

Scott County Board of Supervisors  
August 11, 2016 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Holst, Hancock and Earnhardt present. Supervisor Kinzer was absent. The Board recited the pledge of allegiance.

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the July 28, 2016 Regular Board Meeting, the minutes of the August 9, 2016 Special Board Meeting (Canvass) and the minutes of the August 9, 2016 Committee of the Whole Meeting. All Ayes.

Members of the Scott County Library Board of Trustees discussed an expansion project for the Walcott Branch library to the Board of Supervisors.

Tricia Kane, library director, updated the Board of Supervisors on the upgrade planned for the Walcott facility and told the Board of Supervisors the current facility is too small for the increased usage by the community. She stated that the library is asking for a gift from Scott County.

Cal Werner, member of the Board of Directors and the President of the Walcott Trust & Savings Bank, told the Board of Supervisors about the many projects in Scott County that the bank has supported including trails and school labs. He also told the Board that the bank was giving \$50,000 to the library project.

Crystal Koberg-Schaefer, member of the library board and resident of Walcott, spoke to the Board of Supervisors about the better marketing efforts of the library, the issue of the decreasing number of Walcott school students and the need for more opportunities for the Walcott community involving younger families. She asked the Board of Supervisors for support of the project.

Susan Daley, CEO of the Walcott Trust & Savings Bank, talked to the Board of Supervisors about the need for a bigger community room at the library.

Moved by Earnhardt, seconded by Holst the first of two readings of a Zoning Ordinance Text Amendment to Section 6-15.D of the Scott County Zoning Ordinance to add "Single-Family Dwellings" as a Special Permitted Use in the Community Area Development Park View Commercial "CAD-PVC" District. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-15.D. "COMMUNITY AREA DEVELOPMENT PARK VIEW COMMERCIAL DISTRICT "CAD-PVC" SPECIAL PERMITTED USES OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

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

Section 1. Amend Section 6-15 "COMMUNITY AREA DEVELOPMENT PARK VIEW COMMERCIAL DISTRICT "CAD-PVC"

D. Special Permitted Uses by adding "(1) Single-family dwellings."

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 this 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 Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bids for one Class 5 sedan to be used by Community Services are approved and hereby awarded to McGrath Auto, Cedar Rapids, Iowa in the amount of \$18,122.00. 2) 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 bids for one Class 4 SUV to be used as an unmarked investigation vehicle for the Sheriff's Office are approved and hereby awarded to Lindquist, Bettendorf, Iowa in the amount of \$24,551.00. 2) That the bids for one Class 3A Pursuit Sedan to be used as an unmarked investigation vehicle for the Sheriff's Office are approved and hereby awarded to Stew Hansen, Des Moines, Iowa in the amount of \$30,988.00. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Earnhardt a motion approving beer/liquor license renewals for Valley Inn and Mickey's Country Cafe. All Ayes.

Moved by Sunderbruch, 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 278005 through 278278 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,817,203.23. 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 \$77,224.42.  
3) This resolution shall take effect immediately.

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

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Jim Hancock, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor