

Scott County Board of Supervisors
June 1, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Beck approval of the minutes of the May 18, 2017 Regular Board Meeting and the minutes of the May 30, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Knobbe a motion to open a public hearing relative to the requests from the City of Dixon, Gateway Development Corporation and Neighborhood Housing Service for the transfer of various County tax deed properties. All Ayes.

Tim Huey, Planning and Development Director, told the Board that it was County Policy to make the properties available to cities and nonprofits as explained at the recent Committee of the Whole meeting.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the bid for Pavement Markings be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa in the amount of \$80,106.00. 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 Beck, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 1st day of June 2017 considered the final plat of DEXTER ACRES 7TH ADDITION, a thirty four (34) lot subdivision in the part of the NE 1/4 of Section 31, 80 North, Range 4 East of the 5th Principal Meridian (Butler Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) County policy states that a city, school system, or community-based non-profit may request transfer of a tax deed property if such transfer will benefit a community program or public good. 2) A Public Hearing was held on June 1, 2017 for the transfer of Parcel 02074910102 to the City of Dixon; Parcels G0043-05 and G0052-27 to Gateway Redevelopment Group; and Parcel E0020-45 to Neighborhood Housing Services of Davenport, Iowa Inc. 3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Paustian Enterprises Ltd. in the NE ¼ SE ¼ of Section 19, T79N, R2E (Hickory Grove Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation at 22444 70th Avenue in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on May 18, 2017 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Paustian Enterprises Ltd. be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. Supervisor Kinzer told the Board he would be abstaining from the vote due to a conflict of interest with his employer. Four Ayes, with Kinzer abstaining.

BE IT RESOLVED: 1) That the base bid for the Courthouse Pedestrian Walkway and Parking Lot Improvement Project construction is accepted and the contract is awarded to Estes Company in the amount of \$452,150.00. 2) That bid alternate one for work at the north side of the Juvenile Detention Center in the amount of \$16,500.00 is accepted and approved. 3) That the Director of Facility & Support Services is hereby authorized

to execute contract documents on behalf of the Scott County Board of Supervisors. 4) 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 FY2018 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows: Detoxification, Evaluation and Treatment; \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management; \$198,000, Jail Based Assessment and Treatment; \$154,899. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the amended Scott County Medical Examiner Fee Schedule effective through December 2018 is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 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) The 2016 special assessments due in September 2016 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$203.35 including interest are hereby suspended. (Receipt Number 055271 \$68.73, Receipt Number 061775 \$67.31, and Receipt Number 067379 \$67.31). 2) The County Treasurer is hereby directed to suspend the collection of the above stated special assessments 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 Holst, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The second half of the 2015 property taxes due in March 2017 for Sharon Bogosian, 2918 Jefferson Avenue, Davenport, Iowa in the amount of \$2,318.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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 Knobbe, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a two year service agreement with Granicus for GovDelivery subscription service for FY'18 and FY'19 in

the amount of \$20,556.47 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer 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 suspended taxes and special assessments from 1992 through 2017 for Parcel G0034-25 in the amount of \$8,714.64. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Davenport parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst a motion approving cigarette/tobacco permits for Casey's General Store #3523, Casey's General Store #1068, Mt. Joy BP/Amoco, Perfect Value Liquor Mart and Slaby's Bar & Grill. All Ayes.

Moved by Knobbe, seconded by Kinzer 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 283953 through 284209 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,071,962.65. 2) This resolution shall take effect immediately.

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

Carol Earnhardt, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor