

Scott County Board of Supervisors
November 3, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the October 20, 2016 Regular Board Meeting and the minutes of the November 1, 2016 Committee of the Whole Meeting. All Ayes.

Moved by Hancock, seconded by Earnhardt a motion to open a public hearing relative to the Planning and Zoning Commission's recommendation on the request of Mike Coffman to rezone a 1.57-acre portion of Scott County Parcel #952705003, deed holder Paul Schwarz, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)". All Ayes.

Tim Huey, Planning and Development Director, explained the application and displayed maps of the proposed rezoning areas.

Dan Schneckloth, from Mel Foster, representative for the applicant, talked to the Board about how the new owners plan to build a family home on the property and lease out part of the land for farming.

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

Moved by Hancock, seconded by Earnhardt a motion to open a public hearing relative to the Planning and Zoning Commission's recommendation on the request of Paul and Marijo Anderson to rezone 350 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G). All Ayes.

Tim Huey, Planning and Development Director, explained the rezoning request to the Board.

Gary Mehrens, 2733 N Lincoln Avenue, Davenport, questioned if there are plans for Residential development after this rezoning.

Marijo Anderson, applicant, told the Board that the owners have no plans for the property now and that she doesn't think the 350 acres, currently being farmed, will be developed.

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

Moved by Earnhardt, seconded by Kinzer 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 November considered the Final Plat of Mt. Carmel Addition, a four (4) lot subdivision, being Lot 2 of Haessler's First Subdivision of part of the W $\frac{1}{2}$ of Section 14 and a part of the SW $\frac{1}{4}$ of Section 14 all in Township 79 North, Range 5 East of the 5th P.M. (LeClaire Township) and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 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 17th day of March 2011 considered the Final Plat of Kauth's 3rd Addition an eight (8) lot subdivision, formerly Lot 13 of Kauth's 2nd Addition located in part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 15, Buffalo Township, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) 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 Carole Ferch for the position of Community Dental Consultant – Older Adult in the Health Department at the entry level rate. 2) The hiring of Leah Kroeger for the position of Community Dental Consultant - Child in the Health Department at the entry level rate.

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

BE IT RESOLVED: 1) That the County's Health Care Flexible Spending Account is hereby amended to set an indexed cap that complies with changes to the IRS Code. 2) That the Human Resources Director hereby authorized to sign the FSA contracts for services on behalf of the Board. 3) This resolution shall take effect January 1, 2017.

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

BE IT RESOLVED: 1) That the FY2017 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2015 property taxes due September 2016 and March 2017 for Valorie Anderson, 1335 West 13th Street, Davenport, Iowa, Parcel: H0025-31 in the amount of \$1,098.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2015 property taxes due in September 2016 and March 2017 for Ronda Flores, 2316 West 2nd Street, Davenport, Iowa, in the amount of \$475.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2015 property taxes due in September 2016 and March 2017 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$558.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) he 2015 property taxes due September 2016 and March 2017 for Donna Padavich, 1231 16½ Street, Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1,271.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Earnhardt 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) Scott County has taken deed for 2 parcels that need abatement: Parcel E0039-03D for the 2014 taxes in the amount of \$2.00 and Parcel K0012-20 for the 2014 taxes in the amount of \$380.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 2) The County Treasurer is hereby directed to strike the balance of the following Parcel. Parcel; Deed Owner; Tax Year; Interest. 041235022-R; Schellenberg Walter A; 2003; \$332.00. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Holst a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn. All Ayes.

Moved by Sunderbruch, 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 279716 through 279994 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,566,154.25. 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 \$86,500.62. 3) 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