

Scott County Board of Supervisors
January 14, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the December 29, 2015 Regular Board Meeting, the minutes of the January 4, 2016 Organizational Meeting and the minutes of the January 12, 2016 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Allan Kluever for his many years of dedicated service to Scott County on the Planning and Zoning Commission. 2) That the Board of Supervisors extends their best wishes to Allan and wishes him well in future endeavors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Gary Mehrens for his many years of dedicated service to Scott County on the Planning and Zoning Commission. 2) That the Board of Supervisors extends their best wishes to Gary and wishes him well in future endeavors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids received for the CCTV project are hereby approved and awarded to Stanley Security in the amount of \$73,120.00. 2) That the bid for the five year maintenance contract in the total amount of \$9,000.00 is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids received for structured telecommunications cabling for the Courthouse Phase Three and Four Project is hereby approved and awarded to Communications Innovators in the amount of \$43,832.00. 2) 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 Nathan Repp for the position of Attorney I for the Attorney's office at a starting salary of \$65,000/year (93% of midpoint) is hereby approved. 2) This resolution shall take effect upon hire.

Moved by Kinzer, seconded by Earnhardt a motion approving a payment of \$7,500.00 to County Administrator Dee Bruemmer's deferred compensation plan. All Ayes.

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

BE IT RESOLVED: 1) That the County engages the professional services of Waters and Company in the amount of \$22,500.00 to assist in the search of a County Administrator. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The assessment of election costs to school districts and municipalities as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts: ELECTION; AMOUNT, School Board Election: Davenport: \$23,714.20, Bettendorf; \$2,368.81, North Scott; \$2,669.79, Pleasant Valley; \$1,503.80, Eastern IA Comm. College; \$12,354.21, SCHOOL BOARD TOTAL: \$42,610.81, Municipal Election: Bettendorf City; \$14,790.04, Blue Grass City; \$3,044.28, Buffalo City; \$2,660.99, Davenport City Primary; \$43,540.51, Davenport City Municipal; \$41,689.08, Dixon City; \$1,201.86, Donahue City; \$982.23, Eldridge City; \$2,038.80, LeClaire City; \$4,122.85, Long Grove City; \$1,551.87, Panorama Park City; \$501.64, Princeton City; \$1,697.10, Riverdale City; \$2,685.44, Maysville City; \$555.41, McCausland City; \$1,186.76, New Liberty City; \$290.18, Walcott City; \$1,089.24, MUNICIPAL TOTAL: \$123,628.28, GRAND TOTAL: \$166,239.09. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Bernie Peeters, Eldridge, to the River Bend Transit Board for a one (1) year term expiring on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Kinzer a motion approving beer/liquor license renewals for Mt. Joy Amoco and Kwik Shop #589. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes except that Supervisor Holst voted nay to warrant #273978 (RSM US LLP-McGladrey & Pullen; Professional, Scientific and Technical Services in the amount of \$488.00).

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 273806 through 274029 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,505,126.64. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor