

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 29, 2014 - January 2, 2015

Tuesday, December 30, 2014

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

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

Facilities & Economic Development

- ___ 2. First of two readings of an ordinance to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2, Buffalo Township. (Item 2)
- ___ 3. Award of bid for the purchase of a Jail Transport Van from Green Buick/GMC in the amount of \$27,279.07. (Item 3)

Human Resources

- ___ 4. Staff appointment. (Item 4)

Finance & Intergovernmental

- ___ 5. Request to abate taxes. (Item 5)
- ___ 6. Board Appointments. (Item 6)
- ___ 7. Beer/liquor license renewal for Kwik Shop.

Other Items of Interest

- ___ 8. Recognizing Chairman Larry Minard and Supervisor Bill Cusack's years of service on the Scott County Board of Supervisors. (Item 8)
- ___ 9. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, December 30, 2014

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

- ___ 1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
- ___ 2. Pledge of Allegiance.
- ___ 3. Approval of Minutes: December 18, 2014 Regular Board Meeting
December 30, 2014 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

- ___ 4. Resolution recognizing Bill Cusack's 4+ years of service on the Scott County Board of Supervisors.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 5. Resolution recognizing Larry Minard's 14+ years of service on the Scott County Board of Supervisors.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

- ___ 6. First of two readings of an ordinance to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW¼ SW¼ of Section 2, Buffalo Township. (Ordinance)

Moved by _____ Seconded by _____

Roll Call: Minard _____
Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____

- ___ 7. Resolution approving award of bid for the purchase of a Jail Transport Van from Green Buick/GMC in the amount of \$27,279.07.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

- ___ 8. Resolution approving staff appointment.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

- ___ 9. Resolution approving City of Davenport's request for abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 10. Resolution approving the appointment of Kim Guy to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 11. Resolution approving the appointment of Larry Minard to the Judicial Magistrate Appointment Commission.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 12. Resolution approving the appointment of Lynn Gibson to the Planning and Zoning Commission

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 13. Motion approving beer/liquor license renewal for Kwik shop.

Moved by _____ Seconded by _____
Ayes
Nays

___ 14. Resolution approving warrants and purchasing cards.

Moved by ___ Seconded by ___

Roll Call: Minard ___
Sunderbruch ___
Cusack ___
Earnhardt ___
Hancock ___

Other Items of Interest

___ 15. Adjourned.

Moved by ___ Seconded by ___

Ayes
Nays

Friday, January 2, 2015

**Organizational Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center**

SCOTT COUNTY ORDINANCE NO. 15 - _____

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING THE EASTERLY 16 ACRES, MORE OR LESS, OF OUTLOT 1 OF J.W. HOLMES 1ST SUBDIVISION, BEING PART OF THE NW¼ SW¼ OF SECTION 2, TOWNSHIP 77 NORTH, RANGE 2 EAST OF THE 5TH P.M. (BUFFALO TOWNSHIP) FROM "A-G" AGRICULTURAL GENERAL DISTRICT TO "R-1" SINGLE-FAMILY RESIDENTIAL DISTRICT IN 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 easterly 16 acres, more or less, of Outlot 1 of J.W. Holmes 1st Subdivision, being Part of the NW¼ of the SW¼ of Section 2 in Buffalo Township is hereby rezoned from "A-G" Agricultural General District to "R-1" Single-Family Residential District.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 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 _____, 2015

, Chair
Scott County Board of Supervisors

Roxanna Moritz, Scott County Auditor

Facility and Support Services

600 West 4th Street
Davenport, Iowa 52801-1003
fss @ scottcountyiowa.com
(563) 326-8738 Voice (563) 328-3245 Fax



December 23, 2014

To: Dee F. Bruemmer
County Administrator

From: Dave Donovan, Director
Facility and Support Services

Subj: Vehicle Replacement for the Sheriff's Office

In the current fiscal year Capital Plan, there is funding to replace a full-sized transport van for the Jail Division of the Sheriff's Office. This is the vehicle that is equipped to securely transport detainees to and from other correctional facilities. The current vehicle is an extended wheelbase, full sized van that is eight years old with over 150,000 miles. The Sheriff's Office has requested replacement with a similar vehicle.

The Purchasing Division solicited bids for this purchase. Below summarizes the bid results:

Dealer	Year/Make/Model	Purchase Price
Green Buick GMC	2015 GMC Savanna	\$27,279.07 (1)
Reynolds Motors	2015 Ford E-350	\$28,061.28

1) Apparent low bid – recommended for award

We recommend award to the low bid from Green Buick GMC for a 2015 GMC Savanna 3500 Extended Wheelbase van at the amount listed above. This purchase is funded in the current fiscal year in the vehicle replacement portion of the Capital Improvements Plan.

CC: Sheriff Conard
Lt. Bryce Schmidt
Jerry Brundies
Barb Schloemer
David Farmer

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 30, 2014

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF A JAIL
TRANSPORT VAN FROM GREEN BUICK/GMC IN THE TOTAL AMOUNT OF
\$27,279.07.

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

- Section 1. That the bids for the replacement of an extended wheelbase Jail Transport Van are approved and hereby awarded to Green Buick/GMC in the total amount of \$27,279.07.
- Section 2. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 30, 2014

APPROVAL OF STAFF APPOINTMENTS

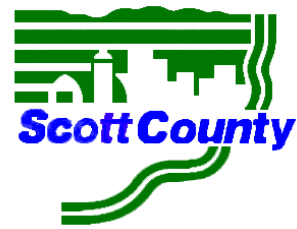
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Amber Sullivan for the position of Clerk II in the Conservation Department at the entry level rate.

BILL FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1030

www.scottcountyiowa.com
www.iowatreasurers.org



Item 05
12-30-14

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)

To: Scott County Board of Supervisors

From: Bill Fennelly, Scott County Treasurer

Subject: Request to abate taxes

Date: December 19, 2014

The City of Davenport has requested the abatement of the current 2013 taxes for the following parcels:

Parcel	2013 Taxes
F0052-29	\$44.00
F0052-30	\$34.00
F0052-32	\$44.00
F0052-33	\$44.00
F0052-51	Already Abated
F0052-52	\$262.00
F0052-53	\$491.00

Attached is the request from the City of Davenport.

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

December 17, 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 for 2013 on the following properties which were recently obtained by the City:

<u>PARCEL NO.</u>	<u>ADDRESS</u>
F0052-29	East 6th Street – Lot
F0052-30	East 6th Street – Lot
F0052-32	East 6th Street- Lot
F0052-33	East 6th Street-Lot
F0052-51	750 E. 6 th St. (Flowers)
F0052-52	754 E. 6 th St. (Collins)
F0052-53	712 Sylvan Ave. (Jackson)

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 (326-7769).

Thank you in advance for your consideration.

Sincerely,

Bruce Berger
Director
Community Planning and Economic Development



Working Together To Serve You

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
December 30, 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 the abatement of taxes for parcel numbers: F0052-29, F0052-30, F0052-32, F0052-33, F0052-51, F0052-52, and F0052-53.

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport's above listed parcels in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.

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

DATE

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 30, 2014

APPROVAL OF APPOINTMENT OF KIM GUY TO THE
ZONING BOARD OF ADJUSTMENT

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

Section 1. That the appointment of Kim Guy, Davenport, to the Zoning Board of Adjustment for an unexpired five (5) year term expiring on May 1, 2017 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

DATE

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 30, 2014

APPROVAL OF APPOINTMENT OF LARRY MINARD TO THE
JUDICIAL MAGISTRATE APPOINTMENT COMMISSION

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

- Section 1. That the appointment of Larry Minard, Davenport, to the Judicial Magistrate Appointment Commission for a six (6) year terms expiring on December 31, 2020 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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

DATE

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 30, 2014

APPROVAL OF APPOINTMENT OF LYNN GIBSON TO THE
PLANNING AND ZONING COMMISSION

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

Section 1. That the appointment of Lynn Gibson, Bettendorf, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2020 is hereby approved.

Section 2. This resolution shall take effect immediately.



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

DATE

SCOTT COUNTY AUDITOR

Item 08
12-30-14

RECOGNITION OF WILLIAM P. CUSACK'S
4 + YEARS OF SERVICE ON
THE SCOTT COUNTY BOARD OF SUPERVISOR'S

DECEMBER 30, 2014

WHEREAS, William P. Cusack has been a dedicated member of the Scott County Board of Supervisor's since November 9, 2010 and;

WHEREAS, the Board has sincerely appreciated his willingness to invest his time and efforts to faithfully serve the citizens of Scott County; and

WHEREAS, he has served on a variety of Board's and Commissions, some of which include the Bi-State Region 9 Transportation Policy Committee, Partners of Scott County Watershed Commission, Urban Transportation Policy Committee and most recently the 7th Judicial District Court Services.

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

- Section 1. That the Board of Supervisors wants to offer their sincere appreciation to William P. Cusack for his many years of dedicated service to Scott County;
- Section 2. That the Board of Supervisors extends their very best wishes to William P. Cusack to enjoy all his future endeavors;
- Section 3. This resolution shall take effect immediately.

Scott County Board of Supervisors

Date _____



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

RECOGNITION OF LARRY MINARD'S
14 YEARS OF SERVICE ON
THE SCOTT COUNTY BOARD OF SUPERVISOR'S

DECEMBER 30, 2014

WHEREAS, Larry Minard has been a dedicated member of the Scott County Board of Supervisor's since November 2000, including 4 years as Chairman, 2005, 2006, 2013 & 2014; and

WHEREAS, the Board has sincerely appreciated his willingness to invest his time and efforts to faithfully serve the citizens of Scott County; and

WHEREAS, he has served on a variety of Board and Commissions some of which include the Bi-State Regional Commission, 7th Judicial District Court Services, Waste Management Commission, Region 9 Transportation Policy, Emergency Management Commission, and most recently the MH/DS Governing Board of Directors.

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

- Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Larry Minard for his many years of dedicated service to Scott County;
- Section 2. That the Board of Supervisors extends their very best wishes to Larry Minard to enjoy all his future endeavors;
- Section 3. This resolution shall take effect immediately.

Scott County Board of Supervisors

Date _____

