

Scott County Board of Supervisors
May 23, 2024 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 Dickson, seconded by Maxwell a motion approving the minutes of the May 7, 2024 Committee of the Whole and the May 9, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell a motion to open a Public Hearing relative to amending the Zoning Map for Richard and Donna Porter (deed holder 66 Holdings Co.) to rezone approximately 40 acres, legally described as Part of the SE ¼ of the NW ¼ of Section 8 of Buffalo Township (Scott County Tax Parcel 720819001) from Agricultural-General (A-G) to Single-Family Residential (R-1). Roll Call: All Ayes.

No one from the public addressed the Board.

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

Moved by Dickson, seconded by Maxwell a motion to open a Public Hearing relative to an amendment to the Scott County current FY24 budget. Roll Call: All Ayes.

No one from the public addressed the Board.

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

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

BE IT RESOLVED: 1) That the purchase of warehouse racking and miscellaneous furniture from Molo Petroleum in the amount of \$45,000.00 is hereby approved. 2) This resolution shall take effect immediately. (103-2024)

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office be increased by 1.00 FTE Senior Office Assistant (total 4.0 FTE) and decreased by 1.0 FTE Receptionist (total 0.0 FTE). 2) That the table of organization for the Administration Department be increased by 1.00 FTE ERP and Budget Analyst (total 2.0 FTE) and decreased by 1.00 FTE Purchasing Specialist (total 0.0 FTE). 3) This resolution shall take effect immediately. (104-2024)

BE IT RESOLVED: 1) The hiring of Eric Tigges for the position of Corrections Officer with the Sheriff's Office starting at entry level rate. 2) The hiring of Elliott Demetrios for the position of Corrections Officer with the Sheriff's Office starting at entry level rate. 3) The hiring of Winona Kennedy for the position of Corrections Officer with the Sheriff's Office starting at entry level rate. 4) The hiring of Jennifer Hamer for the position of Multi-Service Clerk with the Treasurer's Office starting at entry level rate. 5) The hiring

of Emily Tyler for the position of Senior Victim Witness Coordinator with the County Attorney's Office starting at entry level rate. (105-2024)

BE IT RESOLVED: 1) The 2023 special assessments receipt numbers 227041, 233305, 241423, 247053, 250126, 254877, and the 2022 property taxes due in September 2023 and March 2024 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,575.99 and \$3,547.00 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. (106-2024)

BE IT RESOLVED: 1) The selling of used HP LaserJet Pro M102W printers to Johnson County for \$25 per unit is hereby approved. 2) This resolution shall take effect immediately. (107-2024)

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 following parcels: Parcel Amount Y0649-OLB \$3.00; Y0649-OLF \$18.00; RO451-02A \$222.00 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. (108-2024)

BE IT RESOLVED: 1) That the appointment of Carol Earnhardt to Airport Zoning Commission for a six (6) year term expiring on May 31, 2030, is hereby approved. 2) That the appointment of Cindi Gramenz to the Veterans Affairs Commission for a three (3) term expiring on May 31, 2027, is hereby approved. 3) That the appointment of Tyrone Orr to the Veterans Affairs Commission for a three (3) term expiring on May 31, 2027, is hereby approved. 4) That the appointment of Linda Tuftee to the Library Board for a six (6) year (6) term expiring on June 30, 2030, is hereby approved. 5) That the appointment of Kevin Cahill to the Library Board for a six (6) year term expiring on June 30, 2030, is hereby approved. 6) That the appointment of Angie Ehlers to the Library Board for a six (6) year term expiring on June 30, 2030, is hereby approved. 7) That the appointment of Carol Earnhardt to the Public Safety Authority for a six (6) year term expiring on June 30, 2030 is hereby approved. 8) This resolution shall take effect immediately. (109-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 331942 through 332273 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,592,897.50. 2) This resolution shall take effect immediately. (110-2024)

A motion to approve a one (1) month Cigarette/Tobacco/Nicotine/Vapor license for FY24 for the following: NAAZ Group LLC (Replacing Locust Mart) 11423 160th Street, Davenport, IA 52804.

A motion to approve one (1) Year Cigarette/Tobacco/Nicotine/Vapor licenses for FY25 for each of the following: NAAZ Group LLC (Replacing Locust Mart) 11423 160th Street, Davenport, IA 52804; Perfect Value Liquor Mart 5B Lincoln Ave, Eldridge, IA 52748.

Moved by Dickson, seconded by Maxwell a Motion to approve the first reading to amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map from Agricultural-General (A-G) to Single-Family Residential (R-1) for Richard and Donna Porter. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 40 ACRES IN SECTION 8, BUFFALO 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 6-33 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 Southeast Quarter of the Northwest Quarter of Section 8, in Township 77 North, Range 2 East of the 5th P.M. (Buffalo Township)

Section 2. This ordinance changing the above-described land to Single-Family Residential (R-1) is approved.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Maxwell, seconded by Dickson that the following resolution (111-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY24 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY24 AMENDMENT AMOUNT
Public Safety and Legal Services	\$633,444
Physical Health and Social Services	\$1,226
County Environment and Education	\$312,600
Roads and Transportation	\$292,500
Government Services to Residents	\$48,700

Administration	\$666,612
Debt Service	\$505,000
Capital Projects	\$2,443,746
Operating Transfers Out	\$1,685,360
Golf	\$41,500
MEDIC EMS	\$2,125,124

2) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer presented Financial Updates including a monthly dashboard.

County Administrator Mahesh Sharma gave a reminder the next Committee of the Whole meeting on June 4th would be held in room 258 in the Courthouse. He also reviewed continued SECC Director recruitment, they plan to hold interviews soon. He held a Department Head session on creating a culture of feedback, and attended an Intergovernmental meeting with City of Davenport, City of Bettendorf, and Bi-State. He also reviewed a UCC call on the conclusion of the Legislative session, a Department Head meeting with the formation of a Humane Society Task Force, a visit to Davenport Kiwanis as a guest speaker, a Chamber EDAC meeting, a Chief Official meeting of the Big seven, and SECC meetings.

Supervisor Rawson spoke on the review of a Parkview Ordinance regarding rentals and enforcement.

Supervisor Paustian spoke on a Lower Cedar Watershed meeting and Scott County Watershed meeting including a visit to Living Lands and Waters educational barge.

Supervisor Dickson spoke on Workforce Development issues with Federal funding and RDA Strategic planning.

Supervisor Maxwell spoke on Visit Quad Cities receiving a grant from RDA.

Supervisor Beck spoke on a SECC Board meeting and upcoming interviews with candidates for director. He also reviewed the Breaking Barriers program with Davenport Schools, a Bi-State meeting reviewing Quad Cities Health Initiatives, Eastern Iowa Mental Health attended a webinar on the transition and an SCRA grant news conference. He also reviewed a Waste Commission meeting; new cell construction has started, and they approved their budget. He also reviewed the upcoming Memorial Day service on Arsenal Island.

Moved by Paustian, seconded by Rawson at 5:35 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>.