TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS July 16 - 27, 2018

Tuesday, July 24, 2018

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

1. Roll Call: Earnhardt, Knobbe, Beck, Kinzer, Holst

Facilities & Economic Development

- 2. Final of three readings of an ordinance to amend Chapter 13 to place stop signs in Park View around Neil Armstrong Elementary School. (Item 2)
- 3. Construction contract for Hot Mix Asphalt (HMA) Resurfacing Projects. (Item 3)
 - 4. Purchase of one mid-size SUV for Facility and Support Services and two small sedans for Health Department. (Item 4)
 - 5. Final Plat of Valley View Farms, a proposed 31 lot residential subdivision in SW¼ of the SW¼ of Section 30 of Butler Township. (Item 5)
- 6. Final Plat of Venwoods Estates 4th Addition, a proposed 6 lot residential subdivision in SW¼ of the SE¼ of Section 6 and NW¼ of the NE¼ of Section 7 all in Pleasant Valley Township. (Item 6)
- 7. Discussion of funding for Partners of Scott County Watersheds. (Item 7)
 - 8. Discussion of possible multifamily rental inspections. (Park View)
 - 9. Discussion of zoning ordinance amendments as requested by the Park View Owners Association.
- 10. Discussion of audio/visual recording of the Board of Supervisors meetings (Meeting Management).

Human Resources

____ 11. Staff appointments. (Item 11)

Finance & Intergovernmental

12. Park View Water & Sanitary District request to change from a three member board to a five member board. (Item 12)

_____ 13. Auditor's Office election polling locations computers. (Item 13)

Other Items of Interest

_____ 14. Beer/liquor license renewal for Wapsi Willys.

____ 15. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays

Wednesday, July 25, 2018

Special Committee of the Whole - 4:30 pm CASI 1035 Kimberly Road Davenport 52806

1. Roll Call: Holst, Earnhardt, Knobbe, Beck, Kinzer

- 2. Annual visit with CASI Board.
- 3. Other items of interest.

Thursday, July 26, 2018

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

Item #2 7/24/18

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 SCOTT COUNTY ENGINEER'S OFFICE 950 E. Blackhawk Trail

Eldridge, Iowa 52748

(563) 326-8640 FAX – (563) 328-4173 E-MAIL - engineer@scottcountyiowa.com WEB SITE - www.scottcountyiowa.com Item #3 7/24/18

JON R. BURGSTRUM, P.E. County Engineer ANGELA K. KERSTEN, P. E. Assistant County Engineer TARA YOUNGERS Administrative Assistant

MEMO

- TO: Mahesh Sharma County Administrator
- FROM: Jon Burgstrum, P.E. County Engineer
- SUBJ: Construction Contract for Hot Mix Asphalt (HMA) Resurfacing Projects
- DATE: July 24, 2018

This resolution is to approve a contract for the construction of two HMA resurfacing projects.

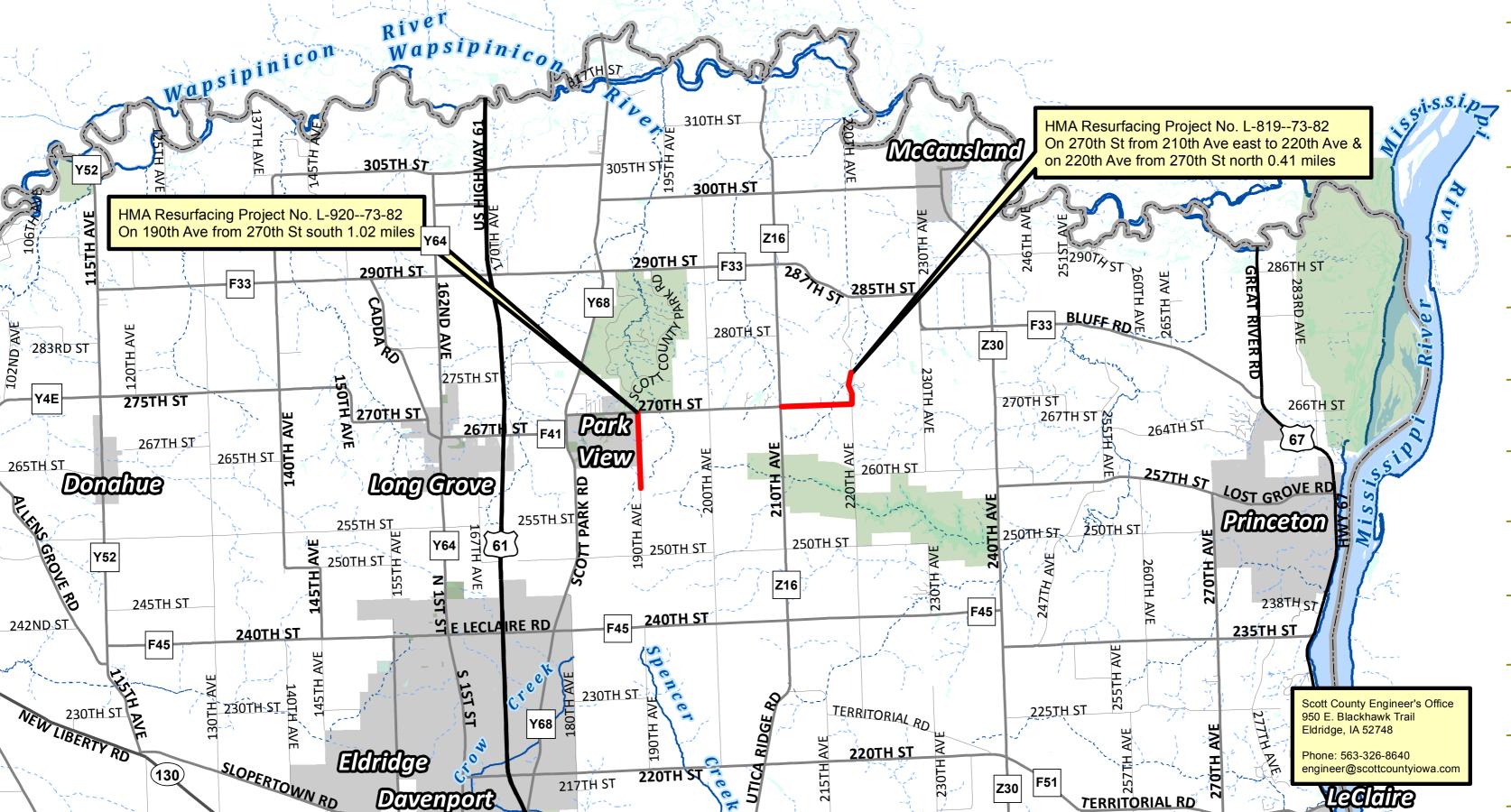
Project L-920--73-82 is on 190th Avenue from 270th Street south 1.02 miles.

Project L-819--73-82 is on 270th Street from 210th Avenue east to 220th Avenue and on 220th Avenue from 270th Street north approximately 0.41 miles.

Both projects were let tied together under one proposal on June 29, 2018. The bids received were as follows:

Valley Construction Company	\$755,593.18
Tri City Blacktop Inc.	\$785,670.91
Brandt Construction Co. & Subsidiary	\$790,041.99
McCarthy Improvement Company	\$765,732.66

I recommend awarding the contract to Valley Construction Company in the amount of \$755,593.18. The total budgeted amount for asphalt construction is \$950,000.



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 26, 2018

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS HOT MIX ASPHALT (HMA) RESURFACING PROJECT L-920--73-82 & L-819--73-82

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

- Section 1. That the contract for HMA Resurfacing Project No. L-920--73-82 (190th Ave. from 270th St. south 1.02 miles) and HMA Resurfacing Project No. L-819--73-82 (270th St. from 210th Ave. east to 220th Ave. and 220th Ave. from 270th St. north 0.41 miles) be awarded to Valley Construction Company for a total cost of \$755,593.18.
- Section 2. That the Chairperson be authorized to sign the contract documents on behalf of the Board.

Section 3. That this resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail Eldridge, Iowa 52748

Office: (563) 328-4136 Fax: (563) 328-4173 www.scottcountyiowa.com



July 24, 2018

- TO: Mahesh Sharma, County Administrator
- FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval of the Purchase of One Mid-Size SUV for Facility and Support Services (FSS)

The Purchasing Division has solicited bids for one mid-size SUV, for the FSS. This is a replacement purchase for a motor pool vehicle. Below is the projected vehicle being replaced:

Year	Make	Model	Color	VIN #	Miles
2010	Toyota	Prius	Silver	JTDKN3DU7A0204577	85,338

Below summarizes the qualified bids that were received:

			Tech		
			Manual		
Dealership/Location	Model	Base Price	Cost	Delivery Cost	Net Cost
	2019 Ford				
Stivers Ford/Waukee, IA	Explorer	\$ 26,125.00	\$ 250.00	\$ 543.00	\$ 26,918.00
	2019 Ford				
Reynolds Ford/E. Moline, IL	Edge	\$ 28,352.18	\$ 177.00	\$0	\$ 28,529.18

The low bid for the Motorpool vehicle was Stivers Ford at \$26,668.00. There was also a bid request for service manuals and wiring diagrams for Fleet Services to perform maintenance. The manuals are a one-time cost of \$250.00

The total of these vehicles plus the manuals is \$26,918.00.

I will be in attendance at the next Committee of the Whole meeting to discuss this purchase and to answer any questions you or the Board may have.

CC: Jon Burgstrum David Farmer Tammy Speidel Barb Schloemer

Item #4 7/24/18

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail Eldridge, Iowa 52748

Office: (563) 328-4136 Fax: (563) 328-4173 www.scottcountyiowa.com



July 24, 2018

TO: Mahesh Sharma, County Administrator

FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval of the Purchases of Two Small Sedans, Four Door for Health Department

The Purchasing Division has solicited bids for two small size sedans, four doors, for the Health department. These are replacement purchases. Below are the projected vehicles being replaced:

Year	Make	Model	Color	VIN #	Miles
2010	Honda	Insight	White	JHMZE2H76AS018433	41,371
2010	Honda	Insight	White	JHMZE2H73AS026134	46,572

Below summarizes the qualified bids that were received:

			Tech Manual		
Dealership/Location	Model	Base Price (2)	Cost	Delivery Cost	Net Cost
	2019 Ford				
	Fusion SE				
Dewey Ford/Ankeny, IA	FWD	\$ 32,514.00	\$ 250.00	\$ 500.00	\$ 33,264.00
	2019 Ford				
	Fusion SE				
Reynolds Ford/E. Moline, IL	FWD	\$ 39,048.00	\$ 177.00	\$ 0	\$ 39,225.00

The low bid for the vehicles was Stivers Ford at \$33,014.00 including delivery. There was also a bid request for service manuals and wiring diagrams for Fleet Services to perform maintenance. The manuals are a one-time cost of \$250.00

The total of these vehicles plus the manuals is \$33,264.00.

I will be in attendance at the next Committee of the Whole meeting to discuss this purchase and to answer any questions you or the Board may have.

CC: Jon Burgstrum David Farmer Ed Rivers Barb Schloemer

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 26, 2018

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE, MID-SIZE SUV AND TWO, SMALL SIZE SEDANS

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

- Section 1. That the bid for one 2019 Ford Explorer for Facility and Support Services is approved and hereby awarded to Stivers Ford, Waukee, IA, in the amount of \$ 26,918.00.
- Section 2. That the bid of two 2019 Ford Fusions for the Health department is approved and hereby awarded to Stivers Ford, Waukee, IA, in the amount of \$ 33,264.00.
- Section 3. This resolution shall take effect immediately.



Timothy Huey Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: July 17, 2018

Re: Approval of the Final Plat of Valley View Farms, a proposed 31 lot residential subdivision in SW¹/₄ of the SW¹/₄ of Section 30 of Butler Township.

The Preliminary Plat for Valley View Farms was approved June 29th, 2017. The Planning Commission reviewed the Final Plat for compliance with the ten (10) conditions of Preliminmary Plat approval, including the approval of three (3) separate variances to the Subdivisions Regulations. The applicant reached an agreement with the Park View Sewer and Water District to extend their utilities to serve this subdivision. Having central sewer and water service addressed the most significant concerns the Planning Commission had when reviewing the Preliminary Plat of this proposed subdivision.

Three variances to the Subdivision Regulations were approved with the Preliminary Plat. The first was for the reduced width of the roadway easements to be thirty (30) feet wide in lieu of the required fifty (50) feet. The applicant included twenty five (25) feet of utility and drainage easement on both sides of the roadway easement which results in eighty (80) feet of total easement width. The purpose of this variance is that it effectively reduces the front yard setback by ten (10) feet because even though the setback remains the required fifty (50) feet, where that setback is measured from is ten (10) feet closer to the road due to the reduction in road easement width.

The second variance was to reduce the width of the two shared driveway easements for Lots 5 & 6 and Lots 20-23 from forty (40) feet wide to eighteen (18) feet wide. The third variance was to reduce the required amount of common open space from 42,000 square feet to the 27,660 square feet that was proposed for the $\frac{1}{2}$ mile of twelve (12) foot wide walking trail. The Planning Commission had determined the reduction in open space was in compliance with both the intent and spirit of the ordinance and resulted from the unique circumstances of this subdivision's proximity to both Park View and Scott County Park.

The Planning Commission recommended approval of the Final Plat with the following conditions:

- 1. The Park View Water and Sanitary District approve utility service to this subdivision;
- 2. The City of Long Grove approve the Final Plat and;
- The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval Vote: 7-0

Memo on Final Plat for Valley View Farms July 18, 2018 Page 2

All of these conditions of approval recommended by the Planning Commission have been met prior to this Final Plat being placed on the Board's agenda. However the issue of whether these subdivision roads will be accepted by the County remains unresolved and was not addressed by the Planning Commission.

Whether Scott County is going to accept roads on to the County Secondary Roads system is not an issue normally addressed by the Planning Commission. Currently the Restrictive Covenants that were submitted with this plat call out for the roads to be dedicated to Scott County with the understanding that they would then be maintained by the County. Historically this has been an issue addressed by the County Board and the County Engineer after a plat is approved. The Subdivision Regulations state that all road construction plans must be reviewed and approved by the County Engineer prior to construction and the County Engineer is to inspect those roads during construction to ensure compliance with County road standards and the approved construction plans. The Subdivision Regulations provide that the County Engineer may do the inspections with County inspectors or hire an outside firm and bill the developer for those costs. Regardless of how the roads will be maintained the requirement is that they be built to County standards. The Subdivision Regulations provide for the decision on road maintenance be addressed by the Board of Supervisors with a recommendation by the County Engineer after the Final Plat is approved and recorded.

In this case the County Engineer has indicated from the time this plat was submitted that he would not be recommending that the roads be accepted onto the Secondary Roads system. Therefore, if the Board determines it will not approve the acceptance of these subdivision roads, the proposed covenants will need to be amended to reflect that and provide that the Homeowners Association be given the responsibility for maintaining these roads and that the roads remain private. If that is the case, any resolution approved by the Board should include the requirement for private road maintenance be included in the Private Covenants as a condition of Board approval.



STAFF REPORT

June 5, 2018



Applicant:	Valley Construction			
Request:	Final Plat of Valley View Farms			
Legal Description:	Part of the SW 1/4 of the SW 1/4 of Section 30, Butler Township			
General Location:	Adjacent to Baughman Height's 3 rd , 4 th , 5 th , & 8 th Additions to the Northwest of Park View, East of Scott Park Road, surrounding the Butler Township Cemetery			
Zoning:	Residential Single-Family (R-1)			
Surrounding Zoning:				

Residential Single-Family (R-1)
Park View Commercial (PV-C), Park View Residential (PV-R)
Residential Single-Family (R-1)
Agricultural-Preservation (A-P)

GENERAL COMMENTS: This request is for approval of a Final Plat of a 31-lot major subdivision known as Valley View Farms. The approximately 29-acre tract has frontage along Scott Park Road and 270th Street and, while it is zoned Residential Single-Family (R-1), it has been used for agricultural crop production. The tract is adjacent to Baughman Heights 3rd, 4th, 5th, & 8th residential subdivisions to the north and east, the Community Area Development (CAD) known as Park View to the south, and productive agricultural land to the west. The Butler Township Cemetery, which is zoned Agricultural-General (A-G), is located, adjacent to this property, at the northeast intersection of Scott Park Road and 270th Street.

The proposed Final Plat features a short cul-de-sac from 270th Street to provide access to four (4) proposed development lots, and a roadway from Scott Park Road that branches into three (3) cul-de-sacs, and two (2) private driveway easements, one that would serve two (2) proposed development lots, the other would access four (4) lots. An approximately 2,296-foot recreational trail is proposed within the designated storm water drainage easement in the eastern interior. The Preliminary Plat was approved by the Planning and Zoning Commission on June 6, 2017 and the Board of Supervisors on June 29, 2017 with the following conditions:

- 1. A variance to the Subdivision Regulations be approved to allow the road right of way width to be thirty (30') feet wide for the subdivision streets and eighteen (18') feet wide for the two private streets serving Lots 20-23 and Lots 5 & 6 and to allow the proposed walking trail, twelve (12') foot wide and 2,300 feet in length, to be developed with a surface of natural materials, to meet the requirement for common open space;
- 2. The proposed water system plans and sanitary sewer system plans be reviewed and approved by the Park View Sanitary District;



STAFF REPORT

June 5, 2018



- 3. That the Homeowners Association be responsible for the maintenance of the walking trail and that the trail be constructed prior to Final Plat approval;
- 4. That a tree removal mitigation plan be submitted, if necessary, and approved in conjunction with the road construction plans;
- 5. That a notice and disclaimer be submitted to be included with the private covenants that states the limitations on these lots regarding the size of houses to be constructed and such notice shall be reviewed and approved prior to filing with any Final Plat;
- 6. That provision for turnarounds is provided at the end of the two private streets;
- 7. That storm water management, erosion and sediment control plans be submitted and approved by the County Engineer in conjunction with the road construction plans;
- 8. The County Engineer review and approve all street construction plans prior to construction;
- 9. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
- 10. The Planning and Zoning Commission conduct a public hearing for all Final Plat Reviews.
- **STAFF REVIEW:** Staff has reviewed this request for compliance with the requirements of the Subdivision Regulations and Zoning Ordinances for Final Plat approval. The Subdivision Regulations define a major plat as any subdivision not classified as a minor plat, including but not limited to subdivisions of five (5) or more lots, or any size plat requiring any new street or extension of public facilities, or the creation of any public improvements.

Zoning, Land Use, and Lot Layout

The proposed configuration of the 29-acre tract creates 31 development lots, each with the development right for one (1) single-family dwelling. The lots range in size from 81,923 square feet to 30,234 square feet, averaging approximately 40,135 square feet per lot. Ten (10) of the 31 lots (around 32%) are 30,940 square feet or less. Three (3) lots are triple-frontage lots with three (3) observed 50-foot front-yard setbacks (Lots 26, 27, and 30). Ten (10) are double-frontage lots with two (2) observed front-yard setbacks. The building envelopes for the double- and triple-frontage lots greatly limit the flexibility for house and accessory building placement.

Common Open Space

The regulations require that subdivisions, with this number and size of proposed lots, provide 42,000 square feet of common open space. The proposed plat shows a 12 foot wide walking trail approximately 2,296 feet in length resulting in 27,660 square feet of open space. The regulations do allow points for a bike trail area to be doubled for a paved bike trail but only if a minimum of 10,000 square feet of other common open space is provided. In this case the applicant is not proposing any additional open space other than the trail and also is proposing that the trail be an unpaved walking nature trail. This variance to the subdivision regulations was approved with Preliminary Plat approval.



June 5, 2018



Access and Roadway Improvements

The current proposed Final Plat features a short cul-de-sac from 270th Street to provide access to four (4) proposed development lots, and a roadway from Scott Park Road that branches into three (3) cul-de-sacs, and two (2) private shared driveway easements: One that would serve two (2) proposed development lots (Lots 5 and 6); the other four (4) lots (Lots 20 through 23), which is the maximum number of lots that can be serviced by a private shared driveway without the construction of a public roadway. There are provisions for turnarounds at the ends of both private shared driveways, which was a condition of Preliminary Plat approval.

The rights-of-way shown in the Final Plat also vary from the right-of-way widths prescribed in the Subdivision Regulations: A typical section with drainage ditches should include 60 feet of right-of-way, 30 for the typical road surface and 30 for its accompanying utility and drainage infrastructure. Valley View Farms has a designated 30-foot "road easement" with additional 15-foot wide "drainage and utility easements" adjacent to either side. As such, the proposal still creates a 60-foot wide public use area, but effectively reduces the front yard setback requirements set in the Zoning Ordinance since setbacks are measured from the edge of the *road* easement, not the utility easement. This variance to the subdivision regulations was approved with Preliminary Plat approval.

Protection of Natural Vegetation Cover

Whenever a wooded site is to be developed, no more than fifteen percent (15%) of the naturally occurring canopy-tree cover shall be removed due to surface earth grading, roadway construction, building site clearance, or any other construction activity associated with subdivision site improvement. Whenever removal of more than fifteen percent (15%) of the naturally occurring vegetation cover is deemed necessary and unavoidable a mitigation replanting measure shall be implemented. Such mitigation shall require re-establishment of one (1) native tree of a similar specie to those removed for every three trees of three (3) inch caliper or greater removed or fatally damaged.

A mitigation plan for the lost vegetative cover was submitted and approved in conjunction with the road construction plans.

Stormwater Management

The proposed Final Plat has designated "Drainage Easements" along the lowest-lying areas of the development for drainage areas, which drain from west to east toward Baughman Heights 3rd, 4th, and 5th Additions. The Subdivision Regulations require that detention facilities be sufficient to capture the runoff of a "one-hundred (100) year storm", calculated at post-developed rates and then to release the water at a rate so as not to exceed the volume produced by a "five (5) year storm" when measured at the predeveloped flow rates. An Erosion Control Plan and Storm Water Pollution Prevention Plan were submitted with the Final Plat and have been reviewed and approved by the County Engineer in conjunction with the road construction plans.



STAFF REPORT

June 5, 2018



Erosion and Sediment Control Plan

As stated above, an Erosion Control Plan and Storm Water Pollution Prevention Plan were submitted with the Final Plat and have been reviewed and approved by the County Engineer in conjunction with the road construction plans.

Wastewater Disposal and Water Provision

According to the Subdivision Regulations, "subdivisions containing fifteen (15) or more lots that are located within ¹/₂ mile of a public water utility (Park View Water Company water and sewage infrastructure is within ¹/₂ mile of this subdivision) shall extend water service from such utility when determined to be feasible," and "subdivisions containing five (5) or more lots shall provide for a common water supply." The applicants have received approval from the Park View Water Company to extend water and sewer service to this development.

Exceptions and Variances

The Subdivision Regulations state that whenever the tract proposed to be subdivided is of such unusual size or shape or is surrounded by such development or unusual conditions that the strict application of the requirements contained in this Chapter would result in substantial hardships or injustices, the Board of Supervisors upon recommendation of the Planning and Zoning Commission may modify or vary such requirements to the end that the subdivider is allowed to develop the property in a reasonable manner; provided, however, that all such variations and exceptions granted hereunder shall be in harmony with the intended spirit of this Chapter and granted with the view toward protecting the public interest and welfare. Any variance recommended by the Planning and Zoning Commission is required to be entered in writing in the minutes of the Planning and Zoning Commission and the reasoning on which the departure was justified shall be set forth.

The variances to the subdivision regulations requested with this plat were reviewed and approved as a condition of the Preliminary Plat.

City of Long Grove Review

This property is within two miles of the Long Grove city limits. Therefore, review and approval of the Final Plat by the City of Long Grove is required. At this time, staff has notified the City of the Final Plat submittal but has not received formal approval/consent. The Plat will not be forwarded to the Board of Supervisors for its consideration until formal approval/consent is received.

Others Notified

The Subdivision Ordinance requires additional notification of the following County Departments and local entities: Assessor, Auditor, Bi-State Regional Planning Commission, and District Soil Conservationist Staff.



STAFF REPORT

June 5, 2018



A condition of Preliminary Plat approval was that the Planning Commission hold public hearings for all Final Plat reviews. As such, staff again notified adjacent property owners within five hundred feet (500') of the public hearing before the Planning Commission.

<u>RECOMMENDATION:</u> Staff recommends that the Final Plat of Valley View Farms Subdivision be approved with the following conditions:

- 1. The Park View Water and Sanitary District approve utility service to this subdivision;
- 2. The City of Long Grove approve the Final Plat and
- 3. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval

Submitted by: Timothy Huey, Director June 1, 2018



FINAL PLAT VALLEY VIEW FARMS SUBDIVISION

1" = 100' GRAPHIC SCALE

LEGEND

FOUND MONUMENT SET 5/8"IRON ROD W/ CAP 19959 ----- PROPERTY LINE LOT LINE EASEMENT LINE ---- SETBACK LINE ADJOINING LOT LINE EXISTING RIGHT OF WAY ---- EXISTING EASEMENT

		CUI	RVE TABLE		
CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	94.04'	250.00'	21°33'11"	N11°44'11"E	93.49'
C2	42.94'	235.00'	10°28'11"	N17°16'42"E	42.88'
С3	59.00'	235.00'	14°23'08"	N04°51'02"E	58.85'
C4	58.33'	256.15'	13°02'48"	N16°12'30"E	58.20'
C5	41.37'	265.00'	8°56'38"	N05°25'55"E	41.33'
<i>C6</i>	35.59'	25.00'	81°33'20"	S41°44'16"W	32.66'
C7	152.70'	50.00'	174°58'51"	N04°51'06"W	99.90'
C8	78.54'	50.00'	90°00'00"	S42°39'28"W	70.71'
С9	39.27'	25.00'	90°00'00"	S22°29'13"E	35.36'
C10	39.27'	25.00'	90°00'00"	N67°30'47"E	35.36'
C11	41.71'	25.00'	95°35'55"	S64°42'50"W	37.04'
C12	39.27'	25.00'	90°00'00"	N22°29'13"W	35.36'
C13	39.28'	24.98'	90°05'33"	S67°30'47"W	35.36'
C14	39.27'	25.00'	90°00'00"	S22°29'13"E	35.36'
C15	245.91'	300.00'	46°57'53"	N89°01'50"E	239.08
C16	166.57'	285.00'	33°29'11"	S84°13'48"E	164.21'
C17	67.04'	285.00'	13°28'42"	N72°17'15"E	66.89'
C18	106.61'	315.00'	19°23'27"	S77°10'57"E	106.10'
C19	86.30'	315.00'	15°41'52"	N85°16'24"E	86.03'
C20	65.29'	315.00'	11°52'34"	N71°29'11"E	65.18'
C21	25.21'	25.00'	57°46'09"	N36°39'50"E	24.15'
C22	61.24'	50.00'	70°10'36"	S42°52'03"W	57.48'
C23	50.00'	50.00'	57°17'45"	N73°23'47"W	47.94'
C24	50.00'	50.00'	57°17'45"	N16°06'02"W	47.94'
C25	53.77'	50.00'	61°36'53"	N43°21'17"E	51.22'
C26	42.90'	50.00'	49°09'19"	S81°15'37"E	41.59'
C27	25.21'	25.00'	57°46'09"	N85°34'02"W	24.15'
C28	37.56'	250.00'	8°36'30"	N26°49'02"E	37.53'
C29	34.00'	235.00'	8°17'23"	N26°39'29"E	33.97'
C30	38.74'	265.00'	8°22'37"	N26°42'06"E	38.71'
C31	25.34'	25.00'	58°05'05"	N59°50'43"E	24.27'
C32	9.46'	50.00'	10°50'21"	S83°28'05"W	9.44'
С33	91.71'	50.00'	105°05'31"	S25°30'08"W	79.38'
C34	57.03'	50.00'	65°20'52"	S59°43'03"E	53.99'
C35	99.71'	50.00'	114°15'30"	N30°28'46"E	83.99'
C36	25.11'	25.00'	57°32'23"	S02°07'12"W	24.06'
C37	16.37'	15.00'	62°30'49"	N33°38'17"W	15.57'
C38	76.18'	50.00'	87°17'27"	S21°14'57"E	69.02'
C39	54.37'	50.00'	62°18'08"	S53°32'50"W	51.73'
C40	64.00'	50.00'	73°20'06"	N58°38'03"W	59.72'
C41	71.64'	50.00'	82°05'56"	N19°04'58"E	65.67'
C42	16.37'	15.00'	62°30'49"	S28°52'32"W	15.57'

A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 80 NORTH, RANGE 4 EAST OF THE 5TH P.M., SCOTT COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS; COMMENCING AS A POINT OF REFERENCE AT AN IRON ROD MARKING THE SOUTHEAST CORNER OF THE SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 30; THENCE NORTH 01°56'53" WEST, ALONG THE EAST LINE OF THE SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 30, A DISTANCE OF 67.00 FEET TO AN IRON ROD ON THE NORTH RIGHT OF WAY LINE OF 270^{1H} STREET AND MARKING THE POINT OF BEGINNING FOR THE TRACT OF LAND HEREIN INTENDED TO BE DESCRIBED; THENCE SOUTH 87°37'35" WEST, ALONG THE SAID NORTH RIGHT OF WAY LINE OF 270TH STREET, A DISTANCE OF 872.86 FEET TO AN IRON ROD MARKING THE SOUTHEAST CORNER OF THE BUTLER TOWNSHIP CEMETERY; THENCE NORTH 01°49'44" WEST, ALONG THE EAST LINE OF SAID CEMETERY, A DISTANCE OF 412.00 FEET TO THE NORTHEAST CORNER OF SAID CEMETERY; THENCE SOUTH 87°36'31" WEST, ALONG THE NORTH LINE OF SAID CEMETERY, A DISTANCE OF 467.32 FEET TO THE CENTERLINE OF COUNTY HIGHWAY Y-68; THENCE NORTHEASTERLY, ALONG SAID CENTERLINE, BEING THE ARC OF A CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 1969.83 FEET, AN ARC LENGTH OF 505.10 FEET, CHORD OF SAID ARC BEARS NORTH 15°09'12" EAST, A CHORD LENGTH OF 503.72 FEET; THENCE NORTH 22'38'44" EAST, ALONG THE SAID CENTERLINE OF COUNTY HIGHWAY Y-68, A DISTANCE OF 404.76 FEET TO THE INTERSECTION WITH THE NORTH LINE OF THE SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 30; THENCE NORTH 87°39'28" EAST, ALONG THE SAID NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 30, A DISTANCE OF 1022.74 FEET TO AN IRON ROD MARKING THE NORTHEAST CORNER OF THE SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 30: THENCE SOUTH 01'56'53" EAST, ALONG THE SAID EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 30, A DISTANCE OF 1258.43 FEET TO THE POINT OF BEGINNING. SUBJECT, HOWEVER, TO THE RIGHT OF WAY OF COUNTY HIGHWAY Y-68 OVER THE WESTERLY SIDE THEREOF.

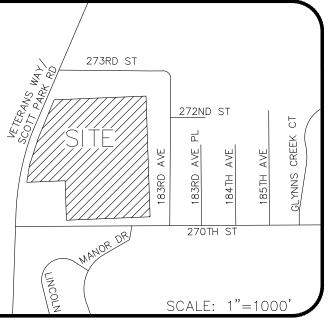
	LINE TA	ABLE
LINE	LENGTH	BEARING
L1	89.48'	S00°57'36"
L2	36.84'	S52*52'29"
L3	20.68'	N65°32'54"
L4	9.67'	N65°32'54"
L5	71.25'	S65°32'54"
L6	56.57 '	S65°32'54"
L7	24.35'	S65°32'54"
L8	31.93'	N67°29'13"
L9	45.23'	N67°29'13"
L10	120.06'	N02°22'52"
L11	19.27'	S62°11'29"
L12	113.43'	S22°30'47"
L13	62.27'	<i>S31°07'17"</i>
L14	62.40'	N02°22'52"
L15	62.40'	S02°22'52"
L16	10.47'	N16°54'52"
L17	72.02'	N22°30'47"
L18	95.95'	N02°20'32"

SITE INFORMATION

PREPARED FOR: ADDRESS: 18114-18212 270TH S ELDRIDGE, IA 52748

REVIS	ONS
DATE	DESCRIPTION

VICINITY MAP



LEGAL DESCRIPTION

RECORDER INFORMATION

SEWER & WATER - CITY OF PARKVIEW

DATE:

ALLIANT ENERGY

CENTRAL SCOTT TELEPHONE

CENTURYLINK

MID-AMERICAN ENERGY GAS

DATE:

MEDIACOM COMMUNICATIONS BY: _____

DATE

OWNER/DEVELOPER INFORMATION VV FARMS DEVELOPMENT, LLC 3610 – 78TH AVENUE WEST ROCK ISLAND, IL 61201

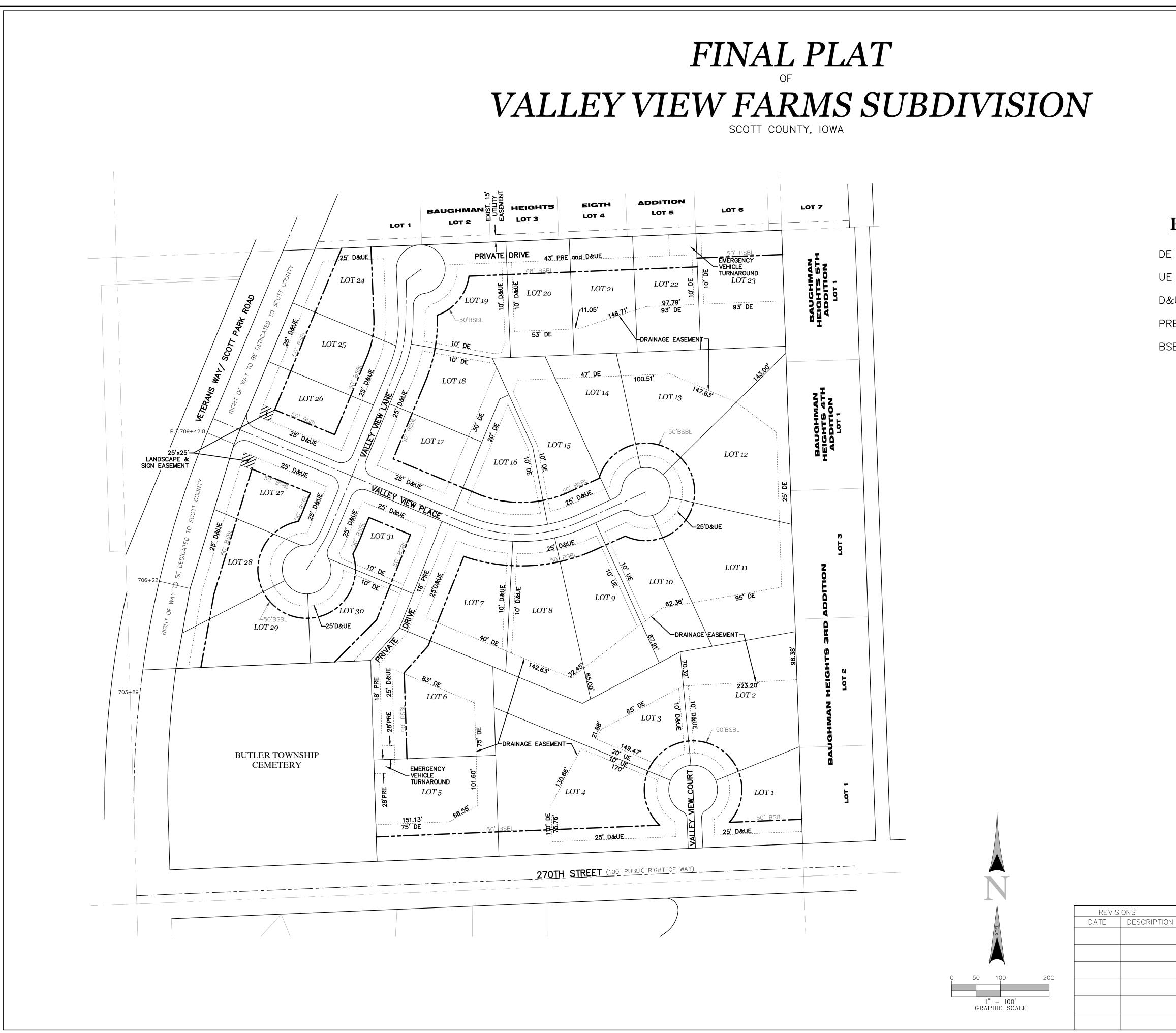
NOTES:

- 1. EASEMENT INFORMATION AND DIMENSIONS SHOWN ON SHEET 2.
- 2. ALL ROADS AND STREETS WILL BE DEDICATED TO THE PUBLIC (SCOTT COUNTY) UPON COMPLETION.

SURVEYOR CERTIFICATION

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY IOWA PROFESSIONAL LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA. I FURTHER CERTIFY THAT THIS PLAT COMPLIES WITH CHAPTER 114A, CODE OF IOWA.

NO2°20'32"₩	PRELIMINARY	HESO	DAN J.
TION OTH STREET	DAN J. KUEHL PROFESSIONAL LAND SURVEYOR IA LAND SURVEYOR NUMBER 19959 EXPIRES: DECEMBER 31, 2019 8301 42ND STREET WEST ROCK ISLAND, IL 61201 TELEPHONE: 309-787-9988	DATE	KUEHL 19959
<u></u>	8300 42ND STREET WEST ROCK ISLAND, IL 61201 (0) 309-787-9988	снк вү: ВСН	apv by: DJK
	(F) 309-756-5540 (E) XCEL@CELCONSULTANTSINC.COM	xcel job nume 17	^{ber:}
	Consultants	drawing numb	of 2

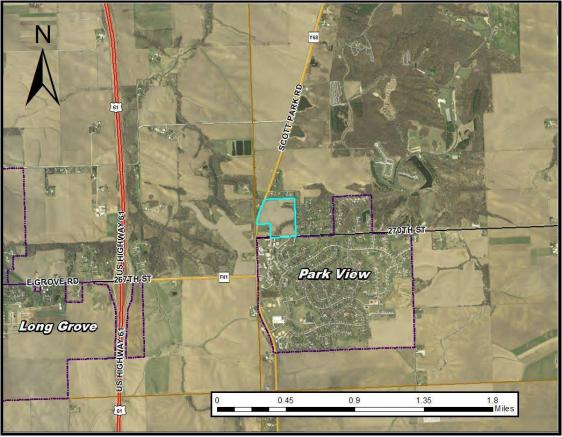


EASEMENTS

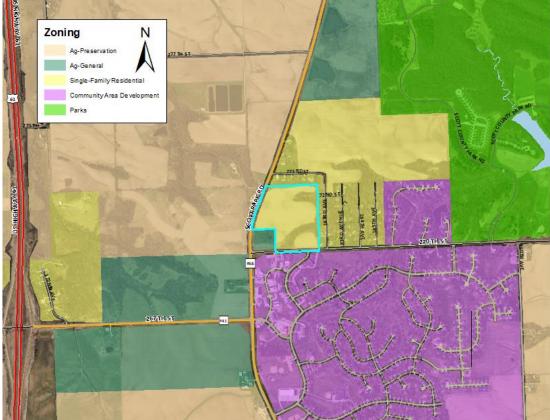
- DE = DRAINAGE EASEMENT
- UE = UTILITY EASEMENT
- D&UE = DRAINAGE & UTILITY EASEMENT
- PRE = PRIVATE ROAD EASEMENT
- BSBL = BUILDING SETBACK LINE

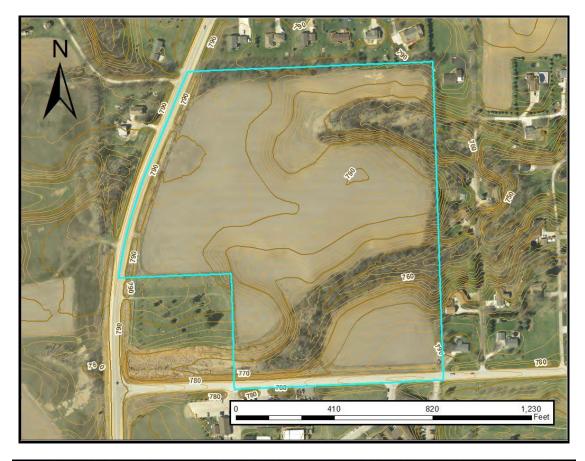
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8300 42ND STREET WEST ROCK ISLAND, IL 61201 (0) 309-787-9988	BCH	DJK
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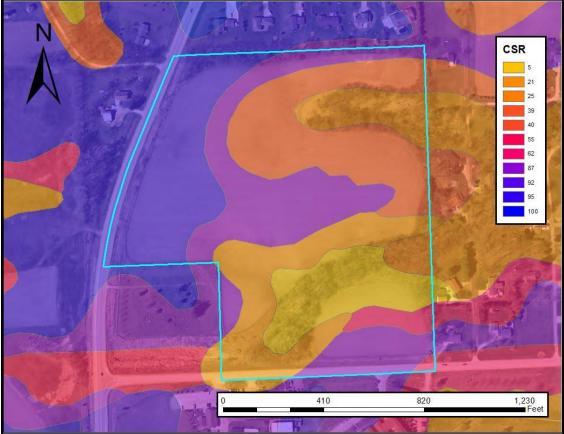












CERTIFICATE OF APPROVAL BY SCOTT COUNTY

I, Tony Knobbe, Chairman of the Scott County Board of Supervisors, do hereby certify that said Board adopted a Resolution on July 26, 2018 in which it approved the Final Plat of **Valley View Farms Subdivision** as follows:

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 26th day of July, 2018, considered the final plat of **Valley View Farms Subdivision**. Said plat is a subdivision in Part of the SW ¹/₄ of the SW ¹/₄ of Section 30, T80N R4E (Butler Township), in Scott County, Iowa. The Scott County Board of Supervisors, having found said plat to be in substantial compliance with the provisions of Chapter 354, <u>Code of Iowa</u> and the Scott County Subdivision Ordinance, does hereby approve the final plat of **Valley View Farms 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.

Signed this 26th day of July, 2018

SCOTT COUNTY, IOWA

BY: _____ Tony Knobbe, Chair

ATTESTED BY: _____ Roxanna Moritz, Auditor

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

SCOTT	COUNTY AUD	ITOR

R E S O L U T I O N SCOTT COUNTY BOARD OF SUPERVISORS July 26, 2018

APPROVING THE FINAL PLAT OF VALLEY VIEW FARMS 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 26th day of July, 2018, considered the final plat of Valley View Farms Subdivision. Said plat is a subdivision in Part of the SW ¼ of the SW ¼ of Section 30, T80N R4E (Butler Township), in Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, <u>Code of Iowa</u>, 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.



Timothy Huey Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: July 17, 2018

Re: Approval of the Final Plat of Venwoods Estates 4th Addition, a proposed 6 lot residential subdivision in SW¹/₄ of the SE¹/₄ of Section 6 and NW¹/₄ of the NE¹/₄ of Section 7 all in Pleasant Valley Township.

The Preliminary Plat for Venwoods Estates 4th was approved September 7, 2017 with six (6) conditions. Approval of this Final Plat will subdivide Lot 36 of Venwoods Estates into six (6) residential lots with access to a cul de sac road extended south from Wells Ferry Road. The applicant stated that when Venwoods Estates was originally developed that Lot 36 of Venwoods Estates was always planned to be further subdivided for five or six houses. The applicant told the commission that the Venwoods Estates Homeowners' Association had discussed the use of Outlot B of Venwoods Estates for the storm water drainage from the 4th Addition. The Association president said Lot 36 was planned to handle the storm water drainage for five houses, but that the sixth should not be an issue. However the Association did have concerns about the drainage easement between Lots 4 and 5 of the proposed development, and that an erosion barrier should be installed at the drainage outlet.

The applicant stated that the HOA for this new Addition would share the cost for the maintenance of the Outlot with Venwoods Estates Homeowners' Association. The neighboring property owners expressed concerns with the capacity of the storm water detention basin.

The Commission had requested that documentation of both the capacity and maintenance of the storm water system to address the storm water detention requirements of this subdivision be submitted and reviewed by staff prior to Final Plat approval. The applicant's engineer submitted his calculations and determination that the detention basin in Venwoods Third Addition had the capacity to handle the storm water from this subdivision. The applicant also submitted a signed affidavit that the Venwoods Estates HOA approved its detention basin being used by Venwoods Estates 4th Addition. The two HOAs will share the maintenance cost for the storm water system within the entire subdivision.

The neighboring property owners also expressed concerns with the road design and the strip of land between the proposed cul-de-sac and their adjacent access lane that runs parallel. Their concerns were that snow removal from the cul de sac would worsen the snow drifts on the adjacent lane and that their access to wells Ferry Road would be negatively affected..

The Commission asked whether this cul de sac would be a private road or accepted by the County for maintenance. The subdivision regulations require the street to be built to County standards but the decision on whether to accept the street on the County road system is made by

the Board of Supervisors after the subdivision plat is approved. The existing Venwoods Estates streets are maintained by the County. The County Engineer stated he would not recommend this cul de sac be accepted onto the County Secondary Road system and requested that the note on the plat stating 248th Street R.O.W. would be dedicated to Scott County be deleted prior to approval of the plat.

Whether Scott County is going to accept roads on to the County Secondary Roads system is not an issue normally addressed by the Planning Commission. However, in this case, the Planning Commission did include in its recommendation that the note regarding dedication of the road to Scott County be removed from the plat document. The Subdivision Regulations state that all road construction plans must be reviewed and approved by the County Engineer prior to construction and the County Engineer is to inspect those roads during construction to ensure compliance with County road standards and the approved construction plans. The Subdivision Regulations provide that the County Engineer may do the inspections with County inspectors or hire an outside firm and bill the developer for those costs. Regardless of how the roads will be maintained the requirement is that they be built to County standards. The Subdivision Regulations provide for the decision on road maintenance be addressed by the Board of Supervisors with a recommendation by the County Engineer after the Final Plat is approved and recorded.

In this case the County Engineer has indicated from the time this plat was submitted that he would not be recommending that the roads be accepted onto the Secondary Roads system. Therefore, if the Board determines it will not approve the acceptance of these subdivision roads, the proposed covenants will need to be amended to reflect that and provide that the Homeowners Association be given the responsibility for maintaining these roads and that the roads remain private. If that is the case, any resolution approved by the Board should include the requirement for private road maintenance be included in the Private Covenants as a condition of Board approval.

Finally, water mains from the Iowa-American Water Company, a public water system, have been extended to serve these lots. The applicant stated that each lot will be served by a private on-site sand filter wastewater treatment system unless a septic system is approved by the County Health Department.

PLANNING COMMISSION RECOMMENDATION: The Planning Commission

recommends approval of the Final Plat of Venwoods Estates 4th Addition be approved with the following conditions:

- 1. The plat note reading, "248th Street R.O.W. be dedicated to Scott County with the acceptance and recordation of this plat," be removed prior to recording as recommended by the County Engineer; and
- 2. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

Vote 7-0, All Ayes



STAFF REPORT

June 5, 2018



Applicant:	Pete Stopulos
Request:	Final Plat of Venwoods Estates 4 th Addition
Legal Description:	Lot 36 of Venwoods Estates in Section 7, Pleasant Valley Township
General Location:	Adjacent to Venwoods Estates and Venwoods Estates 3 rd Addition, South of Wells Ferry Road, approximately ³ / ₄ mile East of the City of Bettendorf
Zoning:	Residential Single-Family (R-1)
a 1 a 1	

Surrounding Zoning:

North:	Residential Single-Family (R-1)
South:	Agricultural-General (A-G)
East:	Agricultural-General (A-G)
West:	Residential Single-Family (R-1)

GENERAL COMMENTS: This request is for approval of a Final Plat of a six-lot major subdivision known as Venwoods Estates 4th Addition. The approximately 6.39-acre tract has frontage along Wells Ferry Road and, while it is zoned Residential Single-Family (R-1), it is currently being used for agricultural crop production. The tract is adjacent to the rest of Venwoods Estates and Venwoods Estates 3rd Addition to the West, numerous residential subdivisions to the North and East, and productive agricultural land to the East and South.

The current final plat proposal features a short cul-de-sac from Wells Ferry Road for access to the six (6) development lots, which average approximately 0.8 acres in size. A smaller (0.601 acres) lot near the entrance is designated Greenspace, though a proposal of this density is not required to provide common open space. The Preliminary Plat was approved by the Planning and Zoning Commission on August 15, 2017 and the Board of Supervisors on September 7, 2017 with the following conditions:

- 1. That documentation be submitted of the approval for this development to use Outlot B of Venwoods Estates 3rd Addition for stormwater generated from this property;
- 2. The proposed wastewater treatment facilities meet Health Department requirements;
- 3. The private covenants include provision for private road and common open space maintenance;
- 4. The County Engineer review and approve all street construction plans prior to construction;
- 5. The subdivision infrastructure improvements be completed or a surety bond posted prior Final Plat approval;
- 6. And that an erosion mitigation measure such as riprap be installed at the stormwater drainage outlet that exits West of Lots 4 and 5.



STAFF REPORT

June 5, 2018



STAFF REVIEW: Staff has reviewed this request for compliance with the requirements of the Subdivision Regulations and Zoning Ordinances for Final Plat approval. The Subdivision Regulations define a major plat as any subdivision not classified as a minor plat, including but not limited to subdivisions of five (5) or more lots, or any size plat requiring any new street or extension of public facilities, or the creation of any public improvements.

Zoning, Land Use, and Lot Layout

The proposed configuration of the 6.39-acre tract creates six (6) development lots, each with the development right for one (1) single-family dwelling. The lots range in size from 0.691 acres to 1.329 acres, averaging approximately 0.8 acres per lot.

Common Open Space

A major subdivision of this proposed density does not require common open space, but a .601-acre lot (Outlot A) at the entrance is designated Greenspace.

Access and Roadway Improvements

The current proposed Final Plat features a short cul-de-sac with curb and gutter from Wells Ferry Road for access to the six (6) development lots. One lot at the end of the cul-de-sac (Lot No. 6) has a flagpole configuration.

The right-of-way widths prescribed in the Subdivision Regulations for local residential streets with curb and gutter require that a typical section include a minimum of 50 feet of right-of-way. Venwoods Estates 4th Addition has designated 22 feet for the roadway with additional 15-foot wide utility easements adjacent to either side, which include a 4-foot wide sidewalk on the West side of the roadway, resulting in a 52-foot right-of-way.

The County Engineer recommended that the note reading, "248th Street R.O.W. be dedicated to Scott County with the acceptance and recordation of this plat," be removed prior to recording since he is recommending this street remain private, though he did review and approve the street construction plans.

Protection of Natural Vegetation Cover

Whenever a wooded site is to be developed, no more than fifteen percent (15%) of the naturally occurring canopy-tree cover shall be removed due to surface earth grading, roadway construction, building site clearance, or any other construction activity associated with subdivision site improvement. Staff did not recommend nor did the Commission require that such a tree removal mitigation plan be submitted after Preliminary Plat approval.

Stormwater Management

The proposed Final Plat would utilize an underground storm sewer system with five (5) stormwater intake gutters along the roadway and a 20-foot storm sewer easement between Lot 4 and Lot 5 with a stormwater outlet on the west side of the property adjacent to Outlot B of Venwoods 3^{rd} Addition.



June 5, 2018



Erosion and Sediment Control Plan

While typically not expected at Preliminary Plat stage, the proposal included a complete Erosion Control Plan. The plan was forwarded to the County Engineer for review at the time and no comments or concerns were provided.

Water

The applicant proposes to serve the lots with water by extending water mains from the Iowa-American Water Company, a public water system.

Wastewater disposal systems

Subdivisions containing less than forty (40) lots may install individual on-site systems that meet County Health Department regulations. The Health Department did not submit any comments or concerns with this Final Plat. As stated above, all of the proposed lots exceed the minimum lot size requirement of 30,000 square feet.

City of Bettendorf Review

This property is within two miles of the Bettendorf city limits. Therefore, review and approval of the Final Plat by the City of Bettendorf is required. Bettendorf is scheduled to approve the Final Plat on June 5, 2018.

Others Notified

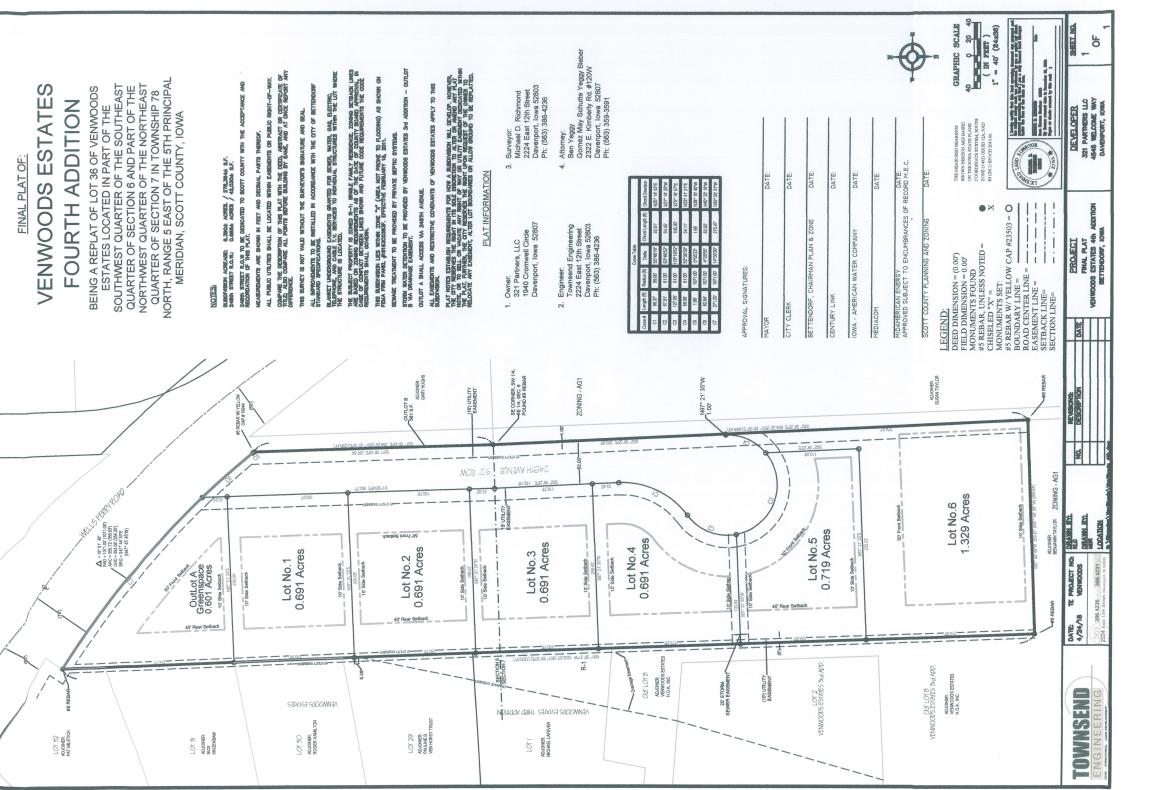
The Subdivision Ordinance requires additional notification of the following County Departments and local entities: Assessor, Auditor, Bi-State Regional Planning Commission, and District Soil Conservationist Staff.

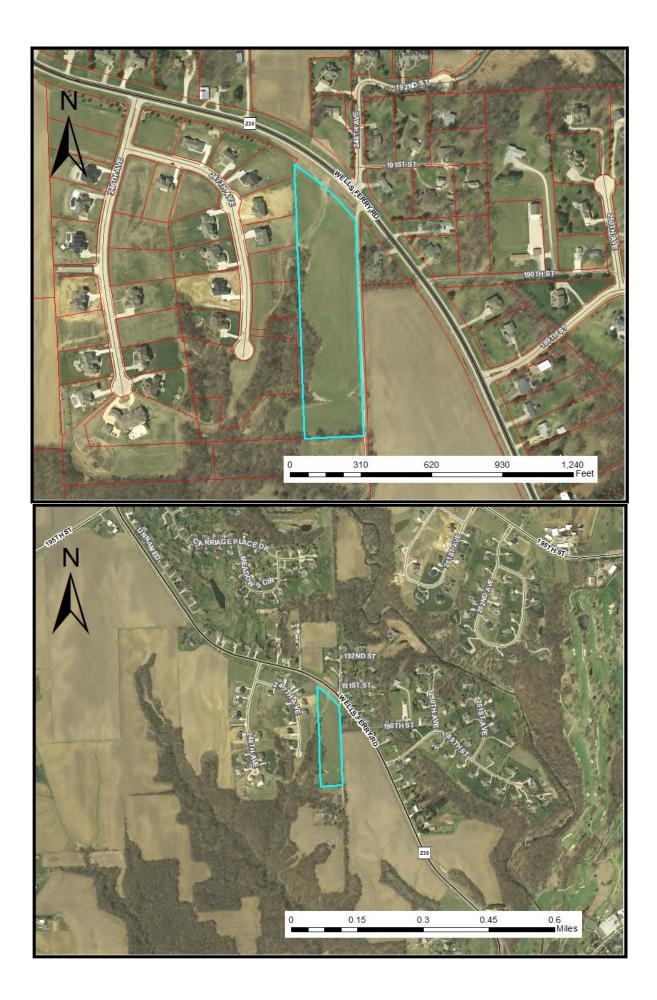
Though not required, staff also notified adjacent property owners within five hundred feet (500') of the meeting. Staff received an email from a neighboring property owner with three concerns regarding access, utility easements, and right-of-way dedication, the responses to which are enclosed with this report.

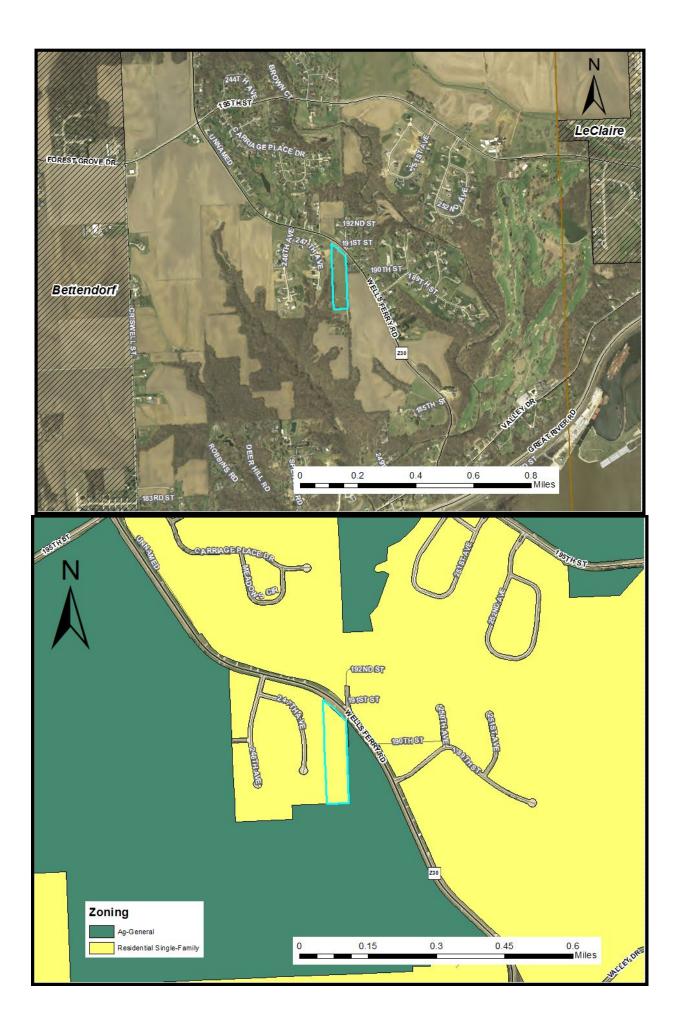
<u>RECOMMENDATION</u>: Staff recommends that the Final Plat of Venwoods Estates 4th Addition be approved with the following conditions:

- 1. The plat note reading, "248th Street R.O.W. be dedicated to Scott County with the acceptance and recordation of this plat," be removed prior to recording as recommended by the County Engineer; and
- 2. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

Submitted by: Timothy Huey, Director June 1, 2018







CERTIFICATE OF APPROVAL BY SCOTT COUNTY

I, Tony Knobbe, Chairman of the Scott County Board of Supervisors, do hereby certify that said Board adopted a Resolution on July 26, 2018 in which it approved the Final Plat of **Venwoods Estates Fourth Addition** as follows:

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 26th day of July, 2018, considered the final plat of **Venwoods Estates Fourth Addition**. Said plat is a subdivision in Part of the SW ¼ of the SE ¼ of Section 6 and Part of the NW ¼ of the NE ¼ of Section 7, T78N R4E (Pleasant Valley Township), being a replat of Lot 36 of Venwoods Estates in Scott County, Iowa. The Scott County Board of Supervisors, having found said plat to be in substantial compliance with the provisions of Chapter 354, <u>Code of Iowa</u> and the Scott County Subdivision Ordinance, does hereby approve the final plat of **Venwoods Estates Fourth Addition**.

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.

Signed this 26th day of July, 2018

SCOTT COUNTY, IOWA

BY: _____ Tony Knobbe, Chair

ATTESTED BY: _____ Roxanna Moritz, Auditor

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

SCOTT	COLINITY	AUDITOR
00011	0001111	RODITOR

R E S O L U T I O N SCOTT COUNTY BOARD OF SUPERVISORS

July 26, 2018

APPROVING THE FINAL PLAT OF VENWOODS ESTATES FOURTH ADDITION

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 26th day of July, 2018, considered the final plat of **Venwoods Estates Fourth Addition**. Said plat is a subdivision in Part of the SW ¼ of the SE ¼ of Section 6 and Part of the NW ¼ of the NE ¼ of Section 7, T78N R4E (Pleasant Valley Township), being a replat of Lot 36 of Venwoods Estates in Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, <u>Code of Iowa</u>, 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.



Timothy Huey Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: July 17, 2018

Re: Discussion of funding for Partners of Scott County Watersheds.

The Partners of Scott County Watersheds was formed in 2001 with representatives from the Cities of Bettendorf and Davenport and Scott County Supervisors (elected and staff from each governmental entity), the Scott County Soil and Water Conservation District, Scott County farming community, the QC homebuilding industry, and local citizens that were interested in watershed issues. The partnership was incorporated as a public-private 501(c)3 non-profit corporation. The partnership has worked to raise the level of understanding of watershed issues and to develop opportunities for collaborative efforts between the various entities. To that end the partnership has held monthly educational forums on watershed and other environmental issues and provides matching funds for qualified watershed projects administered by a watershed coordinator. The Scott County Soil and Water Conservation District has provided financial management for the partnership and supervision and office space for the watershed coordinator.

Funding for the watershed partnership has been provided by annual contributions of \$5,000 from Davenport, Bettendorf, and Scott County, grants from the Iowa DNR, the RDA & SCRA and other contributions by the Conservation District along with other partners.

The Soil Conservation District has sent the Board of Supervisors the attached letter regarding its FY19 funding. The approved County budget again includes the \$5,000 contribution to the Partners of Scott County Watersheds. The County provides up to \$25,000 for funding of matching funds for Federal and state grants for rural agricultural soil conservation projects. This is in addition to the \$5,000 provided to the partnership for the administration of urban watershed projects and programs.

Scott County Soil & Water Conservation District 8370 Hillandale Road, Davenport, Iowa 52806 Phone 563-391-1403 ext. 3 Kathy Henningsen Chad Dexter Jane Weber Joshua Witt Richard Golinghorst

July 3, 2018

Attn: Brinson Kinzer Board of Supervisors Administration Center 600 W. 4th St Davenport, IA 52801

Dear Board of Supervisors,

Scott County Soil & Water Conservation District (SWCD) is seeking your continued financial support for a District employee to serve the citizens in Scott County with urban storm water runoff issues. This position is currently vacant, and we are contacting all our financial supporters with the goal of continuing the urban cost share program. The SWCD also requests your input on your current needs as they relate to urban storm water and related issues, so those needs can be addressed.

The support of City of Davenport, City of Bettendorf, Scott County, City of Eldridge, Home Builders of the Quad Cities, Iowa Corn Growers Association and Scott County Soil & Water Conservation District has been essential in providing residents of Scott County with conservation assistance and implementing storm water best management practices.

Attached is a list of Urban Cost Share activity for the month of June 2018.

We need your financial assistance to continue our efforts to educate Scott County residents to become better stewards of our soil & water. Funding has not increased for several years. An increase in funding is needed to hire and retain a quality employee. Please consider increasing your financial commitment if you are able. If you know of any other organizations that might be willing to support our efforts, please include contact information and the SWCD will contact them.

Please respond by July 30, 2018 to Jan McClurg at <u>jan.mcclurg@ja.nacdnet.net</u> with your commitment of \$ for FY2019.

Thank you in advance for your support.

Sincerely, chillet

Chad Dexter, Chairperson Scott County Soil & Water Conservation District

cc: Tim Huey

Scott County Soil & Water Conservation District

8370 Hillandale Road, Davenport Iowa 52806 Phone 563-391-1403 ext. 3 Fax 855-246-1552 Kathy Henningsen Chad Dexter Jane Weber Joshua Witt Richard Golinghorst



June 2018 activity:

Current Cost Share Projects:

Jo Ellen Bunch – SQR – cost share \$1,588.63 (Bettendorf) Ted Galvin – SQR – cost share \$1,100.42 (Bettendorf) Gonyer, Robb – SQR – cost share \$2,000.00 (Blue Grass) McMonagle, Denise – SQR - \$1,897.50 (Davenport) Jamie White – Native Landscaping - \$2,000.00 (Blue Grass)

Payment pending

Kling, Nancy – SQR – cost share \$637.50 (Davenport)

Payments in June

Merlin Gehrke – SQR - \$340.00 (Davenport) Krapp, Ronald – SQR - \$2,000.00 (Bettendorf) Mike Mannix – Permeable Patio - \$2,000.00 (Davenport) Samantha Valle – SQR - \$462.50 (Davenport) Dan Breinich – SQR - \$1,300.05 (Davenport) Mark Wood Builders – SQR -\$2,000.00 (Bettendorf)

New site visits

Becky Esbaum – Eldridge Andy Thompson – Blue Grass Phoenix Company – Davenport Greg Graybill – Blue Grass Chris Perry – LeClaire Gary Weber - Bettendorf

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 26, 2018

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Shane Mhoon for the position of part-time Custodial Worker in Facilities & Support Services at the entry level rate.

Section 2. The hiring of Payton Carpio for the position of Maintenance General Laborer in Facilities & Support Services at the entry level rate.

Section 3. The hiring of Sheryl Fanning for the position of Cook in the Sheriff's Office at the entry level rate.

Park View Water & Sanitary District 12-A Grove Road Eldridge IA 52748 (563)285-7397

Scott County Board of Supervisors Attn: Mahesh C. Sharma/County Administrator Administrative Center 600 W 4th St Davenport IA 52801-1030

RE: Park View Water & Sanitary District

Dear Mr. Sharma,

At its April 18, 2018 regular meeting, the Trustees of the Park View Water & Sanitary Board voted unanimously to request the Board of Supervisors to change our current three member board to a five member board. We understand this change must be authorized by the board. With the increased size of the district, it is felt more trustee representation would be beneficial. It would be desirable to have this change made such that the additional trustees can be voted on in this November's general election. We would be happy to attend a board meeting to answer any questions you may have.

Sincerely,

W. Joursa Mckeoux

Joe McKeown, President Park View Water & Sanitary District

STATE OF IOWA

5

PETITION TO ESTABLISH A COMBINED WATER AND SANITARY DISTRICT

We, the undersigned eligible electors of the State of Iowa and the Park View Sanitary District, petition the Board of Supervisors of Scott County, Iowa to establish a combined water and sanitary district as herein provided:

1. The name of the proposed combined water and sanitary district (the "Combined District") shall be "Park View Water and Sanitary District".

2. The boundaries of the proposed Combined District shall be the same as the boundaries of the current Park View Sanitary District (as more fully described on Exhibit A hereto).

3. There are currently approximately 840 families in the proposed Combined District; it is estimated that approximately 200 additional families could become a part of the Combined District in the future.

4. The residents of the proposed Combined District are served by a water system currently operated by the Park View Water Co., a for profit Iowa corporation; a public water supply is needed in order to provide public control of the water system through elected trustees and to control costs and rate increases by operating the system on a not for profit basis; the establishment of the Combined District and the acquisition and operation of the water system by the Combined District will promote the health and welfare of the residents of the proposed Combined District. The current trustees of the Park View Sanitary District will serve as the initial trustees of the Combined District serving the remainder of their current terms.

5. The current and proposed source of water supply for the water system is wells; the water system will include existing and future wells, treatment plants, water towers and other storage facilities, supply and distribution lines and facilities, administration and maintenance facilities and related equipment, buildings, facilities and improvements.

6. The water system will be a full service system providing water for domestic, commercial, fire protection and other uses.

7. As required by the provisions of Section 357.1B of the Iowa Code, in order to resolve differences between Chapter 357 and Chapter 358 of the Iowa Code, the provisions of Chapter 358 of the Iowa Code shall control with respect to all matters relating to the Combined System, including, but not limited to, the membership of the board of trustees, the per diem and the maximum annual per diem, and the powers and duties relating to the acquisition and disposal of property by purchase, condemnation or otherwise, the levying and collection of taxes, the establishment of rates, charges or rentals for the utilities and services furnished by the Combined District, the borrowing of money and the issuance of general obligation and revenue bonds for the corporate purposes of the Combined District, the levy of taxes to pay its general obligation bonds, the levying of special assessments, and the use of proceeds of bonds and special assessments to finance sanitary and water facilities, equipment, buildings and improvements and other corporate purposes of the Combined District.

	SIGNATURE	RESIDENCE		DATE SIGNED
		ADDRESS	CITY	
1.	John J. Waddam	27 PARK AVE	ELDRIDGE, IA	4-8-2004
2.	Barbara madden	27 Park Ave.	Eldridge, IA.	4-8-2006
3.	ande	30 PASK Are	Eldondys ZA	4-8-2006
4.	Mancy Meyer	28 Park ave.	Eldridge IA	4-8-2006
5.	Empren Mageer	28 Park Ave.	Eldridge TA	4-8-2006
6.	Sherrie Koushlin	31 Park View Thive	Eldridge Dt	4-8-2006
7.	Stave Madrin	Z7 Pork Ne	Eldridge DA	4-8-2026
8.	Herissa manak	32 Parkview Drive	Edvider TA	4-8-2006
9.	Neith Chames	32 PARKUISU DR.	ELDREDGE IA	4-8-06
10.	tom moscale	24 Mark UISLI DR.	APKU191	4-8-06
11.	Judy morsuse	24 Jork (rew Dr.	1,100	4-8-06
12.	anone sucles	E DE HUKINGEN DI	Arriver	A 4-5-04
13.	Cimerela Juni	18 pask VIZW Dr.	Parkvicn Ja	4-8-00
14.	Stacey Loose	Il Mapar Dr	Parkview 1A	4-8-06

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 26, 2018

APPROVING A RESOLUTION AUTHORIZING AN INCREASE OF TRUSTEES FOR THE PARK VIEW WATER AND SANITARY DISTICT

WHEREAS, the Park View Water and Sanitary District has requested the ability to increase their current board of trustees from three to five; and WHEREAS, the Park View Water and Sanitary District was established under Iowa Code Chapter 358.

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

Section 1. That pursuant to Iowa Code Section 358.9(3) the Park View Water and Sanitary District is authorized to have five trustees as of January 2, 2019. Section 2. That the incumbent trustees shall serve the remainder of their terms. Section 3. That the Auditor's Office shall work with the Park View Water and Sanitary District to assure the election for additional trustees is conducted pursuant to state code.

Section 4. This resolution shall take effect immediately.

Ph: (563) 328-4100 Fax: (563) 326-8669 www.scottcountyiowa.com



July 19, 2018

To:	Mahesh Sharma, County Administrator
From:	Roxanna Moritz, County Auditor Matt Hirst, Information Technology Director

Subject: Auditor's Office Election Polling Locations Computers

A quote has been received for the purchase of one hundred and eighty (180) computers for the Auditor's Office to be used at election polling locations.

The quote summary from Precinct Atlas is as follows:

	Vendor
ltem	Precinct Atlas
180 HP 250 GS – 15.6" – Core i3 6006U – 4 GB RAM – 500 GB HDD	\$83,700
180 Logitech 8100 – mouse – USB	\$1,080
Total	\$84,780

It is recommeded that the Board approve the bid from Precinct Atlas for polling locations computers for the Auditor's Office at a cost of \$84,780.

The Auditor's Office benefits from the following business process improvements through the use of computers at election polling locations:

- Access to complete voter information at polling places
- Ease of voter record changes eliminating overtime after elections

Dollars are available from the Capital Improvement Program to fund the cost of this project.

Encl.: (1)

PRECINCT ATLAS

5500 Westown Parkway Suite 190 West Des Moines, IA 50266 515.244.7181 Email: tnorman@iowacounties.org

T0: **County Name** Roxanna Moritz, Scott County Auditor Scott County Auditor's Office 600 West 4th Street, 5th Floor Davenport, IA 52801 SHIP T0: Scott County Warehouse 4715 Tremont Avenue Davenport, IA 52807 P.O. NUMBER: ScottCounty2018

IMPORTANT DELIVERY INSTRUCTIONS: call 563.326.8631 at least one-half hour before delivery!

QTY		DESCRIPTION		UNIT PRICE	TOTAL
180		HP 250 GS – 15.6" – Core i3 6006U – 4 GB RAM – 500 GB HDD		\$465.00	\$83,700.00
180	Logitech 8100 – mouse – USB		\$6.00	\$1,080.00	
			SUBTOTAL		\$84,780.00

- 1. Please send a copy of your invoice.
- 2. Please notify us immediately if you are unable to ship.
- Send all correspondence to: Tammy Norman
 5500 Westown Parkway
 Suite 190
 West Des Moines, IA 50266
 515.244.7181
 Email: tnorman@iowacounties.org

Authorized by Tammy Norman, IPAC Program Manager

SALES TAX

OTHER

TOTAL

SHIPPING AND HANDLING

Dated: 7.13.18

EQUIPMENT ORDER

-0-

-0-

-0-

\$84,780.00

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 26, 2018

APPROVING PURCHASE OF AUDITOR'S OFFICE POLLING LOCATIONS COMPUTERS

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

Section 1. The purchase of one hundred and eighty (180) polling locations computers and mice from Precinct Atlas in the amount of \$84,780 is hereby approved.

Section 2. This resolution shall take effect immediately.