

Scott County Board of Supervisors
December 30, 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 Hancock, seconded by Sunderbruch approval of the minutes of the December 18, 2014 Regular Board Meeting and the minutes of the December 30, 2014 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to William P. Cusack for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to William P. Cusack to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

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

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

Move by Earnhardt, seconded by Cusack approval of the first of two readings of an ordinance to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW $\frac{1}{4}$, SW $\frac{1}{4}$ of Section 2, Buffalo Township. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING THE EASTERLY 16 ACRES, MORE OR LESS, OF OUTLOT 1 OF J.W. HOLMES 1ST SUBDIVISION, BEING PART OF THE NW $\frac{1}{4}$ SW $\frac{1}{4}$ OF SECTION 2, TOWNSHIP 77 NORTH, RANGE 2 EAST OF THE 5TH P.M. (BUFFALO TOWNSHIP) FROM "A-G" AGRICULTURAL GENERAL DISTRICT TO "R-1" SINGLE-FAMILY RESIDENTIAL DISTRICT IN 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 easterly 16 acres, more or less, of Outlot 1 of J.W. Holmes 1st Subdivision, being Part of the NW $\frac{1}{4}$ of the

SW $\frac{1}{4}$ of Section 2 in Buffalo Township is hereby rezoned from "A-G" Agricultural General District to "R-1" Single-Family Residential District.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bids for the replacement of an extended wheelbase Jail Transport Van are approved and hereby awarded to Green Buick/GMC in the total amount of \$27,279.07. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Amber Sullivan for the position of Clerk II in the Conservation Department at the entry level rate.

Moved by Hancock, seconded by Sunderbruch 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 the abatement of taxes for parcel numbers: F0052-29, F0052-30, F0052-32, F0052-33, F0052-51, F0052-52, and F0052-53. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport's above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following four resolutions regarding appointments be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Kim Guy, Davenport, to the Zoning Board of Adjustment for an unexpired five (5) year term expiring on May 1, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Larry Minard, Davenport, to the Judicial Magistrate Appointment Commission for a six (6) year term expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Lynn Gibson, Bettendorf, 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.

BE IT RESOLVED: 1) That the appointment of Shelly Engelbrecht, rural Davenport, to the Library Board for an unexpired six (6) year term expiring on June 30, 2017 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch a motion approving the beer/liquor license renewal for Kwik Shop #589. 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 265942 through 266164 as submitted and prepared for payment by the County Auditor, in the total amount of \$806,513.91. 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 \$72,222.18. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt, at 5:22 p.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c). Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt, at 5:32 p.m. a motion to reconvene in open session. Roll Call: All Ayes.

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