

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 13 - 17, 2014

Tuesday, January 14, 2014

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock

Presentation

- ___ 2. Discussion of the Conservation Department's planning effort with RDG Planning and Design.... 8:15 a.m.

Facilities & Economic Development

- ___ 3. Third and final reading of an ordinance for establishing speed limits on Scott County Secondary Roads. (Item 3)
- ___ 4. Support of "National Discovery Trail Act." (Item 4)
- ___ 5. Annual Re-Adoption of Master Matrix for review of Confined Animal Feeding Operations. (CAFO) (Item 5)

Human Resources

- ___ 6. Personnel actions. (Item 6)
- ___ 7. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

Finance & Intergovernmental

- ___ 8. Abatement of delinquent property taxes for parcel F0035-39 as recommended by the Scott County Treasurer. (Item 8)

Other Items of Interest

- ___ 9. Request to amend the minutes of the December 31, 2013 Board Meeting. (Item 9)
- ___ 10. Consideration of appointments with upcoming term expirations for boards and commissions.

Benefited Fire District #2, 3/10/14 Meg Flenker
Benefited Fire District #3 4/01/14 Ann Scherer
Benefited Fire District #4 4/01/14 Donna Furrow

Thursday, January 16, 2014

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**

SCOTT COUNTY ENGINEER'S OFFICE

500 West Fourth Street
Davenport, Iowa 52801-1106

(563) 326-8640
FAX – (563) 326-8257
E-MAIL - engineer@scottcountyiowa.com
WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.
County Engineer

ANGIE KERSTEN
Assistant County Engineer

BECKY WILKISON
Administrative Assistant

MEMO

TO: Dee Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Third reading of ordinance for establishing speed limits on county roads.

DATE: January 7, 2014

Third and final reading of an ordinance establishing speed limits on 275th St, 150th Ave, and 270th St. These are the newly paved sections of road near Long Grove. The existing speed limit on 275th, when it was gravel was 55mph by State Law but no signs were posted. Now that the road is paved the Sheriff's Department and residents are seeing higher speeds on this section. As it turns out the section that we share with Long Grove has posted signs but there is no County ordinance to enforce the speed limits. To ensure public safety and to make the speed limits clear and enforceable, we are establishing these speed limits:

275th St – 55 mph
150th Ave – 40 mph
270th St – 40 mph to the Long Grove City Limits then 30 mph

SCOTT COUNTY ORDINANCE NO 13R-

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. 13-34R, Add Item No. 12 to read:

R. Scott County

12. **West Bound**

30 mph - on 270th St from Cadda Road 1365'.

40 mph - From a point 1365' from Cadda Road through the curves on 150th Av to a point 475' from the curve on 275th Street.

55 mph - From a point 475 feet from the curve west to 115th Av (Y52).

East Bound

55 mph - From 115th Av (Y52) to a point 475' west of the Curve on 150th Av

40 mph - From 475' feet west of the curve to 150th Av through the curves to 270th Street and east to the Long Grove City limits.

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.

APPROVED this _____ day of _____, 2014.

Larry Minard, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

PLANNING & DEVELOPMENT

500 West Fourth Street
Davenport, Iowa 52801-1106
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Office: (563) 326-8643 Fax: (563) 326-8257



Item 04
01-14-14

Timothy Huey
Director

To: Dee F Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: January 7, 2014

Re: Request for approval of resolution in support of "National Discovery Trail Act"

Joe Taylor, President and CEO of the QCCVB has requested the Quad City Area local government jurisdictions approve resolutions in support of pending Federal legislation a National Discovery Trail System. His request is below:

Hello, all! Thank you for your ongoing support of the American Discovery Trail.

I am asking for a resolution in support of HR 3022, a bill introduced in Congress which would establish a category of national discovery trails within the National Trails System and would name ADT as the first national discovery trail to be included in the National Trails System. Congressman Dave Loebsack (D) of Iowa's Second District has signed on as a co-sponsor.

There is no financial commitment associated with this resolution; this is a statement by the Quad Cities community that we support action by Congress on this issue.

The resolution would be welcome anytime but it would be particularly valuable if the resolution can be adopted prior to the Quad Cities Chamber annual legislative trip to Washington, DC March 4-7 where resolutions of support and a briefing paper on the issue can be personally distributed to Senators, Congressmen and their staffs..

The boards of directors of the Quad Cities CVB and Quad Cities Bicycle Club have adopted the resolution and it is on the agendas of the Rock Island City Council Jan. 13, Rock Island County Board and Bettendorf City Council Jan. 21.

Please contact me if you have additional questions and please let me know when the resolution maybe considered as I will attend that meeting if I can.

Thank you.
Joe Taylor
Quad Cities CVB

I have attached a draft resolution for the Board's consideration.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____.
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
January 16, 2014

APPROVAL OF THE SUPPORT FOR A NATIONAL DISCOVERY TRAIL SYSTEM.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1.

Whereas, Scott County, Iowa supports the completion of the 6,800 mile transcontinental trail from California to Delaware known as the American Discovery Trail, and

Whereas, the American Discovery Trail runs through the Quad Cities and intersects with the Mississippi River Trail here and would benefit tourism, and

Whereas, HR 3022, the National Discovery Trail Act of 2013, would add the category of Discovery Trails to the National Trails System and would recognize the existing American Discovery Trail as the first in this category,

Therefore, Scott County hereby requests that our U.S. Senators and Representatives in Iowa and Illinois support this legislation and urge its passage as soon as possible.

Section 2. This resolution shall take effect immediately.

PLANNING & DEVELOPMENT

500 West Fourth Street

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Item 05
01-14-14

Timothy Huey
Director

To: Dee F. Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: January 7, 2014

Re: Annual Re-Adoption of Master Matrix for review of Confined Animal Feeding Operations (CAFO)

Eleven years ago the Board of Supervisors first adopted the Master Matrix to allow Scott County's participation and input in the application process for new or expanded animal confinement feeding operations. Such operations which exceed certain capacity thresholds in Scott County are reviewed by the County to ensure that they meet state requirements for approval of a state construction permit. The IDNR rules require that a county annually adopt a construction evaluation resolution and submit it in the month of January with the State DNR to ensure continued participation. In order to be able to evaluate proposed sites for large confinement facilities counties must adopt these rules by resolution and notify the DNR by Jan. 31, 2014. In early 2013, the Board reviewed a CAFO expansion submitted by Dennis Kirby for his existing operation in Lincoln Township. In 2012 the Board reviewed two CAFO expansion applications for compliance with the Master Matrix, one for Grandview Farms in Sheridan Township and one for Paustian Farms in Cleona Township. In 2012, the Board also reviewed and recommended approval of a third application which was not an expansion and therefore did not have to be reviewed using the matrix criteria for the replacement of a nursery building on the Paustian farm.

The Board did not receive any proposed permits to evaluate in 2011. The year before that, 2010, the Board reviewed two applications, one submitted by Bryan Sievers for a Confined Cattle Feeding Operation on his family farm in Liberty Township. The other was submitted by Tom Dittmer for an expansion of an existing hog confinement operation on his family farm. The Board did not review any applications the year before in 2009. Previously there was one application in 2008 and 2007, and two applications for expanded CAFOs in Scott County in both 2006 and 2005 that were reviewed using the Master Matrix. Scott County also received two other applications in 2005 for expansions that were not large enough to trigger review under the Master Matrix criteria.

New or expanded confined animal feeding operations that reach IDNR established capacity thresholds in counties with adopted Master Matrix review must meet higher standards than other permitted sites. They must earn points on the master matrix by choosing a site and using practices that reduce impacts on the environment and the community. Participating counties must evaluate and make a recommendation on all construction permit applications submitted to the DNR or they forfeit the right to evaluate sites until the next sign-up period.

The Iowa DNR website <http://www.iowadnr.com/afo/matrix.html> also has detailed information on the Master Matrix. There have been no changes to the requirements of the Master Matrix since the original adoption eleven years ago.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____.
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 16, 2014

APPROVAL OF THE ADOPTION OF A CONSTRUCTION EVALUATION

RESOLUTION AS PROVIDED BY IOWA CODE CHAPTER 459

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. Iowa Code section 459.304(3) (2007) sets out the procedure for a county board of supervisors to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure.

Section 2. Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure.

Section 3. Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR’s decision on the permit application.

Section 4. Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR’s decision regarding a specific application

Section 5. By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2014 and January 31, 2015 and submit a recommendation regarding that application to the DNR

Section 6. By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board’s recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors.

Section 7. The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors.

Section 8. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

Item 06
01-14-14

BOARD MEETING: January 16, 2014

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Steven Jones Information Technology	Network Systems Administrator	\$51,944	12/30/13	Replaces Matt Zumwalt

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
James Connell Sheriff	Bailiff	\$45,033 - \$46,384	Step 7	12/29/13
James Schmitz Sheriff/Jail	Correction Officer	\$46,218 - \$47,403	Step 6	01/06/14
Gina Lieferman Sheriff	Deputy Sheriff	\$60,902 - \$61,547	Step 11	01/07/14
April Mosley FSS	Custodial Worker PT	\$13.95/hr - \$14.46/hr	Step 3	01/07/14
Jennifer Svetlick FSS	Custodial Worker PT	\$13.95/hr - \$14.46/hr	Step 3	01/07/14

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Richard Heckenlively Secondary Roads	Engineering Aide II	\$45,900 - \$48,195 (5.0%)*	94.766%	12/24/13
Rob Cusack Attorney	Attorney II	\$91,137 - \$92,960 (2.0%)	114.862%	01/01/14

*First review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Dean Glunz Secondary Roads	Roads Superintendent	09/01/13
Kurt Krambeck Secondary Roads	Heavy Equipment Operator III	09/22/13
Ben Pacha Secondary Roads	Crew Leader	09/23/13
Mark Murphy Secondary Roads	Truck Crew Leader	09/27/13

BONUS (continued)

Employee/Department	Position	Effective Date
Mary Cormier Auditor	Payroll Specialist	10/23/13
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/14
Jane Morehouse Health	Public Health Nurse	01/02/14

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker FSS	Vacant 12/17/13	ASAP	Ted Zettel	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

BILL FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1030

www.scottcountyiowa.com
www.iowatreasurers.org



MOTOR VEHICLE DIVISION
Scott County Administrative Center (563) 326-8664

PROPERTY TAX DIVISION
Scott County Administrative Center (563) 326-8670

COUNTY GENERAL STORE
902 West Kimberly Road, Suite 6D
Davenport, Iowa 52806
(563) 386-AUTO (2886)

Date: January 7, 2014

To: Scott County Board of Supervisors

CC: Dee F. Bruemmer, Scott County Administrator
CC: Tim Huey, Planning and Development Director

From: Bill Fennelly, Scott County Treasurer

RE: Request to Abate Property Taxes

The City of Davenport has requested the abatement of 2012 second installment of property taxes for parcel F0035-39 in the amount of \$856.00.

I am requesting the abatement of the identified taxes pursuant to statute 445.63.



City of Davenport

226 West Fourth Street • Davenport, Iowa 52801
Telephone: 563-326-7711 TDD: 563-326-6145
www.cityofdavenportiowa.com

January 3, 2014

Barb Vance
Scott County Treasurer's Office
600 W. 4th Street
Davenport, Iowa 52801

Re: Tax abatement

Dear Ms. Vance:

The City of Davenport is requesting abatement of the taxes on the following properties for the second half of 2012, due March 30, 2014 and for all of 2013, due in September 2014 and March 2015:

<u>PARCEL NO.</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
F0035-39	925 Farnam Street	\$856

If you have any questions or concerns regarding our request, please contact either Heather Johnson at hjohnson@ci.davenport.ia.us (888-2004) or Bruce Berger at beb@ci.davenport.ia.us (328-6706).

Thank you in advance for your consideration.

Sincerely,

Bruce Berger
Senior Manager
Community Planning and Economic Development



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
January 16, 2014

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 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.

Section 2. The City of Davenport has requested that the taxes due on parcel F0035-39 owned by the City of Davenport be abated.

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on Parcel# F00-39 owned by the City of Davenport in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.

PLANNING & DEVELOPMENT

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Item 09
01-14-14

Timothy Huey
Director

To: Dee F. Bruemmer, County Administrator

From: Timothy Huey, Planning & Development Director

Date: January 7, 2014

Re: Request for correction of the minutes from December 31, 2013 Board Meeting.

Regrettably there was an error in the ordinance text for the recent A-P to A-F rezoning approved by the Board of Supervisors. Specifically, in the body of the ordinance the legal description read "township 78 north" rather than "township 80 north". The title of the ordinance and all the notices that were published in the paper and mailed to neighboring property owners were correct and accurate. The County Attorney's office has reviewed this and notes that even though the minutes of the meeting have been published the ordinance has not been published or recorded. They recommend that it can be corrected by the Board by amending the minutes to reflect "township 80 north" rather than "township 78 north" then approving the minutes as amended. The ordinance can then be signed by the Chairman and Auditor and published as required by law. Therefore I would request that the Board include such a correction in its motion to approve the minutes of December 31, 2013 at its January 16, 2014 meeting.