

Scott County Board of Supervisors
September 26, 2024 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the September 10, 2024 Committee of the Whole, the September 12, 2024 Board Meeting and the September 17, 2024 Special Board Meeting – Canvass of Votes. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the quote for flooring removal and ceramic tile installation for the Secondary Roads Department is approved and hereby awarded to Wayne Montgomery, Davenport, IA, for a total cost of \$30,750.00. 2) That this resolution shall take effect immediately. (202-2024)

BE IT RESOLVED: 1) That the agreement for use of Living Roadway Trust Funds between the Scott County Secondary Road Department and the Iowa Department of Transportation for the purchase of a native seed storage unit be approved. 2) That the County Engineer be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (203-2024)

BE IT RESOLVED: 1) That the bid for one (1) 2024 Ford F250 Super Duty 4x4 Super Cab sign truck for Secondary Roads is approved and hereby awarded to McGrath Ford, Hiawatha, IA, in the amount of \$70,615.32. 2) This resolution shall take effect immediately. (204-2024)

BE IT RESOLVED: 1) The hiring of Barbara Dreyer for the position of Senior Office Assistant with the Sheriff's Office starting at entry level rate. 2) The hiring of Gavin Tigges for the position of Shooting Range Coordinator with the Conservation Department starting at entry level rate. (205-2024)

BE IT RESOLVED: 1) General Policy T "Travel Regulations" is updated to reflect the county's new travel reimbursement form and documentation required to be maintained by department heads or designees. 2) General Policy 2 "Cash Handling Procedures Policy" is updated to formalize the requirement of internal control procedures for cash handling and deposits of cash and check by Departments. 3) General Policy 10 "Property Capitalization and Inventory Policy" is updated to reflect a threshold of \$5,000 for tangible property when purchased with MEDIC EMS funds. 4) General Policy 26 "Purchasing Card Policy" is updated to reflect accounting of per transaction limits and to allow the purchase of meals by Attorney's office designees for witness travel or care. 5) General Policy 33 "Budget and Financial Management Policy" is update to reflect the annual budget process; unfunded mandates; the new budget calendar per state code;

use of fund balance; operating budget estimates; incorporation of the strategic plan; budgetary authority of emergency purchases; interfund transfers; external budget requests; accounting standards; the issuance of a Popular Annual Financial Report; and the establishment of a minimum fund balance for the MEDIC EMS Fund. 6) Sections 3 and 5 are approved retroactive to June 30, 2024, financial reporting period and Sections 1, 2, 4 are approved immediately. (206-2024)

BE IT RESOLVED: 1) MEDIC EMS of Scott County and Rock Island Arsenal Fire Department will provide Mutual Aid and Emergency Medical Services to one another during unforeseen circumstances. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately. (207-2024)

BE IT RESOLVED: 1) MEDIC EMS of Scott County will provide Genesis Ambulance Services dispatching services will consist of a call answering point, call taking, dispatching of ambulances, recording and logging of times, monitoring the Genesis Ambulance Services Emergency Medical Dispatching to the caller if requested, Automatic Vehicle Location services, System Status Management, reporting of statistics and data, and quality improvement of the entire process. 2) Genesis Ambulance Service will be billed for providing these services based on the terms in the agreement. 3) This agreement is for one year and will automatically renew annually. 4) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board. 5) This resolution shall take effect immediately. (208-2024)

BE IT RESOLVED: 1) The 2023 property taxes due in September 2024 and March 2025 and 2024 special assessments receipt numbers 255631, 268829, and 275914 for Kevin Kern, 1137 East 13th Street, Davenport, Iowa in the amounts of \$1,044.00 and \$531.20 including interest are hereby suspended. 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. 3) This resolution shall take effect immediately. (209-2024)

BE IT RESOLVED: 1) The 2023 property taxes due in September 2024 and March 2025 for Thomas Lott, 1518 Iowa Street, Davenport, Iowa in the amount of \$418.00 are hereby suspended. 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. 3) This resolution shall take effect immediately. (210-2024)

BE IT RESOLVED: 1) The 2023 property taxes due in September 2024 and March 2025 for Mae Morrise, 512 Farnam Street, Davenport, Iowa in the amount of \$538.00 are hereby suspended. 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. 3) This resolution shall take effect immediately. (211-2024)

BE IT RESOLVED: 1) The 2023 property taxes due in September 2024 and March 2025 and special assessment receipt number 277895 for Julie Vollmer, 901 Cimarron Drive, Davenport, Iowa in the amount of \$2,764.00 and \$142.96 including interest are hereby suspended. 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. 3) This resolution shall take effect immediately. (212-2024)

BE IT RESOLVED: 1) The 2023 property taxes and 2024 special assessments receipt numbers 265493, 271456, and 278827, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$1,556.00 and \$332.42 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. (213-2024)

BE IT RESOLVED: 1) The 2023 property taxes due in September 2024 and March 2025 for Jessica Burkey, 1230 E 35th Street, Davenport, Iowa in the amount of \$2,846.00 are hereby suspended. 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. 3) This resolution shall take effect immediately. (214-2024)

BE IT RESOLVED: 1) The 2023 property taxes, due in September 2024 and March 2025 for Thomas Hart, 3612 Homestead Avenue, Davenport, Iowa, in the amount of \$1,200.00 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. (215-2024)

BE IT RESOLVED: 1) The 2023 property taxes due in September 2024 and March 2025 for Leonard Hayes, 3112 West Locust Street, Davenport, Iowa in the amount of \$1,528.00 are hereby suspended. 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. 3) This resolution shall take effect immediately. (216-2024)

BE IT RESOLVED: 1) The 2023 property taxes due in September 2024 and March 2025 for Kenneth Hoggard, 700 Locust Street, Princeton, Iowa in the amount of \$3,394.00 are hereby suspended. 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. 3) This resolution shall take effect immediately. (217-2024)

BE IT RESOLVED: 1) The 2023 property taxes due in September 2024 and March 2025 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$1,978.00

are hereby suspended. 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. 3) This resolution shall take effect immediately. (218-2024)

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 parcel: Parcel F0042-27 Amount \$730.00 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. (219-2024)

BE IT RESOLVED: 1) That the Board hereby approves the receipt of funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the amount of \$77,765.00. 2) That the Chair is approved to sign the grant award and special conditions agreement. 3) This resolution shall take effect immediately. (220-2024)

Motion to approve the LeClaire TIF letter for the construction of the proposed YMCA Fitness and Recreational Center.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 334651 through 334992 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,089,631.44. 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 \$152,601.82. 3) This resolution shall take effect immediately. (221-2024)

Moved by Dickson, seconded by Maxwell a motion to approve the third and final reading to amend Scott County Code of Ordinances, Chapter 13 – Traffic Code, to designate engine and compression brake restrictions on specific county roads. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO 24-06

AN ORDINANCE TO AMEND CHAPTER 13, OF THE SCOTT COUNTY CODE
RELATIVE TO PROHIBITING THE UNLAWFUL USE OF ENGINE AND
COMPRESSION BRAKES WITHIN DESIGNATED AREAS OF SCOTT COUNTY.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Renumber Sec. 13-113, RECORD FORWARDED to Sec. 13-114, RECORD FORWARDED.

Renumber Sec. 13-112, CIVIL PENALTY to Sec. 13-113, CIVIL PENALTY.

Renumber Sec. 13-111, VIOLATIONS: COUNTY INFRACTIONS to Sec. 13-112, VIOLATIONS: COUNTY INFRACTIONS.

SECTION 2.

Add Sec. 13-111 – to read:

Sec. 113-111, PROHIBITING THE UNLAWFUL USE OF ENGINE AND COMPRESSION BRAKES

A. Purpose.

1. The purpose of this ordinance is to prohibit the excessive, loud, unusual or explosive use of engine and compressed air-braking devices within designated areas in Scott County.

B. Definitions.

1. “Engine Brake” or “Compression Brake” means a “Dynamic Brake,” “Jake Brake,” “Jacobs Brake,” “C-Brake,” “Paccar Brake,” transmission brake or any other engine retarding brake system that alters the normal compression of the engine and subsequently releases that compression.

C. Prohibitions.

1. It shall be unlawful for the driver of any vehicle to use or operate or cause to be used or operated within designated areas in unincorporated areas of the County of Scott, State of Iowa, any engine brake, compression brake or mechanical exhaust device designed to aid in the braking or deceleration of any vehicle that results in excessive, loud, unusual or explosive noise from such vehicle, unless such use is necessary to avoid imminent danger. Such prohibition shall be applicable only to those public highways or portions specifically identified in this Chapter.

D. Areas of Prohibition.

1. The prohibition set forth herein shall apply to the following public ways in Scott County, Iowa, or portions thereof:
 - a. State Highway 61 (140th Street) between the Scott/Muscatine County (west) corporate limit line and the Scott County/City of Davenport (east) corporate limit line.

E. Signage.

1. Signs stating “Vehicle Noise Laws Enforced” or “Engine Brake Ordinance Enforced” may be installed at locations deemed appropriate by the Board of Supervisors to advise motorists of the prohibitions contained in this

ordinance, except that no sign stating "Vehicle Noise Laws Enforced" or "Engine Brake Ordinance Enforced" shall be installed on a state highway without a permit from the Iowa Department of Transportation. The provisions of this ordinance shall be in full force and effect even if no signs are installed.

F. Exceptions.

1. Emergency vehicles shall be exempt from the application of this ordinance.

SECTION 3.

Amend Sec. 13-113, CIVIL PENALTY, C, 4, third paragraph to read: For violations of traffic signs and signals, and for failure to obey an officer under sections 13-7, 13-29(C), 13-46, 13-57, 13-58, 13-89, 13-97, 13-111 the civil penalty is twenty dollars.

SECTION 4.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 5. 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 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 effect after its final passage and publication as by law provided.

County Administrator Mahesh Sharma spoke on an International City and County Administrators Conference with topics covered including Artificial Intelligence, Leadership and Mental Health. He also reviewed an upcoming MEDIC EMS tour for the Board, a quarterly MEDIC transition team meeting, an Urban County Coalition meeting reviewing legislative priorities and met with the Quad City Chamber Governmental affairs representative to discuss priorities. He thanked all who attended the Scott County Employee PRIDE event and has received a lot of good feedback. He also attended an Eastern Iowa Governing Board meeting via Zoom.

Supervisor Maxwell spoke on the Nahant Marsh open House for the new building and reviewed their goal for fundraising and education. He also reviewed the Union Station 100th Anniversary and the building's history.

Supervisor Dickson spoke on a 7th judicial District DOC Advisory meeting and a Workforce Development open house which included a scavenger hunt introducing the different departments plus a job fair.

Supervisor Paustian spoke on a Region 9 Transportation meeting and Bi-State which covered the topic of suicide prevention.

Supervisor Beck spoke on EIMH moving forward into District 7 and the ASO decision process. He also reviewed an upcoming Ports of Eastern Iowa meeting and SCRA.

Moved by Paustian, seconded by Maxwell at 5:17 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>.