reflect the updates to the flex savings plan, updates to Human Resources Policy V "Employee Recognition" to reflect the change to the recognition award for twenty five years, updates to General Policy 3 "Copying" to reflect that IT maintains multi-function peripheral (MFP) copiers rather than FSS and updates to General Policy 15 "Tax Abatement on Exempt Properties" that clarifies when state law applies to permit the abatement.

Thee also reviewed the hiring of Christopher Scheer, Bryse Sunderlin, Courtney-Jade Hudson and Nichole Gimm for the positions of Corrections Officers in the Sheriff's Office at the entry level rate.

David Farmer, Budget and Administrative Services Director, reviewed Scott County and Scott County Public Safety Authority Continuing Disclosure Requirements.

Farmer reviewed an upcoming public hearing for an FY21 Budget Amendment.

Farmer also reviewed 2021 Slough Bill Exemptions for properties located in Scott County and for properties located in the cities of Bettendorf and Davenport.

Moved by Kinzer, seconded by Knobbe at 8:40 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
April 15, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the March 30, 2021 Committee of the Whole and the minutes of the April 1, 2021 Regular Board Meeting. Roll Call: All Ayes.

Chairman Beck read a letter from election workers thanking County Auditor Roxanna Moritz and Auditor's Office staff.

Moved by Kinzer, seconded by Knobbe a motion to open a public hearing relative to the proposed County Attorney Office renovation project including plans and specifications. Roll Call: All Ayes.

No one from the public spoke.

Moved by Kinzer, seconded by Croken a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Reinforced Concrete Box Culvert Replacement – Twin Box Project No. L-520--73-82 and the letting be set for May 14, 2021, at 10:00 A.M. 2) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2021 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, Iowa, in the amount of \$38,578.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the plans and specifications prepared by Wold Architects and Engineers, architect for the Attorney's Office Renovation Project are hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That the County's Flexible Savings Account Plan (aka Section 125 plan) is hereby amended to create a minimum annual contribution and carryover limitations when no election is made in the subsequent year. 2) That the annual contributions for calendar year 2021 for dependent care be capped at \$10,500 and the carryover limit into calendar year 2021 shall comply with IRS regulations. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) Human Resources Policy P "Insurance and Deferred Compensation" is updated to reflect the updates to the flex savings plan. 2) Human Resources Policy V "Employee Recognition" reflects the change to the recognition award for twenty five years. 3) General Policy 3 "Copying" updates the policy to reflect that IT maintains multi-function peripheral (MFP) copiers rather than FSS. 4) General Policy 15 "Tax Abatement on Exempt Properties" clarifies when state law applies to permit the abatement. 5) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Christopher Scheer for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Bryse Sunderlin for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Courtney-Jade Hudson for the position of Corrections Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Nichole Gimm for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY21 Budget is set for Thursday, May 27, 2021 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2021 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: Deed holder; Description; Parcel Number; Exempt Acres; Exempt Amount, ARTER JOHN D; AL- Ag Land; 021419005; 2.40; \$1,710.00, ARTER

JOHN D; AL - Ag Land; 021421004; 4.60; \$2,720.00, ARTER JOHN D; AL - Ag Land; 021433004; 16.95; \$17,100.00, ARTER JOHN D; AL - Ag Land; 021435002; 38.50; \$37,690.00, ARTER JOHN D; AL - Ag Land; 021437002; 11.40; \$8,900.00, ARTER JOHN D; AL - Ag Land; 021449001; 23.90; \$21,430.00, ARTER JOHN D; AL - Ag Land; 021451001; 33.30; \$24,400.00, ARTER JOHN D; AL - Ag Land; 021453001; 5.00; \$3,790.00, ARTER JOHN D; AL - Ag Land; 021555002; 12.25; \$9,460.00, ARTER JOHN D; AL - Ag Land; 022321002; 42.21; \$41,970.00, ARTER MARY ELIZABETH; AL - Ag Land; 022103001; 20.00; \$18,700.00, BEASON CHARLES; R – Residential; 8506555041; 2.81; \$14,050.00, BEASON CHARLES; R – Residential; 8506555041; 2.20; \$11,000.00, CAROL A KLEMME REV TRUST; AD – Ag Dwelling; 042749005; 3.00; \$2,640.00, CAWIEZELL JOSEPH M; R – Residential; 930201008; 2.00; \$10,000, CLAEYS ANDREW; AL - Ag Land; 040517002; 3.21; \$1,370.00, CLAEYS ANDREW; AL - Ag Land; 040637001; 10.50; \$1,120.00, CLAEYS ANDREW; AL - Ag Land; 040653004; 3.60; \$1,090.00, CLAEYS PAUL D; AL - Ag Land; 041035001; 8.30; \$8,330.00, DAVIS J C JR; R – Residential; 9216071022; 17.45; \$52,350.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040217001; 10.96; \$9,420.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040233001; 26.06; \$15,880.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040249001; 52.02; \$37,990.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040303002; 7.75; \$3,570.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040303003; 8.20; \$3,740.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040305003; 34.81; \$34,780.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040305004; 3.59; \$380.00, DOUGLAS E VICKSTROM REV TRUST; ; AL - Ag Land; 040307003; 2.40; \$2,620.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040307005; 3.62; \$760.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040307006; 9.30; \$7,630.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040317003; 20.00; \$12,320.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040319003; 31.40; \$31,200.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040321002; 2.10; \$2,280.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040321003; 37.90; \$40,290.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040323002; 16.30; \$17,230.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040323003; 23.70; \$24,670.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040333008; 24.18; \$21,770.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040333010; 1.65; \$1,240.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040333011; 5.15; \$4,100.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040335002; 16.30; \$14,710.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040335003; 23.70; \$23,290.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040337002; 14.30; \$15,160.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040337003; 25.70; \$27,900.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040339002; 37.30; \$31,950.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040339003; 2.70; \$2,940.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040349001; 40.00; \$36,010.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040351002; 15.20; \$13,680.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040351003; 24.80; \$23,850.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040353002; 9.80; \$10,320.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040353003; 30.20; \$31,280.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040355001; 40.00; \$39,820.00, DOUGLAS E

VICKSTROM REV TRUST; AL - Ag Land; 040439003; 24.60; \$23,390.00, DOUGLAS E VICKSTROM REV TRUST; AL - Ag Land; 040455005; 34.95; \$32,780.00, EUGENE L JOHNSON FAMILY TRUST; R – Residential; 952333101; 11.98; \$47,920.00, EUGENE L JOHNSON FAMILY TRUST; R – Residential; 952335304; 1.76; \$8,000.00, HAASE LIVING TRUST; R – Residential; 051951002; 3.74; \$14,000.00, HAASE THOMAS P; R – Residential; 051951004; 1.86; \$28,600.00, HAMILTON MARIANNE; AL - Ag Land; 720249003; 18.10; \$7,140.00, HAWK GREGORY G; AL - Ag Land; 920951002; 7.50; \$7,670.00, HAWK GREGORY G; R - Residential; 920951003; 11.50; \$46,000.00, HENNINGSEN ALAN L; AL - Ag Land; 030533001; 22.30; \$14,780.00, HENNINGSEN ALAN L; AL - Ag Land; 030533001; 19.50; \$18,090.00, HENNINGSEN ALAN L; AL - Ag Land; 030623001; 15.00; \$14,910.00, HENNINGSEN ALAN L; AL - Ag Land; 030623001; 14.50; \$13,050.00, HENNINGSEN ALAN L; AL - Ag Land; 030639001; 22.00; \$21,040.00, HENNINGSEN ALAN L; AL - Ag Land; 030639001; 32.20; \$29,940.00, HILLMANN JON P; AL - Ag Land; 032619002; 15.00; \$16,110.00, JO-DA LLC; AL – Ag Land; 030705001; 4.00; \$3,450.00, JO-DA LLC; AL - Ag Land; 030705001; 30.00; \$26,000.00, JO-DA LLC; AL – Ag Land; 030707001; 2.00; \$1,860.00, JO-DA LLC; AL - Ag Land; 030707001; 4.30; \$4,270.00, JO-DA LLC; AL – Ag Land; 030707002; 22.00; \$15,020.00, JO-DA LLC; AL – Ag Land; 030721001; 6.00; \$3,510.00, JO-DA LLC; AL - Ag Land; 030721001; 2.00; \$610.00, JO-DA LLC; AL – Ag Land; 030723002; 0.50; \$510.00, KOLWEY ROBERT L; AL – Ag Land; 721707002; 22.98; \$8,500.00, MARGUERITE A JOHNSON 2004 TR; R – Residential; 952349201; 4.60; \$18,000.00, MARTIN FAMILY REVOCABLE TRUST; 952231042; R – Residential; 4.20; \$28,670.00, MOELLER BRADLEY D; AL - Ag Land; 022105003; 9.48; \$8,280.00, MOELLER BRADLEY D; AL - Ag Land; 022105003; 17.60; \$17,560.00, MOELLER BRADLEY D; AL - Ag Land; 022107001; 7.00; \$7,200.00, MOELLER BRADLEY D; AL - Ag Land; 022107001; 32.40; \$29,190.00, MOHR RICHARD J; AD - Ag Dwelling; 042007001; 12.02; \$12,090.00, MORRELL JANE E; R - Residential; 021137001; 2.00; \$3,000.00, MORRELL JANE E; R - Residential; 021153006; 3.32; \$18,750.00, NELLI LLC; R – Residential; 850655503; 1.20; \$125,300.00, NELLI LLC; R – Residential; 850655503; 0.42; \$35,400.00, PRAIRIE OAKS LLC; R – Residential; 9516491041; 6.60; \$7,000.00, PURCELL LINDA KAREN; R – Residential; 850717011; 3.10; \$9,000.00, PURCELL LINDA KAREN; R – Residential; 850717011; 5.50; \$16,500.00, RATHJE TERRY D; R - Residential; 0305370021; 4.20; \$16,000.00, RICHARD H KUEHL REVOCABLE TRUST; AL - Ag Land; 942401002; 14.60; \$12,370.00, RYAN JAMES L; R – Residential; 021551001; 5.00; \$15,000.00, SCHOEBERL CAMILLE; R – Residential; 053437101; 1.10; \$13,400.00, SCHOEBERL CAMILLE A; R – Residential; 053435108; 0.90; \$44,100.00, SLATER JOSEPH L; AL - Ag Land; 031301002; 0.50; \$390.00, SLATER JOSEPH L; AL - Ag Land; 031317004; 1.50; \$1,260.00, STL PROPERTIES LLC; AL - Ag Land; 021633002; 24.87; \$21,400.00, STL PROPERTIES LLC; AL - Ag Land; 021649004; 34.92; \$33,160.00, STL PROPERTIES LLC; AL - Ag Land; 022101002; 12.11; \$11,200.00, STRUNK ANDREW; AD – Ag Dwelling; 910339005; 2.00; \$2,000.00, STRUNK KIM M; AL - AG Land; 910339004; 5.00; \$5,690.00, TAYLOR BENJAMIN JOHN; R – Residential; 850705002; 3.40; \$10,500.00, TEE DONALD A; R – Residential; 9216071021; 2.90; \$6,000.00, TOBIN GERALD; 033321001; AD – Ag Dwelling; 28.10; \$18,230.00, TOBIN GERALD; AL - Ag Land; 033303001; 0.50; \$540.00, TOBIN GERALD; AL - Ag Land; 033305001; 14.50;

\$14,660.00, TOBIN GERALD; AL - Ag Land; 033307001; 24.50; \$18,500.00, TOBIN GERALD; AL - Ag Land; 033319001; 8.20; \$5,700.00, TOBIN GERALD; AL - Ag Land; 033323001; 39.20; \$33,310.00, TOBIN LIVING TRUST; AL - Ag Land; 033401002; 1.00; \$180.00, TOBIN LIVING TRUST; AL - Ag Land; 033417001; 9.00; \$4,430.00, WAGEMESTER JENNIFER C STEINES; AL - Ag Land; 930107203; 3.94; \$4,310.00, WAPSI WILLIE ACRES LLC; R - Residential; 021533002; 91.00; \$136,500.00, YOUNGERS CONNIE R; R - Residential; 042749006; 6.00; \$24,000.00, Exempt Acres Total: 1,663.32; Exempt Value Total: \$2,028,520.00. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1 The 2021 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the City of Davenport and the City of Bettendorf are hereby approved as follows: District; Deed holder; PARCEL #; Exemption; ACRES; EXEMPT VALUE, City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$5,020, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500, City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$5,920, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$10,790, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$580.00, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$13,250, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.0; \$1,400, City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$6,410, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$5,830, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$380, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$3,080, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .36; \$380, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 16.47; \$13,570, City/Davenport; Bierl, David; S3021-OLA; Open Prairie; 2.30; \$1,150, City/Davenport; Bierl, David; S3021-OLA; Forest Cover; 5.65; \$2,830, City/Davenport; Kuehl, Robert or Elaine; Y0423-15; Open Prairie; 2.75; \$2,760, City/Bettendorf; Leonard, Marilyn; 943607101; Forest Cover/Open Prairie; 4.55; \$45,500, City/Bettendorf; Leonard, Marilyn; 943607102; Open Prairie; 1.95; \$19,500, City/Bettendorf; Gary & Elizabeth Fincher; 943607006; Forest Cover; 4.52; \$45,200, City/Bettendorf; Gary & Elizabeth Fincher; 943607007; Forest Cover; 6.18; \$61,800, City/Bettendorf; Jim & Judy Tully; 841017204; Forest Cover; 10.7; \$48,900, City/Bettendorf; Chad Miller; 8414172032; Forest Cover; 4.3; \$30,960. 2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a six month term beer/liquor license for Dixon Memorial Park, 5520 298th Street, Dixon. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 310646 through 310846 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,776,618.46. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$100,423.05. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of April 14, 2021.

Farmer said in March the average daily population housed in the Scott County Jail, excluding federal inmates, was at 230.83; the average number of self-reported veterans was 6.61; the number of individuals with mental health concerns was 82.65 and the managed population of inmates housed out of the County was 46.04.

Lori Elam, Community Services Director, reviewed the numbers, programs and procedures for individuals with mental health concerns in the Jail.

Farmer said the combined average daily juvenile detainee population at the JDC and Jail was 20.00 for March.

He said in March there were 216 rounds of golf, which was a decrease of 61.2 percent from March of 2020.

Mahesh Sharma, County Administrator, said the Board of Health appointed Amy Thoreson as the new County Health Department Director.

Thoreson thanked the Board and County for their support and said this is a wonderful opportunity to serve with pride and with the PRIDE philosophy.

Supervisor Knobbe left the Board of Supervisors meeting at 5:40 p.m. to attend an EMA Board meeting.

Chairman Beck said he received a resignation letter from Auditor Moritz and has contacted Assistant County Attorney Rob Cusack to review the process for filling the vacancy.

Moved by Kinzer, seconded by Croken at 5:45 p.m. a motion to adjourn. Roll Call: Four Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
April 27, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Barbara Pardie, Fleet Manager, reviewed the purchase of one half-ton, 4X4 pickup for Secondary Roads.

Pardie also reviewed the purchase of one 2021 John Deere Model 772G Motor Grader for Secondary Roads.

Pardie also reviewed the purchase of one single axle cab/chassis for Secondary Roads.

Chris Still, Facility Maintenance Manager, reviewed an upgrade to the jail inmate video visitation system.

Still also reviewed the County Attorney's Office expansion project.

Still also reviewed the purchase and installation of furniture for the County Attorney's Office renovation project.

Mary Thee, Human Resources Director, reviewed an organizational change to the Planning & Development Department Senior Office Assistant position.

Richard Bauer, Elections Supervisor, reviewed the assessment of election costs for the Bettendorf, North Scott and Pleasant Valley School Districts Revenue Purpose Special Elections and the Eastern Iowa Community College Bond Special Election.

Matt Hirst, IT Director, reviewed the Recorder's Office Record Scanning Project - Phase 3.

David Farmer, Budget and Administrative Services Director, reviewed Non-congregate care sheltering contract amendments.

Farmer also reviewed an Interfund loan between the General Fund and the Golf Course Fund.

Moved by Kinzer, seconded by Croken at 9:09 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Mike Fennelly*
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

* Scott County Auditor Roxanna Moritz resigned from office on Friday, April 23, 2021. Pursuant to Iowa Code Section 69.3(1) Scott County Treasurer Mike Fennelly took possession of the office room, books, papers and all things pertaining to the Auditor's Office. Consequently, his name and signature will appear in the attestations of minutes and certifications of resolutions passed by the Board of Supervisors until such time as a new Auditor qualifies.

Scott County Board of Supervisors
April 29, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the April 13, 2021 Committee of the Whole and the minutes of the April 15, 2021 Regular Board Meeting. Roll Call: All Ayes.

Chairman Beck recognized the retirement of Elections Supervisor Richard Bauer and thanked him for his 30 years of dedicated and loyal service to Scott County.

Supervisor Knobbe said he echoes Chairman Beck's remarks.

Supervisor Kinzer thanked Bauer for his help and work.

Supervisor Croken thanked Bauer and congratulated him on his retirement.

Supervisor Maxwell said the Board appreciated Bauer's work for the County.

Jane Duax, 2111 E Lombard Street, Davenport, discussed recent conversations with Board members regarding a Juvenile Detention Center expansion and asked about the recent meeting of the Juvenile Justice Taskforce.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2022 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, Iowa, in the amount of \$32,167.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2021 John Deere Model 772G Motor Grader for Secondary Roads are approved and hereby awarded to Martin Equipment of Illinois Inc., Rock Island, Illinois, in the amount of \$225,000.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2022 single axle International HV507 SFA for Secondary Roads is approved and hereby awarded to Thompson Trucks, Davenport, Iowa, in the amount of \$74,766.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposal for the Jail Video Visitation Upgrade Project from Stanley Convergent Security Solutions, Inc. in the amount of \$114,230.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the base bid for the County Attorney Expansion project is accepted and the contract is awarded to Reed Construction in the amount of \$537,338.00. 2) That bid alternate for the County Attorney Expansion project is accepted and awarded to Reed Construction in the amount of \$33,695.00. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the purchase of furniture and installation from Paragon Commercial Interiors for the County Attorney's Office Renovation Project in the amount of \$145,660.41 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Planning and Development Department be increased by 0.25 FTE to reflect the increase in hours of the Senior Office Assistant for a total 1.0 FTE. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The assessment of election costs for the Bettendorf School District, North Scott School District, Pleasant Valley School District Revenue Purpose Statement and Eastern Iowa Community College Bond Special Elections as detailed in the County Auditor's Office is hereby approved for the following amount \$46,116.75. Bettendorf School District Revenue Purpose Special Election \$7,115.30. North Scott School District Revenue Purpose Special Election \$3,570.41. Pleasant Valley School District Revenue Purpose Special Election \$5,655.18. Eastern Iowa Community College Bond Special Election \$29,775.86. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The authority of the County Recorder to sign a contract for record services with US Imaging in an amount not to exceed \$241,121.99 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in support of Non-Congregate Sheltering with Scott County, Iowa entered into FEMA Public Assistance pass through funding for The Salvation Army; Family Resources, Inc.; and Humility Homes and Services, Inc. 2) The contractual agreements will reflect the amount of federal and state aid as provided by the FEMA public assistance grants and according to federal reimbursement policy. 3) The Community Services Director is authorized to sign the contract amendment. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

David Farmer, Budget and Administrative Services Director, reviewed the interfund loan process.

BE IT RESOLVED: 1) The County's Golf Course and Conservation Board is seeking to purchase replacement mower equipment. The replacement equipment costs approximately \$250,000. 2) The Director of Budget and Administrative Services is hereby authorized to process an interfund loan between the County's General Fund and Golf Course fund in the amount of \$250,000. The interfund loan will be repaid to the General Fund by June 30, 2025. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 310855 through 311045 as submitted and prepared for payment by the County Auditor, in the total amount of \$703,863.17. 2) This resolution shall take effect immediately.

Chris Mathias, P&D Director, said the County has received some of the draft floodplain maps from FEMA and they are available to view on the website.

Sharma reviewed a recent COVID Coalition Board meeting and said the Quad City positivity rate is still more than five percent and recommends the next Committee of the Whole and the next Board meeting both be virtual.

Supervisor Croken reviewed the protocols in place at Modern Woodmen Park relating to COVID.

Beck updated the Board on the E911 Radio Tower Project schedule and reviewed a recent Bi-State meeting.

Moved by Croken, seconded by Kinzer at 5:36 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Mike Fennelly
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
May 11, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Barbara Pardie, Fleet Manager, reviewed the purchase of two 2021 Bobcat T770 skid steer loaders with one set of bucket attachments for Secondary Roads with FY2022 Funds from REXCO Equipment.

Tiffany Peterson, Community Health Manager, reviewed modification of the job title and description for Child Health Consultant to Maternal and Child Health Consultant.

Lori Elam, Community Services Director, reviewed approval of tax suspension requests.

County Sheriff Tim Lane, reviewed the request to sell 3 HUMVEES and 1 air boat, and the request to establish a one-time budget line item to be used for the proceeds of the sales of the HUMVEES and air boat, and used for Sheriff's Office equipment.

Brian Payne, Deputy Director, Emergency Management Agency, reviewed the GIS Mapping of weather spotting reports - Q.C. National Weather Service pilot project.

Supervisor Croken reviewed a Scott County local preference proposal.

Jake Ford, Quad Cities Chamber Director of Governmental Affairs, reviewed a local preference bidding program.

David Farmer, Budget and Administrative Services Director, reviewed a FY21 Budget Amendment.

Mahesh Sharma, County Administrator, reviewed various appointments to Board and Commissions.

Rob Cusack, Assistant County Attorney, reviewed procedures related to the vacancy in the office of County Auditor.

Sharma reviewed a resolution proclaiming May 2021 as Asian-American and Pacific Islander Heritage Month in Scott County and requested adding a resolution proclaiming May 2021 as Mental Health Month in Scott County.

