

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 23, 2025 - 5:00 P.M.

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 2498 182 1453 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

1. Roll Call: Bribresco ____ Dickson ____ Maxwell ____ Paustian ____ Beck ____
2. Pledge of Allegiance.
3. Approval of Minutes:

October 7, 2025 at 8:30AM - Committee of the Whole

October 9, 2025 at 4:30 PM - Special Board Meeting - Canvass of Votes

October 9, 2025 at 5:00 PM - Board Meeting

Moved by ____ Seconded by ____ Ayes Nays

4. ****Review Agenda****

5. Public Comment as an Attendee.

By Phone:

*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:

Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Public Hearing

6. Public Hearing relative to a petition to reclassify section of 144th Avenue to Area Service C.

Open Public Hearing

Moved by ____ Seconded by ____ Ayes Nays

Close Public Hearing

Moved by ____ Seconded by ____ Ayes Nays

7. Public Hearing relative to the zoning ordinance for a text amendment to add “Thermal Electric Energy Generation Facility” to the list of potential special permitted uses in the “A-P” Agricultural-Preservation Zoning District.

Open Public Hearing

Moved by _____ Seconded by _____ Ayes Nays

Close Public Hearing

Moved by _____ Seconded by _____ Ayes Nays

Consent

8. Resolution to approve the emergency repairs to Jail Chillers 1 and 2.
9. Resolution to approve annual healthcare insurance renewals for Calendar Year 2026.
10. Resolution to approve the tax suspension and special assessment requests for: K. Hoggard, V. Jones, D. Sample, and T. Witherow.
11. Resolution to approve the warrants in the amount of \$3,066,248.12 and purchasing card transactions in the amount of \$127,335.29.
12. Motion to approve a new Class C Retail Alcohol license for Jak's Pizza & Pub LLC, 10 Grove Road, Eldridge, IA.

Moved by _____ Seconded by _____ Ayes Nays

Facilities & Economic Development

13. First Reading of the zoning text amendment to add “Thermal Electric Energy Generation Facility” to the list of potential special permitted uses in the “A-P” Agricultural-Preservation Zoning District.
- Moved by _____ Seconded by _____ Ayes Nays
14. Final reading of an ordinance to adopt amendments to Chapter 6 of the Scott County Code of Ordinances and amend certain definitions and requirements related to Zoning Regulations for minimum lot size for residential properties.
- Moved by _____ Seconded by _____ Ayes Nays
15. Final reading of an ordinance to adopt amendments to Chapter 13 of the Scott County Code of Ordinances to convert 210th/Jersey Ridge Road intersection to an all-way stop.
- Moved by _____ Seconded by _____ Ayes Nays
16. Final reading of an ordinance to adopt amendments to Chapter 13 of the Scott County Code of Ordinances to reduce the posted speed limit on 210th between Scott Park and Crow Creek bridge to 45mph.
- Moved by _____ Seconded by _____ Ayes Nays
17. Resolution to approve the petition to reclassify section of 144th Avenue, in Section 9 of Winfield Township, from Area Service A (highest level of maintenance) to Area Service C (restricted access, minimal maintenance).
- Moved by _____ Seconded by _____ Ayes Nays

18. Resolution to approve the space study recommendation phase 1A - to move Treasurer General County Store to Paul Revere Square.

Moved by _____ Seconded by _____ Ayes Nays

Finance & Intergovernmental

19. Resolution to approve the update of the timeline for the Strategic Plan.

Moved by _____ Seconded by _____ Ayes Nays

Other Items of Interest

20. Financial Update - David Farmer, Budget & Administrative Services Director.

21. County Administrator Report - Mahesh Sharma.

22. Board of Supervisors Report.

23. Adjourned. Moved by _____ Seconded by _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting # 2498 182 1453

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=mb7ba32443530d65efc72bd77a1422335>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**

Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.

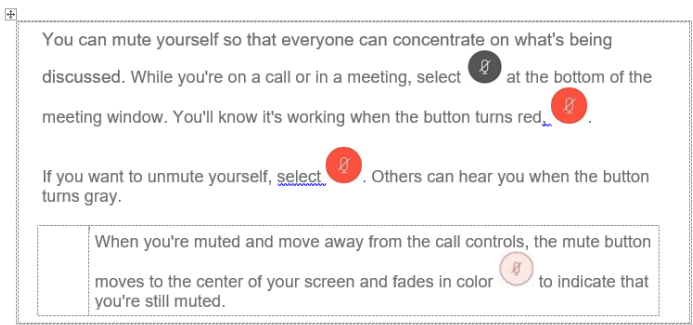
When called upon for comments by the Board,

