

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 September 7, 2017 Regular Board Meeting, the minutes of the September 15, 2017 Special Board Meeting (Election Canvass) and the minutes of the September 19, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst the third and final reading 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 Nays.

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 70<sup>th</sup> 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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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 Beck, seconded by Holst approval of the second of three readings of an ordinance to amend Chapter 13 relative to designated speed limits on Scott County Secondary Roads near McCausland. 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. 13-34J, Add Item No.5 to read:

J. McCausland

5. 45 MPH - 240<sup>th</sup> Ave (Z30) from the McCausland City Limits South 1000'

And

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

R. County

13. 45 mph - 140<sup>th</sup> Ave South of St Ann's Rd. (290<sup>th</sup> St) 2700'.

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

BE IT RESOLVED: 1) Iowa Code 403 requires that prior to the approval of an Urban Renewal or Economic Development Plan that enables cities to make use of Tax Increment Financing, such cities must give affected tax entities, including Scott County, the opportunity to consult and comment on such plans. 2) Scott County's efforts in economic development have been to collaborate and support other local governments' efforts to retain and attract businesses to provide quality jobs and strengthen the local economy. 3) Scott County supports the use of tax increment financing used to reverse blight and declining property values, if it is to offset the extraordinary cost of such redevelopment in urban renewal areas. 4) Scott County supports the judicious use of tax increment financing when it is used as an economic development incentive to encourage the retention and creation of primary economic sector jobs and businesses that improve the economy of the entire County. 5) Scott County opposes the use of tax increment financing as an economic development incentive that give an unfair advantage to businesses that compete with local businesses or provides secondary market, retail, or service sector jobs. 6) Scott County opposes the use of tax increment financing to fund public infrastructure when there are other more equitable sources of municipal financing available for such projects. 7) Scott County adamantly opposes the use of tax increment financing to fund public and private infrastructure for residential development. 8) Scott County encourages all uses of tax increment financing be for the shortest duration and the minimum amount determined to be necessary to make projects feasible. 9) 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 21<sup>st</sup> day of September, 2017 considered the final plat of BOEDING SUBDIVISION, a two- (2-) lot being Part of the NE ¼ of the SW ¼ of Section 31, T80N R5E (Princeton Township), Scott County, Iowa, more particularly described as follows: Commencing at the W ¼ corner Section 31; thence S 00°01'28" W, 1169.69 feet along the west line of the SW ¼ of Section 31; thence N 90°00'00" E, 1484.56 feet to the point of beginning; thence N 00°00'00" W, 300 feet; thence N 90°00'00" E, 400 feet; thence S 00°00'00" E, 300 feet; thence S 90°00'00" W, 400 feet to the point of beginning, 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 Holst, that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for the roof replacement project at the Scott County Courthouse is accepted and the contract is awarded to Sterling Commercial Roofing in the amount of \$298,600.00. 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 place immediately.

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

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2018. 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 Dylan Lawson for the position of part-time Maintenance Worker in the Facility & Support 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 2016 property taxes due September 2017 and March 2018 for Loretta Buchheit, 704 Hartz Court, LeClaire, Iowa in the amount of \$4,606.00 are

hereby suspended. 2) The County Treasurer is hereby requested 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 Holst, seconded by Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The 2016 property taxes due in September 2017 and March 2018 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$630.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Holst, seconded by Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The first half of the 2016 property taxes due September 2017 for Geraldine Hart, 630 6<sup>th</sup> St., Bettendorf, Iowa in the amount of \$983.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Holst, seconded by Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The 2016 property taxes due in September 2017 and March 2018 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,284.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Holst, seconded by Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The 2016 property taxes due in September 2017 and March 2018 accrued for Mary Lou Moore, 2514 East 51<sup>st</sup> Street Unit C, Davenport, Iowa, in the amount of \$1,838.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Holst, seconded by Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The collection of property taxes and special assessments and for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,258.00 and \$398.18 including interest are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2114 Gaines Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Cyrus Sarvestaney remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2016 property taxes due September 2017 and March 2018 for Marie Stratton, 620 N. Utah Avenue, Davenport, Iowa, in the amount of \$2,200.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the Iowa Governor's Traffic Safety Bureau Grant Request is hereby approved as presented in the amount of \$50,000.00. 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) The purchase of five hundred and fifty (550) PC desktops from Riverside Technologies in the amount of \$407,000 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) The purchase of forty four (44) Client Access Licenses of Adobe Acrobat Professional and sixty (60) Client Access Licenses of Adobe Acrobat Standard

from Insight in the amount of \$20,131.15 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 Bettendorf has requested that the taxes due for the year 2015 and 2016 on the following parcels be abated: 842863001 and 842863001 in the amount of \$13,636.00. 3) The City of Blue Grass has requested that the taxes due for the year 2016 on the following parcel be abated: 720519004 in the amount of \$318.00. 4) The City of Buffalo has requested the 2011, 2012, 2013, 2014, 2015 and 2016 taxes for parcel 72224810602 be abated in the amount of \$6,150.00. 5) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Bettendorf, City of Blue Grass and City of Buffalo parcels in accordance with Iowa Code Section 445.63. 6) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving a beer/liquor license renewal for Casey's General Store #3523. 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 286355 through 286667 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,344,648.94. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:22 p.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor