Scott County Board of Supervisors March 27, 2025 5:23 p.m.

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

Moved by Bribriesco, seconded by Paustian a motion approving the minutes of the March 11, 2025 Special Board Meeting – Canvass of Votes, March 11, 2025 Committee of the Whole and the March 13, 2025 Board Meeting. Roll Call: All Ayes.

David Anderson of Davenport addressed the Board regarding School Funding.

Budget and Administrative Services Director David Farmer reviewed the different public hearings for City, County and Schools. He also reviewed the evening's public hearing from the previous meeting.

Moved by Bribriesco, seconded by Paustian that the following ten consent agenda items be approved. All Ayes.

BE IT RESOLVED: 1) That the County retains Optum to prepare and file class action settlement claim on the County's behalf in the Walgreens class action settlement. 2) That the Human Resources Director, as Plan Administrator, is hereby authorized to sign the Class Action Service Agreement on behalf of the Board. 3) This resolution shall take effect immediately. (52-2025)

BE IT RESOLVED: 1) The hiring of Mariah Beals for the position of Multi-Service Clerk with the Treasurer's Office starting at entry level rate. 2) The hiring of Corrine Johnson for the position of Custodian with the FSS Department starting at entry level rate. (53-2025)

BE IT RESOLVED: 1) MEDIC EMS of Scott County enters into a 3-year agreement with Handtevy Pediatric Emergency Standards, Inc. for the use of their Handtevy mobile application. 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. (54-2025)

BE IT RESOLVED: 1) That the Youth Justice and Rehabilitation Center will extend the contract to provide the Pre-Charge Diversion Program for youth through a grant with the lowa Department of Human Rights ending October 31, 2027. 2) This resolution shall take effect on April 1, 2025. (55-2025)

BE IT RESOLVED: 1) That the FY2026 Service Level Agreement between Scott County and the Quad Cities Chamber is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2025 through June 30, 2026. (56-2025)

BE IT RESOLVED: 1) The 2025 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Bettendorf City Council are hereby approved as follow:

District Deedholder Parcel # Exemption Acres Exempt Value City/Bettendorf Chad Miller 8414172032 Forest Cover 4.3 \$23,400 City/Bettendorf Jim & Judy Tully 841017204 Forest Cover 10.7 \$46,600 2) The County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately. (57-2025)

BE IT RESOLVED: 1) The 2025 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

Darcol Num	ber Primary Owner Exempt Type Exempt Total	Amount Evon	ant Acros Evamp	Adjusted CSD
	ARTER JOHN D FOREST COVER – AG	2100	2.40	77.23
	ARTER JOHN D. OPEN PRAIRIES – AG	3400	4.60	122.85
		21300	16.95	772.29
		47000	38.50	1704.16
		11100	11.40	402.12
		26700	23.90	967.32
		30400	33.30	1103.00
		4700	5.00	171.89
		11800	12.25	426.77
		52200	42.21	1892.18
	ARTER MARY ELIZABETH OPEN PRAIRIES – AG		20.00	845.84
	1 BEASON CHARLES OPEN PRAIRIES – RES	14400	2.20	0.00
	1 BEASON CHARLES FOREST COVER – RES	7300	2.81	0.00
	CLAEYS ANDREW FOREST COVER - AG	1700	3.21	62.30
040637001	CLAEYS ANDREW FOREST COVER - AG	1400	10.50	50.73
040653004	CLAEYS ANDREW FOREST COVER - AG	1400	3.60	50.94
720137118	1 CROSSEN ANTHONY R FOREST COVER - RES	21200	7.50	0.00
9216071022	2 DAVIS J C JR FOREST COVER – RES	34200	17.45	0.00
042007001	DIANE R MOHR REVOC TRUST FOREST COVER	– AG 15000	17.45 12.02	545.19
721001002	DODGES CREEK LLC FOREST COVER - RES	37800	19.30	0.00
721001002	DODGES CREEK LLC FOREST COVER - RES	11200	5.70	0.00
721003004	DODGES CREEK LLC FOREST COVER - RES	3800	1.95	0.00
721017001	DODGES CREEK LLC FOREST COVER - RES	40800	20.80	0.00
721017001	DODGES CREEK LLC RIVERS/STREAMS/BANKS	- RES 12300	6.30	0.00
930433001	DONALD C KREITER REV TR RECREATIONAL LA	AKES - AG 0	1.30	0.00
930433001	DONALD C KREITER REV TR OPEN PRAIRIES -	AG 7400	4.70	212.98
930449003	DONALD C KREITER REV TR OPEN PRAIRIES - A	AG 9600	6.00	275.70
040305005	DOUGLAS E VICKSTROM REV TRUST OPEN PR	AIRIES – RES	7900 7.21	0.00
040349002	DOUGLAS E VICKSTROM REV TRUST OPEN PRA	AIRIES – RES	118400 108.70	0.00
040351004	DOUGLAS E VICKSTROM REV TRUST OPEN PR	AIRIES – RES	284200 260.94	0.00
040353004	DOUGLAS E VICKSTROM REV TRUST OPEN PRA	AIRIES – RES	239400 219.79	0.00
040455006	DOUGLAS E VICKSTROM REV TRUST OPEN PR	AIRIES – RES	51300 47.14	0.00
952333101	EUGENE L JOHNSON FAMILY TRUST OPEN PRA	AIRIES – RES	33900 11.98	0.00
952335304	EUGENE L JOHNSON FAMILY TRUST OPEN PRA	AIRIES – RES	6000 1.37	0.00
051951002	HAASE LIVING TRUST FOREST COVER – RES	8100	3.74	0.00
051951004	HAASE LIVING TRUST FOREST COVER – RES	4100	1.86	0.00
720249003	HAMILTON MARIANNE FOREST COVER – AG	8900	18.10	324.19
920951002	HAWK GREGORY G FOREST COVER – AG	9500	7.50	346.37
920951003	HAWK GREGORY G FOREST COVER – RES	40200	11.50	0.00
030533001	HENNINGSEN ALAN L FOREST COVER – AG	18400	22.30	667.87

