

Scott County Board of Supervisors
August 10, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the July 27, 2017 Regular Board Meeting and the minutes of the August 8, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the request from the City of Dixon to close a section of Y4E through Dixon for a Car Show on September 23, 2017 from 6:30am – 5:00pm be approved. 2) 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 County Engineer be authorized to sign the proposal with Gee Asphalt Systems, Cedar Rapids, Iowa, for Pavement Preservation on Z16 and 270th Street in Scott County in the amount of \$179,615.00. 2) That this resolution shall take effect immediately.

Moved by Holst, seconded by Knobbe the first of three readings of an ordinance to adjust the speed limit on 70th Ave (Y40) from 45 mph to 55 mph from the Blue Grass city limits North 1000'. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY
ROADS.

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

SECTION 1.

Add to Sec. 13-34B, Add Item No. 3 to read:

B. Blue Grass

3. 55 MPH - On 70th Av (Y40) from the Blue Grass city limits North 1000'.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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 Kinzer that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the bids for eight 2018 Ford Utility Police Interceptors and one set of service manuals for the Sheriff's Office are approved and hereby awarded to Reynolds Ford, East Moline, Illinois in the amount of \$235,149.64. 2) 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 bids for three 2017 Nissan Altima and one set of service manuals for the FSS and P&D Departments are approved and hereby awarded to Nissan of Greer, Greer, South Carolina in the amount of \$48,240.00. 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) That the bids for three 2018 Ford Focus and one set of service manuals for the Health Department are approved and hereby awarded to Ed Stivers Ford, Waukee, Iowa in the amount of \$47,338.00. 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) The hiring of Jenna Lewis for the position of Cook in the Sheriff's Office at the entry level rate. 2) The hiring of Susan VanDeWalle for the position of Public Health Nurse in the Health Department at the entry level rate.

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

BE IT RESOLVED: 1) All 2017 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective County Assessor's Offices are hereby approved. 2) The 2017 Homestead Property Tax Credit Application recommended for disallowance by the Davenport City Assessor is hereby disallowed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The assessment year 2016 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor (totaling 167 new applications) and the Scott County Assessor (totaling 48 new applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2016 Business Property Tax Credit Application as recommended for disallowance by the Davenport City Assessor (one application) and as filed in the Davenport City Assessor's Office is hereby disallowed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Don McCollam, Long Grove, Iowa, to the Benefited Fire District #2 for an unexpired three (3) year term expiring on March 10, 2018 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) That the following appointments to the MH/DD Advisory Committee for three (3) year unexpired terms expiring on December 31, 2018 are hereby approved: Richard Whitaker, Jerome Phillips, and Stevie Hunter. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving beer/liquor license renewals for Valley Inn and Mickey's Country Cafe. 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 285459 through 285745 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,148,970.48. 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 \$76,245.83. 3) This resolution shall take effect immediately.

Nathan Anderson, 18470 249th Avenue, Pleasant Valley, addressed the Board regarding the poor conditions of the private access bridge and private road on which he and his neighbors live. He requested help from Scott County to fix the bridge and roadway. Milissa Hofmann, 220 Emerson Place, Davenport, attorney and adjoining neighbor, addressed the Board about her concerns with the bridge and asked for suggestions for a resolution. Jon Burgstrom, Scott County Engineer, told the Board the

current bridge was least twenty years old and not constructed by the County. He suggested the neighbors form a homeowners association to apply for grants to pay for repairs.

Moved by Kinzer, seconded by Knobbe at 5:48 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