Moved by Kinzer, seconded by Knobbe at 10:10 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Mike Fennelly
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
May 13, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the April 27, 2021 Committee of the Whole and the minutes of the April 29, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim May 2021 as Asian-American and Pacific Islander Heritage Month in Scott County and encourages all residents of Scott County to reflect on the rich diversity of the Asian and Pacific Islander community and celebrate the many ways they contribute to our county and our country. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim May 2021 as Mental Health Month in Scott County, Iowa. 2) That the Board calls upon its citizens, government agencies, public and private institutions, businesses and schools of Scott County, Iowa to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for two 2021 Bobcat T770 skid steer loaders with one set of bucket attachments for Secondary Roads are approved and hereby awarded to REXCO Equipment, Davenport, Iowa, in the amount of \$131,200.90. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) In the Health Department the title of Child Health Consultant (2.0 FTE) be changed to Maternal and Child Health Consultant. The pay range remains the same at 26. 2) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The second half of the 2018 property taxes, due March 2020, and the 2019 property taxes, due March 2021, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$1,655.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2018 and 2019 property taxes and the 2019 and 2020 special assessments for Candy Appleby, 6153 South Concord Street, Davenport, Iowa, in the amount of \$701.00 and \$440.12 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 6153 South Concord Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Candy Appleby remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the request to sell the 3 HUMVEES and 1 air boat, is hereby approved as presented. 2) That the request to establish a one-time budget line item to be used for the proceeds of the sales of the HUMVEES and air boat, and used for Sheriff's Office equipment, is hereby approved as presented. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a resolution establishing a policy that provides a preference for local bidders in the award of all county contracts for goods and services. Moved by Knobbe, seconded by Maxwell a motion to table consideration of the resolution for approximately ninety days to allow time for staff to respond to questions. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the re-appointment of Kristal Koberg-Schaefer to the Scott County Library Board for a six (6) year term expiring on June 30, 2027 is hereby approved. 2) That the re-appointment of Nathan Billany to the Scott County Library

Board for a six (6) year term expiring on June 30, 2027 is hereby approved. 3) That the re-appointment of Daniel True to the Scott County Library Board for a six (6) year term expiring on June 30, 2027 is hereby approved. 4) That the re-appointment Tony Brus to the Benefited Fire District #6 for a three (3) year term, expiring on June 30, 2024 is hereby approved. 5) That the re-appointment of Mahesh Sharma to the Quad City Chamber for a two (2) year term, expiring on July 1, 2023 is hereby approved. 6) That the re-appointment of John Stavnes to the Compensation Board for a four (4) year term, expiring on June 30, 2025 is hereby approved. 7) That the re-appointment of Dan Portes to the Compensation Board for a four (4) year term, expiring on June 30, 2025 is hereby approved. 8) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a motion approving cigarette/tobacco permits for Casey's General Store #1068, 11200 140th Street Place, Davenport, Casey's General Store #3523, 26701 Scott Park Road, Park View and Davenport Country Club, 25500 Valley Drive, Pleasant Valley and a new beer/liquor license for Olathea Creek Vineyard & Winery, 23456 Great River Road, LeClaire. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 311054 through 311288 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,191,629.23. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$99,682.06. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a motion that the Board of Supervisors hereby announces its intent to appoint a County Auditor until the next general election to fill the current vacancy. Roll Call: Three Ayes, with Croken and Kinzer voting Nay.

Moved by Croken, seconded by Kinzer a motion that the Board of Supervisors hereby announces its intent to set a special election for County Auditor to fill the current vacancy. Roll Call: Two Ayes, with Maxwell, Beck and Knobbe voting Nay.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of May 12, 2021.

Farmer said in April the average daily population housed in the Scott County Jail, excluding federal inmates, was at 221.53; the average number of self-reported veterans was 7.23; the number of individuals with mental health concerns was 75.23 and the managed population of inmates housed out of the County was 45.36.

Farmer said the combined average daily juvenile detainee population at the JDC and Jail was 17.50 for April.

He said in April there were 2,336 rounds of golf, which was a decrease of 1.2 percent from April of 2020.

Supervisor Kinzer reviewed recent Workforce Development Board and Partners of Scott County Watershed meetings.

Supervisor Croken thanked the Health Department team for conducting a recent vaccination clinic at Modern Woodmen Ballpark.

Moved by Kinzer, seconded by Croken at 6:11 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Mike Fennelly
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
May 25, 2021 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Moved by Beck, seconded by Knobbe a resolution appointing Kerri Tompkins to the Scott County Auditor position.

Moved by Croken, seconded by Kinzer a motion to table the resolution. Roll Call: Two Ayes with Beck, Knobbe and Maxwell voting Nay.

Roll Call on the following resolution: Three Ayes with Kinzer voting Nay and Croken voting Present.

BE IT RESOLVED: 1) That the Board of Supervisors appoints Kerri Tompkins as Auditor until the general election on November 8, 2022. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell at 8:42 a.m. a motion to adjourn the special meeting. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Mike Fennelly
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
May 25, 2021 8:50 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Members of the Juvenile Detention and Alternatives Advisory Committee (JDAAC) presented an update to the Board.

Barbara Pardie, Fleet Manager, reviewed the purchase of one dump body with snow equipment for a single axle cab and chassis for Secondary Roads.

Angela Kersten, County Engineer, reviewed the purchase of structural steel for bridge rehabilitation Project No. L-221--73-82 on 145th Avenue over a tributary to the Wapsipinicon River.

Kersten also reviewed a construction contract for culvert replacement Project No. L-520--73-82 on 60th Avenue over a tributary to Mud Creek.

Kersten also reviewed a contract for HMA crack sealing and filling on Scott County Secondary Roads.

Kersten also reviewed a purchase of annual ice and snow control salt.

Tammy Speidel, FSS Director, reviewed a change order for the Jail Video Visitation Upgrade Project.

Major Bryce Schmidt reviewed the replacement purchase of a Blast Chiller Freezer for the Jail.

Chief Deputy Shawn Roth reviewed a request to over-hire a full-time deputy due to a retirement.

Mary Thee, Human Resources Director, reviewed the hiring of Lewis Faris for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate, the hiring of Matt Weiman for the position of Roads Maintenance Worker in the Secondary Roads department at the entry level rate and the hiring of Mat Burrows for the position of Ground Maintenance Worker in the FSS department at the entry level rate.

Mahesh Sharma, County Administrator, reviewed approval of tax suspension requests.

Matt Hirst, IT Director, reviewed the renewal of the Citrix software maintenance and support subscription.

David Farmer, Budget and Administrative Services Director, reviewed a budget amendment of the FY21 County Budget and public hearing set for May 27, 2021 at 5:00 PM during the Board Meeting.

Farmer also reviewed the FY21 Budgeting for Outcomes Report for the quarter ending March 31, 2021.

Farmer also reviewed the FY21 Actual Revenues and Expenditures for the period ending March 31, 2021.

Farmer also reviewed the filing of third quarter reports from various County offices.

Sharma reviewed a beer/liquor license renewal and cigarette/tobacco permits for Perfect Value Liquor Mart, 5B Lincoln Avenue, Park View and Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Argo General Store, 21920 240th Ave. LeClaire.

Moved by Kinzer, seconded by Knobbe at 11:19 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Mike Fennelly
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
May 27, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Knobbe a motion approving the minutes of the May 11, 2021 Committee of the Whole and the minutes of the May 13, 2021 Regular Board Meeting. Roll Call: Four Ayes.

Supervisor Maxwell joined the meeting at 5:03 p.m.

Moved by Croken, seconded by Knobbe a motion to open a public hearing relative to an amendment to Scott County's current FY21 Budget. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Kinzer a motion to close the public hearing. Roll Call: All Ayes.

Moved by Croken seconded by Knobbe a motion to amend the following resolution by deleting the word "of" between the words "purchase" and "installation", and instead inserting the word "and". Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved as amended. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for the purchase and installation of one dump body with snow equipment on a single axle cab and chassis for Secondary Roads is approved and hereby awarded to Tri-State Truck Equipment, Dubuque, Iowa, in the amount of \$89,184.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for furnishing structural steel for Bridge Rehabilitation Project L-221--73-82 be awarded to Nucor Skyline contingent on the unit prices listed in the contract. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for Culvert Replacement Project L-520--73-82 be awarded to Iowa Bridge & Culvert, LC contingent on the unit prices listed in the contract. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for crack sealing on Scott County Secondary Roads in Calendar Year 2021 be awarded to Gee Asphalt Systems contingent on the unit prices listed in the contract. 2) That the contract for crack filling on Scott County Secondary Roads in Calendar Year 2021 be awarded to Denco Corporation contingent on the unit prices listed in the contract. 3) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 4) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the Iowa DOT letting to Cargill Inc. for \$76.12/Ton – 1,900 Tons to equal \$144,628.00. 2) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the change order for additional equipment needed to mitigate long cable runs in the amount of \$18,855.00 for the Jail Video Visitation Upgrade Project from Stanley Convergent Security Solutions, Inc. is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Tri-City Equipment Company bid for the purchase of a blast chiller freezer for the jail is hereby approved as presented in the amount of \$19,153.60. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Deputy Sheriff. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Lewis Faris for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate. 2) The hiring of Matt Weiman for the position of Roads Maintenance Worker in the Secondary Roads department at the entry level rate. 3) The hiring of Mat Burrows for the position of Ground Maintenance Worker in the FSS department at the entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2019 property taxes, due September 2020 and March 2021, accrued for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, Iowa, in the amount of \$2,567.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The special assessments receipt numbers 153596, 160991, 167396, 2018 property taxes due in September 2019 and March 2020, and 2019 property taxes due in September 2020 and March 2021 for Kimberly Schroeder, 211 East Locust Street, Davenport, Iowa, in the amount of \$378.21 and \$3,900.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$17,500 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY21 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY21 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$1,165,548
Physical Health and Social Services	\$1,322,022
Mental Health, ID & DD	\$1,050,000
County Environment and Education	\$306,879
Roads and Transportation	\$440,400

Government Services to Residents	\$212,103
Administration	\$665,314
Debt Service	\$11,800
Capital Projects	\$304,316
Operating Transfers Out	\$125,000

2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion to approve filing of third quarter FY21 quarterly financial reports from various county offices. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal and cigarette/tobacco permit for Perfect Value Liquor Mart, 5B Lincoln Avenue, Park View, a cigarette/tobacco permit for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 311298 through 311515 as submitted and prepared for payment by the County Auditor, in the total amount of \$933,804.60. 2) This resolution shall take effect immediately.

Mahesh Sharma, County Administrator, said Department Head meetings will now take place once a month and, starting in June, the Board of Supervisors meetings will be held in-person, while still having the WebEx option. He also reviewed an upcoming summary from the State Legislature for the Board and reviewed the Home Base Iowa initiative for veterans.

Supervisor Knobbe welcomed new County employee Lewis Faris to the Treasurer's Office who was most recently the greeter in the Administrative Center lobby and recognized the retirement of Roma Taylor from the Health Department.

Supervisor Croken reviewed an upcoming Quad Cities River Bandits game which will recognize the Scott County and Rock Island County Health Departments for their efforts during the pandemic.

Supervisor Beck reviewed recent meetings of the Mental Health Region Governing Board, the Waste Commission Board, Bi-State Regional Commission and the SECC Board.

Moved by Kinzer, seconded by Croken at 5:42 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Mike Fennelly
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
June 8, 2021 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Attorney Mike Walton informed the Board of the need to vote on approving two different closed sessions for two separate items.

Moved by Knobbe, seconded by Kinzer at 8:05 a.m. a motion to close the special meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation regarding a letter received from attorney James Larew. Roll Call: Three Ayes, with Croken and Kinzer voting Nay. The motion failed as it needed a two thirds vote and only received a three fifths vote.

The Board recessed the meeting from 8:15 a.m. until 8:25 a.m. to review a copy of the letter.

Moved by Knobbe, seconded by Maxwell at 8:26 a.m. a motion to close the special meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken at 8:43 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Kinzer at 8:55 a.m. a motion to adjourn the special meeting. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

Scott County Board of Supervisors
June 8, 2021 8:56 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Mahesh Sharma reviewed an American Rescue Plan Act (ARPA) presentation and the acceptance of U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund.

David Farmer, Budget and Administrative Services Director, updated the Board on the available funding and permissible uses and restrictions of the ARPA dollars.

David Farmer also reviewed the Juvenile Detention & Alternatives Advisory Committee (JDAAC) presentation and contract for Architectural & Engineering Services.

Jeremy Kaiser, JDC Director, also reviewed the JDAAC committee recommendations.

Tammy Speidel, FSS Director, reviewed the contract for Architectural & Engineering Services for the Juvenile Detention Center Project with Wold Architects and Engineers.

Matt Hirst, IT Director, reviewed the purchase of the End Point Protection Software Subscription from Insight.

Hirst also reviewed the VMware Software Maintenance and Support Subscription renewal.

Angela Kersten, County Engineer, reviewed the purchase of one B&B FB8X32TPT trailer for Secondary Roads from REXCO Equipment, INC.

Kersten also reviewed the purchase of one 2021 Dodge Ram 1500 from Deery Brothers for Secondary Roads.

Chris Still, FSS Facility Maintenance Manager, reviewed an upcoming public hearing for the Juvenile Court Services HVAC Replacement Project.

Still also reviewed the maintenance and commercial services contracts for Jail security systems, Juvenile Detention security systems, both from Stanley Security, and a pest control services agreement from Midwest Pest Management.

Mary Thee, Human Resources Director, reviewed a proposal from Minnesota Life for five years of insurance coverage.

Thee also reviewed the hiring of LaSonia Harrington and Tyler Funke for the position of Correction Officers in the Sheriff's Office at the entry level, the hiring of Bailey Van Hoe for the position of Senior Office Assistant in the Planning & Development department at the entry level rate, the hiring of Roger Mastin for the position of Senior Mechanic in the Secondary Roads department at the entry level rate,

the hiring of Justin Holmes for the position of Sheriff's Deputy in the Sheriff's Office at the entry level rate and the hiring of Lisa Jones for the position of Assistant County Attorney in the County Attorney's Office at step 7.

Mahesh Sharma reviewed a routine tax suspension request and tax abatement requests from City of Davenport and Scott County Treasurer.

Sharma also reviewed the two Home Base Iowa initiative programs called Home Base Iowa Businesses and Home Base Iowa Communities for veterans, the road signs required and the \$25,000 Scott County contribution to begin the program.

Sharma also reviewed a cigarette/tobacco permit for Big 10 Mart #29, 21010 North Brady Street, Davenport.

Moved by Maxwell, seconded by Knobbe at 11:33 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
June 10, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Kinzer a motion approving the minutes of the May 25, 2021 Special Board Meeting, the minutes of the May 25, 2021 Committee of the Whole and the minutes of the May 27, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to approval of plans and specifications for a Juvenile Court Services HVAC Replacement Project. Roll Call: All Ayes.

No one from the public spoke.

Moved by Knobbe, seconded by Maxwell a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one B&B FB8X32TPT trailer for Secondary Roads is approved and hereby awarded to REXCO Equipment, INC., Davenport, Iowa, in the amount of \$26,829.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2021 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, Iowa, in the amount of \$37,718.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the plans and specifications prepared by IEFM Consulting Engineers, for the Juvenile Court Services HVAC Replacement Project are hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: Four Ayes, with Croken voting Nay.

BE IT RESOLVED: 1) That the proposal for schematic design services for the recommended Juvenile Detention Center from Wold Architects and Engineers is hereby approved and awarded in the amount of \$131,980.00 plus actual reimbursable expenses. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the three year service contract for jail security systems is hereby approved and awarded to Stanley Security in the amount of \$40,680.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the three year service contract for juvenile detention security systems is hereby approved and awarded to Stanley Security in the amount of \$20,160.36. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the five year service contract for pest control services is hereby approved and awarded to Midwest Pest Management in the amount of \$29,700.00. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposal from Minnesota Life for five years life insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of LaSonia Harrington for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Tyler Funke for the position of Correction Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Bailey Van Hoe for the position of Senior Office Assistant in the Planning & Development department at the entry level rate. 4) The hiring of Roger Mastin for the

position of Senior Mechanic in the Secondary Roads department at the entry level rate. 5) The hiring of Justin Holmes for the position of Sheriff's Deputy in the Sheriff's Office at the entry level rate. 6) The hiring of Lisa Jones for the position of Assistant County Attorney in the County Attorney's Office at step 7.

Moved by Croken, seconded by Kinzer that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2018 and 2019 property taxes and the 2020 special assessments for John J. Scott, 818 Indian Road, Davenport, Iowa, in the amount of \$1,440.00 and \$220.78 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 818 Indian Road, Davenport, Iowa remaining unpaid shall be suspended for such time as John J. Scott remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County is in support of Coronavirus Local Fiscal Recovery Fund as added by the American Rescue Plan Act. 2) The County hereby agrees to the terms and conditions within the grant agreement. 3) The Director of Budget and Administrative Services is hereby authorized to enter into the agreement on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of Sophos End Point Protection software subscription from Insight Public Sector for three (3) years in the total amount of \$30,184 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of VMware maintenance and support for three (3) years in the amount of \$43,369.52 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the taxes for parcel J0028-32A, No situs address, in the amount of \$657.00. 3) Scott County Treasurer has requested the abatement of the taxes for parcel 040637002, site address 31379 Scott Park Road deeded to Scott County for 2019 taxes for \$1,650.00. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport and Scott County parcels in accordance with Iowa Code Section 445.63. 5) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a cigarette/tobacco permit for Big 10 Mart #29, 21010 North Brady Street, Davenport. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 311522 through 311738 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,996,287.47. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$90,229.82. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

Mahesh Sharma, County Administrator, reviewed the programs.

BE IT RESOLVED: 1) The State of Iowa launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa. 2) On February 23, 2017 the Board of Supervisors passed a resolution of support for the Home Base Iowa initiative consisting of two programs; Home Base Iowa Businesses and Home Base Iowa Communities. 3) Veteran Incentives Home Base Iowa (HBI) Communities offers valuable incentives for veterans who relocate to their community. The incentives offered through the program include: Reimbursement of expenses up to \$250 per visit to interview with a business in Scott County; \$1,500 grant towards the purchase of a home in Scott County; and Hilton Honors Military Program. 4) Home Base Iowa Road signs are a required item to be considered a Home Base Iowa Community. 5) Scott County will contribute \$25,000 to begin the program, which the Quad Cities Chamber will administer. 10% of the contribution may be used for administrative costs. 6) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator, gave an E911 Radio Project update and an update on the Youth Assessment Program partnership.

Supervisors Kinzer and Beck expressed their views regarding the E911 Radio Project equipment agreement with the communities in the County.

Supervisor Croken reviewed a recent Quad Cities River Bandits game which recognized the Scott County and Rock Island County Health Departments for their efforts during the pandemic.

Chairman Beck reviewed letters he received from the Iowa Secretary of State's Office regarding two inquiries that resulted in technical infractions involving former County Auditor Roxanna Moritz.

Matthew Shaw, 2504 Olympia Drive, Bettendorf, reviewed a Scott County Declaration opposing an Iowa Governor's emergency declaration unless also approved by the Board of Supervisors he passed out to Supervisors.

Moved by Kinzer, seconded by Croken at 5:52 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at: <https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
June 22, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Rhonda Oostenryk, Risk Manager, reviewed annual insurance renewals for liability, property, workers' compensation and medical professional.

Jeff Young of Arthur Gallagher discussed the insurance renewal proposals.

Ted Taylor, 4306 Ryan Ct, Davenport, said he does not agree with a water and sewer infrastructure project in the Mt Joy area that was recently presented to the Board for a possible use of American Rescue Plan Act (ARPA) funds. He said he agrees with using funds for small businesses and non-profits and also suggests figuring a way to nurture the youth of the community in conjunction with Davenport resources and up-funding the police with one percent of the funds.

Angela Kersten, County Engineer, reviewed annual road rock and ice control sand quotes from Riverstone Group, Linwood Mining and Wendling Quarries.

Mary Thee, Human Resources Director, reviewed a change to Human Resources Policy D "Classification and Compensation" that permits the movement of employees from the County to SECC or EMA, or conversely.

Thee reviewed an employee request for an unpaid leave of absence.

Thee reviewed exception request to the current wage scale for Alan Sabat in the Planning & Development Specialist position.

Thee also reviewed the hiring of Amanda Parsons for the position of Inmate Programs Coordinator in the Sheriff's Office at Step 3, the hiring of Eric Williams for the position of Deputy in the Sheriff's Office at the entry level rate and the hiring of Andrew Anderson for the position of Assistant County Attorney in the Attorney's Office at the entry level rate.

Major Bryce Schmidt reviewed the request to hire and reviewed the qualifications of Amanda Parsons to start at the step 3 salary for the Inmate Programs Coordinator position.

Chief Deputy Shawn Roth reviewed the FY22 State of Iowa Governor's Office of Drug Control Policy (ODCP) Byrne/JAG Grant Award resolution for officers assigned to the Special Operations Task Force.

Amy Thoreson, Health Director, reviewed a one-year amendment to the current County Agreement with MEDIC EMS.

Mahesh Sharma, County Administrator, reviewed a routine tax suspension request.

Jeremy Kaiser, JDC Director, reviewed the Restorative Justice Programs (Formerly Auto Theft Accountability Program) Contract approval.

Kaiser also reviewed the Youth Centered Meetings (Formerly Youth Transition Decision Making Program) Contract.

David Farmer, Budget and Administrative Services Director, reviewed recommended appropriations and authorized positions for FY22.

Farmer reviewed the authorization to release funding to component units and authorized agencies including the Scott County Emergency Communication Center, Scott County Emergency Management Agency, Scott County Library System and the Eastern Iowa Mental Health Region.

Farmer also reviewed the recommended FY21 year-end fund transfers.

Mahesh Sharma reviewed the Board reappointments of Linda Holdorf to Benefited Fire District #5 and Michael Limberg to the Civil Service Commission.

Sharma reviewed the Quad Cities Chamber Business & Economic Growth Partnership Agreement request.

Sharma also reviewed Cigarette/tobacco permits for Locust Mart, 11423 160th Street, Davenport and Kwik Shop #589, 1 Grove Road, Park View and beer/liquor license renewals for Pride of the Wapsi, 14600 305th Street, Long Grove and No Place Special, 20996 N. Brady Street, Davenport.

Moved by Croken, seconded by Knobbe at 9:12 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
June 24, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically and Supervisor Knobbe participating via telephone. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the June 8, 2021 Special Board Meeting (Closed Session), the minutes of the June 8, 2021 Committee of the Whole and the minutes of the June 10, 2021 Regular Board Meeting. Roll Call: All Ayes.

Nate Pierce, 699 31st Street, Bettendorf, addressed the Board regarding the Scott County Health Department Director's June 11th comments posted online discussing food establishments and licensing. He objected to putting up COVID-19 vaccine posters which he feels is coercive and very unethical, and he wants the Board to stop it. He urged the Supervisors to vote no on the upcoming agenda item regarding a resolution approving the Quad Cities Chamber Economic Development and Business Growth Services Agreement. He also said it was inappropriate for the Board to approve \$33 million in federal funds for COVID relief.

Diane Holst, 20012 240th Street, Eldridge, objected to the Board agreeing to the \$33 million of COVID relief that the Board approved as it increases the federal debt, to be paid by our kids, and that it should be dialed back. She asked the Board to contact our congressmen to urge dialing this money back. She said the Board agreed to generic terms and that the money is not going to core government responsibilities.

Bart Van De Walle, 4759 310th Street, Dixon, encouraged the Board to not accept the COVID relief money, and that he is concerned the money will be spent on things that the County really does not need.

