

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

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the September 21, 2017 Special Board Meeting (Election Canvass), the minutes of the September 21, 2017 Regular Board Meeting and the minutes of the October 3, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to an application to rezone a 2.23 acre tract from Residential Family(R-1) to Commercial-Light Industrial (C-2) in Blue Grass Township. 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 approval of the third and final reading 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 - 240th 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 - 140th Ave South of St Ann's Rd. (290th 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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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 Beck, seconded by Holst approval of the first of three readings of an ordinance to amend Chapter 13 Section 13-47B-1a relative to the placement of a yield sign on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47B-1a OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF YIELD SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

Under Sec. 13-47B-1a., Change Item No. a. to read:

From the East entrance at the intersection of 52nd Ave and 310th St

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 first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 2.23 acres in Section 26, Blue Grass Township from residential single-family (R-1) to Commercial-Light Industrial (C-2), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 2.23 ACRES IN SECTION 26, BLUE GRASS TOWNSHIP FROM RESIDENTIAL SINGLE-FAMILY (R-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 Residential Single-Family (R-1) to Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northeast Quarter of Section 26, in Township 78 North, Range 2 East of the 5th P.M., more particularly described as follows:

Commencing at the northeast corner of said NE ¼ of Section 26; thence South 0°00'00" East along the east line of said NE ¼, a distance of 1334.61' to the northeast corner of said SE ¼ of the NE ¼ and the point of beginning; thence continuing South along said line, a distance of 362.07'; thence South 87°08'00" West, a distance of 300.00'; thence North 0°00'00" East, a distance of 372.51' to the north line of said SE ¼ of the NE ¼; thence North 89°07'39" East, a distance of 299.66' to the point of beginning.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial (C-2) 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 Kinzer, seconded by Knobbe that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Tom Vasquez and conveys its appreciation for 31 years of faithful service to Scott County. 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 said Board of Supervisors does hereby recognize the retirement of Dennis Wittrock and conveys its appreciation for 19 years of faithful service to Scott County. 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) In the Secondary Roads Department the position of Service Technician shall be renamed to Automotive Service Technician (1.0 FTE) and its Hay points be increased to 153 Hay points. 2) This resolution shall take effect at the start of the next pay cycle, October 8, 2017.

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

BE IT RESOLVED: 1) General Policy 12 "Risk Management" revises the policy to reflect current practices as they relate to the processing of claims filed against the County. 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 Adam Lee for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Mark Schaller for the position of Correction Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Dayton Tharp for the position of Correction Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Caleb Copley for the position of Attorney I in the Attorney's Office 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 in September 2017 and March 2018 for Daniel Aromando, 1955 Tanglefoot Lane, Bettendorf, Iowa in the amount of \$2,279.00 including interest 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 purchase of Electronic Hazardous Communications Systems subscription from MSDS Velocity in the amount of \$8,626 for year one, and \$6,249 for years two and three 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 Pivot3 video storage, professional installation services, and five years of maintenance and support in the amount of \$112,658 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion to approve filing of fourth quarter FY17 quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) FY17 year-end fund transfers as presented by the County Administrator are 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 appointment of Steven Sorensen, Bettendorf, Iowa to the Compensation Board for an unexpired four (4) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving a beer/liquor license renewal for Slaby's Bar and Grill and a new beer/liquor license for Ruby's Hwy 61 Family Diner. 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 286686 through 286998 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,464,815.64. 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 \$82,946.45. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe 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