

Scott County Board of Supervisors  
June 6, 2024 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the May 21, 2024 Committee of the Whole and the May 23, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell that the following fifteen consent agenda items 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:

RiverStone Group, Inc:

ITEM #1 Class "D" Rock \$10.25

ITEM #2 Sand \$9.00

ITEM #2a Sand Delivered \$15.00 Semi

ITEM #2a Sand Delivered \$16.25 Tandem

ITEM #3 Macadam \$10.25

ITEM #4 Class "A" Rock \$10.50

Linwood Mining:

ITEM #1 Class "D" Rock \$12.95

ITEM #2 Sand No Quote

ITEM #2 Slag Sand No Quote

ITEM #2a Sand Delivered No Quote

ITEM #3 Macadam \$16.25

ITEM #4 Class "A" Rock \$12.95

Wendling Quarries:

ITEM #1 Class "D" Rock \$10.40

ITEM #2 Sand \$9.75

ITEM #2a Sand Delivered No Quote

ITEM #3 Macadam \$9.40

ITEM #4 Class "A" Rock \$10.40

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. (112-2024)

BE IT RESOLVED: 1) That the Scott County Engineer is authorized to enter into an agreement with the Iowa Department of Transportation and Compass Minerals America Inc., for purchasing snow and ice control salt for \$91.50/ton with a minimum purchase of 840 tons and a maximum purchase of 1,540 tons. 2) That this resolution shall take effect immediately. (113-2024)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase nine (9) MY2025 Police Interceptor Utility, AWD, Vehicles, for the Sheriff's Office, from Stivers

Ford through the State of Iowa, Department of Administrative Services (DAS) Vehicle Contract Catalog for a total cost of \$439,506.00. 2) Vehicles being replaced are #5401, #5421, #5424, #5429, #5524, #5549 and #5551 in Patrol, #5066 in Volunteers in Police Service (VIPS) and #5430 in Civil. 3) This resolution shall take effect immediately. (114-2024)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) MY2024 Ram SSV Crew Cab 4X4 Pickup for the Sheriff's Office, from Stew Hansen Dodge City through the State of Iowa, Department of Administrative Services (DAS) Vehicle Contract Catalog for a total cost not to exceed \$50,000.00. 2) Vehicle being replaced is #5287 in Evidence. 3) This resolution shall take effect immediately. (115-2024)

BE IT RESOLVED: 1) That the proposal for the County Building Space Study Project from Wold Architects and Engineers is hereby approved and awarded in the amount of \$56,010.00. 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. (116-2024)

BE IT RESOLVED: 1) That the bid for a five year contract for elevator maintenance and service is approved and awarded to Otis Elevator Company in the total amount of \$113,940.00. 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. (117-2024)

BE IT RESOLVED: 1) Through a 28E agreement the Scott County Planning and Development Department provides plan review and building inspections in Long Grove, Iowa, collecting our standard permit fees for these services. 2) The North Scott Community School District has identified a property in Long Grove as the location for their next Student-Built Home. The District's Student-Built Home program is self-funded and benefits from donations of labor and material to provide this vital training to students. 3) The approximate cost of Building, Mechanical, Electrical, and Plumbing Permits for the proposed house would be \$1,600. In support of this program, Scott County will waive the permit fees for the project. 4) This resolution shall take effect immediately. (118-2024)

BE IT RESOLVED: 1) The authority of the County Treasurer to sign the quote with Tyler Technologies in an amount not to exceed \$116,509 for ERP Pro 10 Tax Management Suite software upgrade is hereby approved. 2) This resolution shall take effect immediately. (119-2024)

BE IT RESOLVED: 1) The purchase of Tyler Technologies ERP Pro 10 Tax Management Suite subscription fees in the amount of \$73,558.80 is hereby approved. 2) This resolution shall take effect immediately. (120-2024)

BE IT RESOLVED: 1) That the purchase from Motorola for 20 body cameras is hereby approved as presented in the amount of \$52,355.00. 2) This resolution shall take effect immediately. (121-2024)

BE IT RESOLVED: 1) The 2021 and 2022 property taxes and 2022 and 2023 special assessments receipt numbers 200258, 206147, 230593, and 252326, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$3,838.00 and \$510.01 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. (122-2024)

BE IT RESOLVED: 1) The 2023 property taxes and the second half of the 2024 property taxes for Brittany Kuhrt, 3705 W. Locust St., Lot 11, Davenport, Iowa, in the amount of \$216.00 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. (123-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 332274 and 332282 through 332494 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,610,507.12. 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 \$176,272.92. 3) This resolution shall take effect immediately. (124-2024)

A motion to approve the quarterly financial reports from various county offices.

A motion to approve a one (1) year Class E Retail Liquor License for: Perfect Value Liquor Mart, 5b Lincoln Ave., Eldridge, IA.

Moved by Dickson, seconded by Maxwell that the following resolution (125-2024) be approved. Roll Call: Four ayes with Paustian voting No.

BE IT RESOLVED: 1) That the proposal for the Paul Revere- General Store Project design and engineering services from Wold Architects and Engineers is hereby approved and awarded in the amount of \$60,244.00. 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 Dickson, seconded by Maxwell that the following resolution (126-2024) be approved. Roll Call: Four Ayes with Paustian voting No.

BE IT RESOLVED: 1) That the purchase of two (2) commercial stackable washer and dryer units from Century Laundry Distribution, Inc. in the amount of \$24,862.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Dickson, seconded by Maxwell a motion to approve the second and final reading to amend 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.

Iowa SCOTT COUNTY ORDINANCE NO. 24-05

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 5<sup>th</sup> 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.

County Administrator Mahesh Sharma spoke on the SECC Director opening, he hopes to have an update at the next Board meeting. He also attended an Intergovernmental meeting with representatives from Davenport, Bettendorf and Bi-State.

Supervisor Beck spoke on a groundbreaking partnership with Davenport schools, University of Iowa and Deere foundation. This is a funding program to assist students in the program.

Moved by Paustian, seconded by Rawson at 5:07 p.m. a motion to adjourn. All Ayes.

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

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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>.