Moved by Kinzer, seconded by Croken that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following: River Stone Group, Inc: ITEM #1 Rock; \$9.00, ITEM #2 Sand; \$9.20, ITEM #2a Sand Delivered; \$14.05 Semi, ITEM #2a Sand Delivered; \$15.45 Tandem, ITEM #3 Macadam; \$9.00, ITEM #4 Class "A" Rock; \$9.25. Linwood Mining: ITEM #1 Rock; \$10.15, ITEM #2 Sand; No Quote, ITEM #2 Slag Sand; \$6.00, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$13.25, ITEM #4 Class "A" Rock; \$10.80. Wendling Quarries: ITEM #1 Rock; \$9.25, ITEM #2 Sand; \$8.50, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$8.35, ITEM #4 Class "A" Rock; \$9.25. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That this resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) Human Resources Policy D "Classification & Compensation" updates the policy to address the accruals of staff transferring between the County, SECC or EMA. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken a motion approving an unpaid leave of absence for Jay Wilson, Sheriff's Office. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That Mr. Sabat's previous experience with the County as a Planning and Development Specialist warrants an exception to place him at step 3. 2) That this resolution is an exception to current Human Resources Policy D and should not be viewed as precedent setting. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Amanda Parsons for the position of Inmate Programs Coordinator in the Sheriff's Office at Step 3. 2) The hiring of Eric Williams for the position of Deputy in the Sheriff's Office at the entry level rate. 3) The hiring of Andrew Anderson for the position of Assistant County Attorney in the Attorney's Office at the entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Multi-Year Contractual Agreement between Scott County, Scott County Board of Health and MEDIC EMS one-year amendment for the time period July 2, 2021 to June 30, 2022 is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The special assessments receipt numbers 128528, 135228, 142113, 147864, 154447, 161846, 168220, 2018 property taxes due in September 2019 and March 2020, and 2019 property taxes due in September 2020 and March 2021 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,356.66 and \$7,598.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien

on said property as required by law, with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$275,907 for fiscal year 2022 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount of \$144,990 for fiscal year 2022 is hereby approved. 3) That the renewal of medical-professional insurance with Coverys in the amount of \$85,053 for fiscal year 2022 is hereby approved. 4) That the renewal of workers compensation insurance with Midwest Employers in the amount of \$72,843 fiscal year 2022 is hereby approved. 5) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves the grant award from Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy for the Scott County Special Operations Task Force in the amount of \$59,000. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the Restorative Justice Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2022. The contract can be renewed for five years with the final year ending on June 30, 2027. 2) This resolution shall take effect on July 1, 2021.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the YCM program for youth through a contract with the Iowa Department of Human Services ending June 30, 2022. 2) This resolution shall take effect on July 1, 2021.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY22 budget adopted March 18, 2021 are hereby approved in the amount of \$95,034,952 and 513.96 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$95,034,952 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator.

3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Emergency Communication Center, Scott County Emergency Management Agency, Scott County Library System, component units of the County and the Eastern Iowa Mental Health Region, a fiduciary 28E organization of the County, have invoices qualifying for payment by the County. Additionally the County has approved budgeted property tax funding the component unit agencies. 2) The Director of Budget and Administrative Services is hereby authorized to disburse funding through an accounting journal entry to the Scott County Component Units and Authorized Agencies on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) FY21 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the re-appointment of Linda Holdorf to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2024 is hereby approved. 2) That the re-appointment of Michael Limberg to the Civil Service Commission for a six (6) year term expiring on July 31, 2027 is hereby approved. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving cigarette/tobacco permits for Locust Mart, 11423 160th Street, Davenport and Kwik Shop #589, 1 Grove Road, Park View and beer/liquor license renewals for Pride of the Wapsi, 14600 305th Street, Long Grove and No Place Special, 20996 N. Brady Street, Davenport. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 311749 through 311995 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,795,403.17. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) All elected officials and staff of signatory local governments or private/nonprofit economic development organizations in the Quad Cities region will work together to promote and facilitate economic development. 2) Local governments and private/nonprofit economic development organizations, within the Quad Cities region, will not initiate contact with existing local businesses in an effort to entice these businesses to leave one local government for another local government within the region. 3) When a local government or private/nonprofit economic development organizations is contacted by a business that currently has facilities elsewhere in the Quad Cities region and the business intends to vacate or downsize its current facilities as part of a move within the Quad Cities region, the contacted local government is obligated to inform the government that currently houses the business of the proposed relocation. This contact may be made directly between the two governments. Alternatively, the involved business may make the contact and provide a letter documenting their conversation with the local government in which they are currently located. 4) If a business decides to relocate from one local government to another, within the Quad Cities region, only previously existing incentives may be offered by the receiving local government. No new incentives may be developed for the purpose of facilitating the relocation of a business from one local government to another in the Quad Cities region. 5) The provisions of this resolution cannot be superseded by agreements for confidentiality or other contracts between a local government or nonprofit economic development organizations and a business. Local business will be made aware of this resolution immediately upon contacting a local government about relocating within the region. 6) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of June 23, 2021.

He said in May the average daily population housed in the Scott County Jail, excluding federal inmates, was at 228.74; the average number of self-reported veterans was 6.05; the number of individuals with mental health concerns was 86.95 and the managed population of inmates housed out of the County was 29.2.

He said the combined average daily juvenile detainee population at the JDC and Jail was 15.30 for May.

He said in May there were 3,751 rounds of golf, which was a decrease of 7.3 percent from May of 2020.

Farmer also reviewed the Scott County's FY22 Revenue Budget impact after Senate File 619 was recently signed by the Governor.

Mahesh Sharma, County Administrator, said he did not have anything to report to the Board tonight.

Supervisor Croken reviewed a recent Bi-State Transportation Policy Board meeting and the upcoming Red, White and Boom fireworks celebration.

Chairman Beck reviewed recent Waste Commission, Bi-State and SECC meetings. He reviewed plans for upcoming town hall meetings in Walcott, Eldridge and LeClaire. He also plans for authorized agencies to make presentations to the Board, having chosen the 7th Judicial District, Bi-State Regional Commission, GDRC, Iowa Workforce, Visit Quad Cities and the Quad City Chamber to make presentations.

Supervisor Kinzer reviewed an upcoming presentation by the Workforce Development Board and requested CASI be added to the authorized agencies presentation list.

Croken asked the Chairman to consider adding Community Health Care and the Scott County Humane Society to the list.

Moved by Kinzer, seconded by Croken at 6:00 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
July 6, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Matthew Shaw, 2504 Olympia Drive, Bettendorf, reviewed a Scott County Declaration opposing an Iowa Governor's emergency declaration unless also approved by the Board of Supervisors and urged the Supervisors to vote to ensure no County resources will be used to suspend the Bill of Rights.

Angela Kersten, County Engineer, reviewed the temporary road closure request on 10th Avenue for the New Liberty Volunteer Fire Department event on August 28, 2021.

Kersten also reviewed a resolution updating weight limit restrictions of certain bridges on the secondary road system.

Chris Still, FSS Maintenance Manager, reviewed the contract to replace the air supply units located above Juvenile Court Services.

Mary Thee, Human Resources Director, reviewed the hiring of LaBridgette Tensley for the position of Maternal & Child Health Consultant in the Health Department at the entry level rate and the hiring of James Martin for the position of Election's Supervisor in the Auditor's Office at step 7.

County Auditor Kerri Tompkins also reviewed the hiring of James Martin at step 7.

Thee also reviewed an effective date change of the FY22 organizational changes as discussed during the FY22 budget review process.

Lori Elam, Community Services Director, reviewed the FY22 Scott County agreement with Community Health Care (CHC).

Elam also reviewed the FY22 Scott County agreement with the Center for Active Seniors (CASI).

Major Shawn Roth reviewed the FY22 Edward Byrne Memorial Justice (JAG) Grant application.

David Farmer, Budget and Administrative Services Director, reviewed an interfund loan between the capital fund and the golf course fund and the upcoming public hearing concerning the proposed action to be held July 8, 2021 at 5:00 p.m. during the Board Meeting.

Mahesh Sharma, County Administrator, reviewed a Memorandum of Agreement with the Urban County Coalition and authorization of the FY22 membership payment.

Supervisor Kinzer presented a proposal for annual Scott County Iowa construction/maintenance/general contractor/sub-contractor requirements to do business within the Scott County jurisdiction. He also presented a proposal to eliminate Energized Electrical Work.

Kinzer also discussed moving the Board of Supervisors committee of the whole and regular board meeting start times to 6:30 p.m.

Supervisor Maxwell reviewed a new liquor license for Cinnamon Ridge Farms.

Moved by Knobbe, seconded by Maxwell at 9:56 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
July 8, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the June 22, 2021 Committee of the Whole and the minutes of the June 24, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to an interfund loan between the capital fund and the golf course fund. Roll Call: All Ayes.

No one from the public spoke.

Moved by Knobbe, seconded by Maxwell a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (144-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the request from the New Liberty Volunteer Fire Department to close 10th Avenue from 290th Street south to the north corporate limit of the City of New Liberty on August 28, 2021, from 8:00 a.m. to midnight be approved. 2) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (145-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction. 2) The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change. 3) The County Engineer has determined that the following Scott County Bridges are inadequate for two-lane legal loads at allowable operating stress: County Bridge Number; FHWA Number; Feature Crossed; Location; Load Limit, 6 Hickory Grove; 302500; Hickory Creek; 79-02-06; 28,48,40, 6E Hickory Grove; 302480; Mud Creek; 79-02-06; 28,48,40, 9B Hickory Grove; 302510; Hickory Creek; 79-02-09; 28,48,40, 10 Cleona; 302370; Mud Creek; 79-01-10; 28,48,40, 10E Liberty; 303081; Tributary to Walnut Creek; 80-01-10; 23,39,39,

12 Winfield; 303451; Tributary to Wapsipinicon River; 80-03-12; 28,48,40, 15 Cleona; 302410; Tributary to Mud Creek; 79-01-15; 28,48,40, 15A Hickory Grove; 302550; Hickory Creek; 79-02-15; 28,48,40, 22F Liberty; 303160; Walnut Creek; 80-01-22; 26,38,38, 28K Princeton; 303730; Lost Creek; 80-05-28; 28,48,40, 29D Allens Grove; 303331; Mud Creek; 80-02-29; 28,48,40, 29E Cleona; N/A; Big Elkhorn Creek; 79-01-29; 20,32,38, 32C Winfield; 303561; Tributary to Mud Creek; 80-03-32; 28,48,40, 32H Princeton; 303760; Lost Creek; 80-05-32; 28,48,40, 33 Allens Grove; 303371; Tributary to Mud Creek; 80-02-33; 20,31,31, 34I Liberty; 303180; Tributary to Mud Creek; 80-01-34; 13,19,20. 4) That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed. 5) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (146-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract to replace the (2) air supply units located above Juvenile Court Services be awarded to Climate Engineers in the amount of \$321,000.00. 2) That the Scott County Facility Maintenance Manager is authorized to sign this contract. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (147-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of LaBridgette Tensley for the position of Maternal & Child Health Consultant in the Health Department at the entry level rate. 2) The hiring of James Martin for the position of Election's Supervisor in the Auditor's Office at step 7.

Moved by Kinzer, seconded by Croken that the following resolution (148-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors shall modify the effective date of Attachment A * so that it is effective July 9, 2021. 2) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (149-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the FY22 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2021.

Moved by Croken, seconded by Kinzer that the following resolution (150-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the FY22 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2021.

Moved by Maxwell, seconded by Knobbe that the following resolution (151-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves the receipt of funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the amount of \$88,440.00. 2) That the Chair is approved to sign the grant award and special conditions agreement. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (152-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The County's Golf Course and Conservation Board is seeking to purchase replacement mower equipment. The replacement equipment costs approximately \$250,000. 2) A public hearing concerning the proposed action has been held on July 8, 2021 according to Iowa Code 331.478 and 331.479. 3) The resolution** dated April 29, 2021 is hereby deleted and replaced by this resolution. 4) The Director of Budget and Administrative Services is hereby authorized to process an interfund loan between the County's Capital Fund and Golf Course fund in the amount of \$250,000. The interfund loan will be repaid to the Capital Fund by June 30, 2025. 5) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (153-2021) be approved. Roll Call: All Ayes.

County Administrator Mahesh Sharma said he wanted to clarify his discussion from the Committee of the Whole meeting and said the County share of the agreement would be \$25,000.

BE IT RESOLVED: 1) Whereas, the Scott County Board of Supervisors has previously discussed and approved board participation in the Urban County Coalition, and 2) Whereas, the Memorandum of Agreement forming the Coalition sets forth the participating Counties, duties and membership payment. 3) Therefore the Board of Supervisors authorizes the Board Chairman to sign the agreement and authorizes the FY 2022 payment. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: Three Nays, with Croken and Kinzer voting Aye.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves moving the Committee of the Whole Meetings to 6:30 PM. 2) The Scott County Board of

Supervisors approves moving the Board Meetings to 6:30 PM. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Croken a motion approving a new beer/liquor license for Cinnamon Ridge, Inc., 10600 275th Street, Donahue. Roll Call: Four Ayes, with Supervisor Maxwell abstaining.

Moved by Maxwell, seconded by Knobbe that the following resolution (154-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 312003 through 312218 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,465,772.15. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$160,146.10. 3) This resolution shall take effect immediately.

Under other items of interest, County Administrator Mahesh Sharma reviewed a recent County Department Head meeting and gave an update on the Home Base Iowa Initiative program and previewed a memorandum of understanding for a Youth Assessment program between Scott County and the cities of Davenport and Bettendorf. He also reviewed an upcoming agenda item regarding the need for a million dollar technology and network upgrade.

Supervisor Croken discussed his concern with the lagging vaccination rates, with Scott County having a 41 percent rate, as the Delta Variant now accounts for half of all new cases and reviewed an upcoming vaccination clinic hosted by the Quad Cities River Bandits.

Supervisor Knobbe discussed the Live Lead Free Quad Cities organization recently completed projects, said it has been a slow year due to COVID but they are working on more projects, and said he is interested in possibly using some of the ARPA dollars to fund projects.

Chairman Beck said the Governor extended the virtual meeting proclamation for another month.

Moved by Knobbe, seconded by Kinzer at 5:49 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

* This Resolution modifies Section 8 of Resolution 49-2021 on page 133 of the Official Minute Book regarding effective date.

** This Resolution supersedes Resolution 86-2021 on page 155 of the Official Minute Book.

Scott County Board of Supervisors
July 20, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Miranda Swafford, Executive Director of the Mississippi Valley Workforce Development Board, reviewed system transformation, committees, program and Board highlights and program year 2021 goals for the Mississippi Valley Workforce Area.

Mahesh Sharma, County Administrator, reviewed a Memorandum of Understanding between United Way Quad Cities, City of Davenport, City of Bettendorf and Scott County to establish the Youth Assessment Program - Community Model as an effective approach to diversion and prevention. He said the Scott County share is a five year total not to exceed \$700,000.

Sarah Ott, Chief Strategy Officer for the City of Davenport, also reviewed the agreement and the community based program.

Jeremy Kaiser, JDC Director, said he is in support of the program and said this is the culmination of three years of work.

Mary Thee, Human Resources Director, reviewed the hiring of Ashley Jahns for the position of Legal Secretary in the County Attorney's Office at the entry level rate and the hiring of Christopher Logan for the position of PT Bailiff in the Sheriff's Office at the entry level rate.

Lori Elam, Community Services Director, reviewed the FY22 County Agreement with the Center for Alcohol & Drug Services, Inc. (CADS) for a total of \$648,331.

Sharma said the point of contact for this contract was previously the Health Department and is now the Community Services Department.

Sam Samara, IT Network Infrastructure Manager, reviewed the purchase of Cisco network equipment and professional services from ConvergeOne in the amount of \$1,390,970.05.

Samara also reviewed an IT research and advisory membership services agreement with InfoTech Research Group in the amount of \$26,600.

Ray Weiser, IT GIS Manager, reviewed a web site hosting subscription with Acquia in the amount of \$54,000 for three years of service to be paid in equal installments of \$18,000 over the next three years.

Mahesh Sharma reviewed a resolution of support for and the endorsement of the Quad Cities Chamber application to the U.S. Small Business Administration for the Community Navigator Pilot Program.

Moved by Croken, seconded by Kinzer at 9:05 a.m. a motion to adjourn. All
Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
July 22, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the July 6, 2021 Committee of the Whole and the minutes of the July 8, 2021 Regular Board Meeting. Roll Call: All Ayes.

Supervisor Kinzer requested the following resolution be divided into two sections to be voted on separately. He said he would abstain from the first section due to a conflict.

Moved by Kinzer, seconded by Croken that the following resolution (155-2021) be approved. Roll Call: Four Ayes, with Supervisor Kinzer abstaining.

BE IT RESOLVED: 1) The hiring of Ashley Jahns for the position of Legal Secretary in the County Attorney's Office at the entry level rate.

Moved by Kinzer, seconded by Croken that the following resolution (156-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Christopher Logan for the position of PT Bailiff in the Sheriff's Office at entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution (157-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the FY22 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows: Detoxification, Evaluation and Treatment; \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management; \$198,000, Jail Based Assessment and Treatment; \$154,899, total: \$648,331. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (158-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of Cisco network equipment and professional installation services from ConvergeOne in the amount of \$1,390,970.05 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (159-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a subscription agreement for web site hosting with Acquia in the amount of \$54,000 for three (3) years of service to be paid in equal installments of \$18,000 over the next three (3) years is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (160-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$26,600 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (161-2021) be approved. Roll Call: All Ayes.

Mahesh Sharma, County Administrator, reviewed the resolution declaring support for and endorsement of the Quad Cities Chamber application to the U.S. Small Business Administration (SBA) for the Community Navigator Pilot Program.

BE IT RESOLVED: 1) That the Board of Supervisors finds it in the best interests of Scott County to declare support for and endorsement of the Quad Cities Chamber application to the U.S. Small Business Administration (SBA) for the Community Navigator Pilot Program. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (162-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Memorandum of Understanding between United Way Quad Cities, City of Davenport, City of Bettendorf, and Scott County, Iowa for implementing the shared goal of establishing a Youth Assessment Program – Community Based Model as an effective approach to diversion and prevention, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (163-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 312229 through 312270 and 312430 through 312633 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,389,723.31. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of June 30, 2021.

Mahesh Sharma, County Administrator, gave an E911 Radio Project update and said SECC Director Dave Donovan would be attending and giving a presentation at the next Board meeting.

Mary Thee, Human Resources Director, reviewed the rules for abstention.

To make clear that Kinzer abstained from all consideration of the hiring of Ashley Jahns, the Board reconsidered the resolution approving her employment as follows:

Moved by Beck, seconded by Croken that the following resolution be approved. Roll Call: Four Ayes, with Supervisor Kinzer abstaining.

BE IT RESOLVED: 1) The hiring of Ashley Jahns for the position of Legal Secretary in the County Attorney's Office at the entry level rate.

Supervisor Maxwell reviewed recent meetings of the Integrated Roadside Vegetation Management Committee and the Conservation Board.

Supervisor Kinzer reviewed a recent Partners for the Scott County Watershed Board meeting and said the Watershed Board has a new director.

Supervisor Beck reviewed recent meetings of the SECC Board and the Mental Health Region Governing Board. He also reviewed a request from Supervisor Kinzer for a letter of support on behalf of the Board of Supervisors to the City of Blue Grass for consideration of a Surface Transportation Block Grant for a reconstruction project. Beck also reviewed an upcoming press conference regarding the Home Based Iowa Program.

Moved by Maxwell, seconded by Kinzer at 5:40 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at: <https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
August 3, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer and Knobbe present. Supervisor Maxwell was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Auditor Kerri Tompkins updated the Board and introduced Election Supervisor James Martin.

Greater Davenport Redevelopment Corporation (GDRC) Executive Director Roy Wennlund updated the Board on the GDRC current activity and next steps.

GDRC Chairman Jason Gordon also reviewed the work being done at the Eastern Iowa Industrial Center (EIIC).

Angela Kersten, County Engineer, reviewed a Hot Mix Asphalt (HMA) maintenance patching project contract with Valley Construction Company.

Barbara Pardie reviewed the purchase of one half-ton pickup, 4x4 for the Sheriff's Office from Deery Brothers Motors in the amount of \$40,042.00.

Major Shawn Roth reviewed the purchase of a Jail kitchen replacement combination gas oven from Tri-City Equipment Company in the amount of \$35,784.57.

Mary Thee, Human Resources Director, reviewed a classification and staffing adjustment of one additional full time employee (FTE) in the Health Department for a Grant Funded Position.

Thee also reviewed the hiring of Samantha Johannes for the position of Deputy in the Sheriff's Office at entry level rate and the hiring of Landon Slagle for the position of Deputy in the Sheriff's Office at entry level rate.

David Farmer, Budget and Administrative Services Director reviewed a tax abatement request from City of Davenport and the 2021 Homestead, Military Tax Credit and Disabled Veterans Homestead applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

Farmer also reviewed the Davenport City Assessor and Scott County Assessor recommended action on 2021 Business Property Tax credit applications.

Mahesh Sharma, County Administrator, reviewed a resolution recognizing August as Black Business Month and a beer/liquor license renewal for Casey's General Store #1068, 11200 140th Street Place, Davenport.

Mary Thee gave a COVID-19 update and said all occupants of County facilities (e.g. county/state/city staff) are required to wear a face covering. She also reviewed the requirements of holding official public meetings in person.

Moved by Kinzer, seconded by Croken at 9:13 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
August 5, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer, Knobbe and Maxwell present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the July 20, 2021 Committee of the Whole and the minutes of the July 22, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (164-2021) be approved. All Ayes.

Mike Guster, NAACP #4019 President, accepted the proclamation and thanked the Board for recognizing Black Business Month.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the month of August 2021 as Black Business Month. 2) That the Board of Supervisors encourages the people of local communities and throughout Scott County to support Black-owned business. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (165-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the contract for HMA Maintenance Patching Project be awarded to Valley Construction Company contingent on the submitted unit prices. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (166-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2021 Dodge Ram 1500, 4X4 for the Sheriff's Office is approved and hereby awarded to Deery Brothers, Iowa City, Iowa, in the amount of \$40,042.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (167-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Tri-City Equipment Company bid for the purchase of a combination gas oven for the jail is hereby approved as presented in the amount of \$35,784.57. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (168-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of the Disease Intervention Specialist position. 2) It is understood that if grant funding is not available this position will be eliminated. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (169-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Samantha Johannes for the position of Deputy in the Sheriff's Office at entry level rate. 2) The hiring of Landon Slagle for the position of Deputy in the Sheriff's Office at entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution (170-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the taxes for parcel G0035-46, No situs address, in the amount of \$4.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Davenport parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (171-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) All 2021 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved. 2) The four 2021 Military Exemption applications recommended for disallowance by the County Assessor are hereby disallowed. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (172-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The assessment year 2021 Business Property Tax Credit Applications as recommended for allowance by the Scott County Assessor (totaling 106 new applications) and the Davenport City Assessor (totaling 178 new applications) as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year

2021 Business Property Tax Credit Application as recommended for disallowance by the Scott County Assessor (two applications) and the Davenport City Assessor (one Application) as filed in the respective Assessor's Offices are hereby disallowed. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal for Casey's General Store #1068, 11200 140th Street Place, Davenport. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (173-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 312642 through 312889 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,414,196.80. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$78,609.08. 3) This resolution shall take effect immediately.

Under other items of interest, Mahesh Sharma, County Administrator, reviewed the E-911 Radio Project.

Dave Donovan, SECC/EMA Director, gave a Quad City P25 Radio Project update.

Mahesh Sharma also said there would be an update regarding the rental regulations in the Parkview area on the next Board cycle.

Supervisor Beck reviewed a recent Home Based Iowa Program press conference.

Supervisor Kinzer gave an update on the Partners for the Scott County Watershed Board plans to visit cities during water quality month.

Moved by Knobbe, seconded by Maxwell at 5:42 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
August 17, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Maxwell and Beck present. Supervisor Knobbe was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Chief Juvenile Court Officer Scott Hobart of the 7th Judicial District, reviewed a motion to accept an offer by nationally recognized Youth Advocate Program (YAP) of Harrisburg, Pennsylvania to establish the Scott County "Alternative to Detention" juvenile justice pilot program as an option for pre-trial or pre-sentencing judicial disposition. He said the District has not had a chance to examine this program but the District does have proven programs in place that are supported.

Supervisor Maxwell asked Hobart if he favored the 40 beds in the proposed new JDC.

Hobart answered yes.

District Associate Judge Cheryl Traum said she saw a presentation by YAP, and does not believe it is appropriate for Scott County. She said YAP releases high risk youth back into the community which she does not support. She said the youth currently held in the JDC are charged with some very serious crimes and she does not believe it is appropriate to release them into the community. She also said Chief Judge Marlita Greve could not attend today and that she also does not support this.

Maxwell asked to be walked through the detention procedure.

Judge Traum reviewed the procedure starting with the Juvenile Court Officers and the appropriateness of the youth to be placed in detention. She also reviewed detention hearing procedures.

Maxwell asked Judge Traum if she supported a 40 bed detention center.

Judge Traum said yes. She added that in December youth that are charged as adults will be moved from the jail to the detention center.

Supervisor Croken said he had an email exchange with Judge Greve, and she asked him to be certain that the Board understood her support for the comments being made by the speakers, and out of respect for those concerns he would withdraw the motion from the agenda for this Board cycle. Croken reviewed the 2018 Juvenile Justice and Delinquency Prevention Act goals. He said he believes the only way to achieve those goals is through an innovative diversion option. He asked Judge Traum and Mr. Hobart about setting a meeting to look at this program to complement the existing youth assessment strategy. He also commented that this is a pilot program and building a 40 bed facility would put Scott County over the state cap for detained youth.

Supervisor Kinzer thanked those that came forward for their thoughts. He said he supports what they do and their programs and believes their goal is to not incarcerate

but to rehabilitate, but there has to be accountability. He also said he wanted it to go on record that he was in support of a 64 bed facility option.

Maxwell reviewed changing the racial disparity issue through programing and addressing the state cap numbers and deadline. He also said we are addressing it some and getting them down the right track.

Chairman Beck said the Board is addressing the front of the train through the collaborative effort of the Community Youth Assessment Program, which will be up and running soon. He said the Board will see how that program goes and if it needs to be adjusted, as well as other programs in place. He said he supports the comments of Kinzer and Maxwell and he will reserve any further comment to a future time.

Larry Murphy reviewed the Urban County Coalition Legislative briefing.

Meghan Malloy, attorney and lobbyist from the Urban County Coalition, presented a summary of the 2021 Legislative Session and reviewed various legislation that passed and 2021 Legislative Priorities.

Gary Grant, lobbyist, also reviewed legislation and additional issues.

Supervisor Kinzer reviewed an upcoming presentation recognizing August as Water Quality Stewardship Month.

County Administrator Mahesh Sharma reviewed a new cigarette/tobacco permit for Kwik Star #1071, 13888 118th Avenue, Davenport.

Moved by Croken, seconded by Maxwell at 9:38 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell at 9:45 a.m. a motion to convene in open session. Roll Call: All Ayes.

Croken reviewed an upcoming vaccination clinic hosted by the Quad Cities River Bandits for school aged children age twelve to eighteen.

Kinzer addressed a vote abstention he made at the previous Board of Supervisors Meeting on July 22, 2021 regarding the hiring of Ashley Jahns.

Mary Thee, Human Resources Director, reviewed the legal opinion she made regarding the abstention and reviewed the procedure for abstaining.

Moved by Maxwell, seconded by Kinzer at 9:51 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
August 19, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Maxwell and Beck present. Supervisors Kinzer and Knobbe were absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Maxwell a motion approving the minutes of the August 3, 2021 Committee of the Whole and the minutes of the August 5, 2021 Regular Board Meeting. Roll Call: All Ayes.

Under the agenda review item, Supervisor Croken said a motion to accept an offer by nationally recognized Youth Advocate Program of Harrisburg, Pennsylvania to establish the Scott County "Alternative to Detention" juvenile justice pilot program as an option for pre-trial or pre-sentencing judicial disposition was not on tonight's agenda and was pulled for this Board cycle by him at the Committee of the Whole meeting on August 17, 2021.

Kelsi DeNoyer, Partners of Scott County Watersheds Coordinator, gave a Water Quality presentation and reviewed various educational, volunteer and technical guidance programs and opportunities from the Partners.

Moved by Croken, seconded by Maxwell that the following resolution (174-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors does hereby proclaim the month of August as Water Quality Stewardship Month. 2) Scott County encourages all citizens, businesses, community resources and agencies to join us in being good stewards of Scott County's Watersheds. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Croken a motion approving a cigarette/tobacco permit for Kwik Star #1071, 13888 118th Avenue, Davenport. Roll Call: All Ayes.

Moved by Maxwell, seconded by Croken that the following resolution (175-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1 The Scott County Board of Supervisors approves for payment all warrants numbered 312898 through 313136 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,925,148.25. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of August 16, 2021.

Farmer also reviewed the FY22 Revenue update as of August 18, 2021.

Mahesh Sharma, County Administrator, reviewed the work being done for closing the FY21 financials, work being done on FY22 and the work on programs for FY23 and reviewed a recent Quad City Chamber Board meeting. He also said a Parkview Rental Ordinance update is now planned for the next Committee of the Whole meeting and will be given by Planning and Development Director Chris Mathias. He also reviewed a recent Department Head meeting and questionable, and possibly phishing emails, the County has recently received.

Croken reviewed a recent 7th Judicial District meeting and an upcoming vaccination clinic hosted by the Quad Cities River Bandits for school aged children age twelve to eighteen.

Supervisor Beck reviewed a recent Mental Health Region Board meeting and read excerpts from an email received from Chief Judge Marlita Greve regarding accepting an offer by nationally recognized Youth Advocate Program of Harrisburg, Pennsylvania to establish the Scott County "Alternative to Detention" juvenile justice pilot program as an option for pre-trial or pre-sentencing judicial disposition.

Moved by Croken, seconded by Maxwell at 5:48 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
August 31, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken participated via telephone. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Denise Bulat, Executive Director Bi-State Regional Commission, gave an update and reviewed member services and programs.

Chris Mathias, Planning and Development Director, gave an update on Parkview rental program and reviewed a request to establish fees.

Mary Thee, Human Resources Director, reviewed the hiring of Elizabeth O'Donnell Reist for the position of Senior Assistant Attorney for the Attorney's Office at a starting salary of \$103,376 per year and accruing annual vacation at the rate of 120 hours annually; and the hiring of the following at the entry level rate: Terry Rawls for the position of Correction Officer in the Sheriff's Office, Kyle Sullivan for the position of Correction Officer in the Sheriff's Office, Darcy Dittmer-Bohling for the position of Office Assistant in the FSS department, Jenna Lawson for the position of part-time Custodian in the FSS department, Katherine Enlow for the part-time position of Multi-Service Clerk in the Records Office and Stacie Nielsen for the position of Public Health Nurse in the Health Department.

Matt Hirst, IT Director, reviewed a request to overfill the Network Systems Administrator position.

Lori Elam, Community Services Director, reviewed an FY22 Scott County Agreement with the Center for Alcohol & Drug Services (CADS) for Prevention Services.

Elam also reviewed a tax suspension request.

County Auditor Kerri Tompkins reviewed a request to set a pay rate for on-call election officials at \$8.00 per hour.

Moved by Maxwell, seconded by Knobbe at 9:39 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) 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 or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

Moved by Kinzer, seconded by Maxwell at 10:24 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell at 10:26 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss

strategy of upcoming labor negotiations with the County's organized employees from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell at 11:00 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Kinzer at 11:01 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
September 2, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell and Beck present. Supervisor Croken participated via telephone. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Knobbe a motion to table the approval of the minutes of the August 17, 2021 Committee of the Whole (including closed session). Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the August 19, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (176-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Scott County passed a Parkview Rental Inspection ordinance in 2020 that states that all applications shall pay a fee based on the fee schedule approved by the Board of Supervisors. 2) The Board of Supervisors did not approve a fee schedule for 2020 because it was the first year of the program and because of the COVID-19 pandemic. 3) The Planning and Development department would like to have a fee set for the rental applications and inspections. 4) The Scott County Board of Supervisors approves the following fee schedule for the Parkview Rental Inspection program: ANNUAL REGISTRATION & INSPECTION: \$50 for the first unit + unit charge; MULTI-UNIT CHARGE: \$10 per unit, FEE FOR REINSPECTION: \$50 for first re-inspection; \$75 for additional re-inspections. 5) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell that the following resolution (177-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Elizabeth O'Donnell Reist for the position of Senior Assistant Attorney for the Attorney's Office at a starting salary of \$103,376/yr is hereby approved. 2) The approval of Ms. O'Donnell Reist accruing annual vacation at the rate of 120 hours annually. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Maxwell that the following resolution (178-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Terry Rawls for the position of Correction Officer in the Sheriff's Office at entry level rate. 2) The hiring of Kyle Sullivan for the position of Correction Officer in the Sheriff's Office at entry level rate. 3) The hiring of Darcy Dittmer-Bohling for the position of Office Assistant in the FSS department at entry level

rate. 4) The hiring of Jenna Lawson for the position of part-time Custodian in the FSS department at entry level rate. 5) The hiring of Katherine Enlow for the part-time position of Multi-Service Clerk in the Records Office at entry level rate. 6) The hiring of Stacie Nielsen for the position of Public Health Nurse in the Health Department at entry level rate.

Moved by Kinzer, seconded by Croken that the following resolution (179-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the request to overfill the Network System Administrator position in the Information Technology Department is hereby approved. 2) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (180-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the FY2022 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a quarterly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (181-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes due September 2021 and March 2022 for Darryl Hoffman, 7171 W. 60th Street, Lot #88, Davenport, Iowa, in the amount of \$110.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (182-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The pay rate for On-Call Election Officials shall be \$8.00 per hour. Should the Election Official be called to work at the poll, they will be paid via the Election Official or Election Chairperson approved pay rate for the time worked at the poll. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (183-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 313145 through 313364 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,415,990.41. 2) The Board of Supervisors

approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$109,418.72. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Maxwell reported on a recent fire in a commodity building at Cinnamon Ridge Farm, and said no livestock or human life was harmed. He said four fire departments responded as well as students that went through the North Scott School District fire training program.

Supervisor Beck reviewed upcoming plans to visit with city councils and said they are on hold at this point because of COVID.

Supervisor Knobbe reported on a recent Big Brothers Big Sisters fundraising event.

Supervisor Kinzer thanked Mary Thee for immediately responding to his request regarding Roberts Rules. He also said he was returning his pay raise to the County, giving a check to David Farmer, Budget and Administrative Services Director. He asked Farmer to check on his history of returning his pay raises.

Farmer said he would deposit the check tomorrow, and he would review Kinzer's return of pay raises.

Moved by Maxwell, seconded by Knobbe at 5:19 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at: <https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
September 10, 2021 8:33 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Beck and Croken present. Supervisor Knobbe participated electronically and Supervisor Maxwell was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Mary Thee, Human Resources Director, reviewed one year extension requests to the contracts with PPME, Teamsters and AFSCME with a general wage increase of three percent starting on July 1, 2022.

Supervisor Croken commented that the original request from the unions was a two year extension not a one year.

Thee said the request from AFSCME was for two years and the request from Teamsters did not address two years.

Moved by Knobbe, seconded by Croken that the following resolution (184-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Public Professional & Maintenance Employees Local 2003 is hereby approved. That the current agreement shall be extended through June 30, 2023. 2) That the terms of the agreement reached between representatives of Scott County and the American Federation of State, County and Municipal Employees, Local 606 is hereby approved. That the current agreement shall be extended through June 30, 2023. 3) That the terms of the agreement reached between representatives of Scott County and the Chauffeurs, Teamsters and Helper's Local Union No. 238 is hereby approved. That the current agreement shall be extended through June 30, 2023. 4) This resolution shall take effect immediately.

Supervisor Kinzer requested contact information for the union representatives at the County from Thee.

Moved by Kinzer, seconded by Croken at 8:38 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
September 14, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. After roll call Supervisor Croken joined the meeting at 8:02 a.m. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Lisa Chapman, Assistant District Director, gave a 7th Judicial District Department of Correctional Services update and reviewed strategic plans and new programs.

Amy Thoreson, Health Department Director, gave a COVID19 status update and reviewed areas of concern, vaccination numbers among different groups and third versus booster doses.

Angela Kersten, County Engineer, reviewed a water truck replacement purchase request for Secondary Roads from Thompson Truck & Trailer for \$128,890.00.

Chris Still, Facility Maintenance Manager, reviewed the annual joint purchase of ice melt through the Bi-State Joint Purchasing Council from River City Turf for \$16,185.00.

Mary Thee, Human Resources Director, reviewed the hiring of following at the entry level rate: Shannon Hutcheson for the position of Correction Officer in the Sheriff's Office and Heather VanHoosier for the position of Office Assistant in the Health Department.

Mahesh Sharma, County Administrator, reviewed tax suspension requests.

David Farmer, Budget and Administrative Services Director, gave a local preference bidding update and reviewed an analysis of vendor payments from May 2019 to April 2020, reviewed a sample of public purchasing policies from other county governments and reviewed Iowa Code Chapter 26.

Mahesh Sharma, also reviewed a resolution recognizing September 15 to October 15 as National Hispanic Heritage Month, a new beer/liquor license for Kwik Star #1071, 13888 118th Avenue, Davenport and a beer/liquor license Casey's General Store #3523, 26701 Scott Park Road, Eldridge.

Moved by Kinzer, seconded by Croken at 10:41 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
September 16, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically. The Board recited the Pledge of Allegiance.

Chairman Beck said, the minutes of the August 17, 2021 Committee of the Whole meeting were tabled until the Board had further discussion with the Auditor on how to proceed with comments and changes. He said if the Board has comments to make, the Board will discuss those comments in open session and the Auditor's Office and bring minutes back to the Board for review and approval.

Moved by Knobbe, seconded by Maxwell a motion to amend the minutes of the August 17, 2021 Committee of the Whole (including closed session) to include conversations between the Board and Scott Hobart and Judge Tram and comments made by the Supervisors. Four Ayes, with Croken voting Nay.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the August 31, 2021 Committee of the Whole (including closed sessions), the minutes of the September 2, 2021 Regular Board Meeting and the minutes of the September 10, 2021 Special Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (185-2021) be approved. Roll Call: All Ayes.

LULAC Council 10 Executive Board President Jasmine Newton-Butt, Vice-President Toni Robertson and County Recorder Rita Vargas accepted the proclamation and thanked the Board.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (186-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2023 International HV607, 2,000-gallon water truck for Secondary Roads is approved and hereby awarded to Thompson Truck & Trailer, Davenport, Iowa, in the amount of \$128,890.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (187-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid solicited through the Bi-State Purchasing Council for the annual ice melt purchase is approved and hereby awarded to River City Turf in the amount of \$16,185.00. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (188-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Shannon Hutcheson for the position of Correction Officer in the Sheriff's Office at entry level rate. 2) The hiring of Heather VanHoosier for the position of Office Assistant in the Health Department at entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution (189-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes due in September 2021 and March 2022 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$618.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (190-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes and special assessments due September 2021 and March 2022 for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa, in the amount of \$1,278.00 and \$366.94 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road, Eldridge and a new beer/liquor license for Kwik Star #1071, 13888 118th Avenue, Davenport.

Moved by Maxwell, seconded by Knobbe a motion to withdraw the motion to approve a new beer/liquor license for Kwik Star #1071, 13888 118th Avenue, Davenport and a beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road, Eldridge. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road, Eldridge. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion approving a new beer/liquor license for Kwik Star #1071, 13888 118th Avenue, Davenport, subject to the approval of an inspection by the Scott County Health Department. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (191-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 313374 through 313585 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,286,137.33. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY21 Revenue update as of September 15, 2021 and reviewed the upcoming FY23 budget and ARPA funding discussion timelines.

Farmer also reviewed the FY22 Revenue update as of September 15, 2021. He also reviewed a recent correspondence regarding the Bond Rating Report from Moody's.

Mahesh Sharma, County Administrator, commented that ideas are being considered for American Rescue Plan Act (ARPA) dollars and how they will fit in with the strategic plan, prep work is being done for the FY23 Budget, Moody's recent report recognized County management and leadership and said flags would be at half-staff tomorrow, September 17th, to honor fallen Marines killed in Afghanistan. He also reviewed a recent Department Head call and said the October meeting would occur virtually. Sharma also congratulated Supervisor Maxwell on his upcoming birthday.

Moved by Maxwell, seconded by Croken at 6:04 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at: <https://www.scottcountyia.gov/board/board-meetings>.

Scott County Board of Supervisors
September 28, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Auditor Kerri Tompkins reviewed a proclamation recognizing National Voter Registration Month and National Voter Registration Day, September 28, 2021.

Dave Herrell, President and CEO of Visit Quad Cities presented an update on that organization's activities and future plans.

County Engineer Angela Kersten reviewed a proposed ordinance to amend the County parking ordinance to add a stop sign to the intersection of 140th Street and 118th Avenue.

County Risk Manager Rhonda Oostenryk reviewed a proposed settlement of a worker's compensation case.

Human Resources Director Mary Thee reviewed staff appointments.

Thee also reviewed a proposed resolution to incentivize employees to donate to United Way by offering a raffle of eight hours of floating holiday.

Health Department Director Amy Thoreson and Environmental Health Specialist Jack Hoskins reviewed a proposed Chapter 28E Agreement with the Iowa Department of Natural Resource for permitting private wells.

Thoreson also reviewed the appointment of a county medical examiner – investigator.

Juvenile Detention Center Director Jeremy Kaiser reviewed a proposal to terminate a contract for the Youth Centered Meetings Program (YCM) with Scott County Decategorization, and approve a new contract for YCM with Juvenile Court Services.

Budget and Administrative Services Director David Farmer made a presentation regarding the American Rescue Plan Act (ARPA). He said Scott County would receive \$33,592,150, the first payment has already been received, and that the Board would need to amend the budget before any of these funds could be expended. He highlighted some of the rules including transfers to special purpose governments, networking with other jurisdictions to prevent duplication and encourage economy of scale and various deadlines and time frames.

Kinzer stated that he had requested a public meeting to solicit public input on how to spend these funds and his request was denied, and he asked who was involved in the staff discussion and if any Board members were involved.

Farmer said that staff included department heads, including elected department heads, and that several meetings were held regarding ARPA. He said that to his recollection no Board member was involved or had contacted him. He said that he received two to four phone calls from members of the public.

Kinzer said that he wanted a work session on ARPA.

Beck said that a work session would be held but a date had not been set.

Farmer said that there was a very high rate of acceptance of these funds, including that all Scott County communities eligible to receive the funds agreed to acceptance. He said that no money had been committed because no contracts had come to the Board for approval. He said what the staff ideas represent were staff trying to understand if they were on the right track from the Board's perspective and what the Board feels comfortable with. He said the interim rules have not been finalized and staff is waiting for that to happen. He said the interim report was filed.

Maxwell said that some of the things on the list may or may not qualify.

Farmer said that he was confident that the items on the list would qualify.

Croken asked to clarify if Scott did not qualify for replacement of public sector revenue loss.

Farmer said that Scott County did not qualify for fiscal year 2020 losses, and that the rules assume a 4.1 percent revenue growth per calendar year compounded. He said revenue growth in 2020 was around 4.39 percent. He said the County was penalized inadvertently by raising levies for bonding and mental health funding in years 2019 and 2020 which raised revenue growth. He said the opposite effect will occur in year 2023 and 2024 when the state takeover of mental health funding will reduce about \$4 million of property tax revenue.

Farmer presented 11 potential projects for ARPA funding totaling \$36,477,765. He said that the amounts were estimates. He said there were no rankings of the projects. He said three projects qualified for capital investment to public facilities, including ones for the Juvenile Detention Center, Administration Center air supply, and Scott County Parks trail improvements.

He said two projects qualified as housing support for affordable housing or services for unhoused persons.

He said two projects qualified as clean water storm water projects for Mt. Joy and Park View. He said these projects can be scoped back in size.

He said two projects qualified for clean water centralized wastewater collection and conveyance, one for Scott County Parks and one for West Locust Street connectivity.

He said roughly three percent of the grant can be used for administrative expenses.

He said these projects were designed to be one time funds and not incorporated into the operating budget to avoid additional cost down the road.

Kinzer said he did not see anything from the Sheriff's Office and asked if the Sheriff was included in the discussions. He said the Sheriff's Office needs more personnel and he believed that the ARPA funds could be used to pay for law enforcement.

Farmer said the Sheriff's Office was included in the solicitation of ideas for inclusion. He said that he was not sure about providing premium pay for essential workers, but he would look at the rules to see how they might apply to the Sheriff's Office.

Kinzer asked what the reason was for including a waste water project for Scott County Parks.

Conservation Director Roger Kean said that the project was to connect existing facilities which do not have flush toilets or water to the existing sewer and water systems. He said that there are a lot of facilities which are stand-alone septic systems which could be connected to provide flush toilet and water systems. He said these stand-alone systems were required to be closed due to COVID. He said there was no existing plan for this project and therefore it would require engineering studies to evaluate cost and feasibility. He said the treatment plant at West Lake Park only treats about half the facilities at the park and the plant has capacity to treat additional sewage.

Kinzer asked if this was critical in nature, if it is a want versus a need.

Kean said facilities which could not be regularly cleaned and disinfected were required to be closed. He said there was a huge increase in camping because of COVID, but only one campground at West Lake Park has sewer connections. He said sewers were specifically included in the funding legislation.

Kinzer asked which park facilities were affected.

Kean said it was just facilities which did not have flush toilets and running water. These were considered not sanitary and unsafe because there was not running water to clean them and people did not have the opportunity to use soap and water.

Kinzer asked how the governor's proclamation affected Scott County Parks.

Beck said he was going to interject as these questions were going into the weeds and better suited to a work session.

Kinzer said this was his last question and asked permission to continue.

Beck said to continue.

Kean said that a lot of County facilities were affected by the governor's mandate and it was a significant impact. He said some activities such as golfing were in greater demand, but the group activities were shutdown.

Knobbe asked what the federal approval and auditing process would be.

Farmer said the approval process would be limited, and the County would determine the qualification of projects. He said there are quarterly reporting requirements. He said the audit process would be through a compliance audit by the external auditors, and if the auditors determined an expenditure was questionable then that question would be sent to the Treasury Department. If the Treasury Department determined the expenditure was not allowed by law then the County would be responsible for payment, and reimburse the federal government. He said that if there was a questionable project the County could send that question to the Treasury Department before making an expenditure.

Knobbe asked if it was likely to share this information with the third party auditors before the Board finalized the plan.

Farmer said yes for certain projects, such as the revenue calculation.

Knobbe said that he was satisfied with the process so far.

Croken said that the purpose of ARPA was to make strategic investments in long lived assets which would benefit either entire community or the community hit hardest, an equity based approach. He questioned the need to spend \$7.5 million to replace HVAC systems when a free COVID vaccination would address the same problem. He said there was nothing strategic about HVAC systems. He said the enhancement of parks would be long lived asset and benefit everyone. He said from an equity point of view, the affordable housing projects would affect those most impacted by COVID-19. He said that he did not see the Park View storm water project as being ARPA appropriate.

Farmer also reviewed tax abatement requests from the City of Davenport and Scott County.

Kinzer reviewed proposed resolutions to recognize Labor Union Appreciation Month and Breast Cancer Awareness Month.

Maxwell said that he objected to the proclamation regarding labor unions as it did not recognize the non-union labor. He said that he objected to proclamations which pitted one group against another. He said that he would support labor appreciation month without recognizing the unions. He said that he appreciated labor unions which have done a lot of good.

Croken said he could see an extra proclamation recognizing all labor, but September is Labor Union Appreciation Month.

Kinzer said that organized labor is recognized throughout the community and cited union participation in United Way and Habitat for Humanity as examples. He said that the resolution should remain as is.

Maxwell said that he is not saying that all these things are not good, or that labor unions have done anything bad. He said that he applauded all the things that Kinzer and Croken had said. He said that he did not want to be exclusive. He cited recognition of

Labor Day as including all labor even though it was the union pressure which led the federal government to recognize the holiday.

Kinzer cited the efforts of organized labor to bring about job safety, the 40 hour work week and overtime pay.

Beck said that the proclamation was divisive and did not meet the four way Rotary test. He said that he disagreed that collective bargaining was the cornerstone of the American dream.

Beck entertained a motion to go into closed session.

Croken asked if the Board would return to open session after the closed session.

Beck answered yes.

Croken moved to go into closed session.

Thee asked for clarification if Croken's question was to reconvene the meeting with the video.

Beck said that the meeting would reconvene without the video.

Croken then moved to adjourn the meeting.

Beck said that the meeting would not adjourn but just delete the video.

Thee said that the video would be turned off for the closed session, and that from a technical perspective it was difficult to turn the video back on just for the purpose of adjournment.

Croken said for that reason the Board should adjourn the meeting and then open a closed session, because if the Board came back into open session the video must be turned back on.

Beck said the Board did not have to turn the video back on.

Thee said there was no legal requirement to provide a video.

Moved by Maxwell, seconded by Knobbe at 10:22 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: Maxwell, Beck, Kinzer and Knobbe voting Aye; Croken voting Nay.

Moved by Knobbe, seconded by Maxwell at 10:34 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe at 10:34 a.m. a motion to adjourn. Four Ayes, with Croken voting Nay.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
September 30, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Kinzer and Knobbe present, and Maxwell and Croken participating electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion to remove from the agenda Item 7, a Resolution Recognizing September as Labor Union Appreciation Month. Roll Call: Maxwell, Beck and Knobbe voted Aye; Kinzer and Croken voted Nay.

Maxwell said that proclamations should not be taken lightly. He said that he believed there should be no division or hard feelings when the proclamation is done. He said that he expressed his concern during the committee of the whole meeting and was saddened by his colleagues saying vote no or come up with your own proclamation, with no attempt to reach across the aisle. He said that union workers were important to the United States and he was a firm believer in backing those unions. He said that non-union workers were also an important piece to the United States' work force. He said that he was not voting no for unions, he was voting no for not being inclusive.

Kinzer said you cannot say you are for something but yet be against it. He said that Maxwell's comments and the motion were anti-collective bargaining.

Croken said he supported the proclamation and that it would be a shortcoming not to recognize organized labor as the transformative development in American history that has created a viable middle class. He said that it is organized labor, and not all labor, that has brought living wages to the American middle class.

Knobbe said that the Board has been asked to celebrate the truly good work of the labor unions of Scott County. He said when we asked about addressing some difference of opinion about the language of the proclamation the answer was a flat no. He said that he reflected on the effort to remove his good friend John Maxwell from his duly elected role as a Scott County Supervisor. He reviewed the petitions that were passed around and he found that the vast majority were circulated by union members. He said union members picketed outside the Administrative Center supporting Maxwell's removal. He said these actions do not negate the great work unions do, but he considers it offensive when any group works so hard to undermine the credibility and kill the career of a good friend, and then turn around ask to celebrate their work. He said he would not support the proclamation.

Beck said when we asked if we could look at the wording and change something the response was no, just vote it up or vote it down. He said that he was disappointed because the Board needs to work together. He said that when he showed the wording to some other people they agreed that some of the wording was great but some of the wording they could not agree with. He said the issue was the inability of the Board to collaborate on something as simple as the wording of a proclamation.

Kinzer said that the picketing was about whether there was a violation of the law. He said that to say that they picketed for Maxwell's removal was not true; instead it was a question of was the law violated. He said either Supervisors supported the proclamation or they did not. He said that there were some people in attendance who would like to comment.

Beck said the order of the agenda would be followed.

Knobbe said he did not mean to imply the effort to remove Maxwell was done illegally. He said that it appeared to be an organized effort that went against the recommendation of the County Attorney. He said his point was to not work so hard to undermine a good friend of his and then ask to celebrate that work.

Croken said the request to recognize all labor would undermine the fundamental nature of the proclamation. He said he was disappointed by Supervisors saying that people who legally express their political opinions should expect to be punished in the future. He said it was the County Attorney who declared that Maxwell had violated state law by holding two offices, and did not say it was not a violation. He said that the Governor and Senator Smith rewrote the law to accommodate the conduct.

Under Public Comment Earlene Anderson addressed the Board. She said that she represented AFSCME at Scott County. She said that all employees under a union contract are covered by that contract regardless of their union membership. She said that the vote to remove the proclamation was to say that Supervisors do not care about the union and all those people who voted to recertify the union. She said that Linn County and Johnson County have passed proclamations without a discussion about supervisors finding objectionable that union members may have done. She said this was a personal action because Supervisors did not like the actions of some union members.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the August 17, 2021 Committee of the Whole (including closed session), the minutes of the September 14, 2021 Committee of the Whole and the minutes of the September 16, 2021 Regular Board Meeting. Roll Call: Maxwell, Beck, Knobbe and Kinzer voted Aye; Croken voted Nay.

Beck noted that Board members had requested that the minutes of the August 17th meeting be updated with additional discussion that occurred.

Croken said that he opposed the selective editing of minutes to make the political points of the majority, which he said was an abuse of authority. He said that we did not request the changes, you requested the changes.

Moved by Knobbe, seconded by Maxwell that the following resolution (192-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the month of September 2021 to be National Voter Registration Month and Tuesday, September 28,

2021 as National Voter Registration Day. 2) This resolution shall take effect immediately.

Croken said that he supported the proclamation. He noted the irony of declaring voter registration month but then there are efforts to suppress the vote by reducing polling hours and reducing access to the polls for those with disabilities. He said being able to register is a wonderful thing, but being able to vote is the point. He said the Board is sending a very mixed signal.

Beck said he thought Croken was out of order. He said that the motion was strictly for voter registration and Croken was expressing his own political opinion.

Croken said this was a political meeting, and until rules of order are established the chairperson had no ability to rule a speaker out of them.

Moved by Knobbe, seconded by Maxwell that the following resolution (193-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That we hereby proclaim October as Breast Cancer Awareness Month in Scott County. 2) This resolution shall take effect immediately.

County Recorder Rita Vargas, a survivor of breast cancer, accepted the proclamation.

Dana Carter, Susan G. Komen Regional Manager for State Policy & Advocacy, thanked the Board on behalf of the Komen Foundation.

Moved by Knobbe, seconded by Maxwell a motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-3k of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-3k of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following Ordinance to amend Chapter 13, Section 13-47A-3k of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads be approved. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-3k OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 13-47A-3k – to read: From the East entrance at the intersection of the U.S. Highway 61/140th Street approach and 118th Avenue.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Kinzer, seconded by Knobbe that the following resolution (194-2021) be approved. Roll Call: Four Ayes; with Supervisor Croken not voting due to a technical problem.

BE IT RESOLVED: 1) Authorizing the County Attorney to settle the Worker's Compensation case concerning Dan Carzoli in the amount of twenty-nine thousand seven hundred fourteen dollars and authorizing the Risk Manager to complete the necessary paperwork to resolve the claim. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution (195-2021) be approved. Roll Call: Four Ayes; with Supervisor Croken not voting due to a technical problem.

BE IT RESOLVED: 1) The hiring of Alexis Wierenga for the position of Senior Office Assistant in the County Attorney's Office at entry level rate. 2) The hiring of Jordin Peterson for the position of Legal Secretary in the County Attorney's Office at entry level rate. 3) The hiring of Jensen Knuth for the position of Benefit Specialist at step 4 and accruing annual vacation at the rate of 80 hours annually.

Moved by Kinzer, seconded by Knobbe that the following resolution (196-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2022. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken that the following resolution (197-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County enter into a five-year 28E Agreement with the Iowa Department of Natural Resources for the purpose of permit-issuing authority with respect to private water well construction and reconstruction according to Iowa Code and Scott County Code. 2) The Scott County Health Department be designated by the Scott County Board of Supervisors as the designated County private water well permitting entity. 3) That the chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Croken that the following resolution (198-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the following appointment for an unexpired two (2) year term expiring on December 31, 2022 are hereby approved: James B. Gibney, County Medical Examiner Investigator (CME-I). 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (199-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will terminate the current contract to provide the YCM program for youth through a contract with Iowa Department of Human Services. 2) That the Scott County Juvenile Detention and Diversion Programs will provide the YCM program for youth through a contract with the 7th Judicial District of Iowa, Juvenile Court Services department, ending September 30, 2022. 3) This resolution shall take effect on October 1st, 2021.

Moved by Knobbe, seconded by Maxwell that the following resolution (200-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Authorizing the County Attorney to settle the motor vehicle accident case with Stephanie Westercamp in the amount of forty thousand dollars (\$40,000.00) and authorizing the Risk Manager to complete the necessary paperwork to resolve the claim. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (201-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2. The City of Davenport has requested the abatement of taxes for the following: Parcel: Address: Amount: L0017A01D, No situs address, \$1,826.00; F0054-04, 1201 E River Dr, \$4,632.00; X3501-02D, 8991 Division St, \$32,222.00; F0042-27, 1301 E River Dr,

\$978.00; F0054-04C, No situs address, \$832.00; G0031-04, No situs address, \$120.00; G0034-01, No situs address, \$300.00; G0035-43, 1020 Warren St, \$1,836.00; G0035-45, No situs address, \$40.00; G0035-46, No situs address, \$4.00; G0046-26, 816 W 8th St, \$250.00; J0028-32A, No situs address, \$1,312.00; J0037-01, 323 S Clark St, \$4,692.00; L0009-19C, 102 E 2nd St, \$12,796.00; L0009-20, 108 E 2nd St, \$5,150.00; L0009-21, 110 E 2nd St, \$4,994.00; L0021-01, 401 W River Dr, \$30,064.00; L0022-02, 102 S Harrison St, \$2,724.00; W0349-01, 6364 Northwest Blvd, \$2,158.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (202-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The Scott County Treasurer has requested the abatement of the 2020 taxes for parcel G0062-01C deeded to Scott County, (split from parent parcel G0062-01D), for site address 902 West 4th Street in the amount of \$9,974.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this Scott County parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell a motion approving a beer/liquor license renewal for Slaby's Bar & Grill, 6020 New Liberty Road, Walcott. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion approving a beer/liquor license renewal for El Compita Mexican Bar & Grill, 14010 112th Avenue, Davenport. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion approving a beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (203-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 313593 through 313829 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,142,924.76. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$102,765.64. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 6:08 p.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
October 7, 2021 1:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken as absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

This special meeting was called for the purpose of canvassing the votes cast at the October 5, 2021 Scott County City Primary Election.

Auditor Kerri Tompkins reviewed the Abstract of Votes for the Davenport 7th Ward Primary and noted there were four candidates, with a total of 376 votes cast. She said the top two vote getters were Derek Cornette with 104 votes and Alexandra Dermody with 167, who move on to the November 2, 2021 Regular City and School Election. Also receiving votes was William Pamperin with 45 votes and Rory Nimitz with 53 votes and a scattering of seven votes, either over-votes or under-votes or write-ins.

Supervisor Beck asked when there is an over vote, is that ballot eliminated.

Elections Supervisor James Martin answered yes.

Moved by Maxwell, seconded by Knobbe a motion to certify the results of the October 5, 2021 Scott County City Primary Election. Roll Call: All Ayes.

Moved by Kinzer, seconded by Knobbe at 1:04 p.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
October 11, 2021 9:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer and Maxwell present. Supervisor Knobbe participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Moved by Maxwell, seconded by Kinzer at 11:02 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
October 12, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Kinzer and Maxwell present. Supervisor Knobbe participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Auditor Kerri Tompkins reviewed a request for a title change of GIS/Election System Technician to GIS Parcel Technician in the Auditor's Office.

Human Resources Director Mary Thee reviewed insurance recommendations including Health/Pharmaceutical, Health Care Rates and Flex Savings Plan.

Thee also reviewed staff appointments.

County Administrator Mahesh Sharma reviewed tax suspension requests.

County Auditor Kerri Tompkins and Deputy Auditor Peter Kurylo reviewed the reinstatement of taxable values on City of Davenport parcels with lease agreements.

IT Director Matt Hirst reviewed a request to purchase Judicial Dialog software license maintenance and support in the amount of \$26,721.57.

Budget and Administrative Services Director David Farmer reviewed FY21 year-end fund transfers.

Farmer also reviewed FY22 fund transfers.

Farmer also reviewed the FY21 Budgeting for Outcomes Quarterly Report.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the filing of FY21 4th quarter financial reports from various county offices.

Farmer also reviewed FY21 revenue/expenditure summary and analysis, General Fund balance, assignment of Fund balance, Mental Health funding, Capital Fund and budget issues for FY22 amendments or FY23 considerations.

Administrator Sharma said the next discussion meeting regarding the American Rescue Plan Act (ARPA) would be October 25, 2021 from 9 to 11 a.m.

Moved by Beck, seconded by Maxwell at 9:38 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) 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 or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

After the roll call vote, the Webex virtual meeting ended and Supervisor Knobbe then participated via telephone.

Moved by Kinzer, seconded by Maxwell at 10:26 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Kinzer at 10:28 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
October 14, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Croken, Kinzer and Maxwell present. Supervisor Knobbe participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Supervisor Croken asked if the Board could give some consideration to develop a consent agenda from the Committee of the Whole conversations in the future.

Supervisor Beck said yes that has been previously discussed and we will talk to the Administrator about that.

Moved by Maxwell, seconded by Kinzer a motion approving the minutes of the September 28, 2021 Committee of the Whole (including closed session), the minutes of the September 30, 2021 Regular Board Meeting and the minutes of the October 7, 2021 Special Board Meeting (election canvass). Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken that the following resolution (204-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) In the Auditor's Office the title of GIS/Election System Technician (1.0 FTE) be changed to GIS Parcel Technician. The pay range remains the same at 24. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (205-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposal from United Health Care for two years for CY22-23 for third party administration services is hereby approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (206-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the county enter into an agreement with iSolved Benefit Services for administration of the County's flex savings program is hereby approved through December 31, 2023. 2) That the Human Resources Director is hereby authorized to sign any necessary contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (207-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2022 is hereby approved: Health/Pharmaceutical; \$37.62 / mo, Dental; \$1.56 / mo, Avesis Vision; \$0.38 / mo. 2) The following schedule of family health care premium rates for Scott County employees in calendar year 2022 is hereby approved: Health/Pharmaceutical; \$259.60/ mo, Dental; \$12.58 / mo, Avesis Vision; \$1.96 / mo. 3) Employee's opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage. 4) This resolution shall take effect on January 1, 2022.

Moved by Kinzer, seconded by Croken that the following resolution (208-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Kelsey Gaylord for the position of Secretary in the County Attorney's Office at entry level rate. 2) The hiring of Michael Fascher for the position of Roads Maintenance Worker in Secondary Roads at entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution (209-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes due in September 2021 and March 2022 for John and Pamela Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,323.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (210-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes, due in September 2021 and March 2022 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,140.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer that the following resolution (211-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Supervisors approved the request for abatement of taxes from the City of Davenport for the following parcels due to Iowa Code Section 445.63 at the September 30, 2021 Board Meeting. Parcel: Address: Amount:
L0017A01D, No situs address, \$1,826.00; F0054-04, 1201 E River Dr, \$4,632.00;
X3501-02D, 8991 Division St, \$32,222.00; F0054-04C, No situs address, \$832.00;
L0009-19C, 102 E 2nd St, \$12,796.00; L0009-20, 108 E 2nd St, \$5,150.00; L0009-21,

110 E 2nd St, \$4,994.00; L0021-01, 401 W River Dr, \$30,064.00; L0022-02, 102 S Harrison St, \$2,724.00; W0349-01, 6364 Northwest Blvd, \$2,158.00. 2) After further review by the Auditor's Office and Davenport City Assessor's Offices, these parcels had taxable values due to lease agreements by the City of Davenport and they recommend the taxable values on these parcels be reinstated. 3) The County Treasurer is hereby directed to reinstate taxable values on these City of Davenport parcels. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer that the following resolution (212-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer that the following resolution (213-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) FY21 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer that the following resolution (214-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) FY22 fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Kinzer a motion to approve filing of fourth quarter FY21 quarterly financial reports from various county offices. Roll Call: All Ayes.

Moved by Maxwell, seconded by Kinzer that the following resolution (215-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 313839 through 314080 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,663,006.56. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed FY23 budget and FY22 budget amendment parameters, strategic plan updates and the FY23 budget preparation timeline.

Farmer also reviewed the FY22 Revenue update as of October 13, 2021.

Supervisor Croken suggested the Board send a sympathy card to 7th Judicial District Department of Correctional Services Director Waylyn McCulloh for the recent passing of his wife.

Supervisor Beck reviewed a recent meeting of the Eastern Iowa Mental Health Board regarding program changes.

Supervisor Kinzer reviewed the recent United Way fundraising tailgate event and said he was not able to attend and volunteer due to other work issues that came up and thanked Supervisor Beck for covering his time slot.

Moved by Croken, seconded by Kinzer at 5:59 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
October 25, 2021 9:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Moved by Knobbe, seconded by Croken at 11:22 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
October 26, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Maxwell and Beck present. Supervisor Knobbe participated electronically. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Supervisor Croken asked about discussing a consent agenda from the Committee of the Whole conversations and agenda items.

County Administrator Mahesh Sharma reviewed plans to develop a consent agenda and procedures to move items forward and to be included on a consent agenda.

County Engineer Angela Kersten reviewed the first reading of a stop sign installation on Valley Drive at Spencer Road.

Kersten and Roadside Vegetation Specialist Brian Burkholder reviewed approval of the county weed commissioner annual report.

Facility and Support Services Director Tammy Speidel reviewed the purchase of a new utility vehicle for FSS.

Scott County Conservation Director Roger Kean reviewed a Golf Course Pro/Manager overfill request.

Kean also reviewed a hiring exceptions request for Nathan Unsworth for the position of Conservation Deputy Director.

HR Generalist Vanessa Wierman also commented on the request and staff appointments.

County Administrator Mahesh Sharma reviewed tax suspension requests.

IT Director Matt Hirst reviewed a joint purchase of server and storage maintenance and support.

Hirst and Senior Programmer/Analyst Stephanie Macuga reviewed an Enterprise Content Management (ECM) project to address Human Resources employee record access and document retention.

Sharma reviewed a beer/liquor license renewal for Lady Di's Parkview Inn and discussed combining future committee of the whole and board meetings due to upcoming holiday schedules.

Moved by Croken, seconded by Kinzer at 9:23 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
October 28, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the October 12, 2021 Committee of the Whole (including closed session) and the minutes of the October 14, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-11L OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 13-47A-11L – to read: From the East and West entrances at the intersection of Valley Drive and Spencer Road.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Knobbe, seconded by Maxwell that the following resolution (216-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious

weeds found in Scott County during the 2021 calendar year. 2) That the report is approved and the Chairperson be authorized to sign the report on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (217-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for the purchase of a new utility vehicle be awarded to River Valley Turf in the amount of \$24,935.07. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (218-2021) be approved. Roll Call: All Ayes.

Supervisor Knobbe recognized Golf Pro Manager John Valliere years of service.

BE IT RESOLVED: 1) That the request to overfill the Golf Pro in Conservation through April 15, 2022 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (219-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Nathan Unsworth for the position of Conservation Deputy Director in Conservation at step 5, accruing annual vacation at the rate of 80 hours annually, and provide reasonable moving expense reimbursement as allowable per Human Resources Policy C Recruitment and Selection. 2) The hiring of Rachel Zelmet for the position of Public Health Nurse in the Health Department at entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution (220-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The special assessments receipt numbers 174131, 177636, 185508, 192338, and 2020 property taxes, due in September 2021 and March 2022 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$272.04 and \$379.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (221-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes, due in September 2021 and March 2022 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,432.00 including interest are hereby suspended. 2) The County Treasurer is hereby

directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (222-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes, due in September 2021 and March 2022 accrued for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, Iowa, in the amount of \$2,148.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (223-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The 2020 property taxes, due in September 2021 and March 2022 for Kristine Trujillo, 524 Wisconsin Street, LeClaire, Iowa in the amount of \$2,037.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (224-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A joint purchase with SECC of Hewlett-Packard server and storage maintenance and support for one year with a total cost of \$80,826.96 and Scott County cost of \$60,620.22 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (225-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a statement of work with DataBank, A Kyocera Group Company for an ECM project addressing Human Resource Records in an amount not to exceed \$67,275 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn, 18109 270th Street. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (226-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 314088 through 314332 as submitted and prepared for payment by the County Auditor, in the total amount of \$923,328.37. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$97,777.15. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (227-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Due to upcoming holiday schedules, the normally scheduled Committee of the Whole and Board Meetings will be as follows:
Tuesday, November 9th 4:00 Committee of the Whole/5:00 Special Board Meeting –
Canvass of votes followed by Regular Board Meeting.
Tuesday, November 23rd 4:00 Committee of the Whole/5:00 Board Meeting.
Tuesday, December 21st 4:00 Committee of the Whole/5:00 Board Meeting.
2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma reviewed recent Quad City Chamber Finance Committee and Chamber Regular meetings he attended as well as a SECC Board meeting.

Supervisor Knobbe reviewed recent Chamber and Visit Quad Cities meetings and events.

Supervisor Beck reviewed recent Waste Commission, Bi-State and Region Mental Health Board meetings.

Supervisor Croken reviewed upcoming Metropolitan Transportation Policy Group and 7th Judicial District meetings.

Moved by Beck, seconded by Knobbe at 5:24 p.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) 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 or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

Moved by Kinzer, seconded by Croken at 5:39 p.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell at 5:40 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
November 8, 2021 9:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Moved by Croken, seconded by Knobbe at 11:05 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
November 9, 2021 4:00 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Avery Pearl, Moline, spoke against a new Juvenile Detention Center (JDC).

Amber Bordolo, 21585 Jersey Ridge Road, Davenport, commented on and spoke against the size of the proposed JDC and the use of the ARPA dollars.

Ann Schwickerath, 906 W 5th Street, Davenport, commented on and spoke against the size of the JDC and said she brought kids from the Project Renewal program to speak to the Board.

Karene Nagel, 4621 Warren Street, Davenport, said she does not want the money to be spent on another jail for kids in this community but rather on programs.

Colleen Duenas, 924 W Rusholme Street, Davenport, spoke against the number of beds in the proposed new JDC and said she wanted the funds to go to ensure future success of the youth in the community.

Dawn Eveland, 511 Brown Street, Davenport, asked the Board to invest in projects like Project Renewal to help get kids off the streets.

Loxi Hopkins, 2721 E Pleasant Street, Davenport, spoke against spending ten million dollars building a kids jail and commented on better uses for the property and said she is speaking as a representative of the Juvenile Justice Coalition.

Drew Pustelnik, East Moline, reviewed data results regarding incarcerating youth and said the dollars could be used on other items such as housing.

Stephanie Hernandez, Family Resources, gave a presentation on the Youth Assessment Program and reviewed program details.

Scott County Health Department Community Tobacco Consultant Anna Copp presented Scott County the Champion Award from Tobacco-Free QC Coalition for being an organization that supports the mission of lessening the impact of tobacco and nicotine by having a comprehensive tobacco and nicotine - free workplace policy.

County Engineer Angela Kersten reviewed the second reading of an ordinance for stop sign installations on Valley Drive at Spencer Road.

Kersten also reviewed the purchase of four 2022 Ford Explorer - Police Interceptors for the Sheriff's Office.

Facility and Support Services Director Tammy Speidel reviewed the replacement of jail Programmable Logic Controller (PLC) processors that control security systems in the jail.

Human Resources Director Mary Thee reviewed the recommendation of a one year agreement for stop loss coverage.

Thee also reviewed staff appointments.

County Recorder Rita Vargas reviewed an Iowa County Recorders Association Electronic Services System 28E Agreement amendment.

County Administrator Mahesh Sharma reviewed a tax abatement request.

Tammy Speidel reviewed an offer/acceptance letter to purchase real estate.

Planning and Development Director Christopher Mathias reviewed the City of Davenport's proposed amendment to the Urban Renewal Plan for its North Urban Renewal Area.

Moved by Knobbe, seconded by Maxwell at 5:17 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
November 9, 2021 5:18 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

This special meeting was called for the purpose of canvassing the votes cast at the November 2, 2021 Scott County City/School Election.

Auditor Kerri Tompkins reviewed the Abstract of Votes for the Scott County City/School Election, said that Scott County had 129,619 registered voters and 18,068 (14%) cast ballots for this election and said to compare, there was a 14.79% turnout in 2019.

Auditor Tompkins also gave the following details for the election:

- 63 open precincts;
- 249 PEO's working the polls, 8 for the Absentee Board, 3 for the Post-Election Audit;
- 16,353 voters on Election Day;
- 1,715 absentee voters;
- one satellite, per a petition. The satellite served 265 voters in Eldridge between the hours of 9:00AM-3:00PM on Saturday, October 30th. Historically, there are no satellites for City School elections.
- 20% increase in absentee ballots from 2019 with only three returned after the deadline.
- 140 ballots received via the new ballot box.

Tompkins also commented that she is presenting the First Tier Canvass of the results which will certify the results presented today and that the Second Tier Canvass will be certified on Tuesday, November 16, 2021 as other counties must provide their First Tier Canvass results to proceed.

Moved by Croken, seconded by Kinzer a motion to certify the results of the November 2, 2021 Scott County City/School Election. Roll Call: All Ayes.

Moved by Maxwell, seconded by Kinzer at 5:26 p.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
November 9, 2021 5:51 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the October 26, 2021 Committee of the Whole and the minutes of the October 28, 2021 Regular Board Meeting (including closed session). Roll Call: All Ayes.

Kay Pence, 20642 270th Street, Eldridge, commented on the size of the proposed JDC and asked the Board to give the YAP and diversion programs a chance to work.

Pastor Katie Styr, 1115 Grand Ct, Davenport, spoke out against spending COVID relief money to build a juvenile detention center.

Jane Cassidy, 2632 Western Avenue, Davenport, said the current resources in this community need to be given time to work.

Mary Maher, 2639 Davie Street, Davenport, said she would like to see the Board meetings moved to later in the day, ARPA money used on HVAC systems in buildings and said give programs time to work.

Carol Howell, 2309 Western Avenue, Davenport, said she agrees with what has been said and we need to invest in the kids and neighborhoods.

Maya Hernandez, Iowa City, said the Board has not listened to the public comments regarding the proposed JDC.

Avery Pearl spoke against the size of the proposed JDC.

Moved by Knobbe, seconded by Maxwell a motion to suspend the rules to waive the third reading of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell a motion to waive the third reading of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell the second and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to

placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-11L OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1. Under Sec. 13-47A-11L – to read: From the East and West entrances at the intersection of Valley Drive and Spencer Road.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Knobbe, seconded by Maxwell that the following resolution (228-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for four 2022 Ford Explorer, Police Interceptor Utility Vehicles for the Sheriff's Office are approved and hereby awarded to Courtesy Ford, Davenport, Iowa, for a total cost of \$136,864. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (229-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the quote for the Jail Programmable Logic Controllers is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$21,830.00. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (230-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposal from Berkshire Hathaway for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (231-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Scott Reist for the position of Network Systems Administrator in the IT department at step 7, and accruing vacation at the rate of 80 hours annually. 2) The hiring of Jim Duchesneau for the position of Technology Systems Specialist in the IT Department at step 3, and accruing vacation at the rate of 80 hours annually. 3) The hiring of Jennifer Conger for the position of Multi Service clerk in the Recorder's Office at entry level rate. 4) The hiring of Stuart Scott Jr. for the position of Community Health Interventionist in the Health Department at entry level rate.

Moved by Maxwell, seconded by Knobbe that the following resolution (232-2021) be approved. Roll Call: Four Ayes, with Croken voting Nay.

Supervisor Croken said in the absence of any specific purchase for this two million dollar acquisition it is fiscally irresponsible for the County to spend taxpayer money on this purpose.

*BE IT RESOLVED: 1) That the purchase of real estate, commonly known as 936 West Fourth Street Davenport, IA (parcels G0063-15, G0063-14, G0063-13, G0063-11, G0062-01D, G0062-01B, G0063-01, G0063-12, and G0063-02) from RDB, LC for \$1,750,000.00 is hereby approved. 2) That the Real Estate Commission for QC Iowa Realty in the amount of \$43,750.00 is hereby approved. 3) That the Facility and Support Services Director is hereby authorized to sign documents for the legal closing on the purchase of the above property is hereby approved. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (233-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the proposed amendment to the Electronic Services System 28E agreement, which governs the county land record information system/ Iowa Land Records for all 99 counties, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved. 2) That the Chairperson be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (234-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The Scott County Treasurer has requested the abatement of the 2020 taxes for parcel 040637002 deeded to Scott County, for site address 31379 Scott Park Road in the amount of \$1,648.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this Scott County parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (235-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 314340 through 314537 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,399,558.70. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving the letter to the City of Davenport regarding amending the urban renewal area known as the North Urban Renewal Area.

Croken said since it is the position of this body that the County should reimburse itself for staff work in conjunction with the ARPA grant, it is unfortunate that we might object to another community using public dollars to reimburse for the cost of staff.

Supervisor Maxwell said he wanted to make it clear that we were disagreeing with the use of TIF money for what it was not intended for.

Roll Call Vote: Four Ayes, with Croken voting Nay.

County Administrator Mahesh Sharma commented on the upcoming Veterans Day holiday and a recent report by OSHA giving guidelines regarding COVID-19.

Human Resources Director Mary Thee reviewed the status report by OSHA regarding regulations and the deadline to establish which county employees are fully vaccinated and the deadline to determine as whether the County will allow testing as an alternative to being fully vaccinated. She said IT is working to create a database regarding employee vaccination status. She also said she is working on an administrative policy that addresses these issues and the Board will need to make decisions regarding the policy.

Supervisor Kinzer reviewed a recent Partners of Scott County Watersheds meeting.

Croken said he wanted to inform the Board of his upcoming announcement for candidacy of Iowa House District 97 representative.

Moved by Kinzer, seconded by Knobbe at 6:47 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

***AMENDMENT TO THE MINUTES**

On January 6, 2022, moved by Knobbe, seconded by Maxwell approval of resolution (8-2022) revoking resolution (232-2021) to purchase real property, including real estate commissions, located at 936 West Fourth Street from RDB, LC in the amount of \$1,750,000.00. Roll Call: All Ayes.

Scott County Board of Supervisors
November 16, 2021 5:06 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck and Croken present. Supervisor Kinzer was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting.

Elections Supervisor James Martin said the second tier canvass involved the Eastern Iowa Community College District, the City of Blue Grass and the Davenport School District. He noted portions of these districts are in Clinton County as well as Muscatine County.

Martin also said Mike Gauss was the winner by write-in votes for Eastern Iowa Community College District 8 and communication has been made to see if he will accept the position.

Moved by Croken, seconded by Maxwell a motion to certify the results of the Control County Canvass. Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell at 5:08 p.m. a motion to adjourn the special meeting. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
November 22, 2021 9:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Moved by Croken, seconded by Knobbe at 11:05 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
November 23, 2021 4:00 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Ann McGlynn, 3009 Grand Avenue, Davenport, reviewed the non-profit Tapestry Farms organization and said she is opposed to a Juvenile Detention Center (JDC) expansion and the use of ARPA funds for that purpose.

Avery Pearl, Moline, spoke against a new JDC plan.

Diane Holst, 20012 240th Street, Eldridge, spoke against a Scott County Human Resources email to employees regarding OSHA emergency standard mandating COVID-19 vaccines.

Rene Gellerman, 3490 Crow Lake Drive, Bettendorf, President and CEO of United Way of the Quad Cities, thanked the Supervisors and County for the investment in the Youth Assessment Program, reviewed the statistics and programs and asked the Board to reconsider the amount of ARPA funds being used to build a new JDC.

Katherine Styrt, 1115 Grand Court, Davenport, said she is opposed to using ARPA funds for a new JDC.

Ann Schwickerath, 906 W 5th Street, Davenport, spoke against the size of the JDC, the new name of the facility and its proposed location.

FSS Director Tammy Speidel reviewed the planning process and space and staffing issues of the current JDC and adult jail. She also reviewed the work done by the Juvenile Detention and Alternatives Advisory Committee (JDAAC).

Jonathan Kuzynowski, Wold Architects and Engineers, reviewed a presentation regarding a Youth Justice and Rehabilitation Center, YJRC.

JDC Director Jeremy Kaiser reviewed the need for more space, the legal change from the Juvenile Justice Delinquency Prevention Act and the various current programs.

Kuzynowski also reviewed the Youth Assessment Program, the roles of the YJRC Assessment Center and Youth Justice and Rehabilitation Center.

Roger Schroepfer, Wold Architects and Engineers, reviewed the opportunities and the new facility hallmarks of scale, safety and security, adequate programs, services and support spaces, a normative environment and being a good neighbor.

Kaiser also reviewed the existing spaces versus design options with a new facility.

Speidel reviewed recent visits to other juvenile detention and family services facilities.

Kirsta Ehmke, Wold Architects and Engineers, reviewed the estimated project costs for an YJRC and a Community Assessment Center.

Supervisor Croken thanked the committee for the presentation and asked about the declining JDC yearly averages and declining population numbers and reviewed other options for the adult waivers. He also reviewed state and local bed licenses.

Supervisor Knobbe asked Kaiser to clarify the statement regarding the inability to provide programming in the adult jail for adult waivers.

Kaiser answered he was talking about programming for youth housed in the adult jail.

Knobbe also asked about the percentage of youth housed that identify as having mental health issues.

Kaiser said it varies from day to day, but he believes it is around 20-30 percent. He said a new JDC would create a more holistic environment, have more space for services and have a medical bay with room for a mental health professional to provide services.

Speidel reviewed the space issues now and said a larger JDC would have more programs, intake space and medical services space.

Kaiser also reviewed the building in a neighborhood and its vicinity.

Supervisor Kinzer thanked everyone and said since the State says the County must detain the juveniles it is better to keep them closer to home. He also said the facility would make a safer place for juveniles and staff.

Supervisor Maxwell said he agrees with Kinzer and asked if the decreasing juvenile detention numbers was due to COVID and asked Kaiser to go through the process.

Kaiser said agreed the decreasing detention numbers were due to COVID and fewer police pursuits, and he explained scoring process.

County Engineer Angela Kersten reviewed the request to purchase one Sheriff Patrol pickup truck.

Planning and Development Director Christopher Mathias reviewed the Blackhawk Foundry tax deed property transfer requests to the City of Davenport and reviewed the upcoming public hearing.

Knobbe asked if there were any buildings on the parcels.

Mathias said one of the parcels contained a building.

Conservation Director Roger Kean reviewed the Conservation Department organizational change request of adding a Golf Superintendent position.

County Attorney Michael Walton reviewed the Attorney's Office organizational change requests of adding a Senior Assistant Attorney position, adding a Paralegal

position while removing the Paralegal/Audio Visual Production Specialist position and adding a Digital Evidence Specialist position.

County Administrator Mahesh Sharma reviewed a tax suspension request.

IT Senior Programmer/Analyst Stephanie Macuga reviewed the purchase of Enterprise Content Management (ECM) software maintenance and support.

IT Network Infrastructure Manager Sam Samara reviewed the purchase of Solarwinds network monitoring software maintenance and support.

Mahesh Sharma reviewed the appointment of a County Medical Examiner – Investigator, a tax abatement request from the City of Davenport and recommendations received from the City Assessor’s Office and the County Assessor’s Office regarding allowance and disallowance for the 2021 Family Farm tax credit applications.

Beck reviewed the 2022 Urban County Coalition Legislative Priorities.

Sharma reviewed a beer/liquor license renewal for Locust Mart, 11423 160th Street, Davenport.

Moved by Knobbe, seconded by Maxwell at 6:12 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
November 23, 2021 6:12 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the November 9, 2021 Committee of the Whole, the minutes of the November 9, 2021 Special Board Meeting (Election Canvass) and the minutes of the November 9, 2021 Regular Board Meeting. Roll Call: All Ayes.

Loxi Hopkins, 2721 E Pleasant Street, Davenport, discussed the presentation and services planned regarding a new JDC but spoke against spending ten million dollars building a kids jail and commented on better uses for the property and dollars and said she is speaking as a representative of the Juvenile Justice Coalition.

Julie Ross, 2421 Iowa Street, Davenport, discussed the comments made by Supervisor Croken during the Committee of the Whole meeting regarding populations going down, being fiscally responsible and finding better uses for the ARPA dollars.

Jane Duax, 2111 E Lombard Street, Davenport, commented on using other locations to build a detention center.

Diane Holst, 20012 240th Street, Eldridge, reviewed a recent Scott County Human Resources email to employees regarding OSHA emergency standard mandating COVID-19 vaccines and a stay on the issue.

PJ Slobojan, 623 W 6th Street, Davenport, said she questions the number of proposed beds of a new detention center and the possible location on West Fourth Street.

John DeTaeye, 4725 Kynnelworth Drive, Bettendorf, said, after listening to the presentation by Wold at the Committee of the Whole meeting, this feels like a long term residential facility to him. He also commented on the need for housing and the need for society to rethink priorities.

Ann Schwickerath, 906 W 5th Street, Davenport, reviewed the book 13 Ways to Kill Your Community.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing related to the Blackhawk Foundry tax deed property transfer to the City of Davenport. Roll Call: All Ayes.

Planning and Development Director Christopher Mathias reviewed the property transfer requests.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (236-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one 2022 Ford F-150, Police Responder 4 X 4 for the Sheriff's Office is approved and hereby awarded to Courtesy Ford, Davenport, Iowa, for a total cost of \$38,248.00. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (237-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) County policy states that a city, school system, or community-based non-profit may request transfer of a tax deed property if such transfer will benefit a community program or public good. 2) A public hearing was held on November 23, 2021 for the transfer of Parcels: J0029-05, J0029-06A, J0029-06B, J0029-09C, J0037-02A, J0037-40A to the City of Davenport, Iowa. 3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (238-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Conservation Department be increased by 1.0 FTE to reflect the addition of the Golf Superintendent position (total 1.0 FTE). The position shall be placed at salary range 27. 2) Following the internal promotional opportunity, the elimination of a position in Conservation will be added to the February organizational change resolution. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (239-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office increased by up to 1.00 FTE Senior Assistant Attorney (total 8.0 FTE) to add an additional attorney of those prosecuting major crimes and the decrease of up to 1.0 FTE of Assistant Attorney (total 8.0 FTE). The combined attorney positions remains at 16.0 FTE. 2) That the table of organization for the Attorney's Office be increased by 1.00 FTE Paralegal (total 3.0 FTE) and decreased by 1.00 FTE Paralegal/Audio Visual Production Specialist. The position remains at the salary range 26. 3) That the table of organization for the Attorney's Office be increased by 1.00 FTE Digital Evidence Specialist. The position shall be placed at the salary range 27. 4) This resolution shall take effect immediately.

Moved by Croken, seconded by Kinzer that the following resolution (240-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2020 property taxes for Cheryl Hintze, 3407 Somerset Drive, Bettendorf, Iowa in the amount of \$2,493.00 including interest. 2) That the collection of 2020 property taxes assessed against the parcel at 3407 Somerset Drive, Bettendorf, Iowa remaining unpaid shall be suspended for such time as Cheryl Hintze remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (241-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$36,203.27 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (242-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of SolarWinds software maintenance and support from SHI in the amount of \$27,446.86 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (243-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the following appointment for an unexpired two (2) year term expiring on December 31, 2022 is hereby approved: Todd Malone, County Medical Examiner Investigator (CME-I). 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (244-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of taxes for the following: Parcel; Address; Amount, C0025-01A; 2800 Eastern Avenue; \$ 2,896.00. 3) The County Treasurer is

hereby directed to strike the amount of property taxes due on this City of Davenport parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (245-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A total of 27 applications covering 3,553.51 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 577 applications were received in the Scott County Assessor's office. 570 applications are recommended for approval, covering 108,078.45 total acres. The following 7 applications covering 448.93 acres are recommended for disallowance by the Scott County Assessor's office due to reasons listed: 2021 DISALLOWED FAMILY FARM TAX CREDIT. NAME & ADDRESS; PARCEL ID; CITY/TOWNSHIP; ACRES; REASON, RUMPZA LIVING TRUST RUMPZA LIVING TRUST II 26057 BLUFF RD PRINCETON, IA 52768; 052817003; PRINCETON TWP; 5.50; CLASS CHANGED FROM AGRICULTURAL TO RESIDENTIAL, RESIDENTIAL CLASS PARCELS DO NOT QUALIFY, RUBEN W MANGELS LIVING TRUST 9465 140TH ST BLUE GRASS, IA 52726; 720303009; BUFFALO TWP; 6.52; PARCEL SOLD TO RYAN C MANGELS, RYAN B HOOVER 4100 WISCONSIN ST LECLAIRE, IA 52753; 850507002; LECLAIRE TWP; 6.03; CLASS CHANGED FROM AGRICULTURAL TO RESIDENTIAL, RESIDENTIAL CLASS PARCELS DO NOT QUALIFY, CRD LLC % JOEL RALFS 1102 8TH ST DURANT, IA 52747; 911905001; CLEONA TWP; 39.20; 911907003; 34.35; 911921001; 37.70; 911923001; 37.30; 148.55; PARCELS SOLD TO FOREFOLD FARMS LLC, IOWA 80 GROUP INC 515 STERLING DR PO BOX 639 WALCOTT, IA 52773; 923037002; HICKORY GROVE TWP; 40.00; NOTIFYING CURRENT OWNER OF DISALLOWANCE. DISCOVERED FAMILY FARM TAX CREDIT WAS NEVER REMOVED FROM A PREVIOUS YEAR SPLIT, WILLIAM P BLANCHE TRUST % ROGER L BLANCHE TRUST 20930 240TH ST ELDRIDGE, IA 52748; 043305006; BUTLER TWP; 35.14; 940955005; LINCOLN TWP; 17.64; 941033001; 38.50; 941035001; 20.00; 941035002; 20.00; 941049002; 14.65; 941049006; 17.50; 941051001; 19.50; 941051002; 18.70; 201.63; PARCELS TRANSFERRED TO ROGER L BLANCHE AND FBO RONALD J BLANCHE, FAMILY IS NO LONGER ENGAGED IN FARMING, MCLAUGHLIN KNAPPER FARM TRUST 1720 W LINDA LN ROBERTSVILLE, MO 63072; 022707001; ALLENS GROVE TWP; 40.70; PARCEL SOLD TO SKYLER D & REBEKAH SANDRY. Total: 7 APPLICATIONS; TOTAL ACRES 448.93. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal for Locust Mart, 11423 160th Street, Davenport. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (246-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 314547 through 314782 as submitted and prepared for payment by the County Auditor, in the total amount of \$920,871.89. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$106,853.54. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (247-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Urban County Coalition 2022 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately.

Under other items of interest, David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of November 17, 2021.

County Administrator Mahesh Sharma commented on the upcoming Thanksgiving holiday, the upcoming completion of the new I-74 Bridge and a stay that has been issued regarding the OSHA report regarding guidelines for COVID-19 vaccinations that came out two weeks ago.

Supervisor Kinzer thanked the workers of the building trades that completed the new I-74 Bridge.

Supervisor Beck reviewed a recent meeting of the Eastern Iowa Mental Health Board and said the Board will be updated soon regarding the new services.

Moved by Knobbe, seconded by Maxwell at 6:56 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at: <https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
December 7, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken joined the meeting via Webex at 8:04 a.m. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Diane Holst, 20012 240th Street, Eldridge, reviewed a recent Scott County Human Resources email to employees regarding OSHA emergency standard mandating COVID-19 vaccines and a stay on the issue and asked the County to proceed with an email regarding the update.

County Engineer Angela Kersten reviewed a memo regarding the Integrated Roadside Vegetation Management (IRVM) plan update.

Roadside Vegetation Specialist Brian Burkholder reviewed the proposed revisions to the IRVM plan.

County Engineer Angela Kersten also reviewed the purchase of one Bobcat 24" skid steer cold planer attachment.

Planning and Development Director Christopher Mathias reviewed the annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).

Budget and Administrative Services Director David Farmer reviewed a request to over hire the ERP & Budget Analyst position in the Administration Department due to a pending retirement.

Human Resources Director Mary Thee reviewed staff appointments.

County Auditor Kerri Tompkins reviewed the first reading of an ordinance to delete Chapter 37 of the Scott County Code - Election Precincts, and replace it with a new proposed ordinance.

Deputy Auditor – Tax Peter Kurylo reviewed the proposed precinct maps and boundaries.

IT Senior Programmer/Analyst Stephanie Macuga reviewed an ERP Software Maintenance and Support contract renewal.

JDC Director Jeremy Kaiser reviewed a contract amendment for the Restorative Justice Programs with the Iowa Department of Human Services.

Jake Klipsch, Davenport Community Schools Administrative Service Center Director, reviewed program details.

Allison Holland, School Admin Manager at Williams Intermediate, reviewed programs happening in the school and gave examples of successful outcomes.

Alan Hartley, Bettendorf Middle School Principal, reviewed programs happening in that school.

Paul Frantz from Baker Tilly reviewed the status of the FY21 financial audit.

Joan Betz from Baker Tilly reviewed the financial results from the General Fund, reviewed the General Fund balance history and reviewed the financial results from the other Governmental Funds.

Paul Frantz also reviewed the status of the compliance audit, the required communications and said there were no material weaknesses and no significant deficiencies identified during the audit.

David Farmer reviewed the Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY20 Annual Comprehensive Financial Report (ACFR), the Popular Annual Financial Report (PAFR) and the FY22 Annual Budget.

Farmer also reviewed the FY22 Budgeting for Outcomes Quarterly Report as of September 30, 2021.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the filing of FY22 1st quarter financial reports from various county offices.

Moved by Maxwell, seconded by Kinzer at 10:13 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
December 9, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the November 16, 2021 Special Board Meeting (Election Canvass), the minutes of the November 23, 2021 Committee of the Whole and the minutes of the November 23, 2021 Regular Board Meeting. Roll Call: All Ayes.

Mary Maher, 2639 Davie Street, Davenport, spoke against using ARPA dollars to build a larger juvenile detention facility and spoke against building on a site that is currently used as a dry cleaning business.

Moved by Knobbe, seconded by Maxwell a motion to open a public hearing relative to the reprecincting process in Scott County. Roll Call: All Ayes.

County Auditor Kerri Tompkins reviewed the process and gave an update on the precincts. She requested waiving the third reading of the ordinance at the next meeting.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution (248-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the 2021 revisions to the Scott County Integrated Roadside Vegetation Management (IRVM) plan are approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (249-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for one Bobcat 24" skid steer cold planer attachment is approved and hereby awarded to REXCO Equipment, Inc., Davenport, Iowa, in the amount of \$21,449.53. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution (250-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Iowa Code section 459.304(3) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to

the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2022 and January 31, 2023 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (251-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the request to overfill the ERP & Budget Analyst position for up to two months to facilitate a smooth transition is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution (252-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Ann Kirby for the position of Multi-Service Clerk in the Treasurer's Office at entry level rate. 2) The hiring of Jennah Douglas for the position of Correctional Officer in the Sheriff's Office at entry level rate. 3) The hiring of Dominique Hute for the position of Correctional Officer in the Sheriff's Office at entry level rate. 4) The hiring of Austin Lenz for the position of Assistant Attorney in the County Attorney's Office at entry level rate.

Moved by Maxwell, seconded by Knobbe the first of three readings of an Ordinance to delete Chapter 37 - Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts to comply with Code of Iowa requiring the Scott County Board of Supervisors to establish election precincts following every federal decennial census. Roll Call: All Ayes.

An Ordinance to Amend Chapter 37 – Election Precincts, of the Code of Scott County.

Be it enacted by the Board of Supervisors of Scott County, Iowa:

Delete Chapter 37 – Election Precincts enacted in 2011 and replace with the new Chapter 37 – Election Precincts.

CHAPTER 37 ELECTION PRECINCTS

SECTIONS

- 37-1. INTRODUCTION
- 37-2. PRECINCTS ESTABLISHED
- 37-3. CORRECTION OF ERRORS
- 37-4. PUBLICATION OF CHANGES
- 37-5. SEVERABILITY
- 37-6. EFFECTIVE DATE

SEC. 37-1 INTRODUCTION

A. The purpose of this ordinance is to comply with Sections 49.3 and 49.4 of the Code of Iowa requiring the Scott County Board of Supervisors to establish election precincts following every federal decennial census.

B. For use in this Ordinance the following terms shall be interpreted or defined as follows:

"City" means city, town, or incorporated area. "County" means areas outside of cities, towns, or incorporated areas. "Township" means a civil or political subdivision of the county. "Precinct" means a county or municipal subdivision for casting and counting votes.

C. "City - County Precinct Agreement" means an agreement pursuant to Iowa Code Section 49.6, and entered into between Scott County and a given city to create a precinct comprised partially of unincorporated territory and partially of all or any part of a city.

SEC. 37-2. PRECINCTS ESTABLISHED

A. The County of Scott is hereby divided into eighteen (18) precincts as follows:

1. Allens Grove TWP - Includes the legal boundary of Allens Grove Township that lies within Scott County, including the city of Donahue, and excluding the city of Dixon.
2. Bluegrass TWP - Includes the corporate boundaries of the city of Blue Grass, but excluding that portion of the city of Blue Grass which lies in Muscatine County, and the legal boundary of Blue Grass Township, excluding those areas of the township which lie within the corporate limits of the cities of Davenport and Walcott, and excluding those areas of the township surrounded by the city of Davenport and included in Davenport Precinct 11 and Davenport Precinct 13.
3. Buffalo - Includes the corporate boundaries of the city of Buffalo, including the portions of Buffalo Township lying west of the corporate boundaries of the city of Buffalo, and the portion of Buffalo Township lying west of the corporate

boundaries of Davenport, south of the city of Buffalo and east of the Scott County boundary.

4. Buffalo TWP - Includes the legal boundary of Buffalo Township, excluding that area of the township which lies within the corporate limits of the cities of Buffalo and Blue Grass, and that area included in Buffalo precinct.
5. Hickory Grove TWP - Includes the legal boundary of Hickory Grove Township, including the city of Maysville, but excluding those areas of the township which lie within the corporate limits of the cities of Davenport and Walcott.
6. LeClaire TWP - Includes the legal boundaries of LeClaire Township, excluding those areas of the township which lie within the corporate limits of the cities of Bettendorf and LeClaire, and excluding that portion of the unincorporated portion LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south.
7. Liberty TWP - Includes the legal boundary of Liberty Township, and including the corporate boundaries of the cities of Dixon and New Liberty.
8. Lincoln-Sheridan TWP - Includes the legal boundaries of Lincoln and Sheridan Townships, excluding those areas of the townships which lie within the corporate limits of the cities of Bettendorf, Davenport, and Eldridge.
9. McCausland - Includes the legal boundaries of Butler Township that lies within Scott County, excluding Parkview precinct.
10. Parkview - Beginning at the center of the intersection of 290th Street and 200th Avenue, then south along the centerline of 200th Avenue to the south border of Butler Township, then west along the south border of Butler Township to the west border of Butler Township, then north along the west border of Butler Township to 290th Street, then east along the centerline of 290th Street to 200th Avenue.
11. Pleasant Valley TWP - Includes the legal boundary of Pleasant Valley Township, excluding those areas of the township which lie within the corporate limits of the cities of Bettendorf, Riverdale, and Panorama Park. The Precinct also includes that portion of the unincorporated portion LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south.
12. Princeton TWP - Includes the legal boundary of Princeton Township, and including the city of Princeton.
13. Riverdale - Includes the corporate boundaries of the city of Riverdale, Iowa.
14. Walcott - Includes the corporate limits of the city of Walcott, excluding that portion of the city which lies in Muscatine County, and including the legal boundary of Cleona Township, including that portion of the city of Durant which lies within Scott County.
15. Winfield TWP - Includes the legal boundary of Winfield Township, and including the city of Long Grove.
16. Davenport Ward 1, Precinct 1 - Includes the boundaries of Davenport Ward 1, Precinct 1, to wit, Beginning at the intersection of Buffalo Avenue and West Locust Street, then proceed northerly along the corporate limits to Duck Creek, easterly along Duck Creek to North Fairmount Street, south along North Fairmount Street to Heatherton Drive, southeasterly along Heatherton Drive to

North Michigan Avenue, south along North Michigan Avenue to West Lombard Street, east along West Lombard Street to North Clark Street, south along North Clark Street to Waverly Road, northwesterly along Waverly Road to North Fairmount Street, north along North Fairmount Street to West Locust Street, west along West Locust Street to the corporate limits, the place of beginning, all of which is a part of the eighty-first legislative district, and a part of the forty-first senate district; and pursuant to a City - County Precinct Agreement between the City of Davenport and Scott County, including that portion of the unincorporated portion Blue Grass Township which lies surrounded by the corporate limits of the City of Davenport within Davenport Precinct 11.

17. Davenport Ward 1, Precinct 3 - Includes the boundaries of Davenport Ward 1, Precinct 3, to wit, Beginning at the intersection of West Locust Street and Wisconsin Avenue, then proceed southerly along Wisconsin Avenue to Telegraph Road, easterly along Telegraph Road to South Clark Street, south along South Clark Street to Indian Road, southwesterly along Indian Road to South Elsie Avenue, southerly along South Elsie Avenue to Rockingham Road, westerly along Rockingham Road to Minnie Avenue, south along Minnie Avenue to South Concord Street, south along South Concord Street to West River Drive, westerly along West River Drive to the corporate limits, northerly along the corporate limits to West Locust Street, east along West Locust Street to Wisconsin Avenue, the place of beginning, all of which is a part of the ninety-eighth legislative district, and a part of the forty-ninth senate district; and pursuant to a City - County Precinct Agreement between the City of Davenport and Scott County, including that portion of the unincorporated portion Blue Grass Township which lies surrounded by the corporate limits of the City of Davenport within Davenport Precinct 13.
18. Bettendorf Ward 5, Precinct 1 – Includes the boundaries of Bettendorf Ward 5, Precinct 1, to wit, Commencing, as a point of reference, beginning at the intersection of the State line along the main channel of the Mississippi River, the eastern city limits of Riverdale, Iowa, and the western city limits of Bettendorf, Iowa; thence north along said city limits line to its intersection with Valley Drive; thence northeasterly along the centerline of Valley Drive to its intersection with Crow Creek; thence westerly along the centerline of the meanders of Crow Creek to its intersection with Tanglewood Road; thence westerly along the centerline of Tanglewood Road to its intersection with Middle Road; thence north along the centerline of Middle Road to its intersection with 53rd Avenue; thence easterly along the centerline of 53rd Avenue to its intersection with Remington Road North; thence south along the centerline of Remington Road North to its intersection with Century Heights Avenue; thence easterly along the centerline of Century Heights Avenue to its intersection with Heatherstone Road; thence south along the centerline of Heatherstone Road to its intersection with Crow Creek Road; thence easterly along the centerline of Crow Creek Road to its intersection with Valley Drive; thence easterly along the centerline of Valley Drive to its intersection with the eastern city limits of Bettendorf, Iowa and unincorporated Scott County, Iowa; thence south along the said city limits line to its intersection with the State line of the main channel of the Mississippi River; thence

southwesterly along the State line of the main channel of the Mississippi River to the point of beginning and excluding therefrom the incorporated city limits of Panorama Park, Iowa; and pursuant to a City –County Precinct Agreement between the city of Bettendorf and Scott County including the corporate limits of the city of Panorama Park.

SEC. 37-3. CORRECTION OF ERRORS.

If this ordinance fails to place any part of the County of Scott within a precinct established by this ordinance, the Commissioner of Elections shall assign the omitted area to an adjacent and appropriate precinct. The Commissioner is also charged with the responsibility of correcting any obvious clerical errors in this ordinance.

SEC. 37-4. PUBLICATION OF CHANGES.

The Scott County Commissioner of Elections is hereby directed to forward a copy of this Ordinance to the Office of Secretary of State and publish said Ordinance pursuant to all applicable laws governing ordinances.

SEC. 37-5. SEVERABILITY.

If any section of this Ordinance is adjudged to be unconstitutional, or otherwise unlawful, only that section so adjudged shall be void, and to that extent the sections of this Ordinance are declared to be severable.

SEC. 37-6. EFFECTIVE DATE.

Pursuant to Section 49.7 of the Code of Iowa, this Ordinance shall be in full force and effect on January 15, 2022 and after its final passage and publication.

Moved by Maxwell, seconded by Knobbe that the following resolution (253-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of New World ERP software maintenance and support from Tyler Technologies in the amount of \$81,745.91 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (254-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs Restorative Justice Programs contract with the Iowa Department of Human Services ending June 30, 2022 will be amended to include additional funding. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion to approve filing of first quarter FY22 quarterly financial reports from various county offices. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (255-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 314790 through 315005 as submitted and prepared for payment by the County Auditor, in the total amount of \$972,428.21. 2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma reviewed the notification of a change from FEMA regarding a grant application.

Budget and Administrative Services Director David Farmer reviewed a recent CARES Act funding application and FEMA public assistance reimbursement update.

Supervisor Kinzer thanked Farmer and County staff for being so diligent.

Supervisor Croken also congratulated and thanked Farmer.

Supervisor Beck said he also appreciates the work Farmer does as well as the other County employees.

Mahesh Sharma commented that there are other grant opportunities being worked on.

Supervisor Beck reviewed a recent SECC Board meeting and gave an update on the E911 Radio Project.

Moved by Kinzer, seconded by Maxwell at 5:25 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
December 21, 2021 4:00 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken participated via telephone. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Loxi Hopkins, 2721 East Pleasant Street, Davenport, said she agrees that there is a need for a new juvenile detention center but does not agree on the planned size, funding or location. She also urged the Board to put the item up for a voter referendum and use the money for more programming.

Mary Maher, 2639 Davie Street, Davenport, urged the Board to pass the following motions on the agenda to delay all further action on the proposed juvenile detention center expansion pending the final report of the Iowa Supreme Court Juvenile Justice Task Force and to authorize a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion. She also said citizens should see a staff report on County-City collaboration efforts to identify a suitable location for the proposed Juvenile Detention Center development.

Ann Schwickerath, 906 West 5th Street, Davenport, asked the Board to support the motion on the agenda regarding the juvenile detention center, invest in our youth and said we do not need as big of a JDC as planned.

Dan Aude, 5368 North Linwood Avenue, Davenport, asked the Board for their support on the motion to delay action and the motion to authorize a voter referendum.

Pastor Katie Styr, 1115 Grand Court, Davenport, urged the Board to approve the upcoming items and to build a smaller detention center.

Carol Howell, 2309 Western Avenue, Davenport, urged the Board approve the motions and to not use ARPA funds for the JDC project.

Risk Manager Rhonda Oostenryk reviewed the purchase of one 2022 Ford Explorer - Police Interceptor for the Sheriff's Office to replace a totaled 2018 Ford Explorer squad car.

Human Resources Director Mary Thee reviewed updates to County Policy T "Travel".

Thee also reviewed staff appointments.

Scott County Sheriff Tim Lane reviewed an incentive request for correction staff to maintain employment through FY22. He also requested changes to the resolution.

Corrections Officer and Chief Teamsters Union Steward Summer Bawden said she agrees with the changes being made to the proposal from Sheriff Lane.

Scott County Auditor Kerri Tompkins reviewed precinct agreements with the Cities of Davenport and Bettendorf.

Tompkins also reviewed the second reading of an ordinance to delete Chapter 37 of the Scott County Code -Election Precincts and replace it with a new proposed ordinance, the request to amend the first reading to add the precincts within all of the Scott County cities and a request to waive the third reading.

IT Network Infrastructure Manager Sam Samara reviewed the purchase of PRI\SIP Voice Services for the phone system.

Samara also reviewed the purchase of Ethernet Transport Service (ETS) Data Services for western Scott County locations.

Senior Assistant Attorney Rob Cusack reviewed a resolution authorizing Scott County to enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc., to agree to the terms of the Iowa Opioid Allocation Memorandum of Understanding and to authorize entry into that Memorandum of Understanding.

County Administrator Mahesh Sharma reviewed various Board appointments.

Budget and Administrative Services Director David Farmer discussed FY23 Budget Parameters.

Mahesh Sharma reviewed a beer/liquor license renewal for Kwik Shop #589, 1 Grove Road, Eldridge (Park View).

Supervisor Croken reviewed a motion to delay all further action on the proposed juvenile detention center expansion pending the final report of the Iowa Supreme Court Juvenile Justice Task Force.

Croken also reviewed a motion authorizing a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion.

Mahesh Sharma also updated the Board on the County-City collaboration efforts to identify a suitable location for the proposed Juvenile Detention Center development. He said there was a meeting between the Board Chairman and Mayor of Davenport which resulted in identifying some alternative sites for the juvenile detention center and Scott County has retained a real estate agent that is reviewing the sites. He said this is a work in progress.

Croken asked about the County's pending purchase of land on West 4th Street.

Sharma said the proposal to purchase property on West 4th Street was based on the result of the environmental study, which has not been received yet. He also said until that point, nothing has changed and it is on hold.

Moved by Knobbe, seconded by Kinzer at 5:23 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.

Scott County Board of Supervisors
December 21, 2021 5:36 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken participated via telephone. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting, with some staff participating electronically. The Board recited the Pledge of Allegiance.

Moved by Knobbe, seconded by Maxwell a motion approving the minutes of the December 7, 2021 Committee of the Whole Meeting and the minutes of the December 9, 2021 Regular Board Meeting. Roll Call: All Ayes.

Jane Duax, 2111 E Lombard Street, Davenport, asked the Board to take money spent on public safety and put the dollars into other services such as housing.

Rosalind Andersen, 2953 Grand Avenue, Davenport, urged the Board to vote yes on the upcoming motion to delay all further action on the proposed juvenile detention center expansion pending the final report of the Iowa Supreme Court Juvenile Justice Task Force and the motion authorizing a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion.

Mary Maher, 2639 Davie Street, Davenport, spoke in favor of the motions and commented on a Quad City Times article regarding the number of juveniles being currently housed and the money the County spent for the year.

Ann Schwickerath, 906 West 5th Street, Davenport, spoke in favor of the motions and urged the Board to listen to the people in the community working with the youth.

Matt Trimble, 21 Oak Lane, Davenport, urged the County Board to hold off and wait for the full assessment from the State Supreme Court on how to proceed from the Juvenile Justice Task Force.

Moved by Knobbe, seconded by Maxwell that the following resolution (256-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Risk Management is requesting to replace the totaled squad car through Risk Management Claims using the previous Public Purchase Bids as solicited by Fleet Services and approved by the Board of Supervisors on November 9, 2021. 2) That the bid for one additional 2022 Ford Explorer, Police Interceptor Utility Vehicle for the Sheriff's Office is approved and hereby awarded to Courtesy Ford, Davenport, Iowa, for a total cost of \$34,216. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution (257-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Human Resources Policy T "Travel" updates the policy to address the compliance with state law regarding lodging. 2) This resolution shall take effect January 1, 2022.

Moved by Kinzer, seconded by Knobbe that the following resolution (258-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Darcy Clark for the position of Multi-Service Clerk in the Treasurer's Office at entry level rate. 2) The hiring of Tim Jacques for the position of Pt-time Bailiff in the Sheriff's Office at entry level rate. 3) The hiring of Patrick Miller for the position of Deputy in the Sheriff's Office at entry level rate. 4) The hiring of Caleb Copley for the position of Senior Assistant Attorney in the County Attorney's Office at step 7, and accruing vacation at the rate of 120 hours annually.

Moved by Kinzer, seconded by Knobbe the following resolution (259-2021) approving an incentive for correction staff to maintain employment through FY22.

Moved by Knobbe, seconded by Maxwell a motion to amend the resolution to add the position of Inmate Programs Coordinator to the list of applicable positions, to change the start date of eligibility to January 2, 2022 and change the number of hours used of any leave bank to 126. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the employee must be employed on January 2, 2022 through and including June 18, 2022 to receive an additional \$1,000.00 (one thousand dollars) in compensation. 2) That the employee must have used less than 126 (one hundred and twenty six) hours of any leave bank between and including January 2, 2022 and June 18, 2022. 3) That the Sheriff's Office will provide a list of eligible employees to the Human Resources Department no later than June 20, 2022. After verification it will be processed on the final payroll check of FY22. 4) This resolution shall take effect immediately.

Roll Call vote on the resolution as amended: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (260-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves the Memorandums of Agreement between Scott County and the City of Davenport for two combined precincts of unincorporated Blue Grass Township and Davenport Precincts 11 and 13. 2) The Scott County Board of Supervisors approves the Memorandums of Agreement between Scott County and the City of Bettendorf for the combined precinct of the City of Panorama Park and Bettendorf Precinct B51. 3) The Board of Supervisors authorizes the Chairman of the Board to sign the agreements on behalf of the Board. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion to amend the first reading of the reading of an ordinance Chapter 37 – Election Precincts and replace with Amended Ordinance Chapter 37 - Election Precincts to add the following sections. Roll Call: All Ayes.

B. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following fifteen (15) precincts established by the Bettendorf City Council in Ordinance No. 377-21, enacted on December 7, 2021.

1. Bettendorf Precinct 1 of the First Ward is Scott County Precinct B11.
2. Bettendorf Precinct 2 of the First Ward is Scott County Precinct B12.
3. Bettendorf Precinct 3 of the First Ward is Scott County Precinct B13.
4. Bettendorf Precinct 1 of the Second Ward is Scott County Precinct B21.
5. Bettendorf Precinct 2 of the Second Ward is Scott County Precinct B22.
6. Bettendorf Precinct 3 of the Second Ward is Scott County Precinct B23.
7. Bettendorf Precinct 1 of the Third Ward is Scott County Precinct B31.
8. Bettendorf Precinct 2 of the Third Ward is Scott County Precinct B32.
9. Bettendorf Precinct 3 of the Third Ward is Scott County Precinct B33.
10. Bettendorf Precinct 1 of the Fourth Ward is Scott County Precinct B41.
11. Bettendorf Precinct 2 of the Fourth Ward is Scott County Precinct B42.
12. Bettendorf Precinct 3 of the Fourth Ward is Scott County Precinct B43.
13. Bettendorf Precinct 1 of the Fifth Ward is Scott County Precinct B51.
14. Bettendorf Precinct 2 of the Fifth Ward is Scott County Precinct B52.
15. Bettendorf Precinct 3 of the Fifth Ward is Scott County Precinct B53.

C. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following thirty-two (32) precincts established by the Davenport City Council as referenced in Ordinance No. 2021-466, enacted on December 8, 2021.

1. Davenport Eleventh Precinct is Scott County Precinct D11.
2. Davenport Twelfth Precinct is Scott County Precinct D12.
3. Davenport Thirteenth Precinct is Scott County Precinct D13.
4. Davenport Fourteenth Precinct is Scott County Precinct D14.
5. Davenport Twenty-first Precinct is Scott County Precinct D21.
6. Davenport Twenty-second Precinct is Scott County Precinct D22.
7. Davenport Twenty-third Precinct is Scott County Precinct D23.
8. Davenport Twenty-fourth Precinct is Scott County Precinct D24.
9. Davenport Thirty-first Precinct is Scott County Precinct D31.
10. Davenport Thirty-second Precinct is Scott County Precinct D32.
11. Davenport Thirty-third Precinct is Scott County Precinct D33.
12. Davenport Thirty-fourth Precinct is Scott County Precinct D34.
13. Davenport Forty-first Precinct is Scott County Precinct D41.
14. Davenport Forty-second Precinct is Scott County Precinct D42.
15. Davenport Forty-third Precinct is Scott County Precinct D43.
16. Davenport Forty-fourth Precinct is Scott County Precinct D44.
17. Davenport Fifty-first Precinct is Scott County Precinct D51.
18. Davenport Fifty-second Precinct is Scott County Precinct D52.
19. Davenport Fifty-third Precinct is Scott County Precinct D53.

20. Davenport Fifty-fourth Precinct is Scott County Precinct D54.
21. Davenport Sixty-first Precinct is Scott County Precinct D61.
22. Davenport Sixty-second Precinct is Scott County Precinct D62.
23. Davenport Sixty-third Precinct is Scott County Precinct D63.
24. Davenport Sixty-fourth Precinct is Scott County Precinct D64.
25. Davenport Seventy-first Precinct is Scott County Precinct D71.
26. Davenport Seventy-second Precinct is Scott County Precinct D72.
27. Davenport Seventy-third Precinct is Scott County Precinct D73.
28. Davenport Seventy-fourth Precinct is Scott County Precinct D74.
29. Davenport Eighty-first Precinct is Scott County Precinct D81.
30. Davenport Eighty-second Precinct is Scott County Precinct D82.
31. Davenport Eighty-third Precinct is Scott County Precinct D83.
32. Davenport Eighty-fourth Precinct is Scott County Precinct D84.

D. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the Eldridge City Council as referenced in Ordinance No. 2021-12, enacted on December 20, 2021.

1. Eldridge Precinct One (1) is Scott County Precinct EL1.
2. Eldridge Precinct Two (2) is Scott County Precinct EL2.

E. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the LeClaire City Council as referenced in Ordinance 733, enacted on June 20, 2011.

1. LeClaire Precinct One (1) is Scott County Precinct LC1.
2. LeClaire Precinct Two (2) is Scott County Precinct LC2.

Moved by Maxwell, seconded by Knobbe a motion to suspend the rules to waive the third reading of an Ordinance Chapter 37 – Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts, to comply with Code of Iowa requiring the Scott County Board of Supervisors, to establish election precincts following every federal decennial census. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to waive the third reading of an ordinance to delete Chapter 37 - Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts, to comply with Code of Iowa requiring the Scott County Board of Supervisors, to establish election precincts following every federal decennial census. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe the second and final reading of an Ordinance to delete Chapter 37 - Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts to comply with Code of Iowa requiring the Scott County Board of Supervisors to establish election precincts following every federal decennial census. Roll Call: All Ayes.

An Ordinance to Amend Chapter 37 – Election Precincts, of the Code of Scott County.

Be it enacted by the Board of Supervisors of Scott County, Iowa:

Delete Chapter 37 – Election Precincts enacted in 2011 and replace with the new Chapter 37 – Election Precincts.

CHAPTER 37 ELECTION PRECINCTS

SECTIONS

- 37-1. INTRODUCTION
- 37-2. PRECINCTS ESTABLISHED
- 37-3. CORRECTION OF ERRORS
- 37-4. PUBLICATION OF CHANGES
- 37-5. SEVERABILITY
- 37-6. EFFECTIVE DATE

SEC. 37-1 INTRODUCTION

A. The purpose of this ordinance is to comply with Sections 49.3 and 49.4 of the Code of Iowa requiring the Scott County Board of Supervisors to establish election precincts following every federal decennial census.

B. For use in this Ordinance the following terms shall be interpreted or defined as follows:

"City" means city, town, or incorporated area. "County" means areas outside of cities, towns, or incorporated areas. "Township" means a civil or political subdivision of the county. "Precinct" means a county or municipal subdivision for casting and counting votes.

C. "City - County Precinct Agreement" means an agreement pursuant to Iowa Code Section 49.6, and entered into between Scott County and a given city to create a precinct comprised partially of unincorporated territory and partially of all or any part of a city.

SEC. 37-2. PRECINCTS ESTABLISHED

A. The County of Scott is hereby divided into sixty-six (66) precincts:

1. Allens Grove TWP - Includes the legal boundary of Allens Grove Township that lies within Scott County, including the city of Donahue, and excluding the city of Dixon.
2. Bluegrass TWP - Includes the corporate boundaries of the city of Blue Grass, but excluding that portion of the city of Blue Grass which lies in Muscatine County, and the legal boundary of Blue Grass Township, excluding those areas of the township which lie within the corporate limits of the cities of Davenport and Walcott, and excluding those areas of the township surrounded by the city of Davenport and included in Davenport Precinct 11 and Davenport Precinct 13.
3. Buffalo - Includes the corporate boundaries of the city of Buffalo, including the portions of Buffalo Township lying west of the corporate boundaries of the city of Buffalo, and the portion of Buffalo Township lying west of the corporate

boundaries of Davenport, south of the city of Buffalo and east of the Scott County boundary.

4. Buffalo TWP - Includes the legal boundary of Buffalo Township, excluding that area of the township which lies within the corporate limits of the cities of Buffalo and Blue Grass, and that area included in Buffalo precinct.
5. Hickory Grove TWP - Includes the legal boundary of Hickory Grove Township, including the city of Maysville, but excluding those areas of the township which lie within the corporate limits of the cities of Davenport and Walcott.
6. LeClaire TWP - Includes the legal boundaries of LeClaire Township, excluding those areas of the township which lie within the corporate limits of the cities of Bettendorf and LeClaire, and excluding that portion of the unincorporated portion LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south.
7. Liberty TWP - Includes the legal boundary of Liberty Township, and including the corporate boundaries of the cities of Dixon and New Liberty.
8. Lincoln-Sheridan TWP - Includes the legal boundaries of Lincoln and Sheridan Townships, excluding those areas of the townships which lie within the corporate limits of the cities of Bettendorf, Davenport, and Eldridge.
9. McCausland - Includes the legal boundaries of Butler Township that lies within Scott County, excluding Parkview precinct.
10. Parkview - Beginning at the center of the intersection of 290th Street and 200th Avenue, then south along the centerline of 200th Avenue to the south border of Butler Township, then west along the south border of Butler Township to the west border of Butler Township, then north along the west border of Butler Township to 290th Street, then east along the centerline of 290th Street to 200th Avenue.
11. Pleasant Valley TWP - Includes the legal boundary of Pleasant Valley Township, excluding those areas of the township which lie within the corporate limits of the cities of Bettendorf, Riverdale, and Panorama Park. The Precinct also includes that portion of the unincorporated portion LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south.
12. Princeton TWP - Includes the legal boundary of Princeton Township, and including the city of Princeton.
13. Riverdale - Includes the corporate boundaries of the city of Riverdale, Iowa.
14. Walcott - Includes the corporate limits of the city of Walcott, excluding that portion of the city which lies in Muscatine County, and including the legal boundary of Cleona Township, including that portion of the city of Durant which lies within Scott County.
15. Winfield TWP - Includes the legal boundary of Winfield Township, and including the city of Long Grove.
16. Davenport Ward 1, Precinct 1 - Includes the boundaries of Davenport Ward 1, Precinct 1, to wit, Beginning at the intersection of Buffalo Avenue and West Locust Street, then proceed northerly along the corporate limits to Duck Creek, easterly along Duck Creek to North Fairmount Street, south along North Fairmount Street to Heatherton Drive, southeasterly along Heatherton Drive to

North Michigan Avenue, south along North Michigan Avenue to West Lombard Street, east along West Lombard Street to North Clark Street, south along North Clark Street to Waverly Road, northwesterly along Waverly Road to North Fairmount Street, north along North Fairmount Street to West Locust Street, west along West Locust Street to the corporate limits, the place of beginning, all of which is a part of the eighty-first legislative district, and a part of the forty-first senate district; and pursuant to a City - County Precinct Agreement between the City of Davenport and Scott County, including that portion of the unincorporated portion Blue Grass Township which lies surrounded by the corporate limits of the City of Davenport within Davenport Precinct 11.

17. Davenport Ward 1, Precinct 3 - Includes the boundaries of Davenport Ward 1, Precinct 3, to wit, Beginning at the intersection of West Locust Street and Wisconsin Avenue, then proceed southerly along Wisconsin Avenue to Telegraph Road, easterly along Telegraph Road to South Clark Street, south along South Clark Street to Indian Road, southwesterly along Indian Road to South Elsie Avenue, southerly along South Elsie Avenue to Rockingham Road, westerly along Rockingham Road to Minnie Avenue, south along Minnie Avenue to South Concord Street, south along South Concord Street to West River Drive, westerly along West River Drive to the corporate limits, northerly along the corporate limits to West Locust Street, east along West Locust Street to Wisconsin Avenue, the place of beginning, all of which is a part of the ninety-eighth legislative district, and a part of the forty-ninth senate district; and pursuant to a City - County Precinct Agreement between the City of Davenport and Scott County, including that portion of the unincorporated portion Blue Grass Township which lies surrounded by the corporate limits of the City of Davenport within Davenport Precinct 13.
18. Bettendorf Ward 5, Precinct 1 – Includes the boundaries of Bettendorf Ward 5, Precinct 1, to wit, Commencing, as a point of reference, beginning at the intersection of the State line along the main channel of the Mississippi River, the eastern city limits of Riverdale, Iowa, and the western city limits of Bettendorf, Iowa; thence north along said city limits line to its intersection with Valley Drive; thence northeasterly along the centerline of Valley Drive to its intersection with Crow Creek; thence westerly along the centerline of the meanders of Crow Creek to its intersection with Tanglewood Road; thence westerly along the centerline of Tanglewood Road to its intersection with Middle Road; thence north along the centerline of Middle Road to its intersection with 53rd Avenue; thence easterly along the centerline of 53rd Avenue to its intersection with Remington Road North; thence south along the centerline of Remington Road North to its intersection with Century Heights Avenue; thence easterly along the centerline of Century Heights Avenue to its intersection with Heatherstone Road; thence south along the centerline of Heatherstone Road to its intersection with Crow Creek Road; thence easterly along the centerline of Crow Creek Road to its intersection with Valley Drive; thence easterly along the centerline of Valley Drive to its intersection with the eastern city limits of Bettendorf, Iowa and unincorporated Scott County, Iowa; thence south along the said city limits line to its intersection with the State line of the main channel of the Mississippi River; thence

southwesterly along the State line of the main channel of the Mississippi River to the point of beginning and excluding therefrom the incorporated city limits of Panorama Park, Iowa; and pursuant to a City –County Precinct Agreement between the city of Bettendorf and Scott County including the corporate limits of the city of Panorama Park.

B. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following fifteen (15) precincts established by the Bettendorf City Council in Ordinance No. 377-21, enacted on December 7, 2021.

1. Bettendorf Precinct 1 of the First Ward is Scott County Precinct B11.
2. Bettendorf Precinct 2 of the First Ward is Scott County Precinct B12.
3. Bettendorf Precinct 3 of the First Ward is Scott County Precinct B13.
4. Bettendorf Precinct 1 of the Second Ward is Scott County Precinct B21.
5. Bettendorf Precinct 2 of the Second Ward is Scott County Precinct B22.
6. Bettendorf Precinct 3 of the Second Ward is Scott County Precinct B23.
7. Bettendorf Precinct 1 of the Third Ward is Scott County Precinct B31.
8. Bettendorf Precinct 2 of the Third Ward is Scott County Precinct B32.
9. Bettendorf Precinct 3 of the Third Ward is Scott County Precinct B33.
10. Bettendorf Precinct 1 of the Fourth Ward is Scott County Precinct B41.
11. Bettendorf Precinct 2 of the Fourth Ward is Scott County Precinct B42.
12. Bettendorf Precinct 3 of the Fourth Ward is Scott County Precinct B43.
13. Bettendorf Precinct 1 of the Fifth Ward is Scott County Precinct B51.
14. Bettendorf Precinct 2 of the Fifth Ward is Scott County Precinct B52.
15. Bettendorf Precinct 3 of the Fifth Ward is Scott County Precinct B53.

C. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following thirty-two (32) precincts established by the Davenport City Council as referenced in Ordinance No. 2021-466, enacted on December 8, 2021.

1. Davenport Eleventh Precinct is Scott County Precinct D11.
2. Davenport Twelfth Precinct is Scott County Precinct D12.
3. Davenport Thirteenth Precinct is Scott County Precinct D13.
4. Davenport Fourteenth Precinct is Scott County Precinct D14.
5. Davenport Twenty-first Precinct is Scott County Precinct D21.
6. Davenport Twenty-second Precinct is Scott County Precinct D22.
7. Davenport Twenty-third Precinct is Scott County Precinct D23.
8. Davenport Twenty-fourth Precinct is Scott County Precinct D24.
9. Davenport Thirty-first Precinct is Scott County Precinct D31.
10. Davenport Thirty-second Precinct is Scott County Precinct D32.
11. Davenport Thirty-third Precinct is Scott County Precinct D33.
12. Davenport Thirty-fourth Precinct is Scott County Precinct D34.
13. Davenport Forty-first Precinct is Scott County Precinct D41.
14. Davenport Forty-second Precinct is Scott County Precinct D42.
15. Davenport Forty-third Precinct is Scott County Precinct D43.
16. Davenport Forty-fourth Precinct is Scott County Precinct D44.
17. Davenport Fifty-first Precinct is Scott County Precinct D51.
18. Davenport Fifty-second Precinct is Scott County Precinct D52.

19. Davenport Fifty-third Precinct is Scott County Precinct D53.
20. Davenport Fifty-fourth Precinct is Scott County Precinct D54.
21. Davenport Sixty-first Precinct is Scott County Precinct D61.
22. Davenport Sixty-second Precinct is Scott County Precinct D62.
23. Davenport Sixty-third Precinct is Scott County Precinct D63.
24. Davenport Sixty-fourth Precinct is Scott County Precinct D64.
25. Davenport Seventy-first Precinct is Scott County Precinct D71.
26. Davenport Seventy-second Precinct is Scott County Precinct D72.
27. Davenport Seventy-third Precinct is Scott County Precinct D73.
28. Davenport Seventy-fourth Precinct is Scott County Precinct D74.
29. Davenport Eighty-first Precinct is Scott County Precinct D81.
30. Davenport Eighty-second Precinct is Scott County Precinct D82.
31. Davenport Eighty-third Precinct is Scott County Precinct D83.
32. Davenport Eighty-fourth Precinct is Scott County Precinct D84.

D. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the Eldridge City Council as referenced in Ordinance No. 2021-12, enacted on December 20, 2021.

1. Eldridge Precinct One (1) is Scott County Precinct EL1.
2. Eldridge Precinct Two (2) is Scott County Precinct EL2.

E. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the LeClaire City Council as referenced in Ordinance 733, enacted on June 20, 2011.

1. LeClaire Precinct One (1) is Scott County Precinct LC1.
2. LeClaire Precinct Two (2) is Scott County Precinct LC2.

SEC. 37-3. CORRECTION OF ERRORS.

If this ordinance fails to place any part of the County of Scott within a precinct established by this ordinance, the Commissioner of Elections shall assign the omitted area to an adjacent and appropriate precinct. The Commissioner is also charged with the responsibility of correcting any obvious clerical errors in this ordinance.

SEC. 37-4. PUBLICATION OF CHANGES.

The Scott County Commissioner of Elections is hereby directed to forward a copy of this Ordinance to the Office of Secretary of State and publish said Ordinance pursuant to all applicable laws governing ordinances.

SEC. 37-5. SEVERABILITY.

If any section of this Ordinance is adjudged to be unconstitutional, or otherwise unlawful, only that section so adjudged shall be void, and to that extent the sections of this Ordinance are declared to be severable.

SEC. 37-6. EFFECTIVE DATE.

Pursuant to Section 49.7 of the Code of Iowa, this Ordinance shall be in full force and effect on January 15, 2022 and after its final passage and publication.

Moved by Maxwell, seconded by Knobbe that the following resolution (261-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of PRI\SIP Voice Services from CS Technologies for a period of 5 years in the amount of \$132,750.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (262-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of ETS Data Services from CS Technologies for a period of 5 years in the amount of \$39,900.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution (263-2021) be approved. Roll Call: All Ayes.

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes Scott County Attorney Michael J. Walton to settle and release the County's claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements, Allocation MOU and all exhibits thereto, including taking the following measures: 1. The execution of the Participation Agreement to the Distributors Settlement Agreement and any and all documents ancillary thereto. 2. The execution of the Participation Agreement to the Janssen Settlement Agreement and any and all documents ancillary thereto. 3. The execution of the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "LG Abatement Fund" to receive the LG Abatement Share from the Settlement Agreements.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Moved by Maxwell, seconded by Knobbe that the following resolution (264-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of Mo Hyder to Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2026 is hereby approved. 2) That the appointment of Matt Dohrmann to Bi-State Revolving Loan Fund for a two (2) year term expiring on December 31, 2023 is hereby approved. 3) That the appointment of Sydney Schermer to the Board of Health for a three (3) year term, expiring on December 31, 2024 is hereby approved. 4) That the appointment of Sherwin

Robinson to the Board of Health for a three (3) year term, expiring on December 31, 2024 is hereby approved. 5) That the re-appointment of Bruce Werning to Building Board of Appeals for a five (5) year term expiring on December 31, 2026 is hereby approved. 6) That the re-appointment of John Rushton to the Citizens Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2022 is hereby approved. 7) That the re-appointments of Katie Schroeder and Lori Elam to Community Action of Eastern Iowa for a one (1) year term, expiring on December 31, 2022 are hereby approved. 8) That the re-appointment of Carol Fennelly to the Conservation Board for a five (5) year term expiring on December 31, 2026 is hereby approved. 9) That the re-appointment of Roger Kean to the E911 Service Board for a one (1) year term expiring on December 31, 2022 is hereby approved. 10) That the re-appointments of Dennis Tarasi and Brian Ritter to the Integrated Roadside Vegetation Management (IRVM) for a three (3) year term, expiring December 31, 2024 are hereby approved. 11) That the re-appointment of Ed Kocal to the Lower Cedar Watershed Management Authority for a one (1) year term, expiring December 31, 2022 is hereby approved. 12) That the appointment of Dennis Gerard to MEDIC EMS Board for a one (1) year term expiring on December 31, 2022 is hereby approved. 13) That the re-appointment of Mahesh Sharma to MEDIC EMS Board for a one (1) year term expiring on December 31, 2022 is hereby approved. 14) That the re-appointment Chris Mathias to the Quad City Riverfront Council for a one (1) year term, expiring on December 31, 2022 is hereby approved. 15) That the re-appointment of Bernie Peeters to the River Bend Transit Board for a one (1) year term expiring on December 31, 2022 is hereby approved. 16) That the re-appointment of Dave Murcia to the Partner for Scott County Watersheds Cabinet for a one (1) year term, expiring December 31, 2022 is hereby approved. 17) That the re-appointment of Terry O'Neill to the Benefited Fire District #1 for a three (3) year term, expiring January 10, 2025 is hereby approved. 18) That the re-appointment of Joan Maxwell to the Planning and Zoning Commission for a five (5) year term, expiring January 19, 2027 is hereby approved. 19) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor license renewal for Kwik Shop #589, 1 Grove Road, Eldridge (Park View). Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution (265-2021) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 315013 through 315208 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,820,667.72. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$99,094.56. 3) This resolution shall take effect immediately.

On behalf of Supervisor Croken, Supervisor Knobbe read a motion to delay all further action on the proposed juvenile detention center expansion pending the final

report of the Iowa Supreme Court Juvenile Justice Task Force. Croken moved the motion. The motion failed due to lack of a second.

On behalf of Supervisor Croken, Supervisor Knobbe read a motion authorizing a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion. Croken moved the motion. The motion failed due to lack of a second.

David Farmer, Budget and Administrative Services Director, reviewed the FY22 Revenue update as of December 15, 2021.

Supervisor Beck reviewed the upcoming Organizational meeting on Monday, January 3, 2022 at 8:00 a.m. in the Board Room and a Committee of the Whole meeting on January 4th.

County Administrator Mahesh Sharma asked JDC Director Jeremy Kaiser to provide an update regarding correspondence received from the Department of Human Services.

Kaiser reviewed the legal change from the Juvenile Justice Delinquency Prevention Act and the letter he received from the Department of Human Services Director Kelly Garcia regarding reallocating detention beds.

Mahesh Sharma also gave an update regarding a vaccination report the State had provided a couple of weeks earlier. He said since then there was ruling from the 6th Circuit Court of Appeals and there is anticipation that the ruling will be challenged to the Supreme Court. He said the County is still on hold and he will provide an update at a future meeting.

Supervisor Croken requested that a letter received from the Davenport Downtown Partnership be read for the record.

Supervisor Knobbe read the letter.

Supervisor Beck reviewed the deadline schedule for Board meeting agenda items and recent issues with that.

Moved by Knobbe, seconded by Maxwell at 6:32 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.