1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)

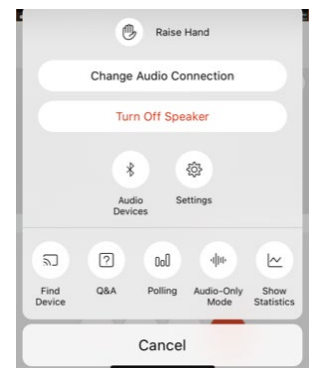
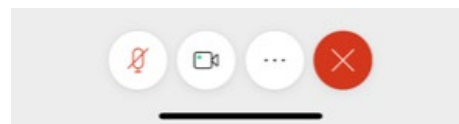
Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)



To find the **raise hand icon**, you may need to click on ...



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

A RESOLUTION APPROVING REPAIRS TO JAIL CHILLERS ONE AND TWO BY
TRANE IN THE AMOUNT OF \$273,582.00.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the emergency repair to Jail chiller 1 in the amount of \$163,996.00 by Trane is hereby approved.
- Section 2. That the R'newal quote for Jail chiller 2 in the amount of \$109,586.00 is hereby approved.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

APPROVAL OF HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES IN CALENDAR YEAR 2026

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The following schedule of single health care premium rates for Scott County employees in calendar year 2026 is hereby approved:

Health/Pharmaceutical	\$ 43.86 / mo
Dental	\$ 1.56 / mo
Avesis Vision	\$ 0.46 / mo

Section 2. The following schedule of family health care premium rates for Scott County employees in calendar year 2026 is hereby approved:

Health/Pharmaceutical	\$ 302.58 / mo
Dental	\$ 12.58 / mo
Avesis Vision	\$ 2.50 / mo

Section 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.

Section 4. This resolution shall take effect on January 1, 2026.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

APPROVAL OF ONE YEAR AGREEMENT FOR STOP LOSS COVERAGE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the proposal from Berkshire Hathaway for a one-year agreement for specific stop loss coverage is hereby accepted and approved.

Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
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OF SUPERVISORS ON _____.

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

SUSPENDING THE 2024 PROPERTY TAXES DUE SEPTEMBER 2025 AND MARCH 2026
FOR KENNETH HOGGARD, 700 LOCUST STREET, PRINCETON, IOWA,
IN THE AMOUNT OF \$3,504.00 INCLUDING INTEREST.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The 2024 property taxes due in September 2025 and March 2026 for Kenneth Hoggard, 700 Locust Street, Princeton, Iowa in the amount of \$3,504.00 including interest are hereby suspended.

Section 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.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

SUSPENDING THE 2024 PROPERTY TAXES, DUE IN SEPTEMBER 2025 AND MARCH
2026 FOR VANESSA JONES, 1102 IOWA STREET, DAVENPORT, IOWA,
IN THE AMOUNT OF \$2,345.00 INCLUDING INTEREST.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The 2024 property taxes, due in September 2025 and March 2026 for Vanessa Jones, 1102 Iowa Street, Davenport, Iowa, in the amount of \$2,345.00 including interest are hereby suspended.

Section 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.

Section 3. This resolution shall take effect immediately.

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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

SUSPENDING THE 2024 PROPERTY TAXES, DUE SEPTEMBER 2025 MARCH 2026
FOR DOUGLAS SAMPLE, 2312 N ZENITH AVENUE, DAVENPORT, IOWA IN
THE AMOUNT OF \$2,335.00 INCLUDING INTEREST.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The 2024 property taxes, due September 2025 and March 2026 for Douglas Sample, 2312 N Zenith Avenue, Davenport, Iowa in the amount of \$2,335.00 including interest are hereby suspended.
- Section 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.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
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OF SUPERVISORS ON _____.

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

SUSPENDING THE 2024 PROPERTY TAXES DUE IN SEPTEMBER 2025 AND MARCH 2026
FOR TARA WITHEROW, 1715 W GARFIELD STREET, DAVENPORT, IOWA
IN THE AMOUNT OF \$2,015.00 INCLUDING INTEREST.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The 2024 property taxes due in September 2025 and March 2026 for Tara Witherow, 1715 W Garfield Street, Davenport, Iowa in the amount of \$2,015.00 including interest are hereby suspended.
- Section 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.
- Section 3. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____.
DATE**

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$3,066,248.12 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$127,335.29**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 343150 through 343477 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,066,248.12.
- Section 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 \$127,335.29.
- Section 3. This resolution shall take effect immediately.

SCOTT COUNTY ORDINANCE NO. 25-

AN ORDINANCE TO ADOPT AMENDMENTS TO CHAPTER 6 OF THE SCOTT COUNTY CODE TO AMEND CERTAIN REQUIREMENTS RELATED TO ZONING REGULATIONS.

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

Section 1. Amend the following sections of Chapter 6, SCOTT COUNTY CODE, 2022.

6-9 “A-P” AGRICULTURAL-PRESERVATION DISTRICT

Section 2. Amend Subsection D. “Special Permitted Uses” of Section 6-9 “A-P” AGRICULTURAL-PRESERVATION DISTRICT to read as follows:

ADD:

(15) Thermal Electric Energy Generation Facility where the primary purpose is converting heat into electrical energy to be transmitted offsite.

The Board of Adjustment shall consider the site’s proximity to the primary source of fuel (pipeline, stockpile, or similar) and primary point of energy export (distribution line, transmission line, or similar) in relation to protecting farm ground.

The Board of Adjustment shall also consider the adequacy of the County roads subject to traffic generated by the facility during construction, operation, and decommissioning of the facility, and may require the applicant to agree to pay all costs of right-of-way acquisition, design, construction, and maintenance for County road improvements necessary to accommodate the added traffic.

The Board of Adjustment shall consider how the operation will minimize noise, dust, and disturbance to adjacent property owners. The nearest point of the energy generator enclosure and associated stacks, storage tanks, and support buildings shall be located not closer than 1,000 feet from an existing residential district or neighboring residential dwelling. The site shall be secured with fencing or other security measures to discourage outside access to non-public portions of the facility.

A decommissioning plan describing the anticipated life of the facility, the manner in which the project will be decommissioned, the anticipated site restoration actions, the estimated decommissioning costs in current dollars, and the method for ensuring that funds will be available for decommissioning and restoration is required. The decommissioning plan shall be put into action if the facility ceases to generate electric energy for transmission/distribution purposes for one year or longer without an active plan to restart generating electric energy approved by the Planning and Development Director.

Section 3. 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 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 effective after its final passage and publication as by law provided.

Public Hearing _____,
First Consideration _____,
Second Consideration _____,

John Maxwell
Chairman, Board of Supervisors

Attested by: _____
Kerri Tomkins
Scott County Auditor

Published on _____.

SCOTT COUNTY ORDINANCE NO. 25-

AN ORDINANCE TO ADOPT AMENDMENTS TO CHAPTER 6 OF THE SCOTT COUNTY CODE TO AMEND CERTAIN REQUIREMENTS RELATED TO ZONING REGULATIONS.

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

Section 1. Amend the following sections of Chapter 6, SCOTT COUNTY CODE, 2022.

6-9	“A-P” AGRICULTURAL-PRESERVATION DISTRICT
6-10	“A-G” AGRICULTURAL-GENERAL DISTRICT
6-12	“R-1” SINGLE-FAMILY RESIDENTIAL DISTRICT

Section 2. Amend certain portions of Section 6-9 “A-P” AGRICULTURAL-PRESERVATION DISTRICT to read as follows:

REPLACE E to read as follows:						
E. Minimum Lot Area, Lot Width, Setback, & Maximum Height Requirements						
Principal Building						
No sewer or water						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
2 acres	100 ft	50 ft	10 ft	40 ft	2½	35 ft
W/sewer or water						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
1.5 acres	100 ft	50 ft	10 ft	40 ft	2½	35 ft
W/sewer & water						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
30,000 sq ft	100 ft	50 ft	10 ft	40 ft	2½	35 ft
Accessory Building						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
N/A	N/A	50 ft	10 ft	10 ft	2	35 ft

Section 3. Amend certain portions of Section 6-10 “A-G” AGRICULTURAL-GENERAL DISTRICT to read as follows:

REPLACE E to read as follows:						
E. Minimum Lot Area, Lot Width, Setback, & Maximum Height Requirements						
Principal Building						
No sewer or water						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
2 acres	100 ft	50 ft	10 ft	40 ft	2½	35 ft
W/sewer or water						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
1.5 acres	100 ft	50 ft	10 ft	40 ft	2½	35 ft
W/sewer & water						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
30,000 sq ft	100 ft	50 ft	10 ft	40 ft	2½	35 ft
Accessory Building						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
N/A	N/A	50 ft	10 ft	10 ft	2	35 ft

Section 4. Amend certain portions of Section 6-12 “R-1” SINGLE-FAMILY RESIDENTIAL DISTRICT to read as follows:

REPLACE E to read as follows:
E. Minimum Lot Area, Lot Width, Setback, & Maximum Height Requirements

Principal Building						
No sewer or water						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
2 acres	100 ft	50 ft	10 ft	40 ft	2½	35 ft
W/sewer or water						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
1.5 acres	100 ft	50 ft	10 ft	40 ft	2½	35 ft
W/sewer & water						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
30,000 sq ft	100 ft	50 ft	10 ft	40 ft	2½	35 ft
Accessory Building						
Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard	Max Stories	Max Height
N/A	N/A	50 ft	10 ft	10 ft	2	35 ft

Section 5. 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 6. Repealer

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

Section 7. Effective Date.

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

Public Hearing _____,
First Consideration _____,
Second Consideration _____,

John Maxwell
Chairman, Board of Supervisors

Attested by: _____
Kerri Tompkins
Scott County Auditor

Published on _____.

SCOTT COUNTY ORDINANCE NO 25-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-9cc 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-9cc - to read: From the East and West entrances at the intersection of Jersey Ridge Road and 210th Street.

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.

APPROVED this 23rd day of October, 2025.

John Maxwell, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Kerri Tompkins
Scott County Auditor

SCOTT COUNTY ORDINANCE NO 25-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-34K-2 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF A DESIGNATED SPEED ZONE ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Amend Sec. 13-34K-2 - to read: 45 MPH - On 210th Street from 100 feet east of railroad crossing to ~~500 feet east of John Deere entrance~~ 550 feet east of Jersey Ridge 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.

APPROVED this 23rd day of October, 2025.

John Maxwell, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Kerri Tompkins
Scott County Auditor

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD

WHEREAS, Scott County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and,

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, Scott County established an Ordinance to set up the procedures and policies to re-classify said roads; and

WHEREAS, the County has received a petition, attached to this Resolution, signed by all landowners adjoining the road, requesting that a section of 144th Avenue be classified as Area Service "C" in the NW ¼ of Section 9, Township 80 North, Range 3 East, being more particularly described as:

Commencing at the center of the intersection of 144th Avenue and 145th Avenue, thence northwesterly 2,227 feet, following the centerline of 144th Avenue, to the point of beginning, thence west 525 feet to the end of road (Sta 10+75 to Sta 5+50); and

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice removal will not be performed on a regular basis.
3. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
4. Weeds, Brush, and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.

5. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
6. Road Surfacing. There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repairs on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.
12. Gate. The gate shall be purchased and installed by the County. Minor repairs to the gate shall be done by the adjoining landowners. If the gate is damaged beyond repair, it shall be replaced by the County; and

WHEREAS, the only persons who will have access rights to the road shall be:

1. the owner, lessee, or person in lawful possession of any adjoining land,
2. the agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
3. any peace officer,
4. any magistrate,
5. any public employee whose duty it is to supervise the use or perform maintenance of the road,
6. any agent or employee of any utility located upon the road.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

Enacted this 23rd day of October 2025.

John Maxwell, Chairperson
Scott County Board of Supervisors

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

A RESOLUTION APPROVING IMPLEMENTATION OF SPACE STUDY
RECOMMENDATION 1A AND AUTHORIZATION TO MOVE FORWARD WITH THE
CONSTRUCTION PROJECT AND MOVE OF THE TREASURER GENERAL STORE TO
PAUL REVERE SQUARE.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Wold 2025 Space Study recommendations as modified by staff based on updated information are hereby approved.
- Section 2. That the proposal from Wold for design, consulting, and architectural services for approximately 6,500 square feet of space on the first floor of Paul Revere Square up to the amount of \$165,000.00 is hereby approved.
- Section3. That the Director of Facility & Support Services is hereby authorized to sign contract documents with Wold.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

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SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2025

APPROVAL OF SCOTT COUNTY, IOWA STRATEGIC PLAN FY2024 - 2027

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The County completed a strategic planning process in the summer of 2023 with facilitators, department heads, staff and elected officials of the County.

Section 2. The entire strategic planning process reflected Scott County's PRIDE statement with Involvement and Dedication from many people along with Professionalism, Responsiveness, and Excellence in the conversations and decisions made by the group.

Section 3. The top strategic priorities are Employees; Facilities; and Organizational Efficiency. Multiple strategies and actions steps are developed for each priority.

Section 4. The Board of Supervisors affirms the plan adopted October 12, 2023 with the top strategic priorities, strategies and action steps for fiscal years 2024 through 2027 with modifications of tentative action step goal dates.

Section 5. This resolution shall take effect immediately.