

Scott County Board of Supervisors
December 29, 2015 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Holst, Earnhardt and Kinzer present. Chairman Sunderbruch was absent. Vice-Chairman Hancock presided over the meeting. The Board recited the pledge of allegiance.

Moved by Earnhardt, seconded by Holst approval of the minutes of the December 17, 2015 Regular Board Meeting and the minutes of the December 29, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Kinzer a motion to open a public hearing relative to the request of GDRC to rezone 8.45 acres more or less from Agricultural General (A-G) to Commercial-Light Industrial (C-2) on property described as Tract A which is the north 280 feet of Parcel #932839003 located in Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ & Part of SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 28 Sheridan Township. All Ayes.

Tim Huey, Planning and Development Director, explained the future plans for the property to the Board.

Tim Wilkinson, 5692 Lewis Court, Bettendorf, a GDRC member, spoke in support of the rezoning.

Liz Tallman, 5929 Woodland Avenue, Davenport, a Quad Cities First member, explained the history of the plans and updated the Board on the planned project and annexations.

Marty O'Boyle, 505 North 6th Street, Eldridge, mayor of Eldridge, spoke in support of the project and explained annexation plans of the City of Eldridge.

Moved by Earnhardt, seconded by Kinzer a motion to close the meeting. All Ayes.

Moved by Earnhardt, seconded by Kinzer approval of the first of two readings of an ordinance to rezone 8.45 acres more or less from Agricultural General (A-G) to Commercial-Light Industrial (C-2) on property described as Tract A which is the north 280 feet of Parcel #932839003 located in Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ & Part of SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 28 Sheridan Township. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 8.45 ACRES IN SECTION 28, SHERIDAN TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

1) In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Commercial and Light Industrial (C-2) to-wit: Part of the Northeast & the Southeast Quarters of Section 28, Township 79 North, Range 3 East of the 5th Principal Meridian, more particularly described as follows:

Commencing at the Southeast corner of the Southeast Quarter of said Section 28; thence, along the South line of the Southeast Quarter, South 88 degrees 35 minutes 35 seconds West, a distance of 1325.33 feet to the West line of the Southeast Quarter of said Southeast Quarter; thence, along said West line, North 02 degrees 50 minutes 17 seconds West, a distance of 1323.87 feet to the Northwest corner of said quarter-quarter section; thence North 02 degrees 00 minutes 32 seconds West, along the West line of the Northeast Quarter of said Southeast Quarter, a distance of 1333.98 feet to the Point of Beginning; thence, continuing along said West line, North 02 degrees 00 minutes 32 seconds West, a distance of 10.39 feet to the North line of said Southeast Quarter; thence, along the West line of the East half of said Northeast Quarter, North 01 degrees 54 minutes 55 seconds West, to the centerline of Slopertown Road, a distance of 278.27 feet; thence, along said centerline, South 80 degrees 32 minutes 48 seconds East, to the west right of way line of the railroad right of way as extended northerly, a distance of 1313.20 feet; thence, along said west line of aforesaid Parcel, South 02 degrees 09 minutes 24 seconds East, a distance of 251.48 feet; thence, continuing along said west railroad right of way line, South 87 degrees 50 minutes 36 seconds West, a distance of 20.00 feet; thence continuing along said west railroad right of way line, South 02 degrees 09 minutes 24 seconds East, a distance of 33.32 feet; thence, North 80 degrees 32 minutes 48 seconds West, along a line which is 283.00 feet southerly of and parallel with the centerline of Slopertown Road, a distance of 1294.02 feet to the Point of Beginning. The above described Tract contains a gross area of 8.45 acres; less the roadway easement containing 1.00 acre, for a net total area of 7.45 acres, more or less. 2) This ordinance changing the above described land to Commercial Light Industrial (C-2) is approved as recommended by the Planning and Zoning Commission. 3) The County Auditor is directed to record this ordinance in the County Recorder's Office. 4) Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions. 5) Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed. 6) Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) The hiring of Brandon Rogalla for the position of Park Ranger in the Conservation Department at the entry level rate. 2) The hiring of Logan Hildebrant for the position of Environmental Health Specialist in the Health Department at the entry level rate.

Moved by Holst, 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 numbers: Parcel; Tax Year; Amount, G0020-33; 2013/14; \$878.00, R0841-01; 2014; \$168.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board hereby approves the purchase of the replacement of 140 duty hand guns for Sheriff's Office personnel in the amount of \$33,700.00 from Streicher's. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The authority of the IT Director to negotiate a contract subject to Board of Supervisors final approval at a future date for software licensing and implementation services with Databank for Hyland OnBase Enterprise Content Management solution is hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, 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 273599 through 273794 as submitted and prepared for payment by the County Auditor, in the total amount of \$666,295.06. 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 \$73,355.42. 3) This resolution shall take effect immediately.

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

Jim Hancock, Vice-Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor