

Scott County Board of Supervisors
December 1, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the November 17, 2016 Regular Board Meeting and the minutes of the November 29, 2016 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Sunderbruch the second and final reading of an ordinance to rezone a 1.57-acre portion of Scott County Parcel #952705003, deed holder Paul Schwarz, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)," described as Part of the NW ¼ of the NE ¼ of Section 27 of LeClaire Township. Roll Call: All Ayes.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Single-Family Residential (R-1) to-wit:

Part of the Northwest Quarter of the Northeast Quarter of Section 27, Township 79 North, Range 5 East of the 5th Principal Meridian, more particularly described as follows:

Commencing at the Southeast corner of the Northwest Quarter of the Northeast Quarter of said Section 27 then West 520 feet to the Centerline of County Road 277th Avenue, thence NNW along said centerline 350 feet to the Point of Beginning, thence WSW, perpendicular to said Centerline, 275 feet, thence NNW parallel to said Centerline 250 feet, thence ENE, perpendicular to said centerline, 275 feet, thence SSE along said Centerline 250 feet to the Point of Beginning. The above described Tract contains 1.57 acres, more or less.

Section 2. This ordinance changing the above described land to Single-Family Residential (R-1) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. 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 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. 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 Sunderbruch the second and final reading of an ordinance to rezone 350 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), described as Part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ and SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11 and SW $\frac{1}{4}$ of Section 10, and the SE $\frac{1}{4}$ NE $\frac{1}{4}$ and SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 10 and part of NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Princeton Township. Roll Call: Hancock, Earnhardt, Sunderbruch voted Aye, while Holst and Kinzer voted Nay.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Agricultural-General (A-G) to-wit:

Part of the West Half of Section 10 and the West Half of the Southwest Quarter of Section 11, Township 79 North, Range 5 East of the 5th Principal Meridian, more particularly described as follows:

The West Thirty Acres of the Northwest Quarter of the Northeast Quarter, the South Half of the Northeast Quarter, and the Southeast Quarter all in Section 10 and the West Half of the Southwest Quarter in Section 11, Township 79 North, Range 5 East of the 5th Principal Meridian. The above described Tract contains 350 acres, more or less.

Section 2. This ordinance changing the above described land to Agricultural-General (A-G) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. 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 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. 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 purchase of furniture from Allsteel for the Juvenile Detention Expansion Project in the amount of \$30,091.21 is hereby approved. 2) That the purchase of furniture from Allsteel for the Planning and Development Relocation Project in the amount of \$22,160.62 is hereby approved. 3) That the purchase of furniture from Allsteel for the Sheriff Patrol Headquarters Project in the amount of \$65,590.81 is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Change Order #6 in the amount of \$23,940.89 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign Courthouse Phase 3 & 4 Change Order #6. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for the Planning and Development Relocation and the Juvenile Detention Expansion Project construction is accepted and the contract is awarded to Precision Builders in the amount of \$342,000.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Authorizing the County Attorney to settle the claim filed by Cecilia Yuhr in the amount of twenty thousand dollars (\$20,000) and authorizing the Risk Manager to complete the necessary paperwork to resolve the claim. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A total of 32 applications covering 3981.64 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 533 applications covering 106,775.75 acres were received in the Scott County Assessor's office. 528 applications are recommended for approval, covering 106,471.58. The following 5 applications covering 304.17 acres are recommended for disallowance by the Scott County Assessor's office due to various reasons:

2016 Disallowed Family Farm Credits (County Assessor):

Names, Address; Parcel(S); City/Township; Acres; Reason, 1) Shira Black and Joshua Tannenbaum, 3315 Mount Joy Avenue, Bettendorf, Iowa 52722; 943401103; Bettendorf City; 18.50; Property changed class from Agricultural to Residential, 2) Larry and Joyce Erling, 19450 300th Street, Long Grove, Iowa 52756; 040851004; Butler Twp; 12.24; Property changed class from Agricultural to Residential, 3) Hy-Seen Farm, 2775 260th Street, Stockton, Iowa 52769; 910405001; Cleona Twp; 19.60; 910407002; Cleona Twp; 0.84; 910407003; Cleona Twp; 38.09; 910421001; Cleona Twp; 20.00; 910423001; Cleona Twp; 40.00; 013349003; Liberty Twp; 18.50; 013351001; Liberty Twp; 39.40; 013353001; Liberty Twp; 39.40; 013355002; Liberty Twp; 21.00; 013449003; Liberty Twp; 23.22; Total: 260.05; Property split and transferred Ownership to Joyce Van Den Berghe, Cameron J and Susan Pewe, Loren L Paper, Nyle E Paper, William Bartscher and Riverstone Group Inc, 4) Terry R Ralfs, 21358 Maysville Road, Walcott, Iowa 52773; 922637003; Hickory Grove Twp; 4.42; Property changed class from Agricultural to Residential, Transferred ownership to Shawn P and Jennifer L Mcdermott, 5) William F Schurr Trust, Lois A Schurr Trust, 700 Wells Fargo Trail, LeClaire, Iowa 52753; 953437006; LeClaire City; 7.01; 9534533—071; 1.95; Total: 8.96; Transferred ownership to Legacy Development of the Quad Cities LLC, Parcels no longer meet the 10 acre minimum unless you own adjoining or adjacent Agricultural ground. Total Acres: 304.17. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY17 County Budget as presented by the County Administrator is hereby approved as follows: The vehicle maintenance accounts for all general fund operating departments will be reallocated to the non-departmental operating department. Net costs by state service areas will not be amended up or down. The amounts reallocated between departments will be determined after the expenditures incurred through 11/30/16 have been recorded within the general ledger. Any expenditures will retain compensating budget authority for maintenance incurred and departmental car washes and detailing. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Kinzer a motion approving a new beer/liquor license for Casey's General Store #3523. 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 280274 through 280522 as submitted and prepared for payment by the County Auditor, in the total amount of \$973,593.28. 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 \$73,299.21. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor