

Scott County Board of Supervisors
October 9, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the September 25, 2014 Regular Board Meeting, the minutes of the September 30, 2014 Special Board Meeting (Election Canvass) and the minutes of the October 7, 2014 Committee of the Whole Meeting (Closed Session). All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to a request from Habitat for Humanity to transfer County tax deed property Parcel #G0029-12, located at 1121 Brown Street, Davenport, Iowa. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the purchase of two large metal culverts be awarded to bidder, Illowa Culvert & Supply Company, Low Moor, Iowa in the amount of \$27,573.00.
2) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack approval of the second and final reading of the following ordinance to amend the Scott County Official Zoning Map by rezoning approximately 240 acres from "A-P" Agricultural Preservation District to "A-G" Agricultural General District in unincorporated Scott County. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 14-02

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 240 ACRES (MORE PARTICULARLY DESCRIBED AS PART OF THE W $\frac{1}{2}$ OF THE NE $\frac{1}{4}$ OF SECTION 5 IN LECLAIRE TOWNSHIP; PART OF THE NW $\frac{1}{4}$, AND PART OF THE N $\frac{1}{2}$ N $\frac{1}{2}$ OF THE SW $\frac{1}{4}$ OF SECTION 5 IN PLEASANT VALLEY TOWNSHIP, ALL LYING SOUTH OF INTERSTATE 80 AND NORTH OF 195TH STREET/FOREST GROVE ROAD) FROM "A-P" AGRICULTURAL PRESERVATION DISTRICT TO "A-G" AGRICULTURAL GENERAL 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 240 acre parcel more or less legally described as Part of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 5 in LeClaire Township; Part of the NW $\frac{1}{4}$, and Part of the N $\frac{1}{2}$ N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 5 in Pleasant Valley Township, all lying south of interstate 80 and north of 195th Street/Forest Grove Road, is hereby rezoned from "A-P" Agricultural Preservation District to "A-G" Agricultural General 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) The Scott County Board of Supervisors has adopted a Comprehensive Plan for Scott County which includes a map showing what future land use changes may be appropriate. 2) The Scott County Planning and Zoning Commission held a public hearing on August 19, 2014 to review a proposed change to the adopted Future Land Use Map to designate 240 acres in part of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 5 in LeClaire Township; part of the NW $\frac{1}{4}$, and part of the N $\frac{1}{2}$ N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 5 in Pleasant Valley Township, all lying south of Interstate 80 and North of 195th Street/Forest Grove Road as an appropriate area for residential development. 3) The Scott County Planning and Zoning Commission determined that the proposal did not meet a preponderance of the Land Use Policies criteria and did not recommend approval of the proposed amendment to the Future Land Use Map. 4) The Scott County Board of Supervisors held a public hearing on September 11, 2014 to review this proposed change to Future Land Use Map. 5) The Scott County Board of Supervisors hereby approves the proposed amendment to the Future Land Use Map based on the Board's determination that it meets the criteria for such changes established in the Scott County Comprehensive Plan. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that a community based non-profit agency may request transfer of tax deed property prior to such property being offered at public

auction. 2) A Public Hearing was held on October 9, 2014 for the transfer of Parcel G0029-12, 1121 Brown Street in the City of Davenport, to Habitat for Humanity of the Quad Cities. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for commissioning services for the Courthouse Phase One and Two Project is hereby approved and awarded to River Place Technologies in the amount of \$12,000.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Joseph Miller Sr. for the position of Desktop Support Technician in the Information Technology Department at the entry level rate. 2) The hiring of Noah Poppelreiter for the position of Attorney I in the County Attorney's Office at the entry level rate. 3) The hiring of Kassandra Keeney for the position of GIS Parcel Maintenance & Election System Technician in the Auditor's Office at 90.3% of midpoint.

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

BE IT RESOLVED: 1) The 2013 property taxes, interest and penalties accrued for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa, in the amount of \$2,438.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Law Enforcement Contract between the City of Long Grove and the Sheriff's Office is hereby approved as presented. 2) 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 Seventh Judicial District Department of Correctional Services Alternative Sentencing Agreement is hereby approved as presented in the amount of \$36,024. 2) This resolution shall take effect immediately.

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 parcels they own: Parcel# (2013), F0054-04, \$6,234.00, F0017A01D, \$20,904.00, E0047-01C, \$4,794.00, F0030-10, \$1,266.00, F0035-39, \$1,614.00, F0042-27, \$2,352.00, F0051-28, \$50.00 (2012), \$40.00, F0052-51, \$722.00, F0052-31, \$798.00, F0054-04C, \$3,980.00, G0012-10, \$1,122.00, L0009-20, \$3,628.00, L0009-21, \$3,680.00, L0022-02, \$5,660.00, T2040-36B, \$58.00, X1223-20D, \$776.00, X1207-23A, \$1,140.00, X0155-27E, \$184.00, X1205-24, \$80.00, X1221-25A, \$76.00, X1223-22B, \$200.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport parcels listed above 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. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 264133 through 264402 as submitted and prepared for payment by the County Auditor, in the total amount of \$798,224.72. 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 \$83,695.40. 3) 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

***AMENDMENT TO THE MINUTES**

On November 20, 2014, moved by Hancock, seconded by Sunderbruch a motion to amend the October 9, 2014 Regular Board Meeting Minutes regarding the resolution abating pre-existing taxes for parcels now owned by the City of Davenport, to change parcel #F0017A01D to parcel #L0017A01D. All Ayes.