

Scott County Board of Supervisors  
December 18, 2014 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Cusack, Earnhardt and Hancock present. Chairman Minard was temporarily absent. Vice-Chairman Hancock presided over the meeting. The Board recited the pledge of allegiance.

Moved by Cusack, seconded by Earnhardt approval of the minutes of the December 4, 2014 Regular Board Meeting and the minutes of the December 16, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Cusack, seconded by Sunderbruch a motion to open a public hearing regarding the rezoning of 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) of a 24 acre parcel located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1<sup>st</sup> Subdivision in part of the NW¼ SW¼ of Section 2, Buffalo Township. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Mike Brown and conveys its appreciation for 27 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Wendy Kraft and conveys its appreciation for 29 years of faithful service to the Auditor's Office and the Recorder's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Dale Puck and conveys its appreciation for 25 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Linnea Juarez and conveys its appreciation for 28 years of faithful service to the Conservation Department. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Ben Corbin for his many years of dedicated service to Scott County on the Judicial Magistrate Appointment Commission. 2) That the Board of Supervisors extends their best wishes to Ben Corbin to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Orris Avila for his many years of dedicated service to Scott County on the Community Action of Eastern Iowa Board. 2) That the Board of Supervisors extends their best wishes to Orris Avila to enjoy all his future endeavors. 3) 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 Board of Supervisors held a public hearing on October 23, 2014 to set the date of December 2, 2014 for the public auction of certain tax deed parcels. 2) That the Board approves the high bids shown below for those tax deed parcels. 3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed below. 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.

Property (Parcel ID)	Bidder	Amount	Grantee
E0016-07	Rochelle Perkins	\$10.00	Rochelle Perkins
F0029-24	Jesus Perez	\$175.00	Jesus Perez
F0034-35 & F0034-36	Stephanie Simmons	\$4,000.00	Stephanie Simmons
F0051-51	Stephanie Simmons	\$10.00	Stephanie Simmons
F0052-08	Vivan Souneris	\$5,000.00	S&J Realty
G0046-27	Stephanie Simmons	\$500.00	Stephanie Simmons
G0049-09	Arthur Buzzell	\$1,100.00	David Dengler
G0051-40	Jeremy David	\$60.00	Al-Ken, LLC
J0029-09B	Stephanie Simmons	\$10.00	Stephanie Simmons
K0012-15	Vivan Souneris	\$500.00	S&J Realty
X1107-01F	Stephanie Simmons	\$1,600.00	Stephanie Simmons

Moved by Earnhardt, 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 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 and special assessments on Scott County owned tax deed properties sold at public auction on December 2, 2014, as shown below, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately.

Parcel ID #	Taxes	Special Assessments
E0016-07	\$38.00	\$0
F0034-35	\$414.00	\$0
F0034-36	\$388.00	\$0
F0051-51	\$44.00	\$0
F0052-08	\$644.00	\$141.31
G0049-09	\$24.00	\$0
G0051-40	\$30.00	\$0
J0029-09B	\$58.00	\$0
K0012-15	\$24.00	\$0
X1107-01F	\$314.00	\$0
Totals:	\$1,978.00	\$141.31

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2007) 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, 2015 and January 31, 2016 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 Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for demolition and construction at 503 Scott Street is hereby approved in the amount of \$495,000.00. 2) That the Director of Facility and Support Services is hereby authorized to sign the contract. 3) This resolution shall take effect immediately.

Chairman Minard arrived at 5:10 p.m. and presided over the remainder of the meeting.

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

BE IT RESOLVED: 1) That the proposal from Munich Re for a one year agreement of specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Kimberly Tate for the position of part-time Clerk III in the Sheriff's Office at the entry level rate. 2) The hiring of Phillip Jones for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 3) The hiring of Yiqing Shang for the position of GIS Analyst in the Information Technology Department at the entry level rate.

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

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 0.42 FTE to allow for the addition of two 0.21 FTE grant covered Per Diem Dental Hygienists. 2) It is understood that if grant funding is not available this position will be eliminated. 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) The assessment of election costs for the Bettendorf School District Special Election (\$4,363.85) and City of Bettendorf Special Park Commissioner Vacancy Election (\$2,000.00) as detailed in the County Auditor's Office is hereby approved for the following amount total: \$6,363.85. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch a motion approving the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That the appointments of Mary Kellenberger, Bettendorf, and Audrae Zoeckler, Davenport, to the Judicial Magistrate Appointment Commission for six (6) year terms expiring on December 31, 2020 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Carolyn Schiebe, Eldridge, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2020 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Express Lane Gas & Food Mart. All Ayes.

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 265656 through 265922 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,448,826.26. 2) This resolution shall take effect immediately.

Moved by Cusack, 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