

Scott County Board of Supervisors
August 25, 2016 5:00 p.m.

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

Chairman Hancock welcomed Boy Scout Troop #46 from LeClaire to the meeting. He also discussed procedures and roles of the Board of Supervisors with the troop.

Moved by Sunderbruch, seconded by Holst approval of the minutes of the August 11, 2016 Regular Board Meeting and the minutes of the August 23, 2016 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Bridge Replacement Project L-318 on 230th Street over Hickory Creek. The letting will be set for September 2, 2016 at 2:00 P.M. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Holst, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the purchase of radio control station and new controllers includes installation, programming, wiring and setup for the Secondary Road Facility from Racom Critical Communications, Davenport, Iowa in the amount of \$15,810.00 be approved. 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 Holst, seconded by Kinzer the second and final reading 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 Holst, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contract for architectural and engineering design services for the Pedestrian Safe ADA Walkway Project is hereby awarded to Bracke.Hayes.Miller.Mahon, Architects in the amount of \$37,565.00. 2) That the Director of Facility & Support Services is authorized to sign the contract document on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Holst, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Change Order #5 in the amount of \$91,425.19 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign Courthouse Phase 3 & 4 Change Order #5. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of LaDonna Fountain and conveys its appreciation for 26 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Holst 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 278288 through 278580 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,447,448.86. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor