

Scott County Board of Supervisors
November 17, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the November 3, 2016 Regular Board Meeting, the minutes of the November 15, 2016 Special Board Meeting (Election Canvass) and the minutes of the November 15, 2016 Committee of the Whole Meeting (including Closed Sessions). All Ayes.

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

BE IT RESOLVED: 1) That the purchase of a 2016 Road Widener from Star Equipment, Cedar Rapids, Iowa in the amount of \$22,066.50 be approved. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction. 2) The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change. 3) The County Engineer has determined that the following Scott County Bridges are now adequate for legal loads at allowable operating limits: County Bridge Number; FHWA Number; Feature Crossed; Location; Previous Load Limit; Load Limit Now, 3D Hickory Grove; 302471; Tributary to Mud Creek; 79-02-03; 11,16,16; Legal, 20 Sheridan; 302681; Hickory Creek; 79-03-20; 23,35,35; Legal. 4) The County Engineer has determined that the following Scott County Bridges are inadequate for two-lane legal loads at allowable operating stress: County Bridge Number; FHWA Number; Feature Crossed; Location; Load Limit, 6B Liberty; 303070; Tributary to Rock Creek; 80-01-06; 21,31,40,7 Princeton; 302910; Lost Creek; 79-05-07; 20,23,23, 33B Allens Grove; 303380; Tributary to Mud Creek; 80-02-33; 14,21,21; 27H LeClaire; 302990; McCarty Creek; 79-05-27; 22,30,30. 5) That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed. 6) That vehicle, load limits and signs be removed advising of permissible maximum weights on the bridges listed. 7) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Sunderbruch the first of two readings of an ordinance 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),” described as Part of the NW ¼ of the NE ¼ of Section 27 of LeClaire Township. Roll Call: All Ayes.

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

Section 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 Single-Family Residential (R-1) to-wit:

Part of the Northwest Quarter of the Northeast Quarter of Section 27, Township 79 North, Range 5 East of the 5th Principal Meridian, more particularly described as follows:

Commencing at the Southeast corner of the Northwest Quarter of the Northeast Quarter of said Section 27 then West 520 feet to the Centerline of County Road 277th Avenue, thence NNW along said centerline 350 feet to the Point of Beginning, thence WSW, perpendicular to said Centerline, 275 feet, thence NNW parallel to said Centerline 250 feet, thence ENE, perpendicular to said centerline, 275 feet, thence SSE along said Centerline 250 feet to the Point of Beginning. The above described Tract contains 1.57 acres, more or less.

Section 2. This ordinance changing the above described land to Single-Family Residential (R-1) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 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.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 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 Sunderbruch the first of two readings of an ordinance to rezone 350 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), described as Part of the NW¼SW¼ and SW¼SW¼ of Section 11 and SW¼ of Section 10, and the SE¼NE¼ and SW¼NE¼ of Section 10 and part of NW¼NE¼ of Princeton Township. Roll Call: Hancock, Earnhardt, Sunderbruch voted Aye, while Holst and Kinzer voted Nay.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Agricultural-General (A-G) to-wit:

Part of the West Half of Section 10 and the West Half of the Southwest Quarter of Section 11, Township 79 North, Range 5 East of the 5th Principal Meridian, more particularly described as follows:

The West Thirty Acres of the Northwest Quarter of the Northeast Quarter, the South Half of the Northeast Quarter, and the Southeast Quarter all in Section 10 and the West Half of the Southwest Quarter in Section 11, Township 79 North, Range 5 East of the 5th Principal Meridian. The above described Tract contains 350 acres, more or less.

Section 2. This ordinance changing the above described land to Agricultural-General (A-G) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 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.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 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 Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Katie Glenn for the position of part-time Clerk II in the Recorder's Office at the entry level rate. 2) The hiring of Bridget Hillyer for the position of Truck Driver/Laborer in the Secondary Roads Department at the entry level rate.

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

BE IT RESOLVED: 1) That the bids for six 2017 Ford Police Interceptors, Utility, AWD to be used as patrol vehicles for the Sheriff's Office are approved and hereby awarded to Reynolds Ford, Moline, Illinois in the amount of \$166,548.84. 2) That the bids for one set of service manuals with wiring diagrams for 2017 Ford Police Interceptor, Utility, AWD to be used by Fleet Services to perform maintenance are approved and hereby

awarded to Reynolds Ford, Moline, Illinois, in the amount of \$354.00. 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) The renewal agreement of one-year increments beginning January 1, 2018 of the maintenance and support terms, which automatically renews on an annual basis at then-current rates and may be terminated with at least ninety days' notice, for New World ERP software is hereby approved. 2) The County Administrator is hereby authorized to sign the contract document on the behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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 280007 through 280258 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,714,825.66. 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