

Scott County Board of Supervisors
January 16, 2014 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Cusack, Earnhardt and Hancock present. The Board recited the pledge of allegiance.

Moved by Sunderbruch, seconded by Cusack a motion to amend the minutes of the December 31, 2013 Regular Board Meeting to reflect that the body of Ordinance 13-10 regarding A-F rezoning should read Township 80 North. All Ayes.

Moved by Hancock, seconded by Earnhardt approval of the minutes of the December 31, 2013 Regular Board Meeting as amended, the minutes of the January 2, 2014 Organizational Meeting and the minutes of the January 14, 2014 Closed Session Meeting. All Ayes.

Move by Earnhardt, seconded by Hancock approval of the third and final reading of the following ordinance establishing speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO 14-01

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add to Sec. 13-34R, Add Item No. 12 to read:

R. Scott County

12. West Bound

30 mph – on 270th St from Cadda Road 1365'.

40 mph – From a point 1365' from Cadda Road through the curves on 150th Av to a point 475' from the curve on 275th Street.

55 mph – From a point 475 feet from the curve west to 115th Av (Y52).

East Bound

55 mph – From 115th Av (Y52) to a point 475' west of the Curve on 150th Av

40 mph – From 475' feet west of the curve to 150th Av through the curves to 270th Street and east to the Long Grove City limits.

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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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.

Moved by Earnhardt, seconded by Sunderbruch that the following resolution be approved. All Ayes.

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

1) Whereas, Scott County, Iowa supports the completion of the 6,800 mile transcontinental trail from California to Delaware known as the American Discovery Trail, and

Whereas, the American Discovery Trail runs through the Quad Cities and intersects with the Mississippi River Trail here and would benefit tourism, and

Whereas, HR 3022, the National Discovery Trail Act of 2013, would add the category of Discovery Trails to the National Trails System and would recognize the existing American Discovery Trail as the first in this category.

Therefore, Scott County hereby requests that our U.S. Senators and Representatives in Iowa and Illinois support this legislation and urge its passage as soon as possible.

2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2013) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding

operation structure received by the Board of Supervisors between February 1, 2014 and January 31, 2015 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: The hiring of Steven Jones for the position of Network System Administrator at the entry level rate.

Moved by Hancock, seconded by Cusack that the following resolution be approved. All Ayes.

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 that the taxes due on parcel F0035-39 owned by the City of Davenport be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on Parcel# F0035-39 owned by the City of Davenport in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 258632 through 258919 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,420,229.86. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor