

Scott County Board of Supervisors  
January 15, 2015 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Holst, Sunderbruch, Earnhardt and Kinzer present. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Earnhardt approval of the minutes of the December 30, 2014 Regular Board Meeting, the minutes of the January 2, 2015 Official Board Meeting and the minutes of the January 13, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Hancock, seconded by Kinzer a motion to open a public hearing regarding a 4-year lease agreement for turf equipment at Glynns Greek Golf Course. All Ayes.

No one from the public spoke.

Moved by Earnhardt, seconded by Holst a motion to close the hearing. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Katherine Ion for her many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Katherine Ion and wishes her well in future endeavors. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock approval of the second 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. Roll Call: All Ayes.

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 1<sup>ST</sup> SUBDIVISION, BEING PART OF THE NW $\frac{1}{4}$  SW $\frac{1}{4}$  OF SECTION 2, TOWNSHIP 77 NORTH, RANGE 2 EAST OF THE 5<sup>TH</sup> 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 1<sup>st</sup> Subdivision, being Part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  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.

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

BE IT RESOLVED: 1) That the bid and award of bid for the replacement of an extended wheelbase Jail Transport Van to Green Buick/GMC in the total amount of \$27,279.07 is declared unresponsive and hereby rescinded and cancelled. 2) That the bid for the replacement of an extended wheelbase Jail Transport Van is hereby awarded to the next lowest responsible bidder, Reynolds Ford, Inc. in the total amount of \$28,061.28. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Eric George for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Darren Raney for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Public Professional and Maintenance Employees Local 2003 are hereby approved. That the agreement shall be in effect July 1, 2015 through June 30, 2017. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes for Juel and Rose Anderson, 1930 Carey Avenue, Davenport, Iowa, in the amount of \$1,860.00 including interest. 2) That the collection of all property taxes including interest assessed against the parcel at 1930 Carey Avenue, Davenport, Iowa remaining unpaid shall be

suspended for such time as Juel and Rose Anderson remain the owners of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated property taxes including interest, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Conservation Board is authorized to enter into a 4-year lease agreement for turf equipment at a cost of \$143,101.39 principal and cumulative interest of \$13,263.61 payable in 4-annual payments is hereby approved. 2) That the Conservation Board Director is hereby authorized to sign all applicable lease documents. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of SolarWinds software maintenance and support from Loop1 Systems in the amount of \$14,019.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2015 are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
EARNHARDT:	Susan Zude Trish Townsend	Kenny Guy Marge Stratton	Kenneth Tank Jennifer Ewoldt	Lesa Buck Jeff Heuer
HANCOCK:	David Nauman Peter McAndrews	Greg Kautz Jackie McManus	John Maxwell Matt Tobin	Jacqueline Schwanz Meg Halligan
HOLST:	Julie Smith Joe Slavens	Elizabeth Hodges Jesse Anderson	Keith Steward Bart VandeWalle	Mary Dircks Lynsey Engels
KINZER:	Tom Messer Kristal Schaefer	Sandra Frericks Mark Ross	Mary Frick Jerry Mohr	Lana Wulf Thad DenHartog
SUNDERBRUCH:	Victor J. Quinn Susan Daley	Oscar Hawley Ben Niedert	Joni Dittmer Carrie Keppy	Rick Schaefer Natalie Glynn

2) This resolution shall take effect immediately.

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

NOW, THEREFORE, BE IT RESOLVED that the Urban County Coalition and the Scott County Board of Supervisors strongly encourage the implementation of a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system that:

1. Provides adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through creative increases in funding;
2. Enables the Iowa Department of Transportation to provide primary highway funds to counties and cities, providing increased efficiencies for state and local governments; and
3. Considers an increase in the permit fee for oversize/overweight vehicles.

And, ALSO BE IT RESOLVED that the Urban County Coalition and the Scott County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Moved by Hancock, seconded by Kinzer that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 266178 through 266395 as submitted and prepared for payment by the County Auditor, in the total amount of \$917,422.20. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion to adjourn. All Ayes.

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Tom Sunderbruch, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor