

Scott County Board of Supervisors
March 16, 2023 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Dickson, Maxwell, Paustian and Rawson present. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the February 28, 2023 Committee of the Whole and the March 2, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson to open a public hearing relative to an amendment to the County's current FY23 budget. Roll Call: All Ayes.

No one from the public spoke.

Budget and Administrative services Director David Farmer reviewed that he has heard nothing from the public.

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

Moved by Maxwell, seconded by Dickson that the following eight consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Secondary Roads Department is authorized to sell a 2004 John Deere 770CH Motor grader (Asset #992), with attachments, to the Waste Commission of Scott County for \$60,000. 2) This resolution shall take effect immediately. (52-2023)

BE IT RESOLVED: 1) That the contract for Slurry Level Project on 210th Street from Maysville Road to Hwy 130 be awarded to Denco Highway Construction Corporation contingent on the submitted unit prices. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately. (53-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years. 2) The County Board of Supervisors is requesting legal support services from the County Attorney's office on multiple topics within the scope of acquisition services. 3) The County Board of Supervisor's with the Attorney's office permission may enter into contract for services with outside counsel services by Dorsey & Whitney, LLP. 4) This resolution shall take effect immediately. (54-2023)

BE IT RESOLVED: 1) The authority of the IT Director to sign a Software as a Service (SaaS) five (5) year subscription agreement with Omnigo for implementation costs of \$12,911.17, year one (1) costs not to exceed \$35,410.07, and with an annual four (4)

percent SaaS cost increase for years two (2) through five (5) is hereby approved. 2) This resolution shall take effect immediately. (55-2023)

BE IT RESOLVED: 1) That the appointment of Amy Murphy to the Conservation Board for an unexpired five (5) year term expiring on December 31, 2026 is hereby approved. 2) This resolution shall take effect immediately. (56-2023)

BE IT RESOLVED: 1) The hiring of Chfonta Satterwhite for the position of Office Assistant with the FSS Department at entry level rate. 2) The hiring of Gabrielle Granato for the position of Multi-Service Clerk with the Recorder's Office at entry level rate. (57-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 323258 through 323538 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,793,543.62. 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 \$114,026.56. 3) This resolution shall take effect immediately. (58-2023)

A Motion to approve the beer/liquor license for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley, IA 52767.

Moved by Dickson, seconded by Maxwell the second of three readings of an ordinance to amend Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL SECTIONS 5-4, 5-9, 5-10 AND 5-11 OF CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT NEW SECTIONS 5-4, 5-9, 5-10 AND 5-11 TO ADOPT THE STATE PLUMBING CODE, STATE MECHANICAL CODE AND STATE ELECTRICAL CODE FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES IN THE UNINCORPORATED AREAS OF SCOTT COUNTY AND CERTAIN CITIES WITHIN SCOTT COUNTY

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

Section 1. Repeal all of Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE.

Section 2. Adopt new Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE, which reads as follows:

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES

The International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code Edition 2015, The 2020 National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The 2021 International Mechanical Code, as adopted

and amended by the State of Iowa Administrative Code 641 Chapter 61, The 2021 Uniform Plumbing Code, as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code 2015 Edition, National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The Iowa Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61, and The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and all amendments are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Code, and State Code, the more restrictive code requirement applies.

SECTION 5-9 STATE PLUMBING CODE

The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25 is hereby adopted by reference as the plumbing code for Scott County, Iowa subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Delete and Replace Sec 104.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-10 STATE MECHANICAL CODE

The State Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61 is hereby adopted by reference as the mechanical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Delete and Replace Sec 106.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee, or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-11 STATE ELECTRIC CODE

The Electrical Code as adopted and amended by the State of Iowa is hereby adopted by reference as the electrical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Add to article 90. 90.10 Expiration: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee, or a set fee determined by the Building Official on the work left to be completed.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the 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 take effect upon passage and publication according to law with enforcement beginning April 1st, 2023.

Moved by Maxwell, seconded by Dickson that the following resolution (59-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY23 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY23 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$500,117
Physical Health and Social Services	(\$262,178)
County Environment and Education	(\$1,039,617)
Roads and Transportation	\$1,222,500
Government Services to Residents	\$47,814
Administration	(\$102,996)
Debt Service	(\$100)
Capital Projects	\$776,091
Operating Transfers Out	\$3,681,341

2) This resolution shall take effect immediately.

Director of Budget and Administrative Services David Farmer presented Financial Updates including a monthly dashboard. He spoke on revenues, inmate housing, building permits and the fund balance.

County Administrator Mahesh Sharma was absent. Director of Human Resources Vanessa Wierman spoke in his place. She gave updates on the Medic transition

including a presentation that will be made to the Board on March 30th. She reminded the Board that there was a second Canvass of Votes and a budget meeting on Tuesday March 21, 2023.

Supervisor Maxwell spoke on Visit Quad Cities and learning how much the organization does for the area.

Supervisor Dickson spoke on an upcoming Seventh Judicial District Board meeting.

Supervisor Beck spoke on a Waste Commission meeting where they had spoken on the Moline/Lakeside recycling (LRC) issue and a Scott County Regional Authority meeting where they spoke on funding for the YWCA.

Moved by Maxwell, seconded by Dickson at 5:24 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>.