

Scott County Board of Supervisors
October 10, 2024 5:01 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 24, 2024 Committee of the Whole and the September 26, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell a motion to open a public hearing relative to review on Grandview Farms, Inc., c/o Tom Dittmer, in the SW ¼ of the SW ¼ of Section 7 of Sheridan Township and SE ¼ of the SE ¼ of Section 12 of Hickory Grove Township for the expansion of an existing confined animal feeding operation at 12090 240th Street in unincorporated Scott County. Roll Call: All Ayes.

Rob Mohr of Eldridge addressed the Board regarding water usage for the expanded operations.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for PCC Pavement - Replace Project No.L-1124--73-82 and the letting be set for November 8, 2024, at 10:00 A.M. 2) That this resolution shall take effect immediately. (222-2024)

IT IS THEREFORE RESOLVED: 1) that the Board of Supervisors of Scott County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project in the 3rd priority year (State Fiscal Year 2028), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.22 and Iowa DOT Instructional Memorandum 2.050. 2) that the following project shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
STP-S-C082(73)— 5E-82 HMA Resurfacing on Y52 52402	On Y52, from Hwy 130 to 1 st Ave Scott County was awarded \$1,836,000 STBG funding from region 9, for FY2028, after the FY2025 CFYP was approved.	2050 4500 miles	366 HMA Paving FA	Project Number updated Fund basis updated removed 2,700,000 FM dollars from 2027 Added 864,000 FM dollars to 2028	\$2,700,000

	Amended the CFYP to update this funding source.			Added 1,836,000 FA dollars to 2028	
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(223-2024)

BE IT RESOLVED: 1) That the Board of Supervisors held a public hearing on July 18, 2024 to set the date of August 28, 2024 for the public auction of certain tax deed parcels. 2) That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels. 3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners. 4) This resolution shall take effect immediately. (224-2024)

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 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 sold at public auction, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately. (225-2024)

BE IT RESOLVED: 1) That the Board hereby approves the temporary overhire of 1.0 FTE Finance Manager for up to four weeks. 2) This resolution shall take effect immediately. (226-2024)

BE IT RESOLVED: 1) The hiring of Jonah Silverberg for the position of Assistant County Attorney with the County Attorney's Office starting at entry level rate. 2) The hiring of Michelline Goldsmith for the position of Multi-Service Clerk with the Recorder's Office starting at entry level rate. 3) The hiring of Jacob Bender for the position of part-time Detention Youth Counselor with the YJRC Department starting at entry level rate. 4) The hiring of Kent Gullion for the position of EMT with the Medic Department starting at entry level rate. 5) The hiring of Hailey Roberts for the position of EMT with the Medic Department starting at entry level rate. 6) The hiring of Grace Perales for the position of EMT with the Medic Department starting at entry level rate. 7) The hiring of Conor Ryan for the position of Paramedic with the Medic Department starting at entry level rate. (227-2024)

BE IT RESOLVED: 1) That the side letter with the Deputy Sheriff Association allowing lateral Deputy Sheriff hires to start higher on the wage and vacation accrual scale as described in the letter and expiring June 30, 2025 is hereby approved. 2) This resolution shall take effect immediately. (228-2024)

BE IT RESOLVED: 1) MEDIC EMS of Scott County enters into a five-year agreement with Stryker for ProCare Service to provide repair and preventive maintenance for the

Stryker Powerload system, cot, and Lucas devices. 2) The five-year agreement will total \$400,968.74 with an annual payment of \$80,193.75. 3) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board. 4) This resolution shall take effect immediately. (229-2024)

BE IT RESOLVED: 1) The 2023 property taxes, due in September 2024 and March 2025 for Sarah Hamma, 2340 Ridge Drive, Davenport, Iowa, in the amount of \$2,176.00 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. (230-2024)

BE IT RESOLVED: 1) The 2023 property taxes, due in September 2024 and March 2025 for Vanessa Jones, 1102 Iowa Street, Davenport, Iowa, in the amount of \$2,285.00 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. (231-2024)

BE IT RESOLVED: 1) The 2023 property taxes, due in September 2024 and March 2025 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,364.00 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. (232-2024)

BE IT RESOLVED: 1) FY24 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (233-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 335000 through 335277 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,907,062.96. 2) The Scott County Board of Supervisors approves for payment all EFT payments as submitted and prepared for payment by the County Auditor, in the total amount of \$2,450.20. 3) This resolution shall take effect immediately. (234-2024)

A Motion to approve the amendment letter to the City of Davenport for the North Urban Renewal Area Plan for construction of Fair Oaks Foods.

A motion to approve the renewal of a class C Retail Alcohol license for: Slaby's Bar and Grill, 6020 New Liberty Road, Walcott.

Moved by Dickson, seconded by Maxwell that the following resolution (235-2024) be approved. Roll Call: All Ayes.

The board asked for input on water consumption for the CAFO project.

Ben Dittmer of Eldridge reviewed the wells on the property and the amount of water each animal requires.

BE IT RESOLVED: 1) Grandview Farms, Inc. in the SE ¼ of the SE ¼ of Section 12, T79N, R2E (Hickory Grove Township), and the SW ¼ of the SW ¼ of Section 7 T79N, R3E (Sheridan Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the establishment of a new confined animal feeding operation at 12090 240th Street in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on October 10, 2024 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Grandview Farms, Inc. be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Moved by Dickson, seconded by Maxwell that the following resolution (236-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the re-appointment of Linda Holdorf to the Benefited Fire District #5 for a three-year term to expire on July 19, 2027, is hereby approved. 2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on an Intergovernmental meeting with Davenport, Bettendorf and Bi-State. He also attended a Quad Cities Chamber Regional Opportunity Council meeting and conducted a department head meeting, many department heads reviewed attending the Nahant Marsh open house. He also reviewed an upcoming joint meeting with the Board of Health on October 17th and a joint meeting with the Conservation Board to be held in the spring.

Supervisor Maxwell spoke on a tour of MEDIC where many questions were answered and attended the Nahant marsh open house.

Supervisor Dickson also spoke on a tour of MEDIC and getting to meet many of the staff.

Supervisor Beck spoke on a quarterly Fire Chiefs meeting, the Nahant Marsh open house and how it is a great resource to the area, a Chamber meeting, and the Ports of Eastern Iowa kickoff meeting where they worked on organization of the Board for the new entity.

Supervisor Rawson spoke on a Main Street program update at the Rogalski center that included community partners and information on changes in the accreditation process.

Moved by Paustian, seconded by Maxwell at 5:20 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>.