

Scott County Board of Supervisors  
September 11, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the August 28, 2014 Regular Board Meeting and the minutes of the September 9, 2014 Committee of the Whole Meeting (Closed Session). All Ayes.

Moved by Sunderbruch, seconded by Earnhardt a motion to open a public hearing relative to the rezoning of approximately 240 acres from Agricultural-Preservation (A-P) to Agricultural-General (A-G), and updating the Future Land Use Map to a residential designation for the same 240 acres. All Ayes.

Tom Pastrnak, 313 West 3<sup>rd</sup> Street, Davenport, spoke in favor of the rezoning as a representative of the applicant. He also stressed the importance of the rezoning for future development of the property.

Moved by Hancock, seconded by Sunderbruch a motion to close the hearing. All Ayes.

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

BE IT RESOLVED: 1) That the purchase of precast Portland Cement Concrete beams be awarded to bidder, Cretex Concrete Products, Maple Grove, MN in the amount of \$71,400.00. The beams will be used to construct a 55' by 30' bridge located on 1st Avenue over Big Elkhorn Creek in Cleona Township. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for a 2015 single axle chassis and cab be awarded to the following bidder: Thompson Truck and Trailer Inc., Davenport, IA in the amount of \$57,440.00. 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for Dump Box and Hydraulics for a single axle truck be awarded to the following bidder: Henderson Truck Equipment, Manchester IA in the amount of \$74,965.00. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Betty Dray, 2342 East Locust Street, Davenport, Iowa, in the amount of \$930.00 (2013 property taxes due September 2014 and March 2015) and said taxes are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2342 East Locust Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Betty Dray remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 for Joan Gaszak, 1807 Sutton Place, Bettendorf, Iowa, Parcel: 842103313 in the amount of \$1744.00 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.

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

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$3298.00 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.

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

BE IT RESOLVED: 1) That Scott County intends to sign a lease agreement with Avery Land & Farming LLC for the patrol headquarters project. 2) That the land is described generally as the northern 5-10 acres of Scott County Parcels #932503002 and #932505004. 3) That the County Administrator is authorized to sign the intent for lease letter and the lease agreement.

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 Bettendorf Community School District has requested the abatement of taxes for parcel 842802114, which was transferred to Bettendorf Community School District on 8/1/2013. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on Bettendorf Community School District's parcel #842802114 in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 2) The County Treasurer is hereby directed to strike the balance of the following Parcel. Parcel: D0060-05D, Deed Owner/Contract Buyer: Mt. Moriah-Jehovah Jireh COGIC, Period Delinquent: 2013, Current Tax: \$12,772.00. 3) That taxes due for January 1, 2014 tax period are abated in accordance with Iowa Code Section 427.3 for Parcel D0060-05D. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch a motion approving a beer/liquor license renewal for Slaby's Bar and Grill. All Ayes.

Moved by Hancock, seconded by Cusack 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 263572 through 263811 as submitted and prepared for payment by the County Auditor, in the total amount of \$646,177.09. 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 \$89,470.24. 3) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor