

Scott County Board of Supervisors  
July 2, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the June 18, 2015 Regular Board Meeting and the minutes of the June 30, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Kinzer, seconded by Earnhardt a motion to open a public hearing relative to amending Scott County Code Chapters 23, "Private Sewage Disposal Systems", and 24, "Non Public Water Supply Wells." All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) County policy states that a community non-profit may request transfer of tax deed property prior to such property being offered at public auction. 2) A Public Hearing was held on June 18, 2015 regarding the transfer of Scott County tax deed parcel G0054-20 to The Gateway Redevelopment Group. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that a community non-profit may request transfer of tax deed property prior to such property being offered at public auction. 2) A Public Hearing was held on June 18, 2015 regarding the transfer of Scott County tax deed parcels 30835-01, 31701-02, 31701-03, 31823-01, 31823-02, 31823-03, and 31823-04 to Nahant Marsh. 3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that a community non-profit may request transfer of tax deed property prior to such property being offered at public auction. 2) A Public Hearing was held on June 18, 2015 regarding the transfer of Scott County tax deed parcels G0037-06 and G0038-17 to Mount Olive Church of God in Christ. 3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Brittany Wall for the position of part-time Health Services Professional in the Health Department at the entry level rate. 2) The hiring of Jana Foran for the position of part-time Health Services Professional in the Health Department at the entry level rate. 3) The hiring of Eric Kohlenberg for the position of Correction Officer in the Sheriff's Office at the entry level rate.

Moved by Kinzer, seconded by Hancock 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 IBEW Local 204 is hereby approved. That the agreement shall be in effect July 1, 2015 through June 30, 2018. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Hancock approval of the first of three readings of an ordinance to amend Chapter 23 of the Scott County Code, "Onsite Wastewater Treatment and Disposal Systems." Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE  
RELATIVE TO ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

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

SECTION 1. The following is a summary of the substantive changes:  
Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$220.00 for a permit to construct a private sewage disposal system.
2. \$100.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$85.00 for a septic tank abandonment permit.

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.

Moved by Holst, seconded by Kinzer the approval of the first of three readings of an ordinance to amend Chapter 24 of the Scott County Code, "Nonpublic Water Supply Wells." Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE  
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS

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

SECTION 1. Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$280.00 for a Permit to construct a waterwell.
2. \$150.00 for driven (sandpoint) water well permit.
4. \$15.00 for reconstruction, rehabilitation, or installation of liner.

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.

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

BE IT RESOLVED: 1) That the table of organization for the Community Services Department be increased by 1.0 FTE to allow for the position of Mental Health Advocate. That the Hay points for the position Mental Health Advocate be set at 298 resulting in a salary scale of \$45,011 (minimum); \$52,957 (midpoint); \$60,902 (maximum). 2) That the employee will provide services to all counties in the Eastern Iowa Mental Health Region with salary and expenses shared pursuant to the 28E agreement. 3) That the County will serve as the employer of record for the Mental Health Advocate. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer that the following resolution be approved. Supervisor Holst spoke in opposition of the resolution. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves

receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving a casual sales license for Serena's Book Business. All Ayes.

Moved by Hancock, seconded by Earnhardt 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 269663 through 269981 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,630,443.85. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst 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