

Scott County Board of Supervisors
December 3, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the November 19, 2015 Regular Board Meeting and the minutes of the December 1, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

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

BE IT RESOLVED: 1) That the Scott County Board of Supervisors wants to offer their sincere appreciation to Dale Denklau for his 45 years of dedicated service to Scott County; 2) That the Board of Supervisors extends their best wishes to Dale Denklau and wishes him well in his retirement; 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 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 3rd day of December, 2015, considered the Preliminary Plat known as Mt Carmel Addition. Said Plat is a proposed four (4) lot residential subdivision, located west of Great River Road and adjacent to Olethea Golf Course located in part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 14 Township 79 North, Range 5 East of the 5th Principal Meridian, Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision and Zoning Ordinances, does hereby approve the preliminary plat of said subdivision with the following conditions: 1. The notation on rear yard setbacks be removed from the Final Plat; 2. That a note be placed on the plat regarding Outlot B that it carries no right for separate development and that no building permits will be issued due to lack of access; 3. A covenant shall be prepared and filed along with the Final Plat prohibiting any future re-subdivision of these 4 lots for further residential development; and 4. A road maintenance agreement shall be prepared and filed along with the Final Plat creating a legal mechanism for continual maintenance of the shared access road. 2) This resolution shall take effect immediately.

The Board discussed which process to follow regarding recruitment of the county administrator following retirement of the incumbent administrator. Supervisors Sunderbruch, Hancock, Earnhardt and Kinzer supported the use of a search firm to conduct the recruitment. Supervisor Holst supported the use of county staff to conduct the recruitment.

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

BE IT RESOLVED: 1) The hiring of Teresa Kane for the position of Community Dental Consultant in the Health Department at the entry level rate.

Moved by Hancock, seconded by Earnhardt that the following resolution for the allowance and disallowance of family farm credit applications for 2015 as recommended by the Davenport City Assessor and the Scott County Assessor be approved. All Ayes.

BE IT RESOLVED: 1) A total of 32 applications covering 4030.49 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 533 applications covering 106,119.70 acres were received in the Scott County Assessor's office. 527 applications are recommended for approval, covering 105,394.72. The following 6 applications covering 424.98 acres are recommended for disallowance by the Scott County Assessor's office due to various reasons: 1. C & L W Farm LLC, c/o Linda Watkins, 25690 225th ST, LeClaire IA 52753, LeClaire Township, Parcel Number and acres: 952017001, 39.00 acres; 952019001, 38.50 acres; 952021002, 33.87 acres; 952033001, 39.00 acres; 952035001, 39.00 acres; 952037001, 38.50 acres; 952049001, 40.00 acres; Total 267.87 acres. Disallowance recommended due to no response to letter sent 1/22/15 by the County Assessor's Office to verify who is farming the ground. 2. Kim W. & Kevin P. Flenker, c/o Flenker Bros LLC, 23429 260th ST, Princeton IA 52768, Princeton Township, Parcel Number 950621002, 5.13 acres. Disallowance recommended as acreages of less than 10.00 acres do not qualify. 3. Jerome E. Mohr, Robert O. Mohr, Ann T. Mohr & William L. Mohr, c/o Jerome E. Mohr, 23785 130th Ave Eldridge IA 52748, Sheridan Township, Parcel Number and acres: 931617001, 35.00 acres and 931619004, 31.82 acres; Total 66.82 acres. Disallowance recommended due to no response to letter sent 1/22/15 by the County Assessor's Office to verify who is farming the ground. 4. William F. Schurr Trust, c/o Lois Schurr, 700 Wells Fargo Trail, LeClaire IA 52753, LeClaire Township, Parcel Number 850507002, 6.03 acres. Disallowance recommended as ownership transferred Denise A. Hoover, Bruce K. Hoover & Ryan B. Hoover. 5. Liberty Land Enterprises PO Box 1118 Durant IA 52747-1118, Liberty Township, Parcel Number and acres; 013049003, 33.61 acres and 013051001, 39.40 acres; Total 73.01 acres. Disallowance recommended as land sold to Avery Land & Farming LLC on 2/3/2015. 6. Mary J. Boeh Revocable Trust, c/o Steven K. Schroeder, Strangeway Ave., Lodi WI 53555, Bettendorf, Parcel Number 840217003AD, 6.12 acres. Disallowance recommended as acreages of less than 10.00 acres do not qualify. Grand total of disallowed: 6 applications with 424.98 acres. 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) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision

of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the following taxes for parcel number F0053-05, for tax year 2014 in the amount of \$794.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport above listed parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Holst 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 273044 through 273277 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,439,481.77. 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 \$67,098.97. 3) This resolution shall take effect immediately.

Paula Schmidt of Donahue, Iowa addressed the Board regarding septic back up into her home because of run off water flooding the septic field due to a culvert blocked by siltation from nearby farm fields. County Administrator Bruemmer said she would investigate the problem and help with a solution.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor