

Scott County Board of Supervisors
May 25, 2023 5:01 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 May 9, 2023 Special Board meeting – Closed session, May 9, 2023 Committee of the Whole and the May 11, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson a motion to open a public hearing to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R). Roll Call: All Ayes.

Dennis Queal of Princeton, a neighbor of the property, spoke on many concerns he has on the possible use.

Glen Soenksen of Bettendorf, who also owns neighboring property, spoke on wanting to keep the area as farmland, not commercial enterprises.

Planning and Development Director Chris Mathias spoke on the special use permit that would be required to run the proposed facility, DNR approval, and lighting & sign code.

Rily and Ardita Grunwald of Eldridge spoke on the steps being followed to open the facility and maintain the area.

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

Moved by Maxwell, seconded by Dickson a motion to open a public hearing relative to an Amendment to the Scott County current FY23 Budget. Roll Call: All Ayes.

No one from the public spoke.

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 thirteen consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County enters into a supplemental agreement with Calhoun-Burns & Associates for professional design services related to the final design of Bridge Replacement Project No. ILL-C082(65)--92-82 for a lump sum cost of \$74,825 and additional estimated cost of \$3,500 (services performed at fixed hourly rates). 2) That the County Engineer be authorized to sign and administer the supplemental agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (102-2023)

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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via resolution passed November 10, 2022, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately. (103-2023)

BE IT RESOLVED: 1) That the emergency repair costs for the Administrative Center elevator hoist machines and hoist ropes provided by Otis Elevator in the amount of \$219,190.00 is hereby approved. 2) That additional craning costs of between \$5,000.00 and \$10,000.00 is hereby approved. 3) That the Facility and Support Services Director is hereby authorized to sign the Otis Repair Order. 4) This resolution shall take effect immediately. (104-2023)

BE IT RESOLVED: 1) That the purchase of conference technology including displays, microphones, speakers, wireless content sharing devices for the Health Department be approved with Tri-City Electric in the amount of \$73,011.00. 2) This resolution shall take effect immediately. (105-2023)

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates to provide consulting services related to working with an employee committee to review health insurance and wellness, and implementation of health care regulations in the amounts of:

August 2023 – July 2024	\$21,000 plus 10% vision commission
August 2024 – July 2025	\$24,000 plus 10% vision commission
August 2025 – July 2026	\$26,400 plus 10% vision commission

2) That the Human Resources Director is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately. (106-2023)

BE IT RESOLVED: 1) The hiring of Kelley Grevas for the position of HR Generalist with the Human Resources Department at step 3 of the pay scale and accruing 2 weeks of vacation annually. 2) The hiring of Brandon Boyd for the position of Park Ranger with the Conservation Department at step 3 of the pay scale and accruing 2 weeks of vacation annually. (107-2023)

BE IT RESOLVED: 1) The 2022 special assessments receipt numbers 197483, 202539, 212359, 220112, 2021 property taxes due in September 2022 and March 2023 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$837.94 and \$3,638.00 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. (108-2023)

BE IT RESOLVED: 1) That the appointment of Doug Nelson to the Compensation Board for a four (4) year term, expiring on June 30, 2027 is hereby approved. 2) That the appointment of Michelle Crawford to the Compensation Board for a four (4) year term, expiring on June 30, 2027 is hereby approved. 3) That the re-appointment of Patt Zamora to the Compensation Board for a four (4) year term, expiring on June 30, 2027 is hereby approved. 4) This resolution shall take effect immediately. (109-2023)

A Motion to approve the filing of third quarter FY23 quarterly financial reports from various county offices.

A Motion to approve the temporary five (5) day beer/liquor license (6/15-6/19/2023) for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

A Motion to approve beer/liquor license renewals for Argo General Store, 21920 240th Avenue, LeClaire and Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge.

A Motion to approve a one (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following:

- Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.
- Casey's #1068, 11200 -140th Street Place, Davenport, IA.
- Casey's #3523, 26701 Scott Park Road, Eldridge, IA.
- Perfect Value Liquor Mart, 5b - Lincoln Avenue, Eldridge, Iowa.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 324678 through 324936 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,215,476.95. 2) This resolution shall take effect immediately. (110-2023)

Moved by Dickson, seconded by Maxwell the first of three readings to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R). Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 55.7 ACRES IN SECTION 6, PRINCETON TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO CONSERVATION-RECREATION (C-R), 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-Preservation (A-P) to Conservation-Recreation (C-R) to-wit:

The NW¼SW¼ of Section 6 in Township 79 North, Range 5 East of the 5th P.M. (Princeton Township) AND the SW¼SW¼ of Section 6 in Township 79 North, Range 5 East of the 5th P.M. (Princeton Township) excluding the South 776.07 feet of the SW¼SW¼ of Section 6 in Township 79 North, Range 5 East of the 5th P.M. (Princeton Township)

Section 2. This ordinance changing the above described land to Conservation-Recreation (C-R) 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 Maxwell, seconded by Dickson that the following resolution (111-2023) 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	\$685,600
Physical Health and Social Services	\$136,870
County Environment and Education	\$615,400
Roads and Transportation	\$615,200
Government Services to Residents	\$23,000
Administration	\$1,430,928
Capital Projects	\$1,164,975

2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the Medic transition including phase two with the consultant, a survey to Medic employees and the Department Head recruitment. He also spoke on upcoming strategic planning meetings, an upcoming Bi-State presentation, and Medic and SECC Board meetings.

Supervisor Maxwell spoke on a Visit Quad Cities meeting and an upcoming EMA meeting.

Supervisor Beck spoke on a SECC Board meeting including the hiring of some new dispatchers and the radio project. He also spoke on a Bi-State meeting and an upcoming presentation, EIMH Board and the Carol's Place ribbon cutting, a Waste Commission meeting and upcoming meetings with Medic employees.

Supervisor Dickson spoke on a Workforce Development meeting, Department of Corrections Board meeting and Regional Development Authority meeting.

Moved by Maxwell, seconded by Dickson at 5:48 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>.