Scott County Board of Supervisors August 9, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the July 26, 2018 Regular Board Meeting and the minutes of the August 7, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing regarding the Planning and Zoning Commission's recommendation on the application of Steven VonMuenster to rezone a 22.6-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1). All ayes.

Mark Orcutt, 110 Park Avenue South, Parkview addressed the Board regarding his plan to purchase and improve one of the properties located in the area to be rezoned.

Tim Huey, Director of Planning and Development Department said that the Commission recommended approval of the ordinance with the condition that no further subdivision of the property be initiated prior to making suitable roadway and access improvements.

No one else from the public spoke.

Moved by Beck, seconded by Kinzer 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 by the Scott County Board of Supervisors as follows: 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 9th day of August, 2018, considered the final plat of Faulhaber's First Addition. Said plat is a subdivision in Part of the SW ¼ of Fractional Section 14 and Part of the SE ¼ of Section 15, T79N R5E (LeClaire Township), in 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 Earnhardt a motion to substitute the proposed zoning ordinance with a revised ordinance that adds a section two with the condition that no further subdivision of the property be initiated prior to making suitable roadway and access improvements. All Ayes. Moved by Beck, seconded by Kinzer the first of two readings of an ordinance to amend the zoning map by rezoning approximately 22.6 acres in Section 27, Allens Grove Township from Agricultural - General (A-G) to Single-Family Residential (R-1), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 22.6 ACRES IN SECTION 27, ALLENS GROVE TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE-FAMILY RESIDENTIAL (R-1), 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 Agricultural-General (A-G), to Single-Family Residential (R-1) to-wit:

The West Half of the Southwest Quarter of the Northeast Quarter of Section 27, Township 80 North, Range 2 East of the 5th P.M.

Section 2. This ordinance changing the above described land to Residential Single-Family (R-1) is approved as recommended by the Planning and Zoning Commission with the condition that no further subdivision of the property be initiated prior to making suitable roadway and access improvements.

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 Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the request to overfill the corrections officer position in the jail by four positions is hereby approved as presented. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Michelle Moore for the position of part-time Custodial Worker in Facilities & Support Services at the entry level rate. 2) The hiring of Sheridan Saskowski for the position of Environmental Health Specialist in the Health Department at the entry level rate. 3) The hiring of Heather Gress for the position of Correction Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Shannon Neal for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 5) The hiring of Angela Schutte for the position of parttime Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 6) The hiring of LaToya Trice for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate.

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

BE IT RESOLVED: 1) All 2018 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 Assessor's Offices are hereby approved. 2) The two 2018 Disabled Veterans Homestead Property Tax Credit Applications recommended for disallowance by the Davenport City Assessor is hereby disallowed. The one 2018 Military Exemption recommended for disallowance by the Scott County Assessor is hereby disallowed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The assessment year 2018 Business Property Tax Credit Applications as recommended for allowance by the Scott County Assessor (totaling 74 new applications) and the Davenport City Assessor (totaling 198 new applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2018 Business Property Tax Credit Application as recommended for disallowance by the Scott County Assessor (one application) and the Davenport City Assessor (two applications) and as filed in the respective Assessor's Offices are hereby disallowed. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Four Ayes with Holst voting Nay.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst 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 292861 through 293114 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,960,113.42. 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 \$111,340.91. 3) This resolution shall take effect immediately.

Supervisor Kinzer reported that he attended a REAP (Resource Enhancement and Protection) Committee meeting. He said the Committee reviewed the plans from the cities of LeClaire and Princeton for a recreation trail linking the two cities. He said grants are awarded based on population, with cities of up to 1,000 population receiving up to \$50,000 in matching funds for projects. Other Board members commented on the good work REAP does for the local area and the State of Iowa.

Moved by Earnhardt, seconded by Kinzer at 5:12 p.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chairman of the Board Scott County Board of Supervisors

ATTEST: Roxanna Moritz Scott County Auditor