030533001 HENNINGSEN ALAN L OPEN PRAIRIES – AG	22600	19.50	819.07
030623001 HENNINGSEN ALAN L FOREST COVER - AG	18600	15.00	673.67
030623001 HENNINGSEN ALAN L OPEN PRAIRIES – AG	16300	14.50	592.01
030639001 HENNINGSEN ALAN L FOREST COVER – AG	26200	22.00	951.65
030639001 HENNINGSEN ALAN L OPEN PRAIRIES – AG	37400	32.20	1356.40
032619002 HILLMANN JON P FOREST COVER – AG	20000	15.00	725.94
721707002 KOLWEY ROBERT L FOREST COVER – AG	10600	22.98	386.21
042749006 LAWRENCE M YOUNGERS& OPEN PRAIRIES – RE	s 13100	6.02	0.00
TARA A YOUNGERS REVOC TRUST			
952349201 MARGUERITE A JOHNSON 2004 TR OPEN PRAIRIE			0.00
022105003 MOELLER BRADLEY D OPEN PRAIRIES – AG	21900	17.60	793.61
022105003 MOELLER BRADLEY D FOREST COVER – AG	10300	9.48	374.26
022107001 MOELLER BRADLEY D OPEN PRAIRIES – AG	36400	32.40	1319.25
022107001 MOELLER BRADLEY D FOREST COVER – AG	9000	7.00	324.79
850655503 NELLI LLC FOREST COVER – RES	3100	1.20	0.00
850655503 NELLI LLC OPEN PRAIRIES – RES	2800	0.44	0.00
041035001 PAUL & STEPHANNIE CLAEYS TRUST OPEN PRAIR		10400 8.30	376.30
9516491041 PRAIRIE OAKS LLC OPEN PRAIRIES – RES	12900	6.60	0.00
850717011 PURCELL LINDA KAREN OPEN PRAIRIES – RES	35900	5.50	0.00
850717011 PURCELL LINDA KAREN FOREST COVER – RES	8100	3.10	0.00
0305370021 RATHJE TERRY D FOREST COVER – RES	11400	4.20	0.00
021551001 RYAN LIVING TRUST FOREST COVER – RES	5400	5.00	0.00
031301002 SLATER JOSEPH L OPEN PRAIRIES – AG	500	0.50	18.91
031317004 SLATER JOSEPH L OPEN PRAIRIES – AG	1600	1.50	59.04
021633002 STL PROPERTIES LLC OPEN PRAIRIES – AG	26700	24.87	968.99
021649004 STL PROPERTIES LLC OPEN PRAIRIES – AG	41400	34.92	1500.09
022101002 STL PROPERTIES LLC OPEN PRAIRIES – AG	14000	12.11	506.32
910339005 STRUNK ANDREW OPEN PRAIRIES – AG	2500	2.00	90.16
910339004 STRUNK KIM MARTIN OPEN PRAIRIES – AG	7100	5.00	256.06
033303001 TOBIN LIVING TRUST FOREST COVER – AG	700	0.50	24.46
033305001 TOBIN LIVING TRUST FOREST COVER – AG	18200	14.50	661.52
033307001 TOBIN LIVING TRUST FOREST COVER – AG	23000	24.50	835.94
033319001 TOBIN LIVING TRUST FOREST COVER – AG	7100	8.20	258.34
033321001 TOBIN LIVING TRUST FOREST COVER – AG	22700	28.10	824.35
033323001 TOBIN LIVING TRUST FOREST COVER – AG	41500	39.20	1505.09
033401002 TOBIN LIVING TRUST FOREST COVER – AG	200	1.00	8.02
033417001 TOBIN LIVING TRUST FOREST COVER – AG	5500	9.00	206.57
TOTALS \$1	,841,900	1,516.491	27,438.940
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2) The County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately. (58-2025)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 338571 through 338857 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,867,168.40. 2) This resolution shall take effect immediately. (59-2025)

BE IT RESOLVED: 1) All County departmental FY26 budget requests and all authorized agency FY26 funding requests are hereby authorized for filing and publication as the budget estimate for FY26. The published budget levy amount for the County-wide levy and Rural Services levy shall not exceed the maximum tax levy amount heard at March 27, 2025 special board meeting. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, April 24, 2025 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 3) The Board of

Supervisors hereby fixes the time and place for a public hearing on Secondary Roads five-year capital spending plan and budget for Thursday, April 10, 2025 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 4) The Scott County Director of Budget and Administrative Services is hereby directed to publish the notices and estimates summary as required by law. 5) This resolution shall take effect immediately. (60-2025)

A motion to approve one (1) renewal for Class C retail alcohol license for Valley Country Café, 24487 Valley Drive, Bettendorf.

Moved by Paustian, seconded by Bribriesco a motion to approve the second and final reading of an ordinance to amend the Zoning Map by rezoning 13.00 acre +/-parcel in Section 18 of Pleasant Valley Township from "C-2" Commercial and Light Industrial designation to "R-1" Single-Family Residential classification all within unincorporated Scott County. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 25-02

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 13.00 ACRES IN SECTION 18, PLEASANT VALLEY TOWNSHIP FROM "C-2" COMMERCIAL AND LIGHT INDUSTRIAL TO "R-1" SINGLE-FAMILY RESIDENTIAL, ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from "C-2" Commercial and Light Industrial to "R-1" Single-Family Residential to-wit:

Part of the E ½ of Section 18 of Pleasant Valley Township, being more particularly described as Scott County Tax Parcel 851821002.

Section 2. This ordinance changing the above-described land to "R-1" Single-Family Residential zoning 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.

Approved this 27th day of March 2025.

Budget and Administrative Services Director David Farmer presented financial updates including a monthly dashboard. He reviewed current revenue and expenditures, MEDIC finances, and an upcoming ISACA call.

County Administrator Mahesh Sharma reviewed the space study presentation that took place on Tuesday. He appreciated the good questions and looks forward to more feedback. He also reviewed a MEDIC work group where they are working on future financing operations, this item may be added to the ballot in the future. He reviewed the new Fleetio software implementation for Secondary Roads along with other upcoming software system agreements including ESRI licensing, jail management software, time and attendance software, and looking at a new dispatch system. He also reviewed a meeting with the Davenport City Administrator, monitoring state legislation, the Grow QC MOU, and YJRC is planning to move in mid-April.

Supervisor Bribriesco asked about seeing the appendices for the space study.

Supervisor Paustian spoke on transportation meetings and the Farm Bureau meeting.

Supervisor Beck spoke on Iowa County Engineers Association, Eastern Iowa Mental Health Region putting together a close out plan and a Bi-State meeting including a presentation by Mid-American discussing transmission lines.

Supervisor Dickson spoke on the Farm Bureau meeting, SCRA, and a workforce development meeting. She also reviewed the upcoming joint meeting with the Planning & Zoning Commission and Board of Adjustment at the Regional Innovation Center (RIC) in Eldridge, Tuesday, April 1, 2025 at 4:30PM.

Moved by Paustian, seconded by Bribriesco at 5:54 p.m. a motion to adjourn. All Ayes.

Jean Dickson, Vice-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.