

Scott County Board of Supervisors
July 13, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the June 29, 2017 Regular Board Meeting and the minutes of the July 11, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the sale of certain County Tax Deed Properties by public auction. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) A public hearing date on the reclassification of a Class "B" road to a Class "C" road on a portion of 260th Ave between 250th St. and 257th St., is set for July 27, 2017 at 5:00 P.M. 2) The County Engineer is directed to publish notice of the hearing as reviewed by law and to notify all adjacent landowners and tenants of the hearing by regular mail. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst the first of two readings of an ordinance to amend the zoning map by rezoning approximately 3.93 acres in Section 6, Butler Township from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2). Lance Jorgensen, business owner, 18599 317th Street, Long Grove, asked the Board if it was possible for them to reconsider the conditions and said he was caught off guard regarding three of the five items. He also said items one and two were agreed to by all of the neighbors but they didn't agree to the last three conditions. Chairman Earnhardt asked the owner if he wanted to send the ordinance back to the Planning and Zoning Commission. Supervisor Kinzer said it would not be fair to change the conditions now when no other public is present to discuss. The owner said he would consider amending the ordinance in the future. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 3.93 ACRES IN SECTION 6, BUTLER TOWNSHIP FROM NEIGHBORHOOD COMMERCIAL (C-1) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN 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 following described unit of real estate is hereby rezoned from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northeast Quarter of Section 6, in Township 80 North, Range 4 East of the 5th P.M., more particularly described as follows:

Commencing at the SW corner of the SE ¼ of the NE ¼ of said Section 6; thence N. 89° 53'44" E. a distance of 562.56 feet; thence N. 00°06'16" W. a distance of 340 feet to a point of intersection on the S. line of real estate reserved by Rudolph Litscher and Grace M. Litscher, husband and wife, in a Real Estate Contract dated September 17, 1982, and recorded as Document No. 12355-82 in the office of the Recorder for Scott County, Iowa; thence S. 89°45'50" W. along said line a distance of 104.80 feet; thence N. 74°10'35" W. a distance of 270.24 feet; thence S. 89°45'50" W. a distance of 133.58 feet to a point on the easterly right of way line of U.S. Highway #61; thence S. along the easterly right of way line of said U.S. Highway #61 to the S. Line of the S. line of the SE Quarter of the NE Quarter of said Section 6. Subject to easements of record, including easements for ingress and egress, and easement for drainage granted to the Public by Easement dated September 17, 1982, recorded as Document No. 12354-82 in the office of Recorder for Scott County, Iowa.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial is approved as recommended by the Planning and Zoning Commission with the following conditions: Any new lighting fixtures shall be confined to the west side of the principal building and shall be directed away from any nearby residences; All outdoor activities shall cease by 10:00 P.M.; No bands or other musical entertainment shall play outdoors; No camping shall take place on the property; And all easements of record for ingress and egress shall remain unobstructed by parked vehicles.

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 Beck, seconded by Holst 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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via resolution passed June 1, 2017, as shown in below, in accordance with Iowa Code Section 445.63 is hereby approved. PIN; Total, 02074910102; \$220.00, E0020-45; \$2,740.00, G0043-05; \$580.00, G0052-27; \$1,178.00, GRAND TOTAL \$4,718.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Board of Supervisors hereby designates Tuesday, August 8, 2017 as the date for the next auction of tax deed properties. The auction will begin at 10:00 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 2) Thirteen (13) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately.

2017 Scott County Tax Deed Properties (Exhibit A)

1.Parcel: E0019-26A; Legal: THE EAST 10 FEET OF LOT 13 IN ROBERT CHRISTIE'S 2ND ADDITION; Address: None; Jurisdiction: Davenport, IA; Lot Size: 600 ft², 2.Parcel: F0035-09; Legal: THE SOUTH ½ OF LOT 6 IN BLOCK 92 IN LECLAIRE'S 8TH ADDITION; Address: 1020 FARNAM STREET; Jurisdiction: Davenport, IA; Lot Size: 6,000 ft², 3.Parcel: G0012-31; Legal: LOT NO. 14 IN BLOCK NO. 1 IN PLAT OF SUMMIT PARK SITUATED IN THE NE ¼ OF SECTION 26, TOWNSHIP 78 NORTH, RANGE 3, EAST OF THE 5TH P.M.; Address: 531 WEST 15TH STREET; Jurisdiction: Davenport, IA; Lot Size: 7,500 ft², 4.Parcel:G0021-12; Legal: LOT 14, EXCEPT THE EAST 23 FEET THEREOF, AND ALL OF LOT 13 EXCEPT THE WEST 1 FOOT, IN BLOCK 1 OF BIRELY AND CLIFFORD'S SUBDIVISION IN PART OF THE NE ¼ OF SECTION 26, TOWNSHIP 78 NORTH, RANGE 3 EAST OF THE 5TH P.M.; Address: 533 WEST 14TH STREET; Jurisdiction: Davenport, IA; Lot Size:11,400 ft², 5. Parcel: G0046-24; Legal: THE WEST ½ OF LOT 2 AND THE WEST 2 FEET OF THE EAST ½ OF THE SOUTH ½ OF LOT 2, ALL IN BLOCK 6 OF FORREST & DILLONS ADDITION; Address: None; Jurisdiction: Davenport, IA; Lot Size: 4,650 ft², 6. Parcel: G0052-34A; Legal: PART OF LOT 5 IN BLOCK 28 IN THE ORIGINAL TOWN (NOW CITY) OF DAVENPORT, SCOTT COUNTY, IOWA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING 70 FEET SOUTH OF THE NE CORNER OF SAID LOT 5; THENCE SOUTH 10 FEET; THENCE WEST 55 FEET; THENCE NORTH 10 FEET; THENCE EAST 55 FEET TO THE PLACE OF BEGINNING; Address: None; Jurisdiction: Davenport, IA; Lot Size: 550 ft², 7. Parcel: G0064-14; Legal: THE NORTH 60.2 FEET OF THE EAST 30 FEET OF LOT 4 IN BLOCK 4 OF GCR MITCHELL'S SUBDIVISION OF BLOCK 3 AND 4 OF GCR MITCHELL'S 2ND ADDITION; Address: 1115 WEST 4 ½ STREET; Jurisdiction: Davenport, IA; Lot Size: 1,800 ft², 8. Parcel: H0022-08; Legal: THE WEST 32 FEET OF LOT 5 IN BLOCK 6, IN STURDEVANT'S MAP OF TOWN LOTS, OF FIRST ADDITION; Address:1530 WEST 13TH STREET;

Jurisdiction: Davenport, IA; Lot Size: 4,800 ft², 9. Parcel: H0056-56; Legal: THE NORTH 29 ½ FEET OF THE SOUTH 58 ½ FEET OF LOT 8 IN BLOCK 10, GCR MITCHELL'S 3RD ADDITION; Address: None; Jurisdiction: Davenport, IA; Lot Size: 1,742 ft², 10. Parcel: H0061-04; Legal: PART OF MCKENZIE'S SUBDIVISION MORE PARTICULARLY DESCRIBED AS: ALL THAT PART OF LAND LYING SOUTH OF THE CRI&P RR AND EAST OF DAVIE STREET AND NORTH OF 5TH STREET, EXCEPT THE WEST 120 FEET THEREOF; Address: None; Jurisdiction: Davenport, IA; Lot Size: 9,583 ft², 11. Parcel: K0012-20; Legal: THE EAST ½ OF LOT 14 IN J. BRADSHAW'S SUBDIVISION OF PART OF LOT 2; Address: 1607 WEST 2ND STREET; Jurisdiction: Davenport, IA; Lot Size: 4,080 ft², 12. Parcel: K0018-22; Legal: THE EAST 10 FEET OF LOT 10 AND THE WEST 30 FEET OF LOT 11 IN BLOCK 2 IN C.A. FICKE'S PINE STREET ADDITION; Address: 1957 CLAUSSEN STREET; Jurisdiction: Davenport, IA; Lot Size: 4,356 ft², 13. Parcel: L0016-20A; Legal: THE EAST 3 ½ FEET OF THE WEST 15 FEET OF LOT 5 IN BLOCK 1 OF TICHENOR'S 2ND ADDITION; Address: None; Jurisdiction: Davenport, IA; Lot Size: 455 ft².

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

BE IT RESOLVED: 1) That the table of organization for the Sheriff's Office be decreased by 0.2 FTE to reflect the elimination of one full-time Bailiff and the addition of two part-time 0.4 FTE Bailiff's for a total hours reflecting 12.2 FTE Bailiffs. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates in the amount of \$18,000 per year for one year for consulting services related to working with an employee committee to review health insurance and wellness, and implementation of health care regulations. 2) That the Human Resources Director is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Jennifer Hart for the position of part-time Clerk II in the Community Services Department at the entry level rate.

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

BE IT RESOLVED: 1) The Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services for the period July 1, 2017 through June 30, 2018, and identifying an hourly rate of \$230 for services provided, is

approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2017.

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

BE IT RESOLVED: 1) That the Parenting Inside Out contract with Scott County Kids and the Sheriff's Office is hereby approved as presented (in the amount of \$80,895). 2) That the chairman is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. Supervisor Holst spoke in opposition of the resolution and asked that the following statement be included in the minutes. "Our Country's debt grows with offering grants and then requires us to comply with regulations that stand in the way of the growth needed to pay back the debt. I prefer to see the program prioritized and if justified placed in our local budget." Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the Iowa Byrne Justice Assistance grant contract with the Iowa Office of Drug Control Policy and the Sheriff's Office is hereby approved as presented (in the amount of \$54,927). 2) That the chairman is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

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 284827 through 285126 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,558,684.19. 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 \$115,921.66. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving a new beer/liquor license for Mamas Parlor. All Ayes.

Moved by Knobbe, seconded by Kinzer at 5:20 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor