

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 12, 2018 - 5:00 P.M.**

1. Roll Call: Holst, Earnhardt, Knobbe, Beck, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: June 28, 2018 Board Meeting  
July 10, 2018 Committee of the Whole

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Facilities & Economic Development**

4. Second of three readings of an ordinance to amend Chapter 13, Sec. 13-47A-10u of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads in Parkview.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Holst \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Beck \_\_\_\_\_  
Kinzer \_\_\_\_\_

5. Resolution approving the award of bid for the purchase of one mower with snow equipment for Facility and Support Services from Kunau Implement in the amount of \$27,985.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Resolution approving the award of bids for the purchase of two Police Interceptors and one set of service manuals for the Sheriff's Office from Stivers Ford in the amount of \$57,035.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 17.65 acres in Section 6, Pleasant Valley Township from Agricultural - General (A-G) to Single-Family Residential (R-1) all within unincorporated Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Holst \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Beck \_\_\_\_\_  
Kinzer \_\_\_\_\_

8. Resolution approving the final plat of Great River Hills Subdivision.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

9. Motion approving the letter addressed to City of Walcott regarding proposed amendment to the Urban Renewal Area Plan in order to authorize the use of tax increment financing as an economic development incentive for the proposed Atlantic Bottling Company.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

### **Human Resources**

10. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

11. Resolution approving a five year agreement with Holmes Murphy and Associates for Employee Health Benefit Consulting Services in the amount of \$18,000.00 per year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

### **Finance & Intergovernmental**

12. Resolution approving the grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the Sheriff's Office in the amount of \$84,249.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

13. Resolution approving the purchase of CommVault backup software maintenance and support from ComSource in the amount of \$18,119.60.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes

Nays

14. Motion approving beer/liquor renewal for No Place Special.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes

Nays

15. Resolution approving warrants in the amount of \$1,270,416.77 and purchasing card transactions in the amount of \$145,283.71.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Holst \_\_\_\_\_

Earnhardt \_\_\_\_\_

Knobbe \_\_\_\_\_

Beck \_\_\_\_\_

Kinzer \_\_\_\_\_

### **Other Items of Interest**

16. Discussion of County Administrator's evaluation pursuant to Iowa Code Section 21.5 (1) (i).-  
CLOSED SESSION.

Go into Closed Session:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Holst \_\_\_\_\_

Earnhardt \_\_\_\_\_

Knobbe \_\_\_\_\_

Beck \_\_\_\_\_

Kinzer \_\_\_\_\_

Go back into Open Session:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Holst \_\_\_\_\_

Earnhardt \_\_\_\_\_

Knobbe \_\_\_\_\_

Beck \_\_\_\_\_

Kinzer \_\_\_\_\_

17. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

SCOTT COUNTY ORDINANCE NO 18-\_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-10u OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 13-47A-10u - to read: From the East bound and West bound of South Park View Drive at the entrance of school.

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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Tony Knobbe, Chairperson  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor

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

July 12, 2018

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE  
PURCHASE OF ONE MOWER WITH SNOW EQUIPMENT

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

- Section 1. That the bid for one 2018 Kubota F2690 for Facility and Support Services is approved and hereby awarded to Kunau Implement, DeWitt, IA, in the amount of \$ 27,985.00.
  
- 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

July 12, 2018

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF TWO  
POLICE INTERCEPTOR, UTILTY, AWD AND ONE SET OF SERVICE MANUALS  
WITH WIRING DIAGRAMS

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

- Section 1. That the bids for two 2019 Ford Utility Police Interceptors and one set of service manuals for the Sheriff's Office are approved and hereby awarded to Stivers Ford, Waukee, IA in the amount of \$57,035.00.
- Section 2. This resolution shall take effect immediately.

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 18-\_\_\_\_\_

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 17.65 ACRES IN SECTION 6, PLEASANT VALLEY 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:

Part of the East Half of Section 6, Township 78 North, Range 5 East of the 5<sup>th</sup> P.M., Scott County, Iowa, being more particularly described as follows: Commencing at the northerly most corner of Stoney Creek North Second Addition to Scott County, Iowa, said point being the POINT OF BEGINNING of the tract of land hereinafter described: thence South 35°-16' -40" West 683.77 feet along the westerly line of said Stoney Creek North Second Addition; thence South 48°-13' -40" West 218.78 feet along the westerly line of said Stoney Creek North Second Addition; thence 62°-38' -50" West 172.21 feet along the westerly line of said Stoney Creek North Second Addition; thence North 53°-17' -30" West 699.31 feet to a point on the East Line of the West Half of the East Half of said Section 6; thence North 01°-04' -10" West 400.00 feet along the East Line of the West Half of the East Half of said Section 6 to the centerline of 195<sup>th</sup> Street (Forest Grove Road) as now established in Scott County, Iowa; thence northeasterly 328.62 feet along the centerline of said 195<sup>th</sup> Street being a curve concave northerly having a radius of 1432.50 feet and a chord bearing and dimension of North 83°-38' -00" East 327.90 feet; thence North 77°-03' -40" East 234.65 feet along the centerline of said 195<sup>th</sup> Street; thence southeasterly 754.52 feet along the centerline of said 195<sup>th</sup> Street being a curve concave southerly having a radius of 955.00 feet and a chord bearing and dimension of South 80°-18' -20" East 735.05 feet to the point of beginning. Containing 17.65 acres, more or less.

**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.

**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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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Tony Knobbe, Chair  
Scott County Board of Supervisors

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Roxanna Moritz, County Auditor



**BOARD OF SUPERVISORS**

600 West Fourth Street  
Davenport, Iowa 52801-1030

Office: (563) 326-8749

E-Mail: [board@scottcountyiowa.com](mailto:board@scottcountyiowa.com)



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TONY KNOBBE, Chairman  
KEN BECK, Vice-Chair  
CAROL EARNHARDT  
DIANE HOLST  
BRINSON L. KINZER

July 12, 2018

Mayor John Kostichek  
Walcott City Council Members  
Walcott City Hall  
128 West Lincoln, PO Box 247  
Walcott, IA 52773

RE: City of Walcott's proposed amendment to its Urban Renewal Area Plan in order to authorize the use of tax increment financing as an economic development incentive for the proposed Atlantic Bottling Company project.

Dear Mayor Kostichek:

Thank you for the opportunity to comment on the City of Walcott's most recent proposed amendment to its Urban Renewal Area Plan. The Scott County Board of Supervisors has reviewed the information provided to our TIF Review Committee by your City Clerk Lisa Rickertsen. The Board supports the use of Tax Increment Financing when it is used as an economic development incentive for businesses adding or retaining primary jobs and that strengthen the local and regional economy. The Board supports the use of TIF to be used as the local match for State High Quality Jobs Tax Credits. It would appear that the use of TIF in this case helps retain the 143 jobs of the Atlantic Bottling Company here in the Quad Cities.

The Board of Supervisors recommends that all tax increment financing projects be for the minimum dollar amount to make the commercial or industrial project feasible and also be of the shortest possible duration. It would appear that this is the case with this proposal.

The Scott County Board of Supervisors wants to continue the spirit of cooperation with the City of Walcott on economic development projects and we look forward to working with you in the future.

Sincerely,

A handwritten signature in black ink, appearing to read "Tony Knobbe", with a long, sweeping underline that extends across the page.

Tony Knobbe, Chair  
Scott County Board of Supervisors

cc: Scott County Board of Supervisors  
Mahesh Sharma, Scott County Administrator  
Lisa Rickertsen, Walcott City Clerk

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

July 12, 2018

#### APPROVING THE FINAL PLAT OF GREAT RIVER HILLS SUBDIVISION

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

**Section 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 12<sup>th</sup> day of July, 2018, considered the final plat of **Great River Hills Subdivision**. 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.

**Section 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.

**Section 3.** 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

July 12, 2018

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of David Chester for the position of GIS Parcel Maintenance and Election Systems Technician in the Auditor's Office at the rate of \$25.60/hr.

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

July 12, 2018

#### APPROVING AGREEMENT WITH HOLMES MURPHY AND ASSOCIATES FOR EMPLOYEE HEALTH BENEFIT CONSULTING SERVICES

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

Section 1. That the proposal from Holmes Murphy and Associates in the amount of \$18,000 per year for five years for consulting services related to working with an employee committee to review health insurance and wellness, and implementation of health care regulations.

Section 2. That the Human Resources Director is hereby authorized to sign said agreement on behalf of the Board.

Section 3. 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

July 12, 2018

APPROVAL OF THE GRANT FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM THROUGH THE U.S. DEPARTMENT OF JUSTICE IN THE SHERIFF'S OFFICE IN THE AMOUNT OF \$84,249.00

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

- Section 1. That the Board hereby approves the receipt of funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the amount of \$84,249.00.
- Section 2. That the Chair is approved to sign the grant award and special conditions agreement.
- Section 3. 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

July 12, 2018

APPROVING PURCHASE OF BACKUP SOFTWARE MAINTENANCE AND SUPPORT

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

Section 1. The purchase of CommVault backup software maintenance and support from ComSource in the amount of \$18,119.60 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**

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**SCOTT COUNTY AUDITOR**

## **R E S O L U T I O N**

### **SCOTT COUNTY BOARD OF SUPERVISORS**

July 12, 2018

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,270,416.77 AND  
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$145,283.71**

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

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 292245 through 292509 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,270,416.77.
- Section 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 \$145,283.71.
- Section 3. This resolution shall take effect